

Agenda of Regular Meeting

The Board of Trustees Seguin ISD

A Regular Meeting of the Board of Trustees of Seguin ISD will be held April 14, 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. *Special Meeting - February 25, 2015
 - B. *Regular Meeting - February 25, 2015
 - C. *Special Meeting - March 25, 2015
 - D. *Special Meeting - March 31, 2015
 - E. *Special Meeting - April 6, 2015
4. Information Item: Campus Recognition Presentation - Rodriguez Elementary
5. Information Item: Recognition of Seguin ISD SHAC Award
6. *Action Item: Instructional Materials Allotment (IMA) and TEKS Certification for 2015-2016
7. *Action Item: Approval of School Calendar for 2015-2016 School Year
8. *Action Item: Seguin Early College High School-Master's Degree Tuition Reimbursement Program
9. *Action Item: Approval to Purchase School Buses
10. *Action Item: Approval to Contract Moving Services
11. *Action Item: Approval to Relocate Portable Buildings
12. *Action Item: Approval of Contract Renewal Amendment with Compass Group USA, Inc. by and through its Chartwells Division for Food Service Management for

the 2015-16 School Year

13. *Action Item: Approval of 2014-2015 Third Quarter Budget Amendments for the General Fund and Food Service Fund
14. Closed Session:
 - A. Pursuant to Texas Gov't Code Section 551.071 and 551.074 consultation with attorney regarding legal issues related to the appointment of an interim superintendent and superintendent search process; deliberation regarding appointment of an interim superintendent.
 - B. Pursuant to Texas Gov't Code Section 551.074 discuss board member duties, roles and responsibilities.
 - C. Pursuant to Texas Gov't Code Section 551.074 discuss Recommendation for Teacher Term Contracts; Probationary Contracts; Employment Agreements for Administrative Personnel, Teachers and Other Non-Administrative Staff.
15. Reconvene to Open Meeting
 - A. *Discussion and possible action regarding acting superintendent and/or appointment of interim superintendent.
 - B. *Discussion and possible action regarding superintendent search.
 - C. *Consideration of Recommendations for Term Contracts; Probationary Contracts; and Employment Agreements for Administrative Personnel, Teachers and Other Non-Administrative Staff
16. Announcements and Adjournment
 - *Denotes Action Items