

Agenda of Regular Meeting

The Board of Trustees Seguin ISD

A Regular Meeting of the Board of Trustees of Seguin ISD will be held August 11, 2015, beginning at 6:30 PM in the Board Room, 1221 E Kingsbury, Seguin, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

1. **Call to Order**

- A. Establish Quorum
- B. Announcement that this meeting of the Seguin Independent School District has been duly called and that notice of this meeting has been posted in accordance with the Texas Open Meetings Act, Section 551.043 of the Texas Government Code.
- C. Pledges to the United States Flag and Texas Flag
- D. Superintendent Announcements

2. **Audience with the Board**

The Seguin ISD Board of Trustees designates a time for audience participation at the beginning of each meeting to hear persons who desire to make comments. In accordance with Board Policy BED(Local):

- A. those wishing to speak shall sign up before the meeting begins stating the concern or noting the agenda item they wish to address;
- B. audience participation is limited to five minutes;
- C. audience of more than five persons shall appoint a representative; and
- D. the Board shall not deliberate any subject that is not on the posted agenda.

3. **Reports**

- A. TASB Report to Board on Internal Audit of Bond Funding
- B. Official Notification of Award of the Certificate of Achievement for Excellence in Financial Reporting for the 2014 Annual Financial Report
- C. First Reading and Consideration of Proposed Board Policy Changes in Accordance with TASB Board Policy Review Session

4. **Consent Agenda Items**

- A. Approval of Board Minutes, Regular Meeting -July 14, 2015, Special Meeting - July 15, 2015, Board Workshop -July 21, 2015.
- B. Consideration and Approval of Tax Collection Reports for June 2015

5. **Action Items**

- A. Consideration and Approval of an Order by the Board of Trustees of the Seguin Independent School District Authorizing the Issuance of “Seguin Independent School District Unlimited Tax School Building Bonds, Series 2015”; Levying a Continuing Direct Annual Ad Valorem Tax for the Payment of the bonds; Prescribing the Form, Terms, Conditions, and Resolving Other Matters Incident and Related to the Issuance, Sale, and Delivery of the Bonds, Including the Approval and Distribution of an Official Statement Pertaining thereto; Authorizing the Execution of a Paying Agent/Registrar Agreement and a Purchase Contract; Complying with the Letter of Representations with the Depository Trust Company; Delegating the authority to certain members of the Board of Trustees and District staff to approve and execute certain documents relating to the sale of the bonds; authorizing the execution of any necessary engagement agreements with the District’s Financial Advisors and/or Bond Counsel; and providing an effective date.
 - B. Consideration and Approval of Authorized Representatives for First Commercial Bank, N.A., Lone Star Investment Pool, TexPool, LOGIC< and Texas Class - MBIA
 - C. Consideration and Approval of Investment Report for the Fourth Quarter 2014-15
 - D. Consideration and Approval of Investment Report for the Year Ended June 30, 2015
 - E. Consideration and Approval of Student Accident/Catastrophic Insurance Coverage from the Brokerage Store, Inc.
 - F. Consideration and Approval of ESC Region XIII and XX 2015-2016 Annual Commitment Forms
 - G. Consideration and Approval of Technology Expenditures
 - H. Consideration and Approval of a Revised Code of Conduct for Seguin ISD Students
 - I. Consideration and Approval to Designate Official Voting Delegate and Alternate to the 2015 TASB Delegate Assembly in Austin, Texas October 2nd - 4th, 2015
 - J. Consideration and Approval to Submit the District Intent/Choice of Option 3 to the Texas Education Agency Regarding the District's Chapter 41 Status
6. **Closed Session:** Board will adjourn into closed session pursuant to the following sections of the Texas Open Meetings Act
- A. Pursuant to Texas Government Code Section §§§ 551.071, 551.074, 551.129 - Consultation with legal counsel including possible telephone consultation with legal counsel, as necessary, to address legal concerns, implications, and answer any legal questions regarding posted agenda items.
 - B. Pursuant to Texas Government Code Section § 551.074 - Discuss personnel matters, including appointment, employment, evaluation, reassignment, duties, discipline or dismissal of an employee.
7. **Reconvene to Open Meeting,** the Board will take appropriate action on items, if necessary, as discussed in Closed Session

A. Consider and possible action on professional personnel, including appointment, employment, evaluation, assignment, duties, discipline or dismissal of a public employee.

B. Information Item: Acknowledge resignation of professional employee(s)

8. Adjourn