

# 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 June 14, 2011, beginning at 7:00 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. \*Minutes - May 24, 2011
  - B. Board Retreat - May 31, 2011
4. Information Item : Seguin Student Leadership Initiative - National Hispanic Institute programs
5. \*Approve purchase of Computer Stations (Phase 1) for elementary teachers
6. \*Approval for Athletic Supplies and Equipment: Cross Country and Volleyball Bid Number 11-08
7. \*Approval of the Publication of Notice of Public Meeting to Discuss Budget and Proposed Tax Rate
8. Information Item: Census 2010 data
9. \*Approve Legal Counsel for Redistricting Services after the 2010 Census
10. \*Approval of 2010-11 Fourth Quarter Budget Amendments for the General Fund

11. \*Approval of Tax Collection Reports for May 2011
12. Information Item: Review of Financial Statements for May 2011
13. Closed Meeting - Chapter 551.074 & 551.072 of Texas Government Code
  - A. Discuss the appointment, employment and duties of professional employee(s) and addendum (if needed) to personnel
  - B. To review resignation of professional employees
  - C. To discuss the appointment of McQueeney Elementary Principal
  - D. To deliberate the purchase, exchange, lease, or value of real property
14. Reconvene to Open Meeting
  - A. \*Consideration of the appointment, employment and duties of professional employees and addendum (if needed) to personnel
  - B. Information Item: Acknowledged resignation of professional employee(s)
  - C. \*Consideration of appointment of McQueeney Elementary Principal
  - D. \*To deliberate the purchase, exchange, lease, or value of real property
15. Adjourn
  - \*Denotes Action Items