

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 25, 2013, beginning at 6:45 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 June 11, 2013
 - B. Workshop June 11, 2013
4. Information Regarding House Bill 5 passed by the 83rd Texas Legislature
5. *Approve Educate Texas Proposal for Support Services
6. Preliminary Spring 2013 STAAR and STAAR End-of-Course (EOC) Results
7. *Adoption of 2013-14 Budgets for the General Fund, Food Service Fund and Debt Service Fund
8. *Approve "Store Front" Renovations, Oak Park Mall Complex
9. *Approve purchase of hardware, software and security cameras for 6th to 12th grade campuses
10. *Approval of Tax Collection Reports for May 2013
11. 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
 - C. Discuss the appointment of Assistant Superintendent of Curriculum & Instruction

12. 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)
- C. *Consideration of appointment of Assistant Superintendent of Curriculum & Instruction

13. Adjourn

*Denotes Action Items