

# Notes of Emergency Meeting

## The Board of Trustees Seguin ISD

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A Emergency Meeting of the Board of Trustees of Seguin ISD was held Tuesday, January 18, 2022, beginning at 2:00 PM in the Board Room  
1221 E Kingsbury  
Seguin, TX 78155.

### 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

- 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 Items:

- A. Resolution for Adjusting Extended Paid Sick Leave for COVID-19 Related Illness
- B. January 2022 Substitute Rate Revision

### 4. 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