



## **Agenda of Regular Meeting April 19, 2021 5:30 PM Closed Session / 7:00 PM Open Session**

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A Regular Meeting of the Board of Trustees of Georgetown ISD is April 19, 2021, beginning at 5:30 PM in the GISD Hammerlun Center for Leadership & Learning Building at 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.

On March 2, 2021, the Governor of Texas, Greg Abbott, issued executive Order GA-34. While this order lifted the statewide mandate that public and private entities require individuals to wear a face-covering over the nose and mouth when inside any building or space open to the public, nothing in the order precludes school districts from continuing to require employees or visitors to wear masks in district facilities. In fact, the order specifically notes that establishments may require face-covers in and on their own property, and the Governor has publicly confirmed this applies to governmental entities as well as private business establishments. Further, the order noted public schools may operate according to TEA guidance, which authorizes school districts to require visitors to wear masks.

Georgetown ISD recognizes the need to protect the community and desires to help limit the development, contraction, and spread of COVID-19. Further, the Texas Department of State Health Services minimum recommended health protocols recommend that when inside office facilities, people maintain at least 6 feet of space between other people not of the same household. Further, the Centers for Disease Control continues to recommend that people wear masks in public settings, at events and gatherings, and anywhere they will be around other people. Therefore, the number of in-person attendees who may be in the meeting room and overflow room will be limited to 90 [50% capacity], seating will be spaced out to ensure the recommended social distancing is maintained, and in-person attendees will be required to wear a face-covering over the nose and mouth at the meeting, just as visitors must do when inside any Georgetown ISD building.

Any person wishing to address the Board at the meeting may register to speak by emailing [Domelc@georgetownisd.org](mailto:Domelc@georgetownisd.org) before 1:00 p.m. on the day of the meeting. For those who attend in-person, you may sign up on-site, before the start of the meeting. If more people register to speak in person exceeds 50% of the Board room's capacity, District employees will stagger attendance such that each registrant is given an opportunity to speak without exceeding the 50% capacity limit. The meeting will also be live-streamed at [http://sbmonitor.com/tx/georgetown/board\\_of\\_trustees](http://sbmonitor.com/tx/georgetown/board_of_trustees). Members of the community may also email their comments to [Domelc@georgetownisd.org](mailto:Domelc@georgetownisd.org) and the comments provided to the Board

members prior to the meeting. In light of the public health emergency posed by COVID-19, the Board encourages members of the community to participate remotely.

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	
1. Consider Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Contract Renewal or Non-renewal, or Dismissal of Professional Educators/Teachers and Administrators. (Tex. Gov't Code Section 551.074)	
2. Consider the decision to terminate the probationary contract at the end of the term of Bridges Teacher in the best interests of the school district and related actions. (Tex. Gov't Code Section 551.074)	
B. Discussion of Purchase, Exchange, Lease, or Value of Real Property	
III. Recognitions	
Melinda Brasher	
A. Jack Frost Citizen Recipients	4
B. Scholastic Art & Writing Awards	22
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F. Instructional Material Adoption for Proclamation 2021	100
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IX. Action Items	
A. Consideration and Possible Action regarding Superintendent recommendation for renewal of professional educator/teacher contracts for the 2021-2022 school year. Lisa Napper	106
B. Consideration and Possible Action to terminate the probationary contract at the end of the term of a Bridges Teacher in the best interests of the school district and related actions. Lisa Napper	108
C. Consideration and Possible Action on Resolution to enter Interlocal Agreement with Region 12 for additional employee medical plans. Lisa Napper	110
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 Purchase, Exchange, Lease, or Value of Real Property	
XI. Adjourn	



## BOARD AGENDA ITEM

**Board Meeting Date:**4/19/2021

**Submitted Date:** 3/30/2021 15:34:38

- Consent Agenda
- Action Needed
- Information Only
- Recognition
- Presentation

**Recognition**

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**Name of Person Responsible:**

Amy Beran

**Department or Campus:**

GHS

**Title of Agenda Item:**

GHS Jack Frost Citizens of the Month

**Background Information:**

Monthly recognition

**Attachments:**

[https://drive.google.com/open?id=1Ip\\_WOMnPv1mWleIUJ0nwOSsg4aOmr8ZH](https://drive.google.com/open?id=1Ip_WOMnPv1mWleIUJ0nwOSsg4aOmr8ZH)

**Superintendent's Recommendations:**

N/A

April  
winner

## Application for Jack Frost Citizen of the Month Award

(Please use black ink and print or type for photocopying purposes)

Applicant's Name Clint Knudsen Student ID [REDACTED]

Parents' or Guardians' Names David & Kathy Knudsen

### School Activities

List all activities in which you have participated during high school. Include clubs, teams, musical groups, etc., and major accomplishments/responsibilities in each.

ACTIVITY	YEAR(S)	OFFICES HELD	RESPONSIBILITIES/ACCOMPLISHMENTS
Football	3	/	Wide Receiver, Safety
Track	2	/	4x4, Hurdles, Triple Jump, Long Jump
Stu. Co.	2	Class Rep	Honorary Member, Help with community/School Projects.
Rodeo	4	/	Helper, Calf Roper

### Community Activities

List all activities in which you have participated for the betterment of your community: church groups, volunteer groups, boy/girl scouts, clubs sponsored outside of school, community improvement endeavors.

ACTIVITY	YEAR(S)	ACCOMPLISHMENTS/RESPONSIBILITIES
Food Drive	12	Gather/Deliver Canned Goods
Texas Day Presenter/Village	14	Roping instructor to over 200 students
Science Day/Village	11	Presented Physics Project to kids
Field Day/Village	13	Helped students with activities

Why do you strive to be a good citizen? I strive to be a good citizen to help younger students succeed and have better experiences in and out of school by being a good role model everyday.

Tell about something you have done or an accomplishment you are most proud of.

I am the co owner of 16 Cattle Company, and within the last five years my company has grown to be a great success. I have consistently negotiated transactions within \$500 to \$10,000, and buy and sell over 500 calves a year. In addition, I have made and sold custom tie strings to over 25 states nationwide.

What are your goals after high school graduation?

My goals after high school graduation are to

stock in the oil business and to

go

Most people find that few successes are due to simple talent, luck, and personal goals. Many people have helped you across the years to help you become the person that you are today. In addition to your parents, neighbors, community and religious leaders, many teachers have made a difference in your life. Since this award is sponsored by GISD and in honor of a former teacher, coach and superintendent, we ask you to choose one teacher who has inspired you within our district. Please indicate that choice here:

Teacher's Name Mrs. Beran Current Campus G. H. S.

Reason for selection Mrs. Beran always finds a way to have a connection with all of her students. She is someone that anyone can go to if they have problems or need to talk. When I think of someone that always cares for others, I think of Mrs. Beran.

You may attach a current Resume if you wish.

# Memorandum

To: GHS Seniors

From: Mrs. Amy Beran, room 209

RE: Jack Frost Citizen of the Month

The Jack Frost Citizen of the Month Award is presented to deserving high school seniors. This award is named after former superintendent Jack Frost in honor of his leadership in guiding the Georgetown Independent School District and for encouraging each student to become the best he/she can be. This award is truly an honor and recognizes those who best live up to Jack Frost's motto: "A positive attitude is the key to it all."

One senior boy and one senior girl are chosen each school calendar month by a selection committee. The committee is composed of one faculty advisor and five senior classmates. The selection committee usually meets the first of each month and picks the recipients. A new selection committee is appointed each semester. A senior may be the recipient of this award only once. Juniors who have enough credits to be classified as a senior are eligible for this award.

The guidelines for selecting recipients are as follows:

1. Must be a current senior;
2. Must encourage other students;
3. Must respect teachers and peers;
4. Must be a positive role model both on campus and off;
5. Must make a positive contribution to GHS; and
6. Must strive to reach his/her potential in all areas.

THIS AWARD IS BASED ON CITIZENSHIP WITHIN GHS ON ACADEMICS, SOCIAL, EXTRA-CURRICULAR AND SERVICE ACTIVITIES.

Applicants must not have discipline issues or attendance issues.

The selection committee encourages all seniors to apply for this award by completing the application and **submitting the form online to Mrs. Beran or emailing [berana@georgetownisd.org](mailto:berana@georgetownisd.org)**. Once you have completed and turned in the application form, the form will remain on file for the school year and for consideration each month, along with other applications.

April  
Winner

**Application For Jack Frost Citizen of the Month Award  
(Please use black or blue ink, or type for photocopying purposes)**

You must fill out this form. You may also attach a resume, but this form needs to be completed.

Applicant's Name: Alec Barrett

Student ID number: 

Parents'/Guardians' Names: Archie and Holly Barrett

**School Activities**

List all activities in which you have participated during high school. Include clubs, teams, musical groups, etc., and major accomplishments/responsibilities in each.

Activity	Year(s)	Offices Held	Responsibilities/ Accomplishments
Baseball	2017- Present	Team Captain	Made the varsity team my sophomore year, and was named team captain for the current year. Responsibilities include organizing team activities, holding teammates accountable, holding special conferences with the coaches, etc.
National Honors Society	2019 - Present	None	15 hours of community service per semester.

**Community Activities**

List all activities in which you have participated for the betterment of your community, church groups, volunteer groups, boy/girl scouts, clubs sponsored outside of school, community improvement endeavors.

Activity	Year(s)	Responsibilities/Accomplishments
Church Youth Group	2013 - Present	Contribute to the well-being of the community by providing food, shelter, and landscaping to people in need. About 120 total service hours.
Challenger Baseball Games	2017 - Present	Each Saturday in March and April I assist with special needs youth baseball games.
Alex's Lemonade Stand	2017 - Present	Assist with and support an annual childhood cancer research fundraiser

Why do you strive to be a good citizen?

I strive to be a good citizen because I believe that it is my responsibility to care for those in less fortunate circumstances. I am in a position in which I do not have to worry about where my next meal will come from, how I will care for a sick family member, or any other serious complications, and I believe that because of that I should use my privilege to help those that are struggling. Volunteering plays a big role in that, but I also believe that even the smallest actions, such as checking up on friends and neighbors, can cause great positive change. This is why I strive to be a good citizen; because even if I cannot make huge changes within the community, I am in a position in which I can lift other people up and make the community a better place one step at a time.

Tell about something you have done or an accomplishment you are most proud of:

The accomplishment I am most proud of is maintaining high grades throughout the entirety of my education. I have earned all A's during elementary, middle, and high school; made a high SAT score, and am in the top 3% of my class. I have had to work very hard to achieve my goals, whether it be long nights spent doing homework or giving up time with friends so that I could study, and I am proud that my hard work has led me to achieve these accomplishments.

What are your goals after high school graduation?

My goals for after graduation are to receive my degree in economics from the University of Texas and later my master's or PhD from a prestigious university, earn a career in research or government, and specialize in working towards ending poverty or alleviating climate change. I believe that the most rewarding way I can spend my time is working towards helping others and creating a better future; one in which all people have the opportunity to live prosperous lives, and my goal is that I will do so during my career.

Most people find that few successes are due to simple talent, luck and personal goals. Many people have helped you across the years to help you become the person you are today. In addition to your parents, neighbors, community and religious leaders, many teachers have made a difference in your life. Since this award is sponsored by GISD and in honor of a former teacher, coach and superintendent, we ask you to choose one teacher who has inspired you within our district. Please indicate that choice here:

Teacher's Name: Dustin Brinley

Current Campus: N/A, former GHS

Reason for selection

Dustin Brinley was my baseball coach at Georgetown High School for my freshman, sophomore, and junior years. Coach Brinley made a difference in my life because he taught me the power of perspective. He knew that he was blessed to be in the position he was in, and he reflected that through his unwavering dedication to spreading joy. He taught me that there were more important things than school or baseball, that many people have more serious struggles, and that the most important thing you can do for them is to lift them up and spread positivity.

You may attach your resume if you wish.

# Alec Barrett

Georgetown, Texas

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## Education

### Georgetown High School, Georgetown, Texas (2017-Present)

- GPA: Weighted: 5.5 / Unweighted: 4.0. SAT: 1370. Class Rank: 14.
  - AP Tests: English Language and Composition: 5; World History: 4; Physics I: 3; U.S. History: 3; Human Geography: 3
- 

## Extracurricular Activities

### High School Baseball (8/15/17 - Present)

- 2020-Current: Varsity Team Captain.
  - So far: 7 weeks, 15 hours per week.
- 2019-2020: Varsity.
  - 6 weeks (reduced because of the pandemic), 20 hours per week.
- 2018-2019: Promoted to varsity as a sophomore, a Texas 5A state finalist team.
  - 24 weeks, 20 hours per week.
- 2017-2018: Promoted to junior varsity as a freshman.
  - 22 weeks, 20 hours per week.

### Club Baseball (2012 - Present)

- Selected to play on area college prep teams.
- Competed in nationwide tournaments in Florida, Indiana, and Georgia.
- 35-40 weeks per year during middle school and 12-15 weeks per year during high school.
- 20-24 hours per week.

#### **National Honor Society (2019 - Present)**

- Participate in various volunteer activities - 25 hours.

#### **Independent Economics and Sustainability Research (2018 - present)**

- Spring 2020 (after baseball canceled): 10 week online course on sustainability from Columbia University to supplement high school courses.
- Podcasts, such as NPR's *Planet Money* and *How I Built This*; books, such as *Freakonomics* and *We the Corporations*, and various articles.

## **Volunteering**

#### **Challenger Baseball Games (March 2017 - Present)**

- Volunteer and help facilitate tee-ball games for special needs youth.
- Every Saturday in March and April, 48 hours.

#### **Goodwill (January 2020 - March 2020)**

- Assisted Goodwill Georgetown with sorting donations and upkeep of the store. 16 hours.

**Church Service Activities (2013 - Present)**

- Contribute to well-being of community by providing food, shelter, and landscaping to people in need. 120 hours.

**Alex's Lemonade Stand (October 2017 - Present)**

- Volunteer for a childhood cancer awareness organization and fundraiser. 6 hours.

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## **Work Experience**

**Bound to stay Bound Books (July 2018 - Present)**

- Transports, stocks, and sorts library books for local schools.
- 10 hours per week, 5 weeks per year.

**Barrett Real Estate, CTX (June 2018 - Present)**

- Maintenance Technician. 10 - 25 hours per week, 8 weeks per year.

**Georgetown Dribblers Basketball (December 2017 - February 2019)**

- Score keeper and statistician for a youth basketball association.
- 6 hours per week, 6 weeks per year.

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## **Honors/Awards**

**High School Baseball Varsity Team Captain: 2020**

**Rotary Club Scholar: September 2020.**

**All "A" Honor Roll: 2017 - 2021.**

**Outstanding Academic Achievement: 2017 - Present (Awarded for being in top 10% of class).**

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## Skills / Hobbies

**Photography:** Independent study in school's photography class for 2 years. Currently a student in AP Photography.

**Mountain Biking:** 3 years. Worked and saved money to buy top tier bike (Ghost made in Germany). Two-year membership at Spider Mountain with professional trails and events.

**Support for Climate and Pro-Democracy Organizations:** Volunteer for Poll Hero; will work at polling location for 2020 presidential election. Member and donor to Protect Our Winters.

**Gardening:** Annual garden started 3 years ago producing squash, peppers, tomatoes, okra and more. Also started indoor, **hydroponic** garden this year.

### **Skateboarding, Snowboarding, and Wakeboarding**

**Fishing** – Family fishing trips to Lake Amistad on the Texas-Mexico border. Also trips to Lake Travis, bay fishing and offshore at Texas coast.

**Camping** – Multiple camping trips to Big Bend National Park and South Llano River State Park as well as a 3 day rafting trip through the Grand Canyon.



