



# Agenda of Regular Meeting

## March 21, 2023

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

A Regular Meeting of the Board of Trustees of Georgetown ISD is March 21, 2023, 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
  - Melinda Brasher
    - A. Jack Frost Citizens
      - 1. EVHS 3
      - 2. GHS 17
    - B. GHS Boys 5A Swimming State Champions 19
    - C. Georgetown High School Wrestling - State Qualifiers 20
    - D. UIL All-State Band Students 22

E. UIL Film - State Finalist	24
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IV. Presentations	
A. 4th Quarter 2022 Demographic Report Jimmy Jones	27
B. Updates to Texas Education Agency Accountability System for 2023 Wes Vanicek	28
V. Information Items	
VI. Superintendent's Report	29
A. District Updates	
B. Events & Activities	
VII. Hearing of Citizens Who Desire to Come Before the Board	
VIII. Consent Items	
A. Financial Reports	39
B. Minutes of Previous Board Meetings	40
C. Budget Amendment No. 7	46
D. TEA Missed School Day Waiver	48
E. Resolution to Extend the Depository Contract for Funds with PNC Bank	50
F. Extension of the Food Service Management Company Contract	52
IX. Action Items	
A. Consideration and Action on Appointment, Employment, Evaluation, or Duties of Professional Employees Sue Harrison	54
B. Consideration and Action on 2023-2024 Administrator Contract Recommendation Sue Harrison	55
C. Consideration and Action on Land Purchase - Approximately 78 acres in Southeast Quadrant of GISD Jimmy Jones	56
D. Consideration and Action on GISD Strategic Direction Lindsay Harris	58
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:** 3/21/2023

**Submitted Date:** 3/9/2023 9:31:12

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

**Recognition**

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**Name of Person Responsible:**

Maria Arellano

**Department or Campus:**

EVHS

**Title of Agenda Item:**

Jack Frost citizen of the month

**Background Information:**

monthly award

**Attachments:**

<https://drive.google.com/open?id=16vsYAJ7578Zu09RdfxIBj0ej1a1I2cnM>,  
<https://drive.google.com/open?id=1ivjoCW966GIMq18oGyFtDvkDCGvpkNFL>

**Superintendent's Recommendations:**

yes

# Application for Jack Frost Citizen of the Month Award

(Please use black ink and print or type for photocopying purposes)

Applicant's Name Alexa Esquivel

Parents' or Guardians' Names MARIA FRAUSTO & ABRAHAM ESQUIVEL

**School Activities**

List all activities in which you have participated during high school. Include clubs, teams, musical groups, etc., and major accomplishments/responsibilities in each.

ACTIVITY	YEAR(S)	OFFICES HELD	RESPONSIBILITIES/ACCOMPLISHMENTS
Floral design	2	∅	level 1 Certification

4

**Community Activities**

List all activities in which you have participated for the betterment of your community: church groups, volunteer groups, boy/girl scouts, clubs sponsored outside of school, community improvement endeavors.

ACTIVITY	YEAR(S)	ACCOMPLISHMENTS/RESPONSIBILITIES

none yet but I am signed  
up for a few coming up.

Why do you strive to be a good citizen? I Strive to be a good Citizen  
because we are ~~been~~ in a world full of hate and if I can  
Just be kind and respectful to whoever I meet maybe they'll  
Want to do the same and pass it on!

Tell about something you have done or an accomplishment you are most proud of.

last year i got my level 1 Certification for  
floral design. It was a hard test/certification  
but i am proud of my self for passing.

5

What are your goals after high school graduation?

My goal after high school is to go to  
College to become a teacher.

**Please have your assistant principal or assistant principal's secretary complete the following:**

This student has no serious or frequent referrals to the principal. \_\_\_\_\_

Signature required

This student is not truant or frequently absent from school. \_\_\_\_\_

Signature required

Most people find that few successes are due to simple talent, luck, and personal goals. Many people have helped you across the years to help you become the person that you are today. In addition to your parents, neighbors, community and religious leaders, many teachers have made a difference in your life. Since this award is sponsored by GISD and in honor of a former teacher, coach and superintendent, we ask you to choose one teacher who has inspired you within our district. Please indicate that choice here:

Teacher's Name MRS. RUIZ Current Campus EVHS

Reason for selection I had Mrs. Ruiz Freshman year and again Junior year, and Mrs. Ruiz is one of the teachers who helped me keep my head up. She always had a very welcoming room, and she shows/gives respect the ~~may~~ right way. She always has a positive attitude and strives for kids to be successful.

**\*Please return the completed application to Mrs. Maria Arellano in room 320.**



Why do you strive to be a good citizen? I strive to be a good citizen because you never know what will happen next or what people you'll meet or see again

Tell about something you have done or an accomplishment you are most proud of.

One of the multiple accomplishment I'm most proud of is making varsity my sophomore year because I didn't expect it when I got moved up before the season started.

8

What are your goals after high school graduation?

My goals after high are to either go to college for cosmetology or dermatology.

**Please have your assistant principal or assistant principal's secretary complete the following:**

This student has no serious or frequent referrals to the principal.

Signature required

Delia Ferris

This student is not truant or frequently absent from school.

Signature required

Delia Ferris

Most people find that few successes are due to simple talent, luck, and personal goals. Many people have helped you across the years to help you become the person that you are today. In addition to your parents, neighbors, community and religious leaders, many teachers have made a difference in your life. Since this award is sponsored by GISD and in honor of a former teacher, coach and superintendent, we ask you to choose one teacher who has inspired you within our district. Please indicate that choice here:

Teacher's Name Leah Miller Current Campus East View

Reason for selection I selected her because not only was she my coach in the past years but she was also my guide. I myself felt like I grew a close, good bond with her. She was definitely someone I could rely on to talk to or ask a simple question or advice. Never failed to give me the best feedback. I respect her and everything she has done and continues to do.

