



Agenda of Regular Meeting

March 19, 2024

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

A Regular Meeting of the Board of Trustees of Georgetown ISD is March 19, 2024, 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. Lead, Grow, Serve Award 3
 - B. Jack Frost Citizens of the Month
 - 1. EVHS 4
 - 2. GHS 6
 - C. TMEA All-State Qualifiers - Band and Choir 9
 - D. UIL State Film Contest - GHS 11

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A. Personnel: Consider Appointment, Employment, Evaluation, or Duties of Professional Employees	
B. Discussion of the Purchase, Exchange, Lease, or Value of Real Property	
XI. Adjourn	



BOARD AGENDA ITEM

Board Meeting Date:3/19/2024

Submitted Date: 3/7/2024 12:49:17

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

Recognition

Name of Person Responsible:

Liz Boyd, Paul Gammage, Kristi Schrieber, Migual Munoz, Officer Shannon Hall, Nurse Pfluntner, AP Shelly Dunn

Department or Campus:

Forbes

Title of Agenda Item:

Lead, Grow , Serve Award

Background Information:

Life saving measures at Forbes MS 2/5/24

Attachments:

NO

Superintendent's Recommendations:

yes



BOARD AGENDA ITEM

Board Meeting Date:3/19/2024

Submitted Date: 3/6/2024 9:34:43

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

Recognition

Name of Person Responsible:

Frances Porter

Department or Campus:

East View

Title of Agenda Item:

Jack Frost Citizen of the Month

Background Information:

Bree Williamson, EVHS Female Jack Frost Citizen of the Month

Attachments:

NO

Superintendent's Recommendations:

Bree Williamson, EVHS Female Jack Frost Citizen of the Month



BOARD AGENDA ITEM

Board Meeting Date:2/20/2024

Submitted Date: 2/8/2024 11:03:01

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

Recognition

Name of Person Responsible:

Frances Porter

Department or Campus:

EVHS

Title of Agenda Item:

Jack Frost Citizen of the Month

Background Information:

Roane Lion- submitted under my email, porters1

Attachments:

Superintendent's Recommendations:

-



BOARD AGENDA ITEM

Board Meeting Date: 3/19/2024

Submitted Date: 2/29/2024 10:22:13

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

Recognition

Name of Person Responsible:

Jenny Gebhardt

Department or Campus:

GHS Jack Frost

Title of Agenda Item:

GHS Jack Frost Award

Background Information:

Winner 1: Annabelle Brusewitz (her teacher is from California and will not be attending)

Winner 2: Augustus Fangman

Attachments:

NO

Superintendent's Recommendations:

Recognition for the award



BOARD AGENDA ITEM

Board Meeting Date:2/20/2024

Submitted Date: 2/10/2024 9:58:19

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

Recognition

Name of Person Responsible:

Jenny Gebhardt

Department or Campus:

GHS Jack Frost Award

Title of Agenda Item:

GHS Jack Frost Award

Background Information:

February Jack Frost Award Winners: 1. Lydia Steinly 2. Charles Johnson

Attachments:

Superintendent's Recommendations:

Recognition for Jack Frost Award



BOARD AGENDA ITEM

Board Meeting Date:1/16/2024

Submitted Date: 1/11/2024 15:13:11

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

Recognition

Name of Person Responsible:

Jenny Gebhardt

Department or Campus:

GHS Jack Frost

Title of Agenda Item:

GHS January Jack Frost Citizens of the Month

Background Information:

Winner 1: Caroline Rutledge

Winner 2: Luke Braun

Attachments:

Superintendent's Recommendations:

recommended for recognition



BOARD AGENDA ITEM

Board Meeting Date: 2/20/2024

Submitted Date: 2/9/2024 13:32:38

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

Recognition

Name of Person Responsible:

Carol Watson, Justin Smith, Joey Lowrance

Department or Campus:

GHS Band and Choir

Title of Agenda Item:

UIL All-State Band and Choir Students

Background Information:

The following students qualified for a spot in the UIL All-State Band and Choir and performed in the TMEA All-State Concerts at TMEA Convention in San Antonio Feb. 7 - 10, 2024:

Ian McAlister - GHS Band - Bari Sax

Kamrin Gordon - GHS Choir

Attachments:



BOARD AGENDA ITEM

Superintendent's Recommendations:

..



BOARD AGENDA ITEM

Board Meeting Date: 3/19/2024

Submitted Date: 3/4/2024 14:55:02

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

Recognition

Name of Person Responsible:

Craig Jaris

Department or Campus:

GHS - Audio/Video Production

Title of Agenda Item:

UIL Film Competition - State Champion

Background Information:

Peace has diligently worked these past two years to convey her compassion and thoughts surrounding being a teenager through her creativity with digital animation software. Having placed 4th last year in UIL Film Digital Animation she was determined to return with more this year. Peace had three films to choose from, by early 2024, and clearly Physical Touch is her most powerful work to date. Her compassion for youth experience is also conveyed through her sincerity and maturity in how she approaches school and life.

Peace knows that her work speak volumes, enabling her to be a bit more low key in her day to day life.



BOARD AGENDA ITEM

Attachments:

NO

Superintendent's Recommendations:

Recognition



BOARD AGENDA ITEM

Board Meeting Date:3/19/2024

Submitted Date: 3/4/2024 14:58:34

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

Recognition

Name of Person Responsible:

Natalie Kenisell

Department or Campus:

EVHS TAFE

Title of Agenda Item:

TAFE State Qualifiers - EVHS

Background Information:

The students prepared for months to get their boards and speeches ready for competition so they would be prepared to present to the judges. They collaborated together and had to score a 90 or better at area to advance to state.

Genesis Murillo-Rodriguez, Jordan Fitzpatrick, Rhyanna Pena & Arianna Tatar-Perez

Attachments:

NO



BOARD AGENDA ITEM

Superintendent's Recommendations:

Recognition



BOARD AGENDA ITEM

Board Meeting Date: 3/19/2024

Submitted Date: 3/4/2024 14:56:55

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

Recognition

Name of Person Responsible:

Kelly Gunn and Katie Zajicek

Department or Campus:

GHS - TAFE (Texas Association of Future Educators)

Title of Agenda Item:

TAFE State Qualifiers - GHS

Background Information:

To qualify for Nationals the girls first needed to compete in Area and State competitions. They competed in our Area Competitions in December and in our State competition in February. The students worked on creating their interactive bulletin boards beginning in September. During this process they work on understanding their TEK, objective, outcome of potential student learning while adhering to strict guidelines, creativity, design, texture, layout of the board and materials as well as presenting to judges the purpose and functionality of the board within a time frame of 4-5 minutes. The students have gained confidence and assurance in speaking in front of others. They have learned how to take ownership and pride in their knowledge of education and developmental stages of students learning. They have been able to reflect on previous rubrics from Area to improve dynamics and structures of their board to make a better score at State-in which they did. These students have persevered and supported one another with an eagerness and excitement to become future educators.



BOARD AGENDA ITEM

Brylee Dew National Qualifier Interactive Bulletin Board Middle and Highschool Level
Emily Spinner and Ellie House National Qualifier Dual Interactive Bulletin Board
Elementary Level
Bailey Sloas and Lauren Broussard National Qualifier Dual Interactive Bulletin Board
Elementary Level
Abbie Squyres earned Gold Award in Interactive Bulletin Board

Attachments:

NO

Superintendent's Recommendations:

Recognition



BOARD AGENDA ITEM

Board Meeting Date: 3/19/2024

Submitted Date: 3/4/2024 16:16:17

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

Recognition

Name of Person Responsible:

Major David Arjona

Department or Campus:

GISD Navy NJROTC Liberty Battalion

Title of Agenda Item:

State Competitors/National Qualifiers - GISD Navy NJROTC Liberty Battalion

Background Information:

In order to qualify for the Texas State Championship, Liberty Battalion had to qualify at one of the six qualifying drill meets in Area 18. Liberty Battalion qualified at Flour Bluff by taking first place securing our position at State.

