

Agenda of Regular Meeting

The Board of Trustees Seguin ISD

A Regular Meeting of the Board of Trustees of Seguin ISD will be held October 27, 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 - Vogel Elementary School
- B. Campus Recognition Presentation - McQueeney Elementary
- C. School Health Advisory Council Annual Report for 2014-2015 School Year
- D. Review of Financial Statements for July 2015
- E. Review of Financial Statements for August 2015
- F. Presentation of the Elementary Field-Based Activities Alignment Initiative
- G. Discussion on Procedures Regarding the Filling of Seguin ISD Board Vacancy, District 7

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. **Public Hearing to Present Vogel Elementary, McQueeney Elementary and District's Targeted Improvement Plan**

5. **Action Item: Consideration of the Vogel Elementary, McQueeney Elementary and Seguin ISD Target Improvement Plan for the 2015-2016 School Year**

6. **Consent Agenda Items**

- A. Approval of Board Minutes:
 - 1. Public Meeting, September 22, 2015
 - 2. Regular Meeting, September 22, 2015
 - 3. Special Meeting, October 12, 2015
- B. Approval of Tax Roll Levy for 2015 Tax Year
- C. Approval of Tax Collection Reports for September 2015
- D. Consideration of Off-Campus Physical Education Activity 2015-2016
- E. Approval of 2015-16 Budget Amendments for the General Fund and the Debt Service Fund
- F. Approval of Investment Report for the First Quarter 2015-16

7. **Action Items**

- A. Consideration of the District and Campus Performance Objectives for the 2015-2016 School Year
 - B. Request for Wavier
 - C. Approval of Agreement for the Purchase of Attendance Credits (netting Chapter 42 Funding) Regarding the District's Chapter 41 Status
 - D. Consider Approval of General Fund Assigned Fund Balances
 - E. Repeal of all previously adopted policies and the Adoption of (LOCAL) policies as prepared by TASB Policy Service
 - F. Approval of the 2015-2016 Board Goals
 - G. Approval of Personnel Action for Professional Employees
8. **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.
9. **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)

10. **Adjourn**