



Agenda of Regular Meeting October 17, 2011 at 6:00 PM

A Regular Meeting of the Board of Trustees of Georgetown ISD will be held October 17, 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

**Public Hearing Regarding
The 2009-2010 FIRST Report
7:00 p.m.**

- III. Recommend Approval of Financial Integrity Rating System of Texas (FIRST) Report for 2009-2010
- IV. Recognition/Presentations
 - A. Jack Frost Citizens Award - Chailleen Gilly
 - B. Healthier US Schools Challenge Awards - Karen Kovach
 - C. Georgetown High School National Merit Semi-Finalists and Commended Performance Awardees
- V. Disposition of Communication Addressed to the Board
- VI. Board Community Relations Report
- VII. Action Items
 - A. Approval on Minutes of Previous Meetings
 - B. Consider and Approve Change Order #1 to the Contract to Replace the Roof and HVAC Equipment at Purl ES Kitchen and Cafeteria
 - C. Discussion and Possible Action to Nominate Individuals to Serve on the Wilco Appraisal District Board of Directors

- 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 September 2011
 - G. Amended Approval of Payment of Bills for August 2011
 - H. Request Approval of Annual Investment Report for 2010-2011
- IX. Superintendent's Report
 - A. November 2010 Bond
 - B. Impact of Senate Bill 100 on Trustee Elections
 - C. School Finance Lawsuits
- X. Old Business
 - A. Goal Setting
 - B. Central Texas Advisory Committee
- XI. 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
- XII. Action on Appointment, Employment, Evaluation, or Duties of Professional Employees
- XIII. Action on the Purchase, Exchange, Lease, or Value of Real Property
- XIV. Adjourn