

# 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 April 9, 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. \*Minutes
  - A. \*Special Meeting - March 27, 2013
  - B. Board Workshop - March 27, 2013
4. Information: Campus Recognition - A. J. Briesemeister Middle School
5. Information: Update on the Negotiation and Sale of Seguin Independent School District Unlimited Tax Refunding Bonds, Taxable Series 2013
6. \*Second Reading and Consideration of Proposed Board Policy Changes in Accordance with TASB Localized Policy Manual Update 96
7. \*Purchase of Apex Learning Licenses Renewal and Staff Development Sessions
8. \*Approve purchase of technology expenditures
9. \*Approve Instructional Materials Allotment (IMA) and TEKS Certification for 2013-2014
10. \*Consideration and Approval of a Resolution Regarding Vouchers, Taxpayer

Savings Grants, Tax Credits and Other Mechanisms that Reduce Public Education

11. \*Approval of 2012-13 Budget Amendments for the Debt Service Fund
12. \*Approval of Investment Report for the Second Quarter 2012-13
13. Closed Meeting - Chapter 551.074 of Texas Government Code
  - A. To discuss the appointment, employment and duties of professional employee(s)
  - B. To discuss Recommendation for Teacher Term Contracts; Probationary Contracts; Employment Agreements for Teachers and Other Non-Administrative Staff and Termination of Probationary Contracts
  - C. Information: Review resignation of professional employee(s)
14. Reconvene to Open Meeting
  - A. \*Consideration of the appointment, employment and duties of professional employee(s)
  - B. \*Consideration of Recommendation for Teacher Term Contracts; Probationary Contracts; Employment Agreements for Teachers and Other Non-Administrative Staff and Termination of Probationary Contracts
  - C. Information: Acknowledge resignation of professional employee(s). No action required.
15. Adjourn
  - \*Denotes Action Items