

Agenda of Regular Meeting

The Board of Trustees Seguin ISD

A Regular Meeting of the Board of Trustees of Seguin ISD will be held April 24, 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. Matador Powerlifters Earn Top 5 in State
- C. SkillsUSA Duo Take Second in State Tournament
- D. 2017-18 Seguin ISD Campus Teachers of the Year
- E. Brisemeister Middle School Athletics Receives J.J. Watt Grant

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. Texas Association of School Boards (TASB) Salary Study
- B. Personnel Information - Professional Employees

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such items shall be acted upon by one vote without separate discussion, unless a Board Member requests that an item be withdrawn for individual consideration.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 Meeting - March 27, 2018; Regular Meeting - March 27, 2018; Board Workshop - April 10, 2018 and Team of 8 Training - April 12, 2018
- B. Approval of Tax Collection Reports for March 2018
- C. Approval of Proposed Budget Amendments and Financial Statements for March 2018
- D. Approval of Investment Report for the Third Quarter 2017-18
- E. Approval of Donations Received March 2018
- F. Approval of Interlocal Participation Agreement to Join The Choice Partners Purchasing Cooperative
- G. Approval of Board Resolution and Interlocal Participation Agreement to Join The Education Service Center 2 (ESC2) Goodbuy Purchasing Cooperative

6. Action Items

- A. First Reading for Consideration or Approval of Local District Update (LDU) as a Result of District of Innovation Plan– AF, DBA, DK, EB
- B. Consideration and Recognition of the School Health Advisory Council’s Resolution to Include in Policy a Mandate for Daily Unstructured Recess For All Elementary Students
- C. Consideration and Support for a 2018-2019 Texas 21st Century Community Learning Center Cycle 10 Grant Application

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 an employee.
 - 1. Discussion Regarding Recommendations for Teacher Term Contracts; Probationary Contracts; Employment Agreements for Teachers and Other Non-Administrative Staff and Termination of Probationary Contracts
 - 2. Discussion Regarding Recommendations for Administrator Term Contracts, Probationary Contracts, Employment Agreements and Non-Renewals
 - 3. Discussion Regarding Non-Renewal of Term Contract of Weinert Principal

4. Discussion Regarding Non-Renewal of Term Contract of Weinert Assistant Principal
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 a public employee.
 1. Possible Action Regarding Recommendations for Teacher Term Contracts; Probationary Contracts; Employment Agreements for Teachers and Other Non-Administrative Staff and Termination of Probationary Contracts
 2. Possible Action Regarding Recommendations for Term Contracts, Probationary Contracts, and Employment Agreements for Administrative Personnel
 3. Possible Action Regarding Non-Renewal of Term Contract of Weinert Principal
 4. Possible Action Regarding Non-Renewal of Term Contract of Weinert Assistant Principal
 - B. Board comments and request.
9. **Adjourn**