

Agenda of Regular Meeting

The Board of Trustees Seguin ISD

A Regular Meeting of the Board of Trustees of Seguin ISD will be held November 14, 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. Recognition of Seguin ISD - Matador Award of Excellence (First Quarter: September, October, November)

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. Seguin Early College High School (ECHS) Update
- B. 85th Texas Legislative Session and TASB Update 109
- C. Child Nutrition Program Procedures For Student Over-Charges of Meal Accounts
- D. Discussion on Board Operating Procedures Regarding Continuing Education and Travel

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item be withdrawn for individual consideration.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 - October 24, 2017, Special Board Meeting - October 4, 2017 and Board Workshop - October 16, 2017
- B. Approval of Tax Collection Reports for October 2017
- C. Approval of Proposed Budget Amendments and Financial Statements for October 2017
- D. Adoption of Resolution Stating Review of Investment Policy and Designation of Investment Officers
- E. Approval of Resolution Approving Independent Sources of Instruction Relating to Investment Responsibilities

6. Action Items

- A. Official Ballot to Cast Votes for the Board of Directors for the Guadalupe Appraisal District for the Year 2018-2019 and a Resolution for the Submission
- B. 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 employee(s).
 - 1. Discussion of Ball Early Childhood Center, Principal.
 - 2. Proposed Recommendation for Termination of Chapter 21 Term Contract Employee(s).

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 employee(s).
 - 1. Possible Action to Select Ball Early Childhood Center, Principal.
 - 2. Possible Action Regarding Proposed Recommendation for Termination of Chapter 21 Term Contract Employee(s).
- B. Board comments and request.

9. Adjourn