



## **Agenda of Regular Meeting April 16, 2012 at 5:30 PM**

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A Regular Meeting of the Board of Trustees of Georgetown ISD will be held April 16, 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. Huckabee Update
  - B. SHW Update
- 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
  - C. Level III Grievance Concerning EVHS Cheerleader Tryouts

### **OPEN SESSION 7:00 PM**

- IV. Recognition/Presentations
  - A. Jack Frost Citizens Award  
Presenter: Amy Beran
  - B. Presentation of 2012-2013 Elementary Schedule  
Presenter: Cheryl Lang
- 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 March 2012
- G. Consideration and Action on Approval of Budget Amendment #5 for 2011-12
- IX. Action Items
  - A. Approval on Minutes of Previous Meetings
  - B. Approval of TASB Policy Update 93  
Presenter: Karen Dooley
- X. Superintendent's Report
- 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
  - A. Action to Apply for Credits from the Williamson County Regional Habitat Conservation Foundation
- XV. Action on Level III Grievance Concerning EVHS Cheerleader Tryouts - David
- XVI. Action on Level III Grievance Concerning EVHS Cheerleader Tryouts - Montalvo
- XVII. Adjourn