

# Agenda of Regular Meeting

## The Board of Trustees Seguin ISD

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A Regular Meeting of the Board of Trustees of Seguin ISD will be held February 28, 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. 2017-2018 Master Schedule Development Update
- C. That the Board of Trustees Receive Information Regarding the Buyboard Purchasing Cooperative Purchases Associated with Seguin High School's (SHS) Construction Project and Move Solutions
- D. That the Board of Trustees Receive Information Regarding the Buyboard Purchasing Cooperative Purchases Associated with Seguin High School's (SHS) Construction Project and Wenger
- E. That the Board of Trustees Receive Information Regarding the Cooperative Purchasing Network (TCPN) Purchases Associated with Seguin High School's (SHS) Construction Project

### 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such items shall be acted upon by one vote without separate discussion, unless a Board Member requests that an item be withdrawn for individual consideration.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; Public Hearing - January 24, 2017, Regular Meeting - January 24, 2017 and Special Board Meetings on: January 30, 2017, February 13, 2017 and February 21, 2017
- B. Approval of Tax Collection Reports for January 2017
- C. Approval of Proposed Budget Amendments and Financial Statements for January 2017
- D. Consideration of Approval of Inter-local Agreements with the City of Seguin for the Latchkey Program and the Day Camp Program

**5. Action Items**

- A. Approval of Seguin High School Asbestos Abatement (Phase 3)
- B. Discussion and Possible Action Regarding the Secondary Videoboard

**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**