



Agenda of Regular Meeting May 19, 2015 at 6:00 PM

A Regular Meeting of the Board of Trustees of Georgetown ISD will be held May 19, 2015, beginning at 6:00 PM in the GISD Administration Building Boardroom; 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. Recognitions/Presentations
 - A. Lamar Award of Excellence for Personal Achievement
 - B. 2014-2015 Years of Service Awards
 - C. Special Student Recognition
 - D. 2014-2015 Valedictorian & Salutatorian Recognitions
 - E. UIL State & Regional Teams
 - F. State Track Qualifiers
 - G. KickStart Kids
- 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. Update on New Carver Elementary School
Presenter: David Biesheuvel
 - B. Policy DEC (LOCAL)
Presenter: Karen Dooley

VIII. Consent Items

- A. Approval on Minutes of Previous Meetings
- B. Adoption of Teacher Appreciation Proclamation
- C. Financial Reports
- D. Budget Amendment # 10 for 2014-2015
- E. Consideration and Approval of the Attached Interlocal Agreement for The Tejas School Services Purchasing Cooperative
- F. Approval of Annual Commercial Buyer Representation Agreement for May 14, 2015 o May 13, 2016
- G. Teacher Request for Professional Leave According to DEC (LOCAL)
- H. District IMA/Textbook Selections

IX. Action Items

- A. Consideration of Action to Authorize a Parameters Bond Order for a Bond Refunding
Presenter: Steve West
- B. Consideration and Approval of The Following Contract Delivery Methods for Projects Being Developed for a Possible 2015 Bond Program:
 - Construction Manager-at-Risk for pre-construction services for all projects
 - Competitive Sealed Proposals for the construction phase of all new construction
 - Construction Manager-at-Risk for the construction phase of all renovationsPresenter: David Biesheuvel
- C. Consideration and Approval of Senate Bill 149 Resolution/Individual Graduation Committees
Presenter: Becky McCoy
- D. Consider Authorization for Superintendent to Offer a Professional Contract to be Ratified at a Later Date
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 and possible action regarding Level 3 parent grievance regarding Weighted Grade Point Average (GPA) for Dual Credit Coursework. 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.
- D. Consultation with the school district's attorney to receive legal advice regarding a

Level 3 parent grievance about dual credit. Pursuant to Texas Government Code ' 551.071, this agenda item may be held in closed 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