



Agenda of Regular Meeting September 16, 2024 5:30 PM Closed Session / 7:00 PM Open Session

A Regular Meeting of the Board of Trustees of Georgetown ISD is September 16, 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
- III. Pledges of Allegiance
- IV. Recognitions
 - Melinda Brasher
 - A. Jack Frost Citizen of the Month
 - 1. EVHS 3
 - 2. GHS 4

B. Two GISD Students earn National Medals at Scholastic Art & Writing Awards	5
V. Presentations	
A. 2nd Quarter 2024 Demographic Report Wes Vanicek: Bob Templeton from Zonda presenting	7
B. Safety Update Heather Stoner/Wes Vanicek	20
VI. Information Items	
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A. District Updates	
B. Events & Activities	
VIII. Hearing of Citizens Who Desire to Come Before the Board	
IX. Consent Items	
A. Minutes of Previous Board Meetings	35
B. Financial Reports	48
C. Approval of 2024-2025 School Health Advisory Committee Membership	55
D. T-TESS Appraiser List	58
E. Resolution Adopting Authorized Broker/Dealer List	61
F. Resolution to Adopt Williamson Central Appraisal District Board of Directors Nominees	63
G. Budget Amendment No. 2 for 2024-2025	66
H. Resolution Adopting the Investment Strategy, Designation of Investment Officers and Designation of Investment Training Providers	70
I. Approval of Construction Material Testing Fees for the Elementary 12 and Middle School 5 Projects	76
J. Annual Investment Report for 2023-2024	78
X. Action Items	
XI. 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	
XII. Adjourn	



BOARD AGENDA ITEM

Board Meeting Date:9/16/2024

Submitted Date: 9/4/2024 12:39:16

- 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- August

Background Information:

Johanna (Jo) Hernandez and Alan Nguyen

Attachments:

NO

Superintendent's Recommendations:

recommended for recognition



BOARD AGENDA ITEM

Board Meeting Date: 9/16/2024

Submitted Date: 9/12/2024 8:11:29

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

Recognition

Name of Person Responsible:

Jenny Gebhardt

Department or Campus:

Georgetown High School Jack Frost

Title of Agenda Item:

Jack Frost Recognition

Background Information:

Jack Frost Winner 1: Adeline Jansson

Jack Frost Winner 2: Maxwell Gates

Attachments:

NO

Superintendent's Recommendations:

Recognition for Jack Frost



BOARD AGENDA ITEM

Board Meeting Date:9/16/2024

Submitted Date: 9/11/2024 13:14:36

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

Recognition

Name of Person Responsible:

Carol Watson

Department or Campus:

Fine Arts GHS and EVHS

Title of Agenda Item:

Two GISD Students Earn National Medals at Scholastic Art & Writing Awards

Background Information:

Georgetown High School (GHS) sophomore Amity Wann and East View High School (EVHS) senior Kelechi Okoye were nationally recognized at the 2024 Scholastic Art and Writing Awards for their art entries.

Wann’s photography piece “Keep Close” and Okoye’s short film “The Storm” both earned National Gold Medals, a rare and high accomplishment.

Out of the more than 340,000 Scholastic Art & Writing entries, just 8% received national medals.

“I was shocked when I found out,” Okoye said. “It took a few days to process before I finally said ‘Wow, okay, I really just won this award.’ ”



BOARD AGENDA ITEM

Okoye, inspired by childhood cartoons and short films on Youtube, played with unique animation styles and voiced main characters in his film to add his own elements of humor. While Wann, with an affection for photography, played with lighting and interesting visuals to evoke emotion with her piece.

“I took the photo on a whim for a class assignment that asked us to portray emotion through hands,” Wann said. “I wanted to do something cool and expressive, and I ended up loving the end result.”

Along with recognition in Scholastic Art & Writing publications, Okoye and Wann will have an opportunity to showcase their work in a student exhibit at the Metropolitan Museum of Art in New York City in the fall.

Presented by the Alliance for Young Artists & Writers, the Scholastic Art and Writing Awards competition is the longest-running, most prestigious recognition program for creative teens. You can learn more about the competition at <https://www.artandwriting.org/>.

