

Agenda of Regular Meeting

The Board of Trustees Seguin ISD

A Regular Meeting of the Board of Trustees of Seguin ISD will be held December 12, 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. Student/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. Report Board of Trustees Continuing Education Hours
- B. Fund Balance (LOCAL) Policy Study of Area Districts

5. **Adjourn Regular Meeting**

6. **Call to Order Public Meeting**

7. **Public Meeting for Official Notification of the 2016-2017 School Financial Integrity Rating System of Texas (FIRST) Rating.**

8. **Adjourn Public Meeting**
9. **Call to Order Regular Meeting**
10. **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such items shall be acted upon by one vote without separate discussion, unless a Board Member requests that an item be withdrawn for individual consideration.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 - November 14, 2017
 - B. Consideration of Approval of Certified Appraisers for 2017-2018
11. **Action Items**
 - A. Consideration and Approval to Adopt the TASB Culture of Voting Resolution for the 2017-18 School Year
 - B. Approval for Jim Barnes Middle School Sidewalk Expansion Project (RFP #18-02)
 - C. Consideration and Approval of School Health Advisory Council (SHAC) Annual Report, SHAC Goals and Committee Members
 - D. Personnel Action Professional Employees
12. **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).
13. **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).
 - B. Board comments and request.
14. **Adjourn**