

# 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 March 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. Student Recognition
- C. Recognition of Seguin ISD - Matador Award of Excellence (Second Quarter: December, January, February)
- D. Communities in Schools
- E. Update on the 2016 Qualified Zone Academy Bond (QZAB)
- F. That the Board of Trustees Receive Information Regarding the Texas Department of Information Resources Purchasing Cooperative Copier Lease Agreement Between Seguin ISD and Toshiba Business Solutions
- G. That the Board of Trustees Receive information Regarding The Cooperative Purchasing Network (TCPN) Purchases Associated with Seguin High School's (SHS) Construction Project and MeTEOR Education/Contrax Furnishings

### 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such items shall be acted upon by one vote without separate discussion, unless a Board Member requests that an item be withdrawn for individual consideration.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; Budget Workshop - February 28, 2017, Regular Meeting - February 28, 2017, Special Board Meetings on: February 27, 2017 and March 7, 2017
- B. Approval of Tax Collection Reports for February 2017
- C. Approval of Proposed Budget Amendments and Financial Statements for February 2017

**5. Action Items**

- A. Consideration and Approval of Proposed Board Policy Changes in Accordance with TASB Localized Policy Manual Update 107
- B. Erate Qualified Technology Expenses
- C. Instructional Materials Allotment (IMA) TEKS Certification for 2017-2018
- D. Consideration and Approval for Payment of \$415,200.00 to Tangram Rehabilitation Network, Inc., for Contract of Services provided by ResCare Premier
- E. Consideration and Possible Action on Retention and/or Termination of District's Legal Counsel
- F. Discussion and Possible Action Regarding the Secondary Videoboard
- G. Discussion and Possible Action to Select Firm for Superintendent Search and Set Date for Board Workshop Regarding Superintendent Search
- H. Discussion and Possible Action to Select Interim Superintendent
- I. Discussion and Possible Action to Reorganize and Select Board Officers
- J. Personnel Action Professional Employees

**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.
  - 1. Discussion regarding Recommendations for Term Contracts, Probationary

Contracts and Employment Agreements for Administrative Personnel

- C. Pursuant to Texas Government Code Section § 551.071 - Consultation with legal counsel regarding pending or contemplated litigation, or a settlement offer.
  - D. Pursuant to Texas Government Code Section § 551.071 - Consultation with legal counsel regarding process for appointment of Interim Superintendent.
7. **Reconvene to Open Meeting**, the Board will take appropriate action on items, if necessary, as discussed in Closed Session
- A. Possible action on professional personnel, including appointment, employment, evaluation, assignment, duties, discipline or dismissal of a public employee.
    - 1. Possible Action regarding Recommendations for Term Contracts, Probationary Contracts and Employment Agreements for Administrative Personnel
  - B. Information Item: Acknowledge resignation of professional employee(s)
  - C. Issues/concerns for future agenda or creation of administrative reports.
8. **Adjourn**