

Agenda of Regular Meeting

The Board of Trustees Seguin ISD

A Regular Meeting of the Board of Trustees of Seguin ISD will be held September 20, 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. *August 23, 2011 Minutes
4. *Memorandum of Understanding (MOU) between Seguin ISD and The Guadalupe County Juvenile Board
5. *Approval of Collaboration Contract and Memorandum of Understanding between Seguin Independent School District and the Community Council of South Central Texas, Inc.
6. *Approval of the Purchase for Instructional Coaching Services to Math Teachers at Saegert, Briesemeister, Barnes and Seguin High School
7. *Consideration of the Submission of a Class Size Waiver to the Texas Education Agency
8. *Approve purchase of Computer stations (Phase 2) for elementary, MBLC, Burges; MBLC computer lab, AJB and Jim Barnes Ascend Math student stations; and various campus offices replacements

9. *Approval of Resolution Approving Independent Sources of Instruction Relating to Investment Responsibilities
10. *Adoption of Resolution Stating Review of Investment Policy and Designation of Investment Officers
11. *Approval of Tax Collection Reports for August 2011
12. *Consideration and Possible Action to Adopt a Resolution Approving the Purchase of Real Property Identified as Lot 3, 751.34 x 470.15, Block 12 Addn: Farm 8, 1090 AC Addition, City of Seguin, County of Guadalupe, also known as 7.909 acres, more or less, LESS and EXCEPT 6.00 acres, more or less, together with any and all improvements to the Property for \$104,000 plus closing costs
13. *Nominating Candidates for the Guadalupe County Appraisal District Board of Directors
14. Closed Meeting - Chapter 551.074 & 551.072 of Texas Government Code
 - A. Sec. 551.074 To discuss the appointment, employment and duties of professional employee(s)
 - B. Sec. 551.072 To deliberate the purchase, exchange, lease, or value of real property
15. Reconvene to Open Meeting
 - A. *Consideration of the appointment, employment and duties of professional employee(s)
 - B. *Consideration of purchase, exchange, lease, or value of real property
16. Adjourn
 - *Denotes Action Items