

Notes of Regular Meeting

The Board of Trustees Seguin ISD

A Regular Meeting of the Board of Trustees of Seguin ISD was held Tuesday, December 14, 2021, beginning at 6:30 PM in the Board Room
1221 E Kingsbury
Seguin, TX 78155.

1. Call to Order

- A. 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.
- B. Pledges to the United States Flag and Texas Flag. Moment of silence.
- C. Superintendent Announcements

2. Recognition/Campus Presentations

- A. Campus Highlight
- B. Student/Staff/Board/Community Recognition

3. Audience with the Board

- 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.

4. Reports/Information Items:

- A. Seguin Education Foundation's Annual Report
- B. Educational Solution Services (ESS) Update
- C. Seguin ISD 2020-2021 Gifted and Talented Update
- D. Strategic Priority and Initiative Report: Rigor & Relevance Framework
- E. Strategic Priority and Initiative Report: Secondary Fall Data Update

5. 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, 551.074, 551.129 - 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.
- B. Pursuant to Texas Government Code Section § 551.074 - Discuss personnel matters, including appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a employee(s).

6. Reconvene to Open Meeting, the Board will take appropriate action on items, if necessary, as discussed in Closed Session

- A. Possible action on professional personnel, including appointment, employment, evaluation, assignment, duties, discipline or dismissal of a public employee(s).

7. Consent Agenda Items - Consider and Possible Approval as Applicable

Policy BE (Local) states that the consent agenda shall include items of a routine and/or

recurring nature grouped together under one action item. All such items shall be acted upon by one vote without separate discussion, unless a Board Member requests that an item be withdrawn for individual consideration. The remaining items shall be adopted under a single motion and vote as applicable.

- A. Approval of Board Minutes of Regular Meeting - November 16, 2021.
- B. Approval of Tax Collection Reports for November 2021
- C. Approval of Proposed Budget Amendments & Financial Statements for October 2021
- D. Approval of District-Wide Special Education Services (RFP #: 21-05)
- E. Acknowledge Public Information Act Requests Nov.-Dec. 2021

8. Action Items

- A. Personnel Action Professional Employees

9. Board Comments and Request

10. Adjourn

Present: Ben Amador, Denise Crettenden, Linda Duncan, Alejandro R. Guerra, Carl Jenkins, Glenda Moreno, Cinde Thomas-Jimenez, and Dr. Matthew Gutierrez, Superintendent

Absent:

Also Present: Mark Cantu, Chief of Staff and School Improvement; Anthony Hillberg, Chief Financial Officer; Sean Hoffmann, Chief Communications Officer; Kirsten Legore, Deputy Chief Operations Officer; Bill Lewis, Chief Operating Officer and Associate Superintendent; Cindy Moreno, Deputy Chief of Staff and Human Resources; Jason Schmidt, Chief Academic Officer; Nancy Ramirez, Superintendent Secretary and media.

_____ moved, seconded by _____ to _____

Ayes: Amador, Crettenden, Duncan, Guerra, Jenkins, Moreno and Thomas-Jimenez

Nays: None