

Agenda of Special Meeting

The Board of Trustees Seguin ISD

A Special Meeting of the Board of Trustees of Seguin ISD will be held January 22, 2016, beginning at 12:00 PM in the Board Room, 1221 E Kingsbury, Seguin, Texas.

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.

2. **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 - Deliberation of appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.

1. Deliberation regarding potential appointment for the position of Seguin ISD Trustee for Single Member District 7.

3. **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. Discussion and Possible action to appoint a Trustee to Single Member District 7.

C. Swearing In and Oath of Office for newly appointed Trustee for Single Member District 7.

4. **Adjourn**