



Agenda of Regular Meeting June 23, 2014 at 6:00 PM

A Regular Meeting of the Board of Trustees of Georgetown ISD will be held June 23, 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

BUDGET HEARING AT 6PM

II. Public Hearing of Citizens Who Desire to Come Before the Board Regarding the Proposed 2014-2015 Budget

III. 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

1. Discussion of Superintendent's Contract

B. Discussion of the Purchase, Exchange, Lease, or Value of Real Property

RECONVENE IN OPEN SESSION AT CLOSE OF EXECUTIVE SESSION

IV. Approval to Employ New Superintendent

V. Recognitions/Presentations

A. STARRY and SAFE Programs
Presenter: Elizabeth Muenzler

B. Strategic Plan Report
Presenter: Dr. Brenda Albright

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
Presenter: Steve West, Chief Financial Officer

- 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. Action Items
 - A. Approval on Minutes of Previous Meetings
 - B. Consideration and Action on Approval of Contract in the Amount of \$93,234.48 to Modify a GHS Annex Classroom to an Engineering Lab
Presenter: David Biesheuvel
 - C. Consideration and Action on Approval of Budget Amendment #11 for 2013-2014
Presenter: Steve West
 - D. Approval of 2014-2015 Proposed Budget
Presenter: Steve West
 - E. Consideration and Action on the 2014/15 Proposed Budget Adoption for Additional Accelerated Instruction Pursuant to HB5 Requirements
Presenter: Steve West
 - F. Approval of Williamson County JJAEP Memorandum of Understanding for the 2014-2015 School Year
 - G. Consideration and Approval of Staff Facility Use Request and Agreement
Presenter: Superintendent Joe Dan Lee
- XI. Superintendent's Report
 - A. November 2010 Bond
 - B. TASA/TASB Convention
- XII. Old Business
 - A. Central Texas Advisory Committee
- XIII. 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
- XIV. Action on Appointment, Employment, Evaluation, or Duties of Professional Employees
- XV. Action on the Purchase, Exchange, Lease, or Value of Real Property
- XVI. Organization of the Board
- XVII. Adjourn