

# 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 May 11, 2010, 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.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to Order
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. \*Approval of Minutes
  - A. \*April 27, 2010 Minutes
4. \*Canvass and Certify the Results of the Trustee Election for Voting District 4 held May 8th, 2010
5. \*Administer Oath of Office to elected trustee in Voting District 4
6. \*Reorganization of Board Officers: Election of President; Vice-President & Secretary
7. Information Item: Recognition of Seguin Police Officer Willie Ybarra
8. \*Approval of 2009-10 Budget Amendments for the General Fund and the Debt Service Fund
9. Closed Meeting - Chapter 551.074 of Texas Government Code
  - A. Discuss the appointment, employment and duties of professional employee(s)
  - B. Information: Review resignation of professional employee(s)

10. Reconvene to Open Meeting

A. \*Consideration of the appointment, employment and duties of professional employee(s)

B. Information only: Acknowledged the resignation of professional employee(s). No action is required.

11. Adjourn

\*Denotes Action Items