

Agenda of Regular Meeting

The Board of Trustees Seguin ISD

A Regular Meeting of the Board of Trustees of Seguin ISD will be held March 29, 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. *Regular Meeting March 8, 2011
 - B. *Special Meeting - Calling of Bond - March 7, 2011
 - C. Workshop - BAC Presentation - March 3, 2011
 - D. *Special Meeting - Supt Eval - March 23, 2011
4. *Second Reading and Approval of Proposed Board Policy Changes in Accordance with TASB Localized Policy Manual Update 89
5. *Consideration of the Submission of an Expedited Waiver Request to the Texas Education Agency for Staff Development, Early Release, Teacher Data Portal of the Texas Assessment Management System, and Pregnancy Related Services (PRS) for On-Campus Compensatory Education Home Instruction (CEHI)
6. *Approval for District Vehicle Bid # 11-07
7. *Approval of 2010-11 Third Quarter Budget Amendments for the General Fund

8. Information Item: Review of Financial Statements for February 2011
9. Closed Meeting - Chapter 551.071 & 551.074 of Texas Government Code
 - A. Information Item: Review resignation of professional employee(s)
 - B. Consider Recommendations for Teacher Term Contracts; Probationary Contracts; Employment Agreements for Teachers and Other Non-Administrative Staff and Termination of Probationary Contracts
 - C. Consider Recommendations for Term Contracts, Probationary Contracts, and Employment Agreements for Administrative Personnel
 - D. To consult with legal counsel regarding Section 504 Matter Cause No. 5:10-cv-00866; in the United States District Court, Western District of Texas, San Antonio Division, and accept, reject, or counter offer of settlement and take any other appropriate action.
10. Reconvene to Open Meeting
 - A. Information: Acknowledged resignation of professional employee(s)
 - B. *Consideration of Recommendations for Teacher Term Contracts; Probationary Contracts; Employment Agreements for Teachers and Other Non-Administrative Staff and Termination of Probationary Contracts
 - C. *Consider Recommendations for Term Contracts, Probationary Contracts, and Employment Agreements for Administrative Personnel
 - D. *Take any necessary action, if any, on consultation with legal counsel regarding Section 504 Matter Cause No. 5:10-cv-00866 in the United States District Court, Western District of Texas, San Antonio Division, and accept, reject, or counter offer of settlement and take any other appropriate action.
11. Adjourn
 - *Denotes Action Items