## BOARD AGENDA ITEM

**Board Meeting Date:**4/19/2021

**Submitted Date:** 4/14/2021 12:14:12

- Consent Agenda
- Action Needed
- Information Only
- Recognition
- Presentation

**Recognition**

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**Name of Person Responsible:**

Maria Arellano

**Department or Campus:**

East View

**Title of Agenda Item:**

Jack Frost citizen of the month

**Background Information:**

monthly award

**Attachments:**

[https://drive.google.com/open?id=1RVdHaW5jEcYdVXNB9OM\\_Y4EmLgAEKsS6](https://drive.google.com/open?id=1RVdHaW5jEcYdVXNB9OM_Y4EmLgAEKsS6),  
<https://drive.google.com/open?id=1njT4HEFeuDiRQ8tTMmMPqnMNFIWaiWfZ>

**Superintendent's Recommendations:**

yes

# Application for Jack Frost Citizen of the Month Award

(Please use black ink and print or type for photocopying purposes)

Applicant's Name Makayla Wesley

Parents' or Guardians' Names Crystal Wesley & Aric Wesley

### School Activities

List all activities in which you have participated during high school. Include clubs, teams, musical groups, etc., and major accomplishments/responsibilities in each.

ACTIVITY	YEAR(S)	OFFICES HELD	RESPONSIBILITIES/ACCOMPLISHMENTS
HS Softball	4	Co Captian	Honorable Mention, Academic All-District x2
Volleyball	2	N/A	Team development, Leadership skills
Basketball	1	N/A	Team development, Leadership skills
Select Softball	8	N/A	Tournament MVP, Homerun Derby Winner
Pals	2	N/A	Character development, Communication skills
Powerlifting	3	Co Captian	Regional Qualifier
FCA	3	N/A	Character development, Leadership skills

### Community Activities

List all activities in which you have participated for the betterment of your community: church groups, volunteer groups, boy/girl scouts, clubs sponsored outside of school, community improvement endeavors.

ACTIVITY	YEAR(S)	ACCOMPLISHMENTS/RESPONSIBILITIES
FCA	3	Character development, Leadership skills
Pals	2	Character development, Communication skills
Girl Scouts	2	Character development, Leadership skills, Communication skills

Why do you strive to be a good citizen?

I have had good role models in the past that have helped me develop and grow as an individual. I want to become that person for my peers, family members, and the younger generation.

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Tell about something you have done or an accomplishment you are most proud of.

For as long as I could remember I have wanted to advance and play softball at the collegiate level. I have worked hard to develop as an all-around softball player in both high school and select softball. I am blessed to have received a scholarship to play softball at Coastal Bend College.

What are your goals after high school graduation?

I want to continue my success at Coastal Bend College academically and athletically. Also, I would like to work towards becoming a Dentist and help others love their smile.

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**Please have your assistant principal or assistant principal's secretary complete the following:**

This student has no serious or frequent referrals to the principal. \_\_\_\_\_  
Signature required

This student is not truant or frequently absent from school. \_\_\_\_\_  
Signature required

Most people find that few successes are due to simple talent, luck, and personal goals. Many people have helped you across the years to help you become the person that you are today. In addition to your parents, neighbors, community and religious leaders, many teachers have made a difference in your life. Since this award is sponsored by GISD and in honor of a former teacher, coach and superintendent, we ask you to choose one teacher who has inspired you within our district. Please indicate that choice here:

Teacher's Name Coach Reyes (Amanda Reyes) Current Campus Tippit MS

Reason for selection Coach Reyes has always been encouraging and supportive to all students. She is accepting of who we are and helped us grow as individuals. She believed in me and saw what I was capable of when others could not. Every time our paths cross I receive a warm welcome and she always wants to keep up with what is going on in my life. She is not my coach anymore but I feel like I can reach out to her anytime.

**\*Please return the completed application to Mrs. Maria Arellano in room 304.**

# Application for Jack Frost Citizen of the Month Award

(Please use black ink and print or type for photocopying purposes)

Applicant's Name Daniel Serna-Carrillo

Parents' or Guardians' Names Maria Serna-Carrillo

### School Activities

List all activities in which you have participated during high school. Include clubs, teams, musical groups, etc., and major accomplishments/responsibilities in each.

ACTIVITY	YEAR(S)	OFFICES HELD	RESPONSIBILITIES/ACCOMPLISHMENTS
Soccer	4		Player, captain, leader, District champ
Track	4		Player, Varsity
XC	4		Runner, Varsity, District champ

### Community Activities

List all activities in which you have participated for the betterment of your community: church groups, volunteer groups, boy/girl scouts, clubs sponsored outside of school, community improvement endeavors.

ACTIVITY	YEAR(S)	ACCOMPLISHMENTS/RESPONSIBILITIES
youth ministry	2	confirmation
Soccer club	2	CASA finalist

Why do you strive to be a good citizen? to create a better atmosphere  
and environment for those around me. Also so I can better  
the future for future generations.

Tell about something you have done or an accomplishment you are most proud of.

I am proud of my Academic and Athletic accomplishments. Have  
gotten many college credits throughout high school. Have been  
a all district player twice. Have been a Great runner all 4  
years.

What are your goals after high school graduation?

Get a Architecture degree and create my own company.

**Please have your assistant principal or assistant principal's secretary complete the following:**

This student has no serious or frequent referrals to the principal. \_\_\_\_\_  
Signature required

This student is not truant or frequently absent from school. \_\_\_\_\_  
Signature required

Most people find that few successes are due to simple talent, luck, and personal goals. Many people have helped you across the years to help you become the person that you are today. In addition to your parents, neighbors, community and religious leaders, many teachers have made a difference in your life. Since this award is sponsored by GSD and in honor of a former teacher, coach and superintendent, we ask you to choose one teacher who has inspired you within our district. Please indicate that choice here.

Teacher's Name Mrs. Gonzalez

Current Campus East View High School

Reason for selection I met Mrs. G after my junior year. Although I never had her as a teacher she was always welcoming and always willing to help no matter what the issue was. Mrs. G has helped me out in many ways not only in high school but helped me to better my future and guided through my college applications. Mrs. G has ultimately inspired to help others in any way possible

\*Please return the completed application to Mrs. Maria Arellano in room 304.



## BOARD AGENDA ITEM

**Board Meeting Date:**4/19/2021

**Submitted Date:** 4/15/2021 9:21:09

- Consent Agenda
- Action Needed
- Information Only
- Recognition
- Presentation

**Recognition**

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**Name of Person Responsible:**

Carol Watson

**Department or Campus:**

GHS

**Title of Agenda Item:**

Scholastic Art & Writing Awards

**Background Information:**

Jill Fulton for her photo "Charlie" and Meelena Spikes for her drawing "Involved", GHS, earning the Silver Medal.

**Attachments:**

**Superintendent's Recommendations:**

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## BOARD AGENDA ITEM

**Board Meeting Date:**4/19/2021

**Submitted Date:** 4/15/2021 9:22:10

- Consent Agenda
- Action Needed
- Information Only
- Recognition
- Presentation

**Recognition**

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**Name of Person Responsible:**

Carol Watson

**Department or Campus:**

GHS

**Title of Agenda Item:**

Temple College Art Competition

**Background Information:**

Best in Show - Mary Fluitt (GHS) for her piece "Just Let Me Go"  
1st place in Drawing - Victoria Yakesch (GHS) for her piece "Inner Turmoil"  
1st place in Photography - Kennedy Dyer (GHS) for her piece "Dress-up."

**Attachments:**

**Superintendent's Recommendations:**

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## BOARD AGENDA ITEM

**Board Meeting Date: 4/19/2021**

**Submitted Date:** 4/14/2021 18:31:24

- Consent Agenda**
- Action Needed**
- Information Only**
- Recognition**
- Presentation**

**Recognition**

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**Name of Person Responsible:**

Melinda Brasher and Coach Mike Bonewald

**Department or Campus:**

East View HS Powerlifting

**Title of Agenda Item:**

East View HS Girls State Powerlifting

**Background Information:**

East View HS had two young ladies qualify and advance to the State competition in their respective weight classes.

**Attachments:**

**Superintendent's Recommendations:**

Recommended for recognition by the Superintendent and Board of Trustees



## BOARD AGENDA ITEM

**Board Meeting Date: 4/19/2021**

**Submitted Date:** 4/7/2021 13:27:02

- Consent Agenda**
- Action Needed**
- Information Only**
- Recognition**
- Presentation**

**Recognition**

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**Name of Person Responsible:**

Melinda Brasher + Alicia Olivieri (PTA)

**Department or Campus:**

Communications and PTA Council

**Title of Agenda Item:**

PTA Reflections - Visual arts winners

**Background Information:**

Representatives from the Georgetown ISD Council of PTAs will help recognize 3 student winners from the annual PTA Reflections Visual Arts Competition. They are:  
Kayleigh Hardiman - Honorable Mention Visual Arts JoAnn Ford Elementary  
Emily McDaniel - Merit Photography Benold Middle School  
Jill Fulton - Merit Photography Georgetown High School

**Attachments:**



## BOARD AGENDA ITEM

**Superintendent's Recommendations:**

Recognize students for their accomplishments



## BOARD AGENDA ITEM

**Board Meeting Date:**4/19/2021

**Submitted Date:** 4/15/2021 12:57:58

- Consent Agenda
- Action Needed
- Information Only
- Recognition
- Presentation

**Presentation**

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**Name of Person Responsible:**

David Biesheuvel

**Department or Campus:**

Construction & Development

**Title of Agenda Item:**

Bond Projects Update

**Background Information:**

This is a status update of the projects approved by the Board of Trustees at their January meeting funded with savings from the 2015 and 2018 bond programs.

**Attachments:**

<https://drive.google.com/open?id=1D5dEBa64NyUrJrWZ9KEfRs5lsu-xler8>

**Superintendent's Recommendations:**

For information only

# **PROGRESS UPDATE**

## **BOND SAVINGS PROJECTS**

19 April 2021

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# OVERVIEW

## *BOND SAVINGS PROJECTS*

	FEBRUARY	MARCH	APRIL	MAY	JUNE	JULY	AUGUST
<b>COMPLETED</b>	0	\$209,180	\$367,441				
<b>IN PROGRESS</b>	\$1,650,065	\$1,992,312	\$2,479,268				
<b>TOTAL</b>	\$1,650,065	\$2,201,492	\$2,846,709				
<b>AVAILABLE BALANCE</b>	\$5,089,935	\$2,862,306	\$2,173,423				



# COMPLETED PROJECTS

## *BOND SAVINGS PROJECTS*

<b>PROJECT</b>	<b>COST</b>
Purchase Micro Bus	\$62,278
Repl Audio Eq - GISD Athletic Complex	\$146,902
Purchase Semi-Truck Tractor	\$40,831
Const Canopy - EVHS Weight Room	\$30,410
Repl Lights with LED - EVHS Gym	\$51,456
Repl Basketball Goals & Door - GHS Gym	\$23,984
Design Fees (Multiple Projects)	\$11,580



# PROJECT STATUS

## *BOND SAVINGS PROJECTS*

<b>PROJECT</b>	<b>COST</b>	<b>START</b>	<b>COMPLETE (est)</b>
Repl Exterior Lts with LED	\$626,938	Mar 2021	Jul 2021
Purchase Band Uniforms - GHS & EVHS	\$125,000	Mar 2021	Aug 2021
Repair Stucco - Stadium Press Box	\$144,892	Apr 2021	May 2021
Repl Athletic Field Lts with LED	\$770,500	Apr 2021	Jun 2021
Construct Practice Golf Putting Green	\$223,624	May 2021	Jun 2021
Enclose Library Clerestory - Wagner MS	\$99,814	Jun 2021	Aug 2021
Replace Turf - EVHS Practice Field	\$488,500	Jun 2021	Aug 2021





## BOARD AGENDA ITEM

**Board Meeting Date:**4/19/2021

**Submitted Date:** 4/14/2021 8:41:36

- Consent Agenda**
- Action Needed**
- Information Only**
- Recognition**
- Presentation**

**Information Only**

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**Name of Person Responsible:**

Scott Tipton, CFO

**Department or Campus:**

Business Services

**Title of Agenda Item:**

Cooperative Program Management Fees Report

**Background Information:**

A law added by Acts 2007, 80th Legislature, requires that school districts disclose the amounts spent on purchasing cooperative fees on an annual basis. Specifically, it states:

Sec. 44.0331. MANAGEMENT FEES UNDER CERTAIN COOPERATIVE PURCHASING

CONTRACTS. (a) A school district that enters into a purchasing contract valued at \$50,000 or more under Section 44.031(a)(5), under Subchapter F, Chapter 271, Local Government Code, or under any other cooperative purchasing program authorized for school districts by law shall document any contract-related fee, including any management fee, and the purpose of each fee under the contract.

(b) The amount, purpose, and disposition of any fee described by Subsection (a) must



## BOARD AGENDA ITEM

be presented in a written report and submitted annually in an open meeting of the board of trustees of the school district. The written report must appear as an agenda item.

(c) The commissioner may audit the written report described by Subsection (b).

The fees paid by Georgetown ISD for cooperative purchasing contracts in FY 2019-20 are reported on the attachment.

### **Attachments:**

<https://drive.google.com/open?id=1bHgmi0gEiLw1J8uS-rVNRo7nv2qHI7kd>

### **Superintendent's Recommendations:**

For Information Only

## COOPERATIVE PROGRAM MANAGEMENT FEES REPORT

Organization	Fee	Reason for Fee
Central Texas Purchasing Alliance (CTPA)	\$ 100.00	Annual Membership fee
H-GAC	\$ 0.00	Annual Membership fee
Region 19	\$ 0.00	Annual Membership fee
TASB BuyBoard	\$ 0.00	Annual Membership fee
TASB BuyBoard	\$ 8,845.98	Management Fees (net of rebates)
TCPN	\$ 0.00	Annual Membership fee
Texas Procurement and Support Services (Comptroller's)	\$ 0.00	Annual Membership fee
Texas Department of Information Resources (DIR)	\$ 0.00	Annual Membership fee
US Communities	\$ 0.00	Annual Membership fee
TIPS	\$ 0.00	Annual Membership fee
Choice Partners	\$ 0.00	Annual Membership fee
Texas Educational Employee Benefits Cooperative	\$ 0.00	Annual Membership fee



## BOARD AGENDA ITEM

**Board Meeting Date:**4/19/2021

**Submitted Date:** 4/15/2021 16:08:48

- Consent Agenda**
- Action Needed**
- Information Only**
- Recognition**
- Presentation**

**Information Only**

---

**Name of Person Responsible:**

Wes Vanicek

**Department or Campus:**

Assessment & Feedback

**Title of Agenda Item:**

Attendance Waiver for Hybrid Attendance on Testing Days

**Background Information:**

This waiver allows GISD to establish an alternative campus attendance schedule during state and college readiness assessments. Because of safety concerns related to COVID-19, a campus can require non-testing students to learn remotely on scheduled testing days. This allows a campus to reduce the number of students physically present in order to maintain social distancing during testing. Georgetown High School utilized this waiver on January 26, allowing 12th grade students to attend remotely while students in grades 9-11 were being administered the PSAT. Georgetown High School will also allow non-testers to learn remotely on May 20, when the campus will be administering Biology and U.S. History EOCs as well as several Advanced Placement exams. This waiver is conditionally accepted upon receipt and allowed to serve retroactively.



## BOARD AGENDA ITEM

**Attachments:**

**Superintendent's Recommendations:**

Information Only, action next month.



**Vision:** Home of the most inspired students,  
served by the most empowered leaders.

**Mission:** Inspiring and empowering every learner  
to lead, grow, and serve.

## DISTRICT BELIEFS

WE BELIEVE PUBLIC EDUCATION IS THE FOUNDATION  
OF OUR COMMUNITY.

