

Agenda of Regular Meeting

The Board of Trustees Seguin ISD

A Regular Meeting of the Board of Trustees of Seguin ISD will be held August 29, 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. **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 employee(s).
 - 1. Pursuant to Texas Government Code Section § 551.074 - Discussion of Assistant Superintendent of Curriculum and Instruction candidate.

4. **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 employee(s).

1. Possible action to select Assistant Superintendent of Curriculum and Instruction.

5. Reports/Information Items:

A. No Place For Hate Campus Designations

B. ¡Sí, Más!: Building Bridges with the Center for Mexican American Studies Grant Update

C. A.L.I.C.E. Training Program and Certification

D. That the Board of Trustees Receive Information Regarding the BuyBoard Purchasing Cooperative Purchases Associated with Seguin ISD School Buses

6. 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 - July 25, 2017, Special Board Meetings on: July 19, 2017 and August 8, 2017

B. Approval of Tax Collection Reports for July 2017

C. Approval of Proposed Budget Amendments and Financial Statements for July 2017

D. Approval of Investment Report for the Year Ended June 30, 2017

E. Approval of Authorized Representatives for First Commercial Bank, N.A., Lone Star Investment Pool, TexPool, LOGIC, and Texas Class-MBIA

F. County Extension Agents as Adjunct Staff Members

G. Extra-Curricular Activity Listing for 2017-2018

H. Texas Association of School Boards (TASB) Policy Update 108, Affecting LEGAL and LOCAL Policies

I. 2017-2018 Student Code of Conduct

J. TEA Applications Alternate Approver Request

7. Action Items

A. Discussion and Possible Action in Anticipation Regarding Effects of Hurricane Harvey on District

B. 2017-2018 Seguin ISD Board Goals

C. Adopt the Resolution for the Assignment of Fund Balance

D. Adoption of Order Setting the Tax Rate for 2017

- E. 2017-2018 Employee Salary Increase Recommendations
 - F. Approval of Property, Liability, and Fleet Insurance for 2017-18
 - G. Approval of Special Education Operating Guidelines
 - H. Consideration of Approval of the Texas Teacher Evaluation Support System (T-TESS) and Annual Teacher Review (ATR) Calendar and Procedures for 2017-2018
 - I. Consideration of Approval of Certified Appraisers for 2017-2018
 - J. Personnel Action Professional Employees
8. **Board Comments and Request**
9. **Adjourn**