

Agenda of Regular Meeting

The Board of Trustees Seguin ISD

A Regular Meeting of the Board of Trustees of Seguin ISD will be held January 24, 2017, 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. Seguin High School Competitive Cheer Recognition Presentation
- C. Campus Met Standard/Distinction Recognition Presentations
- D. January 2017 School Board Recognition Month
- E. Seguin Early College High School Update
- F. A-F Rating Results and Overview 2017

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 - 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requests that an item be withdrawn for individual consideration.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 - December 13, 2016, Board Workshop - January 12, 2017
- B. Approval of Tax Collection Reports for November 2016
- C. Approval of Proposed Budget Amendments and Financial Statements for November 2016
- D. Approval of Tax Collection Reports for December 2016
- E. Approval of Proposed Budget Amendments and Financial Statements for December 2016
- F. Adoption of Resolution Stating Review of Investment Policy and Designation of Investment Officers
- G. Approval of Resolution Approving Independent Sources of Instruction Relating to Investment Responsibilities

5. Action Items

- A. Adopt the Revised Board Operating Procedures
- B. Approval of Investment Report for the Second Quarter 2016-17
- C. Personnel Action Professional Employees
- D. Approval of School Calendar for 2017-2018 School Year
- E. Discussion and Possible Action to Reorganize and Select Board Officers

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 - Discuss personnel matters, including appointment, employment, evaluation, reassignment, duties, discipline or dismissal of an 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.
- B. Information Item: Acknowledge resignation of professional employee(s)
- C. Issues/concerns for future agenda or creation of administrative reports.

8. Adjourn