



Agenda of Regular Meeting September 18, 2023

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

Special Note: The meeting will be called to order at **5:30pm** at which time a **Hearing of the 2023-2024 Tax Rate will be held.** The Board of Trustees will then convene in closed session. Open session will not begin prior to 7:00pm.

A Regular Meeting of the Board of Trustees of Georgetown ISD is September 18, 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. Public Hearing - 2023-2024 Tax Rate 3
Jennifer Hanna
- III. Closed Session (authorized by TX Gov't Code Section 551.071, 551.072, 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
- IV. Recognitions
Melinda Brasher
- V. Presentations

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C. Consideration and Action on the Adoption of Resolution Setting 2023- 2024 Tax Rate Jennifer Hanna	64
XI. Closed Session (authorized by TX Gov't Code Section 551.071, 551.072, 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	
XII. Adjourn	



BOARD AGENDA ITEM

Board Meeting Date: 9/18/2023

Submitted Date: 9/13/2023 14:33:34

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

Information Only

Name of Person Responsible:

Jennifer Hanna, CFO

Department or Campus:

Business Services

Title of Agenda Item:

Public Hearing – 2023-2024 Tax Rate

Background Information:

Annually, the Board of Trustees must set Maintenance & Operations (M & O) and Interest & Sinking (I & S) tax rates.

The proposed M & O tax rate is .6992 cents and the I & S rate will be .3475 cents for a total of \$1.0467. Last year's tax rate was \$1.2136. This is a decrease of 16.69 cents. These proposed tax rates were part of the discussion at the September 5th, 2023 Board Workshop.

Attachments:

<https://drive.google.com/open?id=1PJXY5fq5gfgEGKBUALrdR0J2KPnMzVPI>



BOARD AGENDA ITEM

Superintendent's Recommendations:

No Action Required

NOTICE OF PUBLIC MEETING TO DISCUSS BUDGET AND PROPOSED TAX RATE

The Georgetown Independent School District will hold a public
 meeting at 05:30 PM (CT) 09/18/2023 in Georgetown ISD Board Room, 507 E University Avenue
Georgetown, TX _____. **The purpose of this meeting is to discuss the school district's budget that will determine the tax rate that will be adopted. Public participation in the discussion is invited.**

The tax rate that is ultimately adopted at this meeting or at a separate meeting at a later date may not exceed the proposed rate shown below unless the district publishes a revised notice containing the same information and comparisons set out below and holds another public meeting to discuss the revised notice.

Maintenance Tax \$ 0.699200 /\$100 (Proposed rate for maintenance and operations)

School Debt Service Tax
Approved by Local Voters \$ 0.347500 /\$100 (proposed rate to pay bonded indebtedness)

Comparison of Proposed Budget with Last Year's Budget

The applicable percentage increase or decrease (or difference) in the amount budgeted in the preceding fiscal year and the amount budgeted for the fiscal year that begins during the current tax year is indicated for each of the following expenditure categories:

Maintenance and operations	<u>5.2</u>	% increase	or	_____	% (decrease)
Debt service	<u>42.5</u>	% increase	or	_____	% (decrease)
Total expenditures	<u>12.3</u>	% increase	or	_____	% (decrease)

Total Appraised Value and Total Taxable Value (as calculated under Tax Code Section 26.04)

	Preceding Tax Year	Current Tax Year
Total appraised value* of all property	\$ <u>21,607,891,423</u>	\$ <u>24,409,004,474</u>
Total appraised value* of new property**	\$ <u>2,600,920,243</u>	\$ <u>3,195,988,037</u>
Total taxable value*** of all property	\$ <u>15,240,195,652</u>	\$ <u>16,571,225,063</u>
Total taxable value*** of new property**	\$ <u>1,457,787,824</u>	\$ <u>1,780,782,963</u>

* "Appraised value" is the amount shown on the appraisal roll and defined by Tax Code Section 1.04(8).
 ** "New property" is defined by Tax Code Section 26.012(17).
 *** "Taxable value" is defined by Tax Code Section 1.04(10).

Bonded Indebtedness

Total amount of outstanding and unpaid bonded indebtedness* \$ 660,575,000

* Outstanding principal.

Comparison of Proposed Rates with Last Year's Rates

	<u>Maintenance & Operations</u>	<u>Interest & Sinking Fund*</u>	<u>Total</u>	<u>Local Revenue Per Student</u>	<u>State Revenue Per Student</u>
Last Year's Rate	\$ 0.884600	\$ 0.329000 *	\$ 1.213600	\$ 13,984	\$ 613
Rate to Maintain Same Level of Maintenance & Operations Revenue & Pay Debt Service	\$ 0.744990	\$ 0.386110 *	\$ 1.131110	\$ 13,168	\$ 1,610
Proposed Rate	\$ 0.699200	\$ 0.347500 *	\$ 1.046700	\$ 15,003	\$ 487

* The Interest & Sinking Fund tax revenue is used to pay for bonded indebtedness on construction, equipment, or both. The bonds, and the tax rate necessary to pay those bonds, were approved by the voters of this district.

Comparison of Proposed Levy with Last Year's Levy on Average Residence

	<u>Last Year</u>	<u>This Year</u>
Average Market Value of Residences	\$ 565,861	\$ 516,113
Average Taxable Value of Residences	\$ 358,037	\$ 332,424
Last Year's Rate Versus Proposed Rate per \$100 Value	\$ 1.213600	\$ 1.046700
Taxes Due on Average Residence	\$ 4,345	\$ 3,479
Increase (Decrease) in Taxes		\$ -866

Under state law, the dollar amount of school taxes imposed on the residence homestead of a person 65 years of age or older or of the surviving spouse of such a person, if the surviving spouse was 55 years of age or older when the person died, may not be increased above the amount paid in the first year after the person turned 65, regardless of changes in tax rate or property value.

Notice of Voter-Approval Rate: The highest tax rate the district can adopt before requiring voter approval at an election is 1.046700 This election will be automatically held if the district adopts a rate in excess of the voter-approval rate of 1.046700 .

Fund Balances

The following estimated balances will remain at the end of the current fiscal year and are not encumbered with or by a corresponding debt obligation, less estimated funds necessary for operating the district before receipt of the first state aid payment:

Maintenance and Operations Fund Balance(s)	\$ 31,494,227
Interest & Sinking Fund Balance(s)	\$ 59,078,407

A school district may not increase the district's maintenance and operations tax rate to create a surplus in maintenance and operations tax revenue for the purpose of paying the district's debt service.

