

Agenda of Regular Meeting

The Board of Trustees Seguin ISD

A Regular Meeting of the Board of Trustees of Seguin ISD will be held July 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. *Minutes June 26, 2012
 - B. *Public Hearing June 26, 2012
4. Information Item: Official Notification of the 2012 Preliminary FIRST Rating of SUPERIOR ACHIEVEMENT
5. *Consider Endorsement of a TASB Director Region 13, Position C
6. *First Reading and Approval of Proposed Board Policy Changes in Accordance with TASB Localized Policy Manual Update 94
7. *Adopt Resolution of the Board Concerning High Stakes, Standardized Testing of Texas Public School Students
8. *Consideration of the Submission of a General Waiver Request to the Texas Education Agency for Attendance Accounting for Dual Credit Courses
9. *Consideration of a Revised Student Code of Conduct for Seguin ISD Students

10. *Approval of Tax Collection Reports for June 2012
11. *Approval of Fourth Quarter 2011-12 Budget Amendments for the General Fund
12. *Approval of Property, Liability, and Fleet Insurance for 2012-13
13. *Approval of Interlocal Participation Agreement with the Texas Association of School Boards Risk Management Fund
14. *Consider Approval of Resolution Authorizing \$200,000 be Set Aside from the City Public Service Payment to be Used for Future Innovative Education Grants
15. Closed Meeting - Chapter 551. 074, 551.072, 551.071, & 551.129 (if necessary) of Texas Government Code
 - A. To discuss the appointment, employment and duties of professional employees and Addendum to Personnel (if needed)
 - B. To review resignations of professional employees
 - C. To discuss the appointment of a Principal for Mercer-Blumberg Learning Center
 - D. To discuss appointment of Principal for Weinert Elementary
 - E. To deliberate the purchase, exchange, lease, or value of real property
 - F. To consult with legal counsel regarding Section 504 Matter Cause No. 5:10-cv-00866; in the United States District Court, Western District of Texas, San Antonio Division, and consider potential for resolution of claims and take any other appropriate action.
16. Reconvene to Open Meeting
 - A. *Consideration of the appointment, employment and duties of professional employee(s) and Addendum (if applicable)
 - B. Acknowledge advancement and/or resignation of professional employee(s)
 - C. *Consideration of appointment of a Principal for Mercer-Blumberg Learning Center
 - D. *Consideration of appointment of a Principal for Weinert Elementary
 - E. *Consideration (if necessary) of purchase, exchange, lease, or value of real property
 - F. *Take action, if any, on consultation with legal counsel regarding Section 504 Matter Cause No. 5:10-cv-00866; in the United States District Court, Western District of Texas, San Antonio Division, and consider potential for resolution of claims and take any other appropriate action.
17. Adjourn
 - *Denotes Action Items