



Agenda of Regular Meeting

May 20, 2024

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

A Regular Meeting of the Board of Trustees of Georgetown ISD is May 20, 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
- 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
 - C. Consideration and Deliberation by the Board of Level Three DGBA Appeal of employee Ruth Jordan
 - D. Consultation with District legal counsel regarding Level Three DGBA Appeal of employee Ruth Jordan
- III. Pledges of Allegiance
- IV. Oath of Office Administered to Elected School Board Candidates
- V. Reorganization of the Board
- VI. Recognitions

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XIII. 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

XIV. Adjourn



BOARD AGENDA ITEM

Board Meeting Date: 5/20/2024

Submitted Date: 5/15/2024 13:30:27

- 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- Bella Guajardo

Background Information:

Bella Guajardo

Attachments:

YES

Superintendent's Recommendations:

N/A



BOARD AGENDA ITEM

Board Meeting Date:5/20/2024

Submitted Date: 4/30/2024 9:29:24

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

Recognition

Name of Person Responsible:

Jenny Gebhardt

Department or Campus:

Georgetown High School

Title of Agenda Item:

Jack Frost Winners for May

Background Information:

Winner 1: Emily Morales, Winner 2: Ryder Case

Attachments:

NO

Superintendent's Recommendations:

Recognition of Jack Frost award



BOARD AGENDA ITEM

Board Meeting Date: 5/20/2024

Submitted Date: 5/16/2024 9:43:38

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

Recognition, Presentation

Name of Person Responsible:

Alfonso Longoria

Department or Campus:

East View High School

Title of Agenda Item:

Presentation/recognition of East View High School's Valedictorian and Salutatorian

Background Information:

Naser S. Almohammed, Valedictorian and Paul S. Gipson, Salutatorian

Attachments:

NO

Superintendent's Recommendations:

Special Recognition



BOARD AGENDA ITEM

Board Meeting Date:5/20/2024

Submitted Date: 4/30/2024 8:07:04

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

Recognition

Name of Person Responsible:

Brian Johnson

Department or Campus:

Georgetown HS

Title of Agenda Item:

Val and Sal Recognition

Background Information:

I am sending an information sheet to Michelle with some information about the val and sal for GHS:

Val: Emily Morales

Sal: Elizabeth McCallum

Attachments:

YES

Superintendent's Recommendations:

Recognize val & sal.



BOARD AGENDA ITEM

Board Meeting Date:5/20/2024

Submitted Date: 5/16/2024 13:28:25

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

Recognition

Name of Person Responsible:

Rob Dyer/Deedra Barr

Department or Campus:

Richarte High School

Title of Agenda Item:

Recognition of RHS Valedictorian & Salutatorian

Background Information:

Valedictorian - Lillian Troe-Beasley; Salutatorian - Sarah Wendling

Attachments:

NO

Superintendent's Recommendations:

recommended for recognition



BOARD AGENDA ITEM

Board Meeting Date: 5/20/2024

Submitted Date: 5/16/2024 20:12:28

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

Recognition

Name of Person Responsible:

Emily Jimenez

Department or Campus:

EVHS CTE

Title of Agenda Item:

EVHS FCCLA - Culinary Arts State Competitors & National Qualifiers

Background Information:

Students competed at the state level for FCCLA and will travel to Seattle to compete at the National level this summer.

Attachments:

NO

Superintendent's Recommendations:

Recognition



BOARD AGENDA ITEM

Board Meeting Date:5/20/2024

Submitted Date: 5/1/2024 14:31:37

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

Recognition

Name of Person Responsible:

Carol Watson

Department or Campus:

GHS and EVHS State VASE Art

Title of Agenda Item:

State VASE

Background Information:

Attachments:

YES

Superintendent's Recommendations:



BOARD AGENDA ITEM

Board Meeting Date:5/20/2024

Submitted Date: 5/1/2024 14:33:40

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

Recognition

Name of Person Responsible:

Carol Watson

Department or Campus:

EVHS and GHS

Title of Agenda Item:

State Solo and Ensemble

Background Information:

Attachments:

YES

Superintendent's Recommendations:



BOARD AGENDA ITEM

Board Meeting Date: 5/20/2024

Submitted Date: 5/1/2024 14:32:29

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

Recognition

Name of Person Responsible:

Carol Watson

Department or Campus:

GHS

Title of Agenda Item:

GHS JV Colorguard

Background Information:

Attachments:

YES

Superintendent's Recommendations:



BOARD AGENDA ITEM

Board Meeting Date: 5/20/2024

Submitted Date: 5/13/2024 15:15:15

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

Recognition

Name of Person Responsible:

Carol Watson

Department or Campus:

GHS and EVHS

Title of Agenda Item:

CORRECTION - Lone Star State Dance Competition Recognition

Background Information:

Brennan Rider, a Sophomore Sparkler from EVHS, received 2nd Runner Up with solo #2 to "Throne".

The Georgettes attended Lone Star State Championship February 24, 2024

3rd Runner Up Soloist XS/Small Team - Ashley Adler

1st Runner Up - Georgette Socials

1st Runner Up - Georgette Officers (Julia Vickers and Abby Tull) Best of the Best Officers Overall Champion

2nd Runner Up - Georgettes (Full Team) Best of the Best Overall Champions



BOARD AGENDA ITEM

Attachments:

NO

Superintendent's Recommendations:

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BOARD AGENDA ITEM

Board Meeting Date:5/20/2024

Submitted Date: 5/14/2024 12:04:39

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

Recognition

Name of Person Responsible:

Shannon Mace Taylor

Department or Campus:

East View High School Theatre

Title of Agenda Item:

State UIL 5A Costume Design Finalist

Background Information:

Shannon Mace Taylor was selected as a top 5A Finalist for Costume Design for the show Hadestown. Mace has been active in the EVHS Theatre Department for 4 years and has been the top costume designer for the main stage shows for several years. Mace was nominated for Best Costume Design at the Heller Awards (Greater Austin High School Musical Theatre Awards) for the costumes in Mean Girls.

Attachments:

YES

Superintendent's Recommendations:

Requested by Carol Watson



BOARD AGENDA ITEM

Board Meeting Date: 5/20/2024

Submitted Date: 5/16/2024 8:10:43

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

Recognition

Name of Person Responsible:

Sidney Banuelos

Department or Campus:

Kickstart kids Tippit middle school

Title of Agenda Item:

Kickstart kids state championship recognition

Background Information:

On May 4, Twenty-one Tippit Kickstart Kids traveled to the Kickstart Kids State Championships in Dallas, Texas. Our students Competed against the top contenders from over 50 schools statewide.

Their path to the State Championships was earned by advancing in two rounds of tournament competition at the Qualifier and Regional Championship rounds.

I am proud to announce that seven of our students placed top 3 at the State Tournament!

6th grade

Jose Dela Torre: kata (2) team kata (3)

Eli Blevins: team Kata (3)



BOARD AGENDA ITEM

Adam Zerguine: kata (2) team Kata (3)

Jarell Steele: N/A

Andre Voss: N/A

Macario Acuna: N/A

Dominic Gonzalez: N/A

Chelsea Hodges: N/A

Landon Bailey: N/A

Maram Salah: N/A

Amir Poursmaeilli: N/A

7th grade

Eidel Thompson: kata (3)

Jessica Omoike: Kata (1) Sparring (1)

Croix Dillon: N/a

8th grade

Manuel Ortega: Sparring (3) Weapons (3)

Baila Wilson: Sparring(3)

Jakob Brownstein: N/A

Corbin Reich: N/A

Zoe Winsmann: N/A

Kyle Clark: N/A

Leif Kelling: N/A

Attachments:

YES

Superintendent's Recommendations:

N/A



BOARD AGENDA ITEM

Board Meeting Date: 5/20/2024

Submitted Date: 4/22/2024 12:07:48

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

Recognition

Name of Person Responsible:

Peace Ese

Department or Campus:

East View High School

Title of Agenda Item:

Peace Ese, 400m State Track & Field athlete

Background Information:

Peace Ese is a sophomore Track & Field athlete at East View HS. She will compete in the 5A State Track & Field meet in the 400m dash.

Attachments:

NO

Superintendent's Recommendations:

Jason Dean, Athletic Director



BOARD AGENDA ITEM

Board Meeting Date:5/20/2024

Submitted Date: 5/15/2024 19:09:48

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

Recognition

Name of Person Responsible:

Andrew Braun, Jenny Richardson, Brittany Knicky, Preston Taylor

Department or Campus:

Georgetown High School - Track & Field

Title of Agenda Item:

GHS Track & Field State Qualifiers

Background Information:

See Google Doc - sent to Michelle

Attachments:

YES

Superintendent's Recommendations:

Recognition



BOARD AGENDA ITEM

Board Meeting Date:5/20/2024

Submitted Date: 5/14/2024 11:56:38

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

Recognition

Name of Person Responsible:

Suzanne Kidd

Department or Campus:

Georgetown High School

Title of Agenda Item:

GHS Girls Doubles Qualifiers for UIL State Tennis Tournament

Background Information:

Sisters Macey and Madison Strait are members of the GHS varsity tennis team and this is the second year in a row they have qualified for UIL State tennis tournament being held in San Antonio May 16-17th. Macey is a senior captain for the team and a 4 year starting varsity member. In the fall she played line 1 doubles and line 2 singles. She will be attending A & M University in the fall studying business. Madison is a junior at GHS and is a 3 year starting varsity member. She played line 2 doubles and line 3 singles in the fall. Both girls are members of the national honor society and Macey is graduating #8 in her class. The Straits were both members of the 2021 state qualifying team for fall TEAM tennis. They are both good natured, hard working leaders among their peers. Macey and Madison are big contributors as to why Georgetown High School continues to have a winning tradition in tennis.



