

Closed Session

Closed Session: A closed session will be held under Provisions of Texas Government Code, Chapter 551.071, 551.074, and 551.076

- A. Consultation with attorneys and representative of Insurica Risk & Claims Management regarding May 24, 2022 coverage and claims.
- B. Pursuant to Sections 551.071 and 551.074 of the Texas Government Code, consultation with attorney regarding *Texas Department of Public Safety, et al. v. Texas Tribune, et al.*, Case No. 15-24-00010-CV.
- C. Deliberation on the Board of Trustees recommended district legal counsel.
- D. Consultation with legal counsel regarding the Mireles Consent Decree, term limits to address the noncompliance to this decree, and legal direction on how to come into compliance.
- E. Consultation with legal counsel regarding the superintendent's conduct, a formal evaluation of performance, and discussion of board governance, communication protocols, and legal obligations.
- F. Deliberation concerning approval of personnel employments, assignments, suspensions, and terminations.
- G. Discussion regarding safety and security.

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