

Agenda of Regular Meeting

The Board of Trustees Seguin ISD

A Regular Meeting of the Board of Trustees of Seguin ISD will be held July 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. 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.

3. Reports/Information Items:

- A. Report on Community and Student Engagement District and Campus Evaluations
- B. Seguin ISD Receives Texas Comptroller's Transparency Star

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such items shall be acted upon by one vote without separate discussion, unless a Board Member requests that an item be withdrawn for individual consideration.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 - June 27, 2017, Public Meeting - June 27, 2017, Special Board Meetings on: June 21, 2017 and June 22, 2017.
- B. Approval of Tax Collection Reports for June 2017
- C. Approval of Proposed Budget Amendments & Financial Statements for June 2017
- D. Approval of Tax Collection Agreement with Guadalupe County

- E. Approval of Investment Report for the Fourth Quarter 2016-17
 - F. Approval of Credit by Exam Dates for 2017-18
 - G. That the Board of Trustees Receive Information Regarding the Texas Department of Information Resources Purchasing Cooperative Purchases Associated with Seguin High School's (SHS) Construction Project and Century Link Communications, LLC.
 - H. 2016-17 Fourth Quarter Update regarding the 2016 Qualified Zone Academy Bonds (QZAB)
5. **Adjourn Regular Meeting**
 6. **Call to Order Public Hearing**
 7. **Optional Flexible School Day Presentation**
 8. **Adjourn Public Hearing**
 9. **Call to Order Regular Meeting**
 10. **Action Items**
 - A. Consider Appointing an Audit Committee for the Board of Trustees
 - B. Approval of Agreement for the Purchase of Attendance Credits (Netting Chapter 42 Funding)
 - C. Service Delivery Agreement with Communities in Schools
 - D. Designate Official Voting Delegate and Alternate to the 2017 TASB Delegate Assembly in Dallas, Texas October 6th - 8th, 2017
 - E. Personnel Action Professional Employees
 11. **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, pending or contemplated litigation or a proposed settlement offer, 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.
 12. **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. Issues/concerns for future agenda or creation of administrative reports.
 13. **Adjourn**