

Agenda of Regular Meeting

The Board of Trustees Seguin ISD

A Regular Meeting of the Board of Trustees of Seguin ISD will be held November 14, 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 Saegert 6th Grade Center
5. *Approval of Annual Financial Report for the Year Ended June 30, 2013
6. Consideration and Approval of a Resolution Canvassing the Returns and Declaring the Results of a Bond Election; and Other Matters in Connection Therewith
7. Consideration of Consent Items
 - A. *Approval of Tax Roll Levy for 2013 Tax Year
 - B. *Approval of Tax Collection Reports for October 2013
8. First Reading and Consideration of Revised Board Policy AE(LOCAL)
9. *Approval of General Fund Assigned Fund Balances
10. Information Item: Construction Delivery Methods Available for Construction Projects
11. *Consideration of a Construction Delivery Method
12. Information Item: Review of Financial Statements for October 2013
13. 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
- 14. 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)
- 15. Adjourn
 - *Denotes Action Items