



Agenda of Regular Meeting June 15, 2015 at 6:00 PM

A Regular Meeting of the Board of Trustees of Georgetown ISD will be held June 15, 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

BUDGET HEARING AT 6PM

II. Public Hearing of Citizens Who Desire to Come Before the Board Regarding the Proposed 2015-2016 Budget

III. 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

IV. Oath of Office Administered to Unopposed Re- Elected Board Members
Presenter: Judge Bill Gravell

V. Re-organization of the Board

VI. Recognitions/Presentations

A. GHS Baseball Team (State Qualifiers)
Presenter: Coach Adam Foster

B. SeaPerch and Destination Imagination National & State Teams
Presenter: Dr. Jana Rueter

VII. Hearing of Citizens Who Desire to Come Before the Board

VIII. Disposition of Communication Addressed to the Board

IX. Board Community Relations Report

X. Information Items

A. Future-Ready Teaching and Learning

Presenter: Dr. Jana Rueter

B. TASB Policy Update 102

Presenter: Cheryl Hoover

C. Spring 2015 STAAR Results

Presenter: Becky McCoy

XI. Consent Items

A. Minutes of Previous Board Meeting

B. Financial Reports

C. Budget Amendment #11 for 2014-2015

D. Bond Counsel Wording Changes for Remarketing of Refunding Bonds

E. Granting Freeport Exemptions

F. Revision of Parameter Bond Order for \$5.0 Million Competitive Bond Sale

G. 2015-2016 Proposed Budget Adoption for Additional Accelerated Instruction Pursuant to HB5 Requirements

H. Increase in Breakfast and Lunch Prices for 2015-2016

I. Architectural Professional Services for November 2015 Bond

Presenter: David Biesheuvel

J. Approval of Williamson County JJAEP Memorandum of Understanding for the 2015-2016 School Year

Presenter: Bob Fischer

XII. Action Items

A. Consideration of and possible action to delegate authority to the Superintendent or his designee to negotiate a contract with Skyward, Inc. for the provision of a Student Information System (SIS) for the District, in accordance with and pursuant to ESC Region 19-Allied States Cooperative (ASC), Contract #14-6994.

Presenter: Steve West

B. Consideration and Action to Approve the 2015-2016 Pay Grades

C. Consideration and Action to Approve the 2015-2016 Stipend Schedule

D. Consideration and Action to Approve 2015-2016 Salary Increases

E. Consideration and Action on the 2015-2016 Proposed Budget Adoption

F. Consideration and Action to Ratify Professional Contract for Forbes Middle School Principal

Presenter: Dr. Fred Brent

G. Consideration and Action on Approval to Award Construction Manager at Risk Contracts for Potential Bond Projects

Presenter: David Biesheuvel

H. Consideration and Action on Kickstart Program at Tippit MS

Presenter: Dr. Fred Brent

XIII. Superintendent's Report

XIV. Old Business

A. Central Texas School Board Association

XV. 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

XVI. Action on Appointment, Employment, Evaluation, or Duties of Professional Employees

XVII. Action on the Purchase, Exchange, Lease, or Value of Real Property

XVIII. Adjourn