BOARD AGENDA ITEM

Attachments:

NO

Superintendent's Recommendations:

NA



BOARD AGENDA ITEM

Board Meeting Date:5/20/2024

Submitted Date: 5/16/2024 12:38:52

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

Recognition

Name of Person Responsible:

Casey Leatherman

Department or Campus:

GHS

Title of Agenda Item:

Golf

Background Information:

Boys golf finishes 5th at state and Samuel Stribling finished 3rd

Attachments:

YES

Superintendent's Recommendations:

n/a

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]

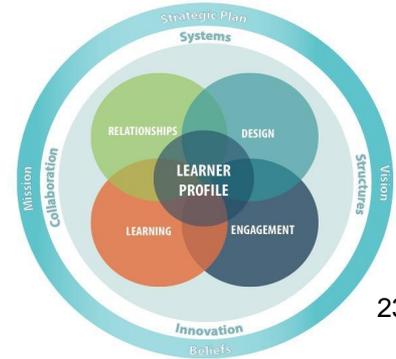
IT IS OUR RESPONSIBILITY TO PREPARE STUDENTS FOR THEIR FUTURE. [innovation]

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*

MAY BOARD WORKSHOP

[May 6]



May Workshop Agenda Items Included:

- SHAC Annual Presentation
- Budget Workshop #5
- Bond Update

25

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



THANK YOU, GISD VOTERS!

- ✓ Proposition A: **70%**
- ✓ Proposition B: **67%**
- ✓ Proposition C: **63%**
- ✓ Proposition D: **61%**

All 4 Propositions Passed

Projects will get underway soon.
Follow progress at
www.georgetownisd.org/bond

GEORGETOWN ISD
BOND2024



National School Lunch Hero Day

May 3



SCHOOL LUNCH HERO DAY





Teacher Appreciation Week

May 5-10





TEACHERS OF THE YEAR



AMBER SLADECEK, CARVER ES
GISD ELEMENTARY TEACHER of the YEAR



ELEMENTARY CAMPUS TEACHERS OF THE YEAR

Amber Sladeczek, Carver ES
Lesli Brown, Cooper ES
Rachel Esquivel, Ford ES
Carrie Vogler, Frost ES
Darby Derrick, McCoy ES
Pam Nickelson, Mitchell ES
Amy Munoz, Purl ES
Kathy Knudsen, Village ES
Haley Schulz, Williams ES
Ashley Brewer, Wolf Ranch



TEACHERS OF THE YEAR



JENNIFER TAYLOR, EAST VIEW HS
GISD SECONDARY TEACHER of the YEAR



SECONDARY CAMPUS TEACHERS OF THE YEAR

- Ashlyn Taylor, Benold MS
- Clint Fleming, Forbes MS
- Linda Ferrell, Tippit MS
- Michael McCombs, Wagner MS 30
- Danielle Kennedy, Georgetown HS
- Jennifer Taylor, East View HS
- Julie Sammons, Richarte HS
- Jennifer Larkin, GAP
- Payton Reagan, STEP
- Megan Ross, Bridges

EMPLOYEES OF THE YEAR



**TARA
STEWART
STEP**

Administrator
Of the Year



**ELIZABETH
FRIEDRICH
BRIDGES**

Instructional
Paraprofessional
of the Year



**SHAYLA
CASTILLO
WAGNER MS**

Support
Paraprofessional
of the Year



**PEDRO
BARAHONA
FORBES MS,
CUSTODIAN**

Auxiliary
Campus
Employee of the Year



**MAX
THOMPSON
LEAD PLUMBER**

Auxiliary
Support
Employee of the Year



**CHARLOTTE
LARSON
DIGITAL LEARNING**

Support
Employee of the Year

Bike & Roll to School Day

May 8



National School Nurse Day

May 8

THANK YOU, SCHOOL NURSES!



Recognizing Teachers of the Month

April 2024

Elementary

Carver - Diane Colangelo
Cooper - Josiah Tasdeler
Ford - Rachel Esquivel
Frost - Victoria Crowder
McCoy - Laura Herbst
Mitchell - Sarah McReynolds
Purl - Melody Lusk
Village - April Seaback
Williams - Carly Cash
Wolf Ranch - Stephanie Bynum



Secondary

Benold MS - Madison Harrop
EVHS - Terri Henry
Forbes MS - Veronica Ramsey
GHS - Lauren Minton
RHS - Greg Rued
Tippit MS - Sam Williams 34
Wagner MS - Juan Ibarra



Recognizing Team Members of the Month

April 2024

Benold MS - Officer Kandice Ellis
Carver ES - Carolyn Valadez
Cooper ES - Maribel Cascio
EVHS - Christine Campbell
Forbes MS - Gloria Scroggins
Ford ES - Wendy Andana
Frost ES - Haley Weisbrod
GHS - Berlyn Gauthier
McCoy ES - Nick Brummer
Mitchell ES - Stephanie Tank
Purl ES - Susana Escobar
Tippit MS - Dilson Mendoza
Village ES - Maria Medina



Wagner MS - Ms. Carmen Torres
Zamora
Williams ES - Treva Champlin
Wolf Ranch ES - Maria Trevino
Technology - Donna Stanford
Maintenance/Support Srvs. - BJ Joseph
Transportation - Bob Flinders
Custodial - Pedro Barahona
Communications - Edgar Arellano
Assessment & Feedback - Suzanne Sauseda

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Inside GISD This Month



Students celebrated at River Readers Ceremony



GHS Spanish III Live Wax Museum



Special Olympics 2024



GPD presented funds from Chase the Chief to PE programs



Wolf Ranch students install a mural downtown

GISD SUMMER PROGRAMS

SUMMER MEALS - FREE FOR ALL STUDENTS

Purl: May 28-Aug 9
7-8:30 am & 10:30-1:00 pm

Wagner: May 28-June 28
7-8:30 am & 10:30-1:00p m

Mitchell: May 28-Aug 9
7-8:30 am & 10:30-1:00 pm

Tippit: May 28-Aug 9
7-8:30 am & 10:30-1:00 pm

Cooper: May 28-Aug 9
7-8:30 am & 10:30-1:00 pm

EVHS: May 28-Aug 9
7-8:30 am & 10:30-1:00 pm

Forbes: May 28-June 28
7-8:30 am & 10:30-1:00 pm

GHS: May 28-Aug 9
7-8:30 am & 10:30-1:00 pm

ENROLL NOW



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Enrollment is now open for new and returning students

www.georgetownisd.org/enrollatgisd

announcing

Jennifer Castillo-Spears Principal, Purl ES

- 19 years in public education, 12 years in campus leadership



announcing

Sheri Ogden

Director, Special Education

More than 30 years of experience in education, including leadership roles in special education



IMPORTANT DATES



May 23 – RHS Graduation

May 24 – Last day of school

May 24 – GHS Graduation

May 25 – EVHS Graduation

May 27 – Memorial Day/District Holiday (closed)

August 15 – First day of school

*Note that GISD will operate on a summer schedule beginning June 3.
We will be closed on Fridays in June and July and closed July 1-5.*

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:5/20/2024

Submitted Date: 5/16/2024 14:57:17

- 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** April meeting of the GISD Board of Trustees was called to order at 5:33 p.m. by Elizabeth McFarland presiding, with Jen Mauldin, Stephen Benold, Cody Hirt, James Scherer, Stephanie Blanck, Anthony Blankenship, and Superintendent Devin Padavil present.

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 5:33 p.m. to discuss personnel, real property, and legal. The Board came into open session at 7:01 p.m.

