

# 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 February 12, 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. Information Item: Seguin Respect Campaign
6. Information Item: Update on the Seguin Education Foundation's contributions to Seguin ISD through the Fall 2013 Grant Awards and upcoming Spring 2014 Grant Awards
7. \*Consideration of Appointment of Director(s) to the Seguin Education Foundation
8. \*Consideration and Possible Action to Order a Special Election for May 10, 2014 to fill the Board Vacancy in Single Member District 3
9. \*Consideration and Approval of an Order by the Board of Trustees of the Seguin ISD authorizing the Issuance of "Seguin Independent School District Unlimited Tax School Building Bonds, Series 2014"; Levying a Continuing Direct Annual Ad Valorem Tax for the Payment of the Bonds; Prescribing the Form, Terms, Conditions, and Resolving Other Matters Incident and Related to the Issuance, Sale, and Delivery of the Bonds, Including the Approval and Distribution of an Official Statement Pertaining thereto; Authorizing the Execution of a Paying Agent/Registrar Agreement and a Purchase Contract; Complying with the Letter of Representations with the Depository Trust Company; and Providing an Effective Date
10. \*Approval for Construction Manager-At-Risk Presentations to be heard in Board

## Workshop

11. Information Item: Construction Program Management Services Request for Proposals (RFP)
12. 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)
13. Information Item: Update on House Bill (HB) 5 and its implications on graduation requirements
14. Information Item: Development of HB 5 Community and Student Engagement Instrument
15. \*HVAC Replacement, Oak Park Mall Complex
16. Information Item: Review of Financial Statements for January 2014
17. \*Approval of 2013-2014 February Budget Amendments for the General Fund
18. 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
19. 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)
20. Adjourn
  - \*Denotes Action Items