



# Regular Meeting

## June 21, 2021

### 5:00 PM

A Regular Meeting of the Board of Trustees of Georgetown ISD will be held June 21, 2021, beginning at 5:00 PM.

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.

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.

I. Determination of Quorum, Call to Order, and Pledges of Allegiance	3
II. Public Hearing - 2021-2022 Proposed Budget	3
III. Closed Session (authorized by TX Gov't Code Section 551.071, 551.074, 551.082, 551.0821)	
A. Personnel: Consider Appointment, Employment, Evaluation, or Duties of Professional Employees	
B. Discussion of the Purchase, Exchange, Lease, or Value of Real Property	
IV. Recognitions	
Melinda Brasher	
A. Aaron Bizzell TABC All-State Honor	4
B. State Qualifying Softball Team	5
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D. GHS Colorguard	8
V. Presentations	
A. Bond Projects Update	10
David Biesheuvel	
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A. US News and World Report	11
Dr. Fred Brent & Terri Conrad	
B. TASB Policy Update 116	12
Lisa Napper	

C. Resolution expressing official intent to reimburse certain expenditures related to the purchase of land. Scott Tipton	14
D. Updates to Local Policy EIC regarding rank and graduation honors. Wes Vanicek	15
VII. Superintendent's Report	17
VIII. Hearing of Citizens Who Desire to Come Before the Board	
IX. Consent Items	
A. Financial Reports	31
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C. Minutes of Previous Board Meetings	34
D. JJAEP/STEP Memorandum of Understanding	35
E. Instructional Materials for New Courses (2021-2022)	37
X. Action Items	
A. Consideration and Action on Appointment, Employment, Evaluation, or Duties of Professional Employees Lisa Napper	39
B. Consideration and Possible Action on Hiring of Carver Elementary School Principal Lisa Napper	40
C. Consideration and Action on Approval of 2022-2023 District Calendar Courtney Acosta	41
XI. Closed Session (authorized by TX Gov't Code Section 551.071, 551.129, 551.074)	
A. Personnel: Consider Appointment, Employment, Evaluation, or Duties of Professional Employees	
B. Discussion of the Purchase, Exchange, Lease, or Value of Real Property	
XII. Adjourn	



## BOARD AGENDA ITEM

**Board Meeting Date:6/21/2021**

**Submitted Date:** 6/16/2021 16:14:13

- 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:**

Public Hearing – 2021-22 Proposed Budget.

**Background Information:**

The budget for the fiscal year 2021-22, set to begin July 1, 2021, must be adopted by the Board prior to July 1st. The budget includes the General, Food Service and Debt Service Funds. Prior to the adoption of the budget, a public hearing must be held.

**Attachments:**

**Superintendent's Recommendations:**

No Action Required



## BOARD AGENDA ITEM

**Board Meeting Date:**6/21/2021

**Submitted Date:** 6/16/2021 10:13:24

### Recognition

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

**Name of Person Responsible:**

David Canfield

**Department or Campus:**

Georgetown High School Boys Basketball

**Title of Agenda Item:**

Aaron Bizzell TABC All-State honor

**Background Information:**

Aaron Bizzell had a fabulous season. He earned 25 5A offensive player of the year, TABC 5A Region 4 All Region team and TABC All State award.

**Attachments:**

**Superintendent's Recommendations:**

Recognition



## BOARD AGENDA ITEM

**Board Meeting Date:6/21/2021**

**Submitted Date:** 6/16/2021 15:34:40

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

**Recognition**

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**Name of Person Responsible:**

Peter Staackmann

**Department or Campus:**

GHS

**Title of Agenda Item:**

State Qualifying Softball Team

**Background Information:**

Overall season record of 27-7-1. 2nd Place in District 25 with a record of 13-5. Won 5 playoff series on their way to state with a playoff record of 10-3. Made school history by becoming the first team from GHS to earn a spot at the state tournament by beating #1 in the nation Leander High School. Lost to Aledo High School in the state semi-final game 8-3.

**Attachments:**

**Superintendent's Recommendations:**

Dr. Brent presented the team with individual medals at the state tournament.



