

# Agenda of Regular Meeting

## The Board of Trustees Seguin ISD

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A Regular Meeting of the Board of Trustees of Seguin ISD will be held March 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. Coach John Garcia's 300 Win Milestone

### 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 Update
- B. Seguin ISD Dual Language Enrichment Overview: Transition for 2018-2019

### 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such items shall be acted upon by one vote without separate discussion, unless a Board Member requests that an item be withdrawn for individual consideration.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 and Special Meeting - February 12, 2018; Budget Workshop and Regular Meeting - February 27, 2018
- B. Approval of Tax Collection Reports for February 2018
- C. Approval of Proposed Budget Amendments and Financial Statements for February 2018
- D. Approval of Donations Received February 2018

- E. Instructional Materials Allotment (IMA) TEKS Certification for 2018-2019
- F. Consideration of Approval of Inter-local Agreements with the City of Seguin for the Latchkey Program, Day Camp Program and Facility Use
- G. Consent for Payment of the ESC XIII Regional Day School Program for the Deaf (RDSPD)

**6. Action Items**

- A. Approval of Strategic Plan Developed and Submitted by the 2018 Strategic Planning Committee
- B. First Reading for Consideration or Approval of Local District Update (LDU) - AE
- C. Approval of the Seguin ISD District of Innovation Plan and Directive to Superintendent to Send Notice to Commissioner of Education of the Approval of the Plan and the Listed Exemptions
- D. Approval of School Calendar for 2018-2019 School Year
- E. First Reading for Consideration or Approval of the Texas Association of School Boards (TASB) Policy Update 110, Affecting LEGAL and LOCAL Policies
- F. Consideration and Approval of the Resolutions Approving Examinations for Credit for Students in Grades 6-12 Who Have Had Prior Instruction [EHDB(LOCAL)], and Examinations for Acceleration or to Earn Credit [EHDC(LOCAL)]
- G. Discussion and Possible Action to Grant Superintendent Hiring Authority for Certified Personnel During Recruiting Season
- H. 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**