

Notes of Regular Meeting

The Board of Trustees Seguin ISD

A Regular Meeting of the Board of Trustees of Seguin ISD was held Tuesday, February 27, 2024, 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. Student/Staff/Board/Community Recognition
- B. Campus Highlight

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 ISD Proposed Start and Stop Times for the 2024-2025 School Year
- B. Career and Technical Education (CTE) Update and Evaluation
- C. Seguin ISD Bond 2022 - Furniture Update
- D. Elementary Istation Update
- E. Intersession Update
- F. ACE Program Update
- G. Submission of a Class Size Waiver to the Texas Education Agency
- H. Introduction of Newly Appointed Administrators

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.

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 - January 23, 2024 and Board Workshop - February 7, 2024.

B. Approval of Tax Collection Reports for January 2024

C. Approval of Proposed Budget Amendments & Financial Statements for December 2023

D. Approval of Proposed Budget Amendments & Financial Statements for January 2024

E. Approval of Donations Received December 2023

F. Approval of District-Wide Plumbing Systems Maintenance, Equipment, Parts, and Services (RFP #: 24-02)

G. Approval of District-Wide HVAC Systems Maintenance, Equipment, Parts, & Services (RFP #: 24-03)

H. Approval of District-Wide Facilities Maintenance, Electrical Equipment, Parts, and Services (RFP #: 24-04)

I. Approval of District-Wide Special Education Services (RFP #: 24-05)

J. Approval of District-Wide Educational Consulting Services (RFP #: 24-06)

K. Seguin ISD Resolution Regarding the Office of the Governor's Truancy Prevention Grant

L. First Reading for Consideration or Approval of the Texas Association of School Boards (TASB) Policy Update 122, Affecting LEGAL and LOCAL Policies

M. Request for Professional Development Waiver 2024-2025

N. Request for Low Attendance Waivers

O. Request for Low Attendance Waivers

P. Information Regarding Seguin ISD Purchase of Conceptual Designs from PB Group, LLC.

Q. Personnel Information - Professional Employees

R. Acknowledge Public Information Act Requests January-February 2024

8. **Action Items**

A. Consider Approval of the Renaming of the Mercer-Blumberg Learning Center Portion of the Seguin ISD Administration Building

B. Review and Approval of the 2023-2024 Optional Flexible School Day Program application for Seguin High School and Graduation Alliance

C. CONSIDERATION AND APPROVAL OF AN ORDER AUTHORIZING THE ISSUANCE OF THE DISTRICT'S UNLIMITED TAX SCHOOL BUILDING BONDS, SERIES 2024A IN THE MAXIMUM AMOUNT OF \$91,000,000; LEVYING AN AD VALOREM TAX FOR THE PAYMENT THEREOF; DELEGATING THE AUTHORITY TO DISTRICT STAFF TO APPROVE AND EXECUTE RELATED DOCUMENTS; AND OTHER MATTERS IN CONNECTION THEREWITH

D. CONSIDERATION AND APPROVAL OF AN ORDER AUTHORIZING THE ISSUANCE OF THE DISTRICT'S UNLIMITED TAX REFUNDING BONDS, SERIES

2024B IN THE MAXIMUM AMOUNT OF \$22,984,950.90; LEVYING AN AD VALOREM TAX FOR THE PAYMENT THEREOF; DELEGATING THE AUTHORITY TO DISTRICT STAFF TO APPROVE AND EXECUTE RELATED DOCUMENTS; AND OTHER MATTERS IN CONNECTION THEREWITH

E. Consider Appointing a Budget Committee for the Board of Trustees

F. Consideration and Adoption of Human Sexuality Instructional Materials Based on School Health Advisory Council Recommendation

G. Seguin ISD District of Innovation Amendment: Teacher Certification

H. 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