

Agenda of Regular Meeting

The Board of Trustees Seguin ISD

A Regular Meeting of the Board of Trustees of Seguin ISD will be held March 26, 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

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. 2019-2020 Master Schedule Development 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; Board Workshop - February 5, 2019, Board Workshop - February 7, 2019, Board Workshop - February 12, 2019, Budget Workshop - February 26, 2019, Regular Meeting - February 26, 2019 and Team of 8 Training on March 7, 2019.

B. Approval of Tax Collection Reports for February 2019

C. Approval of Proposed Budget Amendments & Financial Statements for February 2019

D. Approval of Donations Received February 2019

E. Approval for Professional Development Waiver

F. Instructional Materials Allotment (IMA) TEKS Certification for 2018-2019

8. Action Items

A. Consideration and Approval of School Health Advisory Council Annual Report, SHAC Goals and Committee Members

B. Consideration of Approval of Inter-local Agreements with the City of Seguin for the Latchkey Program, Day Camp and Facility Use

C. Discussion and Possible Action to Grant Superintendent Hiring Authority for Certified Personnel During Recruiting Season

D. First Reading for Consideration or Approval of the Texas Association of School Boards (TASB) Policy Update 112, Affecting LEGAL and LOCAL Policies

E. First Reading for Consideration or Approval of Local District Update (LDU) DEC

F. First Reading for Consideration or Approval of Local District Update (LDU) EIC

G. Approval of the Architect Bid for the Baseball and Softball Fields

H. Adopt the Resolution for the Assignment of Fund Balance

I. Termination of Financial Advisory Contract with Frost Capital Markets

J. Consideration and Approval of Financial Advisory Contract with Specialized Public Finance, Inc.

K. Approval of Bond Oversight Committee

9. Board Comments and Request

10. Adjourn