

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 23, 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 October 9, 2012
 - B. *Workshop October 9, 2012 (ERO & Huckabee/O'Connell presentations)
4. Information: Campus Recognition - Weinert Elementary
5. Information: Recognition of Pam Krippner as 2012 Outstanding Teaching of the Humanities Award
6. Information: Recognition of Seguin ISD Employees of the Month, September 2012
7. Information: Official Notification of the 2012 Final FIRST Rating of Superior Achievement
8. *Approval of Annual Financial Report for the Year Ended June 30, 2012
9. *Accept Technology Lending Program Grant and purchase netbook computers
10. *Second Reading and Approval of Revised Board Policies EIA (Local)
Grading/Progress Reports to Parents and EIC (Local) Class Ranking

11. *Approval to apply for Race to the Top Grant
12. *Approval of Collaboration Contract and Memorandum of Understanding between Seguin Independent School District and the Community Council of South Central Texas, Inc.
13. *Approval of Tax Collection Reports for September 2012
14. Information: Review of Financial Statements for September 2012
15. Information Item: Affirmative Action Plan, Quarterly Applicant Flow Report, Third Quarter, 2012
16. Closed Meeting - Chapter 551.074 & 551.072 of Texas Government Code
 - A. To deliberate the appointment, employment, and duties of professional employee(s)
 - B. To review resignation of professional employee(s)
 - C. To deliberate the purchase, exchange, lease, or value of real property
17. Reconvene to Open Meeting
 - A. *Consideration of the appointment, employment and duties of professional employee (s)
 - B. Information: Acknowledge resignation of professional employee(s)
 - C. *Consideration of purchase, exchange, lease, or value of real property
18. Adjourn
 - *Denotes Action Items