## BOARD AGENDA ITEM

**Board Meeting Date: 6/22/2021**

**Submitted Date: 5/28/2021 11:57:42**

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

**Recognition**

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**Name of Person Responsible:**

Chris Hill

**Department or Campus:**

GHS Golf

**Title of Agenda Item:**

State Golfers

**Background Information:**

Mattingly Palmer, finished 8th, Going to play golf at Baylor

Boys Team finished 8th

Grant Morgan Going to play golf at UMHB

Gunner Clapper, Going to play golf at Texas A&M International

Haven McEntire, Going to play golf at Houston Baptist

Coby Koenig Texas State U

Sam Stribling, Freshmen

**Attachments:**



## BOARD AGENDA ITEM

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

Historic Year



## BOARD AGENDA ITEM

**Board Meeting Date:6/21/2021**

**Submitted Date:** 6/2/2021 10:07:56

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

**Recognition**

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**Name of Person Responsible:**

Carol Watson

**Department or Campus:**

GHS Colorguard JV and Varsity 2021 Champions

**Title of Agenda Item:**

Recognition of GHS Colorguard

**Background Information:**

The season is a build-up. We get critique as the season goes along to make the shows as clean and well-constructed as possible.

- both groups competed in Texas Colorguard Circuit Virtual Events (the Varsity finished in 2nd in 2 events, and the JV finished 2nd in 1 and 1st in 2 others)
- the Varsity team competed in Winterguard International Virtual preliminaries...earning a Superior rating and advancing to the Semi-Final Round
- both teams then went on to the In-Person competitions for The Texas Colorguard Circuit (two local competitions, and then the Season Finale Championships for the West Area -- they only wanted groups in the circuit to stay within the area for this season)
- at the 2 local contests, the Varsity placed 3rd at the 1st contest, then placed 1st at the contest we hosted here at GHS; the JV placed 1st at BOTH local contests
- at the Season Finale Championship.... both teams WON THEIR RESPECTIVE DIVISIONS...making them the 2021 CHAMPIONS :)



## BOARD AGENDA ITEM

**Attachments:**

**Superintendent's Recommendations:**

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## BOARD AGENDA ITEM

**Board Meeting Date:**6/21/2021

**Submitted Date:** 6/15/2021 6:49:01

- 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=1JuHFShIxPEERUbfzIDGphw2qUIXEPOhj>

**Superintendent's Recommendations:**

For information only



## BOARD AGENDA ITEM

**Board Meeting Date:6/21/2021**

**Submitted Date:** 6/17/2021 16:44:05

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

**Information Only**

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**Name of Person Responsible:**

Dr. Fred Brent & Terri Conrad

**Department or Campus:**

HCLL

**Title of Agenda Item:**

US News and World Report

**Background Information:**

Information about the US News Report and indicators used to determine rankings.

**Attachments:**

**Superintendent's Recommendations:**

Information only.



## BOARD AGENDA ITEM

**Board Meeting Date:**6/21/2021

**Submitted Date:** 6/16/2021 11:03:13

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

**Information Only**

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**Name of Person Responsible:**

TASB Policy Update 116

**Department or Campus:**

Human Resources

**Title of Agenda Item:**

TASB Policy Update 116

**Background Information:**

Update 116 is a small policy update with only four local policies included. The update includes recommended policy changes for the local appeal process for employees, cybersecurity training, student medical treatment and community conduct on school premises. Of the four local policies included in this update, we are proposing a minor change to TASB's recommended FFAC (Local) policy regarding medicine the District can purchase and administer. Other policies were updated to reflect legislation from the 86th Legislative Session and from revised Administrative Code rules that were not included in previous updates.



## BOARD AGENDA ITEM

### **Attachments:**

<https://drive.google.com/open?id=1wKEr8tExyHcLTElp5ymHhI2j2w016Ptf>,  
<https://drive.google.com/open?id=1Z3sg8A6cy6NSfltmBq0AnJDIWVpAnG9y>,  
<https://drive.google.com/open?id=1FyIXZxq6JWJc9p8QAn4HP1GsRJARTg0A>,  
<https://drive.google.com/open?id=1keV-Yi6t7JMs2q-HwOtLiKSWshUzPEMS>

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

This item is for information only.



