



Regular Meeting

August 16, 2021

5:30 PM

A Regular Meeting of the Board of Trustees of Georgetown ISD will be held August 16, 2021, beginning at 5:30 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.

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. 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
 - C. Consideration and deliberation regarding emergency needs of the District in order to respond to COVID-19, including consideration of paid employee COVID leave and consultation with legal counsel regarding legal implications related to District's response to COVID-19.
- III. Recognitions
- IV. Presentations
 - A. Back to School COVID Plan Update 3
Courtney Acosta
- V. Information Items
 - A. TASB Board Policy Update 117 4

Lisa Napper	
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Courtney Acosta	
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:8/16/2021

Submitted Date: 8/9/2021 10:09:06

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

Presentation

Name of Person Responsible:

Courtney Acosta

Department or Campus:

Systems and Operations

Title of Agenda Item:

Back to School Plan Update

Background Information:

We will provide an update on the return to school safety plan.

Attachments:

Superintendent's Recommendations:

N/A



BOARD AGENDA ITEM

Board Meeting Date:8/16/2021

Submitted Date: 8/12/2021 11:36:23

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

Information Only

Name of Person Responsible:

Lisa Napper

Department or Campus:

Human Resources

Title of Agenda Item:

TASB Policy Update 117

Background Information:

Update 117 is a small policy update with only three local policies included. The update includes recommended policy changes regarding purchasing and facilities construction. Local policy recommendations address revisions to employee leaves and absences policy (DEC Local). Of the three local policies included in this update, we are proposing a change to TASB's recommended DEC (Local) policy regarding the addition of proposed Bereavement Leave for employees. 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=1deh3uGnlOaefp6rbBvkWgJS6fd8xVZHL>,

https://drive.google.com/open?id=1C6lzfxERRROb7bGrFtcpWReYo7_rifQA,

https://drive.google.com/open?id=1e-YVhQ5ifPICjilB_tamqsLjCi8IF7dd,

https://drive.google.com/open?id=1oRiqjPng08Bp8OgxFrSkSKT-KB2f_KfD

Superintendent's Recommendations:

This item is presented for information only.

SUPERINTENDENT REPORT



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

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

WE BELIEVE PUBLIC EDUCATION IS THE FOUNDATION OF OUR COMMUNITY.

OUR ACTIONS SHOULD BE STUDENT-CENTERED. [relationships]

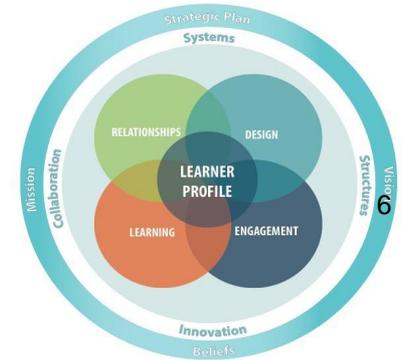
IT IS OUR RESPONSIBILITY TO PREPARE STUDENTS FOR THEIR FUTURE. [innovation]

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

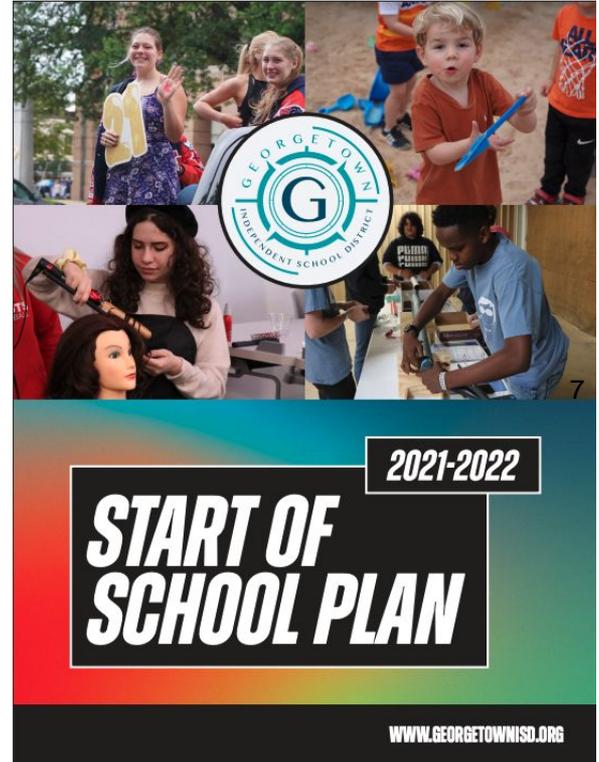


Masks + Safety Protocols

GA 38 does not allow for mask mandate but encourages individuals to wear a mask.

