



Agenda of Regular Meeting May 20, 2013 at 6:00 PM

A Regular Meeting of the Board of Trustees of Georgetown ISD will be held May 20, 2013, beginning at 6:00 PM in the GISD Administration Building Boardroom; 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. Canvass of Election Results
- III. Oath of Office Administered to Elected Board Members
Presenter: Judge Bill Gravell
- IV. Recognitions/Presentations
 - A. 2012-2013 Valedictorian & Salutatorian Recognition
 - B. Nurse of the Year
 - C. 2012-2013 Teachers of the Year
 - D. 2012-2013 Years of Service Awards (30+ Years)
- V. 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
- VI. Hearing of Citizens Who Desire to Come Before the Board
- VII. Disposition of Communication Addressed to the Board
- VIII. Board Community Relations Report
- IX. 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

- X. Information Items
 - A. Technology Initiative Update; Planning Process Update
Presenter: Dr. Brenda Albright
 - B. Southwestern University GISD Elementary Foreign Language Collaborative
Presenter: Cheryl Lang
 - C. Presentation and Discussion of Proposed 2013/14 Budget
Presenter: Steve West, CFO
- XI. Action Items
 - A. Approval on Minutes of Previous Meeting
 - B. Consideration and Action on Approval of Budget Amendment #10 for 2012-2013
 - C. Approval of Proposed Salary Increase for 2013-2014 School Year
 - D. Approval of the New GISD Kindergarten Acceleration Procedures for 2013-2014
Presenter: Cheryl Lang
- XII. Superintendent's Report
 - A. November 2010 Bond
 - B. Ipad Update
 - C. GHS and Richarte Graduation Ceremonies
- XIII. Old Business
 - A. Central Texas Advisory Committee
- XIV. 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
- XV. Action on Appointment, Employment, Evaluation, or Duties of Professional Employees
- XVI. Action on the Purchase, Exchange, Lease, or Value of Real Property
- XVII. Adjourn