

# Agenda of Regular Meeting

## The Board of Trustees Seguin ISD

---

A Regular Meeting of the Board of Trustees of Seguin ISD will be held October 25, 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. Service Recognition for Board Member, Louis Q. Reyes, III

### 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 Vogel's, McQueeney's, Patlan's, and District's Targeted Improvement Plans**

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

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

### 9. **Consent Agenda Items - Consider and Possible Approval**

- A. Approval of Board Minutes, Regular Meeting - September 20, 2016.
  - B. Approval of the Vogel, McQueeney, Patlan and Seguin ISD Target Improvement Plan for the 2016-2017 School Year
  - C. Consideration and Approval of Proposed Board Policy Change in Accordance with TASB Localized District Update BBD(LOCAL), BBF(LOCAL) and CW(LOCAL)
  - D. Approval of the 2016-2017 Board Goals
  - E. Adopt the Revised Board Operating Procedures
  - F. Approval of Investment Report for the First Quarter 2016-17
  - G. Approval of Tax Roll Levy for 2016 Tax Year
  - H. Approval of Tax Collection Reports for September 2016
  - I. Approval of Proposed Budget Amendments and Financial Statements for September 2016
  - J. Review the District Organization Chart
10. **Action Items**
- A. 2016-2017 Salary Increases
  - B. Personnel Action Professional Employees
11. **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.
12. **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)
13. **Adjourn**