

Agenda of Special Meeting

The Board of Trustees Seguin ISD

A Special Meeting of the Board of Trustees of Seguin ISD will be held March 4, 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. *Action Item: Approval of ERate Eligible Purchase
3. *Action Item: Approval of a Resolution in Support of a Texas Criminal Justice Division (CJD) Grant Submission
4. *Action Item: Advancement Via Individual Determination (AVID) Program Proposal
5. *Action Item: Approval to Grant a Permanent 0.339 of an Acre Electric Transmission Line Easement on the FM 725 property Line at McQueeney Elementary School to Guadalupe Valley Electric Cooperative (GVEC), Inc.
6. *Action Item: Selection of Construction Manager-at-Risk for the 2013 Bond Program
7. Information Item: Construction Program Management Services
8. Closed Meeting - Chapter 551 of Texas Government Code
 - A. 551.074 To discuss the appointment, employment and duties of professional employee(s)
 - B. 551.074 To acknowledge the resignation of professional employee(s)
 - C. 551.074 To conduct the annual superintendent evaluation/contract
9. Reconvene to Open Meeting
 - A. *Consideration of the appointment, employment and duties of professional employee(s)
 - B. Information Item: No Action required: Acknowledge resignation of professional employee(s)
 - C. *Consideration of superintendent's annual evaluation/contract
10. Adjourn
 - *Denotes Action Items