



Agenda of Regular Meeting November 15, 2021 5:30 PM Closed Session / 7:00 PM Open Session

A Regular Meeting of the Board of Trustees of Georgetown ISD is November 15, 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. Consider employment and potential good cause termination of the employment contract for Cory Bounds (Tex. Go't Code 551.074)
 - C. Discussion of the Purchase, Exchange, Lease, or Value of Real Property
- III. Recognitions
 - Melinda Brasher
 - A. Jack Frost Citizen Recipients 3
 - B. National Merit Commended Students 5
 - C. Georgetown HS Tennis Team 7
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- V. Information Items
 - A. Proposed Course Guide Additions for 2022-2023 14

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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:11/15/2021

Submitted Date: 11/5/2021 9:20:01

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

Recognition

Name of Person Responsible:

Amy Beran

Department or Campus:

Georgetown High School

Title of Agenda Item:

Jack Frost Citizen of the Month

Background Information:

Monthly recognition for two seniors, selected on basis of merit and service

Attachments:

https://drive.google.com/open?id=1Xkd6Ur0-0z7cjwx2JsG2_9F6RCoafGgU

Superintendent's Recommendations:

N/A



BOARD AGENDA ITEM

Board Meeting Date:11/15/2021

Submitted Date: 11/11/2021 8:28:50

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

Recognition

Name of Person Responsible:

Maria Arellano

Department or Campus:

East View high school

Title of Agenda Item:

Jack Frost citizen of the month November

Background Information:

monthly award

Attachments:

<https://drive.google.com/open?id=1ZPWbJcqF--Tixww6sqnztlf8zh3L-swB>,
https://drive.google.com/open?id=1Odvc8gNada7UoZxPs13pGqz_iFBFg5WM

Superintendent's Recommendations:

yes



BOARD AGENDA ITEM

Board Meeting Date:11/15/2021

Submitted Date: 11/3/2021 10:55:12

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

Recognition

Name of Person Responsible:

Brian Johnson

Department or Campus:

Georgetown HS

Title of Agenda Item:

National Merit Commended Students

Background Information:

Each year approximately 1.6 million students take the PSAT as 11th graders. Students who are among the top 50,000 students qualify for recognition from National Merit, placing them in the top 3% nationally. This year, 5 students from Georgetown High School were recognized as National Merit Commended Students.

Will Eagle: Will is hoping to attend UT to study environmental science.

Dean Fangmann: Dean is hoping to attend Notre Dame University to study finance.

Casey Ross: Casey is hoping to attend the Colorado School of Mines to study aerospace engineering.

Emma Stroup: Emma is hoping to attend UT to study mathematics.

Clara Webb: Clara is hoping to attend the University of Richmond to study English.



BOARD AGENDA ITEM

By the end of the year we expect at least one of these intelligent students will see the light and commit to Texas A&M University.

Attachments:

<https://drive.google.com/open?id=1CN1stE9CaDtdHANv0osTiKZfQqaAoe41>

Superintendent's Recommendations:



BOARD AGENDA ITEM

Board Meeting Date: 11/15/2021

Submitted Date: 11/12/2021 8:25:04

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

Recognition

Name of Person Responsible:

Coaches: Suzanne Kidd and Estevam Strecker

Department or Campus:

Georgetown High School

Title of Agenda Item:

Georgetown High School Tennis Team.

Background Information:

We are super proud of this team and all their accomplishments. We finished the season with a 27-5 record and ranked 3rd in the state of Texas in 5A. Our season ended 1 match short of our goal but who can complain about ending at the state tournament. Our losses were to big 6A powerhouse tennis programs that prepared us for our playoff run. We had a big win against Dripping Springs in the regional quarter finals and a HUGE win in the regional finals against Alamo Heights, 10-9 and it came down the the last match. Freshman Madison Strait, down a set, came back to win the 2nd set and tie breaker to send us to the state tournament for the 2nd time in 3 years. In this group of 29 student athletes consisting of 11 seniors, 10 juniors, 7 sophomores, and 1 freshman, 23 made the A or A/B honor roll during this season and in our program we had 49 out of 71 kids make the A and A/B honor roll. We could not be more proud of this group of young men and women. They are great students and human beings.



