

# Agenda of Special Meeting

## The Board of Trustees Seguin ISD

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A Special Meeting of the Board of Trustees of Seguin ISD will be held November 20, 2013, beginning at 7:15 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. \*Consideration of a Construction Delivery Method
  3. Approval to Contract with the Architectural Firm of ERO Architects
  4. 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
  5. 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)
  6. Adjourn
- \*Denotes Action Items