



Agenda of Regular Meeting March 24, 2014 at 6:00 PM

A Regular Meeting of the Board of Trustees of Georgetown ISD will be held March 24, 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

RECONVENE IN OPEN SESSION AT CLOSE OF EXECUTIVE SESSION

- III. Recognition/Presentations
 - A. Jack Frost Citizens Awards
 - B. UIL Sponsor Excellence Award
Presenter: Cade Smith
- 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 Contract Proposals to Construct an Addition at Benold MS and Modify the Entry/Front Office at Purl ES
Presenter: David Biesheuvel
 - B. TASB Policy Update 99
Presenter: Karen Dooley
 - C. Gifted and Talented Identification – Assessment Process
Presenter: Cheryl Lang
 - D. 2013-2014 STAR Results

Presenter: Becky McCoy

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 Meetings
- B. Consideration and Resolution to Enter into Depository Collateral Agreement with East West Bank
Presenter: Steve West
- C. Consideration and Action on Approval of Budget Amendment #8 for 2013-2014
Presenter: Steve West
- D. Consideration and Approval of IMA and TEKS Certification, 2014-2015
Presenter: Brenda Albright
- E. Approval of Amended 2014-2015 GISD Calendar

X. Superintendent's Report

- A. November 2010 Bond
- B. High School Graduations
- C. Middle School Boundaries

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