

Agenda of Regular Meeting

The Board of Trustees Seguin ISD

A Regular Meeting of the Board of Trustees of Seguin ISD will be held November 27, 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. Recognition of Seguin ISD - Matador Award of Excellence (First Quarter: September, October, November)
- C. 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. Proposed Recommendation for Termination of Chapter 21 Term Contract 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).

1. Possible Action Regarding Proposed Recommendation for Termination of Chapter 21 Term Contract Employee(s).

6. Reports/Information Items:

A. Performance-Based Monitoring Analysis System (PBMAS) Results 2018

B. Video Scoreboard Update

C. Information Regarding the Purchase of Bleachers for Briesemeister Middle School Through the Buyboard Purchasing Cooperative

D. Matador Special Services Department (MSSD) Overview

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; Regular Meeting Minutes - October 30, 2018

B. Approval of Tax Collection Reports for October 2018

C. Approval of Proposed Budget Amendments & Financial Statements for October 2018

D. Approval of Donations Received October 2018

E. Approval of Board Resolution and Interlocal Agreement with Education Service Center 8 The Interlocal Purchasing System Program

F. Approval of Resolution Approving Independent Sources of Instruction Relating to Investment Responsibilities

G. Adoption of Resolution Stating Review of Investment Policy and Designation of Investment Officers

H. Consideration of Approval of Certified Appraisers for 2018-2019

8. Action Items

A. Approval of Seguin Independent School District Real Estate Broker Services (RFQ #: 19-03)

B. Approval of Nine Utility Vehicles (RFP #: 19-04)

C. Consideration and Approval of the Resolution to Consider Alternative Graduation Requirements

D. Discussion and Possible Action to Reorganize and Select Board Officers

E. Personnel Action Professional Employees

9. Board Comments and Request

10. Adjourn