

Agenda of Regular Meeting

The Board of Trustees Seguin ISD

A Regular Meeting of the Board of Trustees of Seguin ISD will be held September 24, 2024, beginning at 9:15 AM in the Matador Special Services Department, Director's Conference Room, 1221 E Kingsbury, Seguin, TX 78155.

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. Announcement that this meeting of the Multi County Educational Services Cooperative Management Board 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.

B. Superintendent Announcements

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. The MCES Management Board 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):

1. Those wishing to speak shall sign up before the meeting begins stating the concern or noting the agenda item they wish to address; audience participation is limited to five minutes; the Board shall not deliberate any subject that is not on the posted agenda.

3. **Action Items:**

A. Consideration and possible approval of the minutes from the 9/12/2023 and 6/12/2024 management board meeting minutes.

B. Consideration and possible approval of the 24-25 cooperative budget (local funds).

C. Consideration and possible approval of the 24-25 cooperative federal budget.

4. **Personnel Information:**

A. Review Cooperative Employees

B. Review Contracted Services

C. Consider Need for New Positions

5. **Cooperative Director's Report**

6. **Discussion and Planning for Future MCES Management Board Meetings**

7. **Discussion of Future Agenda Items**
8. **Board Comments and Requests**
9. **Adjournment**