



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

A Regular Meeting of the Board of Trustees of Georgetown ISD will be held September 16, 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. Disposition of Communication Addressed to the Board
- IV. Board Community Relations Report
- V. Recognition/Presentations
 - A. A+ Credit Union Education Foundation Grant Recipients
Presenter: Lisa Brady
 - B. National Merit Finalists
Presenter: Dr. Brenda Albright
 - C. Sodexo Student Well Being Award
Presenter: Karen Kovach
- 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
 - F. Consideration and Action on Approval of Budget Amendment #2 for 2013-2014

VII. Information Items

- A. Tech Update
Presenter: Kim Garcia
- B. 2013 GISD College Exam Report: SAT, ACT, & AP Results
Presenter: Becky McCoy

VIII. Action Items

- A. Approval on Minutes of Previous Meeting
- B. Approval of Contract With Lonestar Circle of Care
Presenter: Mary McKenna
- C. Consideration and Approval of Proposed Lease Agreement With Georgetown Project
Presenter: Superintendent Mr. Lee
- D. SHAC-Student Health Advisory Council Annual Report and Approval of Committee
Presenter: Dr. Brenda Albright
- E. Approval of Modified Policies CH(LOCAL) and CDC(LOCAL) as Presented
Presenter: Steve West
- F. Approve the Award of the Contract for Laserfiche Document Management System & Conversion to DocuNav Solutions.
Presenter: Steve West
- G. Approval to Purchase Laptops From Dell Using IMA funds
Presenter: Donnie Bruton
- H. Consider and Approve a Perpetual 23-foot Wide Sidewalk and Access Easement to the City of Georgetown For the Sidewalk Along the North Boundary of East View HS Parallel to SH29
Presenter: David Biesheuvel
- I. Consider and Approve Awarding the Design of a Project to Repair/Replace the Tracks at Georgetown HS and Forbes MS to Sports Design Group
Presenter: David Biesheuvel
- J. Approval of AgriLife Adjunct Faculty Agreement for County Extension Agents (Annual Renewal)
Presenter: Superintendent Mr. Lee
- K. Approval of Policy Update 97
Presenter: Karen Dooley

IX. Superintendent's Report

- A. November 2010 Bond
- B. Trustee Audit Committee
- C. Team Building/Goal Review Workshop

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