**\*Please return the completed application to Mrs. Maria Arellano in room 320.**



## BOARD AGENDA ITEM

**Board Meeting Date:**3/21/2023

**Submitted Date:** 3/10/2023 9:05:10

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

**Recognition**

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**Name of Person Responsible:**

maria arellano

**Department or Campus:**

evhs

**Title of Agenda Item:**

jack frost citizen of the month

**Background Information:**

march recipients

**Attachments:**

[https://drive.google.com/open?id=1HPsbWRs6z4L1oli0xgUzCbiScX\\_7Vcsp](https://drive.google.com/open?id=1HPsbWRs6z4L1oli0xgUzCbiScX_7Vcsp),  
<https://drive.google.com/open?id=1ATr2R93Si5GN9-YOymom3iOdLIR9FbJ>

**Superintendent's Recommendations:**

yes

# Application for Jack Frost Citizen of the Month Award

(Please use black ink and print or type for photocopying purposes)

Applicant's Name Danielle Gibson

Parents' or Guardians' Names Lisa Trickey & Barry Trickey

## School Activities

List all activities in which you have participated during high school. Include clubs, teams, musical groups, etc., and major accomplishments/responsibilities in each.

ACTIVITY	YEAR(S)	OFFICES HELD	RESPONSIBILITIES/ACCOMPLISHMENTS
PAL'S	21-22	PAL 1	community service/leader/help kids
PAL'S	22-23	PAL 2	community service/leader/help kids
flex volleyball	19-20	D/S	be a team member, encourage
JV volleyball	20-21	D/S	be a team member, encourage
var. volleyball	22-23	D/S	be a team member, encourage
Track	19-20	100 m & long jump	earn points for the school

11

## Community Activities

List all activities in which you have participated for the betterment of your community: church groups, volunteer groups, boy/girl scouts, clubs sponsored outside of school, community improvement endeavors.

ACTIVITY	YEAR(S)	ACCOMPLISHMENTS/RESPONSIBILITIES
Church Activities	19-23	lead by example, helping community
EGA	19-21 & 23	encouraging, leadership, helping special needs
Cowboy Church	21-22	helped with the rodeo
Elementary field day	21-22	help keep field day organized
Christmas Stroll	21-22	volunteering to keep activities organized
Concession stand	22-23	help sell food @ with concession stand

Why do you strive to be a good citizen? I strive to be a good  
citizen to help the community. I want to create  
a better community for the next generations and  
Show them how to lead and keep the community growing.

Tell about something you have done or an accomplishment you are most proud of.

I think one of my greatest accomplishments  
is coming back to volleyball after 1 year  
and 1/2 and making varsity. When I didn't  
play for so long and came back ready to work  
hard and earn my spot.

What are your goals after high school graduation?

After graduation I want to go to college. I  
haven't exactly figured out what I want  
to major in yet so I as of right now I'm thinking of  
going to ACC.

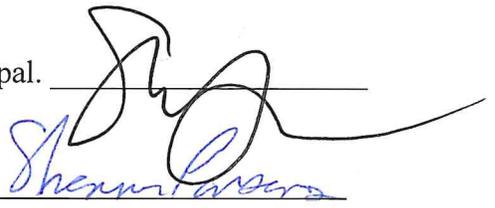
**Please have your assistant principal or assistant principal's secretary complete the following:**

This student has no serious or frequent referrals to the principal.

Signature required

This student is not truant or frequently absent from school.

Signature required

  
SHANNON PARSONS

Most people find that few successes are due to simple talent, luck, and personal goals. Many people have helped you across the years to help you become the person that you are today. In addition to your parents, neighbors, community and religious leaders, many teachers have made a difference in your life. Since this award is sponsored by GISD and in honor of a former teacher, coach and superintendent, we ask you to choose one teacher who has inspired you within our district. Please indicate that choice here:

Teacher's Name \_\_\_\_\_ Current Campus \_\_\_\_\_

Reason for selection \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_.

**\*Please return the completed application to Mrs. Maria Arellano in room 320.**

# Application for Jack Frost Citizen of the Month Award

(Please use black ink and print or type for photocopying purposes)

Applicant's Name Yahaira Wallace

Parents' or Guardians' Names Kristle Wallace

### School Activities

List all activities in which you have participated during high school. Include clubs, teams, musical groups, etc., and major accomplishments/responsibilities in each.

14

ACTIVITY	YEAR(S)	OFFICES HELD	RESPONSIBILITIES/ACCOMPLISHMENTS
Sparklers	1	regular	Competition, Parades, football season
Stardlets	1	regular	Competition, Parade, football season
<del>NHS</del> NHS	3	regular	community service
HOSA	3	Secretary	Community service
The Locker	2	regular	Events that help student body
Key club	1	regular	Community Service
PALS	22-23	regular	community service & mentor

### Community Activities

List all activities in which you have participated for the betterment of your community: church groups, volunteer groups, boy/girl scouts, clubs sponsored outside of school, community improvement endeavors.

ACTIVITY	YEAR(S)	ACCOMPLISHMENTS/RESPONSIBILITIES
Turkey drive	7-8	Hand out free thanksgiving food
4-H activities	8-9	Community Service
5K marathon	1	handed out medals & water
Cowboy Church	1	helped give out food
Recycling event	1	helped at GHS
Kiddie clinic	2	Watch kids, gave food, taught dances

Why do you strive to be a good citizen? B/C improving the  
world around me can better not only my  
world but also those who are in need.

Tell about something you have done or an accomplishment you are most proud of.

Getting into the CNA program and  
getting into the top 11%

15

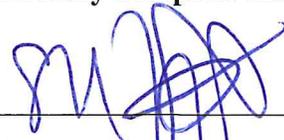
What are your goals after high school graduation?

Go to university, get my bachelors, go to  
medical school, and become an OB/GYN

**Please have your assistant principal or assistant principal's secretary complete the following:**

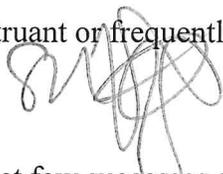
This student has no serious or frequent referrals to the principal.

Signature required



This student is not truant or frequently absent from school.

