

# Agenda of Special Meeting

## The Board of Trustees Seguin ISD

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A Special Meeting of the Board of Trustees of Seguin ISD will be held October 5, 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/94820717955?pwd=Zys1NW4rc1lFdm1qU29lcTZ0SU11dz09>; Meeting ID: 948 2071 7955, Password: 156874, or dialing US: +13462487799,,94820717955# US (Houston). 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. Possible Action to Approve the use of Istation ISIP as our 2020-2021 Kindergarten Reading Screener 2
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 § 551.072 - Discuss the sale, purchase, exchange, lease, or value of real property.
5. **Open Session:**
  - A. Possible action regarding the sale, purchase, exchange, lease, or value of real property, including potential delegation of authority to Superintendent to make an offer or bid at auction on behalf of the District. 3
6. **Adjourn**

**ACTION ITEM:**

**Possible Action to Approve the use of Istation ISIP as our 2020-2021 Kindergarten Reading Screener**

**RECOMMENDATION:**

That the Board of Trustees approves the use of Istation ISIP as the 2020-2021 Kindergarten Reading Screener.

**RATIONALE:**

TEC, §28.006(b) requires the commissioner to adopt a multidimensional assessment tool that includes a reading instrument and tests at least three developmental skills, including literacy, for use in diagnosing the reading development and comprehension of kindergarten students. The commissioner has adopted TX-KEA (CLI). Due to COVID-19, Seguin ISD is requesting a waiver and will use Istation- ISIP data to meet the requirements.

**REFERENCE and COMPLIANCE:**

Strategic Priority 1: Improved student learning through improved instructional practice.

**BUDGET IMPACT/ INFORMATION:**

None

**EXHIBITS:**

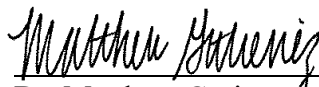
None

**RESOURCE PERSONNEL:**

Mark Cantú, Chief Academic Officer  
Andrea Jaramillo, Director of Elementary and Multilingual Education

Submitted by:

(Signature)



Date Submitted: 10/05/20

(Name)

Dr. Matthew Gutierrez, Superintendent

(Address)

1221 E. Kingsbury St., Seguin, TX 78155

(Telephone)

(830) 401-8614

**ACTION ITEM:** **Possible Action Regarding the Sale, Purchase, or Lease of Real Property, Including Potential Delegation of Authority to Superintendent to Make an Offer or Bid at Auction on Behalf of the District**

**RECOMMENDATION:** That the Board of Trustees approve the resolution as presented.

**RATIONALE:** The Board of Trustees, acting as a body corporate, may acquire and hold real and personal property in the name of the District.


**REFERENCE and COMPLIANCE:** Education Code Section 11.151(a)

**PAPERWORK IMPACT:** None

**BUDGET IMPACT / INFORMATION:** Funds to be provided by the General Operating Fund.

**EXHIBITS:** None

**RESOURCE PERSONNEL:** Anthony Hillberg, CPA, Chief Financial Officer

Submitted by:  Date Submitted: 10/05/20  
(Signature) \_\_\_\_\_  
(Name) Dr. Matthew Gutierrez, Superintendent  
(Address) 1221 E. Kingsbury St., Seguin, TX 78155  
(Telephone) (830) 401-8614