

Agenda of Regular Meeting

The Board of Trustees Seguin ISD

A Regular Meeting of the Board of Trustees of Seguin ISD will be held August 12, 2014, beginning at 7:00 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 - July 15, 2014
 - B. *Board Workshop - August 7, 2014
4. *Action Item: Designate Official Voting Delegate and Alternate to the 2014 TASB Delegate Assembly in Dallas, Texas, September 26-28, 2014
5. *Action Item: Approval of the Schematic Design Phase and Estimated Budget for New Seguin High School
6. *Action Item: Adoption of Order Setting the Tax Rate for 2014
7. *Action Item: Approval of Renewal of Student Accident/Catastrophic Insurance Coverage from the Brokerage Store, Inc.
8. *Approval of the Professional Development and Appraisal System and Annual Teacher Review Calendar and Procedures for 2014-2015
9. *Approval of Certified Appraisers for 2014-2015
10. *Action Item: Approval of Property, Liability, and Fleet Insurance for 2014-2015
11. *Action Item: Approval of Contract between BCFS Education Services and Seguin Independent School District for Services under the Head Start Program - Guadalupe County
12. *Action Item: Approval of Tax Collection Reports for June 2014

13. 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
14. 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)
15. Adjourn
 - *Denotes Action Items