

# Agenda of Regular Meeting

## The Board of Trustees Seguin ISD

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A Regular Meeting of the Board of Trustees of Seguin ISD will be held November 9, 2010, beginning at 7:00 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.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

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. Information Item: Acknowledgement of Visioning Committee Meeting held Nov 4, 2010
4. \*Approve Findings and Directions developed and submitted by the 2010 Visioning Committee
5. \*Approve Formation of the 2010-2011 Bond Advisory Committee
6. \*Second Reading and Approval of Proposed Board Policy Changes in Accordance with TASB Localized Policy Manual Update 88 as well as Board Policies DFAA (Local), DFBA (Local), and EG (Local)
7. \*Approve purchase of computers and other technology related items
8. \*Approval of Annual Financial Report for the Year Ended June 30, 2010
9. Review of Financial Statements for September 2010
10. \*Approval of 2010-11 Budget Amendments for the General Fund
11. First Reading and Consideration of Revised Board Policy FNF (Local)

12. Information Item: Affirmative Action Plan, Quarterly Applicant Flow Report, Third Quarter, 2010
13. Closed Meeting - Chapter 551.074 & 551.072 of Texas Government Code
  - A. To acknowledge the resignation of professional employee(s)
  - B. To deliberate the purchase, exchange, lease, or value of real property
14. Reconvene to Open Meeting
  - A. No action required acknowledgement of professional employee(s)
  - B. \*Consideration of purchase, exchange, lease, or value of real property
15. Adjourn
  - \*Denotes Action Items