Preparation for competitions start in June by having select cadets attend summer camps and then practicing when the school year starts Monday - Thursday and select weekends.

At State, there were three opportunities for teams to represent Texas at Navy JROTC Nationals (April 5-6). Liberty Battalion took 3rd Place overall at State and secured a spot for the 3rd consecutive year as a Navy JROTC Semifinalists.

All cadets of the Varsity Team.



BOARD AGENDA ITEM

Attachments:

NO

Superintendent's Recommendations:

Recognition



BOARD AGENDA ITEM

Board Meeting Date: 3/19/2024

Submitted Date: 3/5/2024 13:00:29

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

Recognition

Name of Person Responsible:

Jeremy Kline

Department or Campus:

Georgetown High School

Title of Agenda Item:

GHS Boys Swimming State Champions

Background Information:

See Attachment: Back to Back State Champions, First Athletic Team in Georgetown ISD History to win back to back State Titles, Overall in the past seven years GHS Boys Swimming has 3x State Titles, 3x State Runner-up.

Attachments:

YES

Superintendent's Recommendations:

Jason Dean's Recommendation



BOARD AGENDA ITEM

Board Meeting Date: 3/19/2024

Submitted Date: 2/27/2024 8:10:00

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

Recognition

Name of Person Responsible:

Hampton Jenschke

Department or Campus:

EVHS Wrestling

Title of Agenda Item:

EVHS Wrestling State Qualifiers

Background Information:

East View had three wrestling State Qualifiers. Senior Vincent Harwell, Junior Isaiah Davenport-Bell, and Senior Scarlett Snodgrass.

Attachments:

NO

Superintendent's Recommendations:

a



BOARD AGENDA ITEM

Board Meeting Date:3/19/2024

Submitted Date: 3/6/2024 13:14:21

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

Recognition

Name of Person Responsible:

Travis Kincheloe

Department or Campus:

Georgetown High School Wrestling

Title of Agenda Item:

Recognition

Background Information:

Georgetown High School Wrestling qualified five individuals into the 2024 UIL 5A State Wrestling tournament.

The five State Qualifiers are seniors Alex Guinn, Talan Ball, Isaac Zapata, junior Sydney Reagor, and freshman Aniz Ramirez. Alex Guinn is a four time Regional Qualifier and three time State Qualifier and placed 6th in the 2023 State Championships. Alex won four tournaments this past season with a career record of 124-39. Talan Ball is a four time Regional Qualifier and four time State Qualifier placing 3rd as a junior and 2nd this season at the State Championship. Talan won five tournaments with a record of 54-2 and a career record of 151-16. Isaac Zapata is a three time Regional Qualifier and two time State Qualifier placing 6th as a junior and 2nd this season. Isaac won three tournaments this season with a record of 55-4 and a career record of 116-17. Sydney Reagor made her first appearance at the UIL State tournament this season. Sydney



BOARD AGENDA ITEM

won two tournaments this season with a record of 35-16. Aniz Ramirez made her first appearance in the UIL State tournament and placed 2nd. Aniz won four tournaments this season with a record of 37-4 as a freshman.

The Varsity Boys team finished 8th in the UIL 5A State Wrestling Championships, the second highest finish in the program's history. The GHS Boys & Girls wrestling teams both finished as District Runner-Ups in the District 10-5A wrestling tournament qualifying seventeen boys & girls into the Region 3-5A wrestling tournament while the JV Boys wrestling team won the district championship highlighted by fourteen medalist.

Attachments:

NO

Superintendent's Recommendations:

Yes



BOARD AGENDA ITEM

Board Meeting Date:3/19/2024

Submitted Date: 3/7/2024 10:52:25

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

Presentation

Name of Person Responsible:

Bretton Schulz

Department or Campus:

CTE

Title of Agenda Item:

FAA Grant for GISD Drone / Unmanned Aerial Aviation Program

Background Information:

Georgetown Independent School District's Georgetown High School proposes a program called Blue Skies Ahead. The proposed program will expand and enhance Unmanned Aerial Systems (UAS) and Unmanned Aerial Vehicles (UAV) curriculum and coursework for high school students. The program will also provide professional development for high school educators. The objectives of the program are to redesign and implement existing courses and curriculum for high school students, create and implement education for professional development programs, develop and implement community-facing outreach programs for a diverse range of students and develop aviation career curricula and programs such as Blue Skies Ahead. The program will reach high school students with courses in UAS and UAV, high school students with outreach and career exploration programs, and educators with professional development. Outputs will include an increase in the number of students that gain licenses and certifications in aviation, an increase in the number of students that seek to



BOARD AGENDA ITEM

pursue careers in aviation, and an increase in the number of educators who are also trained to make an impact on students in regional high schools. Overall, 660+ high school students and 50+ high school educators will be reached with the proposed project. Outcomes include an increase in the number of students who intend to pursue aerospace engineering and/or aviation at college, with the aspiration of a career in aerospace or aviation.

GISD applied for this grant in the Summer of 2023 with hopes to acquire additional funds to grow the GISD Drone Program. Currently students obtain a Drone Pilot License which is an Industry Based Certification as well as a certification in AutoCAD for engineering design.

Attachments:

NO

Superintendent's Recommendations:

None, presentation only.

SUPERINTENDENT REPORT



Vision: Home of the most inspired students, served by the most empowered leaders.

Mission: Inspiring and empowering every learner to lead, grow, and serve.

WE BELIEVE PUBLIC EDUCATION IS THE FOUNDATION OF OUR COMMUNITY.

OUR ACTIONS SHOULD BE STUDENT-CENTERED. [relationships]

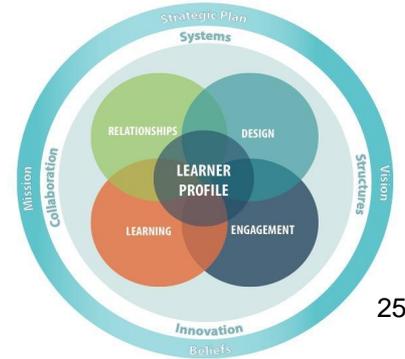
IT IS OUR RESPONSIBILITY TO PREPARE STUDENTS FOR THEIR FUTURE. [innovation]

DEVELOPING LEADERS IS VITAL TO OUR SUCCESS. [system + structure]

INSTRUCTION SHOULD BE DESIGNED BASED ON THE NEEDS OF THE LEARNERS. [learning]

COMMUNITY ENGAGEMENT ENHANCES EDUCATIONAL EXPERIENCES. [collaboration + engagement]

STRATEGIC FRAMEWORK



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*

March BOARD WORKSHOP

[March 4, 2024]



Workshop Agenda Items Included:

- Budget Workshop #3
- 2024-2025 Bell Schedule

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

NATIONAL
**ATHLETIC
TRAINING**
MONTH

**From Head
To Toe**

MARCH 2024



I See 
Music
Education

MARCH IS
MUSIC IN OUR SCHOOLS MONTH®

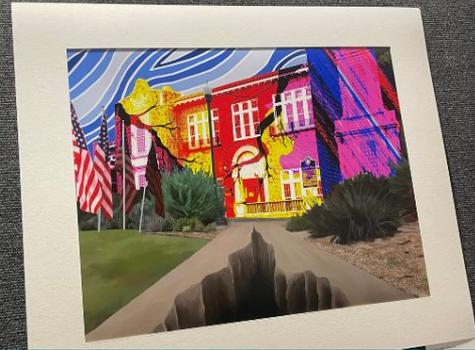




Theatre IN OUR Schools



YOUTH ART MONTH™



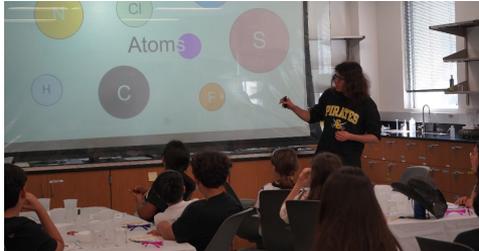
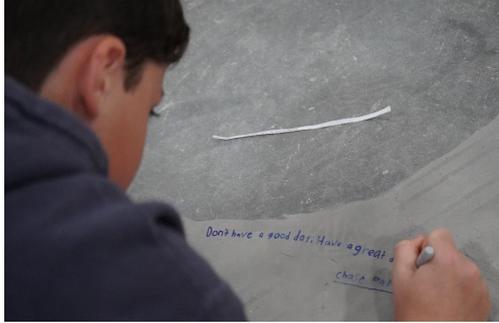
MAINTENANCE WORKER APPRECIATION DAY



