

Agenda of Regular Meeting

The Board of Trustees Seguin ISD

A Regular Meeting of the Board of Trustees of Seguin ISD will be held December 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 Presentations
5. Information Item: Recognition of Seguin ISD Matador Award of Excellence (First Quarter: September-November)
6. Information Item: Report Continuing Education Hours of Board Training and Distribution of Framework for Governance Leadership
7. *Second Reading and Approval of Revised Board Policy AE(LOCAL)
8. *Approval of 2013-2014 2nd Quarter Budget Amendments for the General Fund
9. *Security Entrance Enhancements, Seven Campuses
10. *Consideration and Approval of a Resolution Related to Establishing the Seguin ISD's Intention to reimburse itself for the Prior Lawful Expenditure of Funds Relating to Constructing Various School District Improvements from the Proceeds of One or More Series of Tax-Exempt Obligations to be issued by the District for Authorized Purposes; Authorizing Other Matters Incident and Related Thereto; and Providing an Effective Date
11. *Consideration and Approval of a Financing Plan for the Issuance of Unlimited Tax School Building bonds, Series 2014; Authorizing Staff and Consultants to Proceed with Document Preparation
12. *Determination of Prevailing Wage Rates for the 2013 Bond

Construction/Renovation Program

13. *Approval to Contract with the Architectural Firm of ERO Architects
14. *Official Ballot to Cast Votes for the Board of Directors for the Guadalupe Appraisal District for the Year 2014-2015 and a Resolution for the Submission
15. Closed Meeting - Chapter 551.074 of Texas Government Code
 - A. Section 551.071 For a private consultation with attorneys with respect to pending and contemplated litigation, settlement offers, or other matter(s) including CH v. Seguin ISD, TEA Docket No. 219-SE-0513
 - B. Section 551.074 Discuss the appointment, employment and duties of professional employee(s) and addendum (if needed) to personnel
 - C. Section 551.74 To review resignation of professional employees
16. Reconvene to Open Meeting
 - A. Consideration of action with respect to pending or contemplated litigation, settlement offer, or other matters including CH v. Seguin ISD, TEA Docket No. 219-SE-0513
 - B. *Consideration of the appointment, employment and duties of professional employees and addendum (if needed) to personnel
 - C. Information Item: Acknowledge resignation of professional employee(s)
17. Adjourn
 - *Denotes Action Items