

# 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 June 12, 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
  - A. \*Minutes - May 22, 2012
4. Recognition of Volunteer Fire Departments that offered assistance following the April 27 bus accident
5. Information Item : Seguin ISD Project Based Learning Academy June 04 - 15
6. \*Second Reading and Approval of Proposed Board Policy Changes in Accordance with TASB Localized Policy Manual Update 93
7. \*Approval of Food Service Management Contract - Request for Proposal # 12-12
8. \*Approval of Increase in Paid Meal Prices for Breakfast and Lunch
9. Information: Elementary Breakfast in the Classroom
10. \*Approval of the Publication of Notice of Public Meeting to Discuss Budget and Proposed Tax Rate
11. \*Approval of Tax Collection Reports for May 2011
12. Information Item: Review of Financial Statements for April 2012
13. Closed Meeting - Chapter 551.074 & 551.072 of Texas Government Code
  - A. Discuss the appointment, employment and duties of professional employee(s) and addendum (if needed) to personnel

- B. To review resignation of professional employees
  - C. Discuss the appointment of Rodriguez Elementary Principal
  - D. Discuss the appointment of Ball Early Childhood Principal
  - E. To deliberate the purchase, exchange, lease, or value of real property
14. Reconvene to Open Meeting
- A. \*Consideration of the appointment, employment and duties of professional employees and addendum (if needed) to personnel
  - B. Information Item: Acknowledged resignation of professional employee(s)
  - C. \*Consideration of appointment of Rodriguez Elementary Principal
  - D. \*Consideration of appointment of Ball Early Childhood Principal
  - E. \*To deliberate the purchase, exchange, lease, or value of real property
15. Adjourn
- \*Denotes Action Items