



Agenda of Regular Meeting August 18, 2014 at 6:00 PM

A Regular Meeting of the Board of Trustees of Georgetown ISD will be held August 18, 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. Recognitions/Presentations
 - A. Professional Learning Update
Presenter: Jeff Burke
- 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. Discussion on Change to Board Agendas to Include Consent Section
Presenter: Steve West
 - B. TASB Policy Update 100
Presenter: Karen Dooley

C. Policy FNF (LOCAL)

VIII. Action Items

- A. Consideration and Action on Approval on Minutes of Previous Meetings
- B. Consideration and Approval of Revisions to Policy EIC (LOCAL)
Presenter: Dr. Brenda Albright
- C. Consideration and action to award architectural professional services to Huckabee & Associates for the design and construction oversight of GISD Middle School #4 and authorize the Superintendent to execute the necessary documents for this project.
Presenter: David Biesheuvel
- D. Consideration and Action on Approval of Budget Amendment #1 for 2014-2015
Presenter: Steve West
- E. Consideration and Action on Adoption of 2014 Tax Roll Resolution
- F. Consideration and Action on Adoption of Resolution Setting Tax Rate
- G. Consideration and Action on Approving the Attached Interlocal Agreement with City of Georgetown for Cost Sharing of Bellaire Drive/Shell Road Intersection Improvements
- H. Consideration and Action on Approval of Engagement Letter and Terms of Engagement of Thompson and Horton LLP
- I. Consideration and Resolution to Enter into Depository Collateral Agreement with Wells Fargo Bank.
- J. Authorize the CFO to Execute the Legal Services Retainer Agreement with Walsh, Anderson, Gallegos, Green, and Trevino, PC
- K. Consideration of Action to Authorize a Parameters Bond Order for a Bond Refunding
- L. Consideration and Action on Awarding a Contract for Workers' Compensation Insurance Coverage

IX. Superintendent's Report

- A. 2014-2015 TASA/TASB Convention

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 Appointment, Employment, Evaluation, or Duties of Professional Employees

XIII. Adjourn