



Agenda of Regular Meeting April 18, 2011 at 6:00 PM

A Regular Meeting of the Board of Trustees of Georgetown ISD will be held April 18, 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
 - B. Discussion of the Purchase, Exchange, Lease, or Value of Real Property

OPEN SESSION BEGINS AT 7PM

- III. Recognitions/Presentations
 - A. Jack Frost Citizens Award - Amy Beran
 - B. Bob Phillips Character Award, Spring 2011 - Ginger Pierce
 - C. UIL Regional Winners & State Qualifiers – Koerth Karasek
 - D. Visual Arts Scholastic Event Regional Winners & State Qualifiers – Koerth Karasek
- IV. Hearing of Citizens Who Desire to Come Before the Board
- V. Disposition of Communication Addressed to the Board
- VI. Board Community Relations Report
- VII. 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 March 2011

VIII. Action Items

- A. Approval on Minutes of Previous Meetings
- B. Consideration and Adoption of a Resolution Expressing Official Intent to Reimburse for Certain Costs Related to Expenditures by the Georgetown Independent School District
- C. Consideration and Adoption of an Order Authorizing the Issuance of Georgetown Independent School District Unlimited Tax Refunding Bonds; Approving an Official Statement; Authorizing Execution of a Paying Agent/Registrar Agreement and an Escrow Agreement; Establishing Procedures for Selling and Delivering the Bonds; and Authorizing Other Matters Related to the Issuance of the Bonds
- D. Recommend Approval of One Year Extension for Food Service Management with Sodexo for the 2011-2012 School Year
- E. Consideration and Approval to Award Construction Contract for East View High School, Phase 2, Bid Package 2 - David Biesheuvel
- F. Consideration and Approval to Award Contract for Construction Manager-at-Risk for the GHS Renovations and Additions Project - David Beisheuvel

IX. Information Items

- A. Information on Cooperative Program Management Fees Report for 2009-2010

X. Superintendent's Report

- A. November 2010 Bond
- B. Georgetown East View High School Patriot Pride Kick-Off

XI. Old Business

- A. Goal Setting
- B. Central Texas Advisory Committee

XII. Closed Session (authorized by TX Gov't Code Section 551.074)

- A. Personnel: Consider Appointment, Employment, Evaluation, or Duties of Professional Employees
- B. Discussion of the Purchase, Exchange, Lease, or Value of Real Property

XIII. Action on Appointment, Employment, Evaluation, or Duties of Professional Employees

XIV. Action on the Purchase, Exchange, Lease, or Value of Real Property

XV. Adjourn