Attendees: Ben Stewart, Sarah Stewart, Piper Stewart, Michelle Barreto, Scott Schumate, Elizabeth Schumate, Finnly More, Patrick More, Piper Elliott, Brooke Thomas, James Bruesewitz, Esmi Bruesewitz, Barbara Wilson, Mindy Choate, Deron Reinders, Chef M Corales, Williams Phelps, Calvin Taylor, Eymy Benas Alvarez, Terri Henry, Yelitza Denaloza, Cruz Holgado, Traviz Snodgrass, Terra Snodgrass, Scarlett Snodgrass, Savannah Snodgrass, Summer Snodgrass, Hollie Jones, Thomas Pena, Danielle Holloway, Rudy Martinez, Kelley Mayo, Ashley Gelsinger, Tina Gelsinger, Martha Matta, Marciel Tapla, Melinda Sanchez, Kaylee Yoley, Pamela Berry, Rachel Robertson, Levi Robertson, Monica Leal, Riley Kinser, Patti Van Swelm, Lesley Ann Maddox, Tara Stewart, Emily Fraser, Jenny Gebhardt, Alfonso Longoria, Brian Johnson, May Lopez, Angela Aaker, Jen Kearney, Daniel Harter, Jen Harter, Bert Foster, Melissa Foster, Crystal Decker, Walker Nikulas, Holli Braun, Erin Kehley, Emily Jimenez, Cameron Jimenez, Briana Jimenez, Jessie Howell, Kamryn Walker, Lindsay Harris, Lannon Heflin, Terri Conrad, Wes Vanicek, Renee Hancock, Melinda Brasher, Logan Reuland, Jimmy Jones, Amanda Johnson, Heather Stoner

Recognitions:

Jack Frost Recipients:

EVHS April - Levi Robertson. Ashley Gelsinger

GHS April - Jake Decker, Elizabeth McCallum (Not Present)

SeaPerch

Skills USA/CTE State Qualifiers

- Culinary Arts - GHS
- Automotive - EVHS & GHS
- Cosmetology
- Criminal Justice - EVHS & GHS

GHS Debate Team - State Qualifiers

Powerlifting State Qualifiers - EVHS & GHS

FFA Archery - State Qualifiers - EVHS & GHS

GHS FFA Horse Judging Team State Competitors

EVHS Wrestling State Qualifiers

Presentations:

Bob Templeton presented on the 4th Quarter 2023 Demographic Report.

Amanda Johnson presented on the Grow Your Own Presentation - G.R.E.A.T. Program.

Information Items:

President Elizabeth McFarland announced the following Board Members have completed their required continuing education: Jen Mauldin, Anthony Blankenship, Elizabeth McFarland, Cody Hirt, James Scherer, and Stephanie Blanck.

Superintendent's Report:

GISD Mission, Vision, Belief, Strategic Direction, April Board Workshop Agenda, School Library Month, G/T Awareness Week, Asst. Principals Week, Paraprofessional Day - April 3, Solar Eclipse - April 8, Teachers of the Month, Team Members of the Month, Summer Learning, Recognition - Terri Conrad - Chief Strategist, Chief Academic Officer - Dr. Sonja Howard, Spring Bus Tour, GISD Bond 2024, Important Dates

Public Comments:

Olivia Stewart - 2024 Bond

Rachel Gallardo - 2024 bond

Stephanie Blanck made the motion, seconded by Cody Hirt, to approve all Consent items as presented. Unanimously approved.

Dr. Padavil recommended that the Board approve the recommendation to find it is in the district's best interests to terminate Ruth Jordan's probationary contract at the end of the contract's term and authorize the Superintendent to provide the teacher notice of the Board's action.

Stephen Benold made the motion that the Board find it in the district's best interest to terminate Ruth Jordan's probationary contract based on the reasons presented in closed session, propose terminating Jordan's contract at the end of the contract's term, and authorize the Superintendent to provide the teacher notice of this Board's action. Anthony Blankenship seconded the motion. Unanimously approved.

Jen Mauldin made the motion, seconded by James Scherer to amend the GISD Local Innovation Plan. Unanimously approved.

Jen Mauldin made the motion, seconded by Stephanie Blanck, to adjourn at 8:25 p.m. Unanimously approved.

Stephanie Blanck

The **Board Workshop** was called to order at 11:04 a.m. with Elizabeth McFarland, Anthony Blankenship, James Scherer, Stephanie Blanck, Cody Hirt, Jen Mauldin, and Superintendent Dr. Devin Padavil present. Stephen Benold was not present.

Staff Attendees: Carol Malcik, Amanda Johnson, Jennifer Guidry, Melinda Brasher, Logan Reuland, Jen Kearney, Lindsay Harris, Lannon Heflin, Wes Vanicek, Terri Conrad, Renee Hancock, Stacie Seveska, Greg Vidal, Candice Mills, Tamra Marbibi, Tiffani Carson-Walker, Brandon Jayroe, Mindy Petty, Jennifer Hanna, Heather Stoner, Brian Johnson, Deb Jacobson, Kim Garcia, Sonja Howard

Visitors: Katherine Anthony, Barbara Wilson, Stacy McLaughlin

Public Comments:

There were no public comments.

Mindy Petty and Heather Stoner gave the SHAC Annual Presentation.

Jennifer Hanna and Amanda Johnson presented on Budget Workshop #5.

Dr. Padavil presented a Bond update.

The workshop adjourned at 12:15 p.m.

Stephanie Blanck

A **Special Meeting for Canvassing of Election Results** by the GISD Board of Trustees was called to order at 9:35 a.m. by James Scherer presiding, along with Stephanie Blanck and Superintendent Devin Padavil. Two Board members constitute a quorum for purposes of canvassing.

The Board did not go into closed session.

There were no public comments.

Attendees: Jennifer Hanna, Matt Golla, Greg Salinas

James Scherer made the motion, seconded by Stephanie Blanck, to canvass and declare the election results of the May 4, 2024 Uniform election. Unanimously approved.

A RESOLUTION CANVASSING THE RETURNS AND DECLARING THE RESULTS OF A BOND ELECTION; AND OTHER MATTERS IN CONNECTION THEREWITH

WHEREAS, the Board of Trustees (the *Board*) of the Georgetown Independent School District (the *District*) ordered an election to be held on May 4, 2024 (the *Election*) for the purpose of determining whether the qualified voters of the District would authorize the District's issuance of general obligation bonds; and

WHEREAS, the Board has reviewed and investigated all matters pertaining to the Election, including the ordering, notices, election officers, holding, and returns thereof; and

WHEREAS, the Board has diligently inquired into the poll lists and the official election returns that were duly and lawfully made to the Board by the judges and clerks holding and conducting the Election; and

WHEREAS, the precinct returns are attached and incorporated for all purposes; and

WHEREAS, from these returns, this Board hereby finds that the following votes were cast in the Election by qualified voters of the District:

PROPOSITION A

THE ISSUANCE OF \$597,470,000 IN BONDS FOR SCHOOL FACILITIES, THE PURCHASE OF SCHOOL SECURITY TECHNOLOGY, THE PURCHASE OF THE NECESSARY SITES FOR SCHOOL FACILITIES, AND THE PURCHASE OF SCHOOL BUSES AND THE LEVY OF TAXES SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON THE BONDS. THIS IS A PROPERTY TAX INCREASE.

	For	Against
Early Votes in Person	3,849	1,545
Early Votes by Mail (absentee)	670	298
Election Day Votes	1,190	623
TOTAL	5,709	2,466

Provisional Ballots, if any: Counted: 0 Uncounted: 0

PROPOSITION B

THE ISSUANCE OF \$20,330,000 IN BONDS FOR DISTRICT-WIDE SCHOOL TECHNOLOGY AND THE LEVY OF TAXES SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON THE BONDS. THIS IS A PROPERTY TAX INCREASE.

	For	Against
Early Votes in Person	3,735	1,657
Early Votes by Mail (absentee)	631	336
Election Day Votes	1,142	668
TOTAL	5,508	2,661

Under Votes, if any: 75 Total Votes Cast: 8,169
Provisional Ballots, if any: Counted: 0 Uncounted: 0

PROPOSITION C

THE ISSUANCE OF \$27,850,000 IN BONDS FOR DISTRICT PERFORMING ARTS FACILITIES AND THE LEVY OF TAXES SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON THE BONDS. THIS IS A PROPERTY TAX INCREASE.

	For	Against
Early Votes in Person	3,486	1,896
Early Votes by Mail (absentee)	563	401
Election Day Votes	1,069	742
TOTAL	5,118	3,039

Under Votes, if any: 86 Total Votes Cast: 8,157
Provisional Ballots, if any: Counted: 0 Uncounted: 0

PROPOSITION D

THE ISSUANCE OF \$3,860,000 IN BONDS FOR DISTRICT ATHLETIC FACILITIES AND THE LEVY OF TAXES SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON THE BONDS. THIS IS A PROPERTY TAX INCREASE.

48	For	Against
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Early Votes in Person	3,395	1,986
Early Votes by Mail (absentee)	529	436
Election Day Votes	1,020	789
TOTAL	4,944	3,211

Under Votes, if any: 89 Total Votes Cast: 8,155
Provisional Ballots, if any: Counted: 0 Uncounted: 0

NOW, THEREFORE, IT IS RESOLVED BY THE BOARD OF TRUSTEES OF THE Georgetown INDEPENDENT SCHOOL DISTRICT THAT:

SECTION 1: The Board officially finds, determines, and declares that the Election was properly ordered, that proper legal notice of the Election was given, that proper election officers were appointed prior to the Election, that the Election was legally held, that all qualified voters of the District were permitted to vote at the Election, that returns of the results of the Election had been made and delivered, and that the Board has canvassed such returns, all in accordance with the state and federal laws and the order calling the Election.

