



Special Meeting

May 24, 2022

5:00 PM

A Special Meeting of the Board of Trustees of Georgetown ISD will be held May 24, 2022, 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.

- 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 Purchase, Exchange, Lease, or Value of Real Property
- III. Public Comment
- IV. Action Items
 - A. Designate Hearing Date and Proposed 2022 Tax Rates and 2022-23 Budget
Steve West 2
 - B. Consideration and Possible Action on 2022-2023 Compensation Plan
Lisa Napper 4
 - C. Consideration and Possible Action on Appointment, Employment, Evaluation, or Duties of Professional Employees
Lisa Napper 5
 - D. Approval of the Food Services Management Contract
Kirby Campbell 6
- V. Adjourn



BOARD AGENDA ITEM

Board Meeting Date:5/24/2022

Submitted Date: 5/19/2022 16:23:09

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

Action Needed

Name of Person Responsible:

Carol Malcik, Director of Finance

Department or Campus:

Business Services

Title of Agenda Item:

Designate Hearing Date and Proposed 2022 Tax Rates and 2022-23 Budget

Background Information:

To comply with the Education and Tax Code, the Board of Trustees must set a proposed Maintenance and Operations and Interest and Sinking (Debt Service) tax rate for 2022. This rate will be published in the Williamson County Sun. The proposed rate establishes the maximum rate that can be approved at the official tax rate adoption in August. GISD will publish the maximum M&O tax rate to comply with state tax laws. The proposed rates that will be published are \$0.8846 for M&O and \$0.329 for I&S for a total of \$1.2136. Last year's rate was \$1.231. These proposed tax rates were part of the discussion at the May 16th board workshop.

The publication of this proposed rate is not the final adoption of the tax rate. The actual tax rate adoption will occur in August 2022 pending the receipt of the certified tax roll on July 25th.



BOARD AGENDA ITEM

The Board of Trustees must also set a public meeting date and time for the hearing on the 2022-23 Budget and Proposed Tax Rate to provide taxpayers an opportunity for public comment. The meeting date and time proposed is June 20th at 5:30 pm at the GISD Hammerlun Center for Leadership and Learning, 507 E. University Ave., Georgetown, TX 78626.

Attachments:

Superintendent's Recommendations:

Approval of the information for the required Notice of 2022-23 Budget and Proposed Tax Rate that includes the designation of June 20, 2022, 5:30 pm as the date/time for the public hearing and the 2022 proposed tax rates of \$0.8846 (M&O) and \$0.329 (I&S).



BOARD AGENDA ITEM

Board Meeting Date:5/24/2022

Submitted Date: 5/19/2022 16:25:00

- 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 2022-2023 Compensation Plan

Background Information:

The proposed 2022-2023 budget will be recommended for approval in June. The amount budgeted for compensation for 2022-2023 is based on recommended pay raises, which are included in the proposed pay grades and stipend schedules.

Attachments:

Superintendent's Recommendations:

Consider and approve the 2022-2023 Compensation Plan.



BOARD AGENDA ITEM

Board Meeting Date:5/24/2022

Submitted Date: 5/19/2022 16:27:15

- 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 Appointment, Employment, Evaluation, or Duties of Professional Employees

Background Information:

This recommendation includes professional hires since the May 16, 2022 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:5/24/2022

Submitted Date: 5/20/2022 8:05:40

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

Action Needed

Name of Person Responsible:

Kirby Campbell & Angie Marsh

Department or Campus:

Child Nutrition Services

Title of Agenda Item:

Approval of the Food Services Management Contract

Background Information:

In June of 2017, GISD switched its Food Services Management Contract from Sedexo to Southwest Foodservice Excellence (SFE). Since 2017, SFE has provided the students of the district great food choices and service. Per Texas Department of Agricultural (TDA) regulations, this contract must be re-bid every five (5) years. This year marks the five year bid out year. Therefore, over the past several months GISD has been evaluating the district's food service operations and evaluating the best decisions for the district.

The Purchasing Department sent out Request for Proposals (RFP) RFP #FSMC 23-001. The Purchasing Department received the bids at the GISD Administrative Building on March 11, 2022 at 2:00 P.M. (local). Invitations were e-mailed to all the vendors required by the Texas Department of Agriculture (TDA) with four (4) vendors responding.



BOARD AGENDA ITEM

After the review of both submittals, we determined that the proposal from Southwest Foodservice Excellence LLC (SFE) was in the best interest of GISD. We made a thorough evaluation of all proposals and believe that SFE offers the best value. The Texas Department of Agriculture has approved the agreement.

Attachments:

Superintendent's Recommendations:

Award RFP #FSMC 23-001 Food Service Management renewal to Southwest Foodservice Excellence LLC for the period of July 1, 2022 through June 30, 2027 with annual Board approval as required by the Texas Department of Agriculture.