

# 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 27, 2014, beginning at 6:45 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 - May 13, 2014
4. \*Action Item: Approval to Contract with School District Strategies (SDS) for Demographic Analysis Services
5. \*Action Item: First Reading and Approval of Proposed Board Policy Changes in Accordance with TASB Localized Policy Manual Update 99 as well as Board Policy DIA, EIC, EIF, FB and FFC(LOCAL)
6. Information Item: ERO Architects Update on Macro Plan Design of the New Seguin High School
7. Information Item: Review of Financial Statements for April 2014
8. 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
9. 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)

10. Adjourn

\*Denotes Action Items