

Agenda of Regular Meeting

The Board of Trustees Seguin ISD

A Regular Meeting of the Board of Trustees of Seguin ISD will be held September 9, 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. *Board Workshop - August 26, 2014
 - B. *Regular Meeting - August 26, 2014
4. Information Item: Campus Recognition Presentation - McQueeney Elementary
5. Information Item: Seguin ISD Goes Back to School
6. Information Item: Resolute Health-Sow Healthy Garden Program and Facility Improvement
7. Information Item: ERO Architects Update on the Design Development Phase of the New Seguin High School
8. *Action Item: Approval of Resolution Approving Independent Sources of Instruction Relating to Investment Responsibilities
9. *Action Item: Adoption of Resolution Stating Review of Investment Policy and Designation of Investment Officers
10. Information Item: Review of Financial Statements for July 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.
 - B. To review resignation of professional employees

12. 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)

13. Adjourn

*Denotes Action Items