Attachments:

NO

Superintendent's Recommendations:

..



BOARD AGENDA ITEM

Board Meeting Date:9/16/2024

Submitted Date: 9/11/2024 11:14:34

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

Presentation

Name of Person Responsible:

Jimmy Jones

Department or Campus:

Construction and Development

Title of Agenda Item:

2nd Quarter 2024 Demographic Report

Background Information:

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

Attachments:

YES

Superintendent's Recommendations:

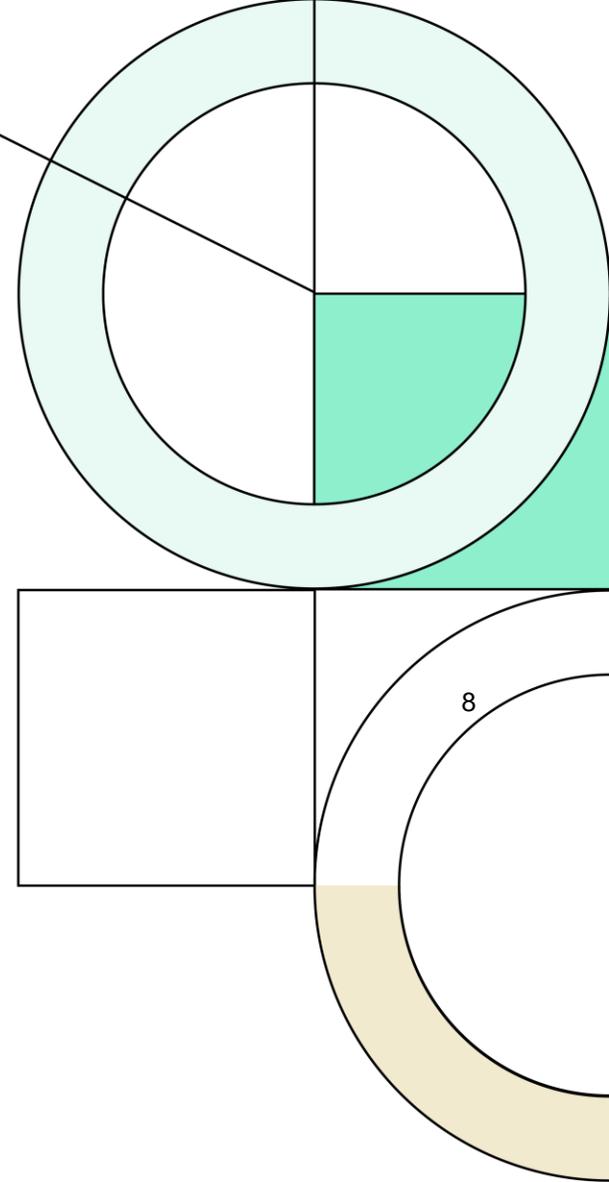
Staff recommends presentation by Zonda Education Demographics.



