

B. Principal's Report

- 1) *Elementary School Report*
- 2) *Middle School Report*
- 3) *High School Report*

V. CONSENT AGENDA

All items in the consent agenda should be approved as presented unless an item is removed. All items are as recommended by the Superintendent.

A. Minutes of the February 11, 2008 Regular, February 21, 2008 Special Meeting and the February 25, 2008 Special Meeting.

B. Local Maintenance and Operations, Interest and Sinking, Workers' Compensation, Student Activity, and Tax Collection Reports,

C. Monthly Investment Report

D. Building Project Financial Update

VI. NON-ACTION ITEMS FOR DISCUSSION AND CONSIDERATION

A. First Reading of Update 82

Background: Update 82 is drawn almost exclusively from the actions of the 80th Legislature, which passed approximately 200 bills with school-related provisions. While not all of the new laws are cited in legal policies or generate changes to local policies, the number of bills that impact the manual make this a lengthy update. Modifications to district practices appear in all seven sections of the manual and the most significant policy changes are summarized here.

VII. ITEMS FOR DISCUSSION AND/OR ACTION

(According to Government Code §551.071-§551-082, the Board of Trustees may convene in a closed session §551.071, Private consultation with the Board's attorney; §551.072, Discussion purchase, exchange, lease, or value of real property; §551.073, Discussing negotiated contracts for prospective gifts or donations; §551.074, Discussing personnel or to hear complaints against personnel; §551.076, Considering the deployment, specific occasions for, or implementation of security, personnel or devices; and §551.082, Considering discipline of a public school child or complaint or charge against personnel.) No action will be taken during a Closed Session.

A. Items Removed from the Consent Agenda

B. Employment Contracts for Teachers, Librarians, Counselors, and Nurses for the 2008-2009 School Year

Background: Annually the administrators review the performance of the teachers, counselors, and nurses and make recommendations for contracts for the upcoming school year.

Recommendation: *It is the recommendation of the superintendent that the Board approve the term, probationary, dual assignment term, dual assignment probationary, and non-certified contract recommendations and certification addendums for the 2008-2009 school year as presented.*

C. Consider/Approve the 2008-2009 School Calendar

Background: *The District-Wide Educational Improvement Council (DWC) met to discuss the Boards ideas for the 2008-2009 school year calendar. The DWC took into consideration the ideas presented and decided to resubmit the original calendar for approval.*

Recommendation: *It is the superintendent’s recommendation that the 2008-2009 school calendar be approved as presented.*

D. Textbooks

Background: *The members of the district textbook committee reviewed the textbook selections that were available for adoption from the Texas Education Agency. The committee members and their recommendations are as follows:*

Textbook Committee Members: Nicky Gilliland, Cathy Behrens, Cathy Tucker, Kristin Day, John Miller, Angie Barker, Melinda Bell, Christine Havron, Angeli Willson, and John Chapman.

<i>Titles</i>	<i>Publisher</i>	<i>ISBN</i>
<i>EnVision, Kindergarten</i>	<i>Pearson Education, Inc., publishing as Scott Foresman</i>	<i>9780328272730 TE 9780328333431</i>
<i>EnVision, Grade 1</i>	<i>Pearson Education, Inc., publishing as Scott Foresman</i>	<i>9780328272747 TE 9780328333448</i>
<i>EnVision, Grade 2</i>	<i>Pearson Education, Inc., publishing as Scott Foresman</i>	<i>978032827275 TE 978032833455</i>
<i>EnVision, Grade 3</i>	<i>Pearson Education, Inc., publishing as Scott Foresman</i>	<i>9780328272761TE 9780328333642</i>
<i>EnVision, Grade 4</i>	<i>Pearson Education, Inc., publishing as Scott Foresman</i>	<i>9780328272778 TE 9780328333479</i>
<i>EnVision, Grade 5</i>	<i>Pearson Education, Inc., publishing as Scott Foresman</i>	<i>9780328272785 TE 9780328333486</i>
<i>EnVision, Kindergarten Spanish</i>	<i>Pearson Education, Inc., publishing as Scott Foresman</i>	<i>9780328291007 TE 978032833370</i>
<i>EnVision, Grade 1, Spanish</i>	<i>Pearson Education, Inc., publishing as Scott Foresman</i>	<i>9780328291014 TE 9780328333387</i>

<i>EnVision, Grade 2, Spanish</i>	<i>Pearson Education, Inc., publishing as Scott Foresman</i>	<i>9780328291021 TE 978032833394</i>
<i>EnVision, Grade 3, Spanish</i>	<i>Pearson Education, Inc., publishing as Scott Foresman</i>	<i>9780328291038 TE 9780328333400</i>
<i>EnVision, Grade 4, Spanish</i>	<i>Pearson Education, Inc., publishing as Scott Foresman arson Education</i>	<i>9780328291045 TE 9780328333417</i>
<i>EnVision, Grade 5, Spanish</i>	<i>Pearson Education, Inc., publishing as Scott Foresman</i>	<i>9780328291052 TE 978328333424</i>

Recommendation: *It is the recommendation of the superintendent that the Board approve the textbooks as presented.*

E. Consider/Approve Resolution Supporting Membership in the Adult Basic Education Consortium

Background: *The Adult Basic Education (ABE) Cooperative program offers English as a Second Language (ESL) and GED Preparation classes. Seguin ISD Belongs to an area cooperative comprised of school districts in Comal, Guadalupe, and Kendall counties. Seguin ISD is the fiscal agent for the Tri-County Cooperative.*

Recommendation: *It is the superintendent's recommendation that the Board approve a state resolution and a federal resolution supporting the District's participation in the Adult Basic Education Cooperative for the 2008-2009 academic year, from July 1, 2008, through June 30, 2009.*

F. Proposal Request 16

Background: *The construction project is for the addition of a new Fire Hydrant (including a room in the weight room) new fire riser and the relocation of a 3" water line at the Middle School. The cost of this project is \$43,679.00.*

Recommendation: *It is the superintendent's recommendation that the Board approve proposal request 16.*

G. Resignations:

VIII. ADJOURN

There being no further business this meeting is adjourned.