



# Agenda of Regular Meeting

## July 19, 2021

### 5:30 PM Closed Session / 7:00 PM Open Session

A Regular Meeting of the Board of Trustees of Georgetown ISD is July 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.

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).

Prior to consideration of agenda subjects, the Board will hear public comments from any member of the public who has complied with District procedures for signing up to speak.

- I. Determination of Quorum, Call to Order, and Pledges of Allegiance
- II. Closed Session (authorized by TX Gov't Code Section 551.071, 551.074, 551.082, 551.0821)
  - A. Personnel: Consider Appointment, Employment, Evaluation, or Duties of Professional Employees
  - B. Discussion of the Purchase, Exchange, Lease, or Value of Real Property
- III. Recognitions
- IV. Presentations
  - A. CAC Presentation  
Dr. Fred Brent
  - B. Safe School Plan Update 3  
Courtney Acosta
- V. Information Items
- VI. Superintendent's Report 4
- VII. Hearing of Citizens Who Desire to Come Before the Board
- VIII. Consent Items
  - A. Financial Reports 14
  - B. Interlocal Agreement with 1Government Procurement Alliance (GPA) 15
  - C. Minutes of Previous Board Meetings 16

D. 2021-2022 and 2022-2023 Applications for Staff Development Minutes Waivers Courtney Acosta	17
E. 2021-2022 School Health Advisory Committee (SHAC) Membership	18
IX. Action Items	
A. Consideration and Possible Action on Appointment, Employment, Evaluation, or Duties of Professional Employees Lisa Napper	19
B. Consideration and Possible Action on approval of TASB Policy Update 116 and the changes recommended to FFAC (Local) policy. Lisa Napper	20
C. Consideration and Possible Action on K-2 Spanish Phonics Resource Terri Conrad	22
D. Consideration and Possible Action on Updates to GISD Board Policy EIC (Local) Wes Vanicek	24
X. Closed Session (authorized by TX Gov't Code Section 551.071, 551.129, 551.074)	
A. Personnel: Consider Appointment, Employment, Evaluation, or Duties of Professional Employees	
B. Discussion of the Purchase, Exchange, Lease, or Value of Real Property	
XI. Adjourn	



## BOARD AGENDA ITEM

**Board Meeting Date:**7/19/2021

**Submitted Date:** 7/15/2021 14:54:45

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

**Presentation**

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**Name of Person Responsible:**

Courtney Acosta

**Department or Campus:**

Systems and Operations

**Title of Agenda Item:**

Safe School Plan Update

**Background Information:**

This presentation aims to provide the Board of Trustees with an update to the planning for opening schools for the 2021-2022 School Year

**Attachments:**

**Superintendent's Recommendations:**

N/A



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]

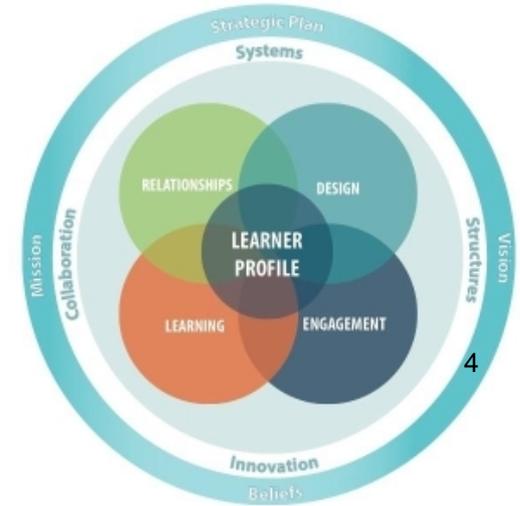
IT IS OUR RESPONSIBILITY TO PREPARE STUDENTS  
FOR THEIR FUTURE. [innovation]

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



# LOCAL SCHOLARSHIPS AWARDED

AAUW Jessie Daniel Ames Scholarship American Association of University Women  
American Society of Civil Engineers (ASCE) Younger Member Forum (YMF)  
Assistance League Of Georgetown Area Scholarship  
Assistance League Of Georgetown/Area Vocational Scholarship  
Assistance League Of Georgetown/Area Vocational Scholarship in Memory of Gaetano Alonge, Jr.  
Assistance League of GT Area Scholarship  
Brendan D. Downey Memorial Scholarship  
Georgetown Chamber of Commerce  
Cole Cassens Memorial Scholarship  
David Daniell Lady Eagle Basketball Scholarship  
Dr. Bill Farney GRIT Multi-Sport Athlete  
East View FFA Alumni & Supporters Scholarship  
EVHS HOSA Scholarship  
FFA Alumni Scholarship  
Georgetown Area Car Club  
Georgetown Lions Club  
Georgetown Music Study Club  
Georgetown Project Barbara Baldwin Pearce Youth Leadership Scholarship  
Georgetown Project Jim Mitchell Youth Service Scholarship  
Georgetown Rotary Noon Club  
Georgetown Sertoma Club  
Georgetown Study Club