Signature required



Shannon Parsons  
SHANNON PARSONS

Most people find that few successes are due to simple talent, luck, and personal goals. Many people have helped you across the years to help you become the person that you are today. In addition to your parents, neighbors, community and religious leaders, many teachers have made a difference in your life. Since this award is sponsored by GISD and in honor of a former teacher, coach and superintendent, we ask you to choose one teacher who has inspired you within our district. Please indicate that choice here:

Teacher's Name \_\_\_\_\_ Current Campus \_\_\_\_\_

Reason for selection \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**\*Please return the completed application to Mrs. Maria Arellano in room 320.**



## BOARD AGENDA ITEM

**Board Meeting Date:**2/21/2023

**Submitted Date:** 2/16/2023 15:22:43

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

**Recognition**

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**Name of Person Responsible:**

Amy Beran

**Department or Campus:**

GHS

**Title of Agenda Item:**

Jack Frost Citizen of the Month

**Background Information:**

Monthly award given to seniors for citizenship

**Attachments:**

[https://drive.google.com/open?id=1R1rKVLxZYBGrYliEZIO\\_t-xDUbGZ3sIF](https://drive.google.com/open?id=1R1rKVLxZYBGrYliEZIO_t-xDUbGZ3sIF)

**Superintendent's Recommendations:**

NA



## BOARD AGENDA ITEM

**Board Meeting Date:** 3/20/2023

**Submitted Date:** 3/9/2023 7:33:39

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

**Recognition**

---

**Name of Person Responsible:**

Amy Beran

**Department or Campus:**

GHS

**Title of Agenda Item:**

Jack Frost Citizen of the Month

**Background Information:**

Honoring two seniors per month for involvement and citizenship

**Attachments:**

<https://drive.google.com/open?id=1Q7jbSNWDnTgkXnWtjbywGmx5YH1vC5AR>

**Superintendent's Recommendations:**

NA



## BOARD AGENDA ITEM

**Board Meeting Date:** 3/21/2023

**Submitted Date:** 3/8/2023 10:34:17

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

**Recognition**

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**Name of Person Responsible:**

Jeremy Kline

**Department or Campus:**

GHS Boys Swimming Team

**Title of Agenda Item:**

Boys 5A Swimming State Champions

**Background Information:**

This is the GHS Boys Swimming 2nd State Championship (2019 & 2023)

**Attachments:**

[https://drive.google.com/open?id=1sHnqtT\\_73wc1LVvW7L-T0mRJIkkJ--Su](https://drive.google.com/open?id=1sHnqtT_73wc1LVvW7L-T0mRJIkkJ--Su)

**Superintendent's Recommendations:**

N/A



## BOARD AGENDA ITEM

**Board Meeting Date:**3/21/2023

**Submitted Date:** 3/8/2023 10:04:52

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

**Recognition**

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**Name of Person Responsible:**

Travis Kincheloe

**Department or Campus:**

Georgetown High School Wrestling

**Title of Agenda Item:**

Recognition

**Background Information:**

Georgetown HS Wrestling had 9 athletes competing in the Regional Tournament, advancing five team members to the State Tournament. GHS Boys Wrestling competed at the UIL State Tournament and finished 11th out of the 95 5A high schools represented. Junior Alex Guinn (34-17) placed 6th, three time State Qualifier Junior Talan Ball (46-2) placed 3rd, and Isaac Zapata (38-10) placed 6th in the UIL State Tournament. The GHS Girls Wrestling Team was represented by Junior Ellie Weston and Junior Scarlett Snodgrass (35-4) whom made her second appearance in the UIL State Tournament and placed 4th. The teams are coached by Travis Kincheloe and Jason Norwood.



## BOARD AGENDA ITEM

**Attachments:**

**Superintendent's Recommendations:**

Recognition



## BOARD AGENDA ITEM

**Board Meeting Date:** 2/20/2023

**Submitted Date:** 2/7/2023 14:53:14

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

**Recognition**

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**Name of Person Responsible:**

Carol Watson, Justin Smith, Chase Ramsey

**Department or Campus:**

GHS and EVHS Band

**Title of Agenda Item:**

UIL All-State Band Students

**Background Information:**

The following students qualified for a spot in the UIL All-State Band and will perform in the TEMA All-State Band Concerts at TMEA Convention in San Antonio Feb. 8 - 11, 2023:

Ian McAlister - GHS - Bari Sax

Drake Boff - EVHS Tuba

Angel Dominguez - EVHS - Percussion

Jamie Maccini - EVHS - English Horn

**Attachments:**



## BOARD AGENDA ITEM

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

.



## BOARD AGENDA ITEM

**Board Meeting Date:**3/21/2023

**Submitted Date:** 3/8/2023 9:56:05

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

**Recognition**

---

**Name of Person Responsible:**

Craig Jaris

**Department or Campus:**

GHS UIL

**Title of Agenda Item:**

UIL Film - STATE FINALIST Peace Msengi

**Background Information:**

Peace Msengi took 4th place in the Digital Animation category at the UIL State Film competition on February 22nd in Austin. The entire festival had over 800 films submitted, to put this in context.

Peace is a junior at Georgetown High School, and in her first year with GISD. She said that growing up in Southeast Texas, moving to a new place has been an exciting experience, but it has also come with some challenges. One of the biggest obstacles she faced since moving here was making friends. Communication wasn't her strong suit, especially when it came to interacting with peers. That's what drove her to create a short film that offers a glimpse into her mind by representing herself in a boy with a rather severe case of social anxiety. Peace said, "Through my film, I hope to shed light on the difficulties that those who struggle with social anxiety or shyness may face, and how challenging it can be to communicate effectively. I also hope to show others who



## BOARD AGENDA ITEM

may be going through similar experiences that they are not alone and that there is always hope for a brighter future."

A neat part of the story is she did most of this work at home, in her own time, after hearing about the competition in October 2022 at an impromptu film club mtg.

While the club really never took off this year, Peace went about creating her animation, on her own. She brought it to Teacher, Craig Jaris, on the final day submissions were allowed for UIL, and they scrambled to get it turned in by their end-of-school day deadline.

