

# 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 August 28, 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. **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.

### 3. **Recognition/Campus Presentations**

- A. Student/Staff/Community Recognition
- B. Recognition of Seguin ISD - Matador Award of Excellence (Fourth Quarter: June, July, August)

### 4. **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, contemplated litigation, 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(s).

1. Discussion Regarding Seguin High School Assistant Principal
2. Discussion Regarding Vogel Elementary School Assistant Principal

5. **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(s).
  1. Possible Action to Select Seguin High School Assistant Principal
  2. Possible Action to Select Vogel Elementary School Assistant Principal

6. **Reports/Information Items:**

- A. No Place For Hate Campus Designations
- B. ¡Sí, Más!: Building Bridges with the Center for Mexican American Studies Grant Update
- C. Superintendent's Task Force Update and Member Recognition
- D. Information Regarding the Purchase of TimeClock Plus Professional Annual Employee Licenses Through the DIR Purchasing Cooperative
- E. Information Regarding the Purchase of Three 71 Passenger Buses and One Special Needs Bus Through the BuyBoard Purchasing Cooperative
- F. Information Regarding the Purchase of School Health and Related Services (SHARS) Through the CTPA Purchasing Cooperative
- G. Seguin ISD Emergency Operations and Safety Protocols
- H. Personnel Information - Professional Employees

7. **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; Board Workshop - July 11, 2018, Public Hearing - July 24, 2018 and Regular Meeting - July 24, 2018
- B. Approval of Tax Collection Reports for July 2018
- C. Approval of Proposed Budget Amendments & Financial Statements for the Child Nutrition Fund as of June 2018
- D. Approval of Proposed Budget Amendments & Financial Statements for July 2018
- E. Approval of Property, Liability, and Fleet Insurance for 2018-19
- F. Adoption of Order Setting the Tax Rate for 2018
- G. Consideration of Approval of the Texas Teacher Evaluation Support System (T-TESS) and Annual Teacher Review(ATR) Calendar and Procedures for 2018-2019

- H. Consideration of Approval of Certified Appraisers for 2018-2019
- I. Consideration for Payment of \$365,000.00 to Tangram Rehabilitation Network, Inc. for Contract of Services Provided by ResCare Premier
- J. Extra-Curricular Activity Listing for 2018-2019
- K. County Extension Agents as Adjunct Staff Members

**8. Action Items**

- A. First Reading for Consideration or Approval of the Texas Association of School Boards (TASB) Policy Update 111, affecting LEGAL and LOCAL Policies
- B. First Reading for Consideration or Approval of Local District Update (LDU) - DNB (Principal Appraisal)
- C. Discussion and Possible Action To Authorize Administration To Enter Into A Lease Agreement With An Outside Organization
- D. 2018-2019 Employee Salary Increase Recommendations

**9. Board Comments and Request**

**10. Adjourn**