GHS National Art Honor Society  
GISD Council of PTA's  
Gtown COC CTE Student of the Month  
Gtown COC Junior Leadership  
Don & Deborah Higginbotham Foundation Scholarship  
HUGG Trust Scholarship  
James Tippit Memorial Scholarship  
Kanga Roofing  
Madelyn Grace Shoales Memorial Scholarship  
Mark Schroeder Memorial  
Milton Denham Scholarship  
San Gabriel Woman's club  
Sun City Kiwanis Club  
The 2020 Nelson Tennis Foundation Scholarship  
The Locker & Community Spotlight Service Scholarship  
The Locker Community Spotlight Service Scholarship  
The Locker Crosby Family Scholarship  
The Locker Scholarship  
Williamson County Retired Teacher's Association  
WMCO A&M Foundation Embree Group Scholarship  
WMCO A&M Foundation Tays-Magness Memorial Scholarship  
Zoot Pet Hospital Janeth & David Zeh Scholarship  
Zoot Pet Hospital Scholarship for Business - Sally & Jim Root Sr.

**Thank you to our community partners!**

# ***BACK TO SCHOOL***

Visit our website for all of the information you need to successfully start the 2021-22 school year including new student enrollment, school supply lists, bus routes and more...



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**[WWW.GEORGETOWNISD.ORG/BACKTOSCHOOL](http://WWW.GEORGETOWNISD.ORG/BACKTOSCHOOL)**

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

# Back to School School Supply Lists



Now available on our website  
Also on [TeacherLists.com](https://www.teacherlists.com)



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The Georgetown Area Junior Forum will host a school supply distribution event August 7.

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



GEORGETOWN ISD

# GISD SUMMER PROGRAMS

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Summer Learning • Summer Meals • Summer Camps & More

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



GEORGETOWN ISD

**SUMMERFOOD.ORG**



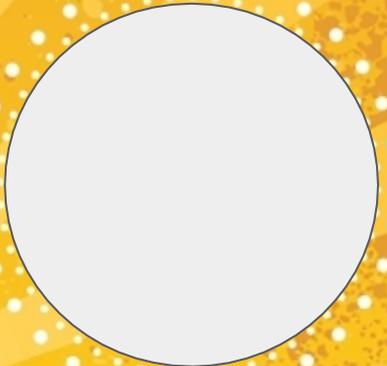
TEXAS DEPARTMENT OF AGRICULTURE  
COMMISSIONER SID MILLER



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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**  
**7 - 8:45 am and 10:45 - 1 pm**

# UPCOMING EVENTS & DATES

August 5, 6, 9

Professional Learning/New Employee Induction

August 10

GISD Convocation

August 16

Monthly meeting - Board of Trustees

August 19

First Day of School

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GEORGETOWN ISD

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

# 2021-2022 Calendar

You can now download our 2021-2022 Calendar in English or Spanish online:

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



# CAC

Citizens  
Advisory  
Committee

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



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



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## Questions?

We can help. Send us your inquiries.

Submit a Let's Talk Dialogue



## BOARD AGENDA ITEM

**Board Meeting Date:**7/19/2021

**Submitted Date:** 7/15/2021 7:36:51

- 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 June 30, 2021 for tax collections and General Fund, Food Service Fund and Debt Service Fund budgets. Included is the Quarterly Investment Report ending June 30, 2021.

**Attachments:**

[https://drive.google.com/open?id=1EhBb1AaK4oNGYv\\_awu8bDy1vdyJH-fEP](https://drive.google.com/open?id=1EhBb1AaK4oNGYv_awu8bDy1vdyJH-fEP)

**Superintendent's Recommendations:**

Approval of the Financial Reports



## BOARD AGENDA ITEM

**Board Meeting Date:**7/19/2021

**Submitted Date:** 7/15/2021 7:35:54

- 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:**

Approval for Interlocal Agreement with 1Government Procurement Alliance (1GPA)

**Background Information:**

1Government Procurement Alliance (1GPA) is a nonprofit national governmental purchasing cooperative that helps public agencies take advantage of public contracts. By becoming a member, the District will be able to take advantage of the buying power of the organization, streamline the buying process, while saving time and money.

**Attachments:**

<https://drive.google.com/open?id=1SyXjYjn9O3dtxDWUQgPUNQiDFHoXCd0c>

**Superintendent's Recommendations:**

Approval of interlocal agreement as presented



## BOARD AGENDA ITEM

**Board Meeting Date:**7/19/2021

**Submitted Date:** 7/14/2021 14:31:28

- 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.

**Attachments:**

[https://drive.google.com/open?id=1\\_IbXat8GvD8j-UzJWPX4rvjkK5kuwaCm](https://drive.google.com/open?id=1_IbXat8GvD8j-UzJWPX4rvjkK5kuwaCm)

**Superintendent's Recommendations:**

Approval of June 21 and June 29 Board meeting minutes as presented.



