



Agenda of Regular Meeting July 16, 2013 at 6:00 PM

A Regular Meeting of the Board of Trustees of Georgetown ISD will be held July 16, 2013, beginning at 6:00 PM in the GISD Administration Building Boardroom at 603 Lakeway Drive.

GHS Tour 5:15 PM

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. Hearing of Citizens Who Desire to Come Before the Board
- IV. Disposition of Communication Addressed to the Board
- V. Board Community Relations Report
- VI. 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
- VII. Information Items
 - A. TASB Policy Update 97
Presenter: Karen Dooley
 - B. Technology Projects Update: iPad Deployment, Wireless, BYOD plan, Windows 7/ Office 2010
Presenter: Donnie Bruton

VIII. Action Items

- A. Approval on Minutes of Previous Meeting
- B. Consideration and Approval of Change Order #1 to the New McCoy Elementary Construction Contract Reducing the Final Contract Cost to \$12,167,479.00
Presenter: David Biesheuvel
- C. Consideration and Approval of Change Order #2 to the East View HS Phase 2 Construction Contract (Bid Package 2) Reducing the Final Contract Cost to \$27,677,615.00
- D. Approval of Revised Student Drug Testing Policy
Presenter: Joe Dan Lee

IX. Superintendent's Report

- A. November 2010 Bond

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