THANK
YOU



Recent Highlights



Recognizing Teachers of the Month

February 2023

Elementary

Carver - Gracie Huber
Cooper - Dalila Calderon Velazquez
Forbes - Joshua Walker
Ford - Caitlin Pitkethley
Frost - Margaret Jones
McCoy - Crystal Harlow
Mitchell - Tania Glendening
Purl - Amerys Dean
Village - Tanner Glenn
Williams - Macy Hedrick
Wolf Ranch - Jordan Berry

Secondary

Benold MS - Zachary Cheatham
EVHS - Leah Miller
GHS - Greg Wall
RHS - Abby Ray
Tippit MS - Cap Prince
Wagner MS - Omar Pacheco

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Recognizing Team Members of the Month February 2023

Benold - Dina Urban
Carver - Todd Terbush
Cooper - Maria Serrano
EVHS - Staci Gammage
Forbes - Rhonda Mcwilliams
Ford - Jaime Reyna
Frost - Barbara Baker
GHS - Amy Beran
McCoy - Teresa Shearer
Mitchell - Ann Rodriguez
Purl - Jessica Parker
Tippit - Vicky Carbajal
Village - Shelley Vita

Wagner - Ms. Shayla Buffington
Williams - Angie Jones
Wolf Ranch - Tessa Daughtery
SpEd - Monica Meyers
Maintenance/Support Srvs -Irene Damron
Business Services - Amy Melching
Transportation - Martha Ybarra
Dyslexia/504 - Lynne Hersom
Custodial - Maria Juarez Rubio
Federal Programs - Julia (Brenda) Castro

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announcing

Charlotte Young
Principal
Carver Elementary



GEORGETOWN ISD BOND2024

Georgetown ISD Board Calls for May Bond Election

The Georgetown ISD Board of Trustees unanimously approved an order calling for a \$649,510,000 bond election to be held on May 4, 2024.

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The bond addresses district growth, aging facilities, safety, technology, fine arts, and athletics. The proposed projects will be presented to voters in four separate propositions on the ballot.

GEORGETOWNISDBOND.ORG

Important Dates

PUBLIC INFORMATION MEETINGS

→ March 25 | Hammerlun
6 pm

April 3 | Wagner Middle School
6 pm

April 9 | East View High School
6 pm

April 17 | Village Elementary School 39
6 pm

VOTING

April 4 Deadline to register to vote in May 4 election

April 22-30 Early voting

May 4 Election Day

GEORGETOWNISDBOND.ORG



JOB FAIR

3 new
campuses
opening in
the Fall!

9 am - 12 pm
Saturday, March 23
Tippit Middle School
1601 Leander Road

WE ARE LOOKING FOR:

- Teachers - all grade levels
- Bilingual
- Special Education
- Counselors
- Nutritional services
- Transportation
- Custodial services

WHY GISD?

- SMALLER CLASS SIZES
- STIPENDS IN CRITICAL NEEDS AREAS
- CHILDCARE AVAILABLE TO EMPLOYEES AT EARLY LEARNING CENTER
- EXPERIENCE THE SMALL TOWN FEEL, BIG CITY BENEFITS OF GEORGETOWN
- \$422/MONTH PAID TOWARD HEALTHCARE PLAN

SCAN THE QR CODE
TO RSVP:



COME LEAD, GROW AND SERVE WITH OUR GISD TEAM!

WWW.GEORGETOWNISD.ORG/CAREERS





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SATURDAY, MARCH 23, 2024 AT 1 PM – 3 PM HST

GISD Spring Bus Tour - March 23 2024

James Tippit Middle School



SCAN ME

IMPORTANT DATES



- **March 22** – SeaPerch Regional Competition at the Georgetown Rec Center
- **March 23** – Job Fair at Tippit MS, 9 - Noon
- **March 23** – Spring Bus Tour No. 1, 1-3 pm
- **March 25** – Community Bond Presentation at Hammerlun, 6 pm
- **March 29 - April 1** – District Closed/Student and Staff Holiday
- **April 2** – Board Workshop
- **April 8** – GISD will be open and hosting activities for the Solar Eclipse event
- **April 15** – Board Meeting

BE INFORMED

Visit

www.georgetownisd.org

Sign up for District News

www.georgetownisd.org/newsletter

@GeorgetownISD



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Questions?

We can help. Send us your inquiries.

Submit a Let's Talk Dialogue



GEORGETOWN ISD



BOARD AGENDA ITEM

Board Meeting Date:3/19/2024

Submitted Date: 3/6/2024 16:51:49

- 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:

YES

Superintendent's Recommendations:

Approval of board meeting minutes as presented.

The **Regular** February meeting of the GISD Board of Trustees was called to order at 5:17 p.m. by Elizabeth McFarland presiding, with Jen Mauldin, Stephen Benold, Cody Hirt, Stephanie Blanck, Anthony Blankenship, and Superintendent Devin Padavil present. James Scherer was not present.

Wes Vanicek presented on the 2023-23 GISD Annual Report.

Under the authority of the Texas Government Code Chapters 551.071, 551.072, 551.074, 551.082, 551.0821, 551.089, and 551.129, the Board went into closed session at 5:28 p.m. to hear and consider the Expulsion Appeal of C.M., discuss personnel, real property, and legal. The Board came into open session at 7:06 p.m.

Attendees: Jimmy Jones, Kirby Campbell, Orlando Baca, Greg Vidal, Rebecca Lambert, Abby Brewington, Jen Kearney, Ronda Dorhauer, Keturah Johnson, Brian Johnson, Charles Johnson, April Seaback, Hyla Bizzell, Leticia Morgan, Kathy Knudson, Naomi Young, Emily Fraser, Garrett Brown, Walker Nikolaus, Jenny Gebhardt, Janie Wiley, Tosha VanMetre, Beth Seaman, Terri Conrad, Lannon Heflin, Jennifer Hanna, Heather Stoner, Amanda Johnson, Lindsay Harris, Wes Vanicek, Renee Hancock

Stephen Benold made the motion, seconded by Cody Hirt, to deny the expulsion appeal of C.M. heard during closed session and uphold the decision by Mr. Longoria. Unanimously approved.

Recognitions:

Jack Frost Recipients

EVHS February - Ryan Pullen and Roane Lion (Roane unable to attend)

GHS February - Charles Johnson and Lydia Steinly (Lydia unable to attend)

Presentations:

Alfonso Longoria, Heidi Kalla, Christen Jonse, and student Zaraya Brooks presented on the AVID program.

Wes Vanicek presented on the District Improvement Plan Mid-Year Progress.

Information items:

Jennifer Hanna provided information on Budget Update No. 2.

Superintendent's Report: GISD Mission, Vision, Belief, Strategic Direction, CTE Month, Black History Month 2024, SOTD 2024, Teacher of the Month - January, Team Members of the Month - January, GISD Grow February 19, Tosha VanMetre - Principal - Forbes Middle School, Jarred Dorhauer - Principal - Village Elementary, February Board Workshop Review, GISD Bond 2024, Important Dates

Public Comments:

Abby Brewington - Education Policy Advisor to Congressman John Carter - Introduction to Board

Stephen Benold made the motion, seconded by Jen Mauldin, to approve all Consent items as presented. Unanimously approved.

Consent Item X.E.

