



Agenda of Regular Meeting April 20, 2015 at 6:00 PM

A Regular Meeting of the Board of Trustees of Georgetown ISD will be held April 20, 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
 - C. Deliberate Regarding Security Audit, Pursuant to Tex. Gov't Code Section 551-076

RECONVENE IN OPEN SESSION AT CLOSE OF EXECUTIVE SESSION

- III. Recognition/Presentations
 - A. Future Chef Regional Finalist
 - B. Jack Frost Citizens Awards
 - C. National Merit Hispanic Recognition
 - D. Wrestling State Qualifiers
 - E. Powerlifting State Qualifier
 - F. Presentation of GISD Learner/Graduate Profile
Presenter: Suzanne Marchman & Design Team
- 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. District IMA/Textbook-Instructional Resources
Presenter: JD Janda
 - B. New Carver Elementary School Construction Update

Presenter: David Biesheuvel

C. TASB Pay System Review

Presenter: Karen Dooley

D. Professional Learning Summer Series

Presenter: Alma Guzman

VIII. Consent Items

A. Financial Reports

B. Budget Amendment # 9 for 2014-2015

C. Consideration and Action to Approve Minutes of the March 23rd Board Meeting

IX. Action Items

A. Consideration and action with respect to "An Order Authorizing the Issuance of Georgetown Independent School District Unlimited Tax School Building Bonds; Establishing Procedures for the Sale and Delivery of the Bonds; Levying an Annual Ad Valorem Tax for the Payment of Said Bonds; Authorizing Execution of a Paying Agent/Registrar Agreement; and Authorizing Other Matters Related of the Issuance of the Bonds."

Presenter: Steve West

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. Deliberate Regarding Security Audit, Pursuant to Tex.Gov't Code Section 551.076

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