

Agenda of Regular Meeting

The Board of Trustees Seguin ISD

A Regular Meeting of the Board of Trustees of Seguin ISD will be held March 27, 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. *February 28, 2012
4. Information Item: Acknowledgement of Student Academic, Extracurricular, Co-curricular Successes
5. *Adopt Resolution of the Board to Suspend Portions of EIA (Local) for the 2011-2012 school year only
6. *Approval of Band Instruments and Equipment Bid Number 12-08
7. *Approve Technology Consultant for Cabling Project
8. *Approve Technology Expenditures
9. *Approval of Tax Collection Reports for February 2012
10. Information Item: Review of Financial Statements for February 2012
11. Information Item: Seguin ISD 2011-2012 Annual Staffing Report

12. Closed Meeting - Chapter 551.074 & 551.071 & 551.072 of Texas Government Code
 - A. Discuss the appointment, employment and duties of professional employee(s) and to review resignation of professional employee(s)
 - B. Discuss Recommendations for Teacher Term Contracts; Probationary Contracts; Employment Agreements for Teachers and Other Non-Administrative Staff and Termination of Probationary Contracts
 - C. Discuss the purchase, exchange, lease, or value of real property
 - D. Discussion with counsel concerning legal implications of proposed purchase of Rio Nogales power plant by CPS Energy
13. Reconvene to Open Meeting
 - A. *Consideration of appointment, employment and duties of professional employee(s) and no action required to acknowledge the resignation of professional employee(s)
 - B. *Consideration of Recommendations for Teacher Term Contracts; Probationary Contracts; Employment Agreements for Teachers and Other Non-Administrative Staff and Termination of Probationary Contracts
 - C. *Consideration, if any, of purchase, exchange, lease, or value of real property
14. Adjourn
 - *Denotes Action Items