BOARD AGENDA ITEM

Attachments:

Superintendent's Recommendations:

Recommendation for Recognition



BOARD AGENDA ITEM

Board Meeting Date:11/15/2021

Submitted Date: 11/2/2021 14:11:20

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

Recognition

Name of Person Responsible:

Antonio Pena - athlete, Mike Burton - coach

Department or Campus:

East View Cross Country

Title of Agenda Item:

State Meet Qualifier

Background Information:

Antonio Pena qualified for the state meet on November 5th. His hard work and dedication has progressed him from a JV runner as a freshman, to a 14th place finisher last year at the district meet, to a state qualifier this, his junior year.

Attachments:

Superintendent's Recommendations:



BOARD AGENDA ITEM

Board Meeting Date: 11/15/2021

Submitted Date: 11/9/2021 14:43:15

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

Recognition

Name of Person Responsible:

Andrew Braun

Department or Campus:

Athletics - GHS

Title of Agenda Item:

GHS Cross Country State Qualifiers

Background Information:

The boys cross country team from GHS ran at the UIL State Cross Country Championships on November 5th. They had placed 2nd at district and 2nd at Regionals before placing 6th at the State Championships. Team members are sophomores - Joseph Wienen and Nolan House, juniors - Carson Jarvis, Brooks Floyd, and Mace Carroll, and seniors - Mario Hernandez, Noah McMahon, Jace Knauth, Chancy Knauth, and Tyler Meyners.

2 members of the girls cross country team also qualified for the state championships - McKenzie Bailey and Ava Sieckmann. Ava finished 3rd at the district meet, 15th at the Region Meet and 14th at the State Championships. McKenzie was the district 25-5A Champion, Region 4-5A Champion and finished in 6th at the State Championships. It is McKenzie's 3rd consecutive top 10 finish at State. Both girls earned All-District, All-Region, and All-State Honors.



BOARD AGENDA ITEM

Attachments:

Superintendent's Recommendations:

School Board Recognition



BOARD AGENDA ITEM

Board Meeting Date:11/15/2021

Submitted Date: 11/5/2021 10:52:19

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

Recognition

Name of Person Responsible:

Melinda Brasher

Department or Campus:

Communications + CTE

Title of Agenda Item:

Manufacturing Day - Recognition of Business Partners

Background Information:

Manufacturing Day is a celebration of modern manufacturing meant to inspire the next generation of manufacturers and occurs annually in October.

On October 22, 111 Georgetown ISD students from both Georgetown and East View high schools participated in Manufacturing Day thanks to partnerships with the Georgetown Chamber of Commerce, Workforce Development Alliance, city of Georgetown, and the local manufacturing industry.

Students toured multiple manufacturers, listened to presentations, and received a hands-on learning experience at participating businesses. Students were encouraged to ask questions during the event, while manufacturers shared required skills, industry certifications, and level of education preferred to be employed in their industry.



BOARD AGENDA ITEM

Attachments:

Superintendent's Recommendations:

We believe that community engagement enhances student experiences. We recommend recognizing these partners for their role in inspiring a future generation of manufacturers.



BOARD AGENDA ITEM

Board Meeting Date:11/15/2021

Submitted Date: 11/11/2021 10:02:27

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

Information Only

Name of Person Responsible:

Terri Conrad

Department or Campus:

Learning and Design

Title of Agenda Item:

Proposed Course Guide Additions for 2022-2023

Background Information:

Proposed additions for the 2022-2023 Course Guide will be presented. These courses will be presented for action in the December Board meeting.

