



## **Agenda of Regular Meeting March 23, 2015 at 6:00 PM**

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A Regular Meeting of the Board of Trustees of Georgetown ISD will be held March 23, 2015, 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. TASBO Recognition  
Presenter: Tracy Ginsburg
  - B. Jack Frost Citizens Awards
  - C. Coaching for Design  
Presenter: Dr. Jeff Burke
- 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. Freeport Exemptions  
Presenter: Steve West
  - B. Cooperative Program Management Fees Report  
Presenter: Steve West
- VIII. Consent Items
  - A. Approval of a Drainage Easement Consisting of 0.314 Acres Along the East Property Line of the New Carver Elementary School Tract in Teravista

- B. Approval of Change Order #1 to the Contract to Construct Fine Arts Addition at Benold MS
  - C. Financial Reports
  - D. Budget Amendment #8 for 2014-2015
  - E. Resolution to Extend the Depository Contract for Funds With First Texas Bank
  - F. ESC 10 Board Resolutions for 457 FICA Alternative Plan, 403(b) Plan and 457(b) Plan
  - G. February 17 and March 3 Board Meeting Minutes
- IX. Action Items
- A. Consideration and Action to Authorize the Superintendent to Finalize Negotiations With YMCA and Execute the Agreement  
Presenter: Steve West
  - B. Consideration and Action to Authorize the Superintendent to Finalize Negotiations with Georgetown Partners in Education and Execute the Agreement  
Presenter: Dr. Fred Brent
- X. Superintendent's Report
- XI. Old Business
- A. Central Texas School Board Association
- XII. 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
  - C. Consideration regarding Level III parent grievance regarding alleged student bullying. This item may be held in closed session pursuant to Tex. Gov't Code §§ 551.082 & 551.0821.  
Any action will be taken in open session.
- XIII. Action on Appointment, Employment, Evaluation, or Duties of Professional Employees
- XIV. Action on the Purchase, Exchange, Lease, or Value of Real Property
- XV. Adjourn