

Notes of Regular Meeting

The Board of Trustees Seguin ISD

A Regular Meeting of the Board of Trustees of Seguin ISD was held Tuesday, January 25, 2022, 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
- D. Board Member Reports

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. Strategic Priority and Initiative Report: Elementary Middle of the Year (MOY) TEA Interim Data Update
- B. Instructional Materials Gap Years and Proclamation 2022
- C. Proclamation of Career and Technical Education (CTE) Month
- D. Non-Local Funding Sources Associated with Various State and Federal Programs Not Reflected in the Annual Adopted Budgets

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 an employee(s).
- C. Pursuant to Texas Government Code Section § 551.072 - Discuss the sale, purchase, exchange, lease, or value of real property including the sale of Erskine campus.

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 Public Hearing - December 14, 2021; Regular Meeting - December 14, 2021 and Board Workshop - January 11, 2022.

B. Approval of Tax Collection Reports for December 2021

C. Approval of Proposed Budget Amendments & Financial Statements for November 2021

D. Approval of Proposed Budget Amendments & Financial Statements for December 2021

E. Approval of Donations Received December 2021

F. Approval of Investment Report for the Second Quarter Ended December 31, 2021

G. Request for Professional Development Waiver 2022-2023

H. Consideration and Approval of School Health Advisory Council Annual Report, SHAC Goals and Committee Members

I. First Reading for Consideration or Approval of the Texas Association of School Boards (TASB) Policy Update 118, affecting LEGAL and LOCAL policies and Local District Update (LDU) ELA(LOCAL)

J. Approval of District-Wide Plumbing Systems Maintenance, Equipment, Parts, And Services (RFP #: 21-03)

K. Approval of District-Wide Facilities Maintenance, Electrical Equipment, Parts, And Services (RFP #: 21-04)

L. Public Information Act Requests Dec. 2021 - Jan. 2022

8. Action Items

A. Consideration and Possible Action, Including Adoption of a Resolution Approving the Sale of Real Property and Improvements Located at 216 E. College St, Seguin, Texas 78155, Commonly Known as the Mary B. Erskine Property and Delegate Authority to the Superintendent to Negotiate and Execute a Sales Agreement and Special Warranty Deed Effecting the Sale of Such Property

B. Adopt the Resolution for the Assignment of Fund Balance

C. Adopt a Resolution Approving the Parking Lot Expansion of the Guadalupe Appraisal District

D. 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