

# Agenda of Regular Meeting

## The Board of Trustees Seguin ISD

---

A Regular Meeting of the Board of Trustees of Seguin ISD will be held November 11, 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. \*Public Meeting, October 28, 2014
  - B. \*Regular Meeting, October 28, 2014
  - C. \*Board Workshop, October 29, 2014
4. Information Item: Campus Recognition Presentation - Vogel Elementary
5. Public Hearing: To Present the Target Improvement Plan for Joe F. Saegert Campus
6. Action Item: Consideration of the Saegert Target Improvement Plan For the 2014-2015 School Year
7. \*Action Item: Canvass and Certify the Results of a General Election for Trustees in Single Districts 2, 4, 5, and 7
8. Administer Oath of Office to elected Trustees in Voting District 2, District 4, District 5, and District 7
9. \*Action Item: Reorganization of Board Officers: Election of President, Vice-President and Secretary
10. \*Action Item: Consideration of the District and Campus Performance Objectives for the 2014-2015 School Year
11. \*Action Item: Consideration of the District Target Improvement Plan for the 2014-2015 School Year

12. Information Item: 2014-2015 Instructional Programs and Initiatives Update
  13. \*Action Item: Consideration and Approval to Include 6th Grade at Jim Barnes and A.J. Briesemeister Middle Schools
  14. \*Action Item: Second Reading and Approval of Proposed Board Policy Changes in Accordance with TASB Localized Policy Manual Update 100
  15. \*Action Item: Approval of Annual Financial Report for the Year Ended June 30, 2014
  16. \*Action Item: Approval of Tax Collection Reports for September 2014
  17. 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
  18. 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)
  19. Adjourn
- \*Denotes Action Items