

Agenda of Regular Meeting

The Board of Trustees Seguin ISD

A Regular Meeting of the Board of Trustees of Seguin ISD will be held October 11, 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. *September 20, 2011
4. *Resolution Adopting a Final Plan balancing the population amongst trustee districts and establishing new boundaries for use in future elections; and directing legal consultant to seek preclearance consideration and approval prior to implementation in the next general election of the Board of Trustees of the Seguin Independent School District
5. *Approval of Grades 5 - 12 Supplemental Science Recommendation for 2011-2013
6. *Consideration of the District Improvement Plan for 2011-2012
7. *Public Hearing and Approval of the School Improvement Plan (SIP) for Seguin High School
8. Information Item: Report of Bus Purchase
9. Information Item: Purchase of Calculators

10. *Consider purchase of telephone system upgrading including removal of a Primary Rate Interface (PRI) from Mary B. Erskine campus
11. *Approval to purchase and mount LCD classroom projectors to include screens, replacement bulbs and electricity
12. *Approval of 2011-12 First Quarter Budget Amendments for the General Fund
13. Information Item: Review of Financial Statements for July and August 2011
14. Closed Meeting - Chapter 551.074 & 551.072 of Texas Government Code
 - A. Sec. 551.072 To deliberate the purchase, exchange, lease, or value of real property
 - B. Sec. 551.074 To discuss the appointment, employment and duties of professional employee(s)
15. Reconvene to Open Meeting
 - A. *Consideration of purchase, exchange, lease, or value of real property
 - B. *Consideration of the appointment, employment and duties of professional employee(s)
16. Adjourn
 - *Denotes Action Items