

# Agenda of Regular Meeting

## The Board of Trustees Seguin ISD

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A Regular Meeting of the Board of Trustees of Seguin ISD will be held April 28, 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. \*Regular Meeting - April 14, 2015
4. Information Item: Technology Expenditures
5. \*Action Item: Consider and act upon a new interlocal agreement with Guadalupe County to collect property taxes for Seguin ISD.
6. \*Action Item: Enter into a contract with the law firm of Linebarger Goggan Blair & Sampson, LLP for the collection of delinquent taxes to be effective on the date Guadalupe County approves the interlocal agreement approved in agenda item #5.
7. \*Action Item: Request for Low Attendance Waiver
8. \*Action Item: TEA Secure Application Approver Request
9. \*Action Item: Approval to Accept the Guaranteed Maximum Price (GMP) for Construction of Phase 1 of the New Seguin High School
10. Information Item: Annual Staffing Information
11. Information Item: Memorandum of Understanding (MOU) for Coordinating Services for Students Placed in the Guadalupe County Juvenile Services Post Adjudication Center
12. \*Approval of Texas Parks & Wildlife Department Coop Program Agreement
13. Information Item: Review of Financial Statements for February 2015
14. Information Item: Review of Financial Statements for March 2015

15. \*Action Item: Approval of 2014-2015 April Budget Amendments for the General Fund
16. \*Action Item: Approval of Tax Collection Reports for February 2015
17. \*Action Item: Approval of Tax Collection Reports for March 2015
18. \*Action Item: Approval of Investment Report for the Third Quarter 2014-15
19. \*Action Item: Approval of Increase in Paid Meal Prices for Lunch
20. \*Action Item: Approval of Resolution to Extend the Depository Contract with First Commercial Bank
21. Closed Meeting -
  - A. Pursuant to Texas Government Code Section 551.074 - Discuss the appointment, employment and duties of professional employee(s) and addendum (if needed) to personnel.
  - B. Pursuant to Texas Government Code Section 551.071 - Consultation with attorney regarding legal issues related to the superintendent search process, timeline and profile.
  - C. Pursuant to Texas Government Code Section 551.074 - Discuss Interim Superintendent's duties, roles and responsibilities.
22. Reconvene to Open Meeting
  - A. \*Discussion and possible action regarding the superintendent search process, timeline and profile.
  - B. \*Consideration of the appointment, employment and duties of professional employees and addendum (if needed) to personnel.
  - C. Information Item: Acknowledge resignation of professional employee(s)
23. Adjourn/Announcements  
\*Denotes Action Items