

Agenda of Regular Meeting

The Board of Trustees Seymour ISD

A Regular Meeting of the Board of Trustees of Seymour ISD will be held March 23, 2017, beginning at 7:00 PM in the Superintendent's Office, 409 W. Idaho Street, Seymour, Texas.

OFFICIAL NOTICE:
IN ACCORDANCE WITH GOV. CODE, CH. 551

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.

President calls meeting to order with roll call.

- I. Roll Call
- II. Invocation
- III. Acknowledgements and Recognition
- IV. Public Comments
- V. Consent Agenda
 - A. Prior Meetings' Minutes
 - B. Financial Reports
 1. Tax Report
 2. Accounting Report
 3. Internal Audit
 4. Prior Month's Bills
 - C. Surplus Equipment (if any)
 - D. Budget Amendments
 - E. Basketball Gate Report
- VI. *ITEMS FOR INFORMATION & DISCUSSION*
 - A. Enrollment Report
 - B. Substitute Report
 - C. 4th Six Weeks "A" and "A/B" Honor Rolls
 - D. Transportation Report
 - E. Utility Report
 - F. Student Accident Insurance Report

G. Superintendent's Report

- 1. Maintenance Issues
- 2. Facilities Update

H. Campus Reports

I. Wellness Program Update

J. Bond Payoff Update

K. District of Innovation Plan Update

L. Depository Contract Information

VII. *ITEMS FOR ACTION*

A. Consider TASB Update 107

B. Adjourn

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on _____, at _____.

For the Board of Trustees

Sworn to and subscribed before me this _____ day of _____, 2017.

Notary Public, Baylor County, Texas

Posted: _____, 2017 at _____.