

Agenda of Regular Meeting

The Board of Trustees Seguin ISD

A Regular Meeting of the Board of Trustees of Seguin ISD will be held April 26, 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 Presentation - Mercer-Blumberg Learning Center
- B. Vogel, Weinert Elementaries receive National Association of Elementary Principals (NAESP) award for outstanding Student Councils.
- C. ERO Architects Presentation on the Status of Construction of the New Seguin High School.
- D. First Reading and Consideration of Proposed Board Policy Changes in Accordance with TASB Localized Policy Manual Update 104 and FFA(LOCAL).
- E. Award Recognition Board Member, Louis Q. Reyes III
- F. The Texas Education Agency High-Quality Prekindergarten Grant preliminary Estimates for Seguin ISD - \$228,977.10

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: March 29, 2016 Regular Meeting
- B. 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 2016A”; 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, 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.
- C. Approval of Interlocal Participation Agreement with the Texas Educational Employers Benefit Cooperative.
- D. Consideration of Food Service Management Company Contract
- E. Approval of Investment Report for the Second Quarter 2015-2016.
- F. Approval of Investment Report for the Third Quarter 2015-2016.
- G. Approval of Tax Collection Reports for March 2016
- H. Approval of Budget Reports and Amendments for March 2016

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.
 - 1. Discussion of Superintendent's Recommendations to propose Non-Renewal of Term contract professional employees.
 - 2. Discussion of Superintendent's Recommendations to Terminate/propose termination of probationary/continuing contract professional employees.

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.
- B. Consideration of Recommendations for Term Contracts; Probationary Contracts;

and Employment Agreements for Administrative Personnel, Teachers and other Non-Administrative Staff.

- C. Consideration and possible action on Superintendent's Recommendations to propose Non-Renewal of Term contract professional employees.
- D. Consideration and possible action on Superintendent's Recommendations to terminate/propose termination of probationary/continuing contract professional employees.

7. Adjourn