

# 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 January 21, 2020, 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
- C. January 2020 School Board Recognition Month

### 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. Reports/Information Items:

- A. Campus Instructional Initiatives Presentations
- B. Strategic Priority and Initiative Report: Guaranteed and Viable Curriculum
- C. Bond 2019 Project Update
- D. Use of 2019 Bond Funds Associated with Various Campus Improvements

### 5. 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 Project Director School Climate Transformation Grant

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

D. Pursuant to Texas Government Code Section § 551.074 and § 551.071 - To discuss the contract of the Superintendent.

6. **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 Project Director School Climate Transformation Grant

B. Possible action on the contract of the Superintendent.

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 of Public Hearing - December 17, 2019; Regular Meeting - December 17, 2019 and Special Meeting - January 06, 2020.

B. Approval of Tax Collection Reports for December 2019

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

D. Approval of Donations Received December 2019

E. Approval of Investment Report for the Second Quarter 2019-20

F. Approval of Six Utility Vehicles (RFP #: 20-08)

G. First Reading for Consideration or Approval of the Texas Association of School Boards (TASB) Policy Update 114, affecting LEGAL and LOCAL policies

H. TEA Applications Alternate Approver Request

I. Public Information Act Requests Dec. 2019-Jan. 2020

J. Information Regarding the Purchase of Athletic Equipment for Seguin Matador Stadium 2019 Bond Project from BSN Corporation Through the BuyBoard Purchasing Cooperative

K. Information Regarding the Purchase of Playground Equipment and Installation for All Elementary School 2019 Bond Projects from Playcore Wisconsin, Inc. Through the Omnia Partners Purchasing Cooperative

L. Information Regarding the Purchase of Musical Instruments for District Band Programs from High School Music Service, Inc. Through the 2013 Purchasing Cooperative

8. **Action Items**

A. Adopt the Resolution for the Assignment of Fund Balance

B. Consider Appointing a Budget Committee for the Board of Trustees

C. Personnel Action Professional Employees

9. **Board Comments and Request**

10. **Adjourn**

