

# 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 September 25, 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 Presentation
- B. Student/Staff/Community Recognition
- C. New Teacher Hire Recognition

### 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. **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).

### 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).

**6. Reports/Information Items:**

- A. Facilities Committee Update
- B. Forthcoming TEA Decision Regarding the CTE Cosmetology Course

**7. Consent Agenda Items - Consider and Possible Approval as Applicable**

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 as applicable.

- A. Approval of Board Minutes; Board Workshop on - August 16, 2018, Board Workshop - August 28, 2018, Regular Meeting - August 28, 2018 and Special Meeting on August 30, 2018.
- B. Approval of Tax Collection Reports for August 2018
- C. Approval of Proposed Budget Amendments & Financial Statements for August 2018
- D. Approval of Donations Received August 2018
- E. Information Regarding the Purchase of Custodial Supplies & Equipment Through the Buyboard Purchasing Cooperative
- F. Information Regarding the Purchase of Technology Products & Services Through the TIPS Purchasing Cooperative
- G. Information Regarding the Purchase of Staple Food Products Through the Texas 20 Purchasing Cooperative
- H. Information Regarding the Purchase of Paper Products Through the BuyBoard Purchasing Cooperative
- I. Information Regarding the Purchase of Bread Products Through the Texas 20 Purchasing Cooperative
- J. Information Regarding the Purchase of Milk Products Through the Texas 20 Purchasing Cooperative
- K. Approval of Certified Appraisers for 2018-2019

**8. Action Items**

- A. Approval of Special Education Department Autism Grant Program Evaluator (RFQ #: 19-01)
- B. Discussion and Possible Action to Authorize Administration to Enter into an Option and Land Lease Agreement with a Wireless Service Provider
- C. Adopt a Resolution Approving the Roof & Exterior Repairs and Parking Expansion Project of Facilities of the Guadalupe Appraisal District
- D. Seguin High School Building Plaque
- E. Personnel Action Professional Employees

**9. Board Comments and Request**

**10. Adjourn**