

Agenda of Regular Meeting

The Board of Trustees Seguin ISD

A Regular Meeting of the Board of Trustees of Seguin ISD will be held January 24, 2012, 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. *December 13, 2011, Minutes
 - B. January 4, 2012 Board Workshop (Hear Presentations & Conduct Interviews with Architectural Firms)
 - C. January 10, 2012 Board Workshop (Discussion regarding SHS & architectural firm options)
4. *Approve Resignation of Jeff Koehler SISD Trustee District 5
5. *Consider a method for addressing the Board vacancy - District 5
6. *Second Reading and Approval of Proposed Board Policy Changes in Accordance with TASB Localized Policy Manual Update 91
7. *Second Reading and Approval of Proposed Board Policy Changes in Accordance with TASB Localized Policy Manual Update 92
8. *Approve purchase of student computer stations for all 6th, 7th, and 8th grade

science classrooms

9. *Approval of Tax Collection Reports for November 2011
10. *Approval of Tax Collection Reports for December 2011
11. *Approval of 2011-12 Budget Amendments for the Food Service Fund
12. *Approval of 2011-12 Budget Amendments for the General Fund
13. Information Item: Affirmative Action Plan, Quarterly Applicant Flow Report, Fourth Quarter, 2011
14. Closed Meeting - Chapter 551 of Texas Government Code
 - A. Sec 551.071 For a private consultation with the Board's attorney with respect to pending or contemplated litigation, settlement offers, or other matter(s)
 - B. Sec 551.072 To deliberate the purchase, exchange, lease, or value of real property
 - C. 551.074 To conduct annual superintendent evaluation/contract
 - D. 551.074 To discuss the appointment, employment and duties of professional employees
 - E. 551.074 To acknowledge the resignation of professional employee(s)
15. Reconvene to Open Meeting
 - A. *Consideration of the Board's attorney with respect to pending or contemplating litigation, settlement offers, or other matter(s)
 - B. *Consideration of purchase, exchange, lease, or value of real property
 - C. *Consideration of superintendent's annual evaluation/contract
 - D. *Consideration of the appointment, employment and duties of professional employee(s)
 - E. Information Item: Acknowledge the resignation of professional employee(s)
16. Adjourn
 - *Denotes Action Items