

Agenda of Special Meeting

The Board of Trustees Seguin ISD

A Special Meeting of the Board of Trustees of Seguin ISD will be held March 27, 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. audience participation is limited to five minutes;
 - B. audience of more than five persons shall appoint a representative; and
 - C. the Board shall not deliberate any subject that is not on the posted agenda
 - D. those wishing to speak shall sign up before the meeting begins stating the concern or noting the agenda item they wish to address;
3. *Approval of Minutes
 - A. *February 26, 2013
4. Information: Campus Recognition - Jim Barnes Middle School
5. Information: Recognition of Seguin ISD Employees of the Month, March 2013
6. *Approval of Contract Renewal Amendment with Compass Group USA, Inc. by and through its Chartwells Division for Food Service Management for the 2013-14 School Year
7. *Approval of Resolution to Extend the Depository Contract with First Commercial Bank
8. Information: Overview and Update of the Seguin ISD Visioning Findings and Directions
9. *Approval of Tax Collection Reports for February 2013

10. *Approval of March 2013 Budget Amendments for the General Fund
11. Information Item: Review of Financial Statements for February 2013
12. Information: Seguin ISD 2012-2013 Annual Staffing Report
13. First Reading and Consideration of Proposed Board Policy Changes in Accordance with TASB Localized Policy Manual Update 96
14. Closed Meeting - Chapter 551.074 of Texas Government Code
 - A. Discuss the appointment, employment and duties of professional employee(s) and/or to review resignation of professional employee(s)
 - B. Discuss Recommendations for Term Contracts; Probationary Contracts; and Employment Agreements for Administrative Personnel
15. Reconvene to Open Meeting
 - A. *Consideration of appointment, employment and duties of professional employee(s) and/or acknowledge the resignation of professional employee(s)
 - B. *Consideration of Recommendations for Term Contracts; Probationary Contracts; and Employment Agreements for Administrative Personnel
16. Adjourn
 - *Denotes Action Items