Georgetown Independent School District

2Q24

Demographic Report

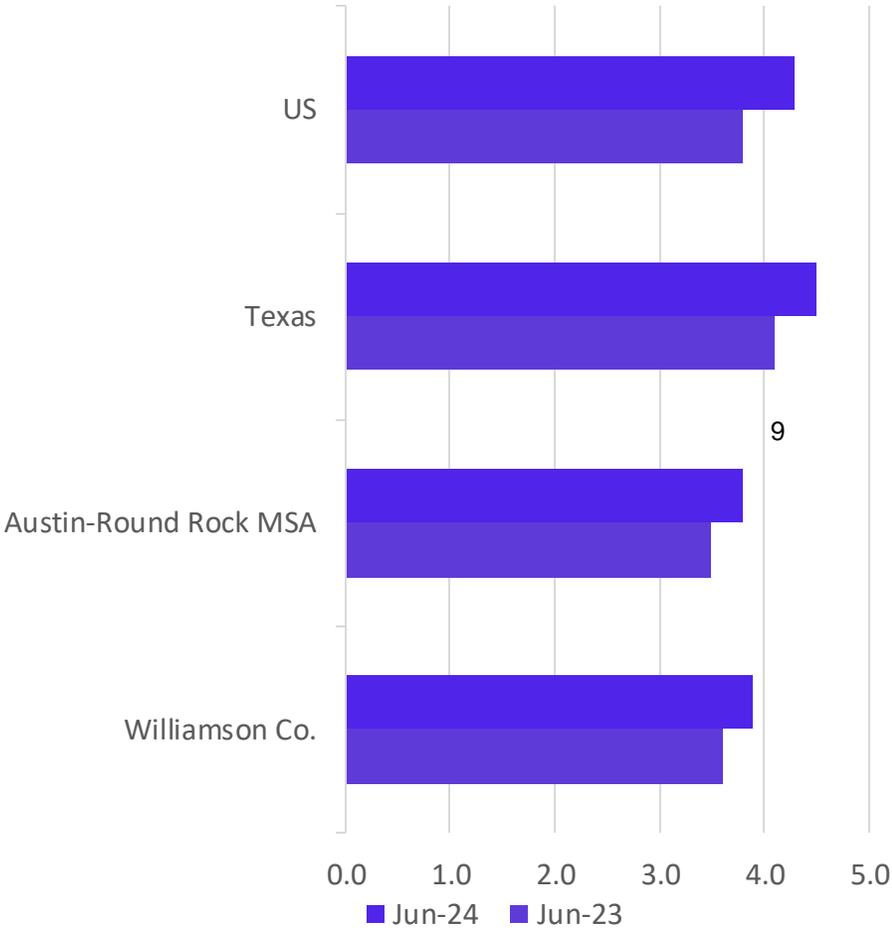


Local Economic Conditions

Unemployment Rates, Jan 2020 - Jun 2024



Unemployment Rate, Year-Over-Year

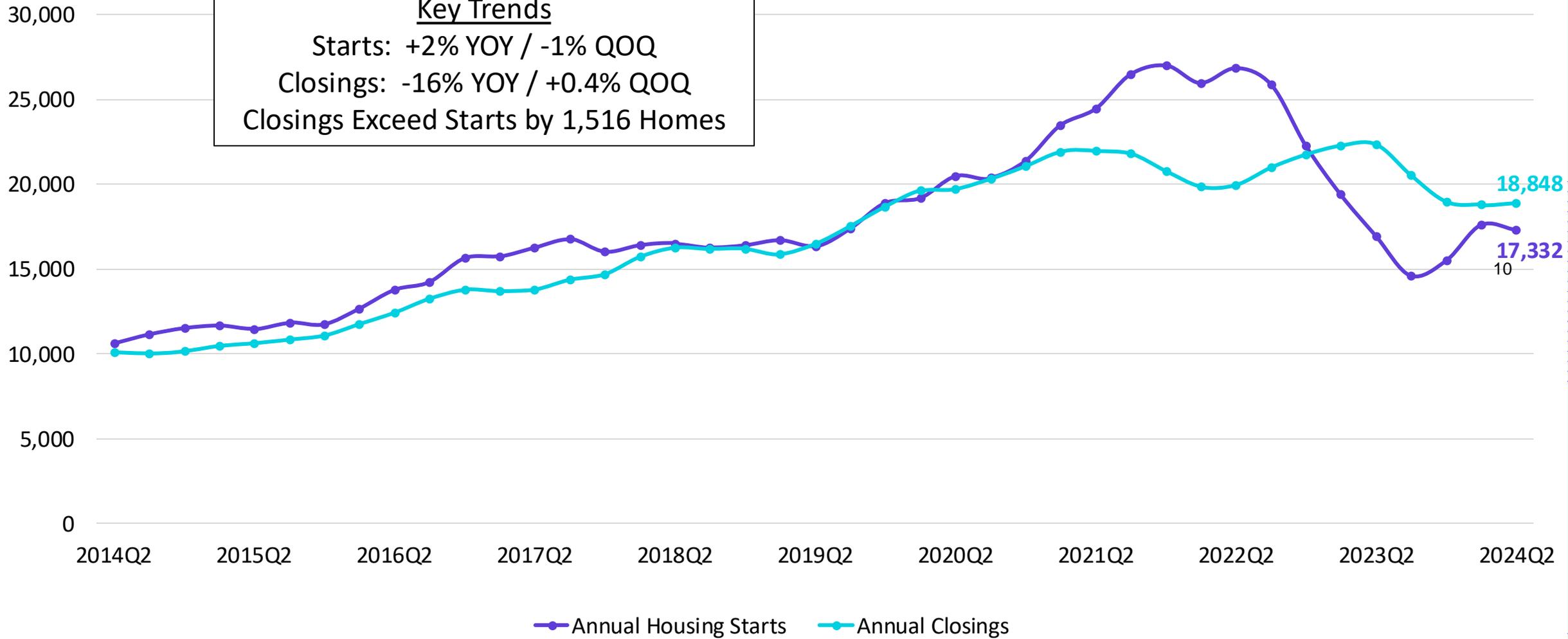




Austin New Home Closings

Annual Housing Starts vs. Annual Closings

Key Trends
 Starts: +2% YOY / -1% QOQ
 Closings: -16% YOY / +0.4% QOQ
 Closings Exceed Starts by 1,516 Homes