OUR ACTIONS SHOULD BE STUDENT-CENTERED. [relationships]

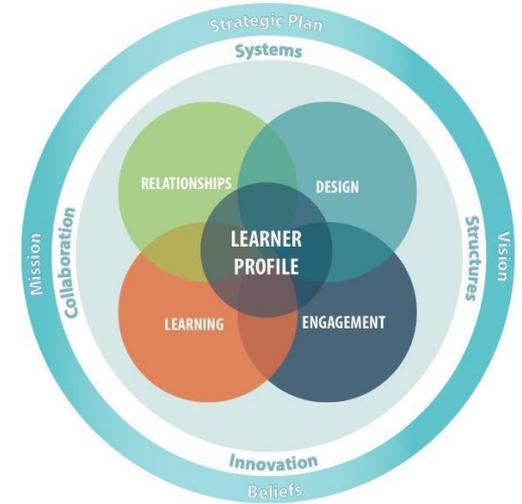
IT IS OUR RESPONSIBILITY TO PREPARE STUDENTS  
FOR THEIR FUTURE. [innovation]

DEVELOPING LEADERS IS VITAL TO OUR SUCCESS. [system + structure]

INSTRUCTION SHOULD BE DESIGNED BASED ON THE NEEDS OF THE LEARNERS. [learning]

COMMUNITY ENGAGEMENT ENHANCES EDUCATIONAL EXPERIENCES. [collaboration + engagement]

## STRATEGIC FRAMEWORK



## Our Why on Following Mask Protocols

- Vaccines have not been widely available for students yet.
  - Younger students may not be eligible for a vaccine at all.
  - Positive cases in children have been increasing.
- Staff report feeling more safe with masking requirements in place and are understandably concerned about others in their household who may not be vaccinated yet (elderly, children, spouses...) and/or have underlying health conditions
- Many families and staff are coming to school because of the safety protocols.
  - Some shifts in remote/in person enrollment would cause staffing challenges. This is particularly true at elementary.
- We have yet to reach herd immunity so we defer to CDC guidelines.
- While COVID+ numbers have dropped since the winter/Christmas holiday, we continue to have cases on campus; we still need to contact trace and quarantine students and unvaccinated teachers who have been exposed to the virus.
- We are seeing a slight increase in student cases in the past few weeks, most likely due to Spring Break travel.





**Early Voting**  
**April 19-27**

**Election Day**  
**May 1**

**Locations and more info**  
**available at**  
**[wilco.org/elections](http://wilco.org/elections)**

# RECOGNIZING THIS APRIL

APRIL IS SCHOOL LIBRARY MONTH

[#ThankYouLibraries](#)

ASSISTANT PRINCIPALS

[#ThankAPrincipal](#)

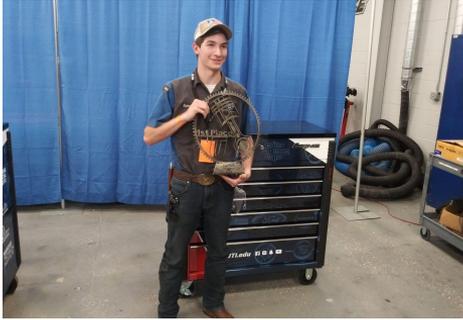
This is NATIONAL VOLUNTEER WEEK

[#CheersForVolunteers](#)

---

COMING UP IN MAY  
TEACHER APPRECIATION WEEK

# DISTRICT UPDATES



**Alec Spencer** | Georgetown HS  
1st Place UTI Top Tech Challenge



**Culinary Team**  
East View HS



**FFA Dairy Cattle Career Development Event** | East View HS



**Tim Granberry** | East View HS  
2nd place UTI Top Tech Challenge



**Color Guard** | Georgetown HS  
JV & Varsity, West Champions



**Wrestling** | Georgetown HS  
Boys & girls qualified for regionals



Cooper ES    Benold MS    Forbes MS    Frost ES    McCoy ES



GEORGETOWN ISD

**ENROLL  
NOW**

**Join us at GISD: Home of the  
most inspired students, served  
by the most empowered leaders.**

[www.georgetownisd.org/enrollatGISD](http://www.georgetownisd.org/enrollatGISD)



# GISD GRADUATION



[www.georgetownisd.org/graduation2021](http://www.georgetownisd.org/graduation2021)

# 2021 GRADUATION PLANS

We are excited to announce that graduation this year will be held at Birkelbach field for the second year in a row. GISD will also celebrate the class of 2021 with a community parade.

Graduation times:

- Richarte High School: Thursday, May 27 at 8 p.m.
- Georgetown High School: Friday, May 28 at 8 p.m.
- East View High School: Saturday, May 29 at 8 p.m.

Community Parade:

- Saturday, May 22 from 9–11 a.m.

High school campus principals will be sending campus-specific details to seniors and their families.

More information is available at [www.georgetownisd.org/graduation2021](http://www.georgetownisd.org/graduation2021)



MARCH ELEMENTARY  
*TEACHER OF  
THE MONTH*

Michelle Pernicka - McCoy ES  
Brad Johnson - Village ES  
Lauren O'Ceallag - Mitchell ES  
Sandra Miller - Frost ES  
Sunny Schlaudt - Cooper Es  
Kortni Vanicek - Ford ES  
Katie Rueter - Purl ES  
Heather Lankford - Carver Es  
Adam Williams - Williams ES



## MARCH SECONDARY

# *TEACHER OF THE MONTH*

Beth Purcell - Forbes MS  
Tamara Thomas - Benold MS  
Amy Martens - Wagner MS  
Jenny Gebhardt - GHS  
Troy Shore - Wolf Ranch ES  
Chelsea Fikac - EVHS  
Hanah Golden - Tippit MS  
Jeff Lanoue - Richarte HS



# Board Member Continuing Education

GISD Board members are modeling life-long learning by earning 541 hours of continuing education. The individual breakdown of hours earned for 2019 - 2020 is as follows:

Scott Stribling - 80.25

Andy Webb - 92.70

Melanie Dunham - 86.25

Marcos Gonzalez - 80.95

Ben Stewart - 87.95

Elizabeth McFarland - 93.20

(Newest) Trustee, Stephanie Blanck - 20.25



# UPCOMING EVENTS & DATES

**March 29 - May 7**

STAAR Alternate 2 Testing

**April 6 - May 21**

STAAR Testing

**May 22**

Community Parade - Graduating Class 2021

**May 27**

Richarte High School Graduation

**May 28**

Georgetown High School Graduation

**May 29**

East View High School Graduation

[www.georgetownisd.org/calendar](http://www.georgetownisd.org/calendar)



GEORGETOWN ISD

# BE INFORMED

Visit

[www.georgetownisd.org](http://www.georgetownisd.org)

Sign up for District News

[www.georgetownisd.org/newsletter](http://www.georgetownisd.org/newsletter)

@GeorgetownISD



## Questions?

We can help. Send us your inquiries.

[Submit a Let's Talk Dialogue](#)



GEORGETOWN ISD



## BOARD AGENDA ITEM

**Board Meeting Date:**4/19/2021

**Submitted Date:** 4/14/2021 8:51:19

- Consent Agenda
- Action Needed
- Information Only
- Recognition
- Presentation

**Consent Agenda**

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**Name of Person Responsible:**

Scott Tipton, CFO

**Department or Campus:**

Business Services

**Title of Agenda Item:**

Financial Reports

**Background Information:**

Reports showing activity and balances through March 31, 2021 for tax collections and General Fund, Food Service Fund and Debt Service Fund budgets. Included is the Quarterly Investment Report ending March 31, 2021.

**Attachments:**

<https://drive.google.com/open?id=1qu9I-ERJcLZ3XzdLFifkfkfizWP7InDyb>

**Superintendent's Recommendations:**

Approval of the Financial Reports



LEAD | GROW | SERVE

# ***Financial Reports*** ***March 31, 2021***

## Table of Contents

<b>General Fund Year-to-Date Budget Report .....</b>	<b>1</b>
<b>Food Service Year-to-Date Budget Report .....</b>	<b>2</b>
<b>Debt Service Year-to-Date Budget Report .....</b>	<b>3</b>
<b>Tax Assessor/Collector's Report .....</b>	<b>4</b>
<b>Quarterly Investment Report .....</b>	<b>5</b>

LOCAL MAINTENANCE  
YTD MONTHLY REVENUE/EXPENDITURES  
March 31, 2021  
(Unaudited)

CODE	DESCRIPTION	MONTHLY REVENUES/ EXPENDITURES	CURRENT BUDGET	OUTSTANDING ENCUMBRANCES	YTD REVENUES/ EXPENDITURES	YTD REMAINING BALANCES	PERCENT OF BUDGET
<b>REVENUES</b>							
5700	Local Revenues	2,041,430	113,066,095	-	113,018,633	47,462	100.0%
5800	State Revenues	1,848,580	14,901,614	-	9,995,123	4,906,491	67.1%
5900	Federal Revenues / Other	1,007,929	2,634,100	-	2,454,198	179,902	93.2%
	<b>TOTAL</b>	<b>4,897,940</b>	<b>130,601,809</b>	<b>-</b>	<b>125,467,953</b>	<b>5,133,856</b>	<b>96.1%</b>
<b>EXPENDITURES</b>							
11	Instructional	6,347,968	72,427,752	347,965	44,048,588	28,031,199	60.8%
12	Instructional Resources & Media	104,105	1,143,291	29,873	701,417	412,001	61.4%
13	Curriculum & Instructional Development	163,697	2,234,121	137,355	1,431,811	664,955	64.1%
21	Instructional Administration	252,988	3,235,044	13,254	2,241,590	980,200	69.3%
23	School Leadership	674,470	7,622,124	17,161	5,173,194	2,431,769	67.9%
31	Guidance & Counseling	412,525	4,693,919	13,651	3,169,584	1,510,684	67.5%
32	Social Work Services	18,824	212,891	-	148,326	64,565	69.7%
33	Health Services	116,560	1,298,510	2,615	811,797	484,099	62.5%
34	Student Transportation	417,620	4,710,824	215,498	3,207,943	1,287,384	68.1%
35	Child Nutrition	-	-	-	-	-	-
36	Co-Curricular Activities	210,610	3,501,207	213,323	2,204,475	1,083,409	63.0%
41	General Administration	378,362	4,028,209	99,582	2,922,837	1,005,790	72.6%
51	Plant Maintenance & Operations	1,879,812	13,033,476	2,002,367	10,353,850	677,259	79.4%
52	Security & Monitoring	9,979	444,750	1,606	92,392	350,752	20.8%
53	Data Processing Services	223,472	3,433,682	234,727	2,887,615	311,340	84.1%
61	Community Services	38,944	498,589	4,338	266,461	227,790	53.4%
71	Debt Administration	-	-	-	-	-	-
81	Facilities Acquisition & Construction	-	-	-	-	-	-
91	Contracted Instructional Services Between Public Schools	-	11,165,420	-	-	11,165,420	0.0%
95	Payments to JJAEP	-	465,906	-	465,906	-	100.0%
99	Appraisal Services	222,559	885,000	-	657,178	227,823	74.3%
	<b>TOTAL</b>	<b>11,472,496</b>	<b>135,034,715</b>	<b>3,333,315</b>	<b>80,784,963</b>	<b>50,916,437</b>	<b>59.8%</b>
	<b>NET REVENUES OVER/ (UNDER) EXPENDITURES</b>	<b>(6,574,556)</b>	<b>(4,432,906)</b>	<b>(3,333,315)</b>	<b>44,682,990</b>	<b>(45,782,581)</b>	
7900	Other resources	7,594	70,000	-	51,168	18,832	73.1%
8900	Other uses	-	-	-	(3,896)	3,896	
	<b>NET</b>	<b>7,594</b>	<b>70,000</b>	<b>-</b>	<b>47,272</b>	<b>22,728</b>	<b>67.5%</b>
	<b>NET INCREASE/(DECREASE) IN FUND BALANCE</b>		<b>(4,362,906)</b>				
	<b>BEGINNING FUND BALANCE</b>		<b>26,423,460</b>				
	<b>ENDING FUND BALANCE (estimated)</b>		<b>22,060,554</b>				

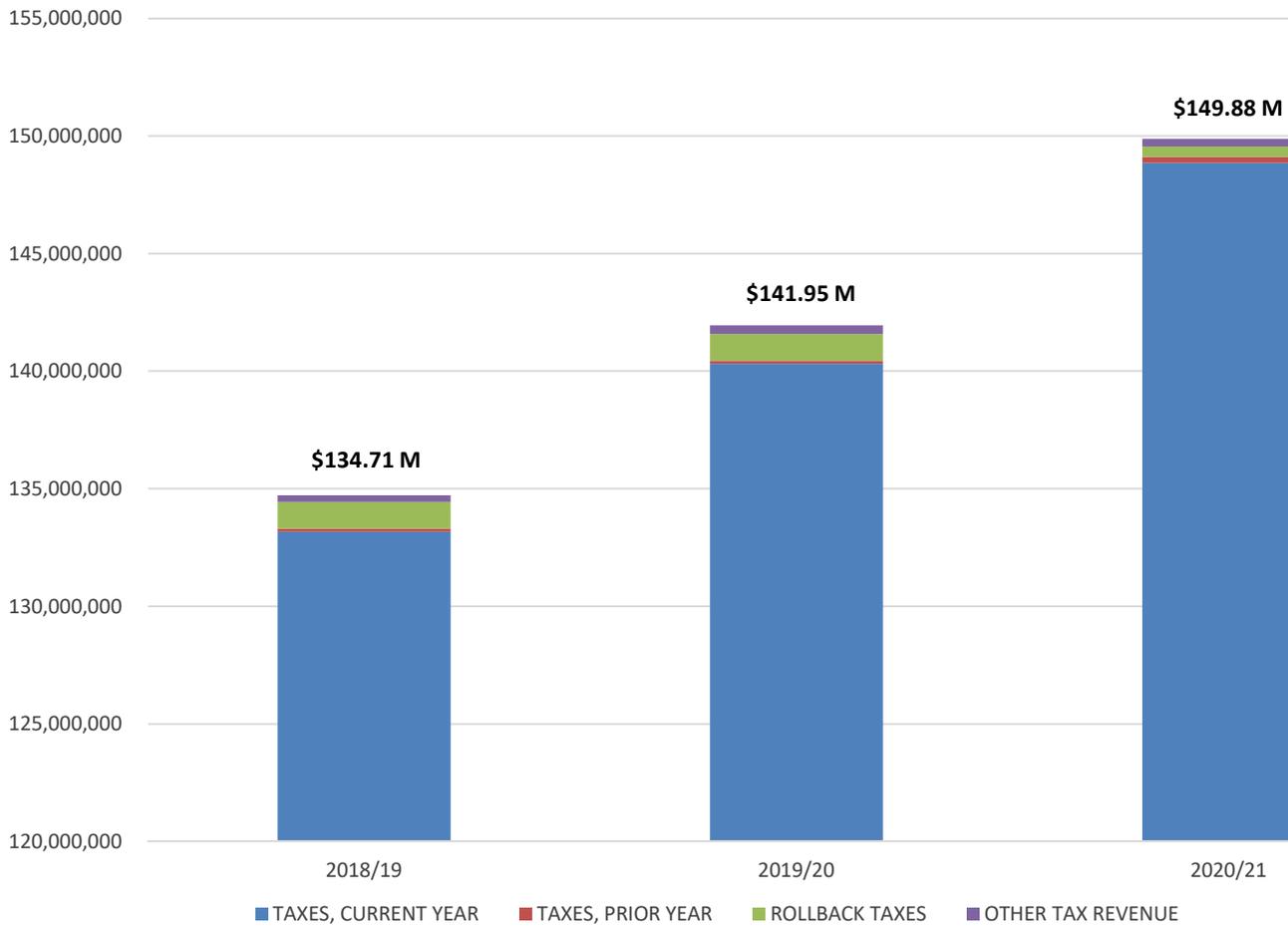
FOOD SERVICE FUND  
YTD MONTHLY REVENUE/EXPENDITURES  
March 31, 2021  
(Unaudited)

CODE	DESCRIPTION	MONTHLY REVENUES/ EXPENDITURES	CURRENT BUDGET	OUTSTANDING ENCUMBRANCES	YTD REVENUES/ EXPENDITURES	YTD REMAINING BALANCES	PERCENT OF BUDGET
<b>REVENUES</b>							
5700	Local Revenues	38,127	1,449,917	-	367,519	1,082,398	25.3%
5800	State Revenues	-	200,682	-	38,995	161,687	19.4%
5900	Federal Revenues / Other	368,793	2,992,662	-	1,345,796	1,646,866	45.0%
	<b>TOTAL</b>	<b>406,921</b>	<b>4,643,261</b>	<b>-</b>	<b>1,752,311</b>	<b>2,890,950</b>	<b>37.7%</b>
<b>EXPENDITURES</b>							
35	Child Nutrition	614,244	4,992,477	3,637	2,980,631	2,008,209	59.7%
51	Plant Maintenance & Operations	-	-	-	-	-	
81	Facilities Acquisition & Construction	-	0	-	-	-	
	<b>TOTAL</b>	<b>614,244</b>	<b>4,992,477</b>	<b>3,637</b>	<b>2,980,631</b>	<b>2,008,209</b>	<b>59.7%</b>
	<b>NET REVENUES OVER/ (UNDER) EXPENDITURES</b>	<b>(207,324)</b>	<b>(349,216)</b>	<b>(3,637)</b>	<b>(1,228,320)</b>	<b>882,741</b>	
7900	Other resources	-	-	-	-	-	
8900	Other uses	-	-	-	-	-	
	<b>NET</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	
	<b>NET INCREASE/(DECREASE) IN FUND BALANCE</b>		<b>(349,216)</b>				
	<b>BEGINNING FUND BALANCE</b>		<b>258,959</b>				
	<b>ENDING FUND BALANCE (estimated)</b>		<b>(90,257)</b>				

