

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 26, 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. *February 12, 2013
4. Information: Campus Recognition Presentation - Ball Early Childhood Center
5. Information: Recognition of Seguin ISD Employees of the Month, February 2013
6. *Consideration and Approval of an Order by the Board of Trustees of the Seguin Independent School District authorizing the issuance of "Seguin Independent School District Unlimited Tax Refunding Bonds, Taxable Series 2013"; Levying a continuing direct annual ad valorem tax for the payment of the bonds; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale and delivery of the bonds, including the approval and distribution of an official statement pertaining thereto; authorizing the execution of a paying agent/registrar agreement, an escrow and trust agreement, and purchase contract; complying with the letter of representations in file with the depository trust company; delegating the authority to certain members of the Board of Trustees and district staff

to execute certain documents relating to the sale of the bonds; authorizing the execution of any necessary engagement agreements with the District's financial advisors and/or bond counsel; and providing an effective date

7. *Report on the Seguin ISD 2011-2012 Annual Performance: The Academic Excellence Indicator System (AEIS) Report, A Report on Violent or Criminal Incidents, and A Report from The Texas Higher Education Coordinating Board on Student Performance in Post-Secondary Institutions, Consider Campus Performance Objectives and Bilingual/ESL Evaluation
8. Information: Update on the New Proposed State of Texas Accountability System
9. Information: Update on Districtwide Instructional Program
10. *Approval of school calendar for the 2013-2014 school year
11. *Approval of a Resolution in Support of a Texas Criminal Justice Division (CJD) Grant Submission
12. *Approve eRate Contract for Wide Area Network and Internet Services
13. *Approval of February 2013 Budget Amendments for the General Fund
14. Information: Review of Financial Statements for January 2013
15. *Approval of Tax Collection Reports for January 2013
16. Information Item: March Board meetings
17. Closed Meeting - Chapter 551.074 of Texas Government Code
18. Reconvene to Open Meeting
19. Adjourn