

Agenda of Regular Meeting

The Board of Trustees Seguin ISD

A Regular Meeting of the Board of Trustees of Seguin ISD will be held May 30, 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. **Recognition/Campus Presentations**

- A. Student & Staff Recognition
- B. Vogel, Weinert Elementaries Receive National Association of Elementary Principals (NAESP) Award for Outstanding Student Councils
- C. Recognition of Seguin ISD - Matador Award of Excellence (Third Quarter: March, April, May)

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such items shall be acted upon by one vote without separate discussion, unless a Board Member requests that an item be withdrawn for individual consideration.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 - April 25, 2017, Regular Meeting - April 25, 2017, Special Board Meetings on: April 19, 2017, May 04, 2017 and May 10, 2017
- B. Approval of Tax Collection Reports for April 2017
- C. Approval of Proposed Budget Amendments and Financial Statements for April 2017

5. Reports/Information Items:

- A. That the Board of Trustees Receive Information Regarding the National Joint Powers Alliance Purchasing Cooperative (NJPA) contract for Seguin High School's (SHS) Fitness Equipment
- B. That the Board of Trustees Receive Information Regarding the Buyboard Purchasing Cooperative Purchases Associated with Seguin High School's (SHS) Construction Project and Ener-Tel Services Inc.
- C. That the Board of Trustees Receive Information Regarding the Buyboard Purchasing Cooperative Purchases Associated with Gulf Coast Paper Co.
- D. That the Board of Trustees Receive Information Regarding the Buyboard Purchasing Cooperative Purchases Associated with Seguin High School's (SHS) Construction Project and Marathon Fitness Inc.
- E. That the Board of Trustees Receive Information Regarding the Buyboard Purchasing Cooperative Purchases Associated with Seguin High School's (SHS) Construction Project and Wenger Corporation

6. Action Items

- A. Submission of an Expedited Waiver Request to the Texas Education Agency for Timeline for Accelerated Instruction
- B. ESC XIII Commitment Forms
- C. Consideration of Seguin I.S.D. Participation in the ESC XIII Regional Day School Program for the Deaf (RDSPD)
- D. Approval of Student Accident/Catastrophic Insurance Coverage from the Brokerage Store, Inc.
- E. Approval of Depository Contract with First Commercial Bank, N.A. for the 2017-2019 Biennium
- F. Approval of Agreement with Texas Association of School Boards for Workers' Compensation Stop-Loss Coverage for the period July 1, 2017 through June 30, 2018
- G. Approval of the Publication of Notice of Public Meeting to Discuss Budget and Proposed Tax Rate
- H. Personnel Action Professional Employees

7. 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 a employee.
 - C. Pursuant to Texas Government Code Section § 551.071- Consultation with legal counsel regarding contract for hail damage claim.
 - D. Pursuant to Texas Government Code Section §§ 551.082 and 551.0821 - To hear a Level III Parent/Student Grievance.
 - E. Pursuant to Texas Government Code Section §§ 551.071, 551.082 and 551.0821 - Consultation with legal counsel and Deliberation regarding Level III Parent/Student Grievance.
8. **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.
 - B. Possible action regarding contract for hail damage claim.
 - C. Possible action regarding Level III parent/student grievance.
 - D. Issues/concerns for future agenda or creation of administrative reports.
9. **Adjourn**