

# Agenda of Special Meeting

## The Board of Trustees Seguin ISD

---

A Special Meeting of the Board of Trustees of Seguin ISD will be held November 18, 2022, beginning at 12:00 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. Board Action to Appoint a Trustee to Serve as Board Secretary 3
- B. CONSIDERATION AND APPROVAL OF A RESOLUTION 4  
CANVASSING THE RETURNS AND DECLARING THE RESULTS  
OF A BOND ELECTION; AND OTHER MATTERS IN  
CONNECTION THEREWITH
- C. Canvass and Certify the Results of a General Election for Trustee in 9  
Single Member Districts 2, 4, 5 and 7.

4. **Open Session:**

- A. Administer Statement of Elected Officers in: 10  
District 2 - Alejandro R. Guerra  
District 4 - Linda Duncan  
District 5 - Denise Crettenden  
District 7 - Joshua Bright
- B. Administer Oath of Office to Elected Trustees in: 11  
District 2 - Alejandro R. Guerra  
District 4 - Linda Duncan

District 5 - Denise Crettenden

District 7 - Joshua Bright

5. **Adjourn**

**ACTION ITEM:** **Board Action to Appoint a Trustee to Serve as Board Secretary**

**RECOMMENDATION:** That the Board President appoint a trustee to serve as Board Secretary.

**RATIONALE:** The previous Board Secretary is no longer holding office. The Board of Trustees will reorganize and select Board Officers at the next regular board meeting on December 13, 2022.

**REFERENCE and COMPLIANCE:** BDAA (LOCAL) Officers and Officials: Duties and Requirements of Board Officers

**PAPERWORK IMPACT:** None

**BUDGET IMPACT/ INFORMATION:** None

**EXHIBITS:** None

**RESOURCE PERSONNEL:** Dr. Matthew Gutierrez, Superintendent  
Cinde Thomas-Jimenez, Board President

Submitted by: Matthew Gutierrez Date Submitted: 11/18/22  
(Signature) \_\_\_\_\_  
(Name) Dr. Matthew Gutierrez, Superintendent  
(Address) 1221 E. Kingsbury St., Seguin, TX 78155  
(Telephone) (830) 401-8614

**ACTION ITEM:**

**CONSIDERATION AND APPROVAL OF A RESOLUTION  
CANVASSING THE RETURNS AND DECLARING THE RESULTS  
OF A BOND ELECTION; AND OTHER MATTERS IN  
CONNECTION THEREWITH**

**RECOMMENDATION:**

That the Board of Trustees consider and approve the attached Resolution Canvassing the Returns and Declaring the Results of a Bond Election; and Other Matters Therewith.

**RATIONALE:**

On August 4, 2022, the Board of Trustees ordered an election to be held on November 8, 2022, for the purpose of determining whether the resident, qualified voters of the District would authorize the issuance of general obligation bonds by the District in the amount of \$131,000,000 (PROPOSITION A) and \$7,500,000 (PROPOSITION B), respectively. The purpose of this action is to canvass the returns of this election and make appropriate determinations as required by law.

**REFERENCE and  
COMPLIANCE:**

BBBB (LEGAL) Elections Post-Election Procedures

**PAPERWORK IMPACT:**

None

**BUDGET IMPACT /  
INFORMATION:**

None

**EXHIBITS:**

Resolution Canvassing the Returns and Declaring the Results of a Bond Election  
Combined Early Voting and Election Day Official Results will be provided to the Board under separate cover.  
Elections Administrator's Certification will be provided to the Board under separate cover.

**RESOURCE  
PERSONNEL:**

Anthony Hillberg, Chief Financial Officer, RTSBA

Submitted by:

(Signature)

(Name)

(Address)

(Telephone)



Date Submitted: 11/18/22

Dr. Matthew Gutierrez, Superintendent

1221 E. Kingsbury St., Seguin, TX 78155

(830) 401-8614

**A RESOLUTION CANVASSING THE RETURNS AND DECLARING THE RESULTS OF A BOND ELECTION; AND OTHER MATTERS IN CONNECTION THEREWITH**

WHEREAS, the Board of Trustees (the *Board*) of the Seguin Independent School District (the *District*) ordered an election to be held on November 8, 2022 (the *Election*) for the purpose of determining whether the qualified voters of the District would authorize the District’s issuance of general obligation bonds; and

