

Agenda of Regular Meeting

The Board of Trustees Seguin ISD

A Regular Meeting of the Board of Trustees of Seguin ISD will be held June 10, 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. *Budget Workshop - May 27, 2014
 - B. *Regular Meeting - May 27, 2014
 - C. *Special Meeting - June 3, 2014
4. *Action Item: Consideration of Approval of Early College High School Memorandum of Understanding between Alamo Community College District and Seguin Independent School District
5. *Action Item: Termination of Financial Advisory Contract with Southwest Securities
6. *Action Item: Consideration and Approval of Financial Advisory Contract with Frost Capital Markets
7. Information Item: Recognize Grant Award
8. *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)
9. *Action Item: Approval of the Publication of Notice of Public Meeting to Discuss Budget and Proposed Tax Rate
10. *Action Item: Approval of Tax Collection Reports for May 2014

11. 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 including Deputy Superintendent Position and Assistant Superintendent of Curriculum and Instruction Position.
 - B. To review resignation of professional employees
 - C. Pursuant to Texas Government Code Section 551.071, consultation with school district counsel regarding legal issues related to Resolution finding a public purpose authorizing expenditures of District funds.
12. Reconvene to Open Meeting
 - A. *Consideration of the appointment, employment and duties of professional employees and addendum (if needed) to personnel including Deputy Superintendent Position and Assistant Superintendent of Curriculum and Instruction Position.
 - B. Information Item: Acknowledge resignation of professional employee(s)
 - C. Discussion and possible action regarding Resolution finding a public purpose authorizing expenditure of District funds.
13. Adjourn
 - *Denotes Action Items