

# Agenda of Regular Meeting

## The Board of Trustees Seguin ISD

---

A Regular Meeting of the Board of Trustees of Seguin ISD will be held January 23, 2018, 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. Seguin High School Competitive Cheer Squad
- C. Campus Distinction Designations Recognition Presentation
- D. January 2018 School Board Recognition Month

### 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. Communities in Schools Update

### 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requests that an item be withdrawn for individual consideration.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 - December 12, 2017, Board Workshop - January 4, 2018 and Team of 8 Training - January 10, 2018
- B. Approval of Tax Collection Reports for November 2017
- C. Approval of Tax Collection Reports for December 2017
- D. Approval of Proposed Budget Amendments and Financial Statements for November 2017
- E. Approval of Proposed Budget Amendments and Financial Statements for December 2017
- F. Approval of Investment Report for the Second Quarter 2017-18
- G. Information Regarding the Purchase of Dairy Products Through the Texas 20 Purchasing Cooperative
- H. Information Regarding the Purchase of Food Supplies Through the Texas 20 Purchasing Cooperative

**6. Action Items**

- A. Consideration and Approval for the Seguin ISD District of Innovation Resolution
- B. Approval of Recommended Update to Board Policy Regarding Required Level of Fund Balance for the General Operating Fund
- C. First Reading and Consideration of Texas Association of School Boards (TASB) Policy Update 109, affecting LEGAL and LOCAL policies
- D. First Reading and Consideration of Texas Association of School Boards (TASB) Policy Update 109, affecting CO (LOCAL) Policy
- E. Approval of Donations Received Through December 2017
- F. Consider Appointing a Budget Committee for the Board of Trustees
- G. Approval of Transportation Department Parking Lot Repaving (RFP #18-03)
- H. Approval for Jim Barnes Middle School Sidewalk Expansion Project (RFP #18-02)
- I. Approval of the Purchase of a Concert Piano Through the BuyBoard Purchasing Cooperative
- J. 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).

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).
  - B. Board comments and request.
9. **Adjourn**