



Agenda of Regular Meeting October 20, 2014 at 6:00 PM

A Regular Meeting of the Board of Trustees of Georgetown ISD will be held October 20, 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

6:00 PM

Public Hearing Regarding 2013 FIRST Report

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

III. Recognition/Presentations

- A. Special Presentation For Jack Frost
- B. Jack Frost Citizens Awards
Presenter: Abby Ray & Amy Beran
- C. Student Recognitions
Presenter: Dr. Brenda Albright

IV. Disposition of Communication Addressed to the Board

V. Board Community Relations Report

VI. Information Items

- A. Construction Projects Update – Benold MS Addition and Elementary School #11
Presenter: David Biesheuvel
- B. Professional Learning Update
Presenter: Jeff Burke & Karen Dooley

VII. Consent Items

- A. Financial Reports
Presenter: Steve West
- B. Budget Amendment #3 for 2014-2015
Presenter: Steve West
- C. Georgetown ISD Annual Independent Audit for the Year Ending June 30, 2014,
Performed by Maxwell Locke and Ritter
Presenter: Steve West
- D. Easement Agreement Between Georgetown ISD and Oncor and Authorizing the
Execution of the Agreement by the Superintendent
Presenter: Steve West
- E. Telephone Consultation Agreement between Georgetown ISD and Eichelbaum
Wardell Hansen Powell & Mehl, P.C.
Presenter: Steve West
- F. Approval on Minutes of Previous Meeting
- G. Curriculum Management Audit Proposal
Presenter: Dr. Jana Rueter
- H. Recommendation for the District Performance Council (DPC) Membership for
2014-15
Presenter: Dr. Brenda Albright
- I. Student Health Advisory Council (SHAC) Committee Approval
Presenter: Dr. Brenda Albright
- VIII. Superintendent's Report
- IX. Old Business
 - A. Central Texas School Board Association
- X. 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
- XI. Action on Appointment, Employment, Evaluation, or Duties of Professional
Employees
- XII. Action on the Purchase, Exchange, Lease, or Value of Real Property
- XIII. Adjourn