

Agenda of Regular Meeting

The Board of Trustees Seguin ISD

A Regular Meeting of the Board of Trustees of Seguin ISD will be held September 24, 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).

- 1. Discussion Regarding Ball Early Childhood Center Principal

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 to Select Ball Early Childhood Center Principal

6. Reports/Information Items:

- A. Seguin ISD Emergency Operations and Safety Protocols
- B. Superintendent's Task Force Update and Member Recognition
- C. School Attendance Redistricting Process

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 - August 15, 2019, Public Meeting - August 27, 2019, Regular Meeting - August 27, 2019, and Special Meeting on September 11, 2019.
- B. Approval of Tax Collection Reports for August 2019
- C. Approval of Donations Received August 2019
- D. Approval of District-Wide Waste Removal Services (RFP #: 20-03)
- E. Approval of Authorized Representatives for First Commercial Bank, N.A., Lone Star Investment Pool, TexPool, LOGIC, and Texas Class - MBIA
- F. Consideration for Payment of \$365,000.00 to Tangram Rehabilitation Network, Inc. for Contract of Services Provided by ResCare Premier at Texas Hill Country School
- G. Extra-Curricular Activity Listing for 2019-2020
- H. Consideration of Approval of Certified Appraisers for 2019-2020
 - I. Public Information Act Requests Aug.-Sept. 2019
 - J. Information Regarding the Purchase of Milk Products Through the Texas 20 Purchasing Cooperative
 - K. Information Regarding the Purchase of Paper Products Through the Texas 20 Purchasing Cooperative
 - L. Information Regarding the Purchase of Three 71 Passenger Buses with A/C and One 24 Passenger Bus Through the BuyBoard Purchasing Cooperative
- M. Information Regarding the Purchase of Bread Products Through the Texas 20 Purchasing Cooperative
- N. Information Regarding the Purchase of School Health and Related Services (SHARS) Through the CTPA Purchasing Cooperative
- O. Information Regarding the Purchase of Staple Food Products Through the Texas 20 Purchasing Cooperative

8. Action Items

- A. Approval of Proposed Budget Amendments & Financial Statements for August 2019
- B. School Safety and Security Committee Designee
- C. Nominate Candidate for the Guadalupe County Appraisal District Board of Directors
- D. Personnel Action Professional Employees

9. Board Comments and Request

10. Adjourn