



Agenda of Regular Meeting June 15, 2020 5:00 PM Public Hearing / 7:00 PM Open Session

Please be advised that based on current guidance from federal, state, and county authorities concerning large gatherings during the COVID-19 Public Health Emergency and the County's Stay Home Stay Safe Order, this meeting will be conducted by videoconference. At least a quorum of the board will be participating by videoconference or telephone call in accordance with the provisions of Sections 551.125 or 551.127 of the Texas Government Code that have not been suspended by order of the Governor. The meeting will also be live-streamed at http://sbmonitor.com/tx/georgetown/board_of_trustees.

Any person wishing to address the Board at the meeting must email paigemi@georgetownisd.org before 1:00 pm on the day of the meeting and the comments will be provided to each board member.

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. Public Hearing - 2020-2021 Proposed 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
- IV. Hearing of Citizens Who Desire to Come Before the Board
- V. Recognitions
Presenter: Melinda Brasher
 - A. CTE Students of the Year
 - B. Local Scholarship Recipients
- VI. Presentations
 - A. Bond Projects Update
Presenter: David Biesheuvell
- VII. Information Items

- A. Policy EIC (Local)
Presenter: Wes Vanicek

VIII. Superintendent's Report

IX. Consent Items

- A. Financial Reports
- B. Budget Amendment #10
- C. Board Meeting Minutes
- D. Consideration and Approval of Low Attendance Waiver
- E. Consideration and Approval of Missed School Days Waiver
- F. Consideration and Approval of Instructional Materials Inventory Requirement Waiver
- G. Consideration and Approval of Deductive Change Order #1 to Contract for Constructing the Concession and Restroom Facilities at the Middle School Athletic Fields
- H. Williamson County JJAEP MOU

X. Action Items

- A. Consideration and Possible Action on Appointment, Employment, Evaluation, or Duties of Professional Employees
Presenter: Lisa Napper
- B. Consideration and Action to Hire Director of Operations and School Safety
Presenter: Lisa Napper
- C. Consideration and Action to Authorize a Parameters Bond Order for Series 2020-A Bonds to refund the District's Series 2016-B
Presenter: Pam Sanchez
- D. Consideration and Action on 2020-2021 Proposed Budget Adoption for Additional Accelerated Instruction Pursuant to HB5 Requirements
Presenter: Pam Sanchez
- E. Consideration and Action on the 2020-2021 Proposed Budget Adoption
Presenter: Pam Sanchez

XI. 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

XII. Adjourn