



Agenda of Regular Meeting November 21, 2011 at 6:00 PM

A Regular Meeting of the Board of Trustees of Georgetown ISD will be held November 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 551.071, 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 on Goods-In-Transit Resolution 7:00 p.m.

- III. Recognition/Presentations
 - A. Jack Frost Citizens Award - Chailleen Gilly
 - B. 2011 TBEC Honor Roll Recipient - Dr. Albright
 - C. Gold Performance Acknowledgements
- IV. Disposition of Communication Addressed to the Board
- V. Board Community Relations Report
- VI. Financial Statements and Reports
 - 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 October 2011
 - G. Consideration and Possible Action Regarding Resolution to Tax Goods-in-Transit
 - H. Consideration and Possible Approval of Resolution Authorizing Superintendent to

Notify Comptroller of District's Authority to Exercise Power of Eminent Domain,
as Required by Government Code section 2206.101(b)

VII. Action Items

- A. Approval on Minutes of Previous Meetings
- B. Discussion and Action to Vote for a Candidate to Serve on the Wilco Appraisal District Board of Directors
- C. Discussion and Approval of Changes to DEA (LOCAL) - Karen Dooley
- D. Information Only: TASB Update 91
- E. Discuss and Take Action to Accept or Reject Donation from Southwest Sports Foundation to Upgrade GHS Baseball Field

VIII. Superintendent's Report

- A. November 2010 Bond
- B. Election Information

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