

# 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 February 24, 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

### 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. the Board shall not deliberate any subject that is not on the posted agenda.

### 4. Reports/Information Items:

- A. Campus Instructional Initiatives Presentations
- B. Seguin Works 18+ Transition Program Spotlight
- C. Strategic Priority and Initiative Report: Guaranteed and Viable Curriculum
- D. Update Regarding the District Curriculum Management Plan
- E. Bond 2019 Project Update
- F. Potential Impact of Area Lake Front Property Value Decline on District Funding

### 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).

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

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).

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 Regular Board Meeting - January 21, 2020; Special Meeting - January 30, 2020, Special Meeting - February 3, 2020 and Special Meeting - February 6, 2020.

B. Approval of Tax Collection Reports for January 2020

C. Approval of Proposed Budget Amendments & Financial Statements for January 2020

D. Approval of Donations Received January 2020

E. Consideration of Seguin I.S.D. Participation in the ESC XIII Regional Day School Program for the Deaf (RDSPD)

F. Approval for 2019-20 Full Day Pre K Waiver Application

G. Approval for Professional Development Waiver

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

8. **Action Items**

A. Discussion and Possible Action to Approve the Waiver of Certain Financial Agreements between Seguin Sports Booster Club and Seguin Independent School District.

B. Approval of School Calendar for 2020-2021 School Year

C. Consider Appointing an Additional Member of the Board of Trustee to the Construction Committee

9. **Board Comments and Request**

10. **Adjourn**