



# **Agenda of Regular Meeting December 18, 2023 5:30 PM Closed Session / 7:00 PM Open Session**

A Regular Meeting of the Board of Trustees of Georgetown ISD is December 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. 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
- III. Recognitions
  - Melinda Brasher
    - A. Jack Frost Citizens of the Month
      - 1. EVHS 3
      - 2. GHS 4
    - B. Williamson County Livestock Association - Champion Market Yorkshire Swine 5

C. Williamson County Youth Fair - Overall Grand Champion Agricultural Mechanics Show	7
D. Williamson County Youth Fair - Best in Show Creative Crafts	9
E. Williamson County Youth Fair - Showmanship Buckle	10
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IV. Presentations	
A. Presentation of Intruder Detection Audit Finding Heather Stoner	14
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A. Attendance Zones Update Lannon Heflin	16
VI. Superintendent's Report	17
A. District Updates	
B. Events & Activities	
VII. Hearing of Citizens Who Desire to Come Before the Board	
VIII. Consent Items	
A. Minutes of Previous Board Meetings	29
B. Financial Reports	30
C. Budget Amendment # 5	31
D. Resolution to Designate Non-Business Days Under the Texas Public Information Act for Calendar Year 2024	
E. 2024-2025 Course Guide Additions	39
IX. Action Items	
A. Consideration and Action to Approve the GISD 2024-2025 School Calendar Wes Vanicek	41
X. 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	
XI. Adjourn	



## BOARD AGENDA ITEM

**Board Meeting Date:**12/18/2023

**Submitted Date:** 12/6/2023 13:08:38

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

**Recognition**

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**Name of Person Responsible:**

Frances Porter

**Department or Campus:**

East View High School

**Title of Agenda Item:**

Jack Frost Citizen of the Month

**Background Information:**

Selected by committee of peers, Kelsey Veloz and Jonathan Alter

**Attachments:**

**Superintendent's Recommendations:**

Kelsey Veloz and Jonathan Alter



## BOARD AGENDA ITEM

**Board Meeting Date:12/18/2023**

**Submitted Date:** 12/2/2023 9:48:17

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

**Recognition**

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**Name of Person Responsible:**

Jenny Gebhardt

**Department or Campus:**

Georgetown High School , Jack Frost Award

**Title of Agenda Item:**

GHS December Jack Frost Award Winners

**Background Information:**

Winner 1: Anna Maier      Winner 2: Joseph McEntire      Jack Frost Citizens of the Month

**Attachments:**

**Superintendent's Recommendations:**

Recommended for recognition



## BOARD AGENDA ITEM

**Board Meeting Date:**12/18/2023

**Submitted Date:** 12/11/2023 15:46:51

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

**Recognition**

---

**Name of Person Responsible:**

Katy Henry

**Department or Campus:**

GHS FFA

**Title of Agenda Item:**

Williamson County Livestock Association - Champion Market Yorkshire Swine

**Background Information:**

Colter Mikes has been showing pigs since he was in 3rd grade. This year, his senior year, he has been raising 3 pigs total and helping his younger sister with her 2 pigs. He got his pigs at the beginning of August and has been preparing them for show since then. Colter works hard with his pigs to get them ready for show. He walks each one in the barn arena for 20-30 minutes each day. Not only did his hard work pay off for having the Champion Yorkshire Market Swine but also being a top 5 runner up for Senior Showmanship.

**Attachments:**



## BOARD AGENDA ITEM

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

Recognition



## BOARD AGENDA ITEM

**Board Meeting Date:**12/18/2023

**Submitted Date:** 12/11/2023 15:50:08

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

**Recognition**

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**Name of Person Responsible:**

Ray Langley

**Department or Campus:**

GHS FFA

**Title of Agenda Item:**

Williamson County Youth Fair - Overall Grand Champion Agricultural Mechanics Show

**Background Information:**

Caden Sikes started welding in Introduction to Ag Mechanics class last year where he learned the skills to become a successful welder and design and fabricate his first welding project this year. Caden started planning and designing his project at the end of last year and worked countless hours on his design. He began his 6ft X 10ft trailer the third week of school this year. He placed first place in the trailer class which earned him \$300.00 in prizes and a chance to compete against all other projects in the show for Overall Grand or Reserve Champion. He represented Georgetown FFA by winning Overall Grand Champion in the show out of the 42 projects that he competed against. This earned Caden another round of prizes which totaled \$3,000.00 and a buckle. He was also in the sale which he earned another \$800.00 Caden plans on competing at the San Angelo, San Antonio, Rodeo Austin, Blinn, and the Texas State Ag Mechanics shows this year as well.



