



Agenda of Regular Meeting September 17, 2012 at 5:30 PM

A Regular Meeting of the Board of Trustees of Georgetown ISD will be held September 17, 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. Closed Session (authorized by TX Gov't Code Section 551.071, 551.129, 551.074)
 - A. Consider the Level 3 employee grievance appeal of Ridavel Ortego. This item may be held in closed session in accordance with Tex. Gov't Code §§551.074 & 551.082. Any action on this item will be taken in open session.
 - B. Personnel: Consider Appointment, Employment, Evaluation, or Duties of Professional Employees
 - C. Discussion of the Purchase, Exchange, Lease, or Value of Real Property

OPEN SESSION AT 7PM

- III. Consider and take possible action on the Level 3 employee grievance appeal of Ridavel Ortego.
- IV. Disposition of Communication Addressed to the Board
- V. Board Community Relations Report
- VI. Recognition/Presentations
 - A. A+ Credit Union Education Foundation Grant Recipients
Presenter: Dr. Brenda Albright
 - B. Jack Frost Citizens Award
Presenter: Amy Beran
- VII. Construction Update
Presenter: David Biesheuvel
- VIII. Consideration and Approval of Change Order #1 to the Construction Contract to Renovate Frost Elementary School
- IX. Information on Bond Refunding Opportunity
Presenter: Steve West

- X. 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 #2 for 2012-2013
- XI. Action Items
 - A. Approval on Minutes of Previous Meetings
 - B. Approval of District Improvement Plans
 - C. Approval of AgriLife Adjunct Faculty Agreement for County Extension Agents (Annual Renewal)
- XII. Superintendent's Report
 - A. November 2010 Bond
 - B. Trustee Audit Committee
 - C. Team Building/Goal Review Workshop
- XIII. Old Business
 - A. Central Texas Advisory Committee
- XIV. 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
- XV. Action on Appointment, Employment, Evaluation, or Duties of Professional Employees
- XVI. Action on the Purchase, Exchange, Lease, or Value of Real Property
- XVII. Adjourn