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

WHEREAS the Georgetown Independent School District was closed on the afternoon and evening of January 15, 2024 and had a late start on January 16, 2024 due to an emergency caused by inclement weather;

WHEREAS the Georgetown ISD Board of Trustees acknowledges that during an emergency closing, most District employees are instructed not to report for work;

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

WHEREAS a need exists to address wage payments for employees who are idled;

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

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

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

NOW THEREFORE BE IT RESOLVED

1. All the above paragraphs are incorporated into and made a part of this resolution.
2. The Board authorizes wage payments to all employees, at their regular hourly or daily rate of pay, according to the duty schedule they otherwise would have worked on January 15 through January 16, 2024 when the District was closed due to an emergency caused by inclement weather.

The above Resolution is passed and adopted the ____ day of ____ 2024, by the Board of Trustees.

Approved the ____ day of ____ 2024.

By

Board President
Georgetown ISD

Attest:

By

Board Secretary
Georgetown ISD

Stephanie Blanck made the motion, seconded by Cody Hirt, to adjourn at 8:13 p.m. Unanimously approved.

Stephanie Blanck

The **Board Workshop** was called to order at 11:05 a.m. with Elizabeth McFarland, Anthony Blankenship, James Scherer, Stephanie Blanck, Cody Hirt, and Superintendent Dr. Devin Padavil present. Jen Mauldin and Stephen Benold were not present.

Staff Attendees: Kirby Campbell, Jennifer Hanna, Amanda Johnson, Tamra Marbibi, Jennifer Guidry, Carol Malcik, Bretton Schulz, Meredith Gandy, Wes Vanicek, Lannon Heflin, Terri Conrad, Lindsay Harris, Amy Heil, Jen Kearney, Hollee Braun, Brian Johnson, Greg Vidal, Heather Stoner, Tiffani Walker, Jessica Marek, Melinda Brasher, Logan Reuland

Visitors: Suzie Kovach, Katherine Anthony, Stacy McLaughlin, Brooke Sjoberg

Public Comments:

There were no public comments.

Jennifer Hanna and Amanda Johnson presented on Budget Workshop #3.

Kirby Campbell and Lannon Heflin presented on the 2024-2025 Bell Schedule.

The workshop adjourned at 11:55 a.m.

Stephanie Blanck



BOARD AGENDA ITEM

Board Meeting Date:3/19/2024

Submitted Date: 3/7/2024 8:27:40

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

Consent Agenda

Name of Person Responsible:

Jennifer Hanna, CFO

Department or Campus:

Business Services

Title of Agenda Item:

Financial Reports

Background Information:

Reports showing activity and balances through February 29, 2024 for tax collections and General Fund, Food Service Fund and Debt Service Fund budgets.

Attachments:

YES

Superintendent's Recommendations:

Approval of the Financial Reports



GEORGETOWN ISD

***Financial Reports
February 29, 2024***

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General Fund Year-to-Date Budget Report	1
Food Service Year-to-Date Budget Report	2
Debt Service Year-to-Date Budget Report	3
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LOCAL MAINTENANCE
YTD MONTHLY REVENUE/EXPENDITURES
February 29, 2024
(Unaudited)

CODE	DESCRIPTION	MONTHLY REVENUES/ EXPENDITURES	CURRENT BUDGET	OUTSTANDING ENCUMBRANCES	YTD REVENUES/ EXPENDITURES	YTD REMAINING BALANCES	PERCENT OF BUDGET
<u>REVENUES</u>							
5700	Local Revenues	15,115,907	134,526,176	-	128,256,407	6,269,769	95.3%
5800	State Revenues	638,481	15,840,318	-	6,592,083	9,248,235	41.6%
5900	Federal Revenues / Other	23,287	3,931,658	-	347,340	3,584,318	8.8%
	TOTAL	15,777,675	154,298,152	-	135,195,830	19,102,322	87.6%
<u>EXPENDITURES</u>							
							51
11	Instructional	6,990,094	82,259,393	216,075	55,012,374	27,030,944	66.9%
12	Instructional Resources & Media	111,055	1,194,460	17,504	808,629	368,327	67.7%
13	Curriculum & Instructional Development	178,602	2,487,538	54,185	1,264,702	1,168,652	50.8%
21	Instructional Administration	287,981	3,767,330	14,027	2,499,404	1,253,899	66.3%
23	School Leadership	713,412	8,860,423	6,555	5,852,243	3,001,626	66.0%
31	Guidance & Counseling	460,993	5,642,928	73,734	3,763,392	1,805,802	66.7%
32	Social Work Services	20,480	232,524	-	150,352	82,172	64.7%
33	Health Services	172,809	1,653,195	3,210	1,108,754	541,231	67.1%
34	Student Transportation	726,968	6,836,171	306,584	4,580,016	1,949,571	67.0%
35	Child Nutrition	-	-	-	-	-	
36	Co-Curricular Activities	326,976	3,894,741	176,195	2,445,423	1,273,123	62.8%
41	General Administration	297,435	4,409,589	192,251	2,669,435	1,547,903	60.5%
51	Plant Maintenance & Operations	984,559	15,228,352	3,011,917	10,336,210	1,880,225	67.9%
52	Security & Monitoring	17,662	1,203,042	506,377	147,756	548,909	12.3%
53	Data Processing Services	370,640	4,276,335	216,151	2,838,360	1,221,824	66.4%
61	Community Services	53,684	626,307	5,931	427,534	192,842	68.3%
71	Debt Administration	-	-	-	-	-	
81	Facilities Acquisition & Construction	-	-	-	-	-	
91	Contracted Instructional Services Between Public Schools	-	12,790,573	-	-	12,790,573	0.0%
95	Payments to JJAEP	501,307	501,307	-	501,307	-	100.0%
99	Appraisal Services	-	1,314,419	573,080	566,800	174,539	43.1%
	TOTAL	12,214,658	157,178,627	5,373,775	94,972,691	56,832,161	60.4%
	NET REVENUES OVER/ (UNDER) EXPENDITURES	3,563,017	(2,880,475)	(5,373,775)	40,223,139	(37,729,839)	
7900	Other resources	-	-	-	5,907	(5,907)	
8900	Other uses	-	-	-	(2,716)	2,716	
	NET	-	-	-	3,191	(3,191)	
	NET INCREASE/(DECREASE) IN FUND BALANCE		(2,880,475)				
	BEGINNING FUND BALANCE (audited)		36,233,643				
	ENDING FUND BALANCE (estimated)		33,353,168				

FOOD SERVICE FUND
YTD MONTHLY REVENUE/EXPENDITURES
February 29, 2024
(Unaudited)

CODE	DESCRIPTION	MONTHLY REVENUES/ EXPENDITURES	CURRENT BUDGET	OUTSTANDING ENCUMBRANCES	YTD REVENUES/ EXPENDITURES	YTD REMAINING BALANCES	PERCENT OF BUDGET
<u>REVENUES</u>							
5700	Local Revenues	241,836	2,647,895	-	2,029,680	618,215	76.7%
5800	State Revenues	-	-	-	-	-	
5900	Federal Revenues / Other	849,265	3,526,198	-	2,644,930	881,268	75.0%
	TOTAL	1,091,101	6,174,093	-	4,674,610	1,499,483	75.7%
<u>EXPENDITURES</u>							
35	Child Nutrition	1,151,366	7,169,735	1,114,411	4,480,734	1,574,591	62.5%
51	Plant Maintenance & Operations	-	-	-	-	-	
81	Facilities Acquisition & Construction	-	-	-	-	-	
	TOTAL	1,151,366	7,169,735	1,114,411	4,480,734	1,574,591	62.5%
	NET REVENUES OVER/ (UNDER) EXPENDITURES	(60,265)	(995,642)	(1,114,411)	193,876	(75,108)	
7900	Other resources	-	-	-	-	-	
8900	Other uses	-	-	-	-	-	
	NET	-	-	-	-	-	
	NET INCREASE/(DECREASE) IN FUND BALANCE		(995,642)				
	BEGINNING FUND BALANCE (audited)		2,749,162				
	ENDING FUND BALANCE (estimated)		1,753,520				

