



Agenda of Regular Meeting June 17, 2013 at 6:00 PM

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

BUDGET HEARING AT 6PM

II. Public Hearing of Citizens Who Desire to Come Before the Board Regarding the Proposed 2013-2014 Budget

III. 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

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

Presenter: Steve West, Chief Financial Officer

- 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 Approval of Budget Amendment #11 for 2012-2013

VIII. Information Items

A. Current District EOC/Staar Results

Presenter: Becky McCoy

IX. Action Items

A. Approval on Minutes of Previous Meetings

B. Approval of 2013-2014 Proposed Budget

C. Approval of the Purchase of iPads for Teachers

D. Approval of Williamson County JJAEP Memorandum of Understanding for the 2013-2014 School Year

E. Approval of Annual Commercial Buyer Representation Agreement for May 15, 2013 - May 14, 2014

F. Approval of Timeline for Accelerated Instruction Waiver for Submission to the Texas Education Agency

X. Superintendent's Report

A. November 2010 Bond

B. High School Dress Code

C. TASA/TASB Convention

D. GISD Planning Process

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. Organization of the Board

XVI. Adjourn