

Agenda of Regular Meeting

The Board of Trustees Seguin ISD

A Regular Meeting of the Board of Trustees of Seguin ISD will be held April 22, 2014, beginning at 7:00 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 - April 8, 2014
4. Information Item: Campus Recognition Presentation - Burges Alternative School
5. Information Item: H-E-B Excellence in Education Semi-Finalist announcement
6. Information Item: Rodriguez Elementary School Team Up Challenge winners
7. Information Item: ERO Architects Update on Macro Plan Design of the New Seguin High School
8. Information Item: Response to Intervention (RtI) Update
9. *Action Item: Consideration of Summer School Tuition Rates
10. *Action Item: Purchase of 6-8 Math Instructional Materials
11. *Action Item: Purchase of K-5 Math Instructional Materials
12. *Action Item: Consideration to Purchase of APEX Learning Licenses Renewal
13. *Action Item: Approval of Investment Report for the Third Quarter 2013-2014
14. *Action Item: Approval of Tax Collection Reports for March 2014
15. Information Item: Review of Financial Statements for March 2014
16. *Action Item: Approval to Grant a 0.387 acre Temporary Construction Easement and a 0.380 acre Permanent Utility Easement on the West Side of the Koennecke

Elementary School Property.

17. 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
18. 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)
19. Adjourn
 - *Denotes Action Items