

# 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 January 22, 2019, 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
- C. January 2019 School Board Recognition Month

### 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).

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. P3 Campus Anonymous Reporting Solution
  - B. Seguin Early College High School Update
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; Public Meeting - December 18, 2018, Regular Meeting - December 18, 2018 and Team of 8 Training on December 19, 2018.
  - B. Approval of Tax Collection Reports for December 2018
  - C. Approval of Proposed Budget Amendments & Financial Statements for December 2018
  - D. Approval of Donations Received December 2018
  - E. Approval of Investment Report for the Second Quarter 2018-19
  - F. Approval of Koennecke, McQueeney, Patlan, and Vogel Elementary Parking Lot Repairs (RFP #: 19-05)
  - G. Approval of Koennecke, Patlan, and Vogel Elementary Interior And Exterior Painting (RFP #: 19-06)
  - H. Approval of Koennecke and Patlan Elementary Vct Flooring And Ceramic Wall Tile Installation (RFP #: 19-07)
  - I. Adopt the Revised Board Operating Procedures
8. **Action Items**
  - A. Consider Appointing a Budget Committee for the Board of Trustees
  - B. Adopt the Resolution for the Assignment of Fund Balance
  - C. Personnel Action Professional Employees
9. **Board Comments and Request**
10. **Adjourn**