



Agenda of Regular Meeting July 25, 2011 at 6:00 PM

A Regular Meeting of the Board of Trustees of Georgetown ISD will be held July 25, 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 551.071, 551.129, 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 AT 7PM

- III. Hearing of Citizens Who Desire to Come Before the Board
- IV. Disposition of Communication Addressed to the Board
- V. Board Community Relations Report
- VI. Presentation and Approval of Interiors for Georgetown High School - Huckabee
- VII. Construction Update for July - Huckabee
- 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. Bond Construction Summaries
 - F. Approval of Payment of Bills for June 2011
 - G. Consideration and Action on Approval of Budget Amendment #1 for 2011-2012
- IX. Action Items
 - A. Approval on Minutes of Previous Meetings

- B. Discussion and Action on Policy CW Local
- C. Discuss and Consider Action to Support Names of Future Campuses
- D. Action on Kindergarten Acceleration Procedures
- E. Approval of Teacher Data Portal of the Texas Assessment Management System Waiver for 2011-12, 2012-13, & 2013-14
- X. Superintendent's Report
 - A. November 2010 Bond
 - B. TASB Board of Directors Nominations
 - C. TASB Update 90
 - D. School Finance Update
- XI. Old Business
 - A. Goal Setting
 - B. Central Texas Advisory Committee
- XII. Closed Session (authorized by TX Gov't Code Section 551.071, 551.129, 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. Organization of the Board
- XVI. Adjourn