## BOARD AGENDA ITEM

**Board Meeting Date:**6/21/2021

**Submitted Date:** 6/17/2021 18:02:53

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

**Information Only**

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**Name of Person Responsible:**

Scott Tipton

**Department or Campus:**

Business

**Title of Agenda Item:**

Resolution expressing official intent to reimburse certain expenditures related to the purchase of land.

**Background Information:**

Expenditures in connection with the costs associated with the purchase of approximately 35 acres of land on Airport Road, Georgetown, Texas (the "Project"), prior to the issuance of obligations to finance the Project.

**Attachments:**

**Superintendent's Recommendations:**

Information only



## BOARD AGENDA ITEM

**Board Meeting Date:**6/21/2021

**Submitted Date:** 6/18/2021 11:39:20

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

**Information Only**

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**Name of Person Responsible:**

Wes Vanicek

**Department or Campus:**

Assessment and Feedback

**Title of Agenda Item:**

Updates to Local Policy EIC regarding rank and graduation honors

**Background Information:**

EIC (local) is our local policy that describes the process and methods by which weighted GPA and rank are calculated as well as methods for determining graduation honors at our high schools. We are considering two adjustments to our current policy that we feel will reduce conflicts and improve our practices.

The first adjustment is to establish that for 9th grade students, rank will only be run at the conclusion of the 9th grade year. Currently rank is run at semester as well as the end of the year and due to the fact that 1 semester worth of grades creates a rank order that is ripe for very large fluctuations; we feel that by removing the mid-year rank, we will remove a moment that creates unnecessary anxiety and possibly unhealthy competition in the learning environment. 9th grade rank will continue to be run at the end of the 9th grade school year.



## BOARD AGENDA ITEM

The second adjustment is to adjust the deadline for which graduation honors are determined to be at the conclusion of the 1st semester of the senior year. Currently, the deadline is the 2nd progress report in the last 9 weeks of the second semester of the senior year. You may know that a progress report is generally a formative grade indicating progress toward the end of the marking period. Our rank/gpa is calculated using final semester grades. We believe that our rank/gpa should be based on grades of equal level, meaning all semester grades, instead of 7 semester grades and 1 progress report grade. Making this adjustment establishes that the rank/gpa will be calculated off of all verified and finalized semester grades. This adjustment would be phased in by cohort beginning with the graduating class of 2024.

### **Attachments:**

[https://drive.google.com/open?id=1mVkrkIC5OerWTyVs59b9\\_dbIX31TqR09](https://drive.google.com/open?id=1mVkrkIC5OerWTyVs59b9_dbIX31TqR09)

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

Information only.



**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]

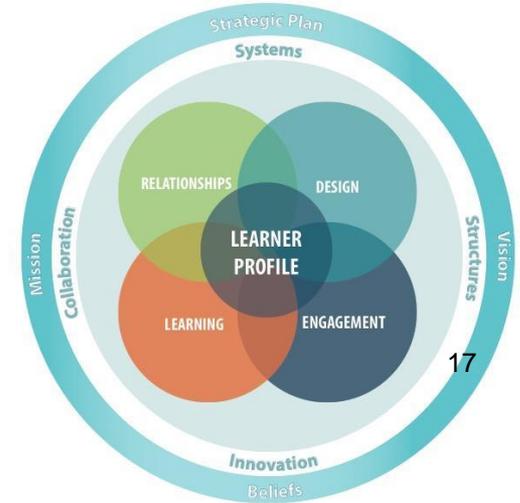
IT IS OUR RESPONSIBILITY TO PREPARE STUDENTS  
FOR THEIR FUTURE. [innovation]

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



# GISD GRADUATION CELEBRATIONS



18

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

# GOOD THINGS



Claire O'Shoney from East View HS is a FCCLA National Culinary Arts top 3 finalist! We will find out on June 30th

# 2021-2022 Calendar

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

Updates include:

