

Agenda of Regular Meeting

The Board of Trustees Seguin ISD

A Regular Meeting of the Board of Trustees of Seguin ISD will be held June 26, 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
4. *Adoption of 2012-13 Budgets for the General Fund, Food Service Fund and Debt Service Fund
5. Information Item: Preliminary Spring 2012 End-of-Course (EOC) Exam Results
6. Information Item: Student Drug Testing Program
7. Information Item: Review of Financial Statements for May 2012
8. *Approval of SHS North Parking Lot Improvements RFP # 12-13
9. 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. To deliberate the purchase, exchange, lease, or value of real property

10. Reconvene to Open Meeting

- A. *Consideration of the appointment, employment and duties of professional employees and addendum (if needed) to personnel
- B. Information Item: Acknowledge resignation of professional employee(s)
- C. *To deliberate the purchase, exchange, lease, or value of real property (if needed)

11. Adjourn

*Denotes Action Items