

Agenda of Regular Meeting

The Board of Trustees Seguin ISD

A Regular Meeting of the Board of Trustees of Seguin ISD will be held January 14, 2014, 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: January 2014 School Board Recognition Month
5. Information Item: Campus Recognition Presentation
6. Information Item: Review of Financial Statements for November 2013
7. *Approval of the E-Rate Contract for Wide Area Network and Internet Services
8. *Approval of Contract with Windstream for PRI Phone Services
9. *Approval of Tax Collection Reports for November 2013
10. *Approval of Tax Collection Reports for December 2013
11. Closed Meeting - Chapter 551.074 of Texas Government Code
 - A. Section 551.071 For a private consultation with District's attorney regarding legal issues and potential claims related to the lawsuit filed by Ronald F. Avery in cause number 13-2473-CV in the District Court of Guadalupe County.
 - 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
12. Reconvene to Open Meeting
 - A. *Consideration of action, if any, concerning legal issues related to cause number

13-2473-CV.

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)

13. Adjourn

*Denotes Action Items