Visit Texas.gov/PropertyTaxes to find a link to your local property tax database on which you can easily access information regarding your property taxes, including information about proposed tax rates and scheduled public hearings of each entity that taxes your property.

The 86th Texas Legislature modified the manner in which the voter-approval tax rate is calculated to limit the rate of growth of property taxes in the state.



BOARD AGENDA ITEM

Board Meeting Date:9/15/2023

Submitted Date: 9/15/2023 14:23:30

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

Presentation

Name of Person Responsible:

Heather Stoner

Department or Campus:

Student and Campus Services

Title of Agenda Item:

District Safety Update

Background Information:

This will be a presentation on the progress our teams have made in regards to campus and student safety, including an update on proactive safety measures, building safety improvements, safety trainings, and HB 3 requirements.

Attachments:

Superintendent's Recommendations:

No action required.

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]

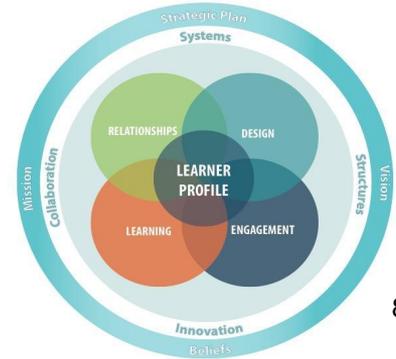
IT IS OUR RESPONSIBILITY TO PREPARE STUDENTS FOR THEIR FUTURE. [innovation]

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



GISD Strategic Direction

[Adopted March 2023]

4 Strategic Priority Areas:

Student Learning, Growth, and Progress

Student and Staff Well-Being

Staff Recruitment and Retention

Community and Connectivity

*Access more information about our Strategic Direction at
www.georgetownisd.org/strategicdirection*

Superintendent's First Sixty Days



Inside GISD



Stop Drop & Read Day
Carver ES



Students at
Wolf Ranch
ES celebrate
Dot Day by
reading and
doing dot art



Watch DOGS



Students move their animals in for
the semester.



GISD Goes Gold in September to
raise awareness for childhood
cancer



September 15 - October 15
[#HispanicHeritageMonth](https://www.instagram.com/HispanicHeritageMonth)

Recognizing Teachers of the Month

August 2023

Elementary

Carver - Laura Epps
Cooper - Stephanie Knight
Ford - Mikki Salazar
Frost - Randi Reyes-Wallace
McCoy - Cathy Childs
Mitchell - Jessakah Gregier
Purl - Mikaela Medina
Village - Hannah Albracht
Williams - Kendra Brown
Wolf Ranch - Kaylea Kohlhoff

Secondary

Benold MS - Erica Acuna
EVHS - Sophie Coronado
Forbes MS - Michael Monclova
GHS - Sarah Schulz
RHS - Julie Sammons
Tippit MS - Tiffani Dabbs
Wagner MS - Mike Lozano

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Recognizing Team Members of the Month September 2023

Benold - Vandi Angulo
Carver - Carmen Kennedy
Cooper - Casey Clements
EVHS - Patricia Valdez
Forbes - Tony Rodriguez
Ford - Zaira Valdez
Frost - Rachel Munoz
GHS - Alicia Gierisch
McCoy - Heather Clark
Mitchell - Janelle Hill
Purl - Nohemi Rose
RHS - Barb Barrett

Tippit - Kiomara Nieves
Village - Lizet Burkle (Burk-lee)
Wagner - Katherine Beitelshees
Williams - Valeria Romo
Wolf Ranch - Reilly Mullins
SpEd - Abbey Kelly
Technology - Matt Golla
Teaching & Learning - Paige Hoellen
Nutrition Services - Jesse (Jesus) Marrujo
Business Services - Fiona Ellis
Dyslexia/504 - Nadene Hanna

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WAY TO GO!

Celebrating our GISD teachers and staff

Have you been inspired by someone in our schools?

Do you have a teacher who has made a difference in your life or the life of your child?

Did you witness a staff member doing something extraordinary?

We want to hear about it!

Submit a Way to Go Gram: www.georgetownisd.org/waytogo

Devin's First 90 Days

Progress with..

- Board Feedback
- Principal Connections
- Campus Visits (29)
- Vision, Mission, Strategic Priorities
- Community Groups
- Curriculum Review (ongoing)
- Safety Review

Pending...

- Salary/Staffing Study
- Empowering School Improvement Strategies
- Community Stakeholders (balance of internal/external)
- Responding to Evidence of Learning

The Kübler-Ross Change Curve

Emotional Response to Change



Creative Alignment

Maximize Communication

Spark Motivation

Develop Capability

Share Knowledge

Monthly Board Workshop

September Board Workshop Agenda Items Included:

- STAAR 3-8 Data Review
- Senate Bill 763
- 2023-24 Proposed Tax Rate

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Access board agendas and recordings at www.georgetownisd.org/board

TEA Halts Ratings Process

Complicated vs. Complex

Answering a STAAR Question vs. Improving the Learning Experience

Our intent must be to focus on evidence of learning for improving the depth and complexity of the learner experience for each student.

The system is perfectly engineered to produce the “results/evidence” we are producing.

- To what degree is each student mastering content, meeting standards, and developing attributes in the GISD Learner Profile? 20
- To what degree do GISD staff have the resources (and support) they need in order to be successful in their role?

Strengths to Build Upon

- Strong Staff Culture: The intangibles tied to the vision
- Leader Empowerment
- Student Growth Data
- Teacher Autonomy

“Opportunities”

- Staff Compensation
- Respond to Student Data
- Aligned Leader Development ²¹
- High Autonomy/High Alignment
- Student Growth
- Celebrating Evidence

Citizens Advisory Committee (CAC)

August 21	Trustees called to convene a CAC
Sept 1 - 15	Form opened for volunteer sign up
Sept 15 - 22	Confirm nominees
Sept. 26	First meeting, WRES, 6 pm

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Meetings will take place through January 2024

View charges of the CAC and meeting dates: www.georgetownisd.org/CAC

Dr. Padavil's Listening Tour

Meeting dates are opportunities to share strengths and areas for improvement in the district. Coming Up:

For Parents:

October 3 - Wolf Ranch cafeteria, 6 pm

November 2 - Village ES cafeteria, 6 pm

Oct. 23 - Friends Room at the Georgetown Public Library, 6 pm

Also:

September 22 - Rotary Club of Georgetown - Downtown Club

October 10 - Chamber Cornerstone Lunch on Education

Find details on our news hub: www.georgetownisdnews.org

OCTOBER 14

6 PM

RIDE ON CENTER FOR KIDS (R.O.C.K.)



