

# 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 April 8, 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
  - A. \*Regular Meeting - March 25, 2014
  - B. \*Special Meeting - March 26, 2014
4. Information Item: Campus Recognition Presentation - McQueeney Elementary
5. \*Action Item: Approval of school calendar for 2014-2015 school year
6. \*Action Item: Consideration of the Submission of an Expedited Waiver Request to the Texas Education Agency for Staff Development - Subject Areas
7. Information Item: Finalization of HB 5 Community and Student Engagement Instrument
8. Information Item: House Bill 5 Update
9. \*Action Item: Consideration of Seguin ISD Participation in the ESC XIII Regional Day School Program for the Deaf (RDSPD)
10. \*Action Item: Approval of Contract Renewal Amendment with Compass Group USA, Inc. by and through its Chartwells Division for Food Service Management for the 2014-2015 School Year
11. \*Action Item: Approval of Construction Manager-at-Risk Contract for the 2013 Bond Program
12. \*Action Item: Approval of HVAC Upgrades at the Erskine Health Science Academy

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 Recommendation for Teacher Term Contracts; Probationary Contracts; Employment Agreements for Administrative Personnel, Teachers and Other Non-Administrative Staff
  - C. 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 Recommendations for Term Contracts; Probationary Contracts; and Employment Agreements for Administrative Personnel, Teachers and Other Non-Administrative Staff
  - C. Information Item: Acknowledge resignation of professional employee(s)
15. Adjourn
  - \*Denotes Action Items