



Special Meeting

June 29, 2021

9:00 AM

A Special Meeting of the Board of Trustees of Georgetown ISD will be held June 29, 2021, beginning at 9:00 AM.

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.

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. (see TASB Policy BEC(LEGAL)).

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
- II. Closed Session (authorized by TX Gov't Code Section 551.071, 551.074, 551.082, 551.0821)
 - A. Personnel: Consider Appointment, Employment, Evaluation, or duties of Professional Employees
 - B. Discussion of the Purchase, Exchange, Lease, or Value of Real Property
- III. Public Comment
- IV. Consent Item
 - A. Budget Amendment No.12 & Final Scott Tipton 3
- V. Action Items
 - A. Consideration and Possible Action on Hiring of Elementary School Principal(s) Lisa Napper 5
 - B. Consideration and Possible Action on 2021-2022 Proposed Budget Adoption Steve Tipton 6
 - C. Consideration and Possible Action on Resolution expressing official intent to reimburse certain expenditures related to the purchase of land. Scott Tipton 8

VI. Adjourn



BOARD AGENDA ITEM

Board Meeting Date: 6/29/2021

Submitted Date: 6/23/2021 15:00:38

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

Consent Agenda

Name of Person Responsible:

Scott Tipton, CFO

Department or Campus:

Business Services

Title of Agenda Item:

Budget Amendment No. 12 & Final

Background Information:

General Fund

The Budget Revisions reflect accounting for negative balance in food service due to effects of the pandemic; and for expenditures made prior to the official receipt of the Notice of Grant Award (NOGA) for ESSER III grant funds.

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 \$16.45 million by June 30, 2021.



BOARD AGENDA ITEM

Attachments:

https://drive.google.com/open?id=1Ju7Y_22FImgcbRZ2GTCZrw9n7q1xTGot

Superintendent's Recommendations:

Approval of budget amendment no. 12 for 2020-2021



BOARD AGENDA ITEM

Board Meeting Date:6/29/2021

Submitted Date: 6/24/2021 10:08:29

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

Action Needed

Name of Person Responsible:

Lisa Napper

Department or Campus:

Human Resources

Title of Agenda Item:

Consideration and Possible Action on Hiring of Elementary Principal(s)

Background Information:

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

Attachments:

Superintendent's Recommendations:

Approve the recommendation for hiring of Elementary Principal(s) as presented.



BOARD AGENDA ITEM

Board Meeting Date:6/29/2021

Submitted Date: 6/23/2021 15:02:12

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

Action Needed

Name of Person Responsible:

Scott Tipton, CFO

Department or Campus:

Business Services

Title of Agenda Item:

Consideration and action on the 2021-22 Proposed Budget Adoption

Background Information:

The proposed 2021-22 Georgetown ISD budget was presented to the Board for review at budget workshops held in February, April, May and June. The annual budget consists of three separate funds - General, Food Service and Debt Service Funds. Each fund must be approved by the Board at the functional level. Subsequent amendments involving changes to functional levels must be duly approved by the Board as needed.

Budget documents have been prepared and have been posted to the District's website.

Attachments:

https://drive.google.com/open?id=1P0jKjGd00wq3VElp_W2vBqz3Z7EQwoXO



BOARD AGENDA ITEM

Superintendent's Recommendations:

Adoption of the 2021-22 budget as presented



BOARD AGENDA ITEM

Board Meeting Date: 6/29/2021

Submitted Date: 6/23/2021 10:33:05

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

Action Needed

Name of Person Responsible:

Scott Tipton

Department or Campus:

Business Office

Title of Agenda Item:

RESOLUTION EXPRESSING OFFICIAL INTENT TO REIMBURSE CERTAIN EXPENDITURES RELATED TO THE PURCHASE OF LAND

Background Information:

The Board of Trustees (the "Board") of the Georgetown Independent School District (the "District") expects to pay expenditures in connection with the costs associated with the purchase of approximately 35 acres of land on Airport Road, Georgetown, Texas (the "Project"), the Board finds, considers and declares that the reimbursement of the District for the payment of such expenditures will be appropriate and consistent with the lawful objectives of the District and, as such, chooses to declare its intention, in accordance with the provisions of Section 1.150-2 of the Treasury Regulations, to reimburse itself for such payments at such time as it issues obligations to finance the Project.



BOARD AGENDA ITEM

Attachments:

<https://drive.google.com/open?id=1-CUueW6Kbuj3-zdtSVePGQ3TLRHzVj3K>

Superintendent's Recommendations:

Administration recommends approving the RESOLUTION EXPRESSING OFFICIAL INTENT TO REIMBURSE CERTAIN EXPENDITURES RELATED TO THE PURCHASE OF LAND as presented.