- Added 3 days for "new employee induction" on August 5, 6 and 9
- Added 3 days to "student holiday/staff work day" on Nov. 1, Jan. 4 and Feb. 23 for Academic Supports
  - a. Academic Support Planning
  - b. Learning Recovery Program Development
  - c. Parent Conferences
  - d. Interventions



GEORGETOWN ISD

**GEORGETOWN INDEPENDENT SCHOOL DISTRICT**

## 2021-2022

**IMPORTANT DATES**

FIRST DAY OF SCHOOL  
Aug. 19

LABOR DAY  
Sept. 6

FALL BREAK  
Nov. 22-26

WINTER BREAK  
Dec. 20-Jan. 3

SPRING BREAK  
Mar. 14-18

LAST DAY OF SCHOOL  
May 27

[9 WEEK GRADING PERIOD]

**CALENDAR KEY**

- New Employee Orientation
- Student Holiday/Staff Work Day
- State Testing 1st Admin
- First/Last Day of School
- Student Holiday/Staff Comp Day
- Teacher In-Service Day
- School Closed/Holiday
- Early Release/Professional Day

www.georgetownisd.org

Month	Sun	Mon	Tue	Wed	Thu	Fri	Sat
<b>AUGUST</b>						1	2
	3	4	5	6	7	8	9
	10	11	12	13	14	15	16
	17	18	19	20	21	22	23
	24	25	26	27	28	29	30
	31						
<b>SEPTEMBER</b>							
	1	2	3	4	5	6	7
	8	9	10	11	12	13	14
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	29	30	31				
<b>OCTOBER</b>							
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	29	30	31				
<b>NOVEMBER</b>							
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	29	30					
<b>DECEMBER</b>							
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	29	30	31				
<b>JANUARY</b>							
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	29	30	31				
<b>FEBRUARY</b>							
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	29	30					
<b>MARCH</b>							
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<b>APRIL</b>							
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<b>MAY</b>							
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<b>JUNE</b>							
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	29	30					
<b>JULY</b>							
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	8	9	10	11	12	13	14
	15	16	17	18	19	20	21
	22	23	24	25	26	27	28
	29	30	31				

# GOOD THINGS



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The Georgetown Arts and Culture Advisory Board selected GHS sophomore Peyton Vega's design for a mural in downtown Georgetown. Installation was completed earlier this month on the former municipal court building, now how to the Tejas Meat Co, at the corner of Main and 7th streets.



A graphic with a light yellow grid background. On the left, the words 'ENROLL NOW' are written in large, bold, black letters inside a green, multi-layered rectangular shape. To the right, there is an orange box with the text 'Join us at GISD: Home of the most inspired students, served by the most empowered leaders.' Below that is a blue box with the URL 'www.georgetownisd.org/enrollatGISD'. At the bottom right of the graphic is a smaller version of the Georgetown Independent School District logo.

**NEW STUDENTS to GISD**  
**RETURNING STUDENTS to GISD**  
[www.georgetownisd.org/enrollatGISD](http://www.georgetownisd.org/enrollatGISD)

# **GISD SUMMER PROGRAMS**

23

Summer Learning • Summer Meals • Summer Camps & More

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



GEORGETOWN ISD

**SUMMERFOOD.ORG**



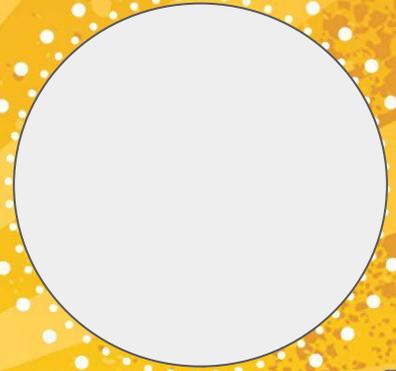
TEXAS DEPARTMENT OF AGRICULTURE  
COMMISSIONER SID MILLER



Fraud Hotline: 1-866-5-FRAUD-4 or 1-866-537-2834

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# HEALTHY SUMMER MEALS FOR KIDS



No Cost For Kids 18 and Younger and  
enrolled students up to 21 with disabilities



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**Purl ES • Williams ES • Tippit MS • East View HS • Georgetown HS**  
**7 - 8:45 am and 10:45 - 1 pm**

# Back to School School Supply Lists



Now available on our website at [www.georgetownisd.org/backtoschool](http://www.georgetownisd.org/backtoschool)  
Also on [TeacherLists.com](http://TeacherLists.com)



GEORGETOWN ISD



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Georgetown ISD is excited to offer a place for our community businesses to connect with our high school students that are seeking job and internship opportunities.

