

# 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 May 13, 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. \*Board Workshop - April 22, 2014
  - B. \*Regular Meeting - April 22, 2014
  - C. \*Special Meeting - April 30, 2014
  - D. \*Special Meeting - May 5, 2014
4. Information Item: Campus Recognition Presentation - Jefferson Elementary School
5. \*Action Item: Emergency Medical Technician Program
6. \*Action Item: Purchase of Internet Filter
7. \*Action Item: ESC Region XIII and XX 2014-15 Annual Commitment Forms
8. \*Action Item: Purchase of STEMscopes Licenses
9. \*Action Item: Erskine Parking Lot Addition & Site Improvements
10. \*Action Item: Consideration of Approval of Lease Agreement for Use of Seguin ISD Real Property by Community Council of South Central Texas
11. \*Action Item: Approval of 2013-2014 May Budget Amendments for the General Fund
12. \*Action Item: Approval of Tax Collection Reports for April 2014
13. \* Action Item: Canvass and Certify the Results of the Trustee Special Election for

Voting District 3

14. Administer Oath of Office to Elected Trustee in Voting District 3
15. 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
16. 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)
17. Adjourn
  - \*Denotes Action Items