

Agenda of Regular Meeting

The Board of Trustees Seguin ISD

A Regular Meeting of the Board of Trustees of Seguin ISD will be held March 25, 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. *Action Item: Approval of Minutes
4. Information Item: Campus Recognition Presentation
5. Information Item: Rodriguez Elementary Baking with Books Campaign
6. *Action Item: Instructional Materials Allotment (IMA) and TEKS Certification for 2014-2015
7. *Action Item: Approval of Construction Program Management Services Contract for the 2013 Bond Program
8. *Action Item: Selection of Construction Manager-at-Risk for the 2013 Bond Programs
9. Information Item: ERO Architects Update on Macro Design Phase of the new Seguin High School
10. *Action Item: Consideration of Approval of Extension of the License Agreement for Use of District Property by Guadalupe County
11. *Action Item: Approval of Tax Collection Reports for February 2014
12. *Action Item: Review of Financial Statements for February 2014
13. *Action Item: Approval of 2013-2014 March Budget Amendments for the General Fund and Debt Service Fund
14. 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
15. 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)
16. Adjourn
- *Denotes Action Items