

Agenda of Regular Meeting

The Board of Trustees Seguin ISD

A Regular Meeting of the Board of Trustees of Seguin ISD will be held October 30, 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/Board/Community 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, 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

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

6. Reports/Information Items:

- A. Seguin ISD McKinney-Vento Homeless Education Program
- B. Bilingual Education Exception & ESL Waiver
- C. Seguin ISD 2017-2018 Bilingual/English as a Second Language (ESL) Program Evaluation and Texas English Language Proficiency Assessment (TELPAS) Results
- D. Report Board of Trustees Continuing Education Hours

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; Amended Regular Meeting Minutes - August 28, Special Meeting - September 10, 2018, Special Meeting - September 11, 2018, Special Meeting - September 20, Regular Meeting - September 25, 2018 and Board Workshop on October 15, 2018.
- B. Approval of Tax Collection Reports for September 2018
- C. Approval of Proposed Budget Amendments & Financial Statements for September 2018
- D. Approval of Donations Received September 2018
- E. Approval of Investment Report for the First Quarter 2018-19
- F. Approval of Tax Roll Levy for 2018 Tax Year
- G. Approval of the Resolution Approving Examinations for Acceleration or to Earn Credit and the Resolution of the Credit-by-Exam Audit Process
- H. Information Regarding an Interlocal Agreement with Communities in Schools for Integrated Student Support Services

8. Action Items

- A. Approval of the Comprehensive Annual Financial Report for the Year Ended June 30, 2018
- B. Approval of the Unassigned Fund Balance Compliance Requirement for 2017-18
- C. Approval of Matador Stadium Architectural Design Services (RFQ #: 19-02)
- D. Consideration and Approval of the District and Campus Performance Objectives for the 2018-19 School Year
- E. Consideration of the Submission of a Class Size Waiver to the Texas Education Agency
- F. Personnel Action Professional Employees
- G. Seguin High School Building Plaque

9. Board Comments and Request

10. Adjourn