

Agenda of Regular Meeting

The Board of Trustees Seguin ISD

A Regular Meeting of the Board of Trustees of Seguin ISD will be held February 10, 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 - January 28, 2015
 - B. *Regular Meeting - January 28, 2015
4. Information Item: Campus Recognition Presentation - Weinert Elementary
5. Information Item: Update on the Seguin Education Foundation's Contributions to Seguin ISD through the Fall 2014 Grant Awards and Presentation on Previous Grants
6. *Action Item: Appointment of Director(s) to the Seguin Education Foundation
7. *Action Item: Consideration of Approval of Inter-local Agreements with the City of Seguin for the Latchkey Program, Day Camp Program, Fairgrounds Ballpark, and the East Portion of Starcke Park
8. *Action Item: Approval of Seguin High School Asbestos Abatement (Phase 1)
9. *Action Item: Approval of Oak Park Mall Floor Covering
10. Information item: Relocation of Portable Buildings
11. Information Item: Report on the 2013-14 Texas Academic Performance Report (TAPR) Campus Level Data
12. Closed Meeting -
 - A. Section 551.074 of Texas Government Code - Discuss the appointment, employment and duties of professional employee(s) and addendum (if needed) to personnel.

B. Section 551.071 of Texas Government Code - Consultation with the School Districts Attorney regarding legal issues related to the Superintendent evaluation process and procedures.

13. 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)

C. Discussion and possible action regarding the Superintendent evaluation process and procedures.

14. Adjourn

*Denotes Action Items