WHEREAS, the Board has reviewed and investigated all matters pertaining to the Election, including the ordering, notices, election officers, holding, and returns thereof; and

WHEREAS, the Board has diligently inquired into the poll lists and the official election returns that were duly and lawfully made to the Board by the judges and clerks holding and conducting the Election; and

WHEREAS, from these returns, this Board hereby finds that the following votes were cast in the Election by qualified voters of the District:

PROPOSITION A

THE ISSUANCE OF \$131,000,000 OF BONDS BY THE SEGUIN INDEPENDENT SCHOOL DISTRICT FOR SCHOOL FACILITIES, THE PURCHASE OF THE NECESSARY SITES FOR SCHOOL FACILITIES, AND THE PURCHASE OF NEW SCHOOL BUSES, AND THE LEVYING OF A TAX IN PAYMENT THEREOF. THIS IS A PROPERTY TAX INCREASE.

	<u>For</u>	<u>Against</u>
Early Votes (in person and by mail)		
Election Day Votes		
TOTAL		

Total Votes Cast: \_\_\_\_\_  
 Total Number of Counted Provisional Ballots: \_\_\_\_\_  
 Total Number of Uncounted Provisional Ballots: \_\_\_\_\_

[remainder of page left blank]

PROPOSITION B

THE ISSUANCE OF \$7,500,000 OF BONDS BY THE SEGUIN INDEPENDENT SCHOOL DISTRICT FOR A BASEBALL AND SOFTBALL COMPLEX AT SEGUIN HIGH SCHOOL AND THE LEVYING OF A TAX IN PAYMENT THEREOF. THIS IS A PROPERTY TAX INCREASE

	<u>For</u>	<u>Against</u>
Early Votes (in person and by mail)		
Election Day Votes		
TOTAL		

Total Votes Cast: \_\_\_\_\_  
Total Number of Counted Provisional Ballots: \_\_\_\_\_  
Total Number of Uncounted Provisional Ballots: \_\_\_\_\_

NOW, THEREFORE, IT IS RESOLVED BY THE BOARD OF TRUSTEES OF THE SEGUIN INDEPENDENT SCHOOL DISTRICT THAT:

SECTION 1: The Board officially finds, determines, and declares that the Election was properly ordered, that proper legal notice of the Election was given, that proper election officers were appointed prior to the Election, that the Election was legally held, that all qualified voters of the District were permitted to vote at the Election, that returns of the results of the Election had been made and delivered, and that the Board has canvassed such returns, all in accordance with the laws of the State of Texas and of the United States of America, and the order calling the Election.

SECTION 2: A MAJORITY of the qualified voters of the District voting in the Election, having voted FOR Proposition A, the Board hereby finds and determines that this Proposition carried at the Election and that the Board is hereby accordingly authorized to issue the bonds and to levy the tax in accordance with the authority granted in the Proposition and with law.

SECTION 3: A MAJORITY of the qualified voters of the District voting in the Election, having voted AGAINST Proposition B, the Board hereby finds and determines that this Proposition failed at the Election.

SECTION 4: The recitals contained in the preamble hereof are hereby found to be true, and such recitals are hereby made a part of this Resolution for all purposes and are adopted as a part of the judgment and findings of the Board.

SECTION 5: All orders and resolutions, or parts thereof, which are in conflict or inconsistent with any provision of this Resolution are hereby repealed to the extent of such conflict, and the provisions of this Resolution shall be and remain controlling as to the matters resolved herein.

SECTION 6: This Resolution shall be construed and enforced in accordance with the laws of the State of Texas and the United States of America.

SECTION 7: If any provision of this Resolution or the application thereof to any person or circumstance shall be held to be invalid, the remainder of this Resolution and the application of such provision to other persons and circumstances shall nevertheless be valid, and the Board hereby declares that this Resolution would have been enacted without such invalid provision.

SECTION 8: It is officially found, determined, and declared that the meeting at which this Resolution is adopted was open to the public and public notice of the time, place, and subject matter of the public business to be considered at such meeting, including this Resolution, was given, all as required by Chapter 551, as amended, Texas Government Code.

SECTION 9: This Resolution shall be in force and effect from and after its final passage and it is so resolved.

\* \* \* \*

PASSED, ADOPTED, AND APPROVED on November 18, 2022.

