

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 26, 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 Presentation - Patlan Elementary
3. Information Item: Recognition of Seguin ISD - Matador Award of Excellence (Third Quarter: March - May, 2015)
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. Consent Agenda Items:
 - A. *Approval of the Purchase of Proclamation 2015 Instructional Materials
 - B. *Approval of the Purchase of Istation Assessment and Intervention Bundled Services
 - C. *Approval of the Purchase of APEX Learning Licenses Renewal
 - D. *Approval of Tax Collection Reports for April 2015
 - E. *Approval of 2014-15 May Budget Amendments for the General Fund
6. Items for Individual Consideration
 - A. *Approval of Board Minutes, Regular Board Meeting - May 12, 2015
 - B. *Discuss and Consider Approval of Senate Bill (SB) 149 Resolution
7. Information Item: First Reading and Consideration of Proposed Board Policy Changes in Accordance with TASB Localized Policy Manual Update 102
8. Information Item: Review of Financial Statements for April 2015
9. 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 related to the high school construction project.
 - C. Pursuant to Texas Government Code Section 551.074 - To deliberate the appointment, employment, or duties of professional employee(s): Seguin High School Principal
 - D. Pursuant to Texas Government Code Section 551.071 - Consultation with attorney regarding legal issues concerning the interlocal agreement with Guadalupe County for tax collection.
 - E. Pursuant to Texas Government Code Section 551.074 - Discuss Interim Superintendent's duties, roles and responsibilities.
10. 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. *Consider the appointment, employment or duties of professional employee(s): Seguin High School Principal
 - C. Information Item: Acknowledge resignation of professional employee(s)
11. Adjourn/Announcements
- *Denotes Action Items