

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 28, 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. *Minutes February 14, 2012
 - B. *Minutes February 21, 2012 - Special Meeting
4. *Acknowledge Robert Grafe's non-acceptance of appointment to District 5 seat
5. *Approve calendar for the 2012-2013 school year
6. *Approve year four of the Time Warner Contract for Wide Area Network and Internet services
7. *Approve the purchase of five Primary Rate Interfaces (PRI)
8. *Approve ERATE eligible purchases
9. *Approve the purchase of a solution to upgrade the SISD phone system software and hardware
10. Information Item: March Board meetings

11. Closed Meeting - Chapter 551.074 & 551.072 of Texas Government Code
 - A. To discuss 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
 - B. To review resignation of professional employee(s)
 - C. To deliberate the purchase, exchange, lease, or value of real property
 - D. To consider recommendations for term contracts, probationary contracts, and employment agreements for administrative personnel
12. Reconvene to Open Meeting
 - A. *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 on officer or employee
 - B. Information Item: Acknowledge resignation of professional employee(s) - No action required
 - C. *Consideration of purchase, exchange, lease, or value of real property
 - D. *Consideration of recommendations for term contracts, probationary contracts, and employment agreements for administrative personnel
13. Adjourn
 - *Denotes Action Items