

Agenda of Regular Meeting

The Board of Trustees Seguin ISD

A Regular Meeting of the Board of Trustees of Seguin ISD will be held September 11, 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. Information Item: Update on Buildings, Grounds, and Maintenance
5. *Second Reading and Approval of Revised Board Policy AE (Local) and BBF (Local)
6. *Approval of Tax Collection Reports for August 2012
7. *Approval of Investment Report for the Fourth Quarter 2011-12
8. *Approval of Investment Report for the Year Ended June 30, 2012
9. *Adoption of Resolution Stating Review of Investment Policy and Designation of Investment Officers
10. *Approval of Resolution Approving Independent Sources of Instruction Relating to Investment Responsibilities
11. Information: Review of Financial Statements for July 2012
12. Closed Meeting - Chapter 551.074 & 551.072 of Texas Government Code

- A. To discuss the appointment, employment and duties of professional employees
 - B. To review resignation of professional employee(s)
 - C. To deliberate the purchase, exchange, lease, or value of real property
13. 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)
 - C. *Consideration, if any, of purchase, exchange, lease, or value of real property
14. Adjourn
- *Denotes Action Items