

# 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 June 27, 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. Seguin High School Project Based Learning Academy

### 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such items shall be acted upon by one vote without separate discussion, unless a Board Member requests that an item be withdrawn for individual consideration.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 - May 30, 2017, Special Board Meetings on: June 06, 2017, June 12, 2017, June 13, 2017 and June 14, 2017, Budget Workshop - June 19, 2017

- B. Approval of Tax Collection Reports for May 2017
- C. Approval of Proposed Budget Amendments and Financial Statements for May 2017

5. **Reports/Information Items:**

- A. Overview of the Seguin ISD School Survey conducted by K12 Insight

6. **Action Items**

- A. TEA Instructional Materials Adoption
- B. Approval of Paid Meal Price Increase for 2017-18
- C. Approval of the Purchase of Apex Learning Licenses Renewal
- D. Approval of the Purchase of Istation Assessment and Intervention Bundled Services
- E. Technology Expenditures
- F. Consideration and Approval of Revised Board Policy EIA (LOCAL)
- G. Approval of Modification to 2017-18 Instructional Calendar
- H. Adoption of 2017-18 Budgets for the General Fund, Food Service Fund, and Debt Service Fund
- I. Adopt the Resolution for the Assignment of Fund Balance
- J. 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 an employee.
- C. Pursuant to Texas Government Code Section § 551.074- Discussion of superintendent applicants

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 to select superintendent finalist.
- C. Issues/concerns for future agenda or creation of administrative reports.

9. **Adjourn**