

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 17, 2022, beginning at 6:30 PM in the Board Room, 1221 E Kingsbury, Seguin, TX 78155.

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. **Action Item:**

- A. Possible Action to Order a General Election for November 8, 2022 for Trustees in Single Member Districts 2, 4, 5, and 7 2

4. **Team of 8 Training: Facilitated by Orin Moore, Consultant with Texas Association of School Board (TASB)**

- A. Governance Team (Board and Superintendent) Training and Development

5. **Adjourn**

ACTION ITEM:

Possible Action to Order a General Election for November 8, 2022 for Trustees in Single Member Districts 2, 4, 5, and 7

RECOMMENDATION:

That the Board adopt the Order for a general election to be held November 8, 2022 for Trustees in Single Member Districts 2, 4, 5, and 7.

RATIONALE:

Seguin ISD Board Policy BBB (LEGAL) states the school district must hold its regular trustee election jointly with a municipality. The District contracts with the Guadalupe County Elections Office to conduct the joint election. Seguin ISD Trustees serve four-year terms.

REFERENCE and COMPLIANCE:

BBB (LEGAL) Board Members; Elections

PAPERWORK

IMPACT:

Minimal

BUDGET IMPACT/ INFORMATION:

Funds for the cost of the election are provided in the General Fund.

EXHIBITS:

None

RESOURCE PERSONNEL:

Dr. Matthew Gutierrez, Superintendent

Submitted by:

(Signature)



Date Submitted: 08/17/22

(Name)

Dr. Matthew Gutierrez, Superintendent

(Address)

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(Telephone)

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