

# Agenda of Regular Meeting

## The Board of Trustees Seguin ISD

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A Regular Meeting of the Board of Trustees of Seguin ISD will be held June 21, 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. Overview of the Seguin ISD School Quality Survey conducted by K12 *Insight*
- B. Food Service Equipment Purchases

### 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: May 24, 2016 Budget Workshop and May 24, 2016 Regular Meeting
- B. BE (LOCAL) - Possible Action of Proposed Board Policy Changes
- C. Approval of Instructional Materials Allotment (IMA) and TEKS Certification for 2016-2017
- D. Approval for the Low Attendance Wavier
- E. Consideration of a Revised Student Code of Conduct for Seguin ISD Students

- F. Approval to Join and Participate in the Texas 20 Purchasing Cooperative
  - G. Approval of Increase in Paid Meal Prices
  - H. Approval of Authorized Representatives for First Commercial Bank, N.A., Lone Star Investment Pool, TexPool, LOGIC, and Texas Class - MBIA
  - I. Approval of Student Accident/Catastrophic Insurance Coverage from the Brokerage Store, Inc.
  - J. Approval of Agreement with Texas Association of School Boards for Workers' Compensation Stop-Loss Coverage for the period July 1, 2016 through June 30, 2017
  - K. Approval of Tax Collection Reports for May 2016
  - L. Consider Naming an Audit Committee for the Board of Trustees
  - M. Discussion and Possible Action to Select Design-Build Firm  
RE: Seguin RFQ: #16-04 Design Build Services for Matador Stadium
  - N. Discussion and Possible Action to Authorize Administration to Enter into Agreement to Purchase Scoreboard for Matador Stadium
  - O. Adoption of 2016-2017 Budgets for the General Fund, Food Service Fund and Debt Service Fund
  - P. Adoption of Order Setting the Maintenance & Operation Tax Rate for 2016
  - Q. Approval of Special Election Order calling for Maintenance and Operations Tax-Rate Ratification Election.
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.
    - 1. Deliberation on TEA Docket No. 283-SE-0516; Seguin ISD v. Texas Education Agency.
  - 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.
  - B. Discussion and possible action regarding TEA Docket No. 283-SE-0516; Seguin ISD v. Texas Education Agency.
7. **Adjourn**