

# Agenda of Regular Meeting

## The Board of Trustees Seguin ISD

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A Regular Meeting of the Board of Trustees of Seguin ISD will be held December 13, 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. Minutes
  - A. \*November 21, 2011 Special Meeting
4. Information Item: Report Continuing Education Hours of Board Training and Distribution of Framework for Governance Leadership
5. \*Official Ballot to Cast Votes for the Board of Directors for the Guadalupe Appraisal District for the Year 2012-2013 and a Resolution for the submission
6. \*Consideration and Possible Action to Change Trustee Election Dates and Modify Terms Pursuant to SB 100
7. \*Resolution in Support of Expanding the Central Texas Technology Center (CTTC) Facility, Rebranding, and Developing a Marketing Plan
8. \*Change Order # 1 and Final Draw for Rodriguez Elementary
9. Report on the Seguin ISD 2010-2011 Annual Performance: The Academic Excellence Indicator System (AEIS) Report, a Report on Violent or Criminal

Incidents, and a Report from the Texas Higher Education Coordinating Board on Student Performance in Post-Secondary Institutions, Consideration of Campus Performance Objectives for 2011-2012 and Bilingual/ESL Evaluation

10. Information Item: Recognition of Koennecke, McQueeney, Patlan, and Rodriguez elementary schools as TEA Recognized campuses
11. Information Item: Purchase of Additional Apex Learning Licenses
12. \*Consider Approval of General Fund Assigned Fund Balance
13. \*Approval of 2011-2012 Second Quarter Budget Amendments for the General Fund
14. Review of Financial Statements for November 2011
15. First Reading and Consideration of Proposed Board Policy Changes in Accordance with TASB Localized Policy Manual Update 91
16. First Reading and Consideration of Proposed Board Policy Changes in Accordance with TASB Localized Policy Manual Update 92
17. Closed Meeting - Chapter 551. 074 & 551.072 of Texas Government Code
  - A. Discuss the appointment, employment and duties of professional employee(s)
  - B. Acknowledge resignation of professional employee(s)
  - C. To deliberate the purchase, exchange, lease, or value of real property
18. Reconvene to Open Meeting
  - A. \*Consideration of the appointment, employment and duties of professional employee(s)
  - B. No Action: Acknowledged resignation of employee(s)
19. Adjourn
  - \*Denotes Action Items