

Agenda of Regular Meeting

The Board of Trustees Seguin ISD

A Regular Meeting of the Board of Trustees of Seguin ISD will be held June 08, 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 25, 2010 Board Minutes
4. Information Item: Recognition of Destination ImagiNation (DI) teams who competed at Global DI Competition
5. *Approval for Athletic Supplies and Equipment: Football, Tennis, and Golf Bid Number 10-13
6. *Approve purchase of computers and other technology related items
7. *Approve purchase of a wireless solution for Rodriguez Elementary
8. *Consider Approval of Belt Harris Pechacek, LLLP as District Auditors
9. *Approval of the Publication of Notice of Public Meeting to Discuss Budget and Proposed Tax Rate
10. *Approval of Tax Collection Reports for May 2010
11. Information Item: Request to Level A Cornerstone at Oralia R. Rodriguez

Elementary by the Guadalupe Masonic Lodge No. 109

12. Information Item: July 27, 2010 will be the only board meeting held in July.
13. Closed Meeting - Chapter 551.074 & 551.071 of Texas Government Code
 - A. Discuss the appointment, employment and duties of professional employee(s) and addendum (if needed) to personnel
 - B. To review resignation of professional employees
 - C. Consultation with attorney regarding proposed release agreement in connection with civil action cause no. D-1-GN-09001918 in the 98th Judicial District Court of Travis County, Texas.
 - D. Consultation with the Board's Attorney with respect to pending or contemplated litigation or settlement offers Docket No. 816-09039
14. Reconvene to Open Meeting
 - A. *Consideration of the appointment, employment and duties of professional employees
 - B. Acknowledged resignation of professional employee(s)
 - C. *Consider and take action on release agreement in connection with civil action cause no. D-1-GN-09001918 in the 98th Judicial District Court of Travis County, Texas.
15. Adjourn
 - *Denotes Action Items