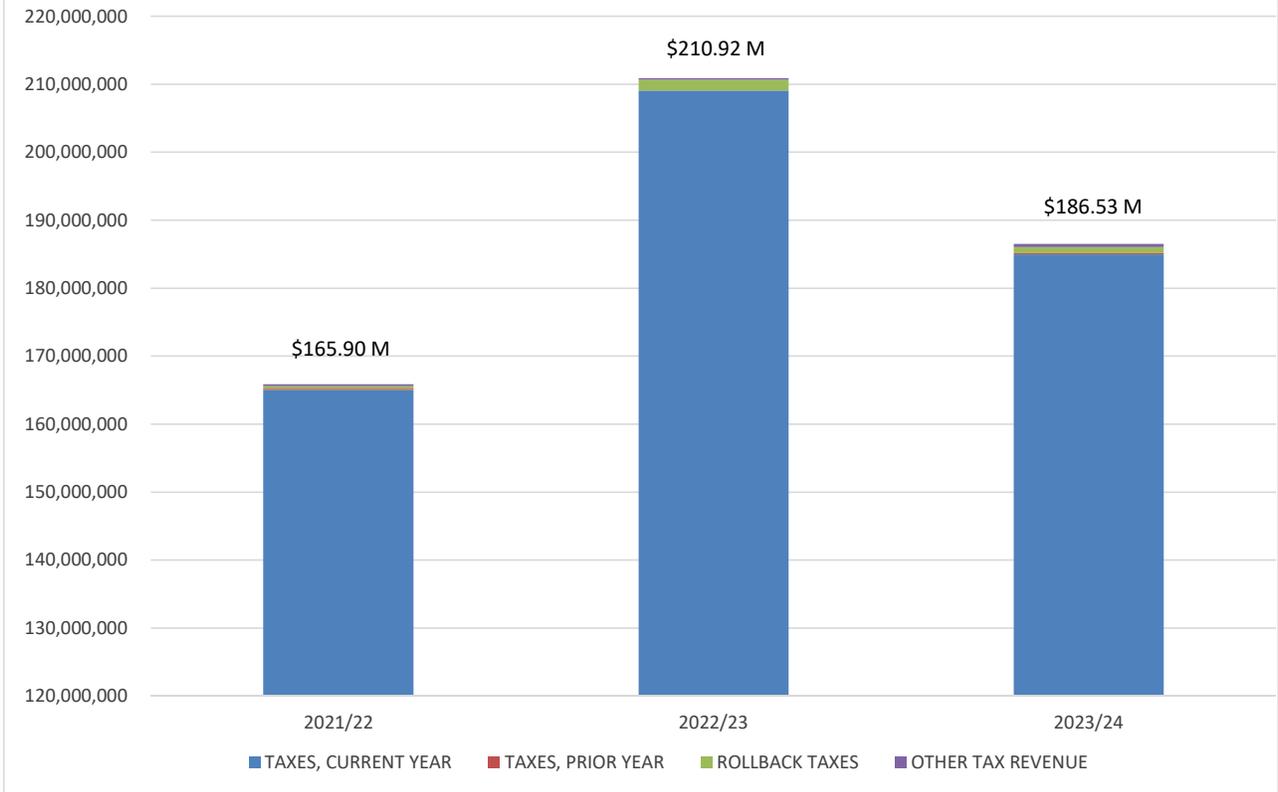
52

DEBT SERVICE FUND (Bonds)
YTD MONTHLY REVENUE/EXPENDITURES
February 29, 2024
(Unaudited)

CODE	DESCRIPTION	MONTHLY REVENUES/ EXPENDITURES	CURRENT BUDGET	OUTSTANDING ENCUMBRANCES	YTD REVENUES/ EXPENDITURES	YTD REMAINING BALANCES	PERCENT OF BUDGET
<u>REVENUES</u>							
5700	Local Revenues	7,433,399	65,243,121	-	63,014,527	2,228,594	96.6%
5800	State Revenues	-	872,751	-	2,825,979	(1,953,228)	0.0%
5900	Federal Revenues / Other	-	-	-	-	-	0.0%
	TOTAL	7,433,399	66,115,872	-	65,840,506	275,366	99.6%
<u>EXPENDITURES</u>							
71	Debt Service	31,018,375	63,016,714	-	62,934,505	82,209	99.9%
	TOTAL	31,018,375	63,016,714	-	62,934,505	82,209	99.9%
	NET REVENUES OVER/ (UNDER) EXPENDITURES	(23,584,976)	3,099,158	-	2,906,001	193,157	
7900	Other resources	-	-	-	41,822,811	(41,822,811)	
8900	Other uses	-	-	-	(41,823,425)	41,823,425	
	NET	-	-	-	(614)	614	
	NET INCREASE/(DECREASE) IN FUND BALANCE		3,099,158				
	BEGINNING FUND BALANCE (audited)		52,166,914				
	ENDING FUND BALANCE (estimated)		55,266,072	-			

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Georgetown ISD
Combined Tax Report
February 2024



Budgeted Totals	\$171.61 M	\$217.17 M	\$193.30 M
Collection Rate	96.67%	97.12%	96.50%

TAX COLLECTIONS						
	Rate	Current	Prior	Rollback	Other	Total
M&O	0.6992	123,702,618	-	797,368	330,356	124,830,342
Debt Service	0.3475	61,309,821	-	268,715	119,670	61,698,206
Total	1.0467	185,012,439	-	1,066,083	450,026	186,528,548

Projected Recapture	12,790,573
Net	137,620,915



BOARD AGENDA ITEM

Board Meeting Date:3/19/2024

Submitted Date: 3/7/2024 8:26:58

- 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. 8

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 \$33.4 million by June 30, 2024.



BOARD AGENDA ITEM

Attachments:

YES

Superintendent's Recommendations:

Approval of Budget Amendment No. 8 for 2023-24

**GENERAL FUND
BUDGET AMENDMENT
March 19, 2024**

CODE	DESCRIPTION	CURRENT BUDGET	INCREASE/ (DECREASE)	AMENDED BUDGET
<u>REVENUES</u>				
5700	Local Revenues	134,526,176		134,526,176
5800	State Revenues	15,840,318		15,840,318
5900	Federal Revenues / Other	3,931,658		3,931,658
	TOTAL	154,298,152	-	154,298,152
<u>EXPENDITURES</u>				
11	Instructional	82,259,393	78,378	82,337,771
12	Instructional Resources & Media	1,194,460	(95)	1,194,365
13	Curriculum & Instructional Development	2,487,538	1,175	2,488,713
21	Instructional Administration	3,767,330	(107,357)	3,659,973
23	School Leadership	8,860,423	3,414	8,863,837
31	Guidance & Counseling	5,642,928	(1,400)	5,641,528
32	Social Work Services	232,524		232,524
33	Health Services	1,653,195	102	1,653,297
34	Student Transportation	6,836,171		6,836,171
35	Child Nutrition	-		-
36	Co-Curricular Activities	3,894,741	25,783	3,920,524
41	General Administration	4,409,589		4,409,589
51	Plant Maintenance & Operations	15,228,352		15,228,352
52	Security & Monitoring	1,203,042		1,203,042
53	Data Processing Services	4,276,335		4,276,335
61	Community Services	626,307		626,307
71	Debt Administration	-		-
81	Facilities Acquisition & Construction	-		-
91	Contr. Instr. Svcs. Between Public Schools	12,790,573		12,790,573
95	Payments to JJAEP	501,307		501,307
99	Appraisal Services	1,314,419		1,314,419
	TOTAL	157,178,627	-	157,178,627
	NET REVENUES OVER/ (UNDER) EXPENDITURES	(2,880,475)	-	(2,880,475)
7900	Other resources	-		-
8900	Other uses	-		0
	NET	0	-	0
	NET INCREASE/(DECREASE) IN FUND BALANCE	(2,880,475)	0	(2,880,475)
	BEGINNING FUND BALANCE (audited)	36,233,643		36,233,643
	ENDING FUND BALANCE	33,353,168	0	33,353,168