See the short film here:

<https://www.youtube.com/watch?v=0SOYV0r002w&authuser=0>

### **Attachments:**

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

Recognition



## BOARD AGENDA ITEM

**Board Meeting Date:**3/21/2023

**Submitted Date:** 3/8/2023 15:52:57

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

**Recognition**

---

**Name of Person Responsible:**

Marissa Crowe

**Department or Campus:**

GHS - TAFE

**Title of Agenda Item:**

National Competition Qualifier - TAFE

**Background Information:**

Kendra Lichtenwalter competed at the Texas Association of Future Educator's State competition on March 3. She presented a lesson plan and delivery in the subject of Humanities at the Varsity level of competition. Kendra's flawless delivery earned her a trip to Orlando, FL to compete on the National stage at the Educator's Rising conference on June 29.

**Attachments:**

**Superintendent's Recommendations:**

Recommend



## BOARD AGENDA ITEM

**Board Meeting Date:**3/21/2023

**Submitted Date:** 3/8/2023 15:00:54

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

**Presentation**

---

**Name of Person Responsible:**

Jimmy Jones

**Department or Campus:**

Construction and Development

**Title of Agenda Item:**

4th Quarter 2022 Demographic Report

**Background Information:**

District demographic reports are provided quarterly. This enables district leadership and staff to identify trends in housing developments and district enrollments by campus. These reports also assist staff with planning locations for future district facilities and staffing at campuses as growth continues.

**Attachments:**

<https://drive.google.com/open?id=1MMsMak9taRcePJJJaG5w3XN0KK4SRIJ7V>

**Superintendent's Recommendations:**

Staff recommends presentation by Templeton Demographics.



## BOARD AGENDA ITEM

**Board Meeting Date:**3/21/2023

**Submitted Date:** 3/9/2023 13:47:23

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

**Presentation**

---

**Name of Person Responsible:**

Wes Vanicek

**Department or Campus:**

Assessment & Feedback

**Title of Agenda Item:**

Updates to Texas Education Agency Accountability System for 2023

**Background Information:**

Information from the most recent board workshop pertaining to the coming adjustments to state accountability.

**Attachments:**

**Superintendent's Recommendations:**

Presentation 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]

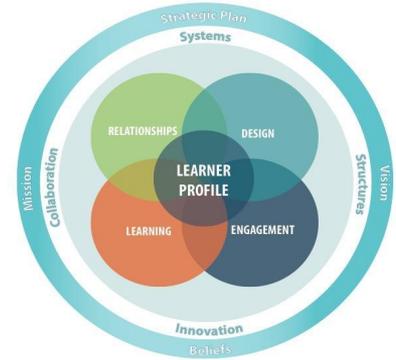
IT IS OUR RESPONSIBILITY TO PREPARE STUDENTS FOR THEIR FUTURE. [innovation]

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





# 2022-2023 BOARD GOALS

[Adopted January 2022]

## Student Academics, as measured by:

College, Career and Military Readiness

Literacy + Numeracy

STAAR and EOC Performance

## Local Community Priorities, as measured by:

Learner Profile Progress

Community Based Accountability System

Social Emotional Learning



# 2022-2023 BOARD GOALS

## [Adopted January 2022]

		2021-2026							
		Baseline		Progress Target					
		18-19	19-20	20-21	21-22	22-23	23-24	24-25	25-26
<b>Student Academics</b>									
<b>College Career Military Readiness</b>									
<b>Goal (#3 Out)</b>	<b>All GISD graduates will meet CCMR by 2025.</b>	(71%)	(77%) 85%	60%	67%	80%	90%	100%	
PM 1	Increase the percent of graduates scoring a 3 or higher on an AP exam	26%	22%	21%	27%	28%	29%	30%	
PM 2	Increase the number of students who earn college credit by successfully completing dual credit courses and/or Challenge courses.	12%	13%	16%	20%				
PM 3	Increase the number of students that earn an Industry Based Certification	3%	2%	9%	11%				
PM 4	Increase the number of graduates who meet the threshold for CCMR through TSI Reading and Math standards.	47%	45%	46%	54%				
PM 4.1	-TSI Reading Language Arts Complete	62%	64%	61%	63%				
PM 4.2	-TSI Math Complete	50%	49%	49%	55%				
<b>Literacy &amp; Numeracy</b>									
<b>Goal</b>	<b>All 3rd grade students will demonstrate grade level literacy (phonics, phonological awareness, vocabulary, fluency, oral &amp; reading comprehension, writing) by the end of 3rd grade by Aug 2025 (grade level literacy determined by multiple measures including but not limited to NWEA MAP, STAAR, DRA, &amp; Standards Based Teacher Assessments.)</b>			70%	75%				
HBS	The percentage of 3rd grade students meeting or mastering grade level standards on STAAR Grade 3 Reading will increase from 37% to 51% by August 2025.		No State Assessment Data	36%	42%				
PM 1	Grade 2 students at or above grade level benchmark on mClass Amplify Assessment at EOY	No Data	No Data	No Data	Baseline				
PM 2	Grade 2 students meeting or exceeding average growth on mClass Amplify Assessment (EOY to EOY)	No Data	No Data	No Data	Baseline				
<b>Goal</b>	<b>All 8th grade students will demonstrate grade level literacy (phonics, phonological awareness, vocabulary, fluency, oral &amp; reading comprehension, writing) by the end of 8th grade by Aug 2026 (grade level literacy determined by multiple measures including but not limited to NWEA MAP, STAAR, PSAT, and Standards Based Teacher Assessments.)</b>				Baseline TSI				
PM 1	Grade 7 students meeting or exceeding MAP individual growth projection (EOY to EOY)	35%	No Data	48%	52%				

