



Agenda of Regular Meeting February 18, 2020 5:30 PM Closed Session / 7:00 PM Open Session

A Regular Meeting of the Board of Trustees of Georgetown ISD will be held February 18, 2020, beginning at 5:30 PM in the GISD Hammerlun Center for Leadership and Learning Boardroom, 507 E University Avenue. Immediately after opening, the Board of Trustees will convene in Closed Session and will return to Open Session following the completion of Closed Session. The Board will not reconvene in Open Session before 7:00 p.m.

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. 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, 551.074, 551.082, 551.0821)
 - A. Personnel: Consider Appointment, Employment, Evaluation, or Duties of Professional Employees
 - B. Discussion of the Purchase, Exchange, Lease, or Value of Real Property
- III. Recognitions
Presenter: Melinda Brasher
 - A. Jack Frost Citizens Awards
- IV. Presentations
 - A. 2018 Bond Projects Update
Presenter: David Biesheuvell
- V. Information Items
 - A. TASB Policy Update 114
Presenter: Lisa Napper
 - B. Wagner Turnaround Plan
Presenter: Gabi Nino
 - C. Full-Day PreKindergarten Update
Presenter: Dr. Malinda Golden
 - D. Texas Academic Performance Annual Reports
Presenter: Gabi Nino

- VI. Superintendent's Report
- VII. Hearing of Citizens Who Desire to Come Before the Board
- VIII. Consent Items
 - A. Financial Reports
 - B. Budget Amendment #7
 - C. Minutes of Previous Board Meetings
 - D. PreKindergarten Full-Day Waiver for 2019-2020
 - E. Approve using the Construction Manager-at-Risk (CMR) Delivery Method for Future Construction Projects
- IX. Action Items
 - A. Consideration and Possible Action on Appointment, Employment, Evaluation, or Duties of Professional Employees
Presenter: Lisa Napper
 - B. Consideration and Possible Action to Approve 2020-2021 GISD Employee Contracts
Presenter: Lisa Napper
 - C. Consideration and Possible Action to Adopt the 2020-2021 and 2021-2022 School Calendars
Presenter: Dr. Bryan Hallmark
 - D. Consideration and Possible Action to Approve Attendance Zone Boundaries
Presenter: Dr. Bryan Hallmark
 - E. Consideration and Possible Action to approve the Guaranteed Maximum Price for the project to renovate the Tippit MS athletic wing.
Presenter: David Biesheuvel
 - F. Consideration and Possible Action to approve the Guaranteed Maximum Price for the project to renovate several East View HS classrooms.
Presenter: David Biesheuvel
 - G. Consideration and Possible Action to Approve Campus Turnaround Plan (TAP) for Wagner MS
Presenter: Gabi Nino
- X. 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
- XI. Adjourn