

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 22, 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.

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 Ball Early Childhood Center and Barnes Middle School
5. Consideration of Consent Items
 - A. *Second Reading and Approval of Revised Board Policy FM(LOCAL)
 - B. *Approval of Tax Collection Reports for September 2013
 - C. *Approval of Investment Report for the First Quarter 2013-2014
 - D. Consideration of Approval of Certified Appraisers for 2013-2014
6. *Consideration of the Submission of a Class Size Waiver to the Texas Education Agency
7. *Consideration of Approval for the District to enter into an Agreement with Tyler Technologies to Provide the Munis Financial and Human Resources enterprise Resource System Software as a Service (SaaS)
8. *Consideration of Approval of License Agreement for Use of District Property by Guadalupe County
9. Information Item: Review of Financial Statements for September 2013
10. 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

11. 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)

12. Adjourn

*Denotes Action Items