

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 25, 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 October 11, 2011
 - B. *Public Hearing - FIRST October 11, 2011
 - C. *Public Hearing - Redistricting October 11, 2011
4. *W. B. Ball Early Childhood Center Canopy
5. *Rodriguez Elementary Gym Acoustical Panels
6. *Approval of Cooling Tower Purchase
7. *Approval of 2011-12 Budget Amendments for the Food Service Fund
8. *Approval of Tax Collection Reports for September 2011
9. *Approval of Tax Roll Levy for 2011 Tax Year
10. Information Item: Review of Financial Statements for September 2011
11. Information Item: Affirmative Action Plan, Quarterly Applicant Flow Report, Third

Quarter, 2011

12. Closed Meeting - Chapter 551. 072 of Texas Government Code
 - A. To deliberate the purchase, exchange, lease, or value of real property
13. Reconvene to Open Meeting
 - A. *Consideration of purchase, exchange, lease, or value of real property
14. Adjourn
 - *Denotes Action Items