- The Texas Supreme Court has currently ruled in favor of GA 38 and has temporarily suspended mask mandates that may be in place in some school districts
- We are prepared to support all students and families and their choice on facemask
- We encourage families to reach out to their campus principal to discuss individual concerns or questions regarding protocols

www.georgetownisd.org/COVID19



IMPORTANT DATES

www.georgetownisd.org/calendar

**August
16**

Student schedules
available in
Skyward

**August
19**

First Day of
Instruction for
Students

**September
6**

Labor Day
Holiday

**September
20**

Student
Holiday/Staff
In-Service
Board Meeting



GEORGETOWN ISD

Share your back to school pictures on
social media #GISDB2S

Technology Distribution

Schools are handing out student Chromebooks starting this week and communicating their plans to families.

We are providing a new Chromebook to each Elementary student this year. It is not expected that they take it home every day.

9

Students on the free/reduced lunch plan and with no other access to internet at home can apply for use of a hotspot. Stay alert for more information.



Back to School School Supply Lists



10

Available at www.georgetownisd.org/backtoschool and on TeacherLists.com



GEORGETOWN ISD *BOND* *2021*

11

- GISD Board of Trustees called for a bond election during a special meeting Aug. 11
- More information will be available this fall during community presentations and online: www.georgetownisdbond.org
- 5 propositions totaling \$381.6 million
- Election day is November 2



BE INFORMED

www.georgetownisd.org

District News

www.georgetownisd.org/newsletter

Subscribe for District updates by selecting "GISD Communications"



@GeorgetownISD

Questions?

We can help. Send us your inquiries.

Submit a Let's Talk Dialogue



GEORGETOWN ISD



BOARD AGENDA ITEM

Board Meeting Date:8/16/2021

Submitted Date: 8/12/2021 12:05:00

- 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:

Financial Reports

Background Information:

Reports showing activity and balances through July 31, 2021 for tax collections and General Fund, Food Service Fund and Debt Service Fund budgets.

Attachments:

<https://drive.google.com/open?id=1ecCn-V5fQuXEvd2XjyLV7OddXTUIK6c>

Superintendent's Recommendations:

Approval of the Financial Reports



BOARD AGENDA ITEM

Board Meeting Date:8/16/2021

Submitted Date: 8/12/2021 13:48:00

- 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:

Adoption of Agreement for the Purchase of Attendance Credits

Background Information:

The purpose of this agreement is to enable the District to reduce its wealth per student to a level that is not greater than the equalized wealth level as determined by the Commissioner of Education in accordance with the TEC, §48.257. Renewal of the Option 3 Agreement is required by TEA annually. TEA has been informed through online certification of the District's intent to exercise Option 3 in order to equalize its wealth for the 2021-21 school year.

For the 2021-2022 school year, the Board delegates contractual authority to obligate the school district under Texas Education Code (TEC) §11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, §48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 49.009. This includes approval of the Agreement for the



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Purchase of Attendance Credit.

Attachments:

<https://drive.google.com/open?id=1RqrMgnE0ynQ-1cRHWPsdGmDIgVy5E-r>

Superintendent's Recommendations:

Adoption of Agreement for the Purchase of Attendance Credits for the 2021-2022 school year.



BOARD AGENDA ITEM

Board Meeting Date:8/16/2021

Submitted Date: 8/12/2021 11:58:55

- 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. 1

Background Information:

General Fund

The budget amendment for the General Fund is shown by functional category and detailed on the attached summary page. The detailed transfers were requested by District staff to account for increases or decreases to expenditure categories as indicated.

The current budget column reflects the adopted budget; the increase/(decrease) column total reflects all of the increases or decreases to revenue/expenditure categories; and the amended budget column reflects no change to year end unaudited fund balance. Thus, ending unaudited fund balance is expected to be \$21.99 million by June 30, 2022.



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Attachments:

https://drive.google.com/open?id=17_x5Vsvg8Z0PyQP-5HtbynjLdlpxZYOm

Superintendent's Recommendations:

Approval of budget amendment #1 for 2021-22.



BOARD AGENDA ITEM

Board Meeting Date:8/16/2021

Submitted Date: 8/12/2021 15:35:43

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

Consent Agenda

Name of Person Responsible:

Carmen Domel

Department or Campus:

Superintendent's Office

Title of Agenda Item:

Board Meeting Minutes

Background Information:

Board meeting minutes are attached.

Attachments:

<https://drive.google.com/open?id=1G3gH38bPRotv2DgCyNAwOfgXx9QUAqgH>

Superintendent's Recommendations:

Approval of Board meeting minutes as presented.



BOARD AGENDA ITEM

Board Meeting Date:8/16/2021

Submitted Date: 8/9/2021 17:03:24

- 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:

Professional Hires

Background Information:

This recommendation includes professional hires since the July 19, 2021 board meeting. Professional hires will be presented in executive session.

Attachments:

Superintendent's Recommendations:

Approve the recommendation for professional hires as presented.



BOARD AGENDA ITEM

Board Meeting Date:8/16/2021

Submitted Date: 8/13/2021 10:19:54

- 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 to Approve a Resolution for Employee COVID Leave

Background Information:

This resolution enables the District to provide limited additional paid leave for employees who are eligible for leave under DEC (Local), who test positive for COVID during the 21-22 school year. The 8 days of proposed leave would be for one-time use per employee who tests positive for COVID.

