

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 28, 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 : May 14, 2013 Regular Meeting
 - B. 2013-14 Planning Session May 14, 2013
4. Information Item: Campus Recognition - Seguin High School
5. Information: Recognition of the Seguin ISD Matadors Innovation Team (MIT)
6. Information: Seguin ISD 2013 Summer Camp Program
7. *Approve expenditure for Access Control Security System, 7 Campuses
8. *Approve ESC Region XIII 2013-14 Annual Contracts and Commitment Forms
9. Closed Meeting - Chapter 551.074 of Texas Government Code
 - A. To discuss the appointment, employment and duties of professional employee(s)
 - B. To review resignation of professional employee(s)
10. Reconvene to Open Meeting

A. *Consideration of employment, appointment and duties of professional employee(s)

B. No Action: Acknowledge the resignation of professional employee(s).

11. Adjourn

*Denotes Action Items