

Agenda of Regular Meeting

The Board of Trustees Seguin ISD

A Regular Meeting of the Board of Trustees of Seguin ISD will be held July 16, 2013, beginning at 6:30 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.

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 25, 2013
4. Approve Amended Shopping Center Lease Agreement between the District and Bexar Co. Markets, Inc.
5. *Approve the purchase of technology upgrades for all campuses
6. *Approve purchase of food service equipment for Erskine Health Science Academy
7. *Approve purchase of furniture for Erskine Health Science Academy
8. *Approve purchase of propane powered engine School Buses
9. *Approval of 2013 Final Budget Amendments for the General Fund
10. *Approval of Tax Collection Report for June 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
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)

13. Adjourn

*Denotes Action Items