

# 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 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. \*April 10, 2012 Minutes
4. Information Item: Acknowledgement of 2011-2012 Seguin ISD Campus Teachers of the Year
5. \*Consideration of Approval of Inter-local Agreements with the City of Seguin for Latchkey Program, Day Camp Program, Fairgrounds Ballpark, and the East portion of Starcke Park
6. Information Item: Update on Career and Technical Education Community Outreach and Business and Industry Tour
7. \*Additional Textbook purchase to support Dual Credit Welding
8. \*Approval for CTE Welding Equipment Station Upgrades
9. Acknowledgement of \$2,000 Charitable Contribution from Love's Travel Stops and Country Stores

10. Information: Seguin Sports Booster Club SY 2011-2012 Financial Contributions  
Totaling \$74,190.00
11. \*Approval for Seguin High School Fitness/Weight Equipment Upgrades
12. \*Approval of Seguin High School North (Student) Parking Lot Improvements
13. \*Approval for Matador Stadium Turf and Track Replacement RFP #12-10
14. \*Approval of Investment Report for the Third Quarter 2011-12
15. Review of Financial Statements for March 2012
16. Closed Meeting - Chapter 551.071, 551.072 & 551.074 of Texas Government Code
  - A. Discussion regarding a Tax Exemption Settlement Agreement between, among others, Seguin ISD and the City of San Antonio, Texas Acting by and Through the City Public Service Board of San Antonio, Texas
  - B. To discuss applicants interested in being considered for appointment to the District 5 Board of Trustee vacancy
  - C. To discuss the purchase, exchange, lease, or value of real property
  - D. To discuss the appointment, employment and duties of professional employee(s)
  - E. Information: Review resignation of professional employee(s)
  - F. To discuss the appointment of Seguin High School Principal
  - G. To discuss the appointment of Special Education Program Director
  - H. To discuss the appointment of Girls Head Volleyball Coach
17. Reconvene to Open Meeting
  - A. \*Possible action to Approve a Resolution Approving a Tax Exemption Settlement Agreement between, among others, Seguin ISD and the City of San Antonio, Texas Acting by and Through the City Public Service Board of San Antonio, Texas
  - B. \*Consider the appointment of an individual to fill the District 5 unexpired term until the next regular election in November 2012
  - C. \*Take action, if any, on the purchase, exchange, lease, or value of real property
  - D. \*Consideration of appointment, employment and duties of professional employee(s)
  - E. Information only: Acknowledge resignation of professional employee(s)
  - F. \*Consideration of appointment of Seguin High School Principal
  - G. \*Consideration of appointment of Special Education Director
  - H. \*Consideration of appointment of Girls Head Volleyball Coach
18. Adjourn
  - \*Denotes Action Items