



## **Agenda of Regular Meeting November 19, 2012 at 6:00 PM**

---

A Regular Meeting of the Board of Trustees of Georgetown ISD will be held November 19, 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. 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
- III. Recognition/Presentations
  - A. Jack Frost Citizens Award  
Presenter: Amy Beran
  - B. Healthy High School Challenge Winners  
Presenter: Karen Kovach
- IV. Disposition of Communication Addressed to the Board
- V. Board Community Relations Report
- VI. Information Items
  - A. TASB Update 95  
Presenter: Karen Dooley
  - B. Update on Curriculum Initiatives  
Presenter: Dr. Brenda Albright
- VII. 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 #4 for 2012-2013

G. Consideration and Action on Approval of Annual Investment Report for 2011-2012

VIII. Action Items

A. Approval on Minutes of Previous Meeting

B. Discussion and Approval of Policy FOC (LOCAL)

Presenter: Karen Dooley

C. Consideration and Approval of Vehicle Donations

Presenter: Steve West

IX. Superintendent's Report

A. November 2010 Bond

B. NCLB Highly Qualified Report

X. Old Business

A. Central Texas Advisory Committee

XI. 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

XII. Action on Appointment, Employment, Evaluation, or Duties of Professional Employees

XIII. Action on the Purchase, Exchange, Lease, or Value of Real Property

XIV. Adjourn