

Agenda of Regular Meeting

The Board of Trustees Seguin ISD

A Regular Meeting of the Board of Trustees of Seguin ISD will be held April 23, 2013, beginning at 7:30 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. *April 9, 2013 Minutes
4. Information: Recognition of Leonard Carter as a finalist for the Texas Computer Education Association (TCEA) Technical Support Person of the year
5. Information Item: 2012-2013 Seguin ISD Campus Teachers of the Year
6. Information: Discipline Program
7. *Approval of the Development of Architectural/Construction Documents for Security Enhancements
8. *Approve Formation of the Vision 2013 Action Planning Team
9. Update on the Integrated Improvement Plan for Bilingual Education/English as a Second Language, CTE, and Special Education and update on the Program Access Review
10. *Consideration of the Submission of an Expedited Waiver Request to the Texas

Education Agency for Staff Development, Early Release, Modified Schedule State Assessment Testing Days, Teacher Data Portal of the Texas Assessment Management System, and Pregnancy Related Services (PRS) for On-Campus Compensatory Education Home Instruction (CEHI)

11. *Approve HVAC (Chiller) Replacement, Vogel Elementary
12. *Consideration of Seguin ISD participation in the ESC XIII Regional Day School Program for the Deaf (RDSPD)
13. *Approval of Tax Collection Reports for March 2013
14. *Approval of Investment Report for the Third Quarter 2012-13
15. Review of Financial Statements for March 2013
16. Closed Meeting - Chapter 551.074 of Texas Government Code
 - A. To discuss the appointment, employment and duties of professional employee(s)
 - B. Information: Review resignation of professional employee(s)
17. Reconvene to Open Meeting
 - A. *Consideration of appointment, employment and duties of professional employee(s)
 - B. Information only: Acknowledge resignation of professional employee(s)
18. Adjourn
 - *Denotes Action Items