



Agenda of Board Appreciation Recognition/Regular School Board Meeting January 20, 2015 at 5:30 PM

A Board Appreciation Recognition/Regular School Board Meeting of the Board of Trustees of Georgetown ISD will be held January 20, 2015, beginning at 5:30 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

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- III. Recognition/Presentations
 - A. Jack Frost Citizens Awards
- 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 Update
Presenter: David Biesheuvel
 - B. Professional Learning Update
Presenter: Alma Guzman & Jeff Burke
 - C. Policy BE (LOCAL), DGBA (LOCAL), FNG (LOCAL), and GF (LOCAL)
Presenter: Karen Dooley
 - D. TASB Pay System Review
Presenter: Karen Dooley
- VIII. Consent Items
 - A. Board Meeting Minutes

- B. Ordering a School Board Election for Places 6 and 7 on May 9, 2015
- C. Financial Reports
Presenter: Steve West
- D. Budget Amendment #6 for 2014-2015
Presenter: Steve West
- E. Class Size Exemption Waiver-Compliance Plan
Presenter: Karen Dooley
- F. Policy Revision: DEA (LOCAL)
Presenter: Karen Dooley
- IX. Superintendent's Report
- 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