## BOARD AGENDA ITEM

**Attachments:**

**Superintendent's Recommendations:**

Recognition



## BOARD AGENDA ITEM

**Board Meeting Date:**12/18/2023

**Submitted Date:** 12/11/2023 15:52:55

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

**Recognition**

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**Name of Person Responsible:**

Katie Grigsby

**Department or Campus:**

EVHS FFA

**Title of Agenda Item:**

Williamson County Youth Fair - Best in Show Creative Crafts

**Background Information:**

Loren Stemp created a rifle sling using leatherwork skills. The student had to learn how to use tools, tanning the leather, painting the leather, sewing the leather. The sling took about a month to prepare. This is Loren's second year in a row to win "Best in Show"!

**Attachments:**

**Superintendent's Recommendations:**

Recognition



## BOARD AGENDA ITEM

**Board Meeting Date:**12/18/2023

**Submitted Date:** 12/11/2023 15:55:18

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

**Recognition**

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**Name of Person Responsible:**

Katie Grigsby

**Department or Campus:**

EVHS Jr. FFA

**Title of Agenda Item:**

Williamson County Youth Fair - Showmanship Buckle

**Background Information:**

Audryn Morgan created a epoxy river table. This took a lot of time, energy, money, and research. Audryn did everything to prep the table, put it together, and then showed it at the Ag mech show. She was the winner of the showmanship award at the whole ag mech show. She was able to "sell" her project to the judges and show off every skill and task it took to create the beautiful table.

**Attachments:**

**Superintendent's Recommendations:**

Recognition



## BOARD AGENDA ITEM

**Board Meeting Date:**12/18/2023

**Submitted Date:** 12/4/2023 13:54:36

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

**Recognition**

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**Name of Person Responsible:**

Carol Watson

**Department or Campus:**

GHS/EVHS

**Title of Agenda Item:**

Texas Thespians Recognition

**Background Information:**

These students have been working on their pieces since the first or second week of school. There are 11,000 in attendance annually as part of the Texas Thespians process; thousands of individual events are held competitively. Each student is scored on a scale of 1-24, with those scoring 21-24 as superior, and all nine of our students received these superior scores, which moved them to the National Level. These students will compete this summer in Indiana at the International Thespian Society Festival, which features troupes from ALL OVER the United States.

EVHS

Torrance Crary qualified with a performance from Mean Girls.



## BOARD AGENDA ITEM

GHS

Lauren Marbibi qualified with Scenic Design for Anything Goes.

Loral Wood qualified with Solo Dance from Hadestown.

Erin McGrath qualified with Solo Monologues from The Laramie Project and Jump/Cut.

Finny More qualified with Solo Musical from Hadestown.

Grace Reed qualified with Solo Musical from Be More Chill.

Jackson Ford qualified with Solo Musical from Bonnie & Clyde.

Glenn Schmidt qualified with Solo Musical from Once on This Island.

Eli Jansen qualified with Solo Musical from Dear Evan Hansen.

Natalie Gillen qualified with Solo Musical from Ordinary Days AND RECEIVED A PERFECT SCORE FROM ALL THREE JUDGES!

**Attachments:**



## BOARD AGENDA ITEM

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

.



## BOARD AGENDA ITEM

**Board Meeting Date:**12/18/2023

**Submitted Date:** 12/12/2023 10:38:12

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

**Presentation**

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**Name of Person Responsible:**

Heather Stoner

**Department or Campus:**

Student and Campus Services

**Title of Agenda Item:**

Presentation of Intruder Detection Audit Finding

**Background Information:**

The Texas School Safety Center is continuing to conduct regular Intruder Detection Audits at every public school in Texas this school year. These audits assess whether a campus is accessible to an unauthorized individual and ensure that all exterior doors are locked and functioning properly.

