

# Agenda of Regular Meeting

## The Board of Trustees Seguin ISD

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A Regular Meeting of the Board of Trustees of Seguin ISD will be held July 23, 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
4. Information Item: Official Notification of the 2013 Preliminary FIRST Rating of Superior Achievement
5. Information Item: Seguin ISD 2013 Summer Camp Programs
6. Information Item: Memorandum Of Understanding Between Seguin ISD and The Guadalupe County Juvenile Services and Detention Center
7. \*Approval of Collaboration Contract and Memorandum of Understanding between Seguin ISD and the Community Council of South Central Texas, Inc.
8. \*Approval of Interlocal Agreement with the Texas Association of School Boards Employee Benefits Administrative Agency
9. \*Approval of HVAC Replacement, Jefferson Elementary Gymnasium
10. \*Approval of Investment Report for the Fourth Quarter 2012-13
11. \*Approval of Investment Report for the Year Ended June 30, 2013
12. \*Approval of 2012-13 Final Budget Amendments for the Food Service Fund
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