

Agenda of Special Meeting

The Board of Trustees Seguin ISD

A Special Meeting of the Board of Trustees of Seguin ISD will be held November 3, 2010, beginning at 6:00 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. *Public Hearing - FIRST October 12, 2010
 - B. *Board Minutes October 12,2010
 - C. Information Item: Acknowledgement of Visioning Committee Meetings held Oct 4th, 11th, 21st & 23rd
4. Information Item: Update of the 2010 Visioning Committee Meetings
5. Information Item: Excellence in Construction Award, Awarded to The Koehler Company for the Renovations/Construction of the Ball Early Childhood Center
6. *Consider Approval of Change Orders for the Ball Early Childhood Center Construction Project and an Increase in the Bond Budget for the Estimated Cost for a New Parking Lot Adjacent to the School Site
7. *Consideration of the District's Improvement Plan for 2010-2011
8. *Approval of Tax Roll Levy for 2010 Tax Year

9. Closed Meeting - Chapter 551.072 of Texas Government Code
 - A. 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