		2021-2026							
		Baseline		Progress Target					
		18-19	19-20	20-21	21-22	22-23	23-24	24-25	25-26
<b>Goal</b>	<b>All 3rd grade students will demonstrate grade level numeracy (number sense, patterns &amp; relationships, problem solving) by the end of 3rd grade by Aug 2025. (Grade level numeracy determined by multiple measures including but not limited to NWEA MAP, STAAR, &amp; Standards Based Teacher Assessments.)</b>			64%	70%	82%	92%	100%	
HBS	The percentage of 3rd grade students meeting or mastering grade level standards on STAAR Grade 3 Math will increase from 35% to 51% by August 2025.	35%	No State Assessment Data	25%	41%	44%	47%	51%	
PM 1	Grade 2 students meeting or exceeding grade level norms on NWEA MAP EOY		No Data	52%	56%	60%	64%	68%	
PM 2	Grade 2 students meeting or exceeding MAP individual growth projection (EOY to EOY)	66%	No Data	63%	67%	61%	65%	69%	
<b>Goal</b>	<b>All 8th grade students will demonstrate grade level numeracy (number sense, patterns &amp; relationships, problem solving) by the end of 8th grade by Aug 2026. (Grade level numeracy determined by multiple measures including but not limited to NWEA MAP, STAAR, PSAT &amp; Standards Based Teacher Assessments.)</b>								
PM 1	Grade 7 students meeting or exceeding MAP individual growth projection (EOY to EOY)	39%	No Data						
<b>STARR/OC Performance</b>									
<b>Goal</b>	<b>Student achievement on state assessments in all grades, all subjects, at the passing level will increase from 65% to 85% by August 2026.</b>		71%						
<b>Local Common</b>									
<b>Learner Profile</b>									
<b>Goal</b>	<b>All students will receive targeted feedback, set goals, and track progress on Learner Profile growth by August 2025.</b>								
PM 1	See evidence of rubric, goal setting/progress monitoring systems, processes established for sharing progress with parents.								
PM 2	Competencies and continua (rubric) aligned to Learner Profile attributes exist for all grades. (# of grades)		5/14						
<b>Community Based Accountability System</b>									
<b>Goal</b>	<b>Develop and implement the pilot community-based accountability system.</b>		N/A	N/A					
PM 1	CBAS 7 Pillars built out with Key Questions and Evidence for each of the pilot schools.								
PM 2	Cohort 2 campuses onboarded to build out CBAS Pillars								

		2021-2026				
		Baseline				Prog
		18-19	19-20	20-21	21-22	22-23
<b>Social Emotional Learning (SEL)</b>						
<b>Goal</b>	<b>Implementation of the phase-in plan toward the development of SEL competencies for all GISD students.</b>		In Progress	In Progress	In Progress	
PM 1	Establish SEL as the foundational level/component of the Multi-tiered system of support (MTSS).		In Progress	Complete	Complete	Complete
PM 2	Implementation of SEL practices through the integration of SEL competencies (Learner Profile Traits) for campuses who went through the onboarding process last year including follow-up support. - The campus has participated in the full SEL academy. (# of campuses complete/total campuses) - The campus has established an SEL committee. (# of campuses complete/total campuses) - The campus has an 85% completion rate for the Student Experience Survey. (# of campuses complete/total campuses) - The campus has created SEL student goals and an implementation plan around these goals. (# of campuses complete/total campuses)		In Progress	In Progress	In Progress	Complete
PM 3	Professional learning dedicated to the adult mindset for new pilot campuses. (# of campuses complete/total campuses)		5/19	10/19	16/19	19/19
			5/19	10/19	16/19	31/39
			0/16	12/16	16/16	16/16
			0/16	8/16	14/16	16/16
			5/19	10/19	16/19	19/19

\*\*\* Due to fluctuations in student enrollment and participation in certain testing sessions, data points may vary.

Learn more about Board Goals at [www.georgetownisd.org/boardgoals](http://www.georgetownisd.org/boardgoals)

# MARCH BOARD WORKSHOP

[March 6, 2023]



## March 6 Agenda Items Included:

Strategic Direction

Accountability System 2023 and Beyond Update

Legislative Update

# FEBRUARY TEACHERS of the MONTH



## ELEMENTARY:

Kelsie Foster - Cooper ES  
Michelle Contreras- Purl ES  
Jackie Ross - Mitchell ES  
Tici Morgan - Village ES  
Darby Derrick - McCoy ES  
Kauli Whitmire - Ford ES  
Margaret Blair - Wolf Ranch ES  
Colleen Montez - Williams ES  
Margaret Wolter - Frost ES

## SECONDARY:

Chad Holloway - Georgetown HS  
Jennifer Taylor - East View HS  
Julie Sammons - Richarte HS  
Kris Kosted - Benold MS  
Linda Ferrell - Tippit MS  
Jana Rea - Forbes MS  
Kristal Adams - Wagner MS

# STATE OF THE DISTRICT



View Photos: [www.georgetownisdnews.org/news/2023-gisd-state-of-the-district-highlights](http://www.georgetownisdnews.org/news/2023-gisd-state-of-the-district-highlights)

# CELEBRATE



**NATIONAL  
ATHLETIC  
TRAINING  
MONTH**

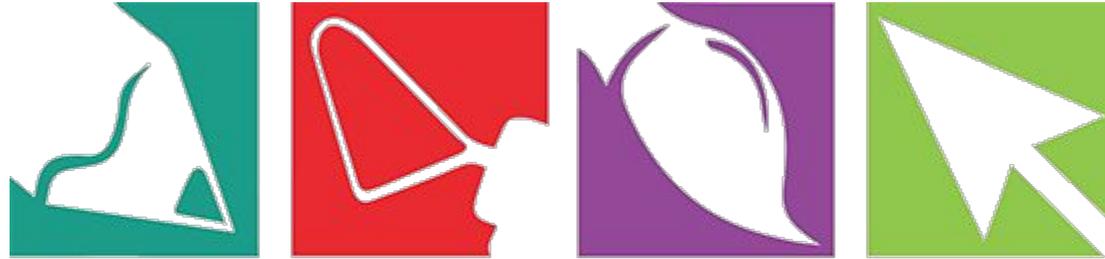
There's An  
AT For That

MARCH 2023



#NATM2023

*CELEBRATE*



YOUTH ART MONTH™

Visit the Fine Arts Calendar on our website at [www.georgetownisd.org/calendar](http://www.georgetownisd.org/calendar) for events.

# IMPORTANT DATES



March 24 - End of third nine weeks grading period

Regional SeaPerch competition

March 25 - GISD Job Fair @ Tippit Middle School

April 3 - Board Workshop

April 7-10 - Student Holiday/District closed

April 17 - Board Meeting

# BE INFORMED

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GEORGETOWN ISD

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## BOARD AGENDA ITEM

**Board Meeting Date:**3/21/2023

**Submitted Date:** 3/9/2023 10:57:16

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

**Consent Agenda**

---

**Name of Person Responsible:**

Jennifer Hanna, CFO

**Department or Campus:**

Business Services

**Title of Agenda Item:**

Financial Reports

**Background Information:**

Reports showing activity and balances through February 28, 2023 for tax collections and General Fund, Food Service Fund and Debt Service Fund budgets.

