

Agenda of Special Meeting

The Board of Trustees Seguin ISD

A Special Meeting of the Board of Trustees of Seguin ISD will be held November 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.

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 23, 2012
 - B. *Public Hearing October 23, 2012
4. Recognition of Mercer-Blumberg Learning Center
5. Recognition of Seguin ISD Employees of the Month, October 2012
6. *Approval of A Resolution Authorizing the Donation of Real Property and Improvements Formerly Used As A School Campus to the City of Seguin, Texas for Public Purposes
7. *Approval of Annual Financial Report for the Year-Ended June 30, 2012
8. *Approval of Investment Report for the First Quarter 2012-13
9. *Approval of 2012-13 November Budget Amendments for the General Fund
10. *Consider Approval of General Fund Assigned Fund Balance

11. *Consideration and possible approval of Resolution authorizing the Superintendent to notify the Comptroller of the District's existing authority to exercise the power of eminent domain, as required by Government Code section 2206.101(b)
12. Information: Review of Financial Statements for October 2012
13. First Reading and Consideration of Proposed Board Policy Changes in Accordance with TASB Localized Policy Manual Update 95
14. *Canvass and Certify the Results of the November 6, 2012, Special Election for Voting District 5
15. *Administer Oath of Office to elected Trustees in Voting District 1 - Ricardo Guerra, Voting District 3 - Irma Lewis , Voting District 5 - Barbara Effenberger, Voting District 6 - Louis Q. Reyes, III
16. *Reorganization of Board to elect president, vice-president, & secretary
17. Closed Meeting - Chapter 551. 072 & 551.074 of Texas Government Code
 - A. To discuss the appointment, employment and duties of professional employee(s)
 - B. To acknowledge resignation(s) of professional employee(s)
 - C. 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 employee(s)
 - B. Acknowledge resignation of professional employee(s)
 - C. *Consideration of purchase, exchange, lease, or value of real property
19. Adjourn
 - *Denotes Action Items