24

Buy Tickets, Register a Cook Team, Sponsor the Event

50Fellas.Funraise.Org

IMPORTANT UPCOMING DATES

- | | |
|-------------|------------------------------|
| October 2 | Board Workshop |
| October 6-9 | Fall Break - District Closed |
| October 16 | Board Meeting |

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:9/18/2023

Submitted Date: 9/13/2023 15:18:12

- 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 August 31, 2023 for tax collections and General Fund, Food Service Fund and Debt Service Fund budgets.

Attachments:

<https://drive.google.com/open?id=1WtftnOJX6oyFiLBRB9nwHmhbyOFRpJ9G>

Superintendent's Recommendations:

Approval of the Financial Reports



BOARD AGENDA ITEM

Board Meeting Date:9/18/2023

Submitted Date: 9/6/2023 15:10:08

- 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=1t6S-ThO2bepHDLGP5OE0MI2mbA6BR7Pv>

Superintendent's Recommendations:

Approval of board meeting minutes as presented.



BOARD AGENDA ITEM

Board Meeting Date:9/18/2023

Submitted Date: 9/13/2023 15:16:04

- 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. 2

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. These have no effect on fund balance.

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 the budget revision. Thus, ending unaudited fund balance is expected to be \$25.67 million by June 30, 2024.



BOARD AGENDA ITEM

Attachments:

https://drive.google.com/open?id=1A_h-BmPUenwql6EPb3UgEioQegXVioc6

Superintendent's Recommendations:

Approval of Budget Amendment No. 2 for 2023-24



BOARD AGENDA ITEM

Board Meeting Date:9/18/2023

Submitted Date: 9/13/2023 15:11:20

- 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:

Tax Rate Calculation Officer 2023-2024

Background Information:

Senate Bill 2 of the 86th Texas Legislature requires the Board to designate the officer to perform Truth in Taxation tax rate calculations for the No New Revenue Rate and the Voter Approval Rate. The Chief Financial Officer is the officer to serve as the Truth in Taxation Tax Rate Calculation Officer for the District.

Attachments:

<https://drive.google.com/open?id=1VBGJQ7s87zyj-MOIU9kclte3ncdqIER1>

Superintendent's Recommendations:

Approve the resolution to designate a tax rate calculation officer for 2023-2024



BOARD AGENDA ITEM

Board Meeting Date:9/18/2023

Submitted Date: 8/25/2023 13:11:41

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

Consent Agenda

Name of Person Responsible:

Heather Stoner

Department or Campus:

Student and Campus Services

Title of Agenda Item:

Approval of 2023-2024 School Health Advisory Committee Membership

Background Information:

The School Health Advisory Council (SHAC) is a group of twenty-five parents and community members who represent the diversity of Georgetown ISD. These members are approved by our school board each year and provide advice on coordinated school health programming and its impact on student health and learning. This committee addresses areas including health education, physical education and activity, health services, nutrition services, counseling, psychological and social services, a healthy school environment, staff health and wellness, and family and community involvement.

Members of the Student Health Advisory Committee (SHAC) rotate on a two-year basis. For this reason, we must have approval from the board for the new members each year. We will be requesting approval for the new members of SHAC, who are highlighted in yellow on the attached document, at the September regular board meeting. These



BOARD AGENDA ITEM

proposed members represent families from both the GHS and the EVHS feeder patterns as well as the community.

Attachments:

<https://drive.google.com/open?id=1qawwSy45FicklfxOwhiegWUrTJHhWAm>

Superintendent's Recommendations:

Approve the membership, as presented.



BOARD AGENDA ITEM

Board Meeting Date:9/18/2023

Submitted Date: 9/13/2023 14:35:17

- 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:

Annual Investment Report for 2022-2023

Background Information:

In accordance with Board Policy CDA (Local), a comprehensive report of the investment activity for the year is required to be presented to the Board annually.

Attachments:

<https://drive.google.com/open?id=1xBjpnxdYy0QII541mUbLVrXvzCMBmKrd>

Superintendent's Recommendations:

Approval of the Annual Investment Report for 2022-2023



BOARD AGENDA ITEM

Board Meeting Date:9/18/2023

Submitted Date: 9/13/2023 14:37:22

- 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:

Resolution Adopting the Investment Strategy, Designation of Investment Officers, and Designation of Investment Training Providers

Background Information:

School district investments in the State of Texas are governed by Chapter 2256 of the Texas Government Code (Public Funds Investment Act). All investments made by the District shall comply with the Public Funds Investment Act and all federal, state, and local statutes and regulations. The Board of Trustees must review its investment policy and strategies on an annual basis. There have been no changes since last approved by the Board of Trustees.

Attachments:

https://drive.google.com/open?id=1RJDEJBfqydwVBHEQJUIF5o24_T7HNlin,
<https://drive.google.com/open?id=1ToU7fc9qXCjAstWu9bjWwJS4hGbbMHnP>



BOARD AGENDA ITEM

Superintendent's Recommendations:

Approval of the Resolution Adopting the Investment Strategy, Designation of Investment Officers, and Designation of Investment Training Providers



LEAD | GROW | SERVE

Georgetown Independent School District Investment Strategy 2023-2024

Investment Policy and Strategy

Georgetown ISD's investment policy requires focus on safety, liquidity and diversity. Investments are made in a manner that ensures the preservation of capital in the overall portfolio. The District's investments are sufficiently liquid to meet anticipated cash flow needs. Investments are diversified to reduce the risk of any one investment type. Internal controls exist to protect against losses of public funds arising from fraud, employee error, and misrepresentation by a third party.

Investment strategy is applied to each major fund type. Investment strategies for operating funds (including any commingled pools containing operating funds) shall have as their primary objectives safety, investment liquidity, and maturity sufficient to meet anticipated cash flow requirements. The Debt Service fund and Capital Projects funds have longer thresholds for investing due to the nature of the cash flow requirements. Investments for these funds may exceed one year provided legal limits are not exceeded.

The District's investment policy limited any investment to the 11 types stated in Board Policy CDA (Legal and Local):

1. Obligations of the United States or Texas or its agencies and instrumentalities and political subdivisions
2. Certificates of deposit
3. Fully collateralized repurchase agreements
4. Banker's acceptances from a bank with a rating not less than A1/P1
5. Commercial paper rated not less than A1/P1
6. Money market mutual funds rated AAA and maintaining a \$1 net asset value
7. A guaranteed investment contract as an investment vehicle for bond proceeds
8. Public funds investment pools
9. Federal Deposit Insurance Certificate-brokered certificate of deposit securities
10. Fully insured or collateralized interest bearing accounts
11. State or local government obligations rated A or above

Georgetown ISD investments during 2022-2023 school year were spread among three public funds investment pools (TexPool, TexPool Prime, Lone Star Investment Pool) and money market mutual funds.

