

# 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 October 14, 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, September 9, 2014
  - B. \*Special Meeting, Team of 8 Training, September 10, 2014
  - C. \*Special Meeting, Team of 8 Training, September 17, 2014
4. Information Item: Campus Recognition Presentation - A. J. Briesemeister Middle School
5. Information Item: Board Member Recognition Presentation by Senator Eddie Lucio Jr.
6. Information Item: Broaddus & ERO Architects Update on the Design Development Phase of the New Seguin High School
7. Information Item: Technology Update
8. \*Action Item: Consideration and Approval of Revised Board Policy AE (LOCAL)
9. \*Action Item: Approval of a Memorandum of Understanding with Guadalupe County Juvenile Services Regarding a Juvenile Justice Alternative Education Program
10. \*Action Item: Consideration of the Submission of a Class Size Waiver to the Texas Education Agency
11. Information Item: Review of Financial Statements for August 2014

12. \*Action Item: Approval of 2013-2014 Budget Amendments for the Food Service Fund
13. \*Action Item: Approval of Tax Collection Reports for August 2014
14. \*Action Item: Approval of Investment Report for the Fourth Quarter 2013-2014
15. \*Action Item: Approval of Investment Report for the Year Ended June 30, 2014
16. Closed Meeting - Chapter 551.074 & 551.076 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
  - C. To review Safety and Security Audit reported to the Texas School Safety Center as required by Texas Education Code Section 37.108 and CK (LEGAL).
17. 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)
18. Adjourn
  - \*Denotes Action Items