

Agenda of Regular Meeting

The Board of Trustees Seguin ISD

A Regular Meeting of the Board of Trustees of Seguin ISD will be held June 11, 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.

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 28, 2013
 - B. Budget Workshop and Planning 2013-2014
4. Information: Recognition of HEB Camp Volunteers
5. *Approve Purchase of K-2 Math Investigations Resource
6. *Consideration of Approval of Inter-local Agreement with the City of Seguin for Day Camp Program
7. *Approval of Publication of Notice of Public Hearing to Discuss Budget and Proposed Tax Rate
8. *Designation of the Mary B. Erskine campus to house the Health Science Academy
9. *Recommendation of the Seguin ISD Vision 2013 Action Planning Team
10. *Formation of 2013 Bond Advisory Committee
11. *Approval of 2013 4th Quarter Budget Amendments for the General Fund
12. Review of Financial Statements for May 2013
13. Closed Meeting - Chapter 551.074 of Texas Government Code
 - A. Discuss the appointment, employment and duties of professional employee(s) and addendum (if needed) to personnel

- B. To review resignation of professional employees
- 14. Reconvene to Open Meeting
 - A. *Consideration of the appointment, employment and duties of professional employees and addendum (if needed) to personnel
 - B. Information Item: Acknowledge resignation of professional employee(s)
- 15. Adjourn
 - *Denotes Action Items