DEBT SERVICE FUND (Bonds)  
YTD MONTHLY REVENUE/EXPENDITURES  
March 31, 2021  
(Unaudited)

CODE	DESCRIPTION	MONTHLY REVENUES/ EXPENDITURES	CURRENT BUDGET	OUTSTANDING ENCUMBRANCES	YTD REVENUES/ EXPENDITURES	YTD REMAINING BALANCES	PERCENT OF BUDGET
<b><u>REVENUES</u></b>							
5700	Local Revenues	644,103	38,677,114	-	37,723,353	953,761	97.5%
5800	State Revenues	-	300,000	-	287,535	12,465	95.8%
5900	Federal Revenues / Other	-	-	-	-	-	0.0%
	<b>TOTAL</b>	<b>644,103</b>	<b>38,977,114</b>	<b>-</b>	<b>38,010,888</b>	<b>966,226</b>	<b>97.5%</b>
<b><u>EXPENDITURES</u></b>							
71	Debt Service	2,500	37,603,588	-	37,088,782	514,806	98.6%
	<b>TOTAL</b>	<b>2,500</b>	<b>37,603,588</b>	<b>-</b>	<b>37,088,782</b>	<b>514,806</b>	<b>98.6%</b>
	<b>NET REVENUES OVER/ (UNDER) EXPENDITURES</b>	<b>641,603</b>	<b>1,373,526</b>	<b>-</b>	<b>922,106</b>	<b>451,420</b>	
7900	Other resources	-	1,072,832	-	1,072,832	-	100.0%
8900	Other uses	-	(915,000)	-	(915,000)	-	100.0%
	<b>NET</b>	<b>-</b>	<b>157,832</b>	<b>-</b>	<b>157,832</b>	<b>-</b>	<b>100.0%</b>
	<b>NET INCREASE/(DECREASE) IN FUND BALANCE</b>		<b>1,531,358</b>				
	<b>BEGINNING FUND BALANCE</b>		<b>35,840,509</b>				
	<b>ENDING FUND BALANCE (estimated)</b>		<b>37,371,867</b>				

Georgetown ISD  
 Combined Tax Report  
 July - March 2021



<b>Budgeted Totals</b>	<b>\$137.65 M</b>	<b>\$143.99 M</b>	<b>\$150.04 M</b>
<b>Collection Rate</b>	<b>97.87%</b>	<b>98.58%</b>	<b>99.89%</b>

2020/21 TAX COLLECTIONS						
	Rate	Current	Prior	Rollback	Other	Total
M&O	0.9781	111,402,158	193,973	340,969	250,199	112,187,300
Debt Service	0.3290	37,447,344	60,898	104,234	81,198	37,693,674
<b>Total</b>	<b>1.3071</b>	<b>148,849,502</b>	<b>254,871</b>	<b>445,203</b>	<b>331,397</b>	<b>149,880,974</b>

Projected Recapture	(11,165,420)
<b>Net</b>	<b>101,021,880</b>



**Georgetown Independent School District**

**Quarterly Investment Report**

**March 31, 2021**



**Georgetown ISD**  
**Quarterly Investment Report**  
**January 1, 2021 - March 31, 2021**

**Portfolio Summary Management Report**

This quarterly report is prepared in compliance with Investment Policy and Strategy of the District and the Public Funds Investment Act (Chapter 2256, Texas Government Code).

<p>Portfolio as of 12/31/2020</p> <p>Beginning Book Value      \$ 105,588,318</p> <p>Beginning Market Value    \$ 105,588,318</p> <p>WAM at Beginning Period Date      1 day</p> <p>Average Yield to Maturity for period      0.09%</p> <p>Average Yield 90-Day Treasury Bill for period      0.05%</p> <p>Average Yield 180-Day Treasury Bill for period      0.07%</p> <p>Average Yield 1-Year Treasury Bill for period      0.08%</p>	<p>Portfolio as of 3/31/2021</p> <p>Ending Book Value      \$ 124,278,690</p> <p>Ending Market Value    \$ 124,278,690</p> <p>Investment Income for quarter      \$ 27,086</p> <p>Unrealized Gain/Loss      \$ -</p> <p>WAM at Ending Period Date (1)      1 day</p> <p>Change in Market Value (2)      \$ 18,690,372</p>
------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

\_\_\_\_\_  
 Scott Tipton, Chief Financial Officer

*Carol Malcik*  
 Carol Malcik, Director of Finance

4/12/21  
 Date

4.9.21  
 Date

1 WAM - weighted average maturity  
 2 "Change in Market Value" is required data, but will primarily reflect the receipt and expenditure of the District's funds from month to month.



## **Georgetown Independent School District**

### **Monthly Investment Report**

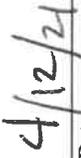
**March 31, 2021**

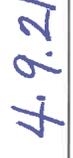
**Georgetown ISD  
Portfolio Management  
Portfolio Summary  
March 31, 2021**

Investments	Par Value	Market Value	Book Value	% of Portfolio	Term	Days to Maturity	YTM 365 Equiv.
Money Markets	79,818.39	79,818.39	79,818.39	0.06%	1	1	0.100%
BBVA Compass Bank	4,009,882.10	4,009,882.10	4,009,882.10	3.23%	1	1	0.800%
Texpool	44,606,147.35	44,606,147.35	44,606,147.35	35.89%	1	1	0.019%
Lone Star Corp Overnight	4,557,764.88	4,557,764.88	4,557,764.88	3.67%	1	1	0.090%
Lone Star Corp Overnight Plus	5,543,426.03	5,543,426.03	5,543,426.03	4.46%	1	1	0.130%
Texpool Prime	65,481,651.53	65,481,651.53	65,481,651.53	52.69%	1	1	0.092%
<b>Total Investments</b>	<b>124,278,690.28</b>	<b>124,278,690.28</b>	<b>124,278,690.28</b>	<b>100.00%</b>	<b>1</b>	<b>1</b>	<b>0.090%</b>
<b>Total Earnings</b>	<b>March 31, 2021 Month Ending</b>		<b>Fiscal Year to Date</b>				
<b>Current Year</b>	<b>8,878.95</b>		<b>147,010.37</b>				

This report is presented in accordance with the Texas Government Code Title 10 Section 2256.023. The below signed hereby certify that, to the best of their knowledge on the date this report was created, Georgetown ISD is in compliance with the provisions of Government Code 2256 and with the stated policies and strategies of Georgetown ISD.

  
 Scott Tipton, Chief Financial Officer  
  
 Carol Malcik, Director of Finance

  
 Date

  
 Date

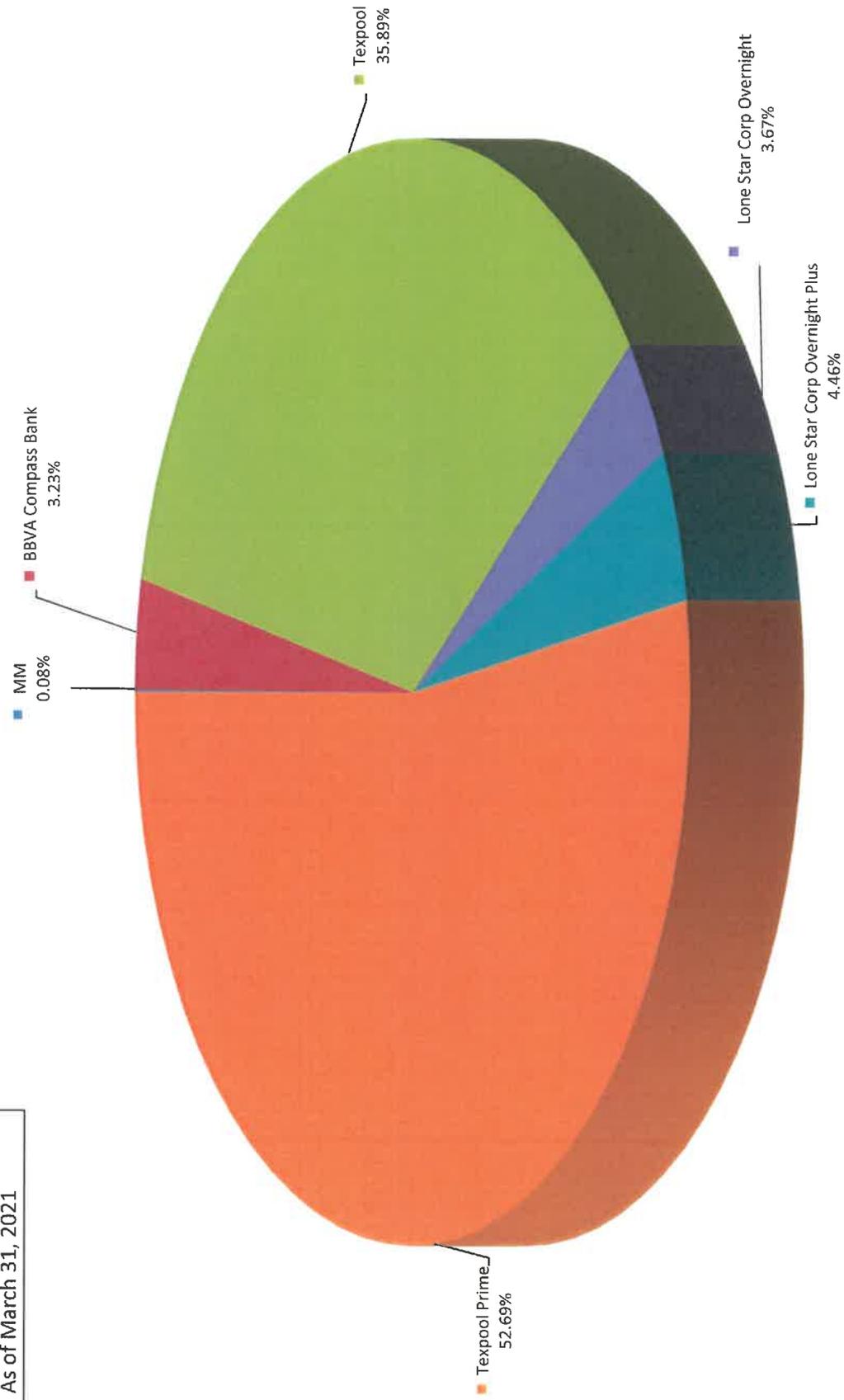
Reporting period 3/1/2021-3/31/2021

Georgetown ISD Investment Report  
As of date: March 31, 2021

Date/Fund	Description	Par Value	Book Value	% of Portfolio	Interest Amt Earned	Monthly Interest Earned
Fund: Accounts Payable Clearing						
3/31/2021 BBVA Compass Bank		\$ 1,310,946	\$ 1,310,946	1.05%	\$ -	
Fund: Construction						
3/31/2021 Texpool Prime		\$ 4,356,728	\$ 4,356,728	3.51%	\$ 345	
3/31/2021 Texpool Prime (2019)		\$ 575,765	\$ 575,765	0.46%	\$ 45	
Fund: Construction Bond						
3/31/2021 Lone Star		\$ 4,439,866	\$ 4,439,866	3.57%	\$ 402	
3/31/2021 Lone Star Overnight Plus		\$ 5,543,426	\$ 5,543,426	4.46%	\$ 589	
Fund: Construction Bond Series 2013C						
3/31/2021 Lone Star		\$ 1	\$ 1	0.00%	\$ -	
Fund: General Concentration						
3/31/2021 BBVA Compass Bank		\$ 863,759	\$ 863,759	0.70%	\$ -	
Fund: Interest and Sinking						
3/31/2021 BBVA Compass Bank		\$ 14,457	\$ 14,457	0.01%	\$ -	
3/31/2021 Money Market		\$ 79,818	\$ 79,818	0.06%	\$ 6	
3/31/2021 Texpool		\$ 25,739,542	\$ 25,739,542	20.71%	\$ 359	
3/31/2021 Texpool Prime		\$ 10,388,912	\$ 10,388,912	8.36%	\$ 808	
Fund: Local Maintenance						
3/31/2021 Lone Star		\$ 117,897	\$ 117,897	0.09%	\$ 9	
3/31/2021 Texpool		\$ 18,866,606	\$ 18,866,606	15.18%	\$ 688	
3/31/2021 Texpool Prime		\$ 50,160,246	\$ 50,160,246	40.36%	\$ 2,926	
Fund: Merchant Servicing Clearing						
3/31/2021 BBVA Compass Bank		\$ 29,291	\$ 29,291	0.02%	\$ -	
Fund: Payroll Clearing						
3/31/2021 BBVA Compass Bank		\$ 1,791,430	\$ 1,791,430	1.44%	\$ -	
March Int Earned BBVA					\$ 2,702	
3/31/2021 Monthly Totals		\$ 124,278,690	\$ 124,278,690	100.00%		<b>8,878.95</b>
					YTD total	<b>147,010.37</b>

This report is presented in accordance with the Texas Government Code Title 10 Section 2256.023. The below signed hereby certify that, to the best of their knowledge on the date this report was created, Georgetown ISD is in compliance with the provisions of Government Code 2256 and with the stated policies and strategies of Georgetown ISD.

**Georgetown ISD Portfolio Allocation**  
As of March 31, 2021





# Board Agenda Item

April 19, 2021

- Consent Agenda
- Action Needed
- Information Only
- Recognition/Presentation

**NAME OF PERSON RESPONSIBLE:**

Scott Tipton, CFO

**DEPARTMENT OR CAMPUS:**

Business Services

**TOPIC:**

Paid breakfast and lunch prices for 2021-22

**BACKGROUND INFORMATION:**

Each fiscal year, paid meal prices are analyzed using the USDA price adjustment calculator template. The calculation is used to determine if paid meal prices are in line with the free/reduced reimbursement. The calculation for 2021-22 indicates no need for a price increase for paid meals. We typically survey other area school district meal prices to ensure that we are charging similarly for meals.

Below are the current and recommended meal prices:

<b>Paid Meals</b>	<b>Current 2020-21 Prices</b>	<b>Proposed 2021-22 Prices</b>
Student Meals		
Breakfast - Elementary	\$1.65	\$1.65
Breakfast - Secondary	\$1.90	\$1.90
Lunch - Elementary	\$2.90	\$2.90
Lunch - Secondary	\$3.15	\$3.15
Adult Meals		
Breakfast	\$2.75	\$2.75
Lunch	\$3.75	\$3.75

**ATTACHMENTS:**

None

**SUPERINTENDENT’S RECOMMENDATION:**

Approval of the meal prices as recommended for 2021-22.



## BOARD AGENDA ITEM

**Board Meeting Date:**4/12/2021

**Submitted Date:** 4/16/2021 9:25:37

- Consent Agenda**
- Action Needed**
- Information Only**
- Recognition**
- Presentation**

**Consent Agenda**

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**Name of Person Responsible:**

Scott Tipton, CFO

**Department or Campus:**

Business Services

**Title of Agenda Item:**

Consideration and possible action to renew contract for 2021-2022 to Southwest Foodservice Excellence LLC

**Background Information:**

Southwest Foodservice Excellence (SFE) was awarded a one-year contract with the option to mutually agree to renew the contract annually, not to exceed five terms. SFE's contract was renewed for 2020-2021 school year. SFE provides administrative services, management services, and a food service director, assistant food service director, chef, and dietitian. The department employees are district employees. If the contract is not renewed, we will be required to convert to self-operation, which would require the district to hire the positions provided by the SFE contract.

