



## **Agenda of Board Appreciation Reception 5:30p.m./Regular Meeting 6:00p.m. January 22, 2013 at 6:00 PM**

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A Board Appreciation Reception 5:30p.m./Regular Meeting 6:00p.m. of the Board of Trustees of Georgetown ISD will be held January 22, 2013, 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. Council of PTA Donation  
Presenter: Stacie Campbell
- 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. 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 #6 for 2012-2013
- VIII. Action Items
  - A. Approval on Minutes of Previous Meeting

- B. Approve Contract With Intertech Flooring to Replace Carpet in Pickett Elementary School, Georgetown High School South Wing and GISD Central Office  
Presenter: David Biesheuvel
- C. Dedication/Memorials per policy CW (Local)
  - GHS Tennis Center: Kerry Minzenmayer Tennis Center
  - GHS Annex Dance Studio: Marilyn Hampton-Shoemaker Dance Studio
  - GISD Transportation Office: Wanda Smith Transportation Office
  - Carver Elementary Literacy Wing: JoAnne Acosta Literacy Wing
- D. Approval of Revisions for the Regional Day School Program for the Deaf (RDSPD) Shared Service Agreement (SSA) for the Current 2012-13 School Year  
Presenter: Cara Schwartz
- E. Consideration and Approval to Adopt a Resolution to Join TRS=ActiveCare for Employee Health Insurance  
Presenter: Karen Dooley
- F. Approval on Ordering a School Board Election for Places 1, 2, and 3 on May 11, 2013
- G. Approval to Adopt a Resolution to Nominate Joe Dan Lee as Superintendent of the Year for the Texas Association of School Board  
Presenter: Dr. Brenda Albright
- IX. Superintendent's Report
  - A. November 2010 Bond
  - B. 2013-2014 School Calendar
  - C. Safety Update
  - D. Technology Plan Update
- 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