

Agenda of Regular Meeting

The Board of Trustees Seguin ISD

A Regular Meeting of the Board of Trustees of Seguin ISD will be held May 24, 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. Information Item: Skills USA Team of Project Lead the Way Students - Participating at National SkillsUSA in June
5. Information Item: Recognition of the Advanced Animation and Multimedia Class "IT" Video Project for CMC
6. Information Item: TLU and SHS English Students Collaborative
7. Information Item: Recognition of Koennecke Elementary as a Distinguished Performance School
8. Information Item: Recognition of Rodriguez Elementary School as a Winner of the H - E - B Fit Campus Award
9. *Consideration and Approval of a Resolution Canvassing the Returns and Declaring the Results of a Bond Election; and Other Matters in Connection Therewith
10. *Reorganization of Board Officers: Election of President, Vice-President and

Secretary

11. *Consideration of Summer School Tuition Rates
12. *Approval of Band Instruments and Equipment Bid Number 11-06
13. *Approval of Tax Collection Reports for April 2011
14. *Approve ESC Region XIII 2011-12 Annual Contracts and Commitment Forms
15. Information Item: Review of Financial Statements for April 2011
16. Information Item: Affirmative Action Plan, Quarterly Applicant Flow Report, First Quarter, 2011
17. Closed Meeting - Chapter 551.074 & 551.072 of Texas Government Code
 - A. Information: Review resignation of professional employee(s)
 - B. To deliberate the purchase, exchange, lease, or value of real property
18. Reconvene to Open Meeting
 - A. Information: Acknowledged the resignation of professional employee(s).
 - B. *Consideration of purchase, exchange, lease, or value of real property
19. Adjourn
 - *Denotes Action Items