

# 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 July 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. HVAC Purchase at Koennecke Elementary
- B. HB 5 Community and Student Engagement Rating
- C. Spring 2016 STAAR 3-8 Results

### 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. **Adjourn Regular Meeting**

### 5. **Call to Order Public Hearing**

### 6. **Public Hearing to present Optional Flexible School Day Application for Seguin High School and Mercer Blumberg Learning Center**

### 7. **Adjourn Public Hearing**

### 8. **Call to Order Regular Meeting**

## 9. Action Items

- A. Approval of Board Minutes:
    - 1. Public Meeting, June 21, 2016
    - 2. Regular Meeting, June 21, 2016
  - B. Consideration and Approval of Proposed Board Policy Change in Accordance with TASB Localized District Update DNA (LOCAL)
  - C. Consideration and Approval of Proposed Board Policy Change in Accordance with TASB Localized District Update FFA(LOCAL)
  - D. Designate Official Voting Delegate and Alternate to the 2016 TASB Delegate Assembly in Houston, Texas September 23rd - 25th, 2016
  - E. Consideration and Possible Action to Order a General Election For November 8, 2016 for Trustees in Single Member Districts 1,3,6, and a Special Election in Single Member District 7
  - F. Approval of Credit by Exam Dates for 2016-17
  - G. Approval of Budget Reports and Amendments for May 2016
  - H. Approval of Tax Collection Reports for June 2016
  - I. Approval of Board Resolution and Interlocal Participation Agreement to Join The Central Texas Purchasing Alliance
  - J. Discuss and Approve a Resolution Authorizing the Issuance of Seguin ISD Maintenance Tax Notes, Series 2016z (QZAB), Delegating the Pricing, Term and Other Matters to the Superintendent and the Chief Financial Officer, and Other Matters Related Thereto
10. **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.
11. **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)
12. **Adjourn**