Due to a finding during an audit of one of our campuses, the school board of trustees is expected to provide the public, at the next regularly scheduled board meeting, with notice that an Intruder Detection Audit was conducted by the TxSSC and corrective action was put into place due to findings, while not releasing any sensitive details regarding the audit in open session. This presentation will meet this requirement. The plan and timeline on how these findings will be corrected will also be addressed during this presentation.



## BOARD AGENDA ITEM

**Attachments:**

**Superintendent's Recommendations:**

No action required.



## BOARD AGENDA ITEM

**Board Meeting Date:**12/18/2023

**Submitted Date:** 12/15/2023 13:44:37

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

**Information Only**

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**Name of Person Responsible:**

Lannon Heflin

**Department or Campus:**

Hammerlun

**Title of Agenda Item:**

Attendance Zones Update

**Background Information:**

Progress update on attendance zones.

**Attachments:**

**Superintendent's Recommendations:**

# 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]

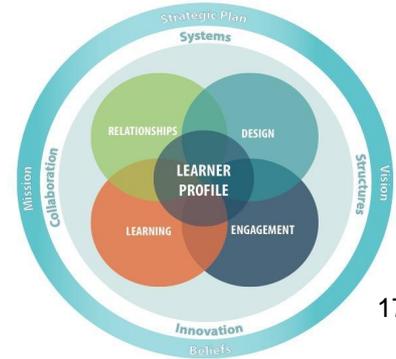
IT IS OUR RESPONSIBILITY TO PREPARE STUDENTS FOR THEIR FUTURE. [innovation]

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

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*Access more information about our Strategic Direction at  
[www.georgetownisd.org/strategicdirection](http://www.georgetownisd.org/strategicdirection)*

# Inside GISD

A few recent highlights



1. GISD transportation
2. K-5 teachers engage in professional learning
3. Santa and Mrs. Claus attend the December Parent Learning Night
4. NJROTC Liberty Battalion continues to demonstrate excellence in competition <sup>19</sup>
5. Celebrating 100 years at Hammerlun

*announcing*

**Rebecca Lambert**

**Principal**

**San Gabriel Elementary School**





**HAPPY  
SPECIAL EDUCATION  
DAY!**

**December 2**  
Special Educators Day



**December 11-15**  
Computer Science Education Week  
#CSEdWeek

# Recognizing Teachers of the Month

## November 2023



### **Elementary:**

Carver - Haley Gilmore  
Cooper - Stephanie  
Hazzard-Moore  
Ford - Staci Thomison  
Frost- Shustine Perez  
McCoy - Debbie Johnson  
Mitchell - Mychael Felix  
Purl - Meredith Rodgers  
Village - Brian Vickers  
Williams - Haley Schulz  
Wolf Ranch - Jami Moore

23

### **Secondary:**

Benold - Olin Meadows  
EVHS - Christen Jonse  
Forbes - Lance Ashford  
GHS - Nicole Zavala  
RHS - Lisa Nava  
Tippit - JK Hucks  
Wagner - Phylis Gage