SECTION 2: A MAJORITY of the qualified voters of the District voting in the Election, having voted FOR Proposition A, the Board hereby finds and determines that this Proposition carried at the Election and that the Board is hereby accordingly authorized to issue the bonds and to levy the tax in accordance with the law and the authority granted in the Proposition and the corresponding Measure stated in the District's election order.

SECTION 3: A MAJORITY of the qualified voters of the District voting in the Election, having voted FOR Proposition B, the Board hereby finds and determines that this Proposition carried at the Election and that the Board is hereby accordingly authorized to issue the bonds and to levy the tax in accordance with the law and the authority granted in the Proposition and the corresponding Measure stated in the District's election order.

SECTION 4: A MAJORITY of the qualified voters of the District voting in the Election, having voted FOR Proposition C, the Board hereby finds and determines that this Proposition carried at the Election and that the Board is hereby accordingly authorized to issue the bonds and to levy the tax in accordance with the law and the authority granted in the Proposition and the corresponding Measure stated in the District's election order.

SECTION 5: A MAJORITY of the qualified voters of the District voting in the Election, having voted FOR Proposition D, the Board hereby finds and determines that this Proposition carried at the Election and that the Board is hereby accordingly authorized to issue the bonds and to levy the tax in accordance with the law and the authority granted in the Proposition and the corresponding Measure stated in the District's election order.

SECTION 6: The President of the Board is authorized to execute this Resolution, and the Secretary of the Board is authorized to certify this Resolution regardless of their participation in the quorum required by the Election Code.

SECTION 7: The recitals contained in the preamble of this Resolution are hereby found to be true, and such recitals are hereby made a part of this Resolution for all purposes and are adopted as a part of the judgment and findings of the Board.

SECTION 8: All orders and resolutions, or parts thereof, which are in conflict or inconsistent with any provision of this Resolution are hereby repealed to the extent of such conflict, and the provisions of this Resolution shall be and remain controlling as to the matters resolved herein.

SECTION 9: This Resolution shall be construed and enforced in accordance with the laws of the State of Texas and the United States of America.

SECTION 10: If any provision of this Resolution or the application thereof to any person or circumstance shall be held to be invalid, the remainder of this Resolution and the application of such provision to other persons and circumstances shall nevertheless be valid, and the Board hereby declares that this Resolution would have been enacted without such invalid provision.

SECTION 11: It is officially found, determined, and declared that the meeting at which this Resolution is adopted was open to the public and public notice of the time, place, and subject matter of the public business to be considered at such meeting, including this Resolution, was given, all as required by Chapter 551, as amended, Texas Government Code.

SECTION 12: This Resolution shall be in force and effect from and after its final passage and it is so resolved. PASSED, ADOPTED, AND APPROVED on May 15, 2024, the date of the canvassing meeting.

GEORGETOWN INDEPENDENT SCHOOL DISTRICT

Elizabeth McFarland
President, Board of Trustees

ATTEST:

Stephanie Blanck
Secretary, Board of Trustees

(DISTRICT SEAL)

James Scherer and Stephanie Blanck canvassed the Georgetown ISD Trustee election held on the 4th of May, 2024, and certified the total of all votes received by each candidate.

Stephanie Blanck made the motion, seconded by James Scherer, to adjourn at 9:38 a.m. Unanimously approved.

Stephanie Blanck



BOARD AGENDA ITEM

Board Meeting Date:5/20/2024

Submitted Date: 5/16/2024 9:07:28

- 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 April 30, 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
April 30, 2024***

Table of Contents

General Fund Year-to-Date Budget Report	1
Food Service Year-to-Date Budget Report	2
Debt Service Year-to-Date Budget Report	3
Tax Assessor/Collector's Report	4

LOCAL MAINTENANCE
YTD MONTHLY REVENUE/EXPENDITURES
April 30, 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	1,049,471	133,374,807	-	131,190,166	2,184,641	98.4%
5800	State Revenues	920,242	17,078,894	-	10,107,195	6,971,699	59.2%
5900	Federal Revenues / Other	48,893	1,800,000	-	414,177	1,385,823	23.0%
	TOTAL	2,018,606	152,253,701	-	141,711,538	10,542,163	93.1%
<u>EXPENDITURES</u>							
							54
11	Instructional	6,985,884	82,337,105	273,336	68,839,427	13,224,341	83.6%
12	Instructional Resources & Media	108,790	1,194,820	34,407	1,021,656	138,757	85.5%
13	Curriculum & Instructional Development	154,791	2,484,570	53,506	1,590,736	840,328	64.0%
21	Instructional Administration	283,186	3,659,973	6,371	3,076,601	577,002	84.1%
23	School Leadership	739,934	8,866,207	6,885	7,297,411	1,561,911	82.3%
31	Guidance & Counseling	473,177	5,641,218	70,689	4,708,702	861,827	83.5%
32	Social Work Services	20,480	232,524	-	191,313	41,211	82.3%
33	Health Services	132,091	1,683,314	92,904	1,368,859	221,551	81.3%
34	Student Transportation	715,873	6,836,171	227,528	5,936,292	672,351	86.8%
35	Child Nutrition	-	-	-	-	-	
36	Co-Curricular Activities	130,474	3,922,741	183,003	2,903,956	835,782	74.0%
41	General Administration	361,466	4,409,649	166,985	3,353,814	888,850	76.1%
51	Plant Maintenance & Operations	1,189,843	15,228,352	1,543,748	13,185,026	499,578	86.6%
52	Security & Monitoring	21,886	1,173,042	503,898	183,286	485,858	15.6%
53	Data Processing Services	315,401	4,276,335	184,243	3,399,781	692,312	79.5%
61	Community Services	53,191	626,307	2,134	532,736	91,438	85.1%
71	Debt Administration	-	-	-	-	-	
81	Facilities Acquisition & Construction	-	-	-	-	-	
91	Contracted Instructional Services Between Public Schools	-	10,231,773	-	-	10,231,773	0.0%
95	Payments to JJAEP	-	501,307	-	501,307	-	100.0%
99	Appraisal Services	-	1,314,419	286,540	853,340	174,539	64.9%
	TOTAL	11,686,468	154,619,827	3,636,176	118,944,242	32,039,409	76.9%
	NET REVENUES OVER/ (UNDER) EXPENDITURES	(9,667,862)	(2,366,126)	(3,636,176)	22,767,296	(21,497,246)	
7900	Other resources	194,942	194,000	-	200,850	(6,850)	103.5%
8900	Other uses	-	-	-	(2,716)	2,716	
	NET	194,942	194,000	-	198,134	(4,134)	102.1%
	NET INCREASE/(DECREASE) IN FUND BALANCE		(2,172,126)				
	BEGINNING FUND BALANCE (audited)		36,233,643				
	ENDING FUND BALANCE (estimated)		34,061,517				

FOOD SERVICE FUND
YTD MONTHLY REVENUE/EXPENDITURES
April 30, 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	385,347	2,647,895	-	2,815,126	(167,231)	106.3%
5800	State Revenues	-	-	-	26,421	(26,421)	
5900	Federal Revenues / Other	331,066	3,526,198	-	3,396,172	130,026	96.3%
	TOTAL	716,413	6,174,093	-	6,237,719	(63,626)	101.0%
<u>EXPENDITURES</u>							
35	Child Nutrition	-	-	-	-	-	
51	Plant Maintenance & Operations	694,063	7,169,735	356,822	5,763,620	1,049,292	80.4%
81	Facilities Acquisition & Construction	-	-	-	-	-	
	TOTAL	694,063	7,169,735	356,822	5,763,620	1,049,292	80.4%
	NET REVENUES OVER/ (UNDER) EXPENDITURES	22,350	(995,642)	(356,822)	474,099	(1,112,918)	
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				

