

# 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 17, 2014, beginning at 7:30 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: Selection of Construction Manager-at-Risk for the 2013 Bond Program
  3. 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)
  4. 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)
  5. Adjourn
- \*Denotes Action Items