



Agenda of Board Appreciation Reception 5:30p.m./Regular Meeting 6:00p.m. January 21, 2014 at 6:00 PM

A Board Appreciation Reception 5:30p.m./Regular Meeting 6:00p.m. of the Board of Trustees of Georgetown ISD will be held January 21, 2014, 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 Citizens Awards
Presenter: Amy Beran
 - B. Go Red in February
Presenter: Karen Kovach & Mary McKenna
- 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. Presentation of Elementary School #11 Design
Presenter: SHW
 - B. Update to Policy CDA (LOCAL)
Presenter: Steve West
 - C. Policy EHAA (LOCAL)
Presenter: Karen Dooley
- 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 Meeting
 - B. Consideration and Action on Approval of Budget Amendment #6 for 2013-2014
Presenter: Steve West
 - C. Consider Approval of the Resolution Adopting the Authorized Broker/Dealer List
Presenter: Steve West
 - D. Action on Agreement with American Traffic Solutions, Inc. and Intergovernmental Agreement with The City of Georgetown
Presenter: Carlos Cantu
 - E. Action on GKC (LOCAL) and EHAA (LOCAL)
Presenter: Karen Dooley
 - F. Approval on Ordering a School Board Election for Places 4 and 5 on May 10, 2014
- X. Superintendent's Report
 - A. November 2010 Bond
 - B. 2014-2015 School Calendar
 - C. Strategic Planning Update
Presenter: Dr. Brenda Albright
- 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