

# Agenda of Regular Meeting

## The Board of Trustees Seguin ISD

---

A Regular Meeting of the Board of Trustees of Seguin ISD will be held July 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. 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.

### 3. 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 Director for Elementary and Secondary Education

### 4. 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 Director for Elementary and Secondary Education

### 5. Reports/Information Items:

- A. 2019 Model Schools Conference Board Presentation

B. Career and Technical Education (CTE) Update and Evaluation

C. Personnel Information - Professional Employees

**6. 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 - June 18, 2019 and Regular Meeting - June 18, 2019.

B. Approval of Tax Collection Reports for June 2019

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

D. Approval of Donations Received June 2019

E. Approval of Investment Report for the Fourth Quarter 2018-19

F. Approval of Investment Report for the Year Ended June 30, 2019

G. Approval of District-Wide Student Accident/Catastrophic Insurance from the Brokerage Store, Inc.

H. Approval of Agreement with Texas Association of School Boards for Workers' Compensation Stop-Loss Coverage for the period July 1, 2019 through July 1, 2021

I. Instructional Technology

J. Instructional Materials Purchases

K. First Reading for Consideration or Approval of the Texas Association of School Boards (TASB) Policy Update 113, Affecting LEGAL and LOCAL Policies

L. Meal Pricing for 2019-20 School Year

M. Possible Action to Authorize Administration to Enter Into a Lease Agreement with OTG Coffee, LLC

N. Possible Action to Approve Superintendent's Evaluation Instrument

O. Public Information Act Requests June-July 2019

**7. Action Items**

A. 2019-2020 Employee Salary Increase Recommendations

B. Approval to Purchase Rigor and Relevance Staff Development Sessions and Coaching Days for the 2019-2020 School Year

C. Approval of Seguin High School Matador Stadium Replacement (RFCSP#: 19-10)

D. Consider Appointing an Audit Committee for the Board of Trustees

E. Designate Official Voting Delegate and Alternate to the 2019 TASB Delegate Assembly in Dallas, Texas September 20th – 22nd, 2019

F. Nominate Candidate for the TASB Board of Directors

**8. Board Comments and Request**

**9. Adjourn**