

# 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 April 10, 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.

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 - March 27, 2012
4. Information: Annual Appointment of Two Seguin ISD Board Members to Serve a One-Year Term, as Voting Board Members of the Seguin Education Foundation
5. Information: Renewal purchase of Apex Licenses
6. \*Approve HVAC Replacement, Oak Park Mall Complex
7. \*Approval of Tax Collections for March 2012
8. \*Approval of 2011-12 Budget Amendments for the General Fund and Food Service Fund
9. Closed Meeting - Chapter 551.074 & 551.072 of Texas Government Code
  - A. To discuss the appointment, employment and duties of professional employee(s)
  - B. Information: Review resignation of professional employee(s)
  - C. To discuss the appointment of Assistant Superintendent of Curriculum & Instruction
  - D. To discuss the purchase, exchange, lease, or value of real property
10. Reconvene to Open Meeting
  - A. \*Consideration of the appointment, employment and duties of professional employee(s)

- B. Information: Acknowledge resignation of professional employee(s). No action required.
  - C. \*Consideration of appointment of Assistant Superintendent of Curriculum & Instruction
  - D. \*Take action, if any, on the purchase, exchange, lease, or value of real property
11. Adjourn
- \*Denotes Action Items