

Agenda of Regular Meeting

The Board of Trustees Seguin ISD

A Regular Meeting of the Board of Trustees of Seguin ISD will be held January 11, 2011, 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. *December 14, 2010
4. Information on the Proposed Development of a Tax Increment Reinvestment Zone (TIRZ)
5. *Designation of a District Representative for TIRZ
6. *Approval of the 2010-11 District Textbook Committee
7. *Second Reading and Approval of Revised Board Policies EEJC (Local), EHDD (Local), EI (Local), EIC (Local), and FJ (Local)
8. *Approve year three of the Time Warner Contract
9. Review of Financial Statements for November 2010
10. *Approval of Tax Collection Reports for November 2010
11. *Approval of Tax Collection Reports for December 2010

12. Closed Meeting - Chapter 551 of Texas Government Code
 - A. Sec 551.071 For a private consultation with the Board's attorney with respect to pending or contemplated litigation, settlement offers, or other matter(s)
 - B. Sec 551.072 To deliberate the purchase, exchange, lease, or value of real property
13. Reconvene to Open Meeting
 - A. *Consideration of the Board's attorney with respect to pending or contemplating litigation, settlement offers, or other matter(s)
 - B. *Consideration of purchase, exchange, lease, or value of real property
14. Adjourn
 - *Denotes Action Items