

Agenda of Special Meeting

The Board of Trustees Seguin ISD

A Special Meeting of the Board of Trustees of Seguin ISD will be held August 3, 2020, beginning at 6:30 PM in the by video or telephone conference, 1221 E Kingsbury, Seguin, TX 78155.

Members of the public may access the meeting by clicking <https://esc-20.zoom.us/j/91682246967>; Meeting ID: 916 8224 6967 or dialing US: +13462487799,,91682246967# or +16699006833,,91682246967#.

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. Establish Quorum
- B. 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.
- C. Pledges to the United States Flag and Texas Flag. Moment of silence.

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; audience participation is limited to five minutes; the Board shall not deliberate any subject that is not on the posted agenda.

3. Open Session:

- A. Authorization to the Superintendent to Enter into an Interlocal Agreement with Education Service Center (ESC) 4 for Technology Matching Funding Under the CARES Act
- B. Adopt the Resolution for the Assignment of Fund Balance

4. Adjourn

ACTION ITEM: **Authorization to the Superintendent to Enter into an Interlocal Agreement with Education Service Center (ESC) 4 for Technology Matching Funding Under the CARES Act**

RECOMMENDATION: That the Board of Trustees authorize the superintendent to enter into an interlocal agreement with Education Service Center (ESC) 4 for technology matching funding under the CARES Act.

RATIONALE: The majority of the \$200 million in CARES Act funding will be allocated to LEAs through matching funds for purchases of hotspots (with data plans) and devices through a statewide bulk purchasing event. LEAs will be eligible for fund matching of 50% of the expenditures incurred through the statewide bulk purchasing event.

ESC 4 will be executing the day to day logistics of procuring the devices, accepting the matching funds from LEA's, and working with the vendors and LEAs on the delivery of devices. TEA will determine the fund allocation methodology; the administration of the bulk order program will be executed through ESC 4.

REFERENCE and COMPLIANCE: None

PAPERWORK IMPACT: None

BUDGET IMPACT: None

EXHIBITS: None

RESOURCE PERSONNEL: Bill Lewis, Associate Superintendent and Chief Operating Officer
Tony Hillberg, Chief Financial Officer

Submitted by: Matthew Gutierrez Date Submitted 08/03/20
(Signature) _____
(Name) Dr. Matthew Gutierrez Superintendent
(Address) 1221 E. Kingsbury St., Seguin TX 78155
(Telephone) (830) 401-8614

ACTION ITEM:

Adopt the Resolution for the Assignment of Fund Balance

RECOMMENDATION:

That the Board of Trustees adopt the Resolution for the Assignment of Fund Balance as presented.

RATIONALE:

School districts have the authority to assign General Operating Fund balance for specific purposes. In order to make changes within fund balance classifications, the School Board must adopt those changes by resolution. Districts use this practice to plan for large one-time purchases and to prepare for upcoming projects or initiatives.

REFERENCE and COMPLIANCE:

CE (LEGAL) and CE (LOCAL) Annual Operating Budget

PAPERWORK IMPACT:

None

BUDGET IMPACT / INFORMATION:

Funding provided by assigning unassigned fund balance.

EXHIBITS:

Resolution

RESOURCE PERSONNEL:

Anthony Hillberg, CPA, Chief Financial Officer

Submitted by:
(Signature)
(Name)
(Address)
(Telephone)



Dr. Matthew Gutierrez, Superintendent
1221 E. Kingsbury St., Seguin, TX 78155
(830) 401-8614

Date Submitted: 08/03/20

**RESOLUTION OF THE SEGUIN INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
ASSIGNMENT OF FUND BALANCE**

WHEREAS, the Governmental Accounting Standards Board (“GASB”) has adopted Statement 54 (“GASB 54”), a new standard for governmental fund balance reporting and governmental fund type definitions; and

WHEREAS, Seguin Independent School District (“Seguin ISD”) has implemented GASB Statement 54 requirements; and

WHEREAS, Seguin ISD desires adjustments to Assigned Fund Balance; and

NOW THEREFORE BE IT RESOLVED THAT Seguin ISD hereby adopts the following policy:

FUND BALANCE POLICY

Fund balance measures the net financial resources available to finance expenditures of future periods.

The District’s Unassigned General Fund Balance will be maintained to provide the District with sufficient working capital and a margin of safety to address local and regional emergencies without borrowing. The Unassigned General Fund Balance may only be appropriated by resolution of the Board of Trustees.

Fund Balance of the District may be committed for a specific purpose by formal action of the Seguin ISD Board of Trustees and may be amended or modified at a later date.

When appropriate for fund balance to be assigned, the Board delegates authority to the Superintendent or the Assistant Superintendent of Business Services.

In circumstances where expenditure is to be made for a purpose for which amounts are available in multiple fund balance classifications, the order in which resources will be expended is as follows: restricted fund balance, committed fund balance, assigned fund balance, and unassigned fund balance.

NOW THEREFORE BE IT RESOLVED that Seguin ISD Board of Trustees assigns Unassigned Fund Balance for the following:

Distance Learning Initiative:

Bulk purchase of qualified technology through Education Service Center 4	<u>150,000</u>
(to include: 500 Chromebooks, 250 iPads, 250 hotspots)	
Subtotal	<u>\$150,000</u>

The above Resolution is adopted this 3rd day of August 2020.

Cinde Thomas-Jimenez, President
Board of Trustees
Seguin Independent School District

Benito Amador, Secretary