

Agenda of Regular Meeting

The Board of Trustees Seguin ISD

A Regular Meeting of the Board of Trustees of Seguin ISD will be held July 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
 - A. Establish Quorum
 - B. Announcement that this meeting of the Seguin Independent School District has been duly called and that notice of this meeting has been posted in accordance with the Texas Open Meetings Act, Section 551.043 of the Texas Government Code.
 - C. Pledges to the United States Flag and Texas Flag
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. Action Item: Approval of the Professional Development and Appraisal System and Annual Teacher Review Calendar and Procedures for 2015-2016
 - B. Action Item: Approval of Certified Appraisers for 2015-2016
 - C. Action Item: Approval of Property, Liability, and Fleet Insurance for 2015-2016
 - D. Action Item: Approval of 2014-15 June Budget Amendments for the General Fund
4. Action Item: Approval of Board Minutes, Special Meeting -June 23, 2015, Public Meeting -June 23, 2015, Regular Meeting -June 23, 2015.
5. 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.

6. 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)

7. Adjourn/Announcements