

# Agenda of Regular Meeting

## The Board of Trustees Seguin ISD

---

A Regular Meeting of the Board of Trustees of Seguin ISD will be held November 8, 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 25, 2011
4. \*Consideration and Possible Action Regarding Resolution to Tax Goods-In-Transit pursuant to Texas Tax Code §11.253
5. \*Consideration and Possible Action Regarding Resolution to Join the Texas Taxpayer & Student Fairness Coalition
6. \*Approval of Investment Report for the First Quarter 2011-12
7. \*Consideration of Approval of Certified Appraisers for 2011-2012
8. Closed Meeting - Chapter 551. 072 & 551.074 of Texas Government Code
  - A. To discuss the appointment, employment and duties of professional employee(s)
  - B. To deliberate the purchase, exchange, lease, or value of real property
9. 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

10. Adjourn

\*Denotes Action Items