**Georgetown Independent School District
2023-2024 General Fund
Budget Amendment No. 8
March 19, 2024**

Account Code	Description	Increase to Budget	Decrease to Budget
1. 199 E 13 6299 49 909 0 36 970	MISC. CONTRACTED SERVICES	-	1,325
199 E 21 6411 49 909 0 36 970	TRAVEL - EMPLOYEE ONLY	1,325	-
Reallocate 23/24 budget to employee travel for the PreK Program			
2. 199 E 11 6399 02 041 0 11 962	GENERAL SUPPLIES	-	500
199 E 13 6399 00 041 0 99 962	GENERAL SUPPLIES	500	-
Reallocate 23/24 budget to supplies for Tippit MS			
3. 199 E 11 6399 20 040 0 11 919	GENERAL SUPPLIES	-	600
199 E 36 6299 20 040 0 99 919	MISC. CONTRACTED SERVICES	600	-
Reallocate 23/24 budget to contracted services at BMS Band for the Fine Arts Dept.			
4. 199 E 11 6299 00 001 0 11 951	MISC. CONTRACTED SERVICES	-	3,200
199 E 36 6499 50 001 0 99 951	MISC. OPERATING COSTS	3,200	-
Reallocate 23/24 budget to other operating expenses for GHS			
5. 199 E 11 6399 00 003 0 28 947	GENERAL SUPPLIES	-	102
199 E 33 6399 00 003 0 28 947	GENERAL SUPPLIES	102	-
Reallocate 23/24 budget to nursing supplies for GAP			
6. 199 E 11 6399 20 040 0 11 919	GENERAL SUPPLIES	-	600
199 E 36 6117 20 040 0 99 919	PROFESSIONAL EXTRA DUTY	600	-
Reallocate 23/24 budget to extra duty pay at Benold MS Band for the Fine Arts Dept.			
7. 199 E 11 6399 20 041 0 11 919	GENERAL SUPPLIES	-	300
199 E 36 6117 20 041 0 99 919	PROFESSIONAL EXTRA DUTY	300	-
Reallocate 23/24 budget to extra duty pay at Tippit MS Band for the Fine Arts Dept.			
8. 199 E 21 6211 00 920 0 23 914	LEGAL SERVICES	-	40,000
199 E 11 6117 00 999 0 23 914	PROFESSIONAL EXTRA DUTY	40,000	-
Reallocate 23/24 budget to legal fees for SpEd Dept.			
9. 199 E 21 6211 00 920 0 23 914	LEGAL SERVICES	-	25,000
199 E 11 6219 00 999 0 23 914	PROFESSIONAL SERVICES	25,000	-
Reallocate 23/24 budget to professional contracted services for SpEd Dept.			
10. 199 E 12 6399 00 903 0 99 912	GENERAL SUPPLIES	-	96
199 E 11 6144 00 903 0 11 912	TRS ON-BEHALF	95	-
199 E 12 6149 00 903 0 99 912	EMPLOYEE BENEFITS	1	-
Reallocate 23/24 budget to payroll benefits for Digital Learning Dept.			

**Georgetown Independent School District
2023-2024 General Fund
Budget Amendment No. 8
March 19, 2024**

Account Code	Description	Increase to Budget	Decrease to Budget
11. 199 E 11 6249 00 001 0 11 951	CONT. MAINTENANCE & REPAIR	-	2,000
199 E 36 6499 50 001 0 99 951	MISC. OPERATING COSTS	2,000	-
199 E 11 6499 00 001 0 11 951	MISC. OPERATING COSTS	-	3,490
199 E 36 6499 50 001 0 99 951	MISC. OPERATING COSTS	3,490	-
Reallocate 23/24 budget to other operating expenses for GHS			
12. 199 E 23 6411 00 003 0 28 947	TRAVEL - EMPLOYEE ONLY	-	201
199 E 23 6399 00 003 0 28 947	GENERAL SUPPLIES	201	-
199 E 31 6399 00 003 0 28 947	GENERAL SUPPLIES	-	1,400
199 E 11 6399 00 003 0 28 947	GENERAL SUPPLIES	1,400	-
199 E 11 6411 00 003 0 28 947	TRAVEL - EMPLOYEE ONLY	-	3,709
199 E 11 6399 00 003 0 28 947	GENERAL SUPPLIES	3,709	-
199 E 11 6411 00 003 0 28 947	TRAVEL - EMPLOYEE ONLY	-	3,000
199 E 23 6649 00 003 0 28 947	FURN/EQUIP < 5000	3,000	-
Reallocate 23/24 budget to supplies and furniture & equipment for GAP			
13. 199 E 23 6122 00 101 0 99 971	SUBSTITUTE SUPPORT PERSONNEL	-	115
199 E 11 6112 00 101 0 11 971	SUBSTITUTE	115	-
Reallocate 23/24 budget to substitutes for Purl ES			
14. 199 E 11 6399 01 106 0 11 976	GENERAL SUPPLIES	-	529
199 E 23 6411 00 106 0 99 976	TRAVEL - EMPLOYEE ONLY	529	-
Reallocate 23/24 budget to employee travel for McCoy ES			
15. 199 E 11 6112 00 980 0 11 919	SUBSTITUTE	-	15,000
199 E 36 6117 80 980 0 99 919	PROFESSIONAL EXTRA DUTY	15,000	-
Reallocate 23/24 budget to extra duty pay for the PAC/Fine Arts Dept.			
16. 199 E 11 6112 00 980 0 11 919	SUBSTITUTE	-	2,000
199 E 13 6411 00 980 0 99 919	TRAVEL - EMPLOYEE ONLY	2,000	-
Reallocate 23/24 budget to employee travel for Fine Arts Dept.			
17. 199 E 11 6399 20 001 0 11 919	GENERAL SUPPLIES	-	583
199 E 36 6117 20 001 0 99 919	PROFESSIONAL EXTRA DUTY	583	-
Reallocate 23/24 budget to extra duty pay at GHS Band for Fine Arts Dept.			
18. 199 E 11 6399 21 040 0 11 919	GENERAL SUPPLIES	-	10
199 E 36 6117 21 040 0 99 919	PROFESSIONAL EXTRA DUTY	10	-
Reallocate 23/24 budget to extra duty pay at BMS Choir for Fine Arts Dept.			
19. 199 E 21 6211 00 920 0 23 914	LEGAL SERVICES	-	43,682
199 E 11 6299 00 999 0 23 914	MISC. CONTRACTED SERVICES	43,682	-
Reallocate 23/24 budget to contracted services for the SpEd Dept.			



BOARD AGENDA ITEM

Board Meeting Date:3/19/2024

Submitted Date: 3/5/2024 10:40:54

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

Action Needed

Name of Person Responsible:

Amanda Johnson

Department or Campus:

Human Resources

Title of Agenda Item:

2024-2025 Administrator Contract Recommendation

Background Information:

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

Attachments:

NO

Superintendent's Recommendations:

Recommend the approval of administrator contracts as presented for the 2024-2025 school year.



BOARD AGENDA ITEM

Board Meeting Date: 3/19/2024

Submitted Date: 3/7/2024 10:00:00

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

Consent Agenda

Name of Person Responsible:

Jimmy Jones

Department or Campus:

Construction And Development

Title of Agenda Item:

Cost for Future Ready Complex Shop Equipment

Background Information:

As part of the 2021 Bond the Future Ready Complex (FRC) provides access to students for various CTE programs. As GISD prepares to open this facility for the 2024-2025 school year, purchases of various equipment, and furnishings are needed.

This item is the cost for the equipment packages for the various shops, innovation spaces, and hard arts areas in the FRC. It includes items like tool boxes, small tools, 3D printers, laser cutters, metal lathes, large format plotters, vacuum formers, and CNC mills. Additionally, this package includes equipment for the health science areas and related spaces.

ATC, as the selected vendor, has collaborated with GISD staff to finalize selections based on the needs of each program, and has provided cost proposal for this package.



BOARD AGENDA ITEM

The provided cost is a not-to-exceed cost of: \$1,000,000.00

Attachments:

NO

Superintendent's Recommendations:

Staff recommend approval of the not-to-exceed ATC cost for the Future Ready Complex Shop Equipment.



