

# 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 December 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. Minutes
  - A. \*Public Hearing November 14, 2012
  - B. \*Special Meeting November 14, 2012
  - C. \*TEAM of 8 Training November 28, 2012
4. Information Item: Recognition of Vogel Elementary
5. Information Item: Recognition Fire Chief Scott Mycue
6. Information Item: Recognition of Seguin ISD Employees of the Month, November 2012
7. Information Item: Report Continuing Education Hours of Board Training and Distribution of Framework for Governance Leadership
8. Information: Update on the Seguin Education Foundation's contributions to Seguin ISD through the Fall 2012 Grant Awards
9. \*Adopt Resolution of the Board to Suspend Portions of EIA (Local) for the 2012-13

School Year Only

10. \*Second Reading and Approval of Proposed Board Policy Changes in Accordance with TASB Localized Policy Manual Updates
11. \*Approval of Interlocal Contract with Harris County Department of Education
12. \*Approval of Two-way Radio Communications Contract
13. \*Approval of Copier Lease Agreement
14. \*Approval of 2012-13 Second Quarter Budget Amendments for the General Fund
15. Information Item: Review of Financial Statements for November 2012
16. Closed Meeting - Chapter 551. 074 & 551.072 of Texas Government Code
  - A. Discuss the appointment, employment and duties of professional employee(s)
  - B. Acknowledge 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. No Action: Acknowledged resignation of employee(s)
18. Adjourn
  - \*Denotes Action Items