

Agenda of Regular Meeting

The Board of Trustees Seguin ISD

A Regular Meeting of the Board of Trustees of Seguin ISD will be held May 14, 2013, beginning at 7:00 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. *Minutes - April 23, 2013
 - B. Planning Session Workshop - April 23, 2013
 - C. Budget Workshop - April 30, 2013
4. Information: Campus Recognition - Rodriguez Elementary
5. Information: Recognition of Seguin ISD Employees of the Month, April 2013
6. *Consideration of Summer School Tuition Rates
7. *Approve District's Long Range Technology Plan for 2013-2016
8. *Approve Jefferson Elementary Library Repair/Renovation
9. *Approval of Renewal of Student Accident/Catastrophic Insurance Coverage
10. *Approval of Increases in Paid Meal Prices for Breakfast and Lunch
11. *Approval of Tax Collection Reports for April 2013

12. Approval of May 2013 Budget Amendments for the General Fund
13. Information: Review of Financial Statements for April 2013
14. Closed Meeting - Chapter 551.074 of Texas Government Code
 - A. Discuss the appointment, employment and duties of professional employee(s)
 - B. Information: Review resignation of professional employee(s)
15. Reconvene to Open Meeting
 - A. *Consideration of appointment, employment and duties of professional employee(s)
 - B. Information only: Acknowledge resignation of professional employee(s)
16. Adjourn
 - *Denotes Action Items