SEGUIN INDEPENDENT SCHOOL DISTRICT

\_\_\_\_\_  
President, Board of Trustees

ATTEST:

\_\_\_\_\_  
Secretary, Board of Trustees

(DISTRICT SEAL)

**ACTION ITEM:** **Canvass and Certify the Results of a General Election for Trustees in Single Member Districts 2, 4, 5 and 7.**

**RECOMMENDATION:** That the Board of Trustees canvass and certify results of a General Election for Trustees in Single Member Districts 2, 4, 5 and 7.

**RATIONALE:** On August 17, 2022, the Board of Trustees ordered an election to be held on November 8, 2022, for the purpose of electing Trustees in Single Member Districts 2, 4, 5, and 7. The purpose of this action is to canvass the returns and make appropriate determinations as required by law. Under Texas Election Code, Section 67.003, the Board shall canvass and certify the official election results of the General Election no later than the eleventh day after the November 8, 2022, General Election. The Guadalupe Elections Administrator, Lisa Hayes has submitted the election results along with her certification.

**REFERENCE and COMPLIANCE:** BBB (LEGAL) Board Members Elections

**PAPERWORK IMPACT:** None

**BUDGET IMPACT/ INFORMATION:** None

**EXHIBITS:** Combined Early Voting and Election Day Official Results and Elections Administrator’s Certification will be provided to the Board under separate cover.

**RESOURCE PERSONNEL:** Dr. Matthew Gutierrez, Superintendent  
Lisa Hayes, Guadalupe County Elections Administrator

Submitted by: Matthew Gutierrez Date Submitted: 11/18/22  
(Signature) \_\_\_\_\_  
(Name) Dr. Matthew Gutierrez, Superintendent  
(Address) 1221 E. Kingsbury St., Seguin, TX 78155  
(Telephone) (830) 401-8614

**ACTION ITEM:**                    **Administer Statement of Elected Officers in:**  
**Voting District 2 – Alejandro R. Guerra**  
**Voting District 4 – Linda Duncan**  
**Voting District 5 – Denise Crettenden**  
**Voting District 7 – Joshua Bright**

**RECOMMENDATION:**        That the Statement of Elected Officers be sworn to and signed by newly elected trustees and person administering the oath (or affirmation) of office.

**RATIONALE:**                    In accordance with the following codes: The Texas Government Code, The Texas Election Code and The Texas Education Code 11.061 and Board Policy BBB (LEGAL).

**REFERENCE and COMPLIANCE:**        BBB (LEGAL) Board Members Elections

**PAPERWORK IMPACT:**                    None

**BUDGET IMPACT/ INFORMATION:**        None

**EXHIBITS:**                                None

**RESOURCE PERSONNEL:**                    Dr. Matthew Gutierrez, Superintendent

Submitted by: Matthew Gutierrez                    Date Submitted: 11/18/22  
(Signature) \_\_\_\_\_  
(Name)        Dr. Matthew Gutierrez, Superintendent  
(Address)     1221 E. Kingsbury St., Seguin, TX 78155  
(Telephone)   (830) 401-8614

**ACTION ITEM:**                    **Administer Oath of Office to Elected Trustees in:**  
**Voting District 2 – Alejandro R. Guerra**  
**Voting District 4 – Linda Duncan**  
**Voting District 5 – Denise Crettenden**  
**Voting District 7 – Joshua Bright**

**RECOMMENDATION:**        That the newly elected trustees take the oath (or affirmation) of office. Trustees in Voting Districts 2, 4, 5 and 7 are elected to four year terms that will expire in 2026.

**RATIONALE:**                    The oath is in accordance with Education Code 11.061 and Board Policy BBB (LEGAL).

**REFERENCE and COMPLIANCE:**        BBB (LEGAL) Board Members Elections

**PAPERWORK IMPACT:**                    None

**BUDGET IMPACT/ INFORMATION:**                    None

**EXHIBITS:**                                None

**RESOURCE PERSONNEL:**                    Dr. Matthew Gutierrez, Superintendent

Submitted by: Matthew Gutierrez                    Date Submitted: 11/18/22  
(Signature) \_\_\_\_\_  
(Name)        Dr. Matthew Gutierrez, Superintendent  
(Address)     1221 E. Kingsbury St., Seguin, TX 78155  
(Telephone)   (830) 401-8614