

Agenda of Regular Meeting

The Board of Trustees Seguin ISD

A Regular Meeting of the Board of Trustees of Seguin ISD will be held February 23, 2016, 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. Moment of silence.
- D. Superintendent Announcements

2. **Reports/Information Items:**

- A. Campus Recognition Presentations
- B. First Reading and Consideration of Proposed Board Policy Changes in Accordance with TASB Localized Policy Manual Update #20.05.01- CCG (LOCAL) and EIE (LOCAL)
- C. First Reading and Consideration of Revised Board Policy EIA(LOCAL)
- D. Expansion of Credit by Exam Dates for 2015-16

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. **Action Items**

- A. Approval of Board Minutes: REVISED December 8, 2015 Regular Meeting, January 12, 2016 Public Hearing/Meeting, January 12, 2016 Regular Meeting and January 22, 2016 Special Meeting

- B. Approval of Roof Repair and Replacement at McQueeney and Weinert Elementary Schools
 - C. Consideration of Approval of Inter-local Agreements with the City of Seguin for the Latchkey Program and the Day Camp Program
 - D. Approval of Tax Collection Reports for December 2015
 - E. Approval of Tax Collection Reports for January 2016
 - F. Approval of Budget Reports and Amendments for December 2015
 - G. Approval of Budget Reports and Amendments for January 2016
 - H. 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 Refunding Bonds, Series 2016”; 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 Deliver of the Bonds, Including the Approval and Distribution of an Official Statement Pertaining Thereto; Authorizing the Execution of a Paying Agent/Registrar Agreement, an Escrow and Trust Agreement, and a Purchase Contract; Complying with the Letter of Representations on File with the Depository Trust Company; Delegating the Authority to Certain Members of the Board of Trustees and District Staff to Execute Certain Documents Relating to the Sale of the Bonds; and Providing an Effective Date
 - I. Discussion and Possible Action to Approve Superintendent's Evaluation Instrument
5. **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.
6. **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.
7. **Adjourn**