Day to day investments are managed by the Director of Finance. The CFO oversees the investment function of the District and presents quarterly reports to the Board of Trustees. The CFO and Director of Finance shall maintain the appropriate training requirements.

Investments in the State of Texas are governed by Chapter 2256 of the Texas Government Code. All investments made by Georgetown ISD shall comply with the Public Funds Investment Act and all federal, state, and local statutes and regulations.

1. Investment policies should include the methods used to monitor the market price and include a requirement for settlement of all transactions, except investment pool funds and mutual funds, on a delivery versus payment basis.
2. The Board of Trustees must act upon an annual review of the District's investment policy and strategies.
3. Training requirements are required of the CFO and investment officers. Eight hours of training is required every two years.
4. A qualified representative of sellers of investments must review the District's investment policies.
5. Quarterly investment reports must be in accordance with generally accepted accounting principles and must include accrue interest.
6. A formal annual review of the quarterly reports by an independent auditor is necessary except for investments in pools, money market funds or depository bank investments.

GEORGETOWN INDEPENDENT SCHOOL DISTRICT

INVESTMENT STRATEGY AND INVESTMENT OFFICERS

RESOLUTION

WHEREAS, Government Code Chapter 2256, commonly referred to as the Public Funds Investment Act requires the Georgetown Independent School District (“Georgetown ISD”) to adopt by resolution a written investment policy regarding the investment of its funds and funds under its control, and to review, not less than annually, its investment policy and investment strategy and adopt an instrument stating that it has reviewed the investment policy and investment strategy, and record any changes made to either the investment policy or investment strategy, and

WHEREAS, the Public Funds Investment Act requires the Georgetown ISD to designate by resolution one or more officers or employees to be responsible for the investment of its funds consistent with the investment policy and investment strategy.

NOW THEREFORE BE IT RESOLVED:

THAT the Board of Trustees of Georgetown ISD has reviewed the District’s Investment Strategy;

AND THAT Georgetown ISD designates individuals who hold the following positions as investment officers responsible for the investment of District funds:

- Chief Financial Officer
- Director of Finance

AND THAT Georgetown ISD designates the following as investment training providers:

- Texas Association of School Administrators (TASA)
- Texas Association of School Boards (TASB)
- Texas Association of School Business Officials (TASBO) and its local affiliates Texas Society of Certified Public Accountants and its approved providers Regional Education Service Centers including Region XIII
- Government Treasurers’ Organization of Texas
- TexPool Academy
- University of North Texas Center for Public Management

The above Resolution is adopted this _____ day of _____, 2023.

Board President

Board Secretary



BOARD AGENDA ITEM

Board Meeting Date:9/18/2023

Submitted Date: 9/14/2023 17:30:58

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

Consent Agenda

Name of Person Responsible:

Melinda Brasher

Department or Campus:

Communications

Title of Agenda Item:

RESOLUTION TO DESIGNATE NON-BUSINESS DAYS
UNDER THE TEXAS PUBLIC INFORMATION ACT

Background Information:

House Bill 3033, enacted by the 88th Texas Regular Legislative Session (2023) amends the Act to limit non-business days excluded from the Act's deadlines to weekends, federal and state holidays designated under Section 662.003 of the Texas Government Code, the Friday before or Monday after a holiday if the holiday falls on a weekend and is observed on that Friday or Monday, and "optional" state holidays—including Good Friday.

House Bill 3033 further provides that a school district's board of trustees may designate up to ten additional non-business days each calendar year when the school district's administrative offices are closed or operating with minimum staffing, those days also being excluded from the Act's deadlines.



BOARD AGENDA ITEM

Attached is a resolution and proposed calendar for 2023, as Exhibit A, referencing the 10 days recommended as non-business days.

Attachments:

https://drive.google.com/open?id=1xTa_VA0dFobTPKxttdaKz1qN3I4RJQpY,
<https://drive.google.com/open?id=1t5ctyyA0Kzr3JhvPwBIBvIXDBQXPbAtM>

Superintendent's Recommendations:

Recommend for approval

**RESOLUTION TO DESIGNATE NON-BUSINESS DAYS
UNDER THE TEXAS PUBLIC INFORMATION ACT**

WHEREAS, the Georgetown Independent School District (“GISD” or the “District”) is a political subdivision and independent school district of the State of Texas;

WHEREAS, GISD is governed by a board of trustees responsible for overseeing the management of the District;

WHEREAS, Chapter 552 of the Texas Government Code, referred to as the Texas Public Information Act (“the Act”), requires information that is “written, produced, collected, assembled, or maintained under a law or ordinance in connection with the transaction of official business” by a governmental body be made available to the public in accordance with the requirements of the Act;

WHEREAS, the Act defines a school district’s board of trustees as a “governmental body”;

WHEREAS, House Bill 3033, enacted by the 88th Texas Regular Legislative Session (2023), codified as Texas Government Code Section 552.0031, and going into effect on September 1, 2023, amends the Act to limit non-business days excluded from the Act’s deadlines to weekends, federal and state holidays designated under Section 662.003 of the Texas Government Code, the Friday before or Monday after a holiday if the holiday falls on a weekend and is observed on that Friday or Monday, and “optional” state holidays—Rosh Hashanah, Yom Kippur, and Good Friday—if the school district’s public information officer observes that optional holiday; and,

WHEREAS, House Bill 3033 further provides that a school district’s board of trustees may designate up to ten additional non-business days each calendar year when the school district’s administrative offices are closed or operating with minimum staffing, those days also being excluded from the Act’s deadlines.

NOW, THEREFORE, pursuant to Section 11.051 of the Texas Education Code and Section 552.0031 of the Texas Government Code, BE IT RESOLVED that:

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

2. The Board of Trustees of the Georgetown Independent School District designates the following dates as non-business days for purposes of the Act for the 2023 calendar year, as reflected in the Public Information Calendar attached to this Resolution as Exhibit A and incorporated herein: October 6, 2023; October 9, 2023; November 20, 2023; November 21, 2023; November 22, 2023; December 21, 2023; December 22, 2023; December 27, 2023; December 28, 2023; December 29, 2023.

3. By December 2023, the Administration shall submit to the Board for consideration proposed non-business days for purposes of the Act for all or a portion of the 2024 calendar year.

This Resolution was passed, adopted and approved on this, the 18th day of September, 2023.

