

Agenda of Regular Meeting

The Board of Trustees Seguin ISD

A Regular Meeting of the Board of Trustees of Seguin ISD will be held May 12, 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. Information Item: Campus Recognition Presentations
3. Information Item: Vogel, Weinert elementaries receive National Association of Elementary Principals (NAESP) award for outstanding Student Councils
4. 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
 - D. the Board shall not deliberate any subject that is not on the posted agenda.
5. Action Item: Approval of Minutes
 - A. *Minutes, Board Workshop - April 28, 2015
 - B. *Minutes, Regular Meeting - April 28, 2015
6. Information Item: Dual Participation Program Update - Seguin High School & Texas Lutheran University
7. Information Item: March 2015 TAKS Results
8. Information Item: Consider Naming an Audit Committee for the Board of Trustees
9. *Action Item: Consideration for Payment of \$58,200 to Tangram Rehabilitation Network, Inc. for Contract of Services provided by ResCare Premier
10. Closed Session: Board will adjourn into closed session pursuant to the following sections of the Texas Open Meetings Act
 - 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 concerning the interlocal agreement with Guadalupe County for tax collection.

C. Pursuant to Texas Government Code Section 551.074 - Discuss Interim Superintendent's duties, roles and responsibilities.

11. Reconvene to Open Meeting, the Board will take appropriate action on items, if necessary, as discussed in Closed Session

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)

12. Adjourn/Announcements

*Denotes Action Items