

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 26, 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. *Special Meeting - August 11, 2014
 - B. *Board Workshop - August 12, 2014
 - C. *Regular Meeting - August 12, 2014
4. Information Item: Seguin ISD 2014 Summer Camp Program
5. Information Item: 2014-2015 Instructional Programs and Initiatives
6. *Action Item: Consideration of the County Extension Agents as Adjunct Staff Members
7. *Action Item: Consideration of the Extra-Curricular Activity Listing for 2014-2015
8. Information Item: District Security Entrance Enhancement Projects at Designated Campuses
9. *Action Item: Approval of Increase in Paid Meal Prices for Breakfast and Lunch
10. *Action Item: 2014-2015 Salary Increases
11. *Action Item: Approval of Agreement to Joint Election Agreement and Election Service Contract between Guadalupe County, Texas and City of Cibolo, City of Schertz, City of Seguin, Navarro Independent School District, Seguin Independent School District, Crystal Clear Special Utility District, Green Valley Special Utility District and Edwards Aquifer Authority

12. *Action Item: Approval of Tax Collection Reports for July 2014
13. *Action Item: Approval of 2014-15 Budget Amendments for the General Fund
14. 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
15. 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)
16. Adjourn
 - *Denotes Action Items