

# Agenda of Regular Meeting

## The Board of Trustees Seguin ISD

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A Regular Meeting of the Board of Trustees of Seguin ISD will be held July 24, 2018, beginning at 6:30 PM in the Board Room, 1221 E Kingsbury, Seguin, Texas.

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. 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. **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;
- B. audience participation is limited to five minutes;
- C. audience of more than five persons shall appoint a representative; and
- D. the Board shall not deliberate any subject that is not on the posted agenda.

### 3. **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).
  - 1. Discussion Regarding McQueeney Elementary School Principal
  - 2. Discussion Regarding Seguin High School Academic Dean
  - 3. Discussion Regarding Jim Barnes Middle School Assistant Principal

4. Discussion Regarding Patlan Elementary School Assistant Principal
  5. Discussion Regarding Rodriguez Elementary School Assistant Principal
  6. Discussion Regarding Weinert Elementary School Assistant Principal
4. **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).
    1. Possible Action to Select McQueeney Elementary School Principal
    2. Possible Action to Select Seguin High School Academic Dean
    3. Possible Action to Select Barnes Middle School Assistant Principal
    4. Possible Action to Select Patlan Elementary School Assistant Principal
    5. Possible Action to Select Rodriguez Elementary School Assistant Principal
    6. Possible Action to Select Weinert Elementary School Assistant Principal
5. **Reports/Information Items:**
- A. Seguin ISD Food Service Department Awarded at Silver Center 8th Annual Taste of Seguin Event
  - B. Seguin ISD Receives Texas Comptroller's Debt Transparency Star
  - C. Student Paid Meal Pricing for the 2018-19 School Year
  - D. Seguin ISD Lease Vacant Property to Outside Organization
  - E. 2018 Model Schools Conference
  - F. Performance-Based Monitoring Analysis System (PBMAS) February 5-9, 2018 On-Site Visit Report
  - G. Personnel Information - Professional Employees
6. **Consent Agenda Items - Consider and Possible Approval**
- 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.
- A. Approval of Board Minutes; Public Meeting - June 19, 2018 and Regular Meeting - June 19, 2018
  - B. Approval of Tax Collection Reports for June 2018
  - C. Approval of Donations Received June 2018
  - D. Approval of Investment Report for the Fourth Quarter 2017-18
  - E. Approval of Investment Report for the Year Ended June 30, 2018
  - F. Approval of Agreement for the Purchase of Attendance Credits (Netting Chapter 42 Funding)
  - G. Approval of the 2018-2019 Innovative Course Offerings

H. Approval of the Renewal of Apex Learning Licenses

I. Approval of Seguin I.S.D. Participation in the ESC XIII Regional Day School Program for the Deaf (RDSPD)

**7. Action Items**

A. Approval of Inter-local Agreements with the City of Seguin for the Latchkey Program and Facility Use

B. Approval to Purchase Rigor and Relevance Staff Development Sessions and Coaching Days for the 2018-2019 School Year.

C. Possible Action to Order a General Election for November 6, 2018 for Trustees in Single Member Districts 2, 4, 5, and 7

D. Designate Official Voting Delegate and Alternate to the 2018 TASB Delegate Assembly in Austin, Texas September 28th – 30th, 2018

E. Consider Appointing an Audit Committee for the Board of Trustees

**8. Board Comments and Request**

**9. Adjourn**