



Agenda of Regular Meeting March 25, 2013 at 5:30 PM

A Regular Meeting of the Board of Trustees of Georgetown ISD will be held March 25, 2013, 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. Personnel: Consider Appointment, Employment, Evaluation, or Duties of Professional Employees
 - Employment of High School Principal
 - 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. Jack Frost Citizens Award
Presenter: Amy Beran
 - B. High School All-State Musicians
Presenter: JD Janda
 - C. Boys and Girls Club
Presenter: Daniel Anstee
- 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. Grant (\$8,250) from the San Marcos Civic Foundation. Money will be used this Summer to fund our BLS Basic and BLS Advanced dyslexia training for our teachers.
Presenter: Cheryl Lang
 - B. TASB Policy Update 96
Presenter: Karen Dooley

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. Approve Contract With Ramming Paving Co. to Treat the GISD Athletic Complex Parking Lot With a New Chip Seal Coat and Restripe
Presenter: David Biesheuvel
- C. Consideration and Action on Approval of Budget Amendment #8 for 2012-2013
Presenter: Steve West
- D. Consideration and Action on a Resolution to Amend Authorized Representatives for TexPool/TexPool Prime to Add Steve West
- E. Consideration and Action on a Resolution to Extend the Depository Contract for Funds with First Texas Bank
Presenter: Steve West
- F. Consideration and Action on Awarding a Contract for Purchase of Office Supplies
Presenter: Steve West
- G. Approval of the Capital Area Regional Day School Program for the Deaf (RDSPD) Shared Service Agreement (SSA) for the 2013-14 School Year
Presenter: Cara Schwartz
- H. Approve the Purchase of Equipment and Services for This Wireless Infrastructure Upgrade
Presenter: Donnie Bruton
- I. Approve Purchase of Ipads for Teacher Use
Presenter: Donnie Bruton
- J. Approval of Instructional Materials Allotment (IMA) Expenditure
Presenter: Dr. Brenda Albright
- K. Approval of Revised 2012-2013 Grading Guidelines
Presenter: Dr. Brenda Albright
- L. Approval of Dr. Brenda Albright as Alternate Approver for PEIMS
- M. Adoption of Board Goals for 2013-2014
Presenter: Dr. Brenda Albright

X. Superintendent's Report

- A. November 2010 Bond

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