# Recognizing Team Members of the Month

## November 2023



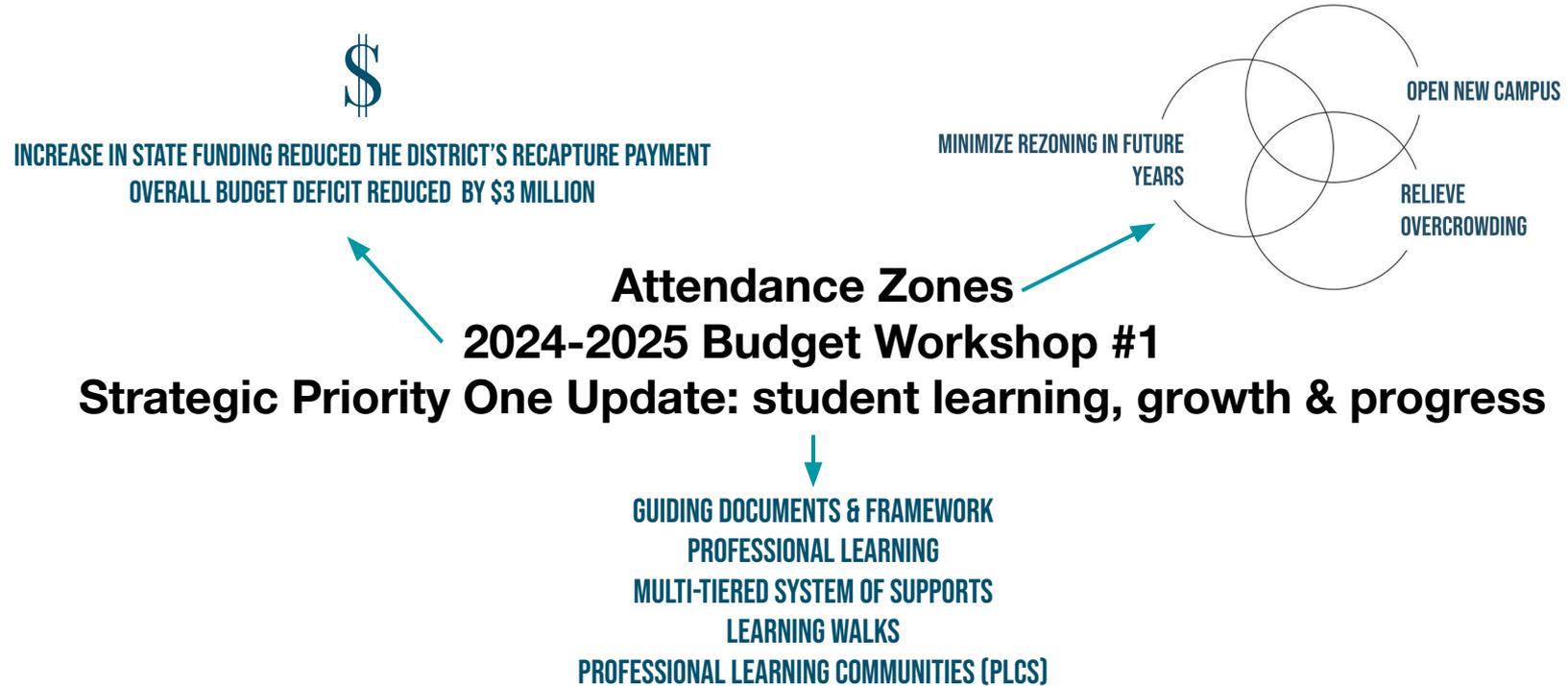
Benold - Staci Whittenton  
Carver - Megan Copenhaver  
Cooper - Jacqueline Vidales  
EVHS - Sylvia Miranda  
Ford - Desirae Skillman  
Frost - Shelly Taylor  
GHS - Lisa Lansdale  
McCoy - Wendy Hixon  
Mitchell - Kaylee Oswald  
Purl - Martha Romero  
RHS - Christina Hollander  
Tippit - Samara Leon  
Village - Natalie Mask  
Wagner - Shayla Castillo  
Williams - Andrea Yepes  
Wolf Ranch - Bethany Scott  
SpEd - Natalie Jamieson  
Technology - Nicole Gottschalk  
Teaching & Learning - Kelly Jones  
Nutrition Services - Alice Mendez  
Maintenance/Support Svcs - Roberto Ortega  
Transportation - Crystal Owens  
Custodial - Clara Manjarrez  
CTE - Grayce Thornton

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# Monthly Board Workshop

## December Board Workshop Agenda Items Included:



25

Access board agendas and recordings at [www.georgetownisd.org/board](http://www.georgetownisd.org/board)

# Citizens Advisory Committee (CAC)

- 80+ individuals including parents, staff and community members represent all GISD campuses
- Fourth Meeting, Dec. 12
- *Meetings will take place through January 2024*
- *Community Survey launched Dec. 15*



