

Agenda of Regular Meeting

The Board of Trustees Seguin ISD

A Regular Meeting of the Board of Trustees of Seguin ISD will be held August 10, 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. *July 27, 2010 Minutes
 - B. Board Workshop July 27, 2010
4. *Approval and permission for the placement of an official Texas Historic marker at Juan Seguin Elementary School
5. *Consideration of the Submission of an Expedited Waiver Request to the Texas Education Agency to Adjust the Timeline for Accelerated Instruction for the Student Success Initiative (House Bill 3, 81st Texas Legislature)
6. *Consideration of the Extra-Curricular Activity Listing for 2010-2011
7. *Consideration of the County Extension Agents as Adjunct Staff Members
8. *Approval of Property, Liability and Fleet Insurance for 2010-2011 (RFP 06-17)
9. *Consideration of Approval of the Professional Development and Appraisal System and Annual Teacher Review Calendar and Procedures for 2010-2011

10. *Consideration of Approval of Certified Appraisers for 2010-2011
11. Information Item: Report on the Spring 2010 TAKS Scores and the 2010 Accountability Ratings
12. Information Item: Student Random Drug Testing Program
13. Closed Meeting - Chapter 551.074 & 551.072 of Texas Government Code
 - A. Discuss the appointment, employment and duties of professional employees and addendum (if needed) to personnel
 - B. To review resignation of professional employee(s)
 - C. To deliberate the purchase, exchange, lease, or value of real property
14. Reconvene to Open Meeting
 - A. *Consideration of the appointment, employment and duties of professional employees & addendum (if needed)
 - B. Acknowledged resignation of professional employees. No action required.
 - C. *Consideration of purchase, exchange, lease, or value of real property
15. Adjourn
 - *Denotes Action Items