

Agenda of Regular Meeting

The Board of Trustees Seguin ISD

A Regular Meeting of the Board of Trustees of Seguin ISD will be held October 28, 2014, beginning at 6:45 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, October 14, 2014
 - B. *Regular Meeting, October 14, 2014
4. Information Item: Campus Recognition Presentation - Jefferson Elementary and Koennecke Elementary
5. Information Item: 2013-2014 College Readiness Administration Summary and Current Status of Texas Success Initiative (TSI) Testing
6. Information Item: Seguin Early College High School Update
7. Information Item: Bilingual Education Exception And Waivers For English As A Second Language
8. Information Item: Seguin ISD 2013-14 Bilingual/English As A Second Language (ESL) Program Evaluation and Texas English Language Proficiency Assessment (TELPAS) Results
9. Information Item: Update on the Performance Based Monitoring Analysis System (PBMAS) regarding Bilingual Education/ESL, CTE, and Special Education Programs
10. Information Item: 2014-2015 Instructional Programs and Initiatives Update
11. *Action Item: First Reading and Approval of Proposed Board Policy Changes in

Accordance with TASB Localized Policy Manual Update 100

12. *Action Item: Approval of 2014-2015 Budget Amendments for the General Fund and the Food Service Fund
13. *Action Item: Approval of Tax Roll Levy for 2014 Tax Year
14. *Action Item: Consider Approval of General Fund Assigned Fund Balances
15. 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
16. 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)
17. Adjourn
 - *Denotes Action Items