

Agenda of Regular Meeting

The Board of Trustees Seguin ISD

A Regular Meeting of the Board of Trustees of Seguin ISD will be held August 30, 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. No Place for Hate Campus Designations
- B. Instructional Materials Purchase
- C. Purchase of School Buses
- D. Purchase of Heat Exchangers and Flue Panel Kits
- E. Purchase of Radio Communication Systems
- F. Purchase of Fire Alarm Systems
- G. 2016 District and Campus Preliminary Ratings

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: July 26, 2016 Regular Meeting

- B. Consideration of the Extra-Curricular Activity Listing for 2016-17
 - C. Discussion and Possible Action to Authorize Administration to enter into a Lease Agreement with a Coffee Vendor
 - D. Approval of Budget Reports and Amendments for June 2016
 - E. Approval of Tax Collection Reports for July 2016
 - F. Approval of Investment Report for the Fourth Quarter 2015-16
 - G. Approval of Investment Report for the Year Ended June 30, 2016
 - H. Approval of Property, Liability, and Fleet Insurance for 2016-17 (RFCSP-17-01)
 - I. Consideration of Approval of the Texas Teacher Evaluation Support System (T-TESS) and Annual Teacher Review (ATR) Calendar and Procedures for 2016-2017
 - J. ESC Region XIII and XX 2016-17 Annual Commitment Form
 - K. Consideration and Approval of Proposed Board Policy Changes in Accordance with TASB Localized Policy Manual Update 105
 - L. Consideration and Approval of Proposed Board Policy Changes in Accordance with TASB Localized Policy Manual Update 106
 - M. Technology Expenditures
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**