

# Agenda of Special Meeting

## The Board of Trustees Seguin ISD

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A Special Meeting of the Board of Trustees of Seguin ISD will be held October 4, 2017, 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. Moment of silence.

### 2. **Action Item**

- A. Nominate Candidate for the Guadalupe County Appraisal District Board of Directors
- B. Possible Action to Approve the SISD District's Organizational Chart with the Change Reflected in the 2017-2018 Compensation Book
- C. Possible Action to Select A.J. Briesemeister; Principal, Koennecke; Assistant Principal and PK-12 English Language Arts Coordinator

### 3. **Adjourn**