**Attachments:**

[https://drive.google.com/open?id=1tQx\\_hSB2IZIKy1vjaiQFrKjh0friKhap](https://drive.google.com/open?id=1tQx_hSB2IZIKy1vjaiQFrKjh0friKhap)

**Superintendent's Recommendations:**

Approval of the Financial Reports



## BOARD AGENDA ITEM

**Board Meeting Date:**3/21/2023

**Submitted Date:** 3/10/2023 8:04:23

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

**Consent Agenda**

---

**Name of Person Responsible:**

Michelle Mainz

**Department or Campus:**

Superintendent's Office

**Title of Agenda Item:**

Minutes of Previous Board Meetings

**Background Information:**

Board meeting minutes are attached for review.

**Attachments:**

<https://drive.google.com/open?id=1wRVfBvLybfkhN1dhPkqp9QndK5E-Zf0u>

**Superintendent's Recommendations:**

Approval of board meeting minutes as presented.

The **Regular** February meeting of the GISD Board of Trustees was called to order at 5:33 p.m. by Elizabeth McFarland presiding, with Jen Mauldin, Melanie Conner, Cody Hirt, James Scherer, and Superintendent Dr. Fred Brent present. Stephanie Blanck and Stephen Benold were not present.

At 5:33 p.m., Chief Strategist, Wes Vanicek, held the 2021-2022 Annual Report Hearing.

Under the authority of the Texas Government Code Chapters 551.071, 551.072, 551.074, 551.129, 551.082, and 551.0821, the Board went into closed session at 5:48 p.m. to discuss personnel, real property, and legal. The Board came into open session at 7:02 p.m. Jen Mauldin was not present for open session.

Attendees: Jimmy Jones, Emily Evans, Suzie Kovach, Jess Hogue, Tom Sourbeer, Tamra Marbibbi, Chris Wade, Christy Cowan, Tiffani Walker, Deb Jacobson, Jen Kearney, Andy Hutton, Kim Garcia, Barbara Wilson, Jessica Marek, Carly Chavez, Jennifer Deazvedo, April Rock, Natalie Welch, Rebecca Lambert, Jullee Mapes, Tracy Jackson, Danielle Holloway, Emily Fraser, Nicole Bell, Heath Bell, Anthony Blankenship, Michelle Sandoval, Christian Ramos, Alizo Ramos, Justin Evans, Jacob Donnell, Tim Carlisle, Rachel Thompson, Heather Stoner, Katherine Anthony

Dr. Heather Stoner presented a summary of Safety Audit Reports.

There were no information items.

Superintendent's Report: 2022-2023 Board Goals, February 6 Workshop Agenda Items, Strategic Planning Refresh, January Teachers of the Month, GISD Grow highlights, State of the District - March 2nd, Dr. Douglas Benold 1924-2023, Important Dates

Public Comments:

Jullee Mapes - Bridges Program

Carly Chavez - Security

Tracy Jackson - Bridges Program

April Rock - Transportation

Heath Bell - Seeded minutes to Nicole Bell

Nicole Bell - Bridges Program

Tim Carlisle - Bridges Program

Melanie Conner made the motion, seconded by James Scherer, to approve all Consent items as presented.

Unanimously approved.

James Scherer made the motion, seconded by Cody Hirt, to approve recommendations from Executive Director of Human Resources, Sue Harrison, regarding the selection of District teachers and administrators.

Unanimously approved.

#### **CAMPUS SUPPORT STAFF**

POSITION: Ford Elementary School – Assistant Principal  
APPLICANT: Tara Hornecker  
ADDRESS: Georgetown, Texas  
EDUCATION: Master's degree – University of Texas at Austin  
EXPERIENCE: 10 years – Round Rock ISD

#### **TEACHERS**

POSITION: Wagner Middle School – Art Teacher  
APPLICANT: Amy Houghtailing-Johnson 41  
ADDRESS: Jarrell, Texas  
EDUCATION: Bachelor's degree – University of Central Oklahoma

EXPERIENCE: 15 years – Poteau Public Schools - Oklahoma

Cody Hirt made the motion, seconded by Melanie Conner, to approve the Resolution for Bad Weather Days on January 31, 2023, February 1-2, 2023. Unanimously approved.

**Action Item IX - B**

**RESOLUTION OF THE BOARD OF TRUSTEES OF GEORGETOWN  
INDEPENDENT SCHOOL DISTRICT CONCERNING PAYMENTS TO DISTRICT  
EMPLOYEES DURING EMERGENCY CLOSURE DUE TO INCLEMENT WEATHER**

WHEREAS the Georgetown Independent School District was closed in the evening of January 30, 2023 and also closed on January 31, February 1, and February 2, 2023 and had a late start on February 3, 2023 due to an emergency caused by inclement weather;

WHEREAS the Georgetown ISD Board of Trustees acknowledges that during an emergency closing, most District employees are instructed not to report for work, and other employees may be called upon to provide emergency-related services;

WHEREAS employees who are instructed not to report to work may suffer a loss of pay unless the workdays are made up at a later date;

WHEREAS a need exists to address wage payments for employees who are idled and for employees who are required to work during emergency closings;

WHEREAS, the Board determines there is a public purpose served and a benefit to Georgetown ISD to demonstrate support for its employees, enhance employee morale, and support retention of employees;

WHEREAS, the Board further determines that compensating all employees of Georgetown ISD at their regular hourly or daily rate of pay, according to the duty schedule they otherwise would have worked during the time the District was closed, serves the public purposes of maintaining morale, reducing turnover, and ensuring continuity of District staffing when schools reopen; and

WHEREAS the Board further determines that continuing wage payments to all employees, contractual and noncontractual, salaried and non-salaried, who suffer a loss in pay due to an emergency closing, serves the public purposes.

