

Agenda of Regular Meeting

The Board of Trustees Seguin ISD

A Regular Meeting of the Board of Trustees of Seguin ISD will be held February 14, 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. *January 24, 2012 Minutes
4. Information Item: 2011 Election Results for 2012-2013 Board of Directors of Guadalupe Appraisal District
5. *Consideration and Possible Action, including adoption of a resolution approving the sale of real property and improvements located at 450 Dolle Street, Seguin, Texas 78155, commonly known as Juan Seguin Elementary School Property
6. Information Item: Education Service Center Region XIII Board of Directors: Application for Place on Ballot
7. Information Item: Review of Financial Statements for December 2011
8. Information Item: Review of Financial Statements for January 2012
9. *Approval of Investment Report for the Second Quarter 2011-12
10. *Approval of 2011-12 Budget Amendments for the GF and FS Fund

11. *Approval of Tax Collection Reports for January 2012
12. Closed Meeting - Chapter 551 of Texas Government Code
 - A. 551.072 To deliberate the purchase, exchange, lease, or value of real property
 - B. 551.074 Information item: To review resignation of professional employee(s)
 - C. 551.074 To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee, including Director of Maintenance
 - D. 551.071 Consultation with legal counsel regarding pending litigation and possible settlement agreement in TEA Docket #s 090-SE-1211 and 091-SE-1211
 - E. To hear Level 3 complaint (Timmermann)
 - F. To hear Level 3 complaint (Dick)
13. Reconvene to Open Meeting
 - A. *Consideration of purchase, exchange, lease, or value of real property
 - B. Information Item: No Action required: Acknowledge resignation of professional employee(s)
 - C. *Consideration of the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee, including Director of Maintenance
 - D. *Consideration of and possible action on matters discussed in closed session
 - E. *Action taken , if any, on Level 3 complaint (Timmermann)
 - F. *Action taken, if any, on Level 3 complaint (Dick)
14. Adjourn
 - *Denotes Action Items