



Agenda of Regular Meeting December 17, 2012 at 6:00 PM

A Regular Meeting of the Board of Trustees of Georgetown ISD will be held December 17, 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

RECONVENE IN OPEN SESSION AT CLOSE OF EXECUTIVE SESSION

- III. Recognition/Presentations
 - A. Craig Scholarship Donation
 - B. Jack Frost Citizens Award
Presenter: Amy Beran
 - C. Healthy High School Challenge
Presenter: Karen Kovach
- IV. Hearing of Citizens Who Desire to Come Before the Board
- V. Disposition of Communication Addressed to the Board
- VI. Board Community Relations Report
- VII. Information Items
 - A. Cooperative Program Management Fees Report
Presenter: Steve West
 - B. AEIS Report
Presenter: Dr. Brenda Albright
 - C. 2012-2013 Credits for Grade Classification
Presenter: Dr. Brenda Albright

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

IX. Action Items

- A. Approval on Minutes of Previous Meeting
- B. Approval to Authorize the Board President to Execute the Document Titled "Termination Agreement "(Wade Crossing/GISD Properties)
- C. Consideration and Action on Approval of Budget Amendment #5 For 2012-2013
Presenter: Steve West
- D. Approval to Authorize a Parameters Bond Order for a Bond Refunding
Presenter: Steve West
- E. Approve Contract Award to Install a New Hardwood Floor in the Tippit MS Auxiliary Gym
Presenter: David Biesheuvel
- F. Approval to Award the Purchase and Installation of New Canopies for the EVHS Tennis Court Bleachers to USA Shade
Presenter: David Biesheuvel
- G. Recommend Approval of TASB Update 95
Presenter: Karen Dooley

X. Superintendent's Report

- A. November 2010 Bond
- B. January, February, March Board Meeting Dates
- C. Status Report Regarding Board Member Training Requirement

XI. Old Business

- A. 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

XV. Adjourn