



## **Agenda of Regular Meeting August 19, 2013 at 5:00 PM**

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A Regular Meeting of the Board of Trustees of Georgetown ISD will be held August 19, 2013, beginning at 5:00 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
  - C. Security Audit
  - D. Facilities Update

RECONVENE IN OPEN SESSION AT CLOSE OF EXECUTIVE SESSION

- III. Disposition of Communication Addressed to the Board
- IV. Board Community Relations Report
- V. 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
  - F. Consideration and Action on Approval of Budget Amendment #1 for 2013-2014
- VI. Information Items:
  - A. Accountability Update  
Presenter: Dr. Brenda Albright
  - B. Policy CDC (LOCAL) and Policy CH (LOCAL)  
Presenter: Steve West

VII. Action Items

- A. Approval on Minutes of Previous Meeting
- B. Consideration and Action on Awarding a Contract for Property, Liability and Automobile Insurance Coverage  
Presenter: Steve West
- C. Adoption of 2013 Tax Roll Resolution
- D. Adoption of Resolution Setting Tax Rate
- E. Approval of District Student Code of Conduct for 2013-2014  
Presenter: Carlos Cantu
- F. Approval of 2013-2014 Grading Guidelines  
Presenter: Dr. Brenda Albright
- G. Approval of Revision to EI (LOCAL)
- H. Approval of District Performance Council (DPC) Membership for 2013-2014
- I. Action to Approve a MOU With Florence ISD Concerning Enrollment in GISD CATE Programs  
Presenter: Superintendent Joe Dan Lee

VIII. Superintendent's Report

- A. November 2010 Bond
- B. Goals - Appoint Trustee Committee to Interview Consultants
- C. 2013-2014 TASA/TASB Convention

IX. Old Business

- A. Central Texas Advisory Committee

X. 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

XI. Action on Appointment, Employment, Evaluation, or Duties of Professional Employees

XII. Action on the Purchase, Exchange, Lease, or Value of Real Property

XIII. Adjourn