WHEREAS, certain non-exempt employees were requested by their supervisors to work and perform various duties to support Georgetown ISD while it was closed January 31 through February 2, 2023;

WHEREAS, the Board determines that paying nonexempt employees who were called on to work during the emergency closing due to inclement weather both (1) one and a half times their regular rate for actual hours worked, plus (2) their regular rate of pay according to the duty schedule they otherwise would have worked that day, serves the public purposes of maintaining morale, providing equity between idled employees and employees who provide emergency-related services, and recognizing the services of essential staff.

**NOW THEREFORE BE IT RESOLVED**

1. All the above paragraphs are incorporated into and made a part of this resolution.

2. The Board authorizes wage payments to all employees, at their regular hourly or daily rate of pay, according to the duty schedule they otherwise would have worked on January 31

through February 2, 2023 when the District was closed due to an emergency caused by inclement weather.

3. The Board further authorizes wage payments, in addition to those in Paragraph 2 above, to nonexempt employees who were required to work during the emergency closures equal to one and a half times their regular hourly or daily rate of pay for actual hours worked on January 31 through February 2, 2023.

4. The above Resolution is passed and adopted the \_\_\_\_ day of \_\_\_\_ 2023, by the Board of Trustees.

Approved the \_\_\_\_ day of \_\_\_\_ 2023.

By  
Board President  
Georgetown ISD

Attest:

By  
Board Secretary  
Georgetown ISD

James Scherer made the motion, seconded by Cody Hirt, to approve the Land Purchase of approximately 1.74 acres in NW Quadrant of GISD. Unanimously approved.

#### **Action Item IX - C**

#### **Certificate of Resolutions**

Date: \_\_\_\_\_, 2023

Entity: GEORGETOWN INDEPENDENT SCHOOL DISTRICT, a political subdivision of the State of Texas

Date of Adoption: \_\_\_\_\_

The undersigned secretary of the board of trustees of the Entity certifies the following facts:

1. The undersigned is authorized to make and sign this certificate.
2. The undersigned keeps the records and minutes of the proceedings of the board of trustees of the Entity, and the resolutions below are an accurate reproduction of the ones made in those proceedings. They have not been amended, modified, or rescinded and are now in full force and effect.
3. The resolution below was duly adopted on the Date of Adoption. The meeting of the board of trustees was called and held in accordance with state law and the board's policies and procedures, and a quorum was present.

RESOLVED, that DR. FRED BRENT (the "Authorized Representative"), Superintendent of G.I.S.D. is authorized to execute any deeds, assignments, pledges, and other documents and instruments as the Authorized Representative may deem proper to close on the purchase of that certain 1.63 acres in the northwest quadrant of the school district. The Entity confirms and ratifies all actions of the Authorized Representative to date with respect to all documents executed on behalf of the Entity.

GEORGETOWN INDEPENDENT SCHOOL DISTRICT, a  
political subdivision of the State of Texas

By: \_\_\_\_\_  
DR. STEPHEN BENOLD, Secretary

And

By: \_\_\_\_\_  
ELIZABETH MCFARLAND, President

Melanie Conner made the motion, seconded by James Scherer, to adjourn at 7:40 pm. Unanimously approved.

\_\_\_\_\_  
Stephen Benold

The **Board Workshop** was called to order at 11:04 am with Stephanie Blanck, Stephen Benold, Jen Mauldin, Elizabeth McFarland, Melanie Conner, James Scherer, and Superintendent Dr. Fred Brent present. Cody Hirt was not present.

Staff Attendees: Sue Harrison, Melinda Brasher, Terri Conrad, Heather Stoner, Justin Del Bosque, Renee Hancock, Kirby Campbell, Jacob Donnell, Jennifer Hanna, Meredith Gandy, Bretton Schulz, David Rainey, Hollee Braun, Stacie Seveska, Kim Garcia, Jen Kearney, Tamra Marbibi, Brian Johnson, Lindsay Harris, Lannon Heflin, Wes Vanicek, Deb Jacobson, Logan Reuland, Tiffani Carson-Walker

Visitors: Barbara Wilson, Tekima Johnson

Public Comments:

There were no public comments.

GISD Staff presented on the Strategic Direction, Accountability System 2023 and Beyond Update, and Legislative Updates.

The workshop adjourned at 1:05 p.m.

---

Stephen Benold



## BOARD AGENDA ITEM

**Board Meeting Date:** 3/21/2023

**Submitted Date:** 3/9/2023 10:55:52

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

**Consent Agenda**

---

**Name of Person Responsible:**

Jennifer Hanna, CFO

**Department or Campus:**

Business Services

**Title of Agenda Item:**

Budget Amendment No. 7

**Background Information:**

General Fund

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

The current budget column reflects the revised budget through the last approved budget amendment; the increase/(decrease) column total reflects all of the increases or decreases to revenue/expenditure categories. This results in no change to the ending unaudited fund balance, expected to be \$27.48 million by June 30, 2023.

Debt Service Fund

The budget revision includes a revenue increase from proceeds from the sale of bonds and TEA revenue; and an expenditure increase for debt service fees.



## BOARD AGENDA ITEM

The current budget column reflects the revised budget through the last approved budget amendment; the increase/(decrease) column total reflects all of the increases or decreases to revenue/expenditure categories; and the amended budget column reflects the budget revision. This results in a \$4.44 million increase to the ending unaudited fund balance, expected to be \$49.56 million by June 30, 2023.

### **Attachments:**

<https://drive.google.com/open?id=1xNPgJN5FNuM4xs-ZlpoBjvONwxWBPq5e>

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

Approval of Budget Amendment No. 7 for 2022-23



## BOARD AGENDA ITEM

**Board Meeting Date:** 3/21/2023

**Submitted Date:** 3/9/2023 11:03:43

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

**Consent Agenda**

---

**Name of Person Responsible:**

Jennifer Hanna, CFO

**Department or Campus:**

Business Services

**Title of Agenda Item:**

TEA Missed School Day Waiver

**Background Information:**

Attendance reporting has a direct relationship to funding under the current school finance system. School district's state aid revenue is based on average daily attendance (ADA). Texas Education Agency (TEA) allows a district to submit waivers for missed school days due to a campus being forced to close for various reasons such as weather, health, safety and other items including circumstances surrounding Winter Storm MARA in February 2023. The waivers lessen the impact on the required 75,600 operational minute requirement and can be requested for the entire district. As a result of this weather event, Georgetown ISD will submit a missed school day waiver for February 2, 2023.



