



Agenda of Regular Meeting September 19, 2011 at 6:00 PM

A Regular Meeting of the Board of Trustees of Georgetown ISD will be held September 19, 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. Disposition of Communication Addressed to the Board
- IV. Board Community Relations Report
- V. Recognition/Presentations
 - A. A+ Credit Union Education Foundation Grant Recipients
 - B. Jack Frost Citizens Award - Chailleen Gilly
 - C. Eagle Locker - Kelly Smith & Karen Kovach
- VI. 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 August 2011
 - G. Approval of FICA 3121 Alternative Plan for Substitutes, Part-Time, Seasonal and Temporary Employees in GISD

VII. Action Items

- A. Approval on Minutes of Previous Meetings
- B. Approval of AgriLife Adjunct Faculty Agreement for County Extension Agents (Annual Renewal)
- C. Discuss and Approve Construction by the City of Georgetown, of a Sidewalk Along Scenic Drive on Carver Elementary Property to Include Relocating the Existing Perimeter Fence Further Onto the School Property
- D. Discuss and Possible Action to Approve Contract for Installing Synthetic Turf on the New Baseball and Softball Fields at East View High School

VIII. Superintendent's Report

- A. November 2010 Bond

IX. Old Business

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

X. 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

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

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

XIII. Adjourn