10

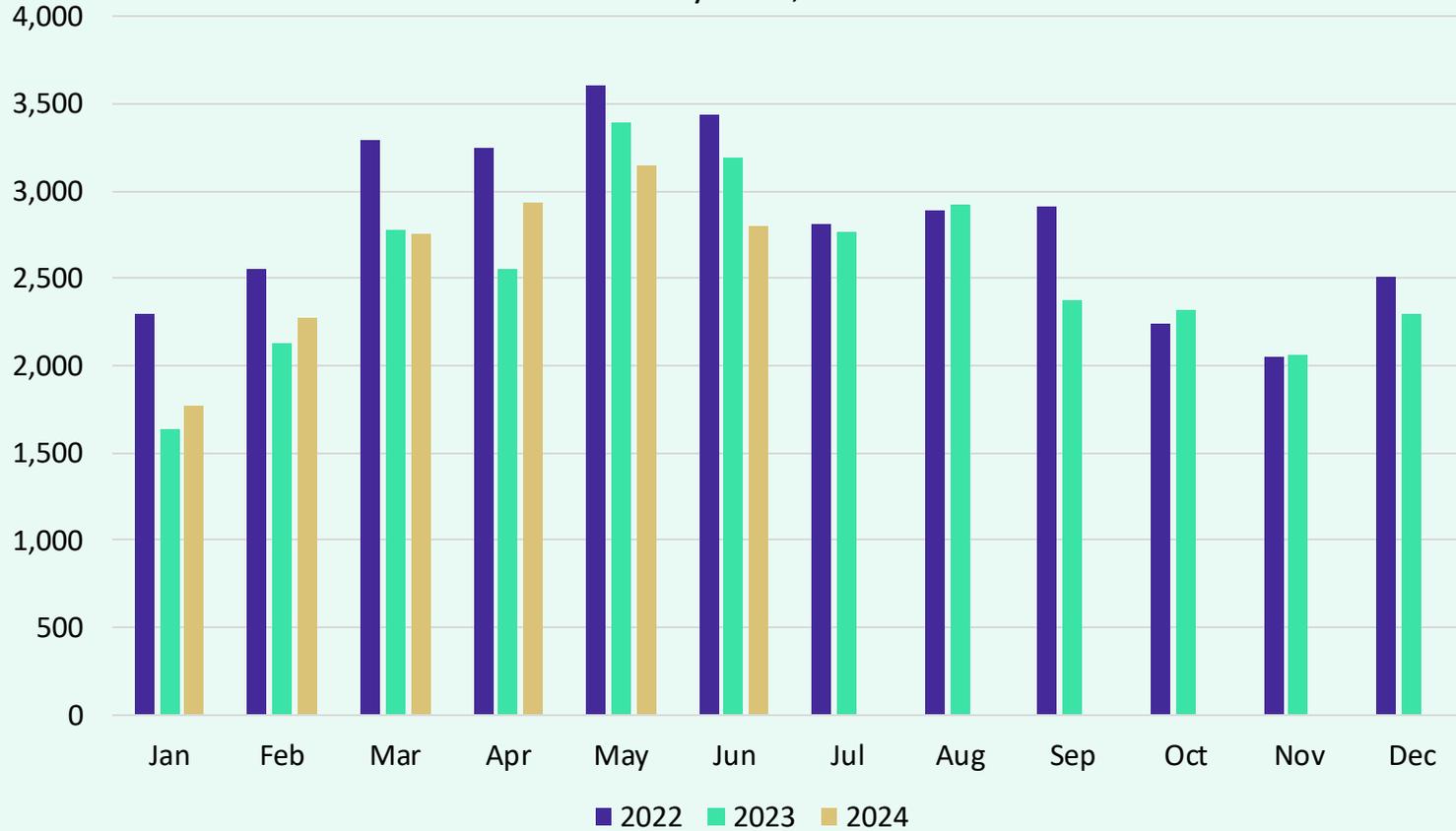
17,332

18,848



Austin Housing Market Trends

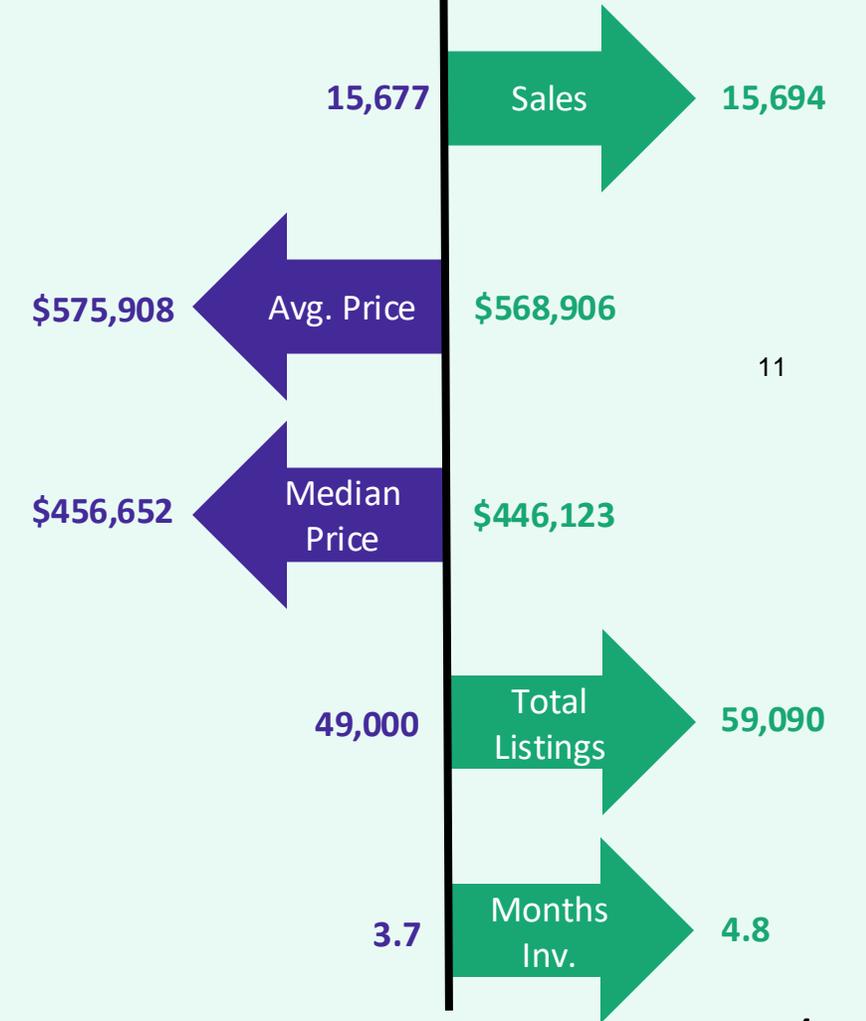
Austin MSA Monthly Sales, 2022-2024



- Median and average home prices have softened in the first half of 2024 as the number of listings increased over the same period in 2023
- The softening in prices has led to higher buyer confidence and the sales pace has increased
- Inventory is still rising as the average price of homes in the Austin area remains above \$560,000

