

Agenda of Board Workshop

The Board of Trustees Seguin ISD

A Board Workshop of the Board of Trustees of Seguin ISD will be held January 12, 2017, beginning at 6:30 PM in the Board Room, 1221 E Kingsbury, Seguin, TX 78155.

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.
2. **Board Workshop - Facilitated by Representatives from Schulman, Lopez, Hoffer & Adelstein LLP**
 - A. Review of the SISD Board Operating Procedures and Policies
 1. BBF (LOCAL) Board Member Ethics
 2. Board Reorganization/Election of Officers
 3. Superintendent Evaluation
 4. Communication with Campuses and Departments
 - B. Discussion on Investor Consultant and Investment Training
3. **Adjourn**