

# Agenda of Regular Meeting

## The Board of Trustees Seguin ISD

---

A Regular Meeting of the Board of Trustees of Seguin ISD will be held October 12, 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. Minutes September 14, 2010
  - B. Workshop September 14, 2010
4. \*Second Reading and Consideration of Revised Board Policies CKB (Local), EIC (Local), FB (Local), and FFH (Local)
5. Consideration of the District Improvement Plan for 2010-2011
6. \*Approve ESC Region XIII 2010-11 Annual Contracts and Commitment Forms
7. \*Guadalupe County Coalition of School Board Legislative Priorities
8. \*Approval of 2010-11 Budget Amendments for the General Fund
9. \*Approval of Tax Collection Reports for September 2010
10. Information Item: Review of Financial Statements for August 2010
11. First Reading and Consideration of Proposed Board Policy Changes in Accordance

with TASB Localized Policy Manual Update 88 as well as Board Policies DFAA (Local), DFBA (Local), AND EG (Local)

12. Closed Meeting - Chapter 551.072 & 551.074 of Texas Government Code
  - A. To discuss the appointment, employment and duties of professional employee(s)
  - B. To deliberate the purchase, exchange, lease, or value of real property
13. Reconvene to Open Meeting
  - A. \*Consideration of the appointment, employment and duties of professional employee(s)
  - B. \*Consideration of purchase, exchange, lease, or value of real property
14. Adjourn
  - \*Denotes Action Items