

Agenda of Regular Meeting

The Board of Trustees Seguin ISD

A Regular Meeting of the Board of Trustees of Seguin ISD will be held April 25, 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. Adopted Amendment to 19 TAC §101, Assessment, Subchapter CC, Commissioner's Rules Concerning Implementation of the Academics Content Areas Testing Program
- D. Seguin ISD 2016-2017 Annual Staffing Report

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such items shall be acted upon by one vote without separate discussion, unless a Board Member requests that an item be withdrawn for individual consideration.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 - March 28, 2017, Regular Meeting -

March 28, 2017, Special Board Meetings on: March 23, 2017 and March 30, 2017 and Board Workshop - April 04, 2017

- B. Approval of Tax Collection Reports for March 2017
- C. Approval of Proposed Budget Amendments and Financial Statements for March 2017
- D. Approval of Investment Report for the Third Quarter 2016-17
- E. Approval of Letter to Commissioner of Education Requesting Better Post Secondary Information of Students for the TAPR Report

5. Action Items

- A. Personnel Action Professional Employees and Acknowledgment of Resignations

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 Teacher Term Contracts; Probationary Contracts; Employment Agreements for Teachers and Other Non-Administrative Staff and Termination of Probationary Contracts
- C. Pursuant to Texas Government Code Section § 551.074 - To hear a Level III Employee Grievance.
- D. Pursuant to Texas Government Code Section §§ 551.071 and 551.074 - Consultation with legal counsel and Deliberation regarding Level III Employee Grievance.

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 Teacher Term Contracts; Probationary Contracts; Employment Agreements for Teachers and Other Non-Administrative Staff and Termination of Probationary Contracts
- B. Possible action regarding Level III employee grievance.
- C. Issues/concerns for future agenda or creation of administrative reports.

8. Adjourn