

Agenda of Regular Meeting

The Board of Trustees Seguin ISD

A Regular Meeting of the Board of Trustees of Seguin ISD will be held May 22, 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. *May 8, 2012 Regular Meeting
 - B. May 8, 2012 Budget Workshop
4. Recognition of individuals and entities that offered assistance following the April 27 bus accident
5. *Purchase of Apex Learning Licenses Renewal and Staff Development Sessions
6. *Approval of band uniforms
7. *Approval of Floor Finish
8. *Approve Seguin ISD Internet Safety Policy
9. *Consideration of Summer School Tuition Rates
10. *Approve ESC Region XIII 2012-13 Annual Contracts and Commitment Forms
11. *Approval of Tax Collection Reports for April 2012

12. *Approval of 2011-12 Budget Amendments for the General Fund
13. Information Item: Affirmative Action Plan, Quarterly Applicant Flow Report, First Quarter, 2012
14. First Reading and Consideration of Proposed Board Policy Changes in Accordance with TASB Localized Policy Manual Update 93
15. Closed Meeting - Chapter 551.074 & 551.072 of Texas Government Code
 - A. To discuss the appointment, employment and duties of professional employee(s)
 - B. To review resignation of professional employee(s)
 - C. To deliberate the purchase, exchange, lease, or value of real property
16. Reconvene to Open Meeting
 - A. *Consideration of employment, appointment and duties of professional employee(s)
 - B. No Action: Acknowledge the resignation of professional employee(s).
 - C. *Consideration of purchase, exchange, lease, or value of real property
17. Adjourn
 - *Denotes Action Items