## BOARD AGENDA ITEM

**Attachments:**

**Superintendent's Recommendations:**

Approve the submission of the missed school day waiver.



## BOARD AGENDA ITEM

**Board Meeting Date:** 3/21/2023

**Submitted Date:** 3/9/2023 11:02:15

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

**Consent Agenda**

---

**Name of Person Responsible:**

Jennifer Hanna, CFO

**Department or Campus:**

Business Services

**Title of Agenda Item:**

Consideration and action on a resolution to extend the depository contract for funds with PNC Bank

**Background Information:**

In accordance with the Texas Education Code (TEC), Chapter 45, Subchapter G, each school district must select a depository or depositories to receive school funds. The District originally awarded a depository contract to BBVA Compass Bank (now called PNC Bank) for the period of July 1, 2017 through June 30, 2019. The State allows school districts to extend a depository contract for three additional two-year terms before requiring them to bid for depository services. This will be the district's third and final extension from July 1, 2023 through June 30, 2025.

PNC Bank continues to meet the banking needs of the District and provides exceptional customer service. Some of these services include comprehensive online banking, remote check deposit, merchant account services for credit card transactions, positive



## BOARD AGENDA ITEM

pay fraud prevention, and earnings on overnight cash balances.

### **Attachments:**

<https://drive.google.com/open?id=1-ThYTbdVqDt8U2rG5vhPTpdb70EKD3hx>

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

Approval of resolution to extend the current depository contract for funds for the period of July 1, 2023 through June 30, 2025.



## BOARD AGENDA ITEM

**Board Meeting Date:** 3/21/2023

**Submitted Date:** 3/9/2023 10:59:06

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

**Consent Agenda**

---

**Name of Person Responsible:**

Jennifer Hanna, CFO

**Department or Campus:**

Business Services

**Title of Agenda Item:**

Approval of the Extension of the Food Service Management Company Contract

**Background Information:**

In December 2021, GISD issued a Request for Proposal (RFP) for a Food Service Management Company (FSMC). In May 2022, we received Texas Department of Agriculture (TDA) approval and Southwest Foodservice Excellence LLC (SFE) was awarded a one-year contract with the option to extend the contract annually, not to exceed five terms. This will be the district's first one-year extension for the term July 1, 2023 through June 30, 2024.

SFE provides administrative services, management services and personnel positions of food service director, assistant food service director, chef, and dietitian. The child nutrition department employees are district employees. If the contract is not renewed, we will be required to convert to self-operation, which would require the district to hire the positions provided by SFE.



## BOARD AGENDA ITEM

The 2023-2024 contract proposal with SFE proposes a financial guarantee of \$125,000.

### **Attachments:**

[https://drive.google.com/open?id=1nmSskB\\_sNnbswkozVgluCx1nQl0TMB8l](https://drive.google.com/open?id=1nmSskB_sNnbswkozVgluCx1nQl0TMB8l)

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

Approval of the food service contract renewal with Southwest Foodservice Excellence LLC for the period of July 1, 2023 through June 30, 2024 with Board approval as required by the Texas Department of Agriculture.



## BOARD AGENDA ITEM

**Board Meeting Date:** 3/21/2023

**Submitted Date:** 3/8/2023 15:19:40

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

**Action Needed**

---

**Name of Person Responsible:**

Sue Harrison

**Department or Campus:**

Human Resources

**Title of Agenda Item:**

Professional Hires

**Background Information:**

This recommendation includes professional hires since the February 21, 2023 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:**3/21/2023

**Submitted Date:** 3/8/2023 15:21:04

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

**Action Needed**

---

**Name of Person Responsible:**

Sue Harrison

**Department or Campus:**

Human Resources

**Title of Agenda Item:**

2023-2024 Administrator Contract Recommendation

**Background Information:**

Contract recommendations for district administrators including Coordinators, Directors, Principals, Assistant Principals, Executive Directors, and Strategists. Presented in executive session.

**Attachments:**

**Superintendent's Recommendations:**

Recommend the approval of administrator contracts as presented for the 2023-2024 school year.



## BOARD AGENDA ITEM

**Board Meeting Date:**3/21/2023

**Submitted Date:** 3/9/2023 10:47:02

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

**Action Needed**

---

**Name of Person Responsible:**

Jimmy Jones

**Department or Campus:**

Construction and Development

**Title of Agenda Item:**

Land Purchase – approximately 78 acres in Southeast Quadrant of GISD

**Background Information:**

A contract to purchase a tract of land for future elementary and middle school sites has been negotiated. The District needs to execute the contract and start its feasibility study, which will be presented to the Trustees in executive session prior to the end of the feasibility period and closing.

**Attachments:**



## BOARD AGENDA ITEM

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

Authorize the GISD Superintendent to execute the contract and conduct feasibility to determine whether to purchase this tract of land. Authorize the Board Secretary to execute a certificate of resolutions memorializing the Board's actions.



## BOARD AGENDA ITEM

**Board Meeting Date:**3/21/2023

**Submitted Date:** 3/9/2023 17:04:39

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

**Action Needed**

---

**Name of Person Responsible:**

Lindsay Harris

**Department or Campus:**

Leadership and Culture

**Title of Agenda Item:**

GISD Strategic Direction

**Background Information:**

Being presented for your consideration is the final product of the work begun in October 2022 to refresh Georgetown ISD's Strategic Plan. The analysis of more than 1,000 inputs from staff, parents, students, and community members has culminated in a new Strategic Direction, which includes four Strategic Priority Areas -- each with a Picture of Success and Objectives.

**Attachments:**

<https://drive.google.com/open?id=1cuLIEQuzkR5WKC2Lz-nfSJo-Q9RmzXX0>

**Superintendent's Recommendations:**

Adoption of the GISD Strategic Direction as presented