Elizabeth McFarland, President
Board of Trustees of
Georgetown Independent School District

Stephanie Blanck, Secretary
Board of Trustees of
Georgetown Independent School District

2023 Georgetown ISD Public Information Calendar – Exhibit A

JANUARY

s	m	t	w	t	f	s
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
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29	30	31				

FEBRUARY

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MARCH

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APRIL

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MAY

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JUNE

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JULY

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AUGUST

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SEPTEMBER

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OCTOBER

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NOVEMBER

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DECEMBER

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24	25	26	27	28	29	30
31						

Red = District Holiday

Blue = National Holiday

Grey = Public Information Designated Non-Business Day



BOARD AGENDA ITEM

Board Meeting Date:9/18/2023

Submitted Date: 9/14/2023 15:36:40

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

Consent Agenda

Name of Person Responsible:

Sue Harrison

Department or Campus:

Human Resources

Title of Agenda Item:

Local Policy Update

Background Information:

The local policies recommended for update are part of TASB Update #121 includes local policy recommendations that are intended to clarify current policy language due to changes in Texas Administrative Code, federal regulations, and new guidance from the Governmental Accounting Standards Board.

Attachments:

<https://drive.google.com/open?id=1SHQ1TKQloVYz1nqxnybNp4qr4EP39siK>,
https://drive.google.com/open?id=1IIXkU11YxZgZYBZIn3xjRulQG__HVWTX,
https://drive.google.com/open?id=11pt6wgDKFw5Gj7ICbmXRyuV9Gas3awO_



BOARD AGENDA ITEM

Superintendent's Recommendations:

Recommend approval local policy updates as presented.

Georgetown ISD Local Policy Update List

Local Policies in TASB Update #121 are:

- CFB(Local) - Accounting Inventories
- CKE(Local) - Safety Program/Risk Management Security Personnel
- CKEC(Local) - Security Personnel - School Resource Officers
- CLB(Local) - Buildings, Grounds, Equipment Management - Maintenance
- CO(Local) - Food and Nutrition Management
- CRF(Local) - Insurance and Annuities Management - Unemployment Insurance
- CVA(Local) - Facilities Construction - Competitive Bidding
- CVB(Local) - Facilities Construction - Competitive Sealed Proposals
- DEA(Local) - Compensation and Benefits - Compensation Plan
- FD(Local) - Admissions
- FFI(Local) - Student Welfare - Freedom from Bullying

Explanatory Notes

TASB Localized Policy Manual Update 121

Georgetown ISD

AC(LLEGAL) GEOGRAPHIC BOUNDARIES

This legal policy has been revised to include additional Education Code provisions related to ways in which a district's geographic boundaries may change, such as by detachment, annexation, consolidation, and abolition.

AF(LLEGAL) INNOVATION DISTRICTS

Amended Administrative Code rules, effective October 25, 2022, revised the list of Education Code sections and administrative rules from which a district of innovation may not be exempted. Changes include a requirement to provide TEA a link to the local innovation plan posted on the district's website. Previously, the rule required the district to provide TEA with a copy of the local innovation plan.

AIE(LLEGAL) ACCOUNTABILITY: INVESTIGATIONS

Changes reflect revised Administrative Code provisions regarding compliance investigations by TEA, effective October 26, 2022. Other changes are to better reflect legal sources.

BBBA(LLEGAL) ELECTIONS: CONDUCTING ELECTIONS

Provisions regarding confidentiality of the email address and personal phone number of an election judge or clerk have been moved from GBA(LLEGAL) to this code addressing elections.

BQ(LLEGAL) PLANNING AND DECISION-MAKING PROCESS

An existing requirement to include the district's bullying prevention policy and procedures in the district improvement plan has been added to this policy.

C(LLEGAL) BUSINESS AND SUPPORT SERVICES

The C section table of contents has been revised to add the new code CKED, Security Personnel: Other Security Arrangements. We have also added for future expansion new codes addressing facility standards at CSA (Safety and Security) and CSB (Gas and Pipelines).

CBB(LLEGAL) STATE AND FEDERAL REVENUE SOURCES: FEDERAL

Revisions are to better reflect legal sources.

CCA(LLEGAL) LOCAL REVENUE SOURCES: BOND ISSUES

Citations have been updated to reflect the repeal and replacement of an Administrative Code provision regarding the bond guarantee program, effective March 1, 2023. References to Administrative Code provisions regarding the instructional facilities allotment and existing debt allotment have been clarified.

CCGA(LLEGAL) AD VALOREM TAXES: EXEMPTIONS AND PAYMENTS

This policy has been revised to reflect the increased homestead exemption of \$40,000 approved by voters on May 7, 2022.

CCGB(LLEGAL) AD VALOREM TAXES: ECONOMIC DEVELOPMENT

We have added a note regarding the expiration of the Texas Economic Development Act on December 31, 2022, and the continued application of the law to limitations on appraised value in existence at that time.

Explanatory Notes

TASB Localized Policy Manual Update 121

Georgetown ISD

CFB(LOCAL) ACCOUNTING: INVENTORIES

Revisions regarding the capitalization threshold are based on amended guidance from *GASB Implementation Guide 2021-1*, Question 5.1, regarding the capitalization of assets with individual acquisition costs below the threshold if the assets in the aggregate are significant. The amended guidance applies to reporting periods beginning after June 15, 2023.

CH(LEGAL) PURCHASING AND ACQUISITION

We have replaced the citation to a repealed Administrative Code rule regarding purchases of automated information systems with a citation to a new rule effective December 19, 2022.

CKE(LOCAL) SAFETY PROGRAM/RISK MANAGEMENT: SECURITY PERSONNEL

To better align the district's legal and local policies, provisions addressing school resource officers have been relocated to CKEC(LOCAL).

CKEC(LOCAL) SECURITY PERSONNEL: SCHOOL RESOURCE OFFICERS

Provisions addressing school resource officers have been relocated to this code from CKE(LOCAL). Please review the provisions for accuracy. If revisions are needed regarding other security personnel, please contact your policy consultant.

CL(LEGAL) BUILDINGS, GROUNDS, AND EQUIPMENT MANAGEMENT

We have replaced the citation to repealed Administrative Code provisions regarding public pool sanitation and safety with a citation to new provisions effective January 1, 2023.

CLA(LEGAL) BUILDINGS, GROUNDS, AND EQUIPMENT MANAGEMENT: SECURITY

New Administrative Code rules, effective February 2, 2023, have been added to address required warning signs regarding human trafficking.

CLB(LEGAL) BUILDINGS, GROUNDS, AND EQUIPMENT MANAGEMENT: MAINTENANCE

Changes reflect revisions to Administrative Code rules regarding integrated pest management, effective January 16, 2023.

