



Agenda of Regular Meeting September 15, 2014 at 6:00 PM

A Regular Meeting of the Board of Trustees of Georgetown ISD will be held September 15, 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. Disposition of Communication Addressed to the Board
- IV. Board Community Relations Report
- V. Recognition/Presentations
 - A. A+ Credit Union Education Foundation Grant Recipients
Presenter: Dr. Brenda Albright
 - B. Georgetown Area Junior Forum
Presenter: Stephanie Blanck
 - C. National Student Well-Being Award
Presenter: Karen Kovach
 - D. Brandon Core, TASA
- VI. Consent Items
 - A. Financial Reports
Presenter: Steve West
 - B. Budget Amendment #2 for 2014-2015
Presenter: Steve West
 - C. Minutes of Previous Meeting

D. SHAC-Student Health Advisory Council Annual Report and Approval of Committee

Presenter: Dr. Brenda Albright

E. Local Policy Updates (Update 100): CKE(LOCAL), CPC (LOCAL), CRD (LOCAL), DCB (LOCAL), DCC (LOCAL), DCD (LOCAL), FDA (LOCAL), FL (LOCAL), GBAA (LOCAL) and GKB (LOCAL).

Presenter: Karen Dooley

F. Changes to Policy FNF (LOCAL)

Presenter: Karen Dooley

G. Annual Renewal of AgriLife Adjunct Faculty Agreement for County Extension Agents

Presenter: Steve West

VII. Superintendent's Report

VIII. Old Business

A. Central Texas School Board Association

IX. 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

X. Action on Appointment, Employment, Evaluation, or Duties of Professional Employees

XI. Action on the Purchase, Exchange, Lease, or Value of Real Property

XII. Adjourn