

Agenda of Regular Meeting

The Board of Trustees Seguin ISD

A Regular Meeting of the Board of Trustees of Seguin ISD will be held September 14, 2010, beginning at 7:30 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 31, 2010 Minutes
4. *Approval of Resolution Approving Independent Sources of Instruction Relating to Investment Responsibilities
5. *Adoption of Resolution Stating Review of Investment Policy and Designation of Investment Officers
6. *Approval of Tax Collection Reports for August 2010
7. Information Item: September 28th Board Meeting
8. First Reading and Consideration of Revised Board Policies CKB (Local), EIC (Local), FB (Local), and FFH (Local)
9. Closed Meeting - Chapter 551.071 & 551.072 of Texas Government Code
 - A. Sec. 551.072 To deliberate the purchase, exchange, lease, or value of real property
10. Reconvene to Open Meeting

A. *Consideration of purchase, exchange, lease, or value of real property

11. Adjourn

*Denotes Action Items