

Agenda of Regular Meeting

The Board of Trustees Seguin ISD

A Regular Meeting of the Board of Trustees of Seguin ISD will be held February 12, 2013, 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. *January 29, 2013
4. Campus Recognition Presentations - Burges Alternative
5. *Approval of a Resolution in Support of a Texas Criminal Justice Division (CJD) Grant Submission
6. Information: Acceptance of Contract between Seguin ISD and Harris County Department of Education
7. Information: School Health Advisory Council (SHAC) Annual Report for 2012-2013 School Year
8. Information: Update on Districtwide Instructional Program
9. Closed Meeting - Chapter 551 of Texas Government Code
 - A. 551.074 To discuss the appointment, employment and duties of professional employee(s)

- B. 551.074 To acknowledge the resignation of professional employee(s)
 - C. 551.074 To conduct the annual superintendent evaluation/contract
10. Reconvene to Open Meeting
- A. *Consideration of the appointment, employment and duties of professional employee(s)
 - B. Information Item: No Action required: Acknowledge resignation of professional employee(s)
 - C. *Consideration of superintendent's annual evaluation/contract
11. Adjourn
- *Denotes Action Items