

Agenda of Regular Meeting

The Board of Trustees Seguin ISD

A Regular Meeting of the Board of Trustees of Seguin ISD will be held February 27, 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. Recognition of Seguin ISD - Matador Award of Excellence (Second Quarter: December, January, February)

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 ISD Transportation Initiative to Improve Student Ridership Safety and Operations
- B. School Safety and Security Report
- C. Notify the Commissioner of Education of the Board's Intent to Vote on the Adoption of the Proposed District of Innovation Plan
- D. Present Preliminary Findings to the Board of Trustees on the Week-Long Visit

(February 5-9, 2018) by the Texas Education Agency (TEA) as a Result of the 2017 Performance-Based Monitoring Analysis System (PBMAS)

E. Seguin ISD 2017-2018 Annual Staffing Report

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such items shall be acted upon by one vote without separate discussion, unless a Board Member requests that an item be withdrawn for individual consideration.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; Public Hearing - January 23, 2018 and Regular Meeting - January 23, 2018

B. Approval of Tax Collection Reports for January 2018

C. Approval of Proposed Budget Amendments and Financial Statements for January 2018

D. Approval of Donations Received January 2018

E. Seguin ISD Resolution - Reduction of Services Due to Inclement Weather

F. Request for Waivers

G. Request for Professional Development Waiver

H. Approval of Technology Department Internet Access Services (RFP #: 18-06)

I. Approval of Technology Department Leased Lit Fiber Service (RFP #: 18-07)

6. Action Items

A. Approval to Negotiate a Memorandum of Understanding with Texas Christian University and the Let's Inspire Innovation 'N Kids ("TCU-LiiNK) Project

B. First Reading for Consideration or Approval of Local District Update (LDU)- EHBB, FEC, FEF, FM, FMG

C. Second Reading and Approval of Local District Update (LDU) to Amended Board Policy CE (LOCAL)

D. Second Reading and Approval of Amended Board Policy CO(LOCAL), extracted from Texas Association of School Boards (TASB) Policy Update 109

E. Approval of Student Services Department Architectural and Engineering Design Services (RFQ #: 18-05)

F. Approval of District-Wide Third Party Administrator Services (TPA) for the Seguin ISD Section 125 Administration (RFQ #: 18-04)

G. 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**