



## **Agenda of Regular Meeting November 18, 2013 at 6:00 PM**

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A Regular Meeting of the Board of Trustees of Georgetown ISD will be held November 18, 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
- III. Recognition/Presentations
  - A. Jack Frost Citizen Awards  
Presenter: EVHS & GHS Representatives
  - B. GISD Resolutions  
Presenter: State Representative Marsha Farney
  - C. Iota Phi Chapter of Delta Kappa Gamma to 10 Early Career Women Educators  
Presenter: Karen Dooley
- IV. Disposition of Communication Addressed to the Board
- V. Board Community Relations Report
- VI. Information Items
  - A. Technology Update  
Presenter: Kim Garcia
  - B. Update 98 LEGAL and LOCAL Policies  
LOCAL Policies - BBE, DBA, DFFA, DFFB, DGBA, DH, DNA, EC, EIA, FEA, FEC  
Presenter: Karen Dooley
- VII. 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

VIII. Action Items

- A. Approval on Minutes of Previous Meeting
- B. Consideration and Action on Approval of Annual Investment Report for 2012-2013  
Presenter: Pam Sanchez
- C. Consideration and Action on Approval of Budget Amendment #4 for 2013-2014  
Presenter: Steve West
- D. Consideration and Action on the Contract to Repair/Replace Tracks at Georgetown HS and Forbes MS or, in the Absence of a Recommendation for Award, Authorize the School Board President, GISD Superintendent and Chief Financial Officer to Approve Awarding the Contract Based on a Recommendation From the Director of Construction and Facilities  
Presenter: David Biesheuvel
- E. Consider and Approve Change Order #1 to the Contract for Site Work in Support of Renovating GHS and Change Order #2 to the Contract to Renovate GHS  
Presenter: David Biesheuvel
- F. Discussion and Action to Vote for a Candidate to Serve on the Wilco Appraisal District Board of Directors  
Presenter: Superintendent Mr. Lee

IX. Superintendent's Report

- A. November 2010 Bond
- B. NCLB Highly Qualified Report

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