The 2021-2022 contract proposal with SFE proposes a guaranteed surplus of \$97,451.

The 2021-2022 contract renewal will be year five of the five-year optional commitment if



## BOARD AGENDA ITEM

the Board approves the renewal.

### **Attachments:**

<https://drive.google.com/open?id=1xHVxZjaEsqWDLbj6rssyAbI0qJvrKr0O>

### **Superintendent's Recommendations:**

Approval of the food service contract with Southwest Foodservice Excellence LLC for 2021-2022 School Year.

Georgetown ISD  
SFA Name

01148  
County District Number/  
Program (TX) Number

**2021-2022 TDA CONTRACT RENEWAL CHECKLIST**  
**School Food Authority Renewal of Food Service**  
**Management Company Contract**

**This checklist must be completed and submitted to TDA for approval with the referenced items attached by April 30, 2021, for contract renewals for the 2021-22 school year. Contract renewals submitted after April 30, 2021, could require the School Food Authority (SFA) to return to a self-operated Food Service Program.**

**Please check each box for which information and/or documents have been provided.**

1. Cover letter stating SFA's intent to renew its contract with the FSMC for the 2021-2022 school year.
2. Contract Renewal Agreement. (Please check boxes where applicable.)
- A. Methodologies for Fee Increases

Fee increases, including Allocated Charges, must be linked to the Consumer Price Index ("CPI"). A methodology and calculation must be provided for each fee increase to reflect the percentage of increase in the CPI. Please check each box below which applies to your SFA.

- Administrative Fee Increase/Methodology Attached

Current Administrative Fee           \$ 108,968\_\_  
Proposed Administrative Fee       \$ 112,237\_\_

- Management Fee Increase/Methodology Attached

Current Management Fee           \$ 70,481\_\_  
Proposed Management Fee       \$ 72,596\_\_

- Fixed Meal-Rate Increase/Methodology Attached

- School Breakfast Program

Current Fee                               \$ \_\_\_\_\_  
Proposed Fee                            \$ \_\_\_\_\_

- National School Lunch Program

Current Fee                               \$ \_\_\_\_\_  
Proposed Fee                            \$ \_\_\_\_\_

TDA CONTRACT RENEWAL CHECKLIST  
Page 2 of 3

Afterschool Care Program

Current Fee \$ \_\_\_\_\_  
Proposed Fee \$ \_\_\_\_\_

Allocated Charge Increase/**Methodology Must Be Attached For Each Allocated Charge Being Increased.**

No Fee Increase

B. Regulatory Changes

SFA must ensure that any changes in regulatory requirements are addressed by amendment to the contract. Please check box above if SFA included any regulatory changes in renewal agreement.

C. Contract term

The term of any contract renewal must coincide with the upcoming school calendar year. Please review SFA's original contract to determine the correct number of renewals permitted after this renewal.

D. Guaranty

Changes to the Guaranty, such as additions to the terms, are not permitted. Guaranty dollar amount changes may not be material changes, i.e. more than \$100,000.

3. Food Service Budget

A Food Service Budget must be completed in the format provided by this office in the Renewal Packet with all line items addressed. Allocated Charges to the SFA must be addressed separately as individual line items.

2020-21 Food Service Budget  
Auditable Food Service Budget from the school year ending June 2020

2021-22 Food Service Budget  
Projected Food Service Budget for the upcoming school year

4. List of Schools Served

Provide a list of schools served by the FSMC and a list of any schools added or deleted from the original contract and subsequent renewals.





Date: March 12, 2021

Texas Department of Agriculture  
Food and Nutrition Division  
P. O. Box 12847  
Austin, Texas 78711  
Telephone: (888) 839-5437  
Fax: (888) 203-6593

RE: TDA 2021-2022 FSMC Renewal Packet

To Whom It May Concern:

On behalf of Georgetown Independent School District, I am pleased to notify you of our intent to renew our food service management contract with Southwest Foodservice Excellence for July 1, 2021 through June 30, 2022.

Per TDA instructions, I have included the following required documents for the 2021-2022 renewal process.

- The completed TDA Contract Renewal Checklist;
- Contract Renewal Agreement
- Copy of the food service budget for the current year ended (actual numbers), and the proposed budget for the upcoming school year (in the format provided by TDA); and
- A current list of SFA campuses served by the FSMC.
- Required federal certifications:
  - Suspension Debarment Certification Form;
  - Anti-Collusion Affidavit;
  - Lobbying Certification Form

Should you have any questions, please do not hesitate to call.

Sincerely,

Scott Tipton  
Chief Financial Officer

Notice

**The suggested form below is provided as an option to deal with regulatory changes that take effect for the 2021-2022 school year. School Food Authorities may add other language or sections to this amendment form to amend their Food Service Management Contracts, consistent with their customary business practices and applicable law and regulations.**

**REQUEST FOR PROPOSAL AND CONTRACT NO. FSMC2017 BETWEEN  
Georgetown Independent School District, SFA, AND Southwest Foodservice Excellence, LLC, FSMC  
4TH AMENDMENT**

This Contract Amendment (Amendment) is made in consideration of the mutual covenants and Agreements contained herein by and between Georgetown Independent School District, School Food Authority, (SFA), and Southwest Foodservice Excellence, LLC, Food Service Management Company, (FSMC), to amend the Request for Proposal and Contract No. FSMC2017 (Contract) that was executed by SFA and FSMC and effective on July 1, 2020.

The Contract is amended as follows:

1. Throughout the Contract, the terms “USDA commodities” are deleted and replaced with the current term for such commodities, which is “USDA Foods.”
2. Page 2 of the Contract and Exhibit G, “Schedule of Applicable Laws,” are amended by deleting the existing nondiscrimination statements and replacing them in their entirety with the following nondiscrimination statement:

“The program applicant hereby agrees that it will comply with Title VI of the Civil Rights Act of 1964 (42 U.S.C. § 2000d et seq.), Title IX of the Education Amendments of 1972 (20 U.S.C. § 1681 et seq.), Section 504 of the Rehabilitation Act of 1973 (29 U.S.C. § 794), the Age Discrimination Act of 1975 (42 U.S.C. § 6101 et seq.); all provisions required by the implementing regulations of the Department of Agriculture; Department of Justice Enforcement Guidelines, 28 CFR Part 42; and FNS directives and guidelines, to the effect that, no person shall, on the grounds of race, color, national origin, sex, age, or disability, be excluded from participation in, be denied benefits of, or otherwise be subject to discrimination under any program or activity for which the program applicant receives Federal financial assistance from FNS; and hereby gives assurance that it will immediately take measures necessary to effectuate this agreement.

By accepting this assurance, the Program applicant agrees to compile data, maintain records, and submit reports as required, to permit effective enforcement of nondiscrimination laws and permit authorized USDA personnel during hours of program operation to review such records, books, and accounts as needed, to ascertain compliance with the nondiscrimination laws. If there are any violations of this assurance, the Department of Agriculture, FNS, shall have the right to seek judicial enforcement of this assurance. This assurance is binding on the Program applicant, its successors, transferees, and assignees as long as it receives assistance or retains possession of any assistance from USDA. The person or persons whose signatures appear below are authorized to sign this assurance on behalf of the Program applicant.”

3. Section II, A. "Legal Notice," and Exhibit G, "Schedule of Applicable Laws," are amended by adding the following statement encouraging the use of Historically Underutilized Businesses (HUBs):  
 "The SFA strongly encourages Historically Underutilized Businesses (HUB), Minority and Women Business Enterprises (MWBE), and labor surplus area vendors to compete for this RFP."
4. Section II, C. "Procurement Method," second bulleted paragraph, is amended by adding the following statement that price must be the primary factor for all proposal evaluations: "USDA policy requires price to be the primary evaluation factor."
5. Section III, A. "Definitions," is amended by deleting the reference, if any, and definition for "Retroactive Incentive Fee" and replacing it with the following definition for "Incentive fee" :  
 -"Incentive Fee" means an additional fee paid as an incentive to the FSMC to improve SFA's food service participation, the amount of which depends on FSMC's performance during the current school year and related to a benchmark number established by the SFA. Incentive Fees may only apply to meals served in the SFA's food service operation during the current school year;" and  
 -The option for and reference to a "Retroactive Incentive Fee" in Section III, B is hereby deleted.
6. Section III, B. "Scope and Purpose of this Contract," is amended by adding the following to the Contract:
  - "The duration of the contract, unless terminated in accordance with Section III, Paragraph L, is valid for the 2021-2022 school year;"
  - "This contract and this Amendment is for a one-year period beginning July 1, 2021, and terminating on June 30, 2022;"
  - "This contract may be renewed as allowed by regulation provided the parties have not exhausted all renewals remaining under the contract for additional one-year terms upon mutual agreement between the SFA and FSMC and is subject to the fulfillment of all contract terms;" and
  - "The SFA is responsible for the establishment and maintenance of the free and reduced-price meal eligibility documentation."
7. Section III, C. "Food Service of the Contract," is amended by adding the following to the Contract:
  - "The FSMC will provide meals on days and times as requested by the SFA and in alignment with the SFA school calendar;"
  - "The FSMC will provide meals in compliance with the meal pattern as required by USDA and reflected in TDA guidance;" and,
  - "When an accommodation is made without a medical disability, the FSMC must provide the same special dietary accommodation for all students if a special dietary accommodation is made for one student."
8. Section III, D. "Use of Advisory Group/Menus," and Exhibit G, "Schedule of Applicable Laws" of this contract are amended by adding the following statements at the end of those sections:  
 "There is no requirement for submission of a 21-day a la carte menu. All a la carte sales must be in compliance with the competitive foods requirements of this Contract and applicable federal regulations."
9. Section III, E. "Purchases" of the Contract is amended by deleting the existing option choices related to procurement and adding the following statements and provisions to that section:

- “The FSMC must disclose all credits, discounts, rebates, allowances, and incentives received by the FSMC on invoices submitted for payment;”
- “The FSMC must credit the SFA’s monthly bill/invoice for the market value of all credits, discounts, and rebates for purchases made on behalf of the SFA and provide documentation which allows the SFA to audit the accuracy of credits, discounts, and rebates for purchases made on behalf of the SFA;”
- “The SFA must ensure there is no conflict of interest between the SFA’s contracted FSMC and any third-party purchasing agent, including, but not limited to, ensuring that there are no duplicative fees for products or services provided by both the FSMC and any third-party purchasing agent;”
- “If the FSMC is acting as the purchasing agent on behalf of the SFA that the FSMC purchases must be in compliance with all applicable local, state, and federal regulations;”
- The following options related to procurement are added to the contract and provide three options to the SFA: “(1) SFA performs all purchasing for the food service operation; (2) FSMC performs all purchasing for the food service operation, including, but not limited to, USDA Foods processing; or (3) FSMC performs all purchasing for the food service operation, excluding USDA Foods processing.”
- The options related to geographic preference in procurement are hereby updated as follows:
- “SFA requires the FSMC to work with the SFA to establish a process for incorporating geographic preferences in the procurement of food and food products; OR The SFA does not require the FSMC to work with SFA to establish a process for incorporating geographic preference;” and
- “The FSMC must use the SFA’s USDA Foods allocation for the benefit of the SFA. Fulfillment of the contract provisions related to USDA Foods is a requirement that must be met before renewal of the Contract can be approved.”

10. Section III, F. “USDA Foods” of the Contract is amended by adding the following statements :

- “The SFA must ensure that the full value of USDA Foods is used in the meal service each year;”
- “The SFA must maintain final responsibility for management and oversight for procuring processing agreements and general management of USDA Foods;”
- “The FSMC must credit the SFA for the full value of USDA Foods contained in end products at the processing agreement value as described in the Contract;” and
- “The method used to determine the value of USDA Foods cannot be established through a post-award negotiation or by any other method that may directly or indirectly alter the terms and conditions of the procurement contract.”

11. Section III, K. “Books and Records of the Contract,” is amended by adding the following statements to that section as necessary:

- “The SFA must conduct an internal audit of food, labor, and other expense for cost-reimbursable contracts;” and
- “For purposes of this Contract, “paid adult meals” constitute nonprogram revenue.”

12. Section III, O. "Optional Requirements to Be Included," of the Contract is amended by adding the following provision at the end of that section:  
"The reimbursement of Contractor for duplicative costs is prohibited if SFA owns or purchases the Point of Service or Point of Sale system (POS) and FSMC as Contractor is merely operating or using such SFA POS system."
13. Exhibit C, "Food Service Budget-Continued," of the Contract is amended by adding a line item entitled: "IT System."
14. Exhibit M, "Purchase Discounts, Rebates, Credits, and Value of USDA Foods" of the Contract is amended by stating as follows:
  - "The SFA shall verify the accuracy of credits, discounts, rebates, and the full value of USDA Foods;" and
  - "The FSMC shall be required to submit documentation to the SFA which will allow the SFA to verify the accuracy of credits, discounts, rebates and the full value of USDA Foods."
15. All other terms of this Contract executed by SFA and FSMC shall remain the same.
16. This Amendment is only valid for the 2021-2022 school year. This Amendment shall terminate on June 30, 2022. This Amendment is executed by the Parties in their capacities, as stated below. All parties represent and warrant that the persons signing this Amendment are authorized to bind the respective parties.

**(THIS SPACE INTENTIONALLY LEFT BLANK)**

**AGREEMENT**

FSMC certifies that the FSMC shall operate in accordance with all applicable state and federal regulations.

FSMC certifies that all terms and conditions within the Proposal shall be considered a part of this Contract as if incorporated therein.

This Amendment to the Contract shall be in effect for one year and may be renewed by mutual agreement with another Amendment if provided in the Contract.

IN WITNESS WHEREOF, the parties hereto have caused this Contract to be signed by their duly authorized representatives.

ATTEST: |

SCHOOL FOOD AUTHORITY:

|

Name of SFA

|

Signature of Authorized Representative

|

Typed Name of Authorized Representative

|

Title

|

Date Signed

ATTEST: Allison Purmort

FOOD SERVICE MANAGEMENT

COMPANY: Allison L. Purmort  
F5D6E142AC89B9151D37A420AD59FCC0 contractworks

Southwest Foodservice Excellence, LLC  
Name of FSMC

| Monty Staggs |

Signature of Authorized Representative  
103EC93051EC194C25F57AB80DD54312 contractworks

Monty Staggs  
Typed Name of Authorized Representative

Chief Executive Officer  
Title

| 03/23/2021 |

Date Signed

**CERTIFICATION**  
REGARDING DEBARMENT, SUSPENSION, INELIGIBILITY AND VOLUNTARY  
EXCLUSION FOR COVERED CONTRACTS

<b>Name of Business (Contractor)</b> Southwest Foodservice Excellence, LLC	<b>Vendor ID No. or Social Security No.</b> 1201746104200
-------------------------------------------------------------------------------	--------------------------------------------------------------

(1) The prospective contractor certifies to the best of its knowledge and belief that it and its principals:

(a) Are not presently debarred, suspended, proposed for disbarment, declared ineligible, or voluntarily excluded from covered transactions by any Federal department or agency;

(b) Have not within a three-year period preceding this application been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (Federal, State, or local) transaction or contract under a public transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements, or receiving stolen property;

(c) Are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (Federal, State, or local) with commission of any of the offenses enumerated in paragraph (1)(b) of this certification; and

(d) Have not within a three-year period preceding this application had one or more public transactions (Federal, State, or local) terminated for cause or default.

(2) Where the prospective contractor is unable to certify to any of the statements in this certification, such prospective contractor shall attach an explanation to this proposal.

Monty Staggs  
Signature of Contractor Representative

03/23/2021  
Date

Monty Staggs  
Printed/Typed Name of  
Contractor Representative

CEO  
Printed/Typed Title of  
Contractor Representative

ANTI-COLLUSION AFFIDAVIT

STATE OF Arizona

COUNTY OF Maricopa)

Monty Staggs, of lawful age, being first sworn on oath say, that he/she is the agent authorized by the bidder to submit the attached bid. Affiant further states that the bidder has not been a party to any collusion among bidders in restraint of freedom of competition by agreement to bid at a fixed price or to refrain from bidding; or with any state official or employees to quantity, quality, or price in the prospective contract, or any other terms of said prospective official concerning exchange of money or other thing of value for special consideration in the letting of contract; that the bidder/contractor had not paid, given or donated, or agreed to pay, give or donate to any officer or employee either directly or indirectly in the procuring of the award of a contact pursuant to this bid.

