



## **Agenda of Regular Meeting December 16, 2013 at 6:00 PM**

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A Regular Meeting of the Board of Trustees of Georgetown ISD will be held December 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. Recognition/Presentations
  - A. Jack Frost Citizens Award
  - B. Healthy High School Challenge  
Presenter: Karen Kovach
- IV. Hearing of Citizens Who Desire to Come Before the Board
- V. Disposition of Communication Addressed to the Board
- VI. Board Community Relations Report
- VII. Information Items
  - A. Policy GKC (LOCAL)  
Presenter: Karen Dooley
  - B. School Bus Safety Agreement
- VIII. 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
- IX. Action Items
  - A. Approval on Minutes of Previous Board Meetings
  - B. Consideration and Action on Approval of Budget Amendment #5 For 2013-2014  
Presenter: Steve West
  - C. Consideration and Approval of TASB Policy Update 98  
Presenter: Karen Dooley
- X. Superintendent's Report
  - A. November 2010 Bond
  - B. January, February, March Board Meeting Dates
  - C. Status Report Regarding Board Member Training Requirement
- XI. Old Business
  - A. Central Texas Advisory Committee
- XII. 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
- XIII. Action on Appointment, Employment, Evaluation, or Duties of Professional Employees
- XIV. Action on the Purchase, Exchange, Lease, or Value of Real Property
- XV. Adjourn