CLB(LOCAL) BUILDINGS, GROUNDS, AND EQUIPMENT MANAGEMENT: MAINTENANCE

Administrative Code rules regarding integrated pest management (IPM) were amended to include district-owned residential property among the district facilities subject to the IPM requirements. Although the changes to the rules add "residential property" to the buildings and grounds subject to IPM requirements, it is our understanding from the Texas Department of Agriculture that this inclusion is intended to apply only to district-owned residential property that is primarily used as student housing. As requested by TDA, revisions include such residential property among the district facilities subject to the district's IPM program.

CMD(LEGAL) EQUIPMENT AND SUPPLIES MANAGEMENT: INSTRUCTIONAL MATERIALS CARE AND ACCOUNTING

An Administrative Code provision, effective June 7, 2022, has been added regarding purchasing technological equipment with the instructional materials and technology allotment.

Explanatory Notes

TASB Localized Policy Manual Update 121

Georgetown ISD

CNC(LEGAL) TRANSPORTATION MANAGEMENT: TRANSPORTATION SAFETY

Provisions have been added regarding the use of school bus warning signals.

CO(LEGAL) FOOD AND NUTRITION MANAGEMENT

New Administrative Code provisions were adopted regarding appeals related to federal food and nutrition programs administered by the Texas Department of Agriculture. A reference to these provisions, effective November 27, 2022, has been added.

CO(LOCAL) FOOD AND NUTRITION MANAGEMENT

Based on information received from the district, the enclosed revisions are recommended to update the district's grace period for students who have exhausted all funds or have an insufficient balance in their prepaid meal account.

CQ(LEGAL) TECHNOLOGY RESOURCES

A reference to Administrative Code provisions regarding management of electronic transactions and signed records has been clarified.

CQA(LEGAL) TECHNOLOGY RESOURCES: DISTRICT, CAMPUS, AND CLASSROOM WEBSITES

The link to the Texas Department of State Health Services Guidelines for the Care of Students with Food Allergies has been updated.

CRF(LOCAL) INSURANCE AND ANNUITIES MANAGEMENT: UNEMPLOYMENT INSURANCE

There are no significant revisions to the text on reasonable assurance; however, the policy template has been updated to accommodate the new adoption date function in Policy Online®. This policy is being issued at no charge to the district.

CSA(LEGAL) FACILITY STANDARDS: SAFETY AND SECURITY

The Commissioner of Education proposed new School Safety Requirements in the Commissioner's Rules Concerning School Facilities in November 2022. The public comment period closed December 12, 2022, but the rules are not yet finalized. The proposed rules require local policy provisions. Policy Service will include legal provisions in this new policy code and provide local policy provisions for consideration following publication of the final rules.

CVA(LOCAL) FACILITIES CONSTRUCTION: COMPETITIVE BIDDING

Policy BJA(LOCAL) authorizes the superintendent to delegate responsibilities to other employees of the district as permitted by law; thus, it is not necessary to include a reference to the superintendent's designee at Specifications. In addition, the policy template has been updated to accommodate the new adoption date function in Policy Online®. This policy is being issued at no charge to the district.

CVB(LOCAL) FACILITIES CONSTRUCTION: COMPETITIVE SEALED PROPOSALS

As noted above, policy BJA(LOCAL) authorizes the superintendent to delegate responsibilities to other employees of the district as permitted by law; thus, it is not necessary to include a reference to the superintendent's designee at Specifications. In addition, the policy template has been updated to accommodate the new adoption date function in Policy Online®. This policy is being issued at no charge to the district.

Explanatory Notes

TASB Localized Policy Manual Update 121

Georgetown ISD

DBAA(LLEGAL) EMPLOYMENT REQUIREMENTS AND RESTRICTIONS: PRE-EMPLOYMENT REVIEWS

Changes have been made to better reflect legal sources and to delete obsolete provisions.

DEA(LOCAL) COMPENSATION AND BENEFITS: COMPENSATION PLAN

To eliminate the possibility of confusion about the frequency of pay, we recommend replacing *bimonthly* with the more specific and widely used *semi-monthly*. Other revisions are recommended for policy style and to clarify the circumstances under which certain employees will receive premium pay during an emergency closing for a disaster.

If the district no longer wants to provide premium pay for nonexempt employees who are required to work during an emergency closing for a disaster, please contact your policy consultant for appropriate revisions to this policy.

The [Legal Issues in Update 121](#) memo describes common legal concerns and best practices specific to this policy's topic.

DEAB(LLEGAL) COMPENSATION PLAN: WAGE AND HOUR LAWS

Changes have been made to better reflect legal sources.

E(LLEGAL) INSTRUCTION

The E section table of contents has been updated to add the new code EHBCA, which includes provisions addressing accelerated instruction previously located at EHBC. The subtitle for policy EHBC has been changed to Compensatory Services and Intensive Programs.

EF(LLEGAL) INSTRUCTIONAL RESOURCES

Legal definitions of "harmful materials" and "obscene" have been added for ease of access.

EHAD(LLEGAL) BASIC INSTRUCTIONAL PROGRAM: ELECTIVE INSTRUCTION

A reference to Administrative Code provisions has been added regarding driver education safety program requirements.

EHBAB(LLEGAL) SPECIAL EDUCATION: ARD COMMITTEE AND INDIVIDUALIZED EDUCATION PROGRAM

Changes reflect revised Administrative Code provisions regarding students who are homeless or in substitute care, effective January 1, 2023.

EHBAF(LLEGAL) SPECIAL EDUCATION: VIDEO/AUDIO MONITORING

Revisions reflect amended Administrative Code provisions, effective January 22, 2023, pertaining to filing certain documents electronically.

EHBC(LLEGAL) SPECIAL PROGRAMS: COMPENSATORY SERVICES AND INTENSIVE PROGRAMS

Update 121 includes a reorganization of the information regarding compensatory, intensive, and accelerated instructional services. Provisions addressing accelerated instruction have been moved to the new code EHBCA. The remaining provisions at this code, now subtitled Compensatory Services and Intensive Programs, have been reordered and adjusted for clarity.

Explanatory Notes

TASB Localized Policy Manual Update 121

Georgetown ISD

EHBCA(LEGAL) COMPENSATORY SERVICES AND INTENSIVE PROGRAMS: ACCELERATED INSTRUCTION

This new policy addressing accelerated instruction comprises provisions moved from EHBC(LEGAL). For clarity, we have reordered and adjusted the material.