Attachments:

https://drive.google.com/open?id=1M_gxLLCIfSSx2mIEQI7LTKjD11c5BHYW

Superintendent's Recommendations:

N/A

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]

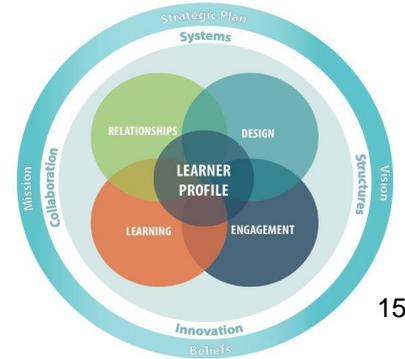
IT IS OUR RESPONSIBILITY TO PREPARE STUDENTS FOR THEIR FUTURE. [innovation]

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



Field of Honor

& 2021 Veterans Day Celebrations

https://bit.ly/GISD_VeteransDay_2021



OCTOBER ELEMENTARY
TEACHER OF
THE MONTH

www.georgetownisd.org/teacherofthemoth

Nikki Smurthwaite - CARVER
Kathleen Gilbert - COOPER
Breka McKinney - FORD
Jordan Jones - FROST
Lori Smith - McCoy
Tara Guerra - MITCHELL
Amy Munoz - PURL
Kayla Bizzell - VILLAGE
Minda Egbert - Williams
Nicolette Pirkle - Wolf Ranch

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OCTOBER SECONDARY

**TEACHER OF
THE MONTH**

www.georgetownisd.org/teacherofthemoth

Katy Dane - BENOLD
Jennifer Taylor - EVHS
Clint Fleming - FORBES
Aldo Maldonado - GAP
Chris Onwukaife - GHS
Lisa Nava - RICARTE
Caleb Martin - TIPPIT
Kristal Adams - WAGNER

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COVID-19 INFO

GISD Launched a COVID Testing Site for Students and Staff on Nov. 5

GISD is now offering Rapid Antigen COVID tests for non-symptomatic staff and students. This free service is provided for those who may have been in close contact with a COVID-positive individual and are not experiencing symptoms.

For more information, visit our website: www.georgetownisd.org/COVIDTesting

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VIRTUAL LEARNING

Launched Nov. 8 for students in K-12

- K-8 with Pearson Connexus
- 9-12 through Richarte HS



AMERICAN EDUCATION WEEK 2021
November 15-19

 **#aew2021 | www.nea.org/aew**



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GEORGETOWN ISD

THANKSGIVING

Thanksgiving lunch will be served on all secondary campuses on TUESDAY and all elementary campuses on WEDNESDAY this week.



22

Be safe and enjoy the break!



Important Events & Dates

- **Nov. 19** - GHS Football Team Playoff Game v. Fort Bend (Katy, TX) *Ticket info at: www.georgetownisd.org/athletics*
- **Nov. 22-26** - Student Holiday/District closed
- **Dec. 3-7** - State Testing; see <https://www.georgetownisd.org/Page/162> for details
- **Dec. 7** - Gifted & Talented referrals - deadline
- **Dec. 13** - December board meeting
- **Dec. 17** - Early release for students
- **Dec. 20-31** - Winter holiday break/ District closed

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BE INFORMED

Visit

www.georgetownisd.org

Sign up for District News

www.georgetownisd.org/newsletter

@GeorgetownISD



Questions?

We can help. Send us your inquiries.

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

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GEORGETOWN ISD



BOARD AGENDA ITEM

Board Meeting Date:11/15/1021

Submitted Date: 11/10/2021 16:14:07

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

Attachments:

<https://drive.google.com/open?id=1oNigDS8w1qXdBzuugK553PSRt932qJoR>

Superintendent's Recommendations:

Approval of the Financial Reports



BOARD AGENDA ITEM

Board Meeting Date:11/15/2021

Submitted Date: 11/10/2021 16:15:46

- 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. 4

Background Information:

General Fund

The Budget Revision reflects receipt of insurance recovery for \$512,860 received because of storm damage to District buildings; increases to revenue budgets for proceeds from a surplus auction and other state settle-up payments. There are also debits to the budgets for the SeaPerch program and Facilities & Maintenance Department.

