

Agenda of Regular Meeting

The Board of Trustees Seguin ISD

A Regular Meeting of the Board of Trustees of Seguin ISD will be held September 22, 2015, beginning at 6:45 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. Moment of silence.
- D. Superintendent Announcements

2. **Reports/Information Items:**

- A. Campus Recognition Presentation - Barnes Middle School
- B. Recognition of Seguin ISD - Matador Award of Excellence (First Quarter: July, August, September)

3. **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.

4. **Consent Agenda Items**

- A. Approval of Board Minutes, Regular Meeting - September 8, 2015.
- B. Approval of Tax Collection Reports for August 2015

5. **Action Items**

- A. Adoption of Order Setting the Tax Rate for 2015
- B. Consideration of the Submission of a Class Size Waiver to the Texas Education Agency

- C. Adoption of Resolution Stating Review of Investment Policy and Designation of Investment Officers
 - D. Approval of Resolution Approving Independent Sources of Instruction Relating to Investment Responsibilities
 - E. Approval of 2015-16 Budget Amendments for the General Fund and the Debt Service Fund
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.
 - C. Pursuant to Texas Government Code Section § 551.071 - Consultation with attorney: Discussion on legal matters related to the letter of resignation submitted by Board Member, Mrs. Nancy Ayotte, District 7
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)
 - C. Discussion and possible action regarding the letter of resignation submitted by Board Member, Mrs. Nancy Ayotte, District 7.
8. **Adjourn**