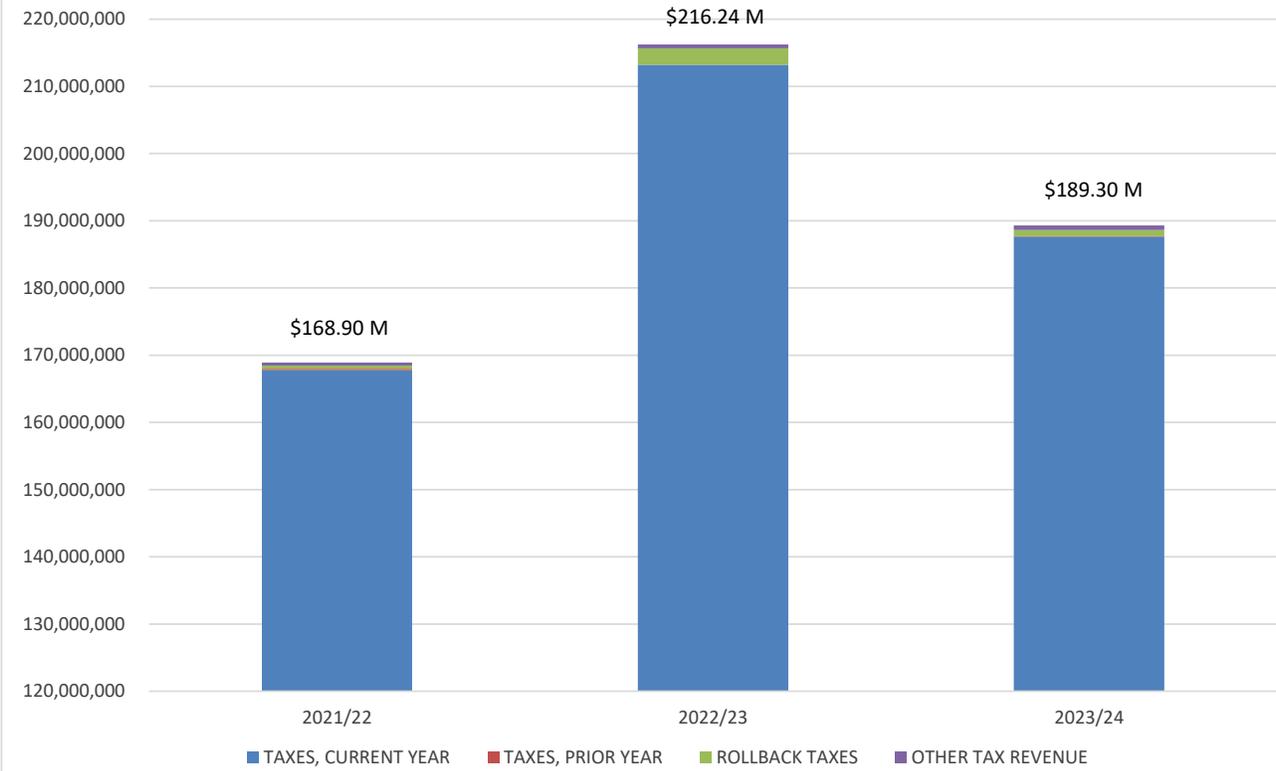
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DEBT SERVICE FUND (Bonds)
YTD MONTHLY REVENUE/EXPENDITURES
April 30, 2024
(Unaudited)

CODE	DESCRIPTION	MONTHLY REVENUES/ EXPENDITURES	CURRENT BUDGET	OUTSTANDING ENCUMBRANCES	YTD REVENUES/ EXPENDITURES	YTD REMAINING BALANCES	PERCENT OF BUDGET
<u>REVENUES</u>							
5700	Local Revenues	519,212	65,243,121	-	64,403,533	839,588	98.7%
5800	State Revenues	-	872,751	-	2,825,979	(1,953,228)	323.8%
5900	Federal Revenues / Other	-	-	-	-	-	
	TOTAL	519,212	66,115,872	-	67,229,512	(1,113,640)	101.7%
<u>EXPENDITURES</u>							
71	Debt Service	-	63,016,714	-	62,936,005	80,709	99.9%
	TOTAL	-	63,016,714	-	62,936,005	80,709	99.9%
	NET REVENUES OVER/ (UNDER) EXPENDITURES	519,212	3,099,158	-	4,293,507	(1,194,349)	
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
April 2024



Budgeted Totals	\$171.61 M	\$217.17 M	\$192.73 M
Collection Rate	98.42%	99.57%	98.22%

TAX COLLECTIONS						
	Rate	Current	Prior	Rollback	Other	Total
M&O	0.6992	125,450,632	-	753,207	479,601	126,683,440
Debt Service	0.3475	62,176,295	-	249,967	188,856	62,615,118
Total	1.0467	187,626,927	-	1,003,174	668,457	189,298,558

Projected Recapture	10,231,773
Net	136,915,213



BOARD AGENDA ITEM

Board Meeting Date: 5/20/2024

Submitted Date: 5/16/2024 13:06:22

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

Consent Agenda

Name of Person Responsible:

Jennifer Hanna, CFO

Department or Campus:

Business Services

Title of Agenda Item:

Budget Amendment No. 10

Background Information:

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.

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 \$34.1 million by June 30, 2024.



BOARD AGENDA ITEM

Attachments:

YES

Superintendent's Recommendations:

Approval of Budget Amendment No. 10 for 2023-24

**GENERAL FUND
BUDGET AMENDMENT
May 20, 2024**

CODE	DESCRIPTION	CURRENT BUDGET	INCREASE/ (DECREASE)	AMENDED BUDGET
<u>REVENUES</u>				
5700	Local Revenues	133,374,807		133,374,807
5800	State Revenues	17,078,894		17,078,894
5900	Federal Revenues / Other	1,800,000		1,800,000
	TOTAL	152,253,701	-	152,253,701
<u>EXPENDITURES</u>				
11	Instructional	82,337,105	(47,689)	82,289,416
12	Instructional Resources & Media	1,194,820	880	1,195,700
13	Curriculum & Instructional Development	2,484,570	57,552	2,542,122
21	Instructional Administration	3,659,973	(6,220)	3,653,753
23	School Leadership	8,866,207	(2,472)	8,863,735
31	Guidance & Counseling	5,641,218	(10,851)	5,630,367
32	Social Work Services	232,524		232,524
33	Health Services	1,683,314		1,683,314
34	Student Transportation	6,836,171		6,836,171
35	Child Nutrition	-		-
36	Co-Curricular Activities	3,922,741	8,800	3,931,541
41	General Administration	4,409,649		4,409,649
51	Plant Maintenance & Operations	15,228,352		15,228,352
52	Security & Monitoring	1,173,042		1,173,042
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	10,231,773		10,231,773
95	Payments to JJAEP	501,307		501,307
99	Appraisal Services	1,314,419		1,314,419
	TOTAL	154,619,827	-	154,619,827
	NET REVENUES OVER/ (UNDER) EXPENDITURES	(2,366,126)	-	(2,366,126)
7900	Other resources	194,000		194,000
8900	Other uses	-		-
	NET	194,000	-	194,000
	NET INCREASE/(DECREASE) IN FUND BALANCE	(2,172,126)	-	(2,172,126)
	BEGINNING FUND BALANCE (audited)	36,233,643		36,233,643
	ENDING FUND BALANCE	34,061,517	-	34,061,517

**Georgetown Independent School District
2023-2024 General Fund
Budget Amendment No. 10**

Account Code	Description	Increase to Budget	Decrease to Budget
1. 199 E 11 6117 00 903 0 11 912	PROFESSIONAL EXTRA DUTY	-	880
199 E 12 6411 00 903 0 99 912	TRAVEL - EMPLOYEE ONLY	880	-
Reallocate 23/24 budget for employee travel for the Digital Learning Dept.			
2. 199 E 11 6395 00 999 0 22 917	SOFTWARE <\$5,000	-	2,800
199 E 36 6412 32 999 0 22 917	TRAVEL - STUDENTS	2,800	-
Reallocate 23/24 budget for student travel for the CTE Dept.			
3. 199 E 23 6411 00 001 0 99 951	TRAVEL - EMPLOYEE ONLY	-	2,500
199 E 11 6117 00 001 0 11 951	PROFESSIONAL EXTRA DUTY	2,500	-
199 E 11 6399 01 001 0 11 951	GENERAL SUPPLIES	-	1,500
199 E 11 6117 00 001 0 11 951	PROFESSIONAL EXTRA DUTY	1,500	-
Reallocate 23/24 budget for extra duty pay for GHS			
4. 199 E 13 6239 49 909 0 36 970	E.S.C. SERVICES	-	2,200
199 E 11 6399 49 909 0 36 970	GENERAL SUPPLIES	2,200	-
Reallocate 23/24 budget for supplies for the Pre-K Program			
5. 199 E 11 6649 00 999 0 22 917	FURN/EQUIP < 5000	-	3,500
199 E 36 6412 32 999 0 22 917	TRAVEL - STUDENTS	3,500	-
Reallocate 23/24 budget to student travel for CTE Dept.			
6. 199 E 11 6649 35 104 0 11 974	FURN/EQUIP < 5000	-	500
199 E 13 6411 00 104 0 99 974	TRAVEL - EMPLOYEE ONLY	500	-
Reallocate 23/24 budget to employee travel for Cooper ES			
7. 199 E 31 6399 00 104 0 99 974	GENERAL SUPPLIES		213
199 E 23 6499 00 104 0 99 974	MISC. OPERATING COSTS	213	-
199 E 11 6399 01 104 0 11 974	GENERAL SUPPLIES	-	1,155
199 E 11 6399 03 104 0 11 974	GENERAL SUPPLIES	1,155	-
Reallocate 23/24 budget to general supplies-paper & other operating costs for Cooper ES			
8. 199 E 11 6399 02 101 0 11 971	GENERAL SUPPLIES	-	45
199 E 31 6411 00 101 0 99 971	TRAVEL - EMPLOYEE ONLY	-	15
199 E 11 6399 03 101 0 11 971	GENERAL SUPPLIES	60	-
Reallocate 23/24 budget to general supplies-paper for Purl ES			
9. 199 E 11 6399 01 106 0 11 976	GENERAL SUPPLIES	-	1,700
199 E 11 6411 00 106 0 11 976	TRAVEL - EMPLOYEE ONLY	850	-
199 E 23 6411 00 106 0 99 976	TRAVEL - EMPLOYEE ONLY	850	-
Reallocate 23/24 budget to employee travel for McCoy ES			

