

Agenda of Regular Meeting

The Board of Trustees Seguin ISD

A Regular Meeting of the Board of Trustees of Seguin ISD will be held July 26, 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. *Minutes June 28, 2011
 - B. *Public Hearing June 28, 2011
4. Information Item: Rachel's Challenge
5. *Approval of Renewal of Student Accident/Catastrophic Insurance Coverage
6. *Consideration of a Revised Student Code of Conduct for Seguin ISD Students
7. *Approval of Increase in Paid Meal Prices for Breakfast and Lunch
8. *Approval of Oak Park Mall Parking Lot Improvements RFP #11-10
9. *Approval of 2010-11 Final Budget Amendments for the General Fund
10. *Approval of Tax Collection Reports for June 2011
11. *Approval of Investment Report for the Third Quarter 2010-11
12. *Random Student Drug Testing Program

13. *Consider Endorsement of a TASB Director Region 13, Position B
14. First Reading and Consideration of Proposed Board Policy Changes in Accordance with TASB Localized Policy Manual Update 90 as well as Board Policies CE (Local), EIE (Local) and FM (Local)
15. Information Item: Truancy Intervention Program (TIP)
16. Information Item: 2011 Post Bond Survey Results
17. Closed Meeting - Chapter 551.074 & 551.072 of Texas Government Code
 - A. To discuss the appointment, employment and duties of professional employees and Addendum to Personnel (if needed)
 - B. To review resignations of professional employees
 - C. To deliberate the purchase, exchange, lease, or value of real property
18. Reconvene to Open Meeting
 - A. *Consideration of the appointment, employment and duties of professional employees and Addendum to Personnel
 - B. Acknowledge resignation of professional employees
 - C. *Consideration of purchase, exchange, lease, or value of real property
19. Adjourn
 - *Denotes Action Items