

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 27, 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.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

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: Seguin ISD Project Based Learning Academy
5. Information Item: Recognition of Seguin ISD SHAC
6. Information Item: Recognition of Dr. Bill Squires, 2013 Texas Health Champion
7. First Reading and Consideration of Revised Board Policy DEC(LOCAL)
8. *Approval of 2013-2014 Budget Amendments for the General Fund and the Food Service Fund
9. *Second Reading and Approval of Proposed Board Policy Changes in Accordance with TASB Localized Policy Manual Update 97
10. *Approval of 2013-2014 Salary Increases
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