

# 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 April 30, 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).
- C. Pursuant to Texas Government Code Section § 551.072 - Discuss the purchase, exchange, lease, or value of real property.

### 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).

- B. Consideration and Possible Action concerning sale of real property and improvements located at 450 Dolle Street, Seguin, Texas 78155, commonly known as the Juan Seguin Elementary School Property, including consideration and evaluation of offers submitted in response to Request for Bids # 19-08, and adoption of a resolution approving sale of the property to the selected offeror.

**6. Reports/Information Items:**

- A. Seguin Independent School District Purchasing Cooperative Management Fees Report 2018-2019
- B. Alternative Delivery Methods for Construction Procurement
- C. Personnel Information - Professional Employees

**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 - March 18, 2019, Regular Meeting - March 26, 2019, Team of 8 Training - April 9, 2019 and Board Workshop on April 16, 2019.
- B. Approval of Tax Collection Reports for March 2019
- C. Approval of Proposed Budget Amendments & Financial Statements for March 2019
- D. Approval of Donations Received March 2019
- E. Approval of Investment Report for the Third Quarter 2018-19
- F. First Reading for Consideration or Approval of CH and CV Local Board Policies
- G. Approval for Technology Expenditures

**8. Action Items**

- A. Consider Recommendations for Term Contracts, Probationary Contracts, and Employment Agreements for Administrative Personnel
- B. Consider Recommendations for Teacher Term Contracts, Probationary Contracts, and Employment Agreements for Teachers and Other Non-Administrative Staff and Termination of Probationary Contracts

**9. Board Comments and Request**

**10. Adjourn**