EBBH(LEGAL) SPECIAL PROGRAMS: OTHER SPECIAL POPULATIONS

An amended Administrative Code provision, effective January 18, 2023, has been added pertaining to regional day school programs for the deaf.

EHBI(LEGAL) SPECIAL PROGRAMS: ADULT AND COMMUNITY EDUCATION

Changes reflect revisions to Administrative Code provisions, effective November 24, 2022, regarding essential program components of adult education programs.

EHBJ(LEGAL) SPECIAL PROGRAMS: INNOVATIVE AND MAGNET PROGRAMS

Changes include a new Administrative Code provision, effective February 26, 2023, regarding requests for approval of an innovative course by the State Board of Education.

EI(LEGAL) ACADEMIC ACHIEVEMENT

This legal policy has been revised to replace a repealed Administrative Code rule with a new rule, effective January 1, 2023, related to awarding credit to students who are homeless or in substitute care for coursework completed prior to the student enrolling in or transferring to the district. Other changes are to better reflect legal sources.

EKB(LEGAL) TESTING PROGRAMS: STATE ASSESSMENT

Duplicative text regarding students who fail to perform satisfactorily on a state assessment instrument has been deleted and replaced with a note pointing to EHBC and EHBCA.

FD(LEGAL) ADMISSIONS

The policy has been updated to delete an Administrative Code rule repealed by the State Board of Education, effective March 9, 2023.

FD(LOCAL) ADMISSIONS

Recommended revisions to this policy at Transition Assistance reflect the repeal and replacement of an Administrative Code provision regarding awarding credit to a student who is homeless or in substitute care. Under the new rule, a district must adopt a policy to ensure credit has been awarded appropriately prior to enrollment. Other changes provide greater flexibility for the district with regard to requiring proof of residency by removing specific requirements and referring to administrative regulations.

The [Legal Issues in Update 121](#) memo describes common legal concerns and best practices specific to this policy's topic.

FDA(LEGAL) ADMISSIONS: INTERDISTRICT TRANSFERS

This policy has been reorganized for clarity. Other changes are to better match statutory wording. Notes have been added to more clearly indicate the application of certain provisions.

Explanatory Notes

TASB Localized Policy Manual Update 121

Georgetown ISD

FDC(LLEGAL) ADMISSIONS: HOMELESS STUDENTS

A note has been added to clarify that information regarding support services for students experiencing homelessness, including provisions regarding district liaisons and transition services, is located at FFC.

FEA(LLEGAL) ATTENDANCE: COMPULSORY ATTENDANCE

This legal policy has been updated to remove provisions of Administrative Code rules repealed by the State Board of Education, effective March 9, 2023. A note has been added referring to the *Student Attendance Accounting Handbook* for additional guidance.

FEB(LLEGAL) ATTENDANCE: ATTENDANCE ACCOUNTING

This legal policy has been updated to remove provisions of Administrative Code rules repealed by the State Board of Education, effective March 9, 2023. We have also added a note referring to the *Student Attendance Accounting Handbook* for additional guidance, as well as existing statutory provisions for completeness and clarification.

FFAF(LLEGAL) WELLNESS AND HEALTH SERVICES: CARE PLANS

Links to the Texas Department of State Health Services' guidance for the care of students with diabetes and of students with food allergies have been updated.

FFC(LLEGAL) STUDENT WELFARE: STUDENT SUPPORT SERVICES

Revisions throughout this policy reflect amended Administrative Code provisions, effective January 1, 2023, regarding transition assistance for students experiencing homelessness or in substitute care.

FFI(LLEGAL) STUDENT WELFARE: FREEDOM FROM BULLYING

A note has been added with a link to the [Minimum Standards for Bullying Prevention](#) finalized by TEA on January 31, 2023.

FFI(LOCAL) STUDENT WELFARE: FREEDOM FROM BULLYING

The [Minimum Standards for Bullying Prevention](#), completed by TEA on January 31, 2023, include a requirement for policy provisions on reporting bullying incidents. Existing policy language addresses reporting by students and staff. The enclosed revisions are recommended to address the new minimum standards.

FL(LLEGAL) STUDENT RECORDS

Provisions at Access, Disclosure, and Amendment, beginning on page 4, have been revised and reorganized for clarity and to better reflect legal sources. The definition of eligible student has been added. Additional reporting requirements under the National School Lunch Act or the Child Nutrition Act have also been added. A note has been added at the beginning of the policy to clarify that information regarding juvenile law enforcement records is located in GBA.

G(LLEGAL) COMMUNITY AND GOVERNMENTAL RELATIONS

The G section table of contents has been revised to reflect the correct subtitle for GBA, Access to Public Information.

Explanatory Notes

TASB Localized Policy Manual Update 121

Georgetown ISD

GB(LLEGAL) PUBLIC INFORMATION PROGRAM

Update 121 includes a reorganization of the public information policies in the GB series. As part of the reorganization, we have deleted provisions that are duplicated at other policy codes and adjusted provisions for clarity and to better match statutory wording.

GBA(LLEGAL) PUBLIC INFORMATION PROGRAM: ACCESS TO PUBLIC INFORMATION

As part of the reorganization of the public information policies, we have made the following changes:

- Deleted provisions that are duplicated at other policy codes and added cross-references, if necessary, to improve usability.
- Moved provisions regarding confidentiality based on statutes outside the Public Information Act (Government Code Chapter 552) to the policy code addressing the specific topic.
- Reordered and adjusted provisions for clarity and to better match statutory wording.

GBAA(LLEGAL) ACCESS TO PUBLIC INFORMATION: REQUESTS FOR INFORMATION

As part of the reorganization of the GB series, we have made the following changes:

- Deleted provisions that are duplicated at other policy codes and added cross-references, if necessary.
- Reordered and adjusted provisions for clarity and to better match statutory wording.

GRA(LLEGAL) RELATIONS WITH GOVERNMENTAL ENTITIES: STATE AND LOCAL GOVERNMENTAL AUTHORITIES

This policy has been revised to include an Education Code provision prohibiting citation of a student alleged to have committed a school offense. Family Code definitions have also been added to support existing content regarding students taken into custody.



BOARD AGENDA ITEM

Board Meeting Date:9/18/2023

Submitted Date: 9/14/2023 16:10:15

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

Consent Agenda

Name of Person Responsible:

Sue Harrison

Department or Campus:

Human Resources

Title of Agenda Item:

Local Policy Addition of GKG(Local)

Background Information:

Recommend addition of a local policy on the following topic:
GKG(Local) - Community Relations - School Volunteer Program

Attachments:

https://drive.google.com/open?id=1-r_-Yue40jfM9i-2HzNcNxb1zuLvH9IK

Superintendent's Recommendations:

Recommend approval of the addition of GKG(Loca) as presented.