**Georgetown Independent School District
2023-2024 General Fund
Budget Amendment No. 10**

Account Code	Description	Increase to Budget	Decrease to Budget
10. 199 E 31 6339 00 999 0 23 914	TESTING MATERIALS	-	9,371
199 E 11 6219 00 999 0 23 914	PROFESSIONAL SERVICES	9,371	-
Reallocate 23/24 budget to professional contracted services for SpEd Dept.			
11. 199 E 11 6399 01 999 0 11 930	GENERAL SUPPLIES	-	30,240
199 E 13 6299 00 999 0 99 999	MISC. CONTRACTED SERVICES	30,240	-
Reallocate 23/24 budget to contracted services for Districtwide use			
12. 199 E 36 6117 00 999 0 23 914	PROFESSIONAL EXTRA DUTY	3,500	-
199 E 11 6117 00 999 0 23 914	PROFESSIONAL EXTRA DUTY	-	3,500
Reallocate 23/24 budget to extra duty pay for SpEd Dept.			
13. 199 E 23 6399 00 109 0 99 979	GENERAL SUPPLIES	-	334
199 E 13 6411 00 109 0 99 979	TRAVEL - EMPLOYEE ONLY	334	-
199 E 23 6411 00 109 0 99 979	TRAVEL - EMPLOYEE ONLY	-	400
199 E 13 6411 00 109 0 99 979	TRAVEL - EMPLOYEE ONLY	400	-
Reallocate 23/24 budget to employee travel for Ford ES			
14. 199 E 11 6112 00 109 0 11 979	SUBSTITUTE	-	1,482
199 E 13 6411 00 109 0 99 979	TRAVEL - EMPLOYEE ONLY	1,482	-
Reallocate 23/24 budget to employee travel for Ford ES			
15. 199 E 13 6299 00 999 0 99 999	MISC. CONTRACTED SERVICES	26,495	-
199 E 11 6399 00 999 0 11 999	GENERAL SUPPLIES	-	11,240
199 E 11 6399 01 999 0 11 930	GENERAL SUPPLIES	-	8,398
199 E 11 6649 35 999 0 99 999	FURN/EQUIP < 5000	-	6,857
Reallocate 23/24 budget to contracted services for Districtwide use			
16. 199 E 23 6499 00 001 0 99 951	MISC. OPERATING COSTS	-	301
199 E 13 6411 00 001 0 99 951	TRAVEL - EMPLOYEE ONLY	301	-
Reallocate 23/24 budget to employee travel for GHS			
17. 199 E 11 6411 00 999 0 22 917	TRAVEL - EMPLOYEE ONLY	-	6,000
199 E 36 6412 32 999 0 22 917	TRAVEL - STUDENTS	6,000	-
Reallocate 23/24 budget to student travel for CTE Dept			
18. 199 E 21 6395 00 999 0 23 914	SOFTWARE <\$5,000	-	1,820
199 E 11 6219 00 999 0 23 914	PROFESSIONAL SERVICES	1,820	-
Reallocate 23/24 budget to professional contracted services for SpEd Dept.			
19. 199 E 31 6339 00 999 0 23 914	TESTING MATERIALS	-	1,252
199 E 11 6219 00 999 0 23 914	PROFESSIONAL SERVICES	1,252	-
Reallocate 23/24 budget to professional contracted services for SpEd Dept.			

**Georgetown Independent School District
2023-2024 General Fund
Budget Amendment No. 10**

Account Code	Description	Increase to Budget	Decrease to Budget
20. 199 E 21 6399 00 920 0 23 914	GENERAL SUPPLIES	-	2,400
199 E 11 6219 00 999 0 23 914	PROFESSIONAL SERVICES	2,400	-
Reallocate 23/24 budget to professional contracted services for SpEd Dept.			
21. 199 E 21 6499 00 920 0 23 914	MISC. OPERATING COSTS	-	2,000
199 E 11 6219 00 999 0 23 914	PROFESSIONAL SERVICES	2,000	-
Reallocate 23/24 budget to professional contracted services for SpEd Dept.			
22. 199 E 36 6117 00 999 0 23 914	PROFESSIONAL EXTRA DUTY	-	7,000
199 E 11 6219 00 999 0 23 914	PROFESSIONAL SERVICES	7,000	-
Reallocate 23/24 budget to professional contracted services for SpEd Dept.			



BOARD AGENDA ITEM

Board Meeting Date: 5/20/2024

Submitted Date: 5/16/2024 9:09:32

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

Consent Agenda

Name of Person Responsible:

Jennifer Hanna, CFO

Department or Campus:

Business Services

Title of Agenda Item:

Approval of the Extension of the Food Service Management Company Contract

Background Information:

In December 2021, GISD issued a Request for Proposal (RFP) for a Food Service Management Company (FSMC). In May 2022, we received Texas Department of Agriculture (TDA) approval and Southwest Foodservice Excellence LLC (SFE) was awarded a one-year contract with the option to extend the contract annually, not to exceed five terms. This will be the district's second one-year extension for the term July 1, 2024 through June 30, 2025.

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



BOARD AGENDA ITEM

The 2024-2025 contract proposal with SFE proposes a financial guarantee of \$125,000.

Attachments:

YES

Superintendent's Recommendations:

Approval of the food service contract renewal with Southwest Foodservice Excellence LLC for the period of July 1, 2024 through June 30, 2025 with Board approval as required by the Texas Department of Agriculture.



TEXAS DEPARTMENT OF AGRICULTURE
COMMISSIONER SID MILLER

04/19/24

VIA EMAIL TO: padavild@georgetownisd.org, marsha1@georgetownisd.org

Dr. Devin Padavil
Georgetown ISD

RE: Food Service Management Company (FSMC) Renewal Approval for 2024-2025.

Name of Approved Vendor:

Dear Dr. Devin Padavil,

The Texas Department of Agriculture (TDA) has received and reviewed the FSMC contract renewal for the 2024-2025 school year. The contract renewal, as submitted, is approved for execution.

Changes to the contract are not permitted unless written approval from TDA is obtained before the contract is executed. Contracts that are altered or amended in any way may result in unallowed costs that require reimbursement from non-federal funds or a rebid of the contract.

Submit a copy of the complete contract, signed by all parties to FSMC@TexasAgriculture.gov no later than June 21, 2024.

Contracts and supporting documentation including all procurement documents must be retained and are subject to review by the U.S. Department of Agriculture and other federal and state agencies. It is the Contracting Entities responsibility to ensure the Food Service operation is in compliance with regulations.

If you have any questions, please contact FSMC@texasagriculture.gov.

Sincerely,

Anwar Sophy

Anwar Sophy, MBA
Administrator _ F&N Business
Management Food and Nutrition Division
Texas Department of Agriculture
cc: ESC

FSMC mailbox



BOARD AGENDA ITEM

Board Meeting Date: 5/20/2024

Submitted Date: 5/16/2024 13:35:34

- 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:

Consideration of Bond Savings Projects

Background Information:

The projects included here are being proposed to be funded with savings from prior bond referendums.

East View High School:

This will make improvements at this campus in the main lobby / corridor / cafeteria areas with new painting, flooring replacements, and LED lighting upgrades.

Hammerlunn Center for Leadership and Learning Campus:

This will provide needed repairs to the plumbing system for the restrooms in the cafeteria area. These restrooms are utilized by staff in building three and building one.

Support Service:

This item will provide a three-sided storage building that will give GISD Maintenance teams the ability to store equipment out of the weather elements to



BOARD AGENDA ITEM

prevent the equipment from aging prematurely and needing to be replaced before its end of life date.

Richarte High School:

This project will renovate classroom space in existing Richarte High School for Georgetown High School usage for the 2024 – 2025 school year.

Cooper Elementary School and Forbes Middle School:

This project will add dumpster foundation pads and screen walls for the added dumpsters at these campuses due to district growth. This will also meet the regulatory requirements regarding placement and screening of dumpsters.

A breakdown of cost is listed below:

EVHS Not-to-Exceed	\$300,000.00
HCLL Not-to-Exceed	\$100,000.00
Support Services Not-to-Exceed	\$130,000.00
RHS Not-to-Exceed	\$ 45,000.00
Cooper ES & Forbes MS Not-to-Exceed	\$ 70,000.00

Total amount of funds requested for these projects: \$645,000.00

Attachments:

NO

Superintendent's Recommendations:

Staff recommends approval of the proposed bond savings projects as listed.



