



Agenda of Regular Meeting May 21, 2014 at 6:00 PM

A Regular Meeting of the Board of Trustees of Georgetown ISD will be held May 21, 2014, beginning at 6:00 PM in the GISD Administration Building Boardroom; 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. Canvass of Election Results
- III. Oath of Office Administered to Elected Board Members
Presenter: Judge Bill Gravell
- IV. 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

- V. Recognitions/Presentations
 - A. Lamar Award of Excellence for Personal Achievement
Presenter: Brad Domitrovich
 - B. 2013-2014 Years of Service Awards
 - C. Jack Frost Citizens Awards
 - D. 2013-2014 Valedictorian & Salutatorian Recognitions
- VI. Hearing of Citizens Who Desire to Come Before the Board
- VII. Disposition of Communication Addressed to the Board
- VIII. Board Community Relations Report
- IX. 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
- X. Information Items
 - A. Presentation and Discussion of Proposed 2014-2015 Budget
Presenter: Steve West
- XI. Action Items
 - A. Approval on Minutes of Previous Meetings
 - B. Consideration and Action on Approval of Budget Amendment #10 for 2013-2014
Presenter: Steve West
 - C. Consideration and Action on Approval of Increase in Elementary Lunch Prices for 2014-2015
Presenter: Steve West
 - D. Consideration and Approval of Policy EIF (LOCAL)
Presenter: Karen Dooley
 - E. Approval of Annual Commercial Buyer Representation Agreement for May 14, 2014 to May 13, 2015
 - F. TEA Waivers
Presenter: Dr. Brenda Albright
- XII. Superintendent's Report
 - A. November 2010 Bond
 - B. GHS, EVHS, and Richarte Graduation Ceremonies
 - C. Facilities Rental Information
- XIII. Old Business
 - A. Central Texas Advisory Committee
- XIV. 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
- XV. Action on Appointment, Employment, Evaluation, or Duties of Professional Employees
- XVI. Action on the Purchase, Exchange, Lease, or Value of Real Property
- XVII. Adjourn