Employers can submit job postings.  
Students can browse opportunities.

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



GEORGETOWN ISD

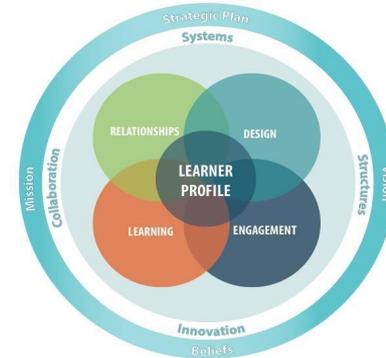
# June District Leadership Team Retreat

Campus Principals and District Leaders spent two days in June in a leadership retreat, reflecting on the past year, the scars that it left and preparing for the year ahead.

## Learning Continues

July leadership retreat July 28-29

### STRATEGIC FRAMEWORK



# CAC Update

**Voter survey is completed**

**Final CAC mtg is this Thursday, June 24th**

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**Committee will be considering and preparing a recommendation to the Board for a future meeting**



# UPCOMING EVENTS & DATES

## **June 28**

Parents will be able to access their student's STAAR and EOC scores on the [TexasAssessment.gov](https://www.texasassessment.gov) website. More information is posted on our website.

## **June 30**

Albertsons/Randalls Pharmacy vaccine clinic starts for students ages 12 and older  
Visit our website for details and to register your student

## **July 5**

District Closed in observance of July 4th/Independence Day

## **July 19**

Registrars are back on campus to assist with enrollment

## **August 19**

First day of school

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



*NOTE THAT GISD FACILITIES ARE CLOSED ON FRIDAYS DURING THE SUMMER THROUGH JULY 30*  
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



GEORGETOWN ISD

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## Questions?

We can help. Send us your inquiries.

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



## BOARD AGENDA ITEM

**Board Meeting Date:6/21/2021**

**Submitted Date:** 6/16/2021 16:16:22

- 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 May 31, 2021 for tax collections and General Fund, Food Service Fund and Debt Service Fund budgets.

**Attachments:**

<https://drive.google.com/open?id=1Bgt5RqKjdyZj1elsycKfMINHr2Y1ihTu>

**Superintendent's Recommendations:**

Approval of the Financial Reports



## BOARD AGENDA ITEM

**Board Meeting Date:**6/21/2021

**Submitted Date:** 6/16/2021 16:17:42

- 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:**

Budget Amendment No. 11

**Background Information:**

General Fund

The Budget Revisions reflect the acquisition of land for a future school site and the increase in recapture. There are also revisions needed to reflect operations.

The current budget column reflects the revised budget; the increase/(decrease) column total reflects all of the increases or decreases to revenue/expenditure categories; the beginning fund balance reflects to audited ending fund balance as of June 30, 2020; and the amended budget column reflects no change to year end unaudited fund balance. Thus, ending unaudited fund balance is expected to be \$19.59 million by June 30, 2021.



## BOARD AGENDA ITEM

**Attachments:**

<https://drive.google.com/open?id=1Jqqli5EceAT3HCd7cz9NagAbdhqUZyai>

**Superintendent's Recommendations:**

Approval of budget amendment no. 11 for 2020-2021



## BOARD AGENDA ITEM

**Board Meeting Date:**6/21/2021

**Submitted Date:** 6/1/2021 14:47:14

- 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:**

Minutes are attached for review.

**Attachments:**

[https://drive.google.com/open?id=1IAWB4A\\_S5zcAP7FR2VQwIQiGUGbPqJEH](https://drive.google.com/open?id=1IAWB4A_S5zcAP7FR2VQwIQiGUGbPqJEH)

**Superintendent's Recommendations:**

Approval of Board meeting minutes as presented.