BOARD AGENDA ITEM

Board Meeting Date:5/20/2024

Submitted Date: 5/16/2024 9:06:32

- 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:

Designate Date for Public Hearing on the 2024-25 Budget

Background Information:

Prior to the adoption of the budget, the Board of Trustees must set a public meeting date and time for the hearing on the 2024-25 Budget and Proposed Tax Rate to provide taxpayers an opportunity for public comment. The meeting date and time proposed is June 17th at 5:30 pm at the GISD Hammerlun Center for Leadership and Learning, 507 E. University Ave., Georgetown, TX 78626.

Attachments:

NO

Superintendent's Recommendations:

Approval to schedule Public Hearing for June 17, 2024 at 5:30 pm



BOARD AGENDA ITEM

Board Meeting Date:5/20/2024

Submitted Date: 4/22/2024 10:46:38

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

Consent Agenda

Name of Person Responsible:

Heather Stoner

Department or Campus:

Student and Campus Services

Title of Agenda Item:

Foreign Exchange Student Waiver

Background Information:

Every three years, we are required to resubmit a Foreign Exchange Student Waiver. This waiver allows the district to limit the number of foreign exchange students we admit each year. Not placing a cap on the number of foreign exchange students we accept would affect class sizes and a potential financial and staffing hardship for the district, diminishing the district's ability to provide high quality, personalized educational services for our own GISD students. Managing the number of foreign exchange students at each high school will allow us to balance schedules and class sizes, as well as exercise efficiency in staffing for budget purposes.

Attachments:

YES



BOARD AGENDA ITEM

Superintendent's Recommendations:

We recommend you approve the waiver to limit the number of foreign exchange students to 6 at each high school.



BOARD AGENDA ITEM

Board Meeting Date:5/20/2024

Submitted Date: 5/16/2024 9:15:12

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

Consent Agenda

Name of Person Responsible:

Jennifer Hanna, CFO

Department or Campus:

Business Service

Title of Agenda Item:

Low Attendance Waivers

Background Information:

Attendance reporting has a direct relationship to funding under the current school finance system. School district's general fund revenue is based on average daily attendance (ADA). Texas Education Agency (TEA) allows a district to submit a waiver to excuse up to five days from ADA if the attendance rate for a day is 10 percentage points below the previous year's attendance rate through the 4th six weeks of the school year.

There were four low attendance days in 2023-2024:

Wednesday, September 13, 2023 related to a safety threat.

Friday, September 15, 2023 related to a safety threat.

Monday, January 16, 2024 due to a two-hour late start delay due to bad weather.

Monday, April 8, 2024 related to the total solar eclipse:



BOARD AGENDA ITEM

Attachments:

YES

Superintendent's Recommendations:

Approve the submission of the low attendance waivers as presented.

There were four low attendance days in 2023-2024:

The following campus had low attendance on **Wednesday, September 13, 2023** related to a **safety threat**.

Benold MS	74.40%
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The following campus had low attendance on **Friday, September 15, 2023** related to a **safety threat**.

Wagner MS	82.89%
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The following campuses had low attendance on **Monday, January 16, 2024** due to a **two-hour late start delay due to bad weather**.

Richarte HS	63.23%
GAP	58.06%
Tippit MS	83.95%
Forbes MS	84.27%
Wagner MS	83.13%
Purl	75.47%
Carver	82.99%
Frost	81.07%
Cooper	76.08%
Williams	76.08%

The following campuses had low attendance on **Monday, April 8, 2024** related to the **total solar eclipse**:

GISD	72.11%
GHS	78.27%
RHS	54.21%
GAP	61.43%
EVHS	72.76%
BMS	75.37%
TMS	71.31%
FMS	68.51%
WMS	71.77%
Purl	68.34%
Carver	73.92%
Frost	75.72%
Cooper	63.14%
Wolf Ranch	71.64%
McCoy	62.56%
Village	72.61%
Ford	81.56%
Mitchell	68.31%
Williams	69.49%



BOARD AGENDA ITEM

Board Meeting Date:5/20/2024

Submitted Date: 5/16/2024 13:15:22

- 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:

Consideration of Existing Benold Middle School to New Frost Elementary School Renovation Project Guaranteed Maximum Price

Background Information:

As part of the 2024 Bond program of projects, this project will renovate existing Benold Middle School into new Frost Elementary School. The renovations to this facility will enable GISD to address growth through increased student enrollment capacity at the newly renovated campus for the Frost Elementary School community. Exterior and interior renovations will enhance and align this campus with many of the teaching and learning design elements present in new campus facilities. This project is anticipated to start in June 2024 and achieve substantial completion in June 2025.

As the Construction Manager at Risk (CMR), Bartlett Cocke General Contractors (BCGC) has been providing cost estimates at project design milestones throughout the design effort. This effort has enabled the project to remain within the budget.



BOARD AGENDA ITEM

The GMP for this project is \$32,000,000.00.

Attachments:

NO

Superintendent's Recommendations:

Staff recommends approval of the New Frost Renovation Project Guaranteed Maximum Price (GMP) provided by Bartlett Cocke General Contractors



BOARD AGENDA ITEM

Board Meeting Date:5/20/2024

Submitted Date: 5/16/2024 15:38:00

- 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:

Interlocal Participation Agreement with TASB Benefits Cooperative

Background Information:

We have determined that it is in the best interest of the District to join the TASB Benefits Cooperative for employee benefits.

Attachments:

YES

Superintendent's Recommendations:

Approval of TASB Benefits Cooperative Interlocal Participation Agreement as presented

**BOARD RESOLUTION
of**

(Name of District)

TASB Benefits Cooperative

WHEREAS, the above-named Independent School District (“District”) intends to sponsor or make available employee benefits for its employees; and

WHEREAS, District desires to join the TASB Benefits Cooperative, administered by First Public, LLC, a subsidiary of the Texas Association of School Boards, Inc.; and

WHEREAS, District has reviewed the Interlocal Participation Agreement (“Agreement”) of the Benefits Cooperative and seeks to adopt such Agreement in order to become a member of, and participate in, the Benefits Cooperative; and

WHEREAS, the Board of Trustees of the above-named District has determined that it is in the best interest of the District to join the Benefits Cooperative in order to achieve efficiencies in the discharge of its personnel functions;

NOW, THEREFORE, BE IT RESOLVED:

1. That the Board of Trustees hereby adopts the above-referenced Agreement as presented, thereby becoming a member of the Benefits Cooperative; and

2. That the Board authorizes the Superintendent, or the Superintendent’s designee, to take any and all necessary and appropriate action to execute and carry out the foregoing, including entering into agreements with providers or vendors that are authorized through the Benefits Cooperative.

PASSED AND ADOPTED at a meeting of the Board as of the following date:

President, Board of Trustees

ATTEST:

Secretary, Board of Trustees

TASB BENEFITS COOPERATIVE

INTERLOCAL PARTICIPATION AGREEMENT

Pursuant to the Texas Interlocal Cooperation Act, Chapter 791 of the Texas Government Code, this Interlocal Participation Agreement (“Agreement”) is entered into by and between the TASB Benefits Cooperative (“Benefits Cooperative” or “Cooperative”), formerly the TASB Supplemental Employee Benefits Cooperative, and the undersigned local government (“you” or “your”). The Benefits Cooperative is an administrative agency of local governments (“Members”) that cooperate in discharging administrative and governmental functions primarily related to employee benefits. The parties agree that it is a public purpose for public employers to provide benefits to their employees in order to attract and retain a competent workforce.

TERMS AND CONDITIONS

In consideration of the mutual covenants, conditions, and obligations contained in this Agreement, the parties agree as follows.

1. **Authority.** You hereby adopt the TASB Supplemental Employee Benefits Amended and Restated Agreement (“Underlying Agreement”), which became effective on October 1, 2012, establishing the Benefits Cooperative as an administrative agency under the Texas Interlocal Cooperation Act, and you agree to become an additional party to the Underlying Agreement, thus becoming a Member of the Cooperative. The Underlying Agreement is incorporated into this Agreement by reference and is available from the Cooperative upon request. Although the Texas Interlocal Cooperation Act provides the overarching basis for the Benefits Cooperative, the Cooperative and its programs and service offerings may operate pursuant to other statutes and laws, such as Section 271.101, *et seq.*, of the Texas Local Government Code, which authorizes the formation of a local purchasing cooperative organization.
2. **Program Participation.** This Agreement enables you to participate in any or all of the programs and service offerings that the Benefits Cooperative makes available to its Members from time to time.
 - (a) The Benefits Cooperative, through its designated administrator and other service providers, will make employee benefits available to the Members of the Cooperative, such as life, accidental death and dismemberment, disability, health, accident, and other personal lines of coverage. Benefits are intended for the employees of Members, including their dependents. Administrative services related to such benefits, such as Section 125 cafeteria plan administration, also may be offered. The Benefits Cooperative will use the collective bargaining power of its Members to obtain these benefits and services from qualified agents, brokers, consultants, carriers, third-party administrators, and other service providers.
 - (b) You recognize and agree that this Agreement alone does not extend employee benefits or services to your entity. Rather, this Agreement gives you access to the Benefits Cooperative’s designated service providers for the various benefits and services made available through the Cooperative.
3. **Term.** The initial term of this Agreement shall commence as of the date that this Agreement has been executed by both parties and shall automatically renew for successive one-year terms unless sooner terminated in accordance with the provisions of the Agreement.

