

Agenda of Regular Meeting

The Board of Trustees Seguin ISD

A Regular Meeting of the Board of Trustees of Seguin ISD will be held October 29, 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 an 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. Seguin Economic Development Corporation (SEDC) Update
 - B. Seguin ISD 2018-2019 Bilingual/English as a Second Language (ESL) Program Evaluation and Texas English Language Proficiency Assessment (TELPAS) Results
 - C. Bilingual Education Exception
 - D. Campus Instructional Initiatives Presentations
 - E. Report Board of Trustees Continuing Education Hours
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; Team of 8 Training - September 18, 2019, Regular Meeting - September 24, 2019, and Board Workshop on October 9, 2019.
 - B. Approval of Tax Collection Reports for September 2019
 - C. Approval of Proposed Budget Amendments & Financial Statements for September 2019
 - D. Approval of Donations Received September 2019
 - E. Approval of Investment Report for the First Quarter 2019-20
 - F. Approval of the Tax Roll Levy for 2019 Tax Year
 - G. Consideration of Approval of Certified Appraisers for 2019-2020
 - H. Information Regarding the Purchase of Frontline ERP & SIS for Seguin ISD from Frontline Education Through the Choice Partners Purchasing Cooperative
 - I. Information Regarding the Special Education Online Operating Guidelines Provided by Stetson Associates
 - J. Public Information Act Requests Sept.-Oct. 2019
8. **Action Items**
 - A. Adopt the Resolution to Select a Construction Delivery Methodology, Adopt Prevailing Wage Rates for the Installation of Outdoor ADA Playscapes, Multi-Sensory Play Areas, and Shade Canopies for all Seguin ISD Elementary Schools (Jefferson, Koennecke, McQueeney, Patlan, Rodriguez, Vogel, and Weinert), and Delegate Authority to the Superintendent or His Designee to Take Necessary Actions to Procure Construction Services

- B. Approval of the Comprehensive Annual Financial Report for the Year Ended June 30, 2019
 - C. Approval of the Unassigned Fund Balance Compliance Requirement for the Year Ended June 30, 2019
 - D. Adopt the Resolution for the Assignment of Fund Balance
 - E. Consideration and Approval of the District and Campus Performance Objectives for the 2019-20 School Year
 - F. Approval of the 2019–2020 Targeted Improvement Plans for the District, A.J. Briesemeister, Jim Barnes, Patlan, Rodriguez, and Vogel
 - G. Personnel Action Professional Employees
9. **Board Comments and Request**
10. **Adjourn**