

# Agenda of Regular Meeting

## The Board of Trustees Seguin ISD

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A Regular Meeting of the Board of Trustees of Seguin ISD will be held January 28, 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: Campus Recognition Presentation
5. Consider a method for addressing the Board Vacancy - District 3
6. \*Consideration of Approval of Certified Appraisers for 2013-2014
7. Consideration of Program Management Services
8. First Reading and Consideration of Proposed Board Policy Changes in Accordance with TASB Localized Policy Manual Update 98 as well as Board Policy BF(LOCAL)
9. Information Item: Online Publication of 2013-14 Board Priorities
10. Information Item: Report on the Seguin ISD 2012-13 Annual Performance: The Texas Academic Performance Report (TAPR), Campus Performance Objectives, a Report on Violent or Criminal Incidents, and a Report from the Texas Higher Education Coordinating Board on Student Performance in Post-Secondary Institutions, Consideration of Campus Performance Objectives for 2013-14, and Bilingual/ESL Evaluation
11. Information Item: Review of Financial Statements for December 2013
12. \*Approval of Investment Report for the Second Quarter 2013-2014
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 discuss the appointment of Director of Facilities & Construction
  - C. Section 551.74 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. \*Consideration of appointment of Director of Facilities & Construction
  - C. Information Item: Acknowledge resignation of professional employee(s)
15. Adjourn
- \*Denotes Action Items