4. **Termination.** This Agreement may be terminated as follows:
- (a) **By the Member.** You may terminate this Agreement by giving the Benefits Cooperative 30 days' prior written notice of termination. However, any termination by you shall not void or impair any existing contractual obligation, including payment requirements, under this Agreement relating to past performance, or any separate contract between you and a Benefits Cooperative service provider. A separate contract generally will not mean an "agreement to agree" or a non-recourse option to renew but generally means an existing letter of commitment, insurance policy, or other contractual obligation entered into under the authority of this Agreement or the Cooperative that has not been fully performed or terminated as permitted by that separate contract.
 - (b) **By the Benefits Cooperative.** The Benefits Cooperative may terminate this Agreement by giving you 30 days' prior written notice of termination. However, any termination by the Cooperative shall not void or impair any existing contractual obligation, including payment requirements, under this Agreement relating to past performance, or any separate contract between you and a Benefits Cooperative service provider as described in 4(a) above.
5. **Governance.** The Benefits Cooperative is governed by a Board of Trustees in accordance with its bylaws and written agreements. You agree to abide by the bylaws of the Benefits Cooperative, as they may be amended from time to time. The bylaws shall be construed in harmony with this Agreement and, in the event of any inconsistency, the provisions of this Agreement shall control. The bylaws are available upon request and any amendment shall not impair any existing contractual obligation between you and any Benefits Cooperative service provider.
6. **Administration.** The Benefits Cooperative may enter into contracts with other persons or entities, including nonprofit entities, for the administration, sponsorship or endorsement of services and programs offered by and through the Cooperative. In particular, the Benefits Cooperative has contracted with First Public, LLC as its administrator under the authority of Section 791.013 of the Texas Interlocal Cooperation Act. First Public, LLC is a wholly owned subsidiary of the Texas Association of School Boards, Inc. ("TASB") and operates on a nonprofit basis, providing services to school districts and other political subdivisions in order to lessen the burdens of government.
7. **Authorization to Participate.** You represent that your governing body has duly authorized your entity's participation in the Benefits Cooperative and that you will comply with state and local laws and policies pertaining to the procurement of employee benefits and related services through your membership in the Benefits Cooperative.
8. **Fiscal Responsibility.**
- (a) You are not responsible for the payment of any sum of money to the Benefits Cooperative, First Public, or any other service provider solely by reason of your execution of this Agreement. A payment obligation will only arise under the terms of a separate contractual agreement or transaction.
 - (b) You hereby acknowledge and represent that all payments, fees, and disbursements required for products or services obtained through this Agreement shall be made from your available current revenues.

9. **Coordinator.** You appoint your entity's chief executive officer (e.g., superintendent, city manager, etc.), or such person's designee (as evidenced in writing), to serve as coordinator for the programs and services in which your entity participates. The coordinator shall have authority to represent and bind your entity, and the Benefits Cooperative is not required to contact any other individual. You reserve the right to change the coordinator as desired by giving written notice to the Benefits Cooperative.
10. **Cooperation and Access.** You agree that you will cooperate and comply with any reasonable requests for information or records made by the Benefits Cooperative. You authorize the Cooperative to review any of your transactional records with the Cooperative or its service providers unless access is prohibited by law.
11. **Representation.** The Benefits Cooperative may initiate, defend against, or participate in any judicial, administrative, or other legal proceeding, including arbitration, mediation, or other form of alternative dispute resolution, concerning the Benefits Cooperative as an entity. Nothing in this Agreement creates a legal duty of the Benefits Cooperative to provide a defense or prosecute a claim; rather, the Benefits Cooperative may exercise this right in its sole discretion and to the extent permitted or authorized by law. Furthermore, nothing herein shall limit your right or preclude you from pursuing, either independently or in conjunction with the Benefits Cooperative, a claim against any service provider of employee benefits or related services.
12. **Disclaimer.** To the fullest extent authorized by law, it is agreed that the Benefits Cooperative (i) is not a guarantor of a third party service provider's performance, claims determinations, or solvency; (ii) bears no risk for the employee benefits obtained through this Agreement; and (iii) is not liable for any actions or failure on the part of any insurance carrier, agent, broker, or other insurance provider.
13. **Liability.** The parties agree as follows:
 - (a) Neither party waives any immunity from liability afforded under law.
 - (b) In regard to any lawsuit or formal adjudication arising out of or relating to this Agreement, neither party shall be liable to the other under any circumstance for special, incidental, consequential, or exemplary damages.
 - (c) In the event of a lawsuit or formal adjudication the prevailing party will be entitled to recover reasonable attorney's fees that are equitable and just.
14. **Jurisdiction/Venue.** This Agreement shall be governed by and construed in accordance with the laws of the State of Texas and, to the extent not prohibited by law, venue for all disputes arising under this Agreement shall lie in Travis County, Texas. This provision does not govern or control the governing law or venue requirements applicable to your contractual arrangements with any provider of products or services obtained through the Benefits Cooperative.
15. **Entire Agreement.** Upon taking effect as provided for herein, this Agreement, together with the Underlying Agreement and Benefits Cooperative bylaws, represents the complete understanding between you and the Cooperative. The terms of this Agreement shall control and take precedence over all prior agreements; provided, however, that the terms of a prior agreement between you and the Benefits Cooperative will govern your participation in any existing contract for employee benefits.

WHEREFORE, the undersigned local government agrees to be bound by this Agreement.

Entity Name: _____

By: _____
Authorized Signature

Date: _____

Printed Name

Title

Accepted by the Administrator of the TASB Benefits Cooperative:

FIRST PUBLIC, LLC

By: _____
Authorized Signature

Date: _____

Printed Name

Title



BOARD AGENDA ITEM

Board Meeting Date: 5/20/2024

Submitted Date: 5/14/2024 16:47:06

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

Action Needed

Name of Person Responsible:

Amanda Johnson / Jennifer Hanna

Department or Campus:

Human Resources / Business Office

Title of Agenda Item:

Compensation Plan for 2024-2025 School Year

Background Information:

The amount budgeted for compensation for 2024-2025 is based on recommended pay raises, which are included in the proposed pay grades and stipend schedules.

The proposed 2024-2025 budget will be recommended for approval in June.

Attachments:

NO



BOARD AGENDA ITEM

Superintendent's Recommendations:

Approve the 2024-2025 Compensation Plan as presented.



BOARD AGENDA ITEM

Board Meeting Date: 5/20/2024

Submitted Date: 5/14/2024 13:23:38

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

Action Needed, Presentation

Name of Person Responsible:

Kirby Campbell and Lannon Heflin

Department or Campus:

Support Services - District

Title of Agenda Item:

Bell Schedule for the 2024 - 2025 School Year

Background Information:

As GISD continues to see record growth we continue to review operational policies and practices to compensate. As a district we started exploring adjusting the school bell schedule since spring of 2023. Since that time, we have been taking feedback on the proposed bell schedule for the 24/25 SY. The parent and staff surveys have gone out with over 3,100 responses. We also had meetings with the PTA committee plus shared information and received additional feedback from principals. To recap the WHY:

- Community growth leading to continued traffic congestion is causing current routes to take longer to run than in previous years.
- Community growth (new neighborhoods) are creating additional stops on routes leading to longer routes and the need for more routes.
- HS and MS start and end times are the same, this demands combined buses to run routes to neighborhoods with MS and HS kids.
- We need to split the HS and MS by 20 minutes...question is do we push MS later



BOARD AGENDA ITEM

or HS later

- Current transportation system, budgeting and staffing is unsustainable with rapid growth

To recap the Benefits/Results:

- Allows routes to become more efficient. Allowing additional time for increased traffic.
- Reduces strain on our limited resources competing with rapid and continual growth.
- Reduces the number of buses that carry middle school students and high school students combined.
- Helps the district route buses with the opening of San Gabriel ES (far west) and the New Benold MS (far north).
- Added Benefits to the budget by reducing the need for more routes as the district continues to grow.

The proposed options were as follows:

	Option 1	Option 2
HS	8:40am - 4:00pm	9:00am - 4:20pm
MS	9:00am - 4:20pm	8:40am - 4:00pm
ES	7:40am - 3:00pm	7:40am - 3:00pm

The results so far have been 1,908 for option 1 and 1,035 for option 2. There were many comments and feedback remarks submitted in the survey that did not choose an option

Attachments:

NO

Superintendent's Recommendations:

Recommendation is to approve Option 1 on the 2024 - 2025 bell schedule