

Agenda of Regular Meeting

The Board of Trustees Seguin ISD

A Regular Meeting of the Board of Trustees of Seguin ISD will be held October 8, 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.

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: Campus Recognition of Rodriguez Elementary
5. Information Item: Early College High School Update
6. *Consideration and Possible Approval of Additional funding for the Texas Taxpayer & Student Fairness Coalition
7. *Consideration of the District Improvement Plan for 2013-2014.
8. *Adoption of Resolution Stating Review of Investment Policy and Designation of Investment Officers.
9. *Approval of Resolution Approving Independent Sources of Instruction Relating to Investment Responsibilities
10. First Reading and Consideration of Revised Board Policy FM(LOCAL)
11. Review of Financial Statements for July 2013
12. Review of Financial Statements for August 2013

13. *Approval of Tax Collection Reports for August 2013
14. Approval of First Quarter 2013-14 Budget Amendments for the General Fund
15. 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
16. 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)
17. Adjourn
 - *Denotes Action Items