YOY Housing Trends

Jan.-June 2023 | Jan.-June 2024



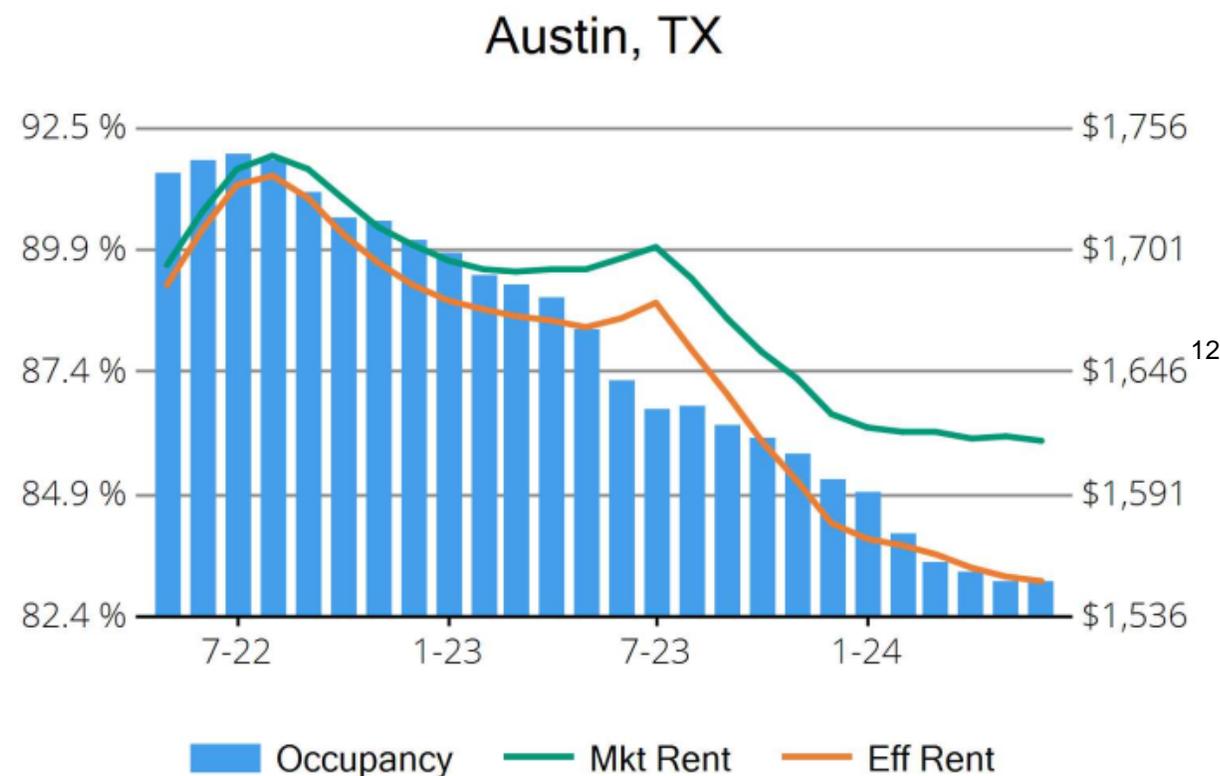


Housing Market Trends: Multi-family Market- June 2024



Stabilized and Lease-up Properties

Conventional Properties	Jun 2024	Annual Change
Occupancy	83.1	-4.9%
Unit Change	20,292	
Units Absorbed (Annual)	6,041	
Average Size (SF)	873	+0.7%
Asking Rent	\$1,615	-4.7%
Asking Rent per SF	\$1.85	-5.4%
Effective Rent	\$1,552	-6.9%
Effective Rent per SF	\$1.78	-7.6%
% Offering Concessions	43%	+83.1%
Avg. Concession Package	8.3%	+36.6%





Austin New Home Ranking Report

