

# 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 March 8, 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
4. \*Ratification of the 2010-2011 Textbook Selections
5. \*Approval for Ball Early Childhood Center Parking Addition
6. \*Approval of school calendar for 2011-2012 school year
7. \*Approval of Investment Report for the Second Quarter 2010-11
8. \*Approval of Tax Collection Reports for February 2011
9. Information Item: Review of Financial Statements for January 2011
10. Information Item: Update on the House Bill 3 The Transition from TAKS to STAAR
11. First Reading and Consideration of Proposed Board Policy Changes in Accordance with TASB Localized Policy Manual Update 89
12. \*Election of Place 5, Region XIII, Board of Directors

13. Closed Meeting - Chapter 551. 071 of Texas Government Code
  - A. For a private consultation with the Board's Attorney with respect to pending or contemplated litigation, settlement offers, or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas, clearly conflicts with this chapter.
14. Reconvene to Open Meeting
  - A. \*Consideration of consultation with the Board's Attorney with respect to pending or contemplated litigation, settlement offers, or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas, clearly conflicts with this chapter.
15. Adjourn
  - \*Denotes Action Items