

Agenda of Regular Meeting

The Board of Trustees Seguin ISD

A Regular Meeting of the Board of Trustees of Seguin ISD will be held August 9, 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. *July 26, 2011 Minutes
4. *Consideration of the Extra-Curricular Activity Listing for 2011-2012
5. *Consideration of the County Extension Agents as Adjunct Staff Members
6. *Second Reading and Approval 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)
7. *Approval of Property, Liability and Fleet Insurance for 2011-12
8. *Approval of Investment Report for the Fourth Quarter 2010-11
9. *Adoption of Order Setting the Tax Rate for 2011
10. *Consideration of Approval of the Professional Development and Appraisal System and Annual Teacher Review Calendar and Procedures for 2011-2012
11. *Consideration of Approval of Certified Appraisers for 2011-2012

12. Information Item: Affirmative Action, Quarterly Applicant Flow Report, Second Quarter, 2011
13. Closed Meeting - Chapter 551.074 & 551.072 of Texas Government Code
 - A. Discuss the appointment, employment and duties of professional employees and addendum (if needed) to personnel
 - B. To review resignation of professional employee(s)
 - C. 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 & addendum (if needed)
 - B. Acknowledged resignation of professional employees. No action required.
 - C. *Consideration of purchase, exchange, lease, or value of real property
15. Adjourn
 - *Denotes Action Items