

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 28, 2015, beginning at 7:30 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. *Regular Meeting - January 13, 2015
4. Information Item: Campus Recognition Presentation - Mercer-Blumberg Learning Center
5. Information Item: First Reading and Consideration of Proposed Board Policy Changes in Accordance with TASB Localized Policy Manual Update 101
6. *Action Item: E-Rate Contract for Wide Area Network and Internet Services
7. *Action Item: Technology Expenditures
8. Information Item: Review of District/Campus Climate Survey
9. Information Item: Review of Financial Statements for December 2014
10. *Action Item: Approval of Investment Report for the Second Quarter 2014-15
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.
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