

# Agenda of Regular Meeting

## The Board of Trustees Seguin ISD

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A Regular Meeting of the Board of Trustees of Seguin ISD will be held February 22, 2011, beginning at 5:00 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. \*January 11, 2011 Minutes
  - B. Information : January 26th, 2011 Board Workshop
4. Information Item: Legislative Update
5. \*Approval of Resolution of Acknowledgement - Make Education a Priority
6. \*To Accept the 2010-2011 Texas Learn and Serve Grant
7. \*Approval for Propane Fuel Contract RFP #11-03
8. \*Approval of Tax Collection Reports for January 2011
9. \*Approval of 2010-11 Budget Amendments for the General Fund, and Debt Service Fund
10. Information Item: Redistricting of Trustee Single-Member Districts after the 2010 Census

11. Information Item: Affirmative Action Plan, Quarterly Applicant Flow Report, Fourth Quarter, 2010
12. Information Item: Upcoming Budget Workshops and Special Meetings
13. Closed Meeting - Chapter 551 of Texas Government Code
  - A. 551.074 Informatio item: To review resignation of professional employee(s)
  - B. 551.072 To deliberate the purchase, exchange, lease, or value of real property
14. Reconvene to Open Meeting
  - A. Information Item: No Action required: Acknowledged resignation of professional employee(s)
15. Adjourn
  - \*Denotes Action Items