



## **Agenda of Regular Meeting April 15, 2013 at 6:00 PM**

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A Regular Meeting of the Board of Trustees of Georgetown ISD will be held April 15, 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

RECONVENE IN OPEN SESSION AT CLOSE OF EXECUTIVE SESSION

- III. Recognition/Presentations
  - A. Jack Frost Citizens Award  
Presenter: Shelly Hesson
  - B. Vote Centers in Williamson County  
Presenter: Commissioner Covey
  - C. Future Chef Finalists  
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. 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

VIII. Action Items

A. Approval on Minutes of Previous Meetings

B. Consideration and Action on Approval of Budget Amendment #9 for 2012-2013

C. Approve and Authorize the CFO to Sign the Amended Sodexo Contract For the Period of July 1, 2013 – June 30, 2014

Presenter: Steve West

D. Consider and Approve Contract to Replace Roof at Pickett Elementary School

Presenter: David Biesheuvel

E. Approval of TASB Policy Update 96

Presenter: Karen Dooley

IX. Superintendent's Report

A. Legislative Update

X. 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