

Agenda of Regular Meeting

The Board of Trustees Seguin ISD

A Regular Meeting of the Board of Trustees of Seguin ISD will be held June 19, 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. Student Recognition
- B. Recognition of Seguin ISD - Matador Award of Excellence (Third Quarter: March, April, May)

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. Overview of the DEIC Process Evaluation
- B. Spring 2018 STAAR and STAAR EOC Results
- C. Career and Technical Education (CTE) Update and Evaluation
- D. 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such items shall be acted upon by one vote without separate discussion, unless a Board Member requests that an item be withdrawn for individual consideration.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; Budget Workshop - May 22, 2018 and Regular Meeting - May 22, 2018

- B. Approval of Tax Collection Reports for May 2018
- C. Approval of Donations Received May 2018
- D. Approval of Agreement with Texas Association of School Board for Workers' Compensation Stop-Loss Coverage for the period July 1, 2018 through June 30, 2019
- E. Approval of District-Wide Student Accident/Catastrophic Insurance (RFP #: 18-09)
- F. ESC XIII and XX Annual Commitment Forms
- G. Consideration of a Revised Student Code of Conduct for Seguin ISD Students
- H. Approval of Credit by Exam Dates for 2018-19
- I. Approval of the Purchase of Istation Subscription

6. Action Items

- A. Approval of the Amended Student Welfare-Wellness and Health Services, FFA (Local) to Include Daily Unstructured Recess for all Elementary Students as Previously Approved by Board Resolution
- B. Approval of District-Wide Long Range Facility Planning Services (RFQ #: 18-10)
- C. Approval of Proposed Budget Amendments and Financial Statements for May 2018
- D. Adoption of 2018-19 Budgets for the General Fund, Food Service Fund, and Debt Service Fund
- E. Adopt the Resolution for the Assignment of Fund Balance
- F. Approval for Technology Expenses
- G. Discussion and Possible Action to Approve Superintendent's Evaluation Instrument
- H. Designate Superintendent's Secretary as Filing Officer for Seguin ISD Elections

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 a employee.
 - 1. Discussion Regarding Rodriguez Elementary School Principal
 - 2. Discussion Regarding Weinert Elementary School 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 to Select Rodriguez Elementary School Principal
 - 2. Possible Action to Select Weinert Elementary School Principal
- B. Board comments and request.

9. Adjourn