BOARD AGENDA ITEM

Board Meeting Date:3/19/2024

Submitted Date: 3/6/2024 16:12:46

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

Consent Agenda

Name of Person Responsible:

Michelle Mainz

Department or Campus:

Supt. Office

Title of Agenda Item:

Region 13 Education Service Center Board of Directors Election for Place 4

Background Information:

Members of the ESC 13 Board of Directors are elected by the local school boards in each region. Each school board member shall have one vote for each vacancy on the board.

Attachments:

YES

Superintendent's Recommendations:

Board members have each been provided a ballot to make their selection for ESC 13 Place 4. Ballots will be collected and submitted to Region 13.



MEMORANDUM

TO: Region 13 Superintendents
FROM: Rich Elsasser, Executive Director
DATE: February 26, 2024
SUBJECT: Election of Place 4, Region 13 Board of Directors

There is one contested position on the board of directors at Region 13 Education Service Center. The election process is directed by Texas Administrative Code, §53.1001. Board of Directors. In summary, it reads as follows:

“Members of the board of directors are elected by the local school boards in each region. . .

Any eligible person wishing to seek election to the ESC board shall file at the headquarters office of the center in person or by certified mail between February 1 and February 20.

A ballot shall be developed and submitted to local school boards in the region by March 1. Each local school board member shall have one vote for each vacancy on the board.

Completed ballots shall be returned . . . by April 5th.”

The following three positions that are up for election this year:

Place 1

Laura Joseph – Incumbent, running unopposed. No election is necessary for Place 1.

Place 4

Pari Whitten – (Incumbent)
J. Frank Smith, PhD

Place 7

Erwin A. Sladek – Incumbent, running unopposed. No election is necessary for Place 7.

Resumes of the two candidates are enclosed.

Please conduct the election at your March Board meeting and return the ballots in the enclosed envelope to Region 13 on or before April 5th.

Enclosures

VITA

NAME: J. Frank Smith, III **DOB:** 09/18/53
MAILING ADDRESS: 7270 Anders-Daniels Road, La Grange TX 78945
HOUSE PHONE: 979-249-3933 **CELL PHONE:** 512-762-4065
E-MAIL: jfranks@stedwards.edu

EDUCATION:	Degrees	School and Major	Year
	Ph.D.	Texas A&M University - Physical Education	1988
	M.S.Ed	Baylor University - Health, Phys. Ed. & Rec.	1976
	B.S.Ed	Abilene Christian College - Physical Education	1975

PROFESSIONAL LICENSES: Lifetime Provisional Secondary (6-12) Teacher Certification (TX)
 Fields: Health, Physical Education, Biology, & Driver's Education

PRIOR PROFESSIONAL EXPERIENCES: Health Teacher, La Grange HS, La Grange (TX) ISD (2018 - 2019)
 Rail Crew Express (RCX), Smithville, TX, (2017 - 2018)
 Professor of Kinesiology (2006 - 2017), Tenured
 Associate Dean, School of Education (2005 - 2016)
 Associate Professor of Kinesiology, St. Edward's University, 1999-2006
 Assistant Professor of Kinesiology, St. Edward's University, 1989-1999
 Dean of Education, St. Edward's University, 1990-2001. 2004-2005
 TEA Certification Officer, St. Edward's University, 1990-2016
 Physical Education Coordinator, Bryan (TX) ISD, 1988-1989
 Sixth Grade Science Teacher, College Station (TX) ISD, 1984-1988
 Graduate Teaching Assistant, Texas A&M University, 1981-1984
 HS/MS Science Teacher/Coach, Dallas Christian Schools, 1978-1981
 Senior Backpacking Counselor, Cheley Colorado Camps, Summer, 1978
 M.S. Science & PE Teacher/Coach, Longview (TX) ISD, 1976-1978
 Graduate Teaching Assistant, Baylor University, 1975-1976

PRIOR PROFESSIONAL MEMBERSHIPS: Texas Association for Health, Physical Education, Recreation, and Dance (TAHPERD)
 Texas Association of Certification Officers (TACO)
 Texas Association for Colleges of Teacher Education (TACTE)

PROFESSIONAL OFFICES AND COMMITTEES: TACO, Treasurer, 2004-2013
 TACO, Past-President, 2005-2006
 TACO, President, 2004-2005
 TACO, President-Elect, 2003-2004
 TACO, Secretary, 2002-2003
 Chairman, College Administrators Section, TAHPERD, 2000-2001
 Chair-Elect, College Administrators Section, TAHPERD, 1999-2000
 Secretary, Technology Section, General Division, TAHPERD, 1994-1996
 Secretary, Outdoor Education Section, Recreation Division, TAHPERD, 1992-1993
 TACTE, Treasurer, 1999-2001
 TACTE SBEC Relations Committee, 1999-2001
 TACTE Nominating Committee, Chair, 1996-1997
 TACTE Committee on Annual Performance Report, Chair, 1993-1994
 TACTE Legislative Update Committee, 1991-1998; Chair, 1994-1996

Visiting Comm., Exercise Science & Health Dept., Abilene Christian University, 1997-2000
Visiting Comm., Education Dept., Abilene Christian University, 1993-1996
Austin ISD Professional Development/Curriculum Committee, 1994-1996
Del Valle ISD Adopt-A-School Steering Committee, 1991
Del Valle ISD Teacher of the Year Selection Committee, 1993-1994

**COACHING AND
ATHLETICS
EXPERIENCE:**

NCAA Softball Umpire
NCAA and SWC Baseball Umpire
UIL Baseball Umpire
UIL Basketball Referee
Pony Baseball Commissioner, Oak Hill Youth Sports Association
NCAA Faculty Athletic Representative, Division II
Middle School Coach; Football, Basketball, Track and Field
High School Coach; Football, Basketball, Baseball, Tennis

**RECENT
VOLUNTEER
SERVICE**

Samaritan's Purse volunteer, Home Construction, Hope Hill Subdivision, La Grange, TX, 2020
Texas Ramp Project, Regional Coordinator – Austin East Region, 2020 to present
AMEN Food Pantry, Fayette County, volunteer, 2023 to present
La Grange Little League, Baseball and Softball Umpire, 2023 to present

Pari D. Whitten
528 Winding Way Court
Fredericksburg, Texas 78624
830-739-0010
pdwhitten85@gmail.com

Professional Experience

October 2018 Retired

2014 - 2018 Superintendent, Sinton ISD, Sinton, Texas

Sinton ISD is a Pre-K -12 district with over 2200 students, 395 employees, with an annual budget of 38 million dollars. My primary responsibility is to work with the Board of Trustees to ensure the accomplishment of all goals set by the Board team are successfully met. This includes all academic, financial, and facility goals as established by the Board.

2000 - 2013 Superintendent, Harper ISD, Harper, Texas

Harper ISD is a Chapter 41, Pre-K – 12 district with over 600 students, 95 employees, and an annual budget of 6 million dollars. My primary responsibility is to work with the Board of Trustees to ensure that students attain maximum achievement through relevant and rigorous instruction in a safe environment consisting of facilities that support our educational vision, mission and goals. I also serve as the chief financial officer, handling all facets of revenue estimation, budgeting, Chapter 41 issues, and construction contracts. At Harper ISD, the superintendent's role is balanced between the needs of the students, the work environment and needs of all employees, and the attention to concerns of the parents and taxpayers in the district.

1995-2000 Principal, Harper ISD, Harper, Texas

As Principal, I was the instructional leader of the 6-12 campus using a block schedule model. My responsibilities included attracting, hiring, retaining, and evaluating highly qualified instructional staff that were competent, caring, and inspiring role models. Also, building successful instructional programs that met the needs of our unique student demographics, including during school hours tutorial classes, implementing a PALS program, and using technology to improve state assessment areas. Each year I was responsible for updating and implementing the Discipline Code of Conduct and served as the administrator at all secondary Admission, Review, and Dismissal meetings for special education. I was also responsible for administering Title I, State Compensatory Education, and Title IX and Section 504.

