

Agenda of Regular Meeting

The Board of Trustees Seguin ISD

A Regular Meeting of the Board of Trustees of Seguin ISD will be held July 15, 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. *Public Hearing/Meeting - June 24, 2014
 - B. *Regular Meeting - June 24, 2014
4. Information Item: Update on Demographic Survey
5. *Action Item: Consideration and Possible Action to Order a General Election for November 4, 2014 for Trustees in Single Member Districts 2, 4, 5, and 7.
6. *Action Item: Resolution of the Board to Suspend Portions of Policy EIE(LOCAL) for the 2014-2015 School Year Only
7. *Action Item: Consideration of Possible Approval of Revised Lease Agreement for Use of Seguin Independent School District Real Property by Community Council of South Central Texas
8. *Action Item: Erskine Parking Lot Addition & Site Improvements
9. 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
10. 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)

11. Adjourn

*Denotes Action Items