

Agenda of Regular Meeting

The Board of Trustees Seguin ISD

A Regular Meeting of the Board of Trustees of Seguin ISD will be held May 25, 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. *May 11, 2010 Minutes
4. Information Item: Update on the Seguin Education Foundation's contributions to Seguin ISD through grants and events during the 2009-2010 school year
5. Information Item: Notice of TEA Mathematics Instructional Coaches Pilot Program Grant Award
6. Information Item: 2008 Bond Construction/Renovation Projects Update
7. *Approval of Food Service Management Contract - Request for Proposal # 10-5
8. *Approve purchase of technology related items (hardware, software and infrastructure equipment) for Rodriguez Elementary and Ball Early Childhood Center
9. *Approve purchase of LCD classroom projectors; mounting of classroom projectors; replacement bulbs, projection screens and speakers

10. Information Item: Review of Financial Statements for April 2010
11. Closed Meeting - Chapter 551.074 & 551.072 of Texas Government Code
 - A. Discuss the appointment, employment and duties of professional employee(s)
 - B. Information: Review resignation of professional employee(s)
 - C. To deliberate the purchase, exchange, lease, or value of real property
12. Reconvene to Open Meeting
 - A. *Consideration of the appointment, employment and duties of professional employee(s)
 - B. Information: Acknowledged the resignation of professional employee(s).
 - C. *Consideration of purchase, exchange, lease, or value of real property
13. Adjourn
 - *Denotes Action Items