

Agenda of Regular Meeting

The Board of Trustees Seymour ISD

A Regular Meeting of the Board of Trustees of Seymour ISD will be held January 17, 2019, beginning at 6:00 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. School Board Appreciation Dinner
- II. Roll Call
- III. Invocation
- IV. Public Comments
- V. Acknowledgements and Recognition - School Board Appreciation Month
- VI. Consent Agenda
 - A. Prior Meetings' Minutes
 - B. Financial Reports
 1. Tax Report
 2. Accounting Report
 3. Internal Audit
 4. Prior Month's Bills
 5. Quarterly Investment Report
 - C. Bank Reconciliation Statements
 - D. Journal Entries
 - E. Budget Amendments
 - F. Walsh Gallegos Retainer for 2019
- VII. ITEMS FOR INFORMATION and DISCUSSION
 - A. Enrollment Report
 - B. Utility Report
 - C. Substitute Reports

- D. TASB BuyBoard Report
- E. Final TAPR Report
- F. PSAT/NMSQT 2018 Scores
- G. Campus Reports
- H. Baylor County Appraisal District Budget Allotments
- I. Level III School Board Training Future Date
- J. Finance Update from 3rd Six Weeks
- K. Superintendent's Report
- L. Receive information related to the collection of delinquent accounts and potential litigation on behalf of Seymour ISD. Presentation made by Seymour ISD tax counsel, Tony Fidelie, attorney with Perdue, Brandon, Fielder, Collins and Mott, LLP. This Closed Session Meeting is pursuant to Section 551.071 - Texas Government Code: Advice from Counsel.

VIII. ITEMS FOR ACTION

- A. Approve electronic payment of \$269,450 for the Auditorium Bond
- B. Approve Joy Self as adjunct faculty for 2018-2019 school year thorough 4-H
- C. Resolution to appoint for the May 4, 2019 Trustee Elections:
 - Early Voting Judge - Janice Knezek
 - Election Judge - Kathy Harper
 - Alternate Election Judge - Shawn Browning
- D. Superintendent's Evaluation
- E. Superintendent Contract
- F. 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 _____, 2019.

Notary Public, Baylor County, Texas

Posted: _____, 2019 at _____.