



## **Agenda of Regular Meeting July 21, 2014 at 6:00 PM**

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A Regular Meeting of the Board of Trustees of Georgetown ISD will be held July 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

### **RECONVENE IN OPEN SESSION AT CLOSE OF EXECUTIVE SESSION**

- III. Hearing of Citizens Who Desire to Come Before the Board
- IV. Disposition of Communication Addressed to the Board
- V. Board Community Relations Report
- VI. 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
- VII. Information Items
  - A. Policy EIC (LOCAL)  
Presenter: Don Wise
- VIII. Action Items
  - A. Approval on Minutes of Previous Meeting

- B. Consideration and Approval of 2014-2015 Student Code of Conduct  
Presenter: Carlos Cantu
- C. Consideration and Approval of 2014-15 District Grading Guidelines  
Presenter: Don Wise
- D. Consideration and Approval of Policy AE (LOCAL)  
Presenter: Karen Dooley
- IX. Superintendent's Report
  - A. District Activities
- X. Old Business
  - A. Central Texas School Board Association
- XI. 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
- XII. Action on the Purchase, Exchange, Lease, or Value of Real Property
- XIII. Adjourn