

Agenda of Regular Meeting

The Board of Trustees Seguin ISD

A Regular Meeting of the Board of Trustees of Seguin ISD will be held July 27, 2010, beginning at 7:00 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. *June 22,2010 Minutes
 - B. *Public Hearing June 22, 2010
4. *Second Reading and Approval of Revised Board Policy CH (Local)
5. *Approval for Matador Yearbook Bid Number 10-16
6. *Approve purchase of a secure web gateway suite with URL content with filter in the amount of \$24,080.00
7. *Approval of Flooring Projects RFP # 10-15
8. *Approval of Tax Collection Reports for June 2010
9. *Approval of Student Accident/Catastrophic Insurance Coverage
10. *Approval of 2010-11 Budget Amendments for the General Fund
11. *Approval of Investment Report for the Fourth Quarter 2009-10

12. *Approval of Annual Investment Report for 2009-10
13. Information Item: August Board Meetings
14. Closed Meeting - Chapter 551.074 of Texas Government Code
 - A. To discuss the appointment, employment and duties of professional employees and Addendum to Personnel (if needed)
 - B. To review resignations of professional employees
15. Reconvene to Open Meeting
 - A. *Consideration of the appointment, employment and duties of professional employees and Addendum to Personnel
 - B. Acknowledge resignation of professional employees
16. Adjourn
 - *Denotes Action Items