

Agenda of Special Meeting

The Board of Trustees Seguin ISD

A Special Meeting of the Board of Trustees of Seguin ISD will be held November 21, 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
4. *Approval of Annual Financial Report for the Year Ended June 30, 2011
5. *Approval of Tax Collection Reports for October 2011
6. Review of Financial Statements for October 2011
7. *Select *Elert and Associates* to provide network consulting services
8. Information Item: Public Meeting on Seguin ISD Internet Safety Policy
9. Information Item: Public Report of Progress in Meeting Highly Qualified Teacher Requirements (2011-2012 Highly Qualified Teacher Data)
10. Closed Meeting - Chapter 551.074 & 551.072 of Texas Government Code
 - A. To discuss the appointment, employment and duties of professional employee(s) and acknowledge resignation of professional employee(s)
 - B. To deliberate the purchase, exchange, lease, or value of real property

11. Reconvene to Open Meeting

A. *Consideration of the appointment, employment and duties of professional employee(s) Acknowledgement of professional employee(s) requires no action.

B. *Consideration of purchase, exchange, lease, or value of real property

12. Adjourn

*Denotes Action Items