## BOARD AGENDA ITEM

**Board Meeting Date:**6/21/2021

**Submitted Date:** 6/10/2021 15:10:06

- 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:**

JJAEP/STEP MOU Approval

**Background Information:**

STEP is an alternative education campus which allows continued education for students who have committed expellable offenses, Mandatory or Discretionary, in accordance with Texas Education Code Chapter 37 (Appendix A). STEP is a cooperative effort between the educational community and Juvenile Services with the primary goals being education, progress toward grade-level performance, rehabilitation, personal accountability, and character development. Students are removed from their home campus and attend school in a facility where behavior is closely monitored, students engage in counseling sessions, and staff works to teach reintegration skills in addition to their academic endeavors.

This MOU is a document that gets approved each year by all ISDs and the Juvenile Board of Williamson County. Tonight we are asking for approval of this MOU for the 2021-2022 school year.



## BOARD AGENDA ITEM

**Attachments:**

<https://drive.google.com/open?id=1aHuwKpjUbOGPUZs6axe3z4QKTCZ7-6Xu>

**Superintendent's Recommendations:**

We recommend you approve the 2021 - 2022 JJAEP/STEP Memorandum of Understanding as presented.



## BOARD AGENDA ITEM

**Board Meeting Date:**6/21/2021

**Submitted Date:** 6/14/2021 11:40:29

- 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 for New Courses (21-22)

**Background Information:**

Earlier this year, the Board of Trustees approved new courses to be included in the 2021-2022 course guide. Upon approval of the courses, teams started working on the review and recommendation of resources for these new courses. The attached list of courses with the proposed resources were presented to the Board of Trustees as an information item during the May Board meeting.

**Attachments:**

[https://drive.google.com/open?id=1jgAOqbN5E28eHiXbbTf\\_d33YAYrvhbe\\_](https://drive.google.com/open?id=1jgAOqbN5E28eHiXbbTf_d33YAYrvhbe_)



## BOARD AGENDA ITEM

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

Recommend that the Board approve the proposed resources for the new courses as presented.



## BOARD AGENDA ITEM

**Board Meeting Date:**6/21/2021

**Submitted Date:** 6/16/2021 11:04:58

- 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:**

Professional Hires

**Background Information:**

This recommendation includes professional hires since the May 24, 2021 board meeting. Professional hires will be presented in executive session.

**Attachments:**

**Superintendent's Recommendations:**

Approve the recommendations for professional hires as presented.



## BOARD AGENDA ITEM

**Board Meeting Date:**6/21/2021

**Submitted Date:** 6/16/2021 11:07:18

- 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:**

Consideration and Possible Action on Hiring of Carver Elementary Principal

**Background Information:**

The position of Carver Elementary Principal was posted and interviews were conducted. Information will be shared with the Board in closed session regarding the recommendation.

**Attachments:**

**Superintendent's Recommendations:**

Approve the recommendation for hiring of Carver Elementary Principal as presented.



## BOARD AGENDA ITEM

**Board Meeting Date:**6/21/2021

**Submitted Date:** 6/16/2021 12:07:53

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

**Action Needed**

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**Name of Person Responsible:**

Courtney Acosta

**Department or Campus:**

Systems and Operations

**Title of Agenda Item:**

Approval of 2022-2023 Calendar

**Background Information:**

Each year, we go through a process as a district to build a calendar for the future year. Last year, we adopted both the 2020-2021 calendar as well as the 2021-2022 calendar. After reviewing feedback from students, staff, and parents, we proposed Calendar Option A for the 2022-2023 school year to the Board in an information session. This month, we are asking for approval of the Calendar Option A as presented. DPC has recommended this final version of the calendar for Board approval.

**Attachments:**

<https://drive.google.com/open?id=1omM9m16yZoGINNeK8s0TwLjzGF4-eN3P>



## BOARD AGENDA ITEM

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

We recommend you approve the calendar for the 2022 - 2023 school year as presented.