

# 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 June 24, 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 - June 10, 2014
4. Information Item: Official Notification of the 2014 Preliminary FIRST Rating of Superior Achievement
5. Information Item: HB5 Community and Student Engagement Ratings
6. \*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)
7. \*Action Item: Consider Nomination and Endorsement of a TASB Director Region 13, Position B
8. \*Action Item: Technology Expenditures
9. Information Item: Review of Financial Statements for May 2014
10. \*Action Item: Approval of 2013-2014 Fourth Quarter Budget Amendments for the General Fund
11. \*Action Item: Adoption of 2014-2015 Budgets for the General Fund, Food Service Fund and Debt Service Fund
12. 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

13. 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)

14. Adjourn

\*Denotes Action Items