Attachments:

<https://drive.google.com/open?id=1kzDGI05UtFVU6GJs0MB7jqs1gs7tpbO->

Superintendent's Recommendations:

Approve the resolution to provide 8 days of paid COVID leave to eligible employees who test positive.



BOARD AGENDA ITEM

Board Meeting Date:8/16/2021

Submitted Date: 8/13/2021 7:52:35

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

Action Needed

Name of Person Responsible:

Scott Tipton

Department or Campus:

Finance

Title of Agenda Item:

Consideration and adoption of a Resolution Directing the Defeasance and Redemption of a Portion of the District's Outstanding Variable Rate Unlimited Tax School Building Bonds, Series 2019-B; and Enacting Other Provisions Relating to the Subject

Background Information:

As Georgetown Independent School District (the "District" or "GISD") continues to prudently manage its financial and debt position, the District's ability to prepay \$8,875,000 of its existing bonds on February 1, 2022, including the associated savings to be realized by GISD and its taxpayers. The prepayment of these bonds will result in a reduction of the District's future interest cost by \$7,810,000 – A direct savings to the District and its taxpayers!



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Attachments:

https://drive.google.com/open?id=1wbO-PqG_AN4Pmz2cPiyryY4ax9hbJgrZ,
<https://drive.google.com/open?id=1EulqmMHR16l8tmEt93vLxA8nllZ9uzDt>

Superintendent's Recommendations:

It is the recommendation of administration to adopt a Resolution Directing the Defeasance and Redemption of a Portion of the District's Outstanding Variable Rate Unlimited Tax School Building Bonds, Series 2019-B; and Enacting Other Provisions Relating to the Subject



BOARD AGENDA ITEM

Board Meeting Date:8/16/2021

Submitted Date: 8/12/2021 15:28:46

- 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:

Adoption of Resolution Setting Tax Rate

Background Information:

Before setting a tax rate, school districts are required to take action on several items. These items include publishing notice of public hearing on the budget and proposed tax rate, conducting the public hearing, adopting a budget and receiving approval from TEA to proceed with the tax rate adoption process after the district has submitted its intent to exercise Option 3 Purchase of Attendance Credit in order to equalize its wealth.

The budget for the 2021-22 fiscal year was adopted on June 29, 2021. The Notice of Public Meeting to Discuss Budget and Proposed Tax Rate was published in the Williamson County Sun on June 9, 2021. The district received approval from TEA on July 27, 2021 to proceed with the tax rate adoption.

After receiving the maximum compressed tax rate from TEA, the proposed tax rate for 2021-22 for the Georgetown Independent School District is \$1.231. This is comprised of



BOARD AGENDA ITEM

\$0.9020 for general operating and \$0.329 for debt service.

The Maintenance & Operations tax rate has been lowered from \$0.9781 to \$0.9020 and the Debt Service rate remains the same as last year.

Attachments:

<https://drive.google.com/open?id=1BBT9WL0TGhLyu7KF4R0MrRbm6DdsPR2x>

Superintendent's Recommendations:

Adoption of the attached resolution setting a tax rate of \$1.231 per \$100 of taxable value for the 2021 tax year.



BOARD AGENDA ITEM

Board Meeting Date:8/16/2021

Submitted Date: 8/10/2021 14:24:17

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

Action Needed

Name of Person Responsible:

David Biesheuvel

Department or Campus:

Construction & Development

Title of Agenda Item:

Consideration and possible action to approve a resolution authorizing the sale of real property

Background Information:

The old Carver Elementary School campus at 1100 West 17th Street including the 10.5 acres on which it sits are no longer viable as a school site because of its small size and age. As such, selling that property is in the best interest of Georgetown ISD. Prior to any action being taken, the attached resolution must be approved by the Board of Trustees authorizing the GISD Superintendent to take appropriate action to sell that property.

Attachments:

https://drive.google.com/open?id=1RVS7vdZRJ-UAdMqHJ3Ublee_MjqnnBSE



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Superintendent's Recommendations:

Approve the Resolution Authorizing Sale of Real Property at 1100 West 17th Street (old Carver Elementary School site).



BOARD AGENDA ITEM

Board Meeting Date:8/16/2021

Submitted Date: 8/9/2021 10:17:23

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

Action Needed

Name of Person Responsible:

Courtney Acosta

Department or Campus:

Systems and Operations

Title of Agenda Item:

Student Code of Conduct

Background Information:

Each year we must seek approval for the updated Student Code of Conduct. This year's Student Code of Conduct was shared in a Board Weekly earlier in the month.

Attachments:

<https://drive.google.com/open?id=17nXpr3A9vPMPuYxVu21R1vzBBQjROM->,
<https://drive.google.com/open?id=14bHEs8RHIEekaiq1IGq1HQf2BV44Sk2s>

Superintendent's Recommendations:

We recommend you adopt the 2021-2022 Student Code of Conduct as presented.