



## **Agenda of Regular Meeting August 20, 2012 at 6:00 PM**

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A Regular Meeting of the Board of Trustees of Georgetown ISD will be held August 20, 2012, 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. Construction Updates  
Presenter: David Bieshevel
- III. Consideration and Approval of The No-Cost Change Order #1 to The Contract  
"Georgetown High School Additions and Renovations"
- IV. 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**

- V. Disposition of Communication Addressed to the Board
- VI. Board Community Relations Report
- VII. Consideration and Approval of a GISD Resolution to Oppose the U.S. Fish and Wildlife Service's Proposed Rule to List Three Salamander Species That Occur in Williamson County as Endangered/Threatened Under the Endangered Species Act
- VIII. Revisions to Code of Conduct  
Presenter: Carlos Cantu
- IX. 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. Consideration and Action on Approval of Budget Amendment #1 for 2012-13

- X. Action Items
  - A. Approval on Minutes of Previous Meetings
  - B. Discussion and Action to Nominate Vernagene Mott to Serve on the TASB Board of Directors
- XI. Superintendent's Report
  - A. November 2010 Bond
- XII. Old Business
  - A. Goal Setting
  - B. Central Texas Advisory Committee
- XIII. 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
- XIV. Action on Appointment, Employment, Evaluation, or Duties of Professional Employees
- XV. Action on the Purchase, Exchange, Lease, or Value of Real Property
- XVI. Adjourn