## BOARD AGENDA ITEM

**Board Meeting Date:**7/19/2021

**Submitted Date:** 7/15/2021 16:11:45

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

**Consent Agenda**

---

**Name of Person Responsible:**

Courtney Acosta

**Department or Campus:**

Systems and Operations

**Title of Agenda Item:**

Approval of 2021-2022 and 2022-2023 Applications for Staff Development Minutes Waivers

**Background Information:**

Each year we apply for a waiver with TEA to allow us to use up to 2,100 minutes during the school year as staff professional learning time. We are asking for approval from the Board to submit the waivers for both the 2021-2022 and 2022-2023 school years.

**Attachments:**

**Superintendent's Recommendations:**

Recommend approval of the Professional Development Waivers as presented.



## BOARD AGENDA ITEM

**Board Meeting Date:**9/16/2021

**Submitted Date:** 7/15/2021 15:06:27

- 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:**

Approval of 2021-2022 School Health Advisory Committee (SHAC) Membership

**Background Information:**

SHAC participants may serve on the committee for a maximum of two years. This means that each year we will have new membership that must be approved by the Board of Trustees. We are presenting to you the list of members for the 2021-2022 school year tonight for Board approval.

**Attachments:**

<https://drive.google.com/open?id=1MPfY8xSK9xVniOgiENxONdZ1fMF98R2r>

**Superintendent's Recommendations:**

We recommend you approve the School Health Advisory Council membership as presented.



## BOARD AGENDA ITEM

**Board Meeting Date:**7/19/2021

**Submitted Date:** 7/13/2021 13:33:42

- 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 June 21, 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:**7/19/2021

**Submitted Date:** 7/13/2021 13:42:51

- 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:**

TASB Policy Update 116 and FFAC (Local) Policy

**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, staff 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. This update was presented to the Board on June 21, 2021 as an information item.



## BOARD AGENDA ITEM

### **Attachments:**

<https://drive.google.com/open?id=1FIlzQ-Sdhh03T0-CZpXhGi12CuuK5TWZ>,  
[https://drive.google.com/open?id=186ecick9ikqnUgGHtBkD\\_lqvDnLvVudC](https://drive.google.com/open?id=186ecick9ikqnUgGHtBkD_lqvDnLvVudC),  
[https://drive.google.com/open?id=1U20s7\\_6TbZUiAs--YAmBvatFPtv572Of](https://drive.google.com/open?id=1U20s7_6TbZUiAs--YAmBvatFPtv572Of),  
[https://drive.google.com/open?id=1yxuucJmM1uSnltUTLYjJE\\_tGYqbDNNYu](https://drive.google.com/open?id=1yxuucJmM1uSnltUTLYjJE_tGYqbDNNYu)

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

Approve TASB Policy Update 116 and the changes recommended to FFAC (Local) policy.



## BOARD AGENDA ITEM

**Board Meeting Date:**7/19/2021

**Submitted Date:** 7/12/2021 21:56:00

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

**Consent Agenda, Action Needed**

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**Name of Person Responsible:**

Terri Conrad

**Department or Campus:**

Learning & Design

**Title of Agenda Item:**

K-2 Spanish Phonics Resource

**Background Information:**

During the Proclamation 2019 adoption of English Language Arts and Spanish Language Arts instructional materials, the committee determined that they wished to remain with our current K-2 Spanish Phonics resources, Esperanza and Estrellita, for the time being and revisit after the implementation of the other new resources. During this year, our curriculum review team met to review K-2 Phonics resources. This team included current k-2 Bilingual teachers and a Bilingual intervention teacher, and was led by our Dual Language Coordinator.

Currently, the Esperanza program is the only intervention program we utilize for students identified with Dyslexia to access for Spanish reading support. Esperanza is the equivalent to the Basic Language Skills program, which is used with our identified Dyslexic students for English reading support. Our K-2nd grade teachers provided feedback on needing a core program that would lay the foundation of Spanish phonics



## BOARD AGENDA ITEM

instruction that would be aligned from K-2. Esperanza would remain our resource for Dyslexia intervention.

Canciones y Cuentos provides a systematic and direct approach to phonics instruction. Through stories and songs, teachers are provided with the resources to develop and build upon the foundational skills of literacy including: phonological awareness, fluency, vocabulary and comprehension. The resource is aligned from Kinder to 2nd grade, providing continuity of skills.

The committee would like to recommend the adoption of the Canciones y Cuentos resource for K-2 Spanish Phonics. .

### **Attachments:**

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

Recommend the adoption of the K-2 Spanish Phonics resource as presented.



## BOARD AGENDA ITEM

**Board Meeting Date:**7/19/2021

**Submitted Date:** 7/15/2021 15:16:00

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

**Action Needed**

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**Name of Person Responsible:**

Wes Vanicek

**Department or Campus:**

Assessment & Feedback

**Title of Agenda Item:**

Consideration and action on updates to GISD Board Policy EIC (local)

**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



## BOARD AGENDA ITEM

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=1-FfUgHqLAMMCxrlkYLOaYV5rpbEPVfO7>

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

Recommend approval of updates to Board Policy EIC(local)