Monty Staggs

103EC93051E0194C25F57AB80DD54312 contractworks  
Signed

Subscribed and sworn before me this 23 day of March, 2021.

Notary Public (or Clerk or Judge) Allison L. Purmort Allison L. Purmort  
F5D6E142AC89B9151D37A420AD59FCC0 contractworks

My commission expires 10/21/23

PROCUREMENT

**Certification Regarding Lobbying**

Applicable to Grants, Sub-grants, Cooperative Agreements, And Contracts Exceeding \$100,000 in Federal funds. Contractors that apply or bid for such an award must file the required certification.

Submission of this certification is a prerequisite for making or entering into this transaction and is imposed by section 1352, Title 31, U.S. Code. This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Any person who fails to file the required certification shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.

The undersigned certifies, to the best of his or her knowledge and belief, that:

- (1) No Federal appropriated funds have been paid or will be paid by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, an employee of a Member of Congress, or any Board Member, officer, or employee of Georgetown Independent School District in connection with the awarding of a Federal contract, the making of a Federal grant, the making of a Federal loan, the entering into a cooperative agreement, and the extension, continuation, renewal, amendment, or modification of a Federal contract, grant, loan, or cooperative agreement.
- (2) If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, an employee of a Member of Congress, or any Board Member, officer, or employee of [Georgetown Independent School District in connection with this Federal grant or cooperative agreement, the undersigned shall complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying", in accordance with its instructions.
- (3) The undersigned shall require that the language of this certification be included in the award documents for all covered sub-awards exceeding \$100,000 in Federal funds at all appropriate tiers and that all sub-recipients shall certify and disclose accordingly.

Southwest Foodservice Excellence, LLC  
9366 E Raintree Drive  
Scottsdale, AZ 85260  
Name/Address of Organization

Monty Staggs, Chief Executive Officer  
Name/Title of Submitting Official

*Monty Staggs*

03/23/2021

103EC93051EC194C25F57AB60DD54312 contractworks  
Signature

Date



**EXHIBIT C****PROCUREMENT****Instructions for Completion of SF-LLL, Disclosure of Lobbying Activities**

This disclosure form shall be completed by the reporting entity, whether sub-awardee or prime Federal recipient, at the initiation or receipt of a covered Federal action, or a material change to a previous filing, pursuant to title 31 U.S.C. section 1352. The filing of a form is required for each payment or agreement to make payment to any lobbying entity for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with a covered Federal action. Use the SF-LLL-A Continuation Sheet for additional information if the space on the form is inadequate. Complete all items that apply for both the initial filing and material change report. Refer to the implementing guidance published by the Office of Management and Budget for additional information.

1. Identify the type of covered Federal Action for which lobbying activity is and/or has been secured to influence the outcome of a covered Federal Action.
2. Identify the status of the covered Federal Action.
3. Identify the appropriate classification of this report. If this is a follow-up report caused by a material change to the information previously reported, enter the year and quarter in which the change occurred. Enter the date of the last previously submitted report by this reporting entity for this covered Federal Action.
4. Enter the full name, address, city, state and zip code of the reporting entity. Include Congressional District, if known. Check the appropriate classification of the reporting entity that designates if it is, or expects to be, a prime or sub-award recipient. Identify the tier of the sub-awardee, e.g., the first sub-awardee of the prime is the 1<sup>st</sup> tier. Sub-awards include but are not limited to subcontracts, subgrants, and contract awards under grants.
5. If the organization filing the report in item 4 checks "sub-awardee", then enter the full name, address, city, state and zip code of the prime Federal recipient. Include Congressional District, if known.
6. Enter the name of the Federal Agency making the award or loan commitment. Include at least one organizational level below agency name, if known. For example, Department of Transportation, United States Coast Guard.
7. Enter the Federal program name or description for the covered Federal Action (item 1). If known, enter the full Catalog of Federal Domestic Assistance (CFDA) number for grants, cooperative agreements, loans, and loan commitments.
8. Enter the most appropriate Federal identifying number available for the Federal Action identified in item 1 (e.g., **Request for Proposal** (RFP) number; Invitation For Bid (IFB) number; grant announcement number; the contract, grant, or loan award number; the application proposal control number assigned by the Federal agency). Include prefixes, e.g., "RFP-DE-90-001."
9. For a covered Federal Action where there has been an award or loan commitment by the Federal agency, enter the Federal amount of the award/loan commitment for the prime entity identified in item 4 or 5.
10. (a.) Enter the full name, address, city, state and zip code of the lobbying entity engaged by the reporting entity identified in item 4 to influence the covered Federal Action.

(b.) Enter the full names of the individual(s) performing services, and include full address if different from 10 (a). Enter last name, first name, and middle initial (MI).

11. Enter the amount of compensation paid or reasonably expected to be paid by the reporting entity (item 4) to the lobbying entity (item 10). Indicate whether the payment has been made (actual) or will be made (planned). Check all boxes that apply. If this is a material change report, enter the cumulative amount of payment made or planned to be made.
12. Check the appropriate box(es). Check all boxes that apply. If payment is made through an in-kind contribution, specify the nature and value of the in-kind payment.
13. Check the appropriate box(es). Check all boxes that apply. If other, specify nature.
14. Provide a specific and detailed description of the services that the lobbyist has performed, or will be expected to perform, and the date(s) of any services rendered. Include all preparatory and related activity, not just time spent in actual contact with Federal officials. Identify the Federal official(s) or employee(s) contacted or the officer(s), employee(s), or Member(s) of Congress that were contacted.
15. Check whether or not a SF-LLL-A continuation sheet(s) is attached.
16. The certifying official shall sign and date the form, print his/her name, title, and telephone number.

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Public reporting burden for this collection of information is estimated to average 30 minutes per response, including time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding the burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to the Office of Management and Budget, Paperwork Reduction Project (0348-0046), Washington, D.C. 20503



**Transmission of material in this release is embargoed until  
 8:30 a.m. (ET) February 10, 2021**

USDL-21-0226

Technical information: (202) 691-7000 • [cpi\\_info@bls.gov](mailto:cpi_info@bls.gov) • [www.bls.gov/cpi](http://www.bls.gov/cpi)  
 Media Contact: (202) 691-5902 • [PressOffice@bls.gov](mailto:PressOffice@bls.gov)

**CONSUMER PRICE INDEX – JANUARY 2021**

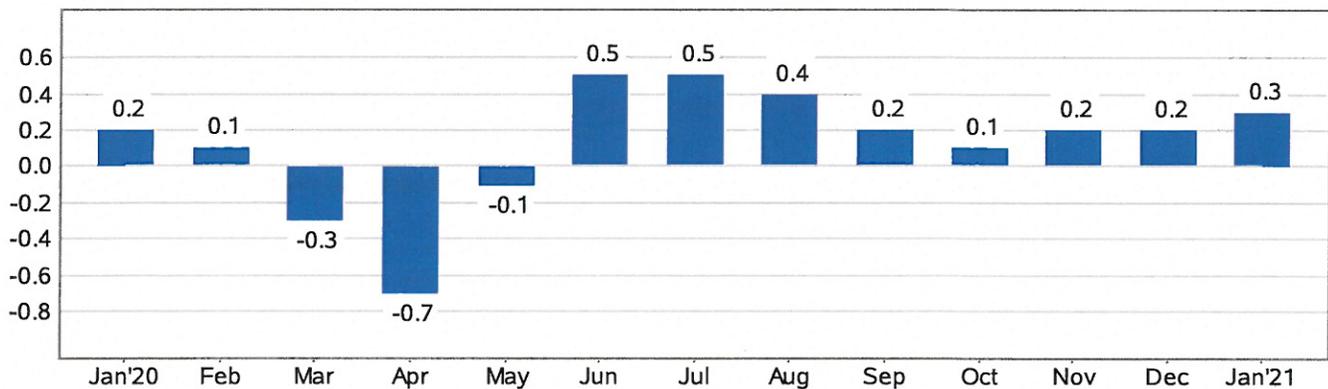
The Consumer Price Index for All Urban Consumers (CPI-U) increased 0.3 percent in January on a seasonally adjusted basis, the U.S. Bureau of Labor Statistics reported today. Over the last 12 months, the all items index increased 1.4 percent before seasonal adjustment.

The gasoline index continued to increase, rising 7.4 percent in January and accounting for most of the seasonally adjusted increase in the all items index. Although the indexes for electricity and natural gas declined, the energy index rose 3.5 percent over the month. The food index rose slightly in January, increasing 0.1 percent as an advance in the index for food away from home more than offset a decline in the index for food at home.

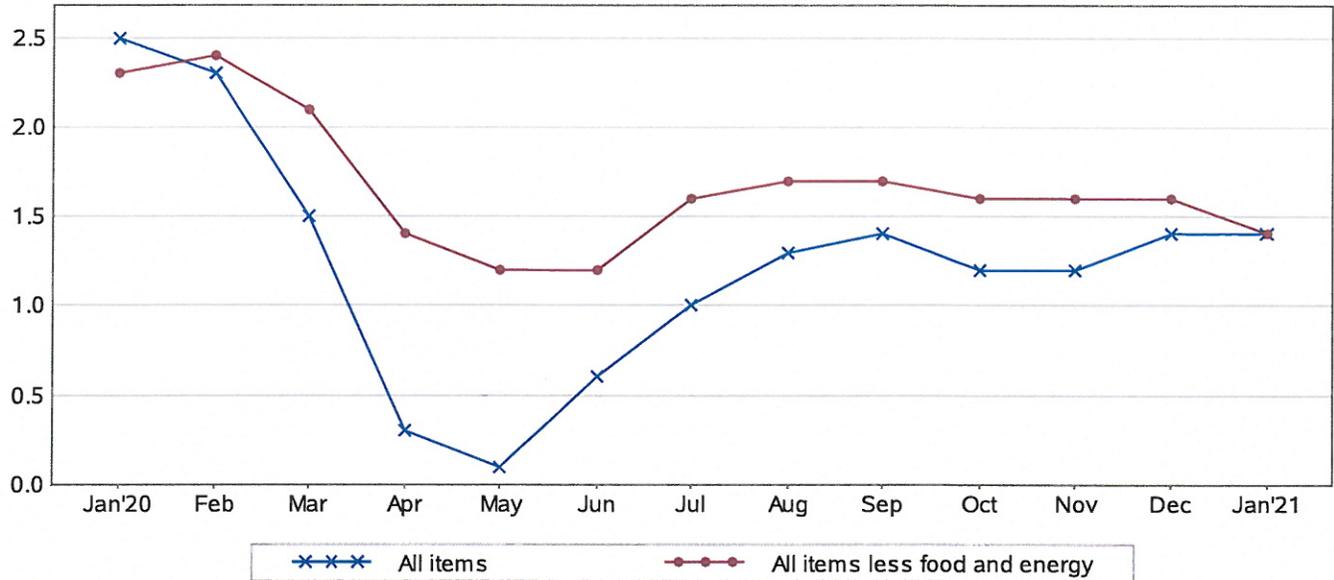
The index for all items less food and energy was unchanged in January. The indexes for apparel, medical care, shelter, and motor vehicle insurance all increased over the month. The indexes for recreation, used cars and trucks, airline fares, and new vehicles all declined in January.

The all items index rose 1.4 percent for the 12 months ending January, the same increase as for the period ending in December. The index for all items less food and energy also rose 1.4 percent over the last 12 months, a smaller increase than the 1.6-percent rise for the 12 months ending December. The food index rose 3.8 percent over the last 12 months. In contrast to these increases, and despite rising in recent months, the energy index declined 3.6 percent over the last year.

**Chart 1. One-month percent change in CPI for All Urban Consumers (CPI-U), seasonally adjusted, Jan. 2020 - Jan. 2021**  
 Percent change



**Chart 2. 12-month percent change in CPI for All Urban Consumers (CPI-U), not seasonally adjusted, Jan. 2020 - Jan. 2021**  
Percent change



**Table A. Percent changes in CPI for All Urban Consumers (CPI-U): U.S. city average**

	Seasonally adjusted changes from preceding month							Un-adjusted 12-mos. ended Jan. 2021
	Jul. 2020	Aug. 2020	Sep. 2020	Oct. 2020	Nov. 2020	Dec. 2020	Jan. 2021	
All items.....	0.5	0.4	0.2	0.1	0.2	0.2	0.3	1.4
Food.....	-0.3	0.1	0.1	0.2	0.0	0.3	0.1	3.8
Food at home.....	-0.9	0.0	-0.3	0.1	-0.2	0.3	-0.1	3.7
Food away from home <sup>1</sup> .....	0.5	0.3	0.6	0.3	0.1	0.4	0.3	3.9
Energy.....	2.1	0.9	1.4	0.6	0.7	2.6	3.5	-3.6
Energy commodities.....	4.5	2.1	1.4	0.7	0.5	5.1	7.3	-8.7
Gasoline (all types).....	4.8	2.1	1.7	0.7	0.5	5.2	7.4	-8.6
Fuel oil <sup>1</sup> .....	4.5	2.2	-3.0	0.7	3.3	10.2	5.4	-16.5
Energy services.....	0.0	-0.2	1.3	0.5	0.9	0.2	-0.3	2.1
Electricity.....	0.2	-0.2	0.8	0.6	0.3	0.4	-0.2	1.5
Utility (piped) gas service.....	-0.7	-0.1	3.1	0.4	3.0	-0.4	-0.4	4.3
All items less food and energy.....	0.5	0.3	0.2	0.1	0.2	0.0	0.0	1.4
Commodities less food and energy commodities.....	0.7	1.0	0.5	0.0	0.0	0.1	0.1	1.7
New vehicles.....	0.7	0.0	0.3	0.3	0.0	0.4	-0.5	1.4
Used cars and trucks.....	2.8	5.7	5.3	0.9	-1.4	-0.9	-0.9	10.0
Apparel.....	0.7	0.4	-0.4	-0.9	0.7	0.9	2.2	-2.5
Medical care commodities <sup>1</sup> .....	0.0	0.3	-0.6	-0.7	-0.4	-0.2	-0.1	-2.3
Services less energy services.....	0.5	0.1	0.1	0.1	0.2	0.0	0.0	1.3
Shelter.....	0.2	0.1	0.1	0.1	0.1	0.1	0.1	1.6
Transportation services.....	2.8	-0.7	-0.3	0.2	1.3	-0.6	-0.3	-4.1
Medical care services.....	0.5	0.1	0.0	-0.3	-0.1	-0.1	0.5	2.9

<sup>1</sup> Not seasonally adjusted.

The district has compared the seasonally adjusted value of the Consumer Price Index as published by the U.S. Department of Labor, Bureau of Labor Statistics (1982 - 84 = 100% base period), Food Eaten Away From Home ("CPI"), for **Month Year** to the seasonally adjusted value of the CPI for **Month Year** (Size **Class Size**) and calculated the increase, on a percentage basis, in the CPI during such period.

