



## Agenda of Regular Meeting May 16, 2016 at 6:00 PM

A Regular Meeting of the Board of Trustees of Georgetown ISD will be held May 16, 2016, beginning at 6:00 PM in the GISD Hammerlun Center for Leadership and Learning Boardroom, 507 E University Avenue, Georgetown, TX 78626.

Prior to consideration of agenda subjects, the Board will hear public comments from any member of the public who has complied with District procedures for signing up to speak.

- 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. Hiring of the Ford Elementary Principal
  - C. Hiring of the Middle School #4 Principal
  - D. Discussion of the Purchase, Exchange, Lease, or Value of Real Property
- III. Canvass of Election Results
- IV. Oath of Office Administered to Elected Board Members
- V. Recognitions/Presentations
  - A. Special Recognition
  - B. 2015-2016 Valedictorian & Salutatorian Recognitions
  - C. Future Chef National Finalist
  - D. UIL Academic Team
  - E. National SeaPerch Competition
  - F. Visual Art Award Winners
  - G. State Track Meet
- VI. Hearing of Citizens Who Desire to Come Before the Board
- VII. Information Items
  - A. Bond Update
- VIII. Consent Items
  - A. Financial Reports
  - B. Budget Amendment #9 for 2015-2016
  - C. Contract for Asbestos Abatement in Purl Elementary School
  - D. Authority to Issue Administrative Contract
  - E. Policy Update 104
  - F. Approval on Minutes of Previous Meetings
- IX. Action Items

- A.Consideration and Action to Approve the Contract Award of the Forbes/Cooper Pavement Rehab Project to Capitol Concrete Contractors, Inc. for a Total of \$627,562.87
- B.Consideration and Action to Identify and Adopt Board Priorities for the 2016-2017 School Year
- C.Consideration and Action to Adopt a Resolution to Initiate the Process of Becoming a District of Innovation as Authorized Under HB 1842
- D.Consideration and Action to Officially Adopt the Proclamation Recognizing the Dedicated Teachers in Georgetown ISD
- X.Superintendent's Report
  - A.Community Relations
- 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.Hiring of the Ford Elementary Principal
  - C.Hiring of the Middle School #4 Principal
  - D.Discussion of the Purchase, Exchange, Lease, or Value of Real Property
- XIII.Reorganization of the Board
- XIV.Action on Appointment, Employment, Evaluation, or Duties of Professional Employees
- XV.Action on the Hiring of the Ford Elementary Principal
- XVI.Action on the Hiring of the Middle School #4 Principal
- XVII.Action on the Purchase, Exchange, Lease, or Value of Real Property
- XVIII.Adjourn