1990-1995 Assistant Principal, Harper ISD, Harper, Texas

As Assistant Principal, it was my duty to support the Principal to carry out the instructional goals of the campus and district. I was also responsible for preparing all duty schedules, scheduling all students for remediation, and supervising extracurricular activities as assigned by the Principal.

1985-1990 Science Teacher, San Antonio ISD, San Antonio, Texas

Classroom teacher responsible for 7th grade science instruction to 150-160 students each day. I was responsible for all lesson plans, state assessments, grading, and classroom discipline. The last two years, I was the Science Department Chair and included budget responsibilities to my classroom duties and supervision.

Education

Master of Science, Texas A&I University, 1988, School Administration
Bachelor of Science, Texas A&M University 1985, Curriculum & Instruction

Certifications

Lifetime Texas Professional Superintendent, Sul Ross University, 1997
Lifetime Texas Professional Mid-Management, Texas A&I, 1988
Lifetime Provisional Biology, Texas A&M University, 1985 67
Lifetime Provisional Science Composite, Texas A&M University, 1985

Professional Boards & Organizations

University Interscholastic League, State Executive Committee, 2013 to present
Texas Tech University Hill Country Regional Advisory Board, 2010 – 2013, Chair 2013
District Executive Chair, University Interscholastic League, Spring District, Football, Basketball, Volleyball, Cross Country
2002- 2008 & 2012-2014
Region XIII, Regional Advisory Committee, Chairman, 2009-2010
Texas School Employees Credit Union, Board member, 2005-2011
Texas Association of Community Schools, member, 2000 - 2014
Texas Association of School Administrators, member, 2000 - current
Texas Association of School Business Officials, member, 2000 - 2018
UIL State Officials Committee, 2014-2016
ESC 2, Executive Chair Superintendent Regional Advisory Committee
District Executive Chair, UIL, 15 4-A Div. II Football, 2016-2018
District Executive Chair, UIL, 31 4-A Chair, All Sports, 2016-2018

Career Highlights

Building Programs:

Track Surface Renovation, 2012
Softball/Baseball/Football Practice Field/Concession & Restrooms, 2010
Elementary School Facility, 2008
Athletic Field House, 2005
Middle School Renovation, 2003
High School Facility, 2001
E. Merle Smith Middle School, 2016

Student Initiatives:

Longhorn Express – School District Newspaper published each six weeks, currently printing 1500 copies for distribution throughout the district, free to all community members.
Transitions Course/Post High School – Senior level course to prepare students for post high school plans, including 4 & 2 year colleges, military, trade & technical school, scholarship applications, college applications, housing applications, parent assistance with FAFSA.
Laptop “one to the world” implementation, beginning with staff 2013, grades 9-12, 2014, grades 6- 8, 2015.
UIL Academic elective courses for students.
Response to Intervention (RTI) implementation through the Longhorn Learning Lab.
Mandatory Random Student Drug Testing

Personnel:

Performance Incentive Program for all employees.
Post Graduate Incentive Program
Laptops for all instructional staff
Implementation of Sick Pool Leave Program
Development of Teacher Leadership Academy
Salary pay scale implementation

Awards and Acknowledgements

State Accountability Ratings

District – Met Standard with 97% Safeguards 2013, Exemplary 2010, Recognized 2004- 2009 & 2011
High School – Met Standard with 100% Safeguards 2013, Exemplary 2010, Recognized 2004 & 2005, 2007 – 2009 & 2011, Academically Acceptable 2006
Middle School – Met Standard with 100% Safeguards 2013, Exemplary 2007 & 2009-2011, Recognized 2004-2006 & 2008
Elementary School – Met Standard with 100% Safeguards 2013, Exemplary 2006-2011, Recognized 2004 & 2005
Texas Business Education Coalition, 2008, 2009, 2010, & 2011
National Title 1 State Nominee, Elementary, 2009
HEB Excellence in Education, State Semifinalist, 2005
Healthy Food Challenge Elementary Gold, Middle School Bronze, High School Bronze, 2013
Texas Department of Agriculture, Coordinated Review Report, Excellent, 2009
Area VII, Honorary Lone Star FFA Degree, 1998



BOARD AGENDA ITEM

Board Meeting Date:3/19/2024

Submitted Date: 3/6/2024 10:48:21

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

Action Needed

Name of Person Responsible:

Michelle Mainz

Department or Campus:

Superintendent's Office

Title of Agenda Item:

Consideration and Action to Approve a Resolution to Provide at Least One Accessible Voting System in each Polling Place for the May 4, 2024 Elections

Background Information:

As required by Section 61.012 of the Texas Election Code, the GISD Board of Trustees must adopt the Resolution to provide an accessible voting system in each polling place. As we are contracting with Williamson County, they will provide the voting system required by law.

Attachments:

YES

Superintendent's Recommendations:

Approve Resolution as presented.



RESOLUTION

THE Georgetown Independent School District FINDS AS FOLLOWS:

Section 61.012 of the Texas Election Code requires that Georgetown Independent School District must provide at least one accessible voting system in each polling place used in a Texas election on or after August 1, 2023. This system must comply with state and federal laws setting the requirements for voting systems that permit voters with physical disabilities to cast a secret ballot.

The Office of the Texas Secretary of State has certified that the ExpressVote® Universal Voting System Version 6.3.0.0 provided by Election Systems & Software (ES&S) is an accessible voting system that may legally be used in Texas elections. Early voting and election day voting, including provisional ballots will take place on the ExpressVote® Universal Voting System, ballot marking device, in conjunction with the DS200 and DS300 Digital® Precinct Scanner. The DS850 Digital® Central Count Scanner will be used to process all by mail ballots.

Sections 123.032 and 123.035 of the Texas Election Code authorize the acquisition of voting systems by local political subdivisions and further mandate certain minimum requirements for contracts relating to the acquisition of such voting systems.

THE Georgetown Independent School District HEREBY RESOLVES:

As chief elections officer of the Georgetown Independent School District, the Williamson County Elections Office shall provide at least one ExpressVote® Universal Voting System and DS200 and DS300 Digital® Precinct Scanner may be acquired by any legal means available to Georgetown Independent School District, including but not limited to lease or rental from the County of Williamson or from any other legal source, as authorized or required by Sections 123.032 and 123.035, Texas Election Code.

PASSED BY VOTE AND APPROVED this ____ day of _____, 20__

REQUIRED:

/s/ _____
Presiding officer

ADDITIONAL SIGNATURES REQUIRED:



Dr. Devin Padavil
Superintendent

ATTEST:

/s/ _____ City Secretary/ Clerk APPROVED AS TO

FORM:/s/ _____

City Attorney



507 E. University Avenue
Georgetown, TX 78626



P: 512-943-5000
F: 512-943-5004



www.georgetownisd.org



BOARD AGENDA ITEM

Board Meeting Date: 3/19/2024

Submitted Date: 3/7/2024 9:33:35

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

Consent Agenda

Name of Person Responsible:

Jimmy Jones

Department or Campus:

Construction and Development

Title of Agenda Item:

School Facilities Standards for Construction - TEA 61.1040

Background Information:

The TEA added section 61.1040 to establish updated school facilities standards beginning with facilities constructed on or after September 1, 2020. The standards reflect recommendations from a school facilities standards committee convened by the Texas Association of School Administrators.

61.1040 addresses definitions; requirements for school districts with and without local building codes; minimum standards, including the requirement for school districts to have educational specifications and long-range facilities plans; safety and security standards; square footage requirements for common areas and special spaces; and methods to demonstrate compliance with the standards.

This section provides for a selection between a Qualitative method of compliance and a Quantitative method of compliance. The Qualitative method, section e, includes a



BOARD AGENDA ITEM

selection of criteria 1 through 3. The Quantitative method, section f, includes a selection of flexibility levels 1 through 4.

The method of compliance that most closely aligns with GISD's goals, vision and mission is the quantitative method using flexibility level 3.

Attachments:

NO

Superintendent's Recommendations:

Staff recommends adoption of TEA 61.1040 Section f - Quantitative method of compliance utilizing flexibility level 3 (L3)