

Agenda of Regular Meeting

The Board of Trustees Seguin ISD

A Regular Meeting of the Board of Trustees of Seguin ISD will be held September 10, 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: Campus Recognition of Patlan Elementary
5. *Second Reading and Approval of Revised Board Policy DEC(LOCAL)
6. *Nominating Candidates for the Guadalupe County Appraisal District Board of Directors
7. *Designate Official Voting Delegate and Alternate to the 2013 TASB Delegate Assembly in Dallas, Texas - September 27th - 29th, 2013
8. Closed Meeting - Chapter 551.074 of Texas Government Code
 - A. Section 551.071 For a private consultation with the Board's attorney with respect to pending or contemplated litigation, settlement offers, or other matters(s)
 - B. Discuss the appointment, employment and duties of professional employee(s) and addendum (if needed) to personnel
 - C. To review resignation of professional employees
9. 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)

10. Adjourn

*Denotes Action Items