

Agenda of Regular Meeting

The Board of Trustees Seguin ISD

A Regular Meeting of the Board of Trustees of Seguin ISD will be held October 9, 2012, beginning at 7:00 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. *September 11, 2012
4. Information Item: Campus Recognition Presentations: Koennecke Elementary and Saegert 6th Grade Center
5. *Authorize the Superintendent to negotiate contract terms with prospective architectural firm
6. *Consideration of Approval of Certified Appraisers for 2012-2013
7. *Consideration and possible approval of Resolution authorizing the Superintendent to notify the Comptroller of the District's authority to exercise the power of eminent domain, as required by Government Code section 2206.101(b)
8. First Reading and Consideration of Revised Board Policies EIA (Local) and EIC (Local)
9. *Consideration of the District Improvement Plan for 2012-13

10. *Approval of the School Improvement Plan (SIP) for Seguin High School
 11. *Consideration of the Submission of a Class Size Waiver to the Texas Education Agency
 12. HVAC Replacement, Seguin High School
 13. HVAC Replacement, Oak Park Mall Complex
 14. *Approval of Tax Roll Levy for 2012 Tax Year
 15. *Approval of 2012-13 First Quarter Budget Amendments for the General Fund and the Food Service Fund
 16. Information Item: Review of Financial Statements for August 2012
 17. Closed Meeting - Chapter 551.074 & 551.072 of Texas Government Code
 - A. Sec. 551.072 To deliberate the purchase, exchange, lease, or value of real property
 - B. Sec. 551.074 To discuss the appointment, employment and duties of professional employee(s)
 18. Reconvene to Open Meeting
 - A. *Consideration of purchase, exchange, lease, or value of real property
 - B. *Consideration of the appointment, employment and duties of professional employee(s)
 19. Adjourn
- *Denotes Action Items