

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 25, 2015, beginning at 7:00 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 - February 10, 2015
4. Information Item: Campus Recognition Presentation - Barnes Middle School
5. Information Item: Recognition of Seguin ISD - Matador Award of Excellence (Second Quarter: December -February)
6. Information Item: Recognition of Seguin ISD/Resolute Health
7. Information Item: Seguin ISD Receives Prestigious Texas Comptroller Platinum Leadership Circle Award
8. *Action Item: Contract with Windstream for PRI Telecommunication Services
9. *Action Item: Second Reading and Approval of Proposed Board Policy Changes in Accordance with TASB Localized Policy Manual Update 101
10. *Action Item: Approval for Tax Collection Reports or January 2015
11. *Action Item: Approval of February 2015 Budget Amendments for the General Fund
12. Information Item: Review of Financial Statements for January 2015
13. *Action Item: Consider Approval of Increase of the General Fund Assigned Fund Balance for Caterpillar Value Limitation by \$581,909
14. 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.

15. 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's evaluation, evaluation instrument and process.

16. Adjourn

*Denotes Action Items