More information including a link to the survey: [www.georgetownisd.org/CAC](http://www.georgetownisd.org/CAC)



# IMPORTANT DATES

December 20 - Early Release/Start of Winter Break

December 21 - January 3 – Winter Break/District Closed

January 4 - 5 – Professional Learning Days/ Student Holiday

January 8 - Students Return for Spring Semester

January 15 - MLK Day/ District Closed/ Student Holiday

*Find details on our news hub: [www.georgetownisd.org/calendar](http://www.georgetownisd.org/calendar)*

# BE INFORMED

Visit

[www.georgetownisd.org](http://www.georgetownisd.org)

Sign up for District News

[www.georgetownisd.org/newsletter](http://www.georgetownisd.org/newsletter)

@GeorgetownISD



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## Questions?

We can help. Send us your inquiries.

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





## BOARD AGENDA ITEM

**Board Meeting Date:**12/18/2023

**Submitted Date:** 12/12/2023 12:34:27

- 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=1UE0hCQFJYhMWEeTxBbeU0qdQUK1d40pV>

**Superintendent's Recommendations:**

Approval of board meeting minutes as presented.



## BOARD AGENDA ITEM

**Board Meeting Date:**12/18/2023

**Submitted Date:** 12/13/2023 9:16:39

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

**Consent Agenda**

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**Name of Person Responsible:**

Jennifer Hanna, CFO

**Department or Campus:**

Business Services

**Title of Agenda Item:**

Financial Report

**Background Information:**

Reports showing activity and balances through November 30, 2023 for tax collections and General Fund, Food Service Fund and Debt Service Fund budgets.

**Attachments:**

<https://drive.google.com/open?id=1KF9tTDLac1l8P5iXVk2lss7nKw1d9jHI>

**Superintendent's Recommendations:**

Approval of the Financial Report



## BOARD AGENDA ITEM

**Board Meeting Date:**12/18/2023

**Submitted Date:** 12/13/2023 9:18:52

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

**Consent Agenda**

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**Name of Person Responsible:**

Jennifer Hanna, CFO

**Department or Campus:**

Business Services

**Title of Agenda Item:**

Budget Amendment No. 5

**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.

Budget revisions reflect decreases in tax collections and recapture as well as increases in state aid as a result of legislative changes. There is also an increase in expenditures for HB3 state mandated school marshals needed at elementary campuses.

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



## BOARD AGENDA ITEM

balance is expected to be \$33.4 million by June 30, 2024.

### Debt Service Fund

Budget revisions reflect decreases in tax collections and increase in state aid a result of legislative changes. Increases in expenditures for bond principal and interest have also been revised.

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 \$55.3 million by June 30, 2024.

### **Attachments:**

[https://drive.google.com/open?id=1XgDScjgBS\\_OLDYpmpjy91d2sVaWDyMpd](https://drive.google.com/open?id=1XgDScjgBS_OLDYpmpjy91d2sVaWDyMpd)

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

Approval of Budget Amendment No. 5 for 2023-24



## BOARD AGENDA ITEM

**Board Meeting Date:**12/18/2023

**Submitted Date:** 12/13/2023 10:47:25

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

**Consent Agenda**

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**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 for the 2024 calendar year

**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 2024, as Exhibit A, referencing district's observed holidays and the 10 days recommended as non-business days.

### **Attachments:**

[https://drive.google.com/open?id=1T2rNhVCIn9i39bfcVIfDDKHP\\_2qydMEv](https://drive.google.com/open?id=1T2rNhVCIn9i39bfcVIfDDKHP_2qydMEv),  
[https://drive.google.com/open?id=1luUzqHiYdo771dknEkG1\\_7OqfdWjEmBL](https://drive.google.com/open?id=1luUzqHiYdo771dknEkG1_7OqfdWjEmBL)

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

Recommended for approval

Public Information Designated Non Business Days

Holidays for purposes of the Public Information Act

# 2024

January							
Wk	Mo	Tu	We	Th	Fr	Sa	Su
1	1	2	3	4	5	6	7
2	8	9	10	11	12	13	14
3	15	16	17	18	19	20	21
4	22	23	24	25	26	27	28
5	29	30	31				