BOARD AGENDA ITEM

Board Meeting Date:9/18/2023

Submitted Date: 9/14/2023 15:32:34

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

Consent Agenda

Name of Person Responsible:

Sue Harrison

Department or Campus:

Human Resources

Title of Agenda Item:

TTESS Appraiser List

Background Information:

TEC 21.351 states that a teacher’s appraiser “must be the teacher’s supervisor or person approved by the Board.” To allow for flexibility if a second appraiser or substitute appraiser is needed, the list of appraisers for the 2023-2024 school year is attached.

Attachments:

<https://drive.google.com/open?id=182wrt3WHU7CHZ33uCt4K8bRH7E7PI5B5>

Superintendent’s Recommendations:

Approve the 2023-2024 TTESS Appraiser list, as presented.



BOARD AGENDA ITEM

Board Meeting Date:9/18/2023

Submitted Date: 9/13/2023 15:14:03

- 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:

Williamson Central Appraisal District Board of Directors Nominees

Background Information:

In odd numbered years, the Board of Trustees nominates and then votes on Board of Directors members for the Williamson Central Appraisal District. By October 15th, the Board of Trustees is required to pass a resolution to nominate prospective 2023 WCAD directors. By December 15th, the Board of Trustees must submit their votes for one or more of the nominees. Elected directors will take office on January 1, 2024.

The current Williamson Central Appraisal District Board of Directors are:

Jon Lux, Chairman

Harry Gibbs, Vice Chairman

Lora Weber, Secretary

Mason Moses

Hope Hisle-Pope



BOARD AGENDA ITEM

To meet the current election cycle nomination deadline, the Board of Trustees will need to select its nominees at the September 18th board meeting.

Attachments:

https://drive.google.com/open?id=1kHgy_u-kVWeEWbEH7Hc0H4b9Y5oprs0_

Superintendent's Recommendations:

Adoption of the resolution to nominate Jon Lux, Harry Gibbs, Lora Weber, Mason Moses and Hope Hisle-Pope for the Williamson Central Appraisal District Board of Directors.

**RESOLUTION TO NOMINATE
BOARD OF DIRECTORS FOR
THE WILLIAMSON CENTRAL APPRAISAL DISTRICT**

WHEREAS, Section 6.03 (f) of the Property Tax Code provides for the governing body of taxing units to nominate individuals for each position to be filled on the Williamson Central Appraisal District Board of Directors, and

WHEREAS, the Georgetown Independent School District

Wishes to nominate the following individual(s):

<u>Harry Gibbs</u>	<u>Jon Lux</u>
<u>Lora Weber</u>	<u>Mason Moses</u>
<u>Hope Hisle-Pope</u>	<u></u>

NOW THEREFORE BE IT RESOLVED BY THE Board of Trustees that the Georgetown Independent School District hereby nominates the individual listed above for the Williamson Central Appraisal District Board of Directors.

RESOLVED this 18th day of September, 2023.

Signed _____

Board of Trustees President

Attest: _____

Board of Trustees Secretary



BOARD AGENDA ITEM

Board Meeting Date:9/18/2023

Submitted Date: 9/15/2023 13:27:54

- 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:

Resolution to Accept Chaplains as Volunteers

Background Information:

SB763 passed by the 88th Texas Legislature allows public schools to employ or accept as volunteers chaplains. SB763 requires a record vote by the Board of Trustees.

Attachments:

Superintendent's Recommendations:

Approve the resolution as presented to accept chaplains as volunteers.



BOARD AGENDA ITEM

Board Meeting Date:9/18/2023

Submitted Date: 9/13/2023 15:20:19

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

Action Needed

Name of Person Responsible:

Jennifer Hanna, CFO

Department or Campus:

Business Services

Title of Agenda Item:

Consideration and action with respect to "A Resolution Directing the Defeasance and Redemption of a Portion of the District's Outstanding Unlimited Tax School Building Bonds, Series 2016-A; and Enacting Other Provisions Relating to the Subject"

Background Information:

As a component of its debt management policy, the District periodically redeems a portion of its bonds in order to reduce its outstanding principal and interest costs. The current recommendation is to redeem \$9,970,000 of bonds from the Bond Series 2016-A.

Attachments:

<https://drive.google.com/open?id=1oOHF3jvxWn8uCrViEW2zpNkpl248BFmg>



BOARD AGENDA ITEM

Superintendent's Recommendations:

A Resolution Directing the Defeasance and Redemption of a Portion of the District's Outstanding Unlimited Tax School Building Bonds, Series 2016-A; and Enacting Other Provisions Relating to the Subject



BOARD AGENDA ITEM

Board Meeting Date:9/18/2023

Submitted Date: 9/15/2023 12:39:12

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

Action Needed

Name of Person Responsible:

Jennifer Hanna, CFO

Department or Campus:

Business Services

Title of Agenda Item:

Adoption of Resolution Setting 2023-2024 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 the Texas Education Agency (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 2023-2024 fiscal year was adopted on June 19, 2023. The Notice of Public Meeting to Discuss Budget and Proposed Tax Rate was published in the Williamson County Sun on June 7, 2023 and September 6, 2023. The district received approval from TEA on August 5, 2023 to proceed with the tax rate adoption.

The recommended tax rate for 2023-2024 for the Georgetown Independent School District is \$1.0467. This is comprised of \$0.6992 for general operating and \$0.3475 for



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debt service. Last year's tax rate was \$1.2136. This is a decrease of 16.69 cents from last year's rate.

Attachments:

https://drive.google.com/open?id=13yyaIW9Mvj2_OPGAg2NPbUqATwZt1jFu

Superintendent's Recommendations:

Adoption of the attached resolution setting a tax rate of \$1.0467 per \$100 of taxable value for the 2023 tax year

**Georgetown Independent School District
Resolution of the Board to Set Tax Rate**

Date: September 18, 2023

On this date, we, the Board of Trustees of the Georgetown Independent School District, hereby levy or set the tax rate on \$100 valuation for the District for the tax year 2023 at a total tax rate of **\$1.0467**, to be assessed and collected by the duly specified assessor and collector as follows:

\$0.6992 for the purpose of maintenance and operations, and

\$0.3475 for the purpose of payment of principal and interest on debts.

Such taxes are to be assessed and collected by the tax officials designated by the District.

Adopted this 18th day of September 2023, by the Board of Trustees.

Elizabeth McFarland, President

Stephanie Blanck, Secretary