

# 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 August 28, 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
4. \*Adoption of Order Setting the Tax Rate for 2012
5. \*Approve Order of Cancellation for voting District 1; voting District 3; and voting District 6, and an Order Declaring Election of Unopposed Candidates
6. First Reading and Consideration of Revised Board Policy AE (Local) and BBF (Local)
7. \*Consideration and possible action on approval of O'Hanlon, McCollom & Demerath as district legal counsel for general school law, special education and board representation
8. \*Designate Official Voting Delegate and Alternate to the 2012 TASB Delegate Assembly in Austin, Texas - September 28 - 30
9. Information on Seguin ISD Technology Infrastructure Upgrade Project
10. Closed Meeting - Chapter 551.074 of Texas Government Code
  - A. To discuss the appointment, employment and duties of professional employees
  - B. To review resignation of professional employee(s)
11. Reconvene to Open Meeting
  - A. \*Consideration of the appointment, employment and duties of professional employees & addendum (if needed)

B. Acknowledged resignation of professional employee(s)

12. Adjourn

\*Denotes Action Items