- 1 [New Year's Day](#)
- 15 [M L King's Day](#)

February							
Wk	Mo	Tu	We	Th	Fr	Sa	Su
5				1	2	3	4
6	5	6	7	8	9	10	11
7	12	13	14	15	16	17	18
8	19	20	21	22	23	24	25
9	26	27	28	29			

- 19 [President's Day](#)

March							
Wk	Mo	Tu	We	Th	Fr	Sa	Su
9					1	2	3
10	4	5	6	7	8	9	10
11	11	12	13	14	15	16	17
12	18	19	20	21	22	23	24
13	25	26	27	28	29	30	31

- 29 [Good Friday](#)

April							
Wk	Mo	Tu	We	Th	Fr	Sa	Su
14	1	2	3	4	5	6	7
15	8	9	10	11	12	13	14
16	15	16	17	18	19	20	21
17	22	23	24	25	26	27	28
18	29	30					

May							
Wk	Mo	Tu	We	Th	Fr	Sa	Su
18			1	2	3	4	5
19	6	7	8	9	10	11	12
20	13	14	15	16	17	18	19
21	20	21	22	23	24	25	26
22	27	28	29	30	31		

- 27 [Memorial Day](#)

June							
Wk	Mo	Tu	We	Th	Fr	Sa	Su
22						1	2
23	3	4	5	6	7	8	9
24	10	11	12	13	14	15	16
25	17	18	19	20	21	22	23
26	24	25	26	27	28	29	30

July							
Wk	Mo	Tu	We	Th	Fr	Sa	Su
27	1	2	3	4	5	6	7
28	8	9	10	11	12	13	14
29	15	16	17	18	19	20	21
30	22	23	24	25	26	27	28
31	29	30	31				

- 4 [Independence Day](#)

August							
Wk	Mo	Tu	We	Th	Fr	Sa	Su
31				1	2	3	4
32	5	6	7	8	9	10	11
33	12	13	14	15	16	17	18
34	19	20	21	22	23	24	25
35	26	27	28	29	30	31	

September							
Wk	Mo	Tu	We	Th	Fr	Sa	Su
35							1
36	2	3	4	5	6	7	8
37	9	10	11	12	13	14	15
38	16	17	18	19	20	21	22
39	23	24	25	26	27	28	29
40	30						

- 2 [Labor Day](#)

October							
Wk	Mo	Tu	We	Th	Fr	Sa	Su
40		1	2	3	4	5	6
41	7	8	9	10	11	12	13
42	14	15	16	17	18	19	20
43	21	22	23	24	25	26	27
44	28	29	30	31			

- 14 [Columbus Day](#)

November							
Wk	Mo	Tu	We	Th	Fr	Sa	Su
44					1	2	3
45	4	5	6	7	8	9	10
46	11	12	13	14	15	16	17
47	18	19	20	21	22	23	24
48	25	26	27	28	29	30	

- 28 [Thanksgiving Day](#)

December							
Wk	Mo	Tu	We	Th	Fr	Sa	Su
48							1
49	2	3	4	5	6	7	8
50	9	10	11	12	13	14	15
51	16	17	18	19	20	21	22
52	23	24	25	26	27	28	29
53	30	31					

- 25 [Christmas](#)



**RESOLUTION TO DESIGNATE NON-BUSINESS DAYS**  
**UNDER THE TEXAS PUBLIC INFORMATION ACT FOR CALENDAR YEAR 2024**

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, Texas Government Code Section 552.0031 limits 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, Texas Government Code Section 552.0031 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 2024 calendar year, as reflected in the Public Information Calendar attached to this Resolution as Exhibit A and incorporated herein: March 14, 2024; March 15, 2024; July 5, 2024; November 25, 2024; November 26, 2024; November 27, 2025; December 23, 2024; December 27, 2024; December 30, 2024; December 31, 2024.

