

Agenda of Regular Meeting

The Board of Trustees Seguin ISD

A Regular Meeting of the Board of Trustees of Seguin ISD will be held September 20, 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. ERO Architects Presentation on the Status of Construction of the New Seguin High School
- C. Summer Camp 2016
- D. 2016 District and Campus Accountability Summary, Distinction Designations and System Safeguards Report

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. **Consent Agenda Items**

- A. Approval of Board Minutes, Team of 8 Training - August 17, 2016, Special Meeting - August 18, 2016, Regular Meeting - August 30, 2016.
- B. Approval of Tax Collection Reports for August 2016

- C. Consideration and Approval of Proposed Board Policy Change in Accordance with TASB Localized District Update DNA (LOCAL) and DNB (LOCAL)

5. Action Items

- A. Adoption of Order Setting the Tax Rate for 2016
- B. Consideration of Approval of Certified Appraisers for 2016-2017
- C. Consideration of the County Extension Agents as Adjunct Staff Members
- D. Approval of Proposed Budget Amendments and Financial Statements for July 2016
- E. Approval of Proposed Budget Amendments and Financial Statements for August 2016
- F. Consideration and Approval of an Order Canvassing the Returns and Declaring the Results of the Tax Ratification Election; and Other Matters in Connection Therewith

6. 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.

7. 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.

8. Adjourn