CPI Index for <b>Month and Year of First Month</b>	252646
CPI Index for <b>Month and Year of Current Month</b>	256337
Increase	5233
Percentage Increase	3.0%

	<u>Current SY</u>		<u>% increase</u>		<u>2021 - 2022</u> <u>School Year</u>	<u>Increase</u>
General and Administrative Fee	\$ 9,080.6700	x	1.030	=	\$ 9,353.0901	272.4201
Management Fee	\$ 5,873.4500	x	1.030	=	\$ 6,049.6535	176.2035
Total Fee	14,954.1200				15,402.7436	448.6236

**FOOD SERVICE BUDGET**  
Georgetown Independent School District

School Year: 2020 - 2021

**Revenues:**

Local

Student Breakfast Sales	181,371
Student Lunch Sales	970,446
Student Snack Sales	-
Adult & A la Carte Sales	1,034,631
Special Functions/Catering	63,470
Vending Machine Sales	-
Other	-

**Total Cash** \$2,249,917

State and Federal Reimbursements/Funding

School Breakfast Program	604,169
National School Lunch Program	2,042,748
After School Snack Program	3,271
CACFP Dinner	342,474
Summer Food Service Program	-
Special Milk Program	-
Fresh Fruit & Vegetable Program	-
State Matching Fund	30,446
Commodities Received	170,236

**Total Reimbursements** 3,193,344

**Total Revenues = All Cash Sales + All Reimbursements** \$5,443,262

**Expenses: Food**

Gross Food Cost	1,724,407
Commodities Used	170,236
Commodity Delivery & Storage	-

**Total Food Costs** \$1,894,643

**Labor**

FSMC Labor	413,256
SFA Labor	2,495,000

**Total Labor Costs** \$2,908,256

**FSMC Fees**

Administrative Fee	108,968
Management Fee	70,481

**Total Fees** \$179,449

**Direct Costs by Cost Responsibility**

Paper & Disposable Product	170,560
Chemicals & Cleaning Product	23,500
Menu Production & Marketing	18,615
Point of Sale	16,500
Mileage	6,678
Office Supplies	8,000
Printing	5,451
Permits & Licenses	4,000
Safety Supplies	4,000
Smallwares	600
Site Promotions	6,000
Training & Development	5,000
Management Meetings	2,500
Uniforms	5,800
General Insurance & Risk Mgt. Charge	85,752
Allocated Tech Fee	5,119
Fixed Static Marketing	32,214
Digital Marketing Subscription	3,240
Mobile Ordering Subscription	4,800
Mobile Ordering Setup	1,800

**Total FSMC Direct Costs** \$410,129

**Total Expenses**

\$5,392,477

**Surplus / Subsidy = Total Revenues - Total Expenses**

\$50,784

**FSMC Guaranteed Return**

**FSMC Guaranteed Break Even**

**FSMC Guaranteed Subsidy**

**FOOD SERVICE BUDGET**  
9

School Year:	2021 - 2022		
<b>Revenues:</b>			
Local			
	Student Breakfast Sales	154,465	
	Student Lunch Sales	865,729	
	Student Snack Sales	-	
	Adult & A la Carte Sales	1,115,354	
	Special Functions/Catering	-	
	Vending Sales	-	
	Other	-	
	<b>Total Cash</b>		<b>\$2,135,548</b>
State and Federal Reimbursements/Funding			
	School Breakfast Program	596,007	
	National School Lunch Program	2,148,065	
	After School Snack Program	-	
	CACFP Dinner	475,420	
	Summer Food Service Program	-	
	Special Milk Program	-	
	Fresh Fruit & Vegetable Program	-	
	State Matching Fund	21,657	
	Commodities Received	187,613	
	<b>Total Reimbursements</b>		<b>3,428,762</b>
<b>Total Revenues = All Cash Sales + All Reimbursements</b>			<b>\$5,564,310</b>
<b>Expenses: Food</b>			
	Gross Food Cost	1,900,281	
	Commodities Used	187,613	
	Commodity Delivery & Storage	6,566	
	<b>Total Food Costs</b>		<b>\$2,094,460</b>
<b>Labor</b>			
<b>FSMC Salaried Employees</b>			
	Base Gross Salary	274,339	
	Educational Assistance	-	
	Incentive Payments	-	
	Bonus	-	
	Merit Increase	-	
	Retirement / IRA	-	
	401k, 403(b)(7)	-	
	Fringe Benefits	109,736	
	Payroll Taxes	38,466	
<b>FSMC Hourly Staff</b>			
	Gross Salaries	-	
	Fringe Benefits	-	
	Payroll Taxes	-	
<b>District Hourly Staff</b>			
	Gross Labor Cost	2,495,559	
<b>Other Payroll Costs (FSMC)</b>			
	Worker's Comp.	3,566	
	Other	1,369	
	<b>Total Labor Costs</b>		<b>\$2,923,035</b>
<b>FSMC Fees</b>			
	Administrative Fee	112,237	
	Management Fee	72,596	
	<b>Total Fees</b>		<b>\$184,833</b>
<b>Direct Costs by Cost Responsibility (FSMC)</b>			
	Paper & Disposable Product	123,945	
	Chemicals & Cleaning Product	23,510	
	Telephone	2,880	
	Menu Planning	9,846	
	Menu Marketing & Distribution	8,175	
	Mileage	1,712	
	Office Supplies	5,100	
	Printing	4,848	
	Commodity Storage	6,566	
	Site Promotions	4,250	
	Background Check	180	
	Training & Development	-	
	Management Development Meeting	1,250	
	Uniforms	-	
	Other 1	-	
	Other 2	-	
	Other 3	-	
	Other 4	-	
	Other 5	-	
	Other 6	-	
	Other 7	-	
	Other 8	-	
	Other 9	-	
	Other 10	-	
	Performance Bond	-	
	Digital Signage	-	
	Digital Signage Setup	-	
	Mobile Ordering	-	
	Mobile Ordering Setup	-	
	Cafe Signage & Decor Investment	-	
	Other Investments	-	
	Other 1	-	
	Other 2	-	
	Other 3	-	
	Other 4	-	
	Other 5	-	
	<b>Total FSMC Direct Costs</b>		<b>192,262</b>
<b>Direct Costs (SFA)</b>			
	Total Direct	-	
	<b>Total SFA Direct Costs</b>		<b>-</b>
<b>Total Direct Costs</b>			<b>192,262</b>
<b>FSMC Indirect Costs</b>			
	Technology Allocated Charge	5,119	
	Insurance Allocated Charge	110,940	
	(Worker's Comp. Excluded)	-	
<b>Total FSMC Indirect Costs</b>			<b>116,059</b>
<b>Total Discounts, Rebates, Applicable Credits, allowances or incentives from FSMC Suppliers credited to SFA</b>			<b>(\$43,791)</b>
<b>Total Expenses</b>			<b>5,466,858</b>
<b>Surplus / Subsidy = Total Revenues - Total Expenses</b>			<b>\$97,452</b>

## **Exhibit I**

### **SCHEDULE OF TERMS FOR FSMC PROGRAM**

#### **GUARANTEE**

Assumptions forming the basis of calculations for 21-22 budget guarantee

- Estimated program surplus of \$97,452 for the 2021-2022 school year as based on the information listed below
- 166 full serving days for breakfast and lunch at the elementary, middle, and high schools
- Projected enrollment of 12,199
- Average Daily Attendance (ADA) of 96% of enrollment
- Meals are defined as the following: 1 Lunch=1 Meal, 1 Breakfast=1 Meal, 1 Snack=1 Meal
- Serving Sites at 17 schools
- Food cost at \$1.06 per meal
- District hourly labor at \$2,495,559
- USDA Commodities available in a timely manner and in the amount of \$187,613
- Return to in-person feeding schedules after COVID-19 pandemic.

Any changes in the assumptions may result in an adjustment to the projected guarantee and/or any other remedies as provided in the Contract, including any addendums thereto.

<b>Secondary Campus Name</b>	<b>Address</b>	<b>City</b>	<b>State</b>	<b>Zip</b>
East View High	4490 East University Avenue	Georgetown	TX	78626
Georgetown High	2211 North Austin Avenue	Georgetown	TX	78626
Richarte High**	2295 North Austin Avenue	Georgetown	TX	78626
Georgetown Alternative Program (GAP)*	502 Patriot Way	Georgetown	TX	78626
Benold Middle	3407 Northwest Boulevard	Georgetown	TX	78628
Forbes Middle	1911 NE Inner Loop	Georgetown	TX	78626
Tippit Middle	1601 Leander Road	Georgetown	TX	78628
Wagner Middle	1621 Rockride Lane	Georgetown	TX	78626
<b>Primary Campus Name</b>	<b>Address</b>	<b>City</b>	<b>State</b>	<b>Zip</b>
Carver Elementary	4901 Scenic Lake Drive	Georgetown	TX	78626
Cooper Elementary	1921 NE Inner Loop	Georgetown	TX	78626
Ford Elementary	210 Woodlake Drive	Georgetown	TX	78628
Frost Elementary	711 Lakeway Drive	Georgetown	TX	78628
McCoy Elementary	401 Bellaire Drive	Georgetown	TX	78628
Mitchell Elementary	1601 Rockride Lane	Georgetown	TX	78626
Purl Elementary	1953 Maple Street	Georgetown	TX	78626
Village Elementary	400 Village Commons	Georgetown	TX	78628
Williams Elementary	4101 Southwestern Blvd.	Georgetown	TX	78626
Wolf Ranch Elementary	1201 Jay Wolf Drive	Georgetown	TX	78628

**Note: \*GAP fed out of EVHS**

**Note: \*\* Richarte fed out of GHS**

**CERTIFICATION**  
REGARDING DEBARMENT, SUSPENSION, INELIGIBILITY AND VOLUNTARY  
EXCLUSION FOR COVERED CONTRACTS

**DEFINITIONS**

**Covered Contracts/Subcontract**

(1) Any nonprocurement transaction which involves federal funds (regardless of amount), including such arrangements as a sub-grant, for example, between TDA and another entity or the Contracting Entity and another entity.

(2) Any procurement contract for goods or services between a participant and a person, regardless of type, expected to equal or exceed the federal procurement small purchase threshold fixed at 10 U.S.C. 2304(g) and 41 U.S.C. 3305 (currently \$50,000) under a grant or sub-grant.

(3) Any procurement contract for goods or services between a participant and a person under a covered grant, sub-grant, contract or subcontract, regardless of amount, under which that person will have a critical influence on or substantive control over that covered transaction, including

- a. Consultant.
- b. Principal investigators.
- c. Providers of audit services required by the TDA or federal funding source.
- d. Researchers.

**Debarment** - An action taken by a debarring official in accordance with 2 CFR Part 417, 48 CFR Part 1, or equivalent federal regulations, to exclude a person from participating in covered contracts. A person so excluded is “debarred”.

**Grant** - An award of financial assistance, including cooperative agreements, or contracts or subcontracts for goods or services entered into to carry out an award of financial assistance. A grant may be in the form of money, or property in lieu of money, to an eligible grantee, sub-grantee or sub-recipient.

**Ineligible** - a person that is prohibited from entering into a covered contract or subcontract because of an exclusion or disqualification.

**Participant** - any person who submits a proposal for or who enters into a covered contract or subcontract, including an agent or representative of a participant.

**Person** - Any individual, corporation, partnership, association, unit of government, or legal entity, however organized.

**Principal** - An officer, director, owner, partner, principal investigator, or other person within a participant with management or supervisory responsibilities related to a covered transaction; or a consultant or other person, whether or not employed by the participant or paid with Federal funds, who— (i) is in a position to handle Federal funds, or (ii) is in a position to influence or control the use of those funds, or (iii) occupies a technical or professional position capable of substantially influencing the development or outcome of an activity required to perform the covered transaction.

**Proposal** - A solicited or unsolicited bid, application, request, invitation to consider or similar communication by or on behalf of a person seeking to receive a covered contract.

**Suspension** - An action taken by a suspending official in accordance with 2 CFR Part 471, 48 CFR Part 1, or equivalent federal regulations that immediately excludes a person from participating in covered contracts for a temporary period, pending completion of an investigation and any judicial or administrative proceedings that may ensue. A person so excluded is “suspended”.

**Voluntary exclusion** - A status of nonparticipation or limited participation in a covered contract or subcontract assumed by a person under the terms of a settlement between the person and one or more agencies. Voluntary exclusion must have government wide effect.

**Voluntarily excluded** - The status of a person who has agreed to a voluntary exclusion.



## BOARD AGENDA ITEM

**Board Meeting Date:**4/19/2021

**Submitted Date:** 4/13/2021 16:01:13

- Consent Agenda
- Action Needed
- Information Only
- Recognition
- Presentation

**Consent Agenda**

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**Name of Person Responsible:**

Carmen Domel

**Department or Campus:**

Superintendent's Office

**Title of Agenda Item:**

Board Meeting Minutes

**Background Information:**

March 23 Board meeting minutes attached.

**Attachments:**

<https://drive.google.com/open?id=1GBSSpiGUDjGc04X-PVwSEAm70pzHvuQG>

**Superintendent's Recommendations:**

Approval of Board meeting minutes as presented.

March 23, 2021  
Georgetown, TX

The **Board Workshop** called to order at 3:35 p.m. with Melanie Dunham, Ben Stewart, Stephanie Blanck, Elizabeth McFarland, Marcos Gonzalez, Andy Webb, Scott Stribling, and Superintendent Dr. Fred Brent present.

Staff attendees: Wes Vanicek, Heather Moeller, David Rainey, Lindsay Harris, Terri Conrad, Melinda Brasher, Michelle Mainz, Carol Malcik

Visitors: Tim Carr, Dr. Phil Gore

There was review and discussion amongst the Board and Administration team covering the budget, Board Target Social-Emotional Learning, COVID updates, and the book study facilitated by Dr. Phil Gore.

The Board workshop adjourned at 5:52 p.m.

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Melanie Dunham

The regular March meeting of the GISD Board of Trustees called to order at 5:56 p.m. by Scott Stribling, presiding with Andy Webb, Melanie Dunham, Elizabeth McFarland, Marcos Gonzalez, Stephanie Blanck, Ben Stewart, and Superintendent Dr. Fred Brent present.

Under the authority of the Texas Government Code Chapters 551.071, 551.072, 551.074, 551.129, 551.082, and 551.0821, the Board went into closed session at 6:15 p.m. to discuss personnel, real property, and legal. The Board came into open session at 7:00 p.m.

Attendees: Michael Wall, Kirby Campbell, Justin Del Bosque, Jacob Donnell, Michelle Mainz, Danielle Holloway, Tish Ptomey, Jeanna Sniffin, Sylvia Velez, Kelly Peters, John Peters, Vanessa Villarreal, Sergio Villarreal, Mark Ferraro, Colleen Ferraro, Mia Ferraro, Amy Beran, Alfonso Longoria, Larry Mitchell, Jessica McMullen, Terri Conrad, Lindsay Harris, Wes Vanicek, Lannon Heflin, Joseph Valenta, Katt Valenta, Donnie Bruton Jr., Janie Wiley, Tiffani Walker, Maria Arellano, Jen Mauldin, Brent Blake, and Meredith Gandy

#### RECOGNITIONS

Jack Frost Citizen Recipients for March:

EVHS – Mia Ferrero and Patricia Ruiz, and February recipient Vanessa Villarreal

GHS – Danielle Peters and Joseph Valenta

GHS Swim Team success at State competition

David Biesheuvel presented a 4<sup>th</sup> Quarter 2020 Demographic Report and a Bond Project update.

David Biesheuvel and Huckabee representative Mike Hall presented new facility design presentations.

Terri Conrad presented Instructional Materials Adoption (IMA) information.

Superintendent's report: launching of first Hammerlun Leadership Academy, Good Things happening in GISD, Teachers of the Month recognition, important dates and events.

Hearing of Citizens: David Gauthier, topic Parental Choice/Mask

Ben Stewart made the motion, seconded by Elizabeth McFarland, to approve all Consent Items as presented. Unanimously approved.

Ben Stewart made the motion, seconded by Andy Webb, to approve the recommendation from Assistant Superintendent of Human Resources, Lisa Napper regarding the hiring of Lisa Nava for Richarte High School teacher. Unanimously approved.

Andy Webb made the motion, seconded by Marcos Gonzalez, to approve the 2021-2022 Administrator contracts as presented. Unanimously approved.

Elizabeth McFarland made the motion, seconded by Melanie Dunham, to approve the Resolution to provide pay for District staff for the evenings of February 11, February 12-19, and February 25, 2021. Unanimously approved.