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

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

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



## BOARD AGENDA ITEM

**Board Meeting Date:**12/18/2023

**Submitted Date:** 12/12/2023 13:06:32

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

**Consent Agenda**

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**Name of Person Responsible:**

Terri Conrad

**Department or Campus:**

Learning and Design

**Title of Agenda Item:**

2024-2025 Course Guide Additions

**Background Information:**

Attached is the list of proposed courses to be added to the GISD Course Guide for 2024-2025. Courses that are added still must go through the budgeting process and must still have enough student interest to be offered in any given year.

**Attachments:**

**Superintendent's Recommendations:**

Recommend the course additions be adopted as presented.

Course Title	Grade Level	Justification
AP PreCalculus	10-12	Currently we offer "advanced precalculus". This course would take the place of that and offer students the ability to earn college credit for the same course they would be taking anyway via the AP exam.
Biology - Dual Credit	11-12	The addition would allow students a different avenue to gain dual credit course. We offer multiply ways for students to receive an advanced credit in physics and chemistry, but only offer AP BIO. Would be BIO1308 for ACC.
Art IV, Digital Art and Media III	11-12	Coherent Sequence
Musical Theatre II-IV	10-12	To round out the current Musical Theatre offerings (only level one in course guide now)
Microbiology and Safety for Cosmetology Careers	10	This is course will only exist for one year as FRC comes online.
Aerospace Design I	11-12	Alignment with CTE Career Clusters and Program of Study
Aerospace Design II	11-12	Alignment with CTE Career Clusters and Program of Study
Aircraft Maintenance	10-12	Alignment with CTE Career Clusters and Program of Study
Aircraft Avionics	11-12	Alignment with CTE Career Clusters and Program of Study
Aircraft Powerplant Technology	12	Alignment with CTE Career Clusters and Program of Study
Construction Engineering	11-12	Alignment with CTE Career Clusters and Program of Study
Commercial Photography II & Lab	10-12	Continuation of pathway and program of study
Engineering Design and Presentation I	11-12th	Will become new course for Junior level rocketry students, along with Engineering Design & Problem Solving.
AP Seminar	10-12	This class is a great entry point for all students to try a college level course. It is based around the PBL model, involves an authentic assessment, and a collaborative group component. The way it is structured builds learner profile attributes.
Spanish 4 ADV	Middle School	Middle school students currently have no Spanish 4 offering with our former DL students completing Advance Spanish 3 we need a course to continue their language development and biliteracy.



## BOARD AGENDA ITEM

**Board Meeting Date:**12/18/2023

**Submitted Date:** 12/14/2023 12:37:41

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

**Action Needed**

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**Name of Person Responsible:**

Wes Vanicek

**Department or Campus:**

Assessment & Feedback

**Title of Agenda Item:**

Proposed GISD School Calendar for SY 2024-2025

**Background Information:**

In October, a calendar survey was sent to all district stakeholders. After review of those results from over 900 respondents, the District Performance Committee worked to develop a school calendar for the 2024-2025 school year. An additional survey was sent out with 3 calendar options at the end of November and, after taking into account the feedback from those 350 respondents, the DPC approved the attached calendar option during their meeting on Dec. 14th.

**Attachments:**



## BOARD AGENDA ITEM

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

Consideration and action

# Option A

## 2024 - 2025

### August

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	22	23	24
25	26	27	28	29	30	31

### September

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
22	23	24	25	26	27	28
29	30					

### October

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	22	23	24	25	26
27	28	29	30	31		

### November

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	22	23
24	25	26	27	28	29	30

### December

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
22	23	24	25	26	27	28
29	30	31				

### January 2025

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	22	23	24	25
26	27	28	29	30	31	

### February

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	22
23	24	25	26	27	28	

### March

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	22
23	24	25	26	27	28	29
30	31					

### April

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	22	23	24	25	26
27	28	29	30			

### May

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	22	23	24
25	26	27	28	29	30	31

- Traditional start date: 8/15, traditional end date before Memorial Day
- PL days – 2 days in Feb and 1 day in Sep, Oct, Nov, & Jan
- Fall break – 2-day holiday in October

Total Days	Staff	Students
Professional Learning	13	
Holidays	23 (+4 comp days)	32
Semester 1	84	80.5
Semester 2	92	88.5

print-a-calendar.com