



## **Agenda of Regular Meeting March 21, 2011 at 6:00 PM**

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A Regular Meeting of the Board of Trustees of Georgetown ISD will be held March 21, 2011, beginning at 6:00 PM in the GISD Administration Building Boardroom at 603 Lakeway Drive.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- I. Determination of Quorum, Call to Order, and Pledges of Allegiance
- II. Closed Session (authorized by TX Gov't Code Section 551.074)
  - A. Personnel: Consider Appointment, Employment, Evaluation, or Duties of Professional Employees
    1. Consider Action on Employee Pay Scale
    2. Consider Action to Employ Principal for Purl Elementary
  - B. Discussion of the Purchase, Exchange, Lease, or Value of Real Property
- III. Recognitions/Presentations
  - A. Jack Frost Citizens Award - Amy Beran
  - B. National Nutrition Month - Karen Kovach
  - C. Summer Programs Information - Dr. Brenda Albright
- IV. Election of Region XIII Board of Directors Pl. 5
- V. Hearing of Citizens Who Desire to Come Before the Board
- VI. Disposition of Communication Addressed to the Board
- VII. Board Community Relations Report
- VIII. Financial Statements and Reports  
Presenter: Mr. David McLaughlin, Chief Financial Officer
  - A. Tax Assessor/Collector's Report
  - B. Report of Securities Pledged Against Deposits
  - C. Year-to-Date Budget Report
  - D. Investment Report
  - E. 2005 Bond Construction Summary
  - F. Approval of Payment of Bills for February 2011
  - G. Approval of Budget Amendment #1 for 2010-2011

- H. 2011-2012 Proposed Budget
- IX. Action Items
  - A. Approval on Minutes of Previous Meetings
  - B. Approval of Textbook Adoptions
- X. Discussion of High School Attendance Zones
- XI. Superintendent's Report
  - A. November 2010 Bond
- XII. Old Business
  - A. Goal Setting
  - B. Central Texas Advisory Committee
- XIII. Closed Session (authorized by TX Gov't Code Section 551.07)
  - A. Personnel: Consider Appointment, Employment, Evaluation, or Duties of Professional Employees
    - 1. Consider Action on Employee Pay Scale
    - 2. Consider Action to Employ Principal for Purl Elementary
  - B. Discussion of the Purchase, Exchange, Lease, or Value of Real Property
- XIV. Action on Appointment, Employment, Evaluation, or Duties of Professional Employees
- XV. Action on the Purchase, Exchange, Lease, or Value of Real Property
- XVI. Adjourn