

Agenda of Regular Meeting

The Board of Trustees Seguin ISD

A Regular Meeting of the Board of Trustees of Seguin ISD will be held December 14, 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. Minutes
 - A. *November 3, 2010 Special Meeting
 - B. *November 9, 2010 Minutes
 - C. Acknowledge November 9, 2010 Visioning and Findings Workshop
4. Information Item: Seguin Education Foundation contributes \$26,309 in Grants awarded to supplement and support teaching and learning in the classroom
5. Information Item: Update of the 2010-11 Bond Advisory Committee Process
6. *Approval of Collaboration Contract and Memorandum of Understanding between Seguin Independent School District and the Community Council of South Central Texas, Inc.
7. *Second Reading and Approval of Revised Board Policy FNF (Local)
8. *Approval of the 2010-11 District Textbook Committee
9. *Approval of 2010-11 Budget Amendments for the General Fund

10. *Approval of Investment Report for the First Quarter 2010-11
 11. *Approval of Tax Collection Reports for October 2010
 12. Information Item: Acceptance of Contract Between Seguin ISD and ESC Region 20
 13. Information Item: Review of Financial Statements for October 2010
 14. Information Item: Report Continuing Education Hours of Board Training
 15. First Reading and Consideration of Revised Board Policies EEJC (Local), EHDD (Local), EI (Local), EIC (Local), and FJ (Local)
 16. Report on the Seguin ISD 2009-2010 Annual Performance: The Academic Excellence Indicator System (AEIS) Report, The Texas Higher Education Readiness Components and a Report on Violent or Criminal Incidents
 17. Information Item: Annual Bilingual/ESL Program Evaluation for 2010
 18. Closed Meeting - Chapter 551.074 & 551.072 of Texas Government Code
 - A. Discuss the appointment, employment and duties of professional employee(s)
 - B. Acknowledge resignation of professional employee(s)
 - C. To deliberate the purchase, exchange, lease, or value of real property
 19. Reconvene to Open Meeting
 - A. *Consideration of the appointment, employment and duties of professional employee(s)
 - B. No Action: Acknowledged resignation of employee(s)
 20. Adjourn
- *Denotes Action Items