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



BOARD AGENDA ITEM

total reflects all of the increases or decreases to revenue/expenditure categories; and the amended budget column reflects the budget revision. Thus, ending unaudited fund balance is expected to be \$22.767 million by June 30, 2022.

Attachments:

<https://drive.google.com/open?id=1rjiVee1JkKH2tklgaLXGY2LiyPmRHX-q>

Superintendent's Recommendations:

Approval of Budget Amendment No. 4 for 2021-22.



BOARD AGENDA ITEM

Board Meeting Date:11/15/2021

Submitted Date: 11/5/2021 10:04:46

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

Consent Agenda

Name of Person Responsible:

Carmen Domel

Department or Campus:

HCLL

Title of Agenda Item:

Board meeting minutes.

Background Information:

Minutes are attached for review.

Attachments:

https://drive.google.com/open?id=1pkqQr9t1YjgS_WebjS-8Flo0a3nn0gae

Superintendent's Recommendations:

Approval of Board meeting minutes as presented.



BOARD AGENDA ITEM

Board Meeting Date: 11/15/2021

Submitted Date: 11/10/2021 17:17:11

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

Consent Agenda

Name of Person Responsible:

David Biesheuvel

Department or Campus:

Construction & Development

Title of Agenda Item:

Consideration and possible action to approve a Quitclaim Deed - old Carver ES site

Background Information:

In 1979, Georgetown ISD and the City of Georgetown agreed to swap land parcels – 3.140 acres from GISD to the City for use in expanding Scenic Drive and 7.067 acres from the City to GISD for the Carver ES campus. During a title review of the old Carver ES tract, it was discovered that, even though there exists a City Ordinance #79-13 dated 30 April 1979 approving the land swap which did occur, there is no record of the real estate transaction between the two entities. Quitclaim Deeds have been drafted to document this land transaction and provide a clean title of the Carver ES tract. The attached Quitclaim Deed releases GISD of any interest it may have in the 3.140 acres that was transferred to the City and is now a part of the Scenic Drive Right of Way. The City of Georgetown City Council approved a similar Quitclaim Deed on Tuesday, 11/9/2021, releasing the City of any interest it may have in the 7.067 acres currently a part of the Carver ES property. This is strictly an action to provide a clean Title and does not involve any further transfer of land between the two entities.



BOARD AGENDA ITEM

Attachments:

<https://drive.google.com/open?id=1E3mC8z76fq1rtYhUH-XuXStEoKt7STpn>,
https://drive.google.com/open?id=1N_rIDEnuroyUMRPW1_8GaBMGp2bfsE46,
<https://drive.google.com/open?id=1c0wcd77U2rvpPSoqHCgaoXAO6xX9XNtk>

Superintendent's Recommendations:

Approve the Quitclaim Deed documenting the 1979 transfer of a land parcel from GISD to the City of Georgetown

ORDER CANVASSING ELECTION RETURNS

THE STATE OF TEXAS §
COUNTY OF WILLIAMSON §
GEORGETOWN INDEPENDENT SCHOOL DISTRICT §

WHEREAS, the Board of Trustees of the Georgetown Independent School District (the "District") ordered an election to be held in the District on November 2, 2021, on the PROPOSITIONS hereinafter stated; and

WHEREAS, the Board of Trustees has investigated all matters pertaining to the election, including the ordering, giving notice, officers, holding, and making returns of the election; and

WHEREAS, the election officers who held the election have duly made the returns of the results thereof, and the returns have been duly delivered to this Board of Trustees.