#### **RESOLUTION OF THE BOARD OF TRUSTEES OF GEORGETOWN INDEPENDENT SCHOOL DISTRICT CONCERNING PAYMENTS TO DISTRICT EMPLOYEES DURING EMERGENCY CLOSURE DUE TO INCLEMENT WEATHER**

WHEREAS on February 14, 2021, Williamson County Judge Bill Gravell declared a state of disaster within the county due to the severe winter storms;

WHEREAS on February 23, 2021, Williamson County was included in the federal Texas

Severe Winter Storms disaster declaration issued by the Federal Emergency Management Agency (FEMA);

WHEREAS the Georgetown Independent School District was closed in the evening of February 11 and closed on February 12-19, 2021 due to an emergency caused by inclement weather due to an ice storm; in addition, East View High School (EVHS), Georgetown Alternative Program (GAP), and Support Services were closed on February 25, 2021 due to a power outage;

WHEREAS the Georgetown ISD Board of Trustees acknowledges that during an emergency closing, most District employees are instructed not to report for work, and other employees may be called upon to provide emergency-related services;

WHEREAS employees who are instructed not to report to work may suffer a loss of pay unless the workdays are made up at a later date;

WHEREAS a need exists, to address wage payments for employees who are idled and for employees who are required to work during emergency closings;

WHEREAS, the Board determines there is a public purpose served and a benefit to Georgetown ISD to demonstrate support for its employees, enhance employee morale, and support retention of employees;

WHEREAS, the Board further determines that compensating all employees of Georgetown ISD, contractual and non-contractual, salaried and non-salaried, at their regular hourly or daily rate of pay, according to the duty schedule they otherwise would have worked during the time the District was closed, serves the public purposes of maintaining morale, reducing turnover, and ensuring continuity of District staffing when schools reopen; and

WHEREAS, certain non-exempt employees were requested by their supervisors to work and perform various duties to support Georgetown ISD during closures on February 11, February 12-19, and February 25, 2021;

WHEREAS employees who were called upon to work during the closure in the evening of February 11 and February 12-19 were required to travel to work in treacherous conditions and performed services that prevented costly damage to Georgetown ISD facilities, thus saving the district money;

WHEREAS, the Board determines that paying nonexempt employees who were called on to work during the emergency closing due to inclement weather, from the evening of February 11, through February 19, 2021, above and beyond the wages set forth in DEA (Local) serves the public purposes of maintaining morale, providing equity between idled employees and employees who provide emergency-related services, and recognizing the immense value of the services provided by essential staff.

#### **NOW THEREFORE BE IT RESOLVED**

1. All the above paragraphs incorporated into and made a part of this Resolution.
2. The Board authorizes wage payments to all employees, at their regular hourly or daily rate of pay, according to the duty schedule they otherwise would have worked from the evening of February 11 through February 19, 2021 when the District closed due to an emergency caused by inclement weather.
3. The Board further authorizes wage payments, in addition to those in Paragraph 2 above, to nonexempt employees who were required to work during the emergency closures equal to their regular hourly or daily rate of pay for actual hours worked the bad weather closures on February 12 through February 19, 2021.

4. Further, for any employees affected by the power outage at EVHS, GAP, and Support Services and were unable to work on February 25, 2021, the Board authorizes wage payments, at their regular hourly or daily rate of pay, according to the duty schedule they otherwise would have worked.
5. To the extent that this Resolution and/or decisions made by the Board under this Resolution conflict with Board Policy DEA (Local), this Resolution and/or decisions made by the Board under this Resolution shall govern.

Marcos Gonzalez made the motion, seconded by Andy Webb, to approve the GMP of \$1,979,182.00 for the project to renovate Forbes Middle School to include both bid alternates. Unanimously approved.

Marcos Gonzalez made the motion, seconded by Ben Stewart, to adjourn at 8:16 p.m. Unanimously approved.

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Melanie Dunham



## BOARD AGENDA ITEM

**Board Meeting Date:**4/19/2021

**Submitted Date:** 4/12/2021 14:34:57

- Consent Agenda**
- Action Needed**
- Information Only**
- Recognition**
- Presentation**

**Consent Agenda**

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**Name of Person Responsible:**

David Biesheuvel

**Department or Campus:**

Construction & Development

**Title of Agenda Item:**

Change Order #1 - PAC Systems Upgrades

**Background Information:**

The project to upgrade the technical systems at the Klett Performing Arts Center (PAC) is complete and all costs have been reconciled. A total of \$273,256.37 was not spent and will be returned to the general bond funds for future use, as approved. Change Order #1 is needed to deduct these unspent funds from the originally approved contract resulting in a final contract amount of \$2,567,363.63.

**Attachments:**

<https://drive.google.com/open?id=12r4O63uy5rYMOVR2FYldRMxIqq0nWR9g>



## BOARD AGENDA ITEM

### **Superintendent's Recommendations:**

Approve Change Order #1 to the contract to upgrade the technical systems at the Klett Performing Arts Center.



# AIA Document G701™ – 2017

## Change Order

**PROJECT:** (Name and address)  
Georgetown ISD 2018 Bond Projects  
Klett Center Systems Upgrades

**CONTRACT INFORMATION:**  
Contract For: General Construction  
Date: January 30, 2019

**CHANGE ORDER INFORMATION:**  
Change Order Number: 001  
Date: March 18, 2021

**OWNER:** (Name and address)  
Georgetown Independent School District  
  
507 E. University Ave.  
Georgetown, Texas 78626

**ARCHITECT:** (Name and address)  
WRIGHTSON, JOHNSON, HADDON &  
WILLIAMS  
3424 Midcourt Rd, Suite 124  
Carrollton, TX 75006

**CONTRACTOR:** (Name and address)  
Braun & Butler Construction, Inc.  
  
300 Hazelwood St., Ste. 100  
Leander, Texas 78641

**THE CONTRACT IS CHANGED AS FOLLOWS:**

*(Insert a detailed description of the change and, if applicable, attach or reference specific exhibits. Also include agreed upon adjustments attributable to executed Construction Change Directives.)*

Return of unused funds to Owner.

The original Guaranteed Maximum Price was	\$ 2,840,620.00
The net change by previously authorized Change Orders	\$ 0.00
The Guaranteed Maximum Price prior to this Change Order was	\$ 2,840,620.00
The Guaranteed Maximum Price will be decreased by this Change Order in the amount of	\$ 273,256.37
The new Guaranteed Maximum Price including this Change Order will be	\$ 2,567,363.63

The Contract Time will be increased by Zero (0) days.  
The new date of Substantial Completion will be

**NOTE:** This Change Order does not include adjustments to the Contract Sum or Guaranteed Maximum Price, or the Contract Time, that have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

**NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.**

WRIGHTSON, JOHNSON, HADDON &  
WILLIAMS

Braun & Butler Construction, Inc.

Georgetown Independent School District

**ARCHITECT** (Firm name)

**CONTRACTOR** (Firm name)

**OWNER** (Firm name)

Fritz Schwentker  
Digitally signed by Fritz Schwentker  
DN: cn=Fritz Schwentker, o=WRIJH, ou=, c=US  
Reason: I agree to the terms defined by the placement of my  
signature on this document  
Contact info: fschwentker@wjh.com  
Date: 2021.03.18 12:22:20-0500

*Mack Ellis*

\_\_\_\_\_  
SIGNATURE

**SIGNATURE**

**SIGNATURE**

**SIGNATURE**

Fritz Schwentker - Senior Associate

Mack Ellis, Vice President

\_\_\_\_\_  
PRINTED NAME AND TITLE

**PRINTED NAME AND TITLE**

**PRINTED NAME AND TITLE**

**PRINTED NAME AND TITLE**

3/18/21

03/18/2021

\_\_\_\_\_  
DATE

**DATE**

**DATE**

**DATE**



## BOARD AGENDA ITEM

**Board Meeting Date:**4/19/2021

**Submitted Date:** 4/15/2021 15:20:05

- Consent Agenda**
- Action Needed**
- Information Only**
- Recognition**
- Presentation**

**Consent Agenda**

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**Name of Person Responsible:**

Terri Conrad

**Department or Campus:**

Learning & Design

**Title of Agenda Item:**

Instructional Materials Adoption for Proclamation 2021

**Background Information:**

Instructional Materials to address Proclamation 2021 were presented to the Board of Trustees in April. Proclamation 2021 calls for the selection of instructional materials for English and Spanish Prekindergarten systems.

**Attachments:**

[https://drive.google.com/open?id=1kqYe\\_JeLAofyN9XGqA58RiN4ne\\_GgO8X](https://drive.google.com/open?id=1kqYe_JeLAofyN9XGqA58RiN4ne_GgO8X)

**Superintendent's Recommendations:**

Recommend the approval of the presented instructional materials for English and Spanish Prekindergarten.

Course	Publisher	Title	Requested Format	On Approved List	Guideline %
<b>Resources to support all PreK Guidelines</b>					
Prekindergarten system (General Ed, Bilingual Ed, and ECSE)	Savvas	Three Cheers for PK	1 to 1 teacher resource kit; 8 year digital licenses; 1 year Ready Rosie	Yes	100%
	Savvas	Three Cheers for PK Bilingual Package	1 to 1 teacher resource kit; 8 year digital licenses	Yes	100%
	Learning Without Tears	Handwriting Without Tears	1 to 1 teacher resource kit; 1 to 1 student workbooks	Yes	100%
	Heggerty	Heggerty Prekindergarten Curriculum Guide	1 to 1 teacher resource guide	Yes	100%



## BOARD AGENDA ITEM

**Board Meeting Date: 4/19/2021**

**Submitted Date:** 4/15/2021 15:07:31

- Consent Agenda**
- Action Needed**
- Information Only**
- Recognition**
- Presentation**

**Consent Agenda**

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**Name of Person Responsible:**

Courtney Acosta

**Department or Campus:**

Systems and Operations

**Title of Agenda Item:**

CPR Waiver

**Background Information:**

State law (TEC §28.0023) requires school districts and open-enrollment charter schools to provide instruction in cardiopulmonary resuscitation (CPR) to students in grades 7 through 12, and students must receive the instruction at least once before graduating from high school.

GISD seniors who have received the CPR instruction in a previous year or during face-to-face instruction this year have met the TEA requirement. However, because of the hands-on component to the training, there are seniors in 2020-2021 who have not received the CPR instruction due to their remote status. In school year 20-21, TEA will allow a school district to request a waiver of the CPR requirement from the Commissioner. We are asking the board to approve the TEA Waiver of the CPR Requirement of High School Seniors due to COVID.



## BOARD AGENDA ITEM

### **Attachments:**

### **Superintendent's Recommendations:**

We recommend approval of TEA Waiver of the CPR Requirement of High School Seniors due to COVID.



## BOARD AGENDA ITEM

**Board Meeting Date:**4/19/0021

**Submitted Date:** 4/13/2021 10:09:33

- Consent Agenda**
- Action Needed**
- Information Only**
- Recognition**
- Presentation**

**Consent Agenda**

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**Name of Person Responsible:**

Courtney Acosta

**Department or Campus:**

Systems and Operations

**Title of Agenda Item:**

Foreign Exchange Student Waiver

**Background Information:**

This waiver allows the district to limit the number of foreign exchange students admitted each year. Accepting more than 5 students will affect class sizes and create a financial and staffing hardship for the district, and diminish the district's ability to provide high quality, personalized educational services for the district's domestic students. Managing the number of foreign exchange students at each high school will allow us to balance schedules, class sizes, and exercise efficiency in staffing for budget purposes.

**Attachments:**



## BOARD AGENDA ITEM

### **Superintendent's Recommendations:**

We recommend you approve the waiver to limit the number of foreign exchange students to 5 at each high school.



## BOARD AGENDA ITEM

**Board Meeting Date:**4/19/2021

**Submitted Date:** 4/12/2021 14:35:18

- Consent Agenda**
- Action Needed**
- Information Only**
- Recognition**
- Presentation**

**Action Needed**

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**Name of Person Responsible:**

Lisa Napper

**Department or Campus:**

Human Resources

**Title of Agenda Item:**

2021-2022 Professional Educator/Teacher Contract Recommendation

**Background Information:**

Contract recommendations for district professional educators including coordinators and teachers. Probationary (including any for a 4th year\*), term, and continuing contract recommendations as presented in executive session.

\*Note: All 4th Year probationary contract recommendations include a Board determination that it is doubtful that a term contract should be given to the respective professional employees.

**Attachments:**



## BOARD AGENDA ITEM

### **Superintendent's Recommendations:**

Recommend the approval of professional educator and teacher contracts as presented for the 2021-2022 school year.



## BOARD AGENDA ITEM

**Board Meeting Date:**4/19/2021

**Submitted Date:** 4/15/2021 11:53:27

- Consent Agenda
- Action Needed
- Information Only
- Recognition
- Presentation

**Action Needed**

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**Name of Person Responsible:**

Lisa Napper

**Department or Campus:**

Human Resources

**Title of Agenda Item:**

2021-2022 Professional Educator/Teacher Contract Termination Recommendation

**Background Information:**

Consider the decision to terminate a probationary contract at the end of the term of a Bridges teacher in the best interest of the school district and related actions.

**Attachments:**

**Superintendent's Recommendations:**

Recommend the Board approve the recommendation to terminate the probationary contract of Bridges teacher at end of term in the best interest of the school district, and



## BOARD AGENDA ITEM

that the Board authorize the Superintendent to provide notice to the employee of the action.



## BOARD AGENDA ITEM

**Board Meeting Date:**4/19/2021

**Submitted Date:** 4/12/2021 14:31:35

- Consent Agenda**
- Action Needed**
- Information Only**
- Recognition**
- Presentation**

**Action Needed**

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**Name of Person Responsible:**

Lisa Napper

**Department or Campus:**

Human Resources

**Title of Agenda Item:**

Resolution to Approve Interlocal Agreement with ESC Region 12

**Background Information:**

As a District of Innovation, Georgetown ISD can take advantage of the option to explore and offer medical plans outside of the TRS ActiveCare plans. ESC Region 12 operates a health benefits group called Universal Benefits Consortium (UBC), which provides school districts with options comparable to TRS medical plans but with better benefits or premiums. The resolution allows the Superintendent to enter into an interlocal agreement with ESC Region 12 to work with UBC to offer GISD employees additional medical plan options.

**Attachments:**

<https://drive.google.com/open?id=1s-iNHUUEosG16Z0BK8JqS8Hlald7Grn>



## BOARD AGENDA ITEM

### **Superintendent's Recommendations:**

Approve the resolution as presented to enable the Superintendent to enter into an interlocal agreement with ESC Region 12 to explore and offer additional medical plans for employees.

**RESOLUTION OF THE BOARD OF TRUSTEES OF GEORGETOWN  
INDEPENDENT SCHOOL DISTRICT AUTHORIZING THE EXECUTION OF AN  
INTERLOCAL AGREEMENT WITH  
EDUCATION SERVICE CENTER REGION 12**

**WHEREAS**, Education Service Center Region 12 (“Region 12”) operates a health benefits consortium (“Universal Benefits Consortium”) to help make health benefits accessible to employees of public schools, municipalities, counties, governmental entities, and other entities and to the dependents of those employees;

**WHEREAS**, the Universal Benefits Consortium is governed by a board consisting of designees from each of the participants in the Consortium;

**WHEREAS**, the Georgetown ISD Board of Trustees wants to participate in the employee benefits offered by and through the Universal Benefits Consortium;

**WHEREAS**, the Universal Benefits Consortium is a governmental entity authorized to be a party to an agreement under the Interlocal Cooperation Act, Chapter 791 of the Texas Government Code;

**WHEREAS**, the Board has determined that the Universal Benefits Consortium is authorized under law to provide health benefits to their employees and their dependents; and

**WHEREAS**, the Board has determined that participation in the Universal Benefits Consortium will be beneficial to their respective employees and their dependents;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Trustees of Georgetown Independent School District as follows:

1. All the above paragraphs are incorporated into and made a part of this Resolution.
2. The Board of Trustees authorizes the Superintendent to execute an Interlocal Agreement with the Universal Benefits Consortium.
3. The Board of Trustees authorizes the Superintendent to act as or designate an employee to act as Georgetown ISD’s representative on the governing board of the Universal Benefits Consortium.
4. The Board of Trustees authorizes the Superintendent, or their designees, to execute any and all documents as may be required to affect the purposes and intents of this Resolution.
5. The above Resolution is passed and adopted the \_\_\_ day of \_\_\_\_ 2021, by the Board of Trustees.

Approved the \_\_\_\_\_ day of \_\_\_\_\_, 2021.

By \_\_\_\_\_  
Board President  
Georgetown ISD

Attest:

By \_\_\_\_\_  
Board Secretary  
Georgetown ISD