

Agenda of Regular Meeting

The Board of Trustees Seguin ISD

A Regular Meeting of the Board of Trustees of Seguin ISD will be held August 13, 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
4. Approval of the Continuance of the Interlocal Agreement with the City of Seguin for the JAAM Latch-key Program
5. Approval of the County Extension Agents as Adjunct Staff Members
6. Information Item: Early College High School Planning Update
7. *Approval to Contract with the Architectural Firm of ERO for District Security Enhancement Projects at Designated Campuses
8. *Approval to Contract with the Architectural Firm of ERO for the Design and Construction Administration of a Parking Lot at Erskine Health Science Academy
9. *Adoption of Order Setting the Tax Rate for 2013
10. *Approval of the Professional Development and Appraisal System and Annual Teacher Review Calendar and Procedures for 2013-2014
11. *Approval of Certified Appraisers for 2013-2014
12. *Approval of the Extra-Curricular Activity Listing for 2013-2014
13. Information on the Purchase of Additional Food Service Equipment for the Erskine Health Science Academy
14. Approval of a Revised Student Code of Conduct for Seguin ISD Students
15. First Reading and Consideration of Proposed Board Policy Changes in Accordance

with TASB Localized Policy Manual Update 97

16. Approval of Property, Liability, and Fleet Insurance for 2013-14
17. Approval of Tax Collection Reports for July 2013
18. 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
19. 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)
20. Adjourn
 - *Denotes Action Items