

Agenda of Regular Meeting

The Board of Trustees Seguin ISD

A Regular Meeting of the Board of Trustees of Seguin ISD will be held August 14, 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. *July 24, 2012 Minutes
4. Information: Update on Positive Behavior Intervention and Support (PBIS)
5. *Consideration of the Extra-Curricular Activity Listing for 2012-2013
6. *Consideration of the County Extension Agents as Adjunct Staff Members
7. *Purchase of Scholastic System 44 Intervention Program
8. *Approval of Purchase of Student Accident/Catastrophic Insurance Coverage
9. *Approval of Publishing Renewal for Matador Yearbook Bid Number 10-16
10. *Approval to purchase school buses RFP # 13-03
11. *Approval of 2012-13 Budget Amendments for the General Fund and the Food Service Fund
12. *Approval of Tax Collections for July 2012
13. *Consider Approval of 2012-2013 Salary Increases for All Employees
14. *Consideration of Approval of the Professional Development and Appraisal System and Annual Teacher Review Calendar and Procedures for 2012-2013
15. *Consideration of Approval of Certified Appraisers for 2012-2013
16. *Consideration to Approve Ordering of Trustee Election on November 6, 2012, for

Seguin ISD Voting District 1, Seguin ISD Voting District 3, Seguin ISD Voting District 6, and a Special Election for Seguin ISD Voting District 5

17. Closed Meeting - Chapter 551.074 & 551.072 of Texas Government Code
 - A. Discuss the appointment, employment and duties of professional employees and addendum (if needed) to personnel
 - B. To review resignation of professional employee(s)
 - C. To discuss the appointment of Principal for Weinert Elementary
 - D. To deliberate the purchase, exchange, lease, or value of real property
18. Reconvene to Open Meeting
 - A. *Consideration of the appointment, employment and duties of professional employees & addendum (if needed)
 - B. Acknowledged resignation of professional employees. No action required.
 - C. *Consideration of appointment of a Principal for Weinert Elementary
 - D. *Consideration of purchase, exchange, lease, or value of real property
19. Adjourn
 - *Denotes Action Items