

Agenda of Regular Meeting

The Board of Trustees Seguin ISD

A Regular Meeting of the Board of Trustees of Seguin ISD will be held March 31, 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

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

3. Reports/Information Items:

- A. Bond 2019 Project Update
- B. Coronavirus Update and Discussion
- C. Superintendent Search Timeline Discussion

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 Rodriguez Elementary Principal

2. Discussion Regarding A.J. Briesemeister Middle School Principal
- C. Pursuant to Texas Government Code Section §§ 551.071 and 551.074 - Discussion Regarding Superintendent Contract.
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 Rodriguez Elementary Principal
 2. Possible Action to Select A.J. Briesemeister Middle School Principal
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 of Public Hearing - February 24, 2020, Regular Board Meeting - February 24, 2020 and Special Meeting - March 16, 2020.
 - B. Approval of Tax Collection Reports for February 2020
 - C. Approval of Proposed Budget Amendments & Financial Statements for February 2020
 - D. Approval of Donations Received February 2020
 - E. Seguin ISD Resolution Regarding the Office of the Governor's Truancy Prevention Grant
 - F. Approval of Attestation for an Attendance Waiver
 - G. Instructional Materials Allotment (IMA) TEKS Certification for 2020-2021
 - H. Consideration and Approval of School Health Advisory Council Annual Report, SHAC Goals and Committee Members
 - I. Use of 2019 Bond Funds Associated with Various Campus Improvements
 - J. Campus Instructional Initiatives Presentations
 - K. Public Information Act Requests Feb.-March 2020
7. **Action Items**
 - A. Discussion and Possible Action to Grant Superintendent Hiring Authority for Certified Personnel During Recruiting Season
8. **Board Comments and Request**
9. **Adjourn**