

Agenda of Regular Meeting

The Board of Trustees Seguin ISD

A Regular Meeting of the Board of Trustees of Seguin ISD will be held June 23, 2015, beginning at 6:45 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
 - D. the Board shall not deliberate any subject that is not on the posted agenda.
3. Consent Agenda Items:
 - A. *Consideration of Memorandum of Understanding with 911 Training Concepts to serve as the EMT Course Provider
 - B. *Consideration and Approval of Waiver for Accelerated Instruction
 - C. *Consideration and Approval of 2014-15 June Budget Amendments for General Fund and Food Service Fund
 - D. *Consideration and Approval of Tax Collection Reports for May 2015
4. Information Items:
 - A. Information Item: HB 5 Community and Student Engagement Rating
 - B. Information Item: Instructional Materials: Writer's Workshop Resource and Dyslexia Intervention Program
 - C. Information Item: Review of Financial Statements for May 2015
 - D. Information Item: Food Service Equipment Purchases
5. Items for Individual Consideration
 - A. *Action Item: Approval of Board Minutes, Budget Workshop -May 26, 2015, Regular Board Meeting - May 26, 2015, Board Workshop - May 28, 2015, Special Meetings - June 9, 15, and 16, 2015
 - B. *Action Item: Second Reading and Approval of Proposed Board Policy Changes

in Accordance with TASB Localized Policy Manual Update 102

- C. *Action Item: Consideration Approval of Maxwell Locke & Ritter LLLP as District Auditors
 - D. *Action Item: Consideration and Approval of 2015-2016 Compensation Plan and Salary Increases
 - E. *Action Item: Adoption of 2015-16 Budgets for the General Fund, Food Service Fund and Debt Service Fund
 - F. *Action Item: Consideration and Approval Guaranteed Maximum Price (GMP) 2
6. 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 551.074 - Discuss Interim Superintendent's duties, roles and responsibilities.
7. Reconvene to Open Meeting, the Board will take appropriate action on items, if necessary, as discussed in Closed Session
- A. *Action Item: 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)
8. Adjourn/Announcements
- *Denotes Action Items