



Agenda of Construction Updates and Regular Meeting

March 26, 2012 at 5:30 PM

A Construction Updates and Regular Meeting of the Board of Trustees of Georgetown ISD will be held March 26, 2012, beginning at 5:30 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. Construction Updates
 - A. SHW Update
 - B. Huckabee Update
 - C. Approval of Change Order #1 for EVHS Baseball/Softball Synthetic Turf
 - D. Discuss Proposed Frost Elementary Renovations
- III. 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 7:00 PM

- IV. Recognition/Presentations
 - A. GISD Mentor Program
Presenter: Laura Antoine
 - B. Jack Frost Citizens Award
Presenter: Amy Beran
 - C. National Nutrition Month
Presenter: Karen Kovach
 - D. Middle School Culinary Competition Winners
Presenter: Karen Kovach
 - E. Summer Programs Information
Presenter: Dr. Brenda Albright
 - F. Academic Integrity Plan

Presenter: Dr. Brenda Albright

- V. Hearing of Citizens Who Desire to Come Before the Board
- VI. Disposition of Communication Addressed to the Board
- VII. Board Community Relations Report
- VIII. 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 February 2012
 - G. Consideration and Action on Approval of Budget Amendment #4 for 2011-12
- IX. Action Items
 - A. Approval on Minutes of Previous Meetings
 - B. Approve Resolution to Waive the Requirement That the End of Course (EOC) Assessments Count as 15% of the Final Grade for 2011-2012 Only
Presenter: Dr. Brenda Albright
 - C. Consider Approval of Lease Agreement Between GISD and Boys and Girls Club of Georgetown For Use of Portions of McCoy Elementary
- X. Superintendent's Report
 - A. Policy Update 93 Information
- 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. Discuss Staff Reduction Plan
 - C. 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