

GAINESVILLE INDEPENDENT SCHOOL DISTRICT

OFFICIAL AGENDA

Regular Meeting – December 17, 2012 – 5:00 PM

1. **Call to order**
2. **Invocation**
3. **Recognition**
 - A. Gainesville Middle School Choir
 - B. GISD December Teacher of the Month
Julianna Jackson, Chalmers Elementary
4. **Audience Items**
5. **Superintendent Report**
 - A. Enrollment and Attendance
6. **Board President Report**
 - A. Continuing Education Requirements for School Board Members
7. **Information Items**
 - A. Delinquent Tax Collections Report
Linebarger Goggan Blair & Sampson, LLP
8. **Action items**
 - A. GISD Annual Financial Audit - Year Ending August 31, 2012
Presenter: Schalk & Smith, PC
 - B. Consider Date Change for January 2013 Meeting
 - C. Consideration to release a RFQ to procure a design-build firm or energy service company that will develop an energy efficiency and conservation program and possible build project for GISD
 - D. Consideration of a design build project utilizing "TIPS" for the construction of a High School baseball facility
9. **Consent Items**
 - A. Minutes of Regular November 12, 2012
 - B. Monthly Bill List
 - C. Financial Statement
10. **Executive Session**
 - A. Personnel Considerations TGC 551.074
11. **Reconvene in Open Session for any necessary action on items discussed in Executive Session**
12. **Adjourn**