

Agenda of Regular Meeting

The Board of Trustees Seguin ISD

A Regular Meeting of the Board of Trustees of Seguin ISD will be held December 13, 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. Recognition of Seguin ISD - Matador Award of Excellence (First Quarter: September, October, November)
- C. Seguin ISD 2015-16 Bilingual/English as a Second Language (ESL) Program Evaluation and Texas English Language Proficiency Assessment (TELPAS) Results
- D. Performance-Based Monitoring Analysis System (PBMAS) Results 2016
- E. To Inform the Board of Trustees that the District Meets TEA Compliance for Class Size Requirements (K-4) and Bilingual/ESL Teacher Certifications
- F. Proclamation 2017 Steering Committee and Adoption Guidelines
- G. Appoint a Construction Committee for the Board of Trustees
- H. Report Continuing Education Hours of Board Training
- I. That the Board of Trustees Receive Information on the SHS Construction Project's Furniture, Fixtures and 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. Adjourn Regular Meeting

5. Call to Order Public Meeting

6. Public Meeting to discuss the District's Superior rating on the State's Financial Integrity Rating System (FIRST) for the Fiscal Year June 30, 2015.

7. Adjourn Public Meeting

8. Call to Order Regular Meeting

9. Consent Agenda Items - Consider and Possible Approval

Policy BE (Local) states that the consent agenda shall include items of a routine and/or recurring nature grouped together under one action item. All such items shall be acted upon by one vote without separate discussion, unless a Board Member requests that an item be withdrawn for individual consideration. The remaining items shall be adopted under a single motion and vote.

- A. Approval of Board Minutes, Regular Meeting - October 25, 2016, Special Meeting - November 18, 2016, Special Meeting - November 22, 2016, and Team of 8 Training - November 28, 2016
- B. Consideration and Approval of Certified Appraisers for 2016-2017
- C. Consideration and Approval of Proposed Board Policy Change in Accordance with TASB Localized District Update FFA (LOCAL)
- D. Approval of Tax Collection Reports for October 2016
- E. Adoption of Resolution Stating Review of Investment Policy and Designation of Investment Officers
- F. Approval of Resolution Approving Independent Sources of Instruction Relating to Investment Responsibilities
- G. Approval of Agreement for the Purchase of Attendance Credits (Netting Chapter 42 Funding) Regarding the District's Chapter 41 Status
- H. Approval of Proposed Budget Amendments and Financial Statements for October 2016

10. Action Items

- A. Personnel Action Professional Employees
- B. Consideration and Approval of School Health Advisory Council (SHAC) Annual Report, SHAC Goals and Committee Members
- C. Consideration and Approval of the District and Campus Performance Objectives for the 2016-2017 School Year
- D. Consideration and Approval for Payment of \$142,800.00 to Tangram Rehabilitation Network, Inc. for Contract of Services provided by ResCare

Premier

- E. Discussion and Possible Action to Reorganize and Select Board Officers
 - F. Discussion and Possible Action Regarding Financing Options for the Matador Stadium Video Scoreboard
 - G. Consideration and Possible Approval of Schulman, Lopez, Hoffer & Adelstein as Legal Counsel for Seguin ISD
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**