

**Seguin ISD Board Briefs**  
**Regular Meeting of Nov. 14, 2017**  
**(Please note that these are not official meeting minutes)**

A Regular Meeting of the Board of Trustees of Seguin ISD was held November 14, 2017, beginning at 6:30 PM in the Board Room, 1221 E. Kingsbury, Seguin, Texas.

1. Call to Order 6:30, all present except Mrs. Effenberger

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, Texas flag and moment of silence.  
The pledges were lead by Ball Early Childhood Center students.

C. Superintendent Announcements

Dr. Gutierrez provided an update on recent events and initiatives.

D. Board Member Reports

Mr. John Holt attended Peter Pan Jr., three football games, the UIL Marching Contest, volleyball playoff games, Kaylie Koenen's signing ceremony, Building Committee meetings, SHS Veterans Day program and Barnes/Briese football game.

Mrs. Cinde Thomas-Jimenez attended football and volleyball games, Peter Pan Jr. and the box office, SEF grants committee meetings and today's Surprise Patrol, McQueeney carnival and Theatre Department Improv Night fundraiser.

Mr. Ben Amador regularly attends Building Committee meetings and Facilities Committee meetings.

Mr. Carl Jenkins went to volleyball and football games, Peter Pan Jr., Facilities Committee meetings and Academic Family Night at Patlan.

Mrs. Elaina Reihl reported on SPED Halloween Night, Theatre Improv Night and the SHS Veterans Day ceremony. She noted the upcoming Vogel carnival, Barnes Theater show and Briesemeister fine arts event.

Mr. Ishmael Flores attended district events despite being out of town for business.

2. Recognition/Campus Presentations

A. Campus Recognition Presentations

Ball Early Childhood Center students performed two song and dance routines for the board.

B. Recognition of Seguin ISD - Matador Award of Excellence (First Quarter: September-November)

Cab Arnulfo (Maintenance), Elaine Manzuck (Seguin High School Food Service) Shana McDonald (Koennecke ES attendance clerk) and Pete Silvius (Administration) were recognized for their recent accomplishments and service.

3. Audience with the Board

Luis Moreno expressed his opinions on meal procedures.

Robert Stephens shared his thoughts on the Food Service program.

4. Reports/Information Items:

A. Seguin Early College High School (ECHS) Update

Anna Lisa Garza and Seguin High School staff and students provided information on ECHS and students shared their testimonials. Thirty six seniors will graduate with an Associates degree. Six hundred and eight students are enrolled in the ECHS program. During fall 2017, 1887 credits will be earned for a realized savings of \$381,174 for students and parents.

B. 85th Texas Legislative Session and TASB Update 109

Assistant Superintendent of Policy, Compliance and Special Projects Dr. Guadalupe Gorordo presented information on the latest legislative update.

C. Child Nutrition Program Procedures for Student Over-Charges of Meal Accounts

Assistant Superintendent of Business Services Tony Hillberg discussed policies and procedures for instances when students have over-charged their meal accounts. Board members suggested the topic be addressed at a future board workshop. Lunch sharing will also be discussed.

D. Discussion on Board Operating Procedures Regarding Continuing Education and Travel

Mrs. Thomas-Jimenez requested the agenda item to discuss conference attendance. Overnight lodging for San Antonio and Austin was discussed. A committee for Board Operating procedures will be created after Thanksgiving.

5. Consent Agenda Items—all approved unanimously

A. Approval of Board Minutes; Regular Meeting – Oct. 24, 2017, Special Board Meeting – Oct. 4, 2017 and Board Workshop – Oct. 16, 2017

B. Approval of Tax Collection Reports for October 2017

C. Approval of Proposed Budget Amendments and Financial Statements for October 2017

D. Adoption of Resolution Stating Review of Investment Policy and Designation of Investment Officers

E. Approval of Resolution Approving Independent Sources of Instruction Relating to Investment Responsibilities

6. Action Items

A. Official Ballot to Cast Votes for the Board of Directors for the Guadalupe Appraisal District for the Year 2018-2019 and a Resolution for the Submission—the board approved that their votes be cast for Ben Amador

B. Personnel Action Professional Employees—one hire and three unexpected resignations were approved unanimously

7. Closed Session—8:51 p.m. to 9: 14 p.m.

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 employee(s).

1. Discussion of Ball Early Childhood Center, Principal.

2. Proposed Recommendation for Termination of Chapter 21 Term Contract Employee(s).

8. 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 employee(s).

1. Possible Action to Select Ball Early Childhood Center, Principal—Laura Flack was approved unanimously

2. Possible Action Regarding Proposed Recommendation for Termination of Chapter 21 Term Contract Employee(s)—motion to approve termination of Chapter 21 Term Contract Employee was approved unanimously

B. Board comments and request

Mrs. Thomas-Jimenez reminded that the Matador Band Barbecue is tomorrow night. Mrs. Reihl requested a status report on money coming back once the high school project is completed.

9. Adjourn—9:21 p.m.