

Agenda of Regular Meeting

The Board of Trustees Seguin ISD

A Regular Meeting of the Board of Trustees of Seguin ISD will be held August 27, 2019, 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. Recognition/Campus Presentations

- A. Student/Staff/Board/Community Recognition

3. 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.

4. 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).

5. 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).

6. Reports/Information Items:

- A. No Place For Hate Campus Designations

B. ¡Sí, Más!: Building Bridges with the Center for Mexican American Studies Grant Update

C. Presentation by Guadalupe Appraisal District

D. Personnel Information - Professional Employees

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; Public Hearing - July 23, 2019, Team of 8 Training - July 23, 2019, Regular Meeting - July 30, 2019 and Special Meeting - August 5, 2019.

B. Approval of Tax Collection Reports for July 2019

C. Approval of Proposed Budget Amendments & Financial Statements for July 2019

D. Approval of Property, Liability, and Fleet Insurance for 2019-20

E. Approval of District-Wide Vehicle Maintenance Parts & Service (RFP #:20-01)

F. Consideration of Approval of the Texas Teacher Evaluation Support System (T-TESS) and Annual Teacher Review(ATR) Calendar and Procedures for 2019-2020

G. Consideration of Approval of Certified Appraisers for 2019-2020

H. Extra-Curricular Activity Listing for 2019-2020

I. County Extension Agents as Adjunct Staff Members

J. 2019 - 2020 Student Code of Conduct

K. Public Information Act Requests July-August 2019

L. Renewal Information Regarding the MUNIS Financial and Human Resource System Software as a Service (SaaS) from Tyler Technologies Through the Sourcewell Purchasing Cooperative

M. Information Regarding an Interlocal Agreement with Communities in Schools for Integrated Student Support Services

8. Action Items

A. Seguin ISD - Master's Degree Tuition Reimbursement Program

B. Adoption of Order Setting the Tax Rate for 2019

C. Consideration and Approval to Contract with Pfluger Associates, L.P. for Architectural Design and Construction Phase Services

D. Appointment of Director(s) to the Seguin Education Foundation (SEF)

9. Board Comments and Request

10. Adjourn