

Agenda of Special Meeting

The Board of Trustees Seguin ISD

A Special Meeting of the Board of Trustees of Seguin ISD will be held January 15, 2025, beginning at 6:00 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. **Open Session:**

- A. Discussion Regarding Superintendent's Evaluation Instrument

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, 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.
 - 1. Regarding the Superintendent's Evaluation Instrument

5. **Action Item:**

- A. Possible Action to Approve Superintendent's Evaluation Instrument

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6. **Adjourn**

ACTION ITEM: **Possible Action to Approve Superintendent’s Evaluation Instrument**

RECOMMENDATION: That the Board of Trustees approve the Superintendent’s Evaluation Instrument.

RATIONALE: The Board by state statute and policy must evaluate the Superintendent at least every 15 months before the Board evaluates the Superintendent it shall approve the instrument.

REFERENCE and COMPLIANCE: BJCD (LEGAL) (LOCAL): Superintendent: Evaluation

PAPERWORK IMPACT: None

BUDGET IMPACT/ INFORMATION: None

EXHIBITS: Superintendent Evaluation Instrument, 2024-2025

RESOURCE PERSONNEL: Dr. Veronica Vijil, Superintendent of Schools
Cynthia Borden, Director of Federal & State Accountability

Submitted by:
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