THEREFORE, BE IT ORDERED BY THE BOARD OF TRUSTEES OF GEORGETOWN INDEPENDENT SCHOOL DISTRICT:

1. The Board of Trustees officially finds and determines that the election was duly ordered, that proper notice of the election was duly given, that proper election officers were duly appointed prior to the election, that the election was duly held, that the District has complied with the Federal Voting Rights Act and the Texas Election Code, that due returns of the result of the election have been made and delivered, and that the Board of Trustees has duly canvassed the returns, all in accordance with law and the Order calling the election.

2. The Board of Trustees officially finds and determines that the following votes were cast at the election on the submitted PROPOSITIONS by the resident, qualified electors of said District, who voted at said election.

GEORGETOWN INDEPENDENT SCHOOL DISTRICT PROPOSITION A

FOR	(7,243)	THE ISSUANCE OF \$333,420,000 OF BONDS BY GEORGETOWN INDEPENDENT SCHOOL DISTRICT FOR THE ACQUISITION, CONSTRUCTION, RENOVATION AND EQUIPMENT OF SCHOOL BUILDINGS, THE PURCHASE OF SCHOOL SITES AND SCHOOL BUSES AND VEHICLES AND LEVYING THE TAX IN PAYMENT THEREOF. THIS IS A PROPERTY TAX INCREASE.
AGAINST	(5,651)	

GEORGETOWN INDEPENDENT SCHOOL DISTRICT PROPOSITION B

FOR (7,281) THE ISSUANCE OF \$16,500,000 OF BONDS BY GEORGETOWN INDEPENDENT SCHOOL DISTRICT FOR THE ACQUISITION AND IMPROVEMENT OF DISTRICT-WIDE SCHOOL TECHNOLOGY AND LEVYING THE TAX IN PAYMENT THEREOF. THIS IS A PROPERTY TAX INCREASE.

AGAINST (5,629)

GEORGETOWN INDEPENDENT SCHOOL DISTRICT PROPOSITION C

FOR (5,854) THE ISSUANCE OF \$7,300,000 OF BONDS BY GEORGETOWN INDEPENDENT SCHOOL DISTRICT FOR THE RENOVATION AND IMPROVEMENT OF THE DISTRICT'S PERFORMING ARTS CENTER AND LEVYING THE TAX IN PAYMENT THEREOF. THIS IS A PROPERTY TAX INCREASE.

AGAINST (7,040)

GEORGETOWN INDEPENDENT SCHOOL DISTRICT PROPOSITION D

FOR (5,012) THE ISSUANCE OF \$23,600,000 OF BONDS BY GEORGETOWN INDEPENDENT SCHOOL DISTRICT FOR THE ACQUISITION, CONSTRUCTION AND EQUIPMENT OF A DISTRICT SWIM CENTER AND LEVYING THE TAX IN PAYMENT THEREOF. THIS IS A PROPERTY TAX INCREASE.

AGAINST (7,887)

GEORGETOWN INDEPENDENT SCHOOL DISTRICT PROPOSITION E

FOR (5,576) THE ISSUANCE OF \$850,000 OF BONDS BY GEORGETOWN INDEPENDENT SCHOOL DISTRICT FOR THE RENOVATION AND IMPROVEMENT OF THE GEORGETOWN HIGH SCHOOL TENNIS COMPLEX AND LEVYING THE TAX IN PAYMENT THEREOF. THIS IS A PROPERTY TAX INCREASE.

AGAINST (7,310)

3. The Board of Trustees officially finds, determines and declares the result of the election to be that the PROPOSITIONS A and B so submitted have received a favorable majority vote in all respects and have carried.

4. The aforesaid bonds authorized by the PROPOSITIONS A and B may be issued, and the aforesaid bond tax may be levied, assessed and collected annually, as voted and as provided by law.

5. The Board of Trustees officially finds, determines and declares the result of the election to be that the PROPOSITIONS C, D and E so submitted have not received a favorable majority vote and have not carried.



BOARD AGENDA ITEM

Board Meeting Date:11/15/2021

Submitted Date: 11/10/2021 16:12:58

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

Action Needed

Name of Person Responsible:

Fred Brent, Superintendent and Scott Tipton, CFO

Department or Campus:

Business Services

Title of Agenda Item:

Georgetown ISD Annual Audit Report for the Year Ending June 30, 2021

Background Information:

Education Code 44.008 requires Texas public school districts to conduct an annual independent financial audit. The firm of Maxwell Locke and Ritter LLP has performed the audit for the year ending June 30, 2021. The Board's Audit Committee met with the auditors to discuss the report on November 10, 2021.

Attachments:

Superintendent's Recommendations:

Consideration and Action on approval of the Georgetown ISD Fiscal Year Ended June 30, 2021 Annual Audit Report performed by Maxwell Locke and Ritter LLP.



BOARD AGENDA ITEM

Board Meeting Date:11/15/2021

Submitted Date: 11/10/2021 10:23:45

- 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 October 18, 2021 board meeting. Professional hires will be presented in closed session.

Attachments:

Superintendent's Recommendations:

Approve the recommendations for professional hires as presented.



BOARD AGENDA ITEM

Board Meeting Date:11/15/2021

Submitted Date: 11/10/2021 14:41:58

- 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 Superintendent's Recommendation that the Board Find Good Cause Exists to Propose Termination of the Contract of Cory Bounds and Related Actions

Background Information:

Information will be shared with the Board during closed session regarding good cause and proposing termination of an employment contract.

Attachments:



BOARD AGENDA ITEM

Superintendent's Recommendations:

Find good cause exists to terminate the probationary contract of employee and propose termination and authorize the Superintendent to provide the teacher notice of the Board's action.



BOARD AGENDA ITEM

Board Meeting Date:11/15/2021

Submitted Date: 11/10/2021 16:09:30

- 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 2021 Tax Roll Resolution

Background Information:

Section 26.09 of the Property Tax Code requires approval by the governing body of the appraisal roll each year. The attached resolution provides information on the amount of taxes due based on the 2021 certified appraisal roll.

Attachments:

https://drive.google.com/open?id=1tyzPo16v0rvSywA6u-i9NouPEgWd3jo_

Superintendent's Recommendations:

Board adoption of the 2021 tax roll resolution as presented.



BOARD AGENDA ITEM

Board Meeting Date:11/15/2021

Submitted Date: 11/10/2021 16:11:10

- 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:

Williamson Central Appraisal District Board Election

Background Information:

In every other odd numbered year, the Board of Trustees nominates and then votes on board of directors for the Williamson Central Appraisal District. The process for 2021 is underway. At the September 20th board meeting, the Board of Trustees nominated Harry Gibbs and Lora Weber. By Dec 15th, the Board of Trustees must now submit their 485 total votes to one or more of the nominees. Elected directors take office on January 1, 2022.

Attachments:

https://drive.google.com/open?id=1dcSe9v2HWRVdz_wvWccliQs_H1U3I6-0,
<https://drive.google.com/open?id=1RSSnmwkgac06wLz4z3r4aufwOvIQ1Kiw>



BOARD AGENDA ITEM

Superintendent's Recommendations:

Resolution to assign 485 votes to one or more of the nominees listed on the official WCAD Board of Directors ballot.



BOARD AGENDA ITEM

Board Meeting Date:11/15/2021

Submitted Date: 11/11/2021 16:29:58

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

Action Needed

Name of Person Responsible:

Wes Vanicek

Department or Campus:

Assessment & Feedback

Title of Agenda Item:

Consideration and possible action on the 2021-2022 District Improvement Plan

Background Information:

The District Improvement Plan is aligned to the 4 goals of the GISD Strategic Plan and within those goals are Performance Objectives aligned to the Board Targets and other District wide initiatives. Included in the DIP are the literacy/numeracy and CCMR goals aligned to the requirements of House Bill 3.

Attachments:

Superintendent's Recommendations:

Consideration and possible action