



## **Agenda of Regular Meeting October 21, 2013 at 5:30 PM**

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A Regular Meeting of the Board of Trustees of Georgetown ISD will be held October 21, 2013, beginning at 5:30 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. Discuss Membership of GISD Strategic Planning Team

**6:00 PM**

### **Public Hearing Regarding 2013 FIRST Report**

- 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
- IV. Recognition/Presentations
  - A. Jack Frost Citizens Awards
  - B. Student Recognitions  
Presenter: Dr. Brenda Albright
  - C. Council of PTA  
Presenter: Stacie Campbell
- V. Discuss and Consider Approval of Georgetown ISD Annual Independent Audit for the Year Ending June 30, 2013  
Presenter: Steve West
- VI. Disposition of Communication Addressed to the Board
- VII. Board Community Relations Report
- VIII. Information Items
  - A. Schematic Design for Elementary School #11

Presenter: SHW Group

- IX. Action Items
  - A. Approval on Minutes of Previous Meeting
  - B. Consideration and Action on Approval of Budget Amendment #3 For 2013-2014  
Presenter: Steve West
  - C. Consideration of Action to Authorize a Parameters Bond Order For \$19.2M Bond Sale  
Presenter: Steve West
  - D. Approval of Additional Names for Student Health Advisory Council (SHAC)  
Presenter: Dr. Brenda Albright
  - E. Approval of Strategic Planning Services Contract  
Presenter: Dr. Brenda Albright
  - F. Nominations for Williamson Central Appraisal District Board of Directors
- X. Financial Statements and Reports  
Presenter: Steve West
  - 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
- XI. Superintendent's Report
  - A. November 2010 Bond
- XII. Old Business
  - A. Central Texas Advisory Committee
- XIII. 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
- XIV. Action on Appointment, Employment, Evaluation, or Duties of Professional Employees
- XV. Action on the Purchase, Exchange, Lease, or Value of Real Property
- XVI. Adjourn