

Agenda of Regular Meeting

The Board of Trustees Seguin ISD

A Regular Meeting of the Board of Trustees of Seguin ISD will be held September 26, 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. 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.
- B. Pledges to the United States Flag and Texas Flag. Moment of silence.
- C. Superintendent Announcements
- D. Board Member Reports

2. **Recognition/Campus Presentations**

- A. Campus Recognition Presentations
- B. Staff Recognition

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. **Reports/Information Items:**

- A. Strategic Instruction Model (SIM) Overview
- B. Discussion on Possible Elimination of the Timeline to File a Complaint in Accordance with FNG (LOCAL) and GF (LOCAL)

5. **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requests that an item be withdrawn for individual consideration.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 - August 29, 2017 and Special Board Meeting - September 13, 2017
- B. Approval of Tax Collection Reports for August 2017
- C. Approval of Proposed Budget Amendments and Financial Statements for August 2017
- D. Technology Expenditures
- E. Innovative Course Offerings 2017-2018
- F. Consideration of Approval of Certified Appraisers for 2017-2018

6. Action Items

- A. Consideration for Payment of \$365,000.00 to TANGRAM REHABILITATION NETWORK, INC. for Contract of Services provided by ResCare Premier
- B. Adopt the Resolution for the Assignment of Fund Balance
- C. Facilities Committee Appointments
- D. 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.
 - 1. Safety and Security Audit Results
 - 2. Emergency Operations Plan
- 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. Approve the SISD District's Organizational Chart with the changes reflected in the 2017-2018 Compensation Book.

8. Reconvene to Open Meeting, the Board will take appropriate action on items, if necessary, as discussed in Closed Session

- A. Possible action to approve the District's Emergency Operations Plan.
- B. Possible action on professional personnel, including appointment, employment, evaluation, assignment, duties, discipline or dismissal of employee(s).
 - 1. Possible action to approve the SISD District's Organizational Chart with the change reflected in the 2017-2018 Compensation Book.
- C. Issues/concerns for future agenda or creation of administrative reports.

9. Adjourn