

Agenda of Regular Meeting

The Board of Trustees Seguin ISD

A Regular Meeting of the Board of Trustees of Seguin ISD will be held January 13, 2015, 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
3. *Action Item: Approval of Minutes
 - A. *Board Workshop - December 9, 2014
 - B. *Regular Board Meeting - December 9, 2014
4. Consent Agenda
 - A. *Approval of Tax Collection Reports for December 2014
 - B. *Approval of January 2015 Budget Amendments for the General Fund
5. Information Item: January 2015 School Board Recognition Month
6. Information Item: Campus Recognition Presentation - Saegert 6th Grade Center
7. Information Item: Conclusion of License Agreement for Use of District Property by Guadalupe County
8. Information Item: Revised 2014-2015 Student Assessment Testing Calendar for Grades 5 & 8 Mathematics
9. Information Item: Participation in the Mexican American School Board Association (MASBA) Convention
10. Information Item: Update on District/Campus Climate Survey
11. Information Item: Review of Financial Statements for November 2014
12. Information Item: Consider Date Change for Second January Board Meeting
13. *Action Item: Approval of Erksine Parking Lot Addition and Site Improvements

14. Public Hearing: Report on the Seguin ISD 2013-14 Texas Academic Performance Report (TAPR), Report on Violent or Criminal Incidents, and a Report from the Texas High Education Coordinating Board on Student Performance in Post-Secondary Institutions
15. 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.
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