

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 31, 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. August 10, 2010 Budget Workshop
 - B. *August 10, 2010 Minutes
4. Information Item: Recognitions for Financial Performance and Reporting
5. *Adoption of Order Setting the Tax Rate for 2010
6. *Approval of Salary Increases for 2010-2011
7. *Approval of Athletic Supplies and Equipment: Basketball and Soccer Bid #10-14
8. *Approval to Contract with Cambridge Strategic Services
9. *Approval of 2010-11 Budget Amendments for the General Fund, Food Service Fund, and Debt Service Fund
10. *Approval of Tax Collection Reports for July, 2010
11. Information Item: The Office of Attendance and Student Support

12. *Designate Official Voting Delegate and Alternate to the 2010 TASB Delegate Assembly in Houston, Texas - September 24-26
13. Information Item: Affirmative Action Plan, Quarterly Applicant Flow Report, Second Quarter, 2010
14. Closed Meeting - Chapter 551.074 & 551.072 of Texas Government Code
 - A. Discuss the appointment, employment and duties of professional employees
 - B. To review resignation of professional employee(s)
 - C. To deliberate the purchase, exchange, lease, or value of real property
15. Reconvene to Open Meeting
 - A. *Consideration of the appointment, employment and duties of professional employees & addendum (if needed)
 - B. Acknowledged resignation of professional employees
 - C. *Consideration of purchase, exchange, lease, or value of real property
16. Adjourn
 - *Denotes Action Items