



## **Agenda of Regular Meeting December 15, 2014 at 6:00 PM**

---

A Regular Meeting of the Board of Trustees of Georgetown ISD will be held December 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. Recognition/Presentations
  - A. Jack Frost Citizens Awards  
Presenter: Abby Ray & Amy Beran
  - B. Healthy High School Challenge & Sodexo Student Well Being Award  
Presenter: Karen Kovach
- IV. Hearing of Citizens Who Desire to Come Before the Board
- V. Disposition of Communication Addressed to the Board
- VI. Board Community Relations Report
- VII. Information Items
  - A. Construction Project Update  
Presenter: David Biesheuvel
  - B. Proposed Rezoning Plan for New Elementary  
Presenter: Steve West
  - C. Policy DEA (LOCAL) and Policy Update 101  
Presenter: Karen Dooley

- VIII. Consent Items
  - A. Financial Reports
  - B. Budget Amendment #5 for 2014-2015
  - C. Approval of Policy Revisions: FM, DEC, DIA, FB, FFH (LOCAL)  
Presenter: Karen Dooley
  - D. Approval on Minutes of Previous Board Meetings
- IX. Superintendent's Report
  - A. Status Report Regarding Board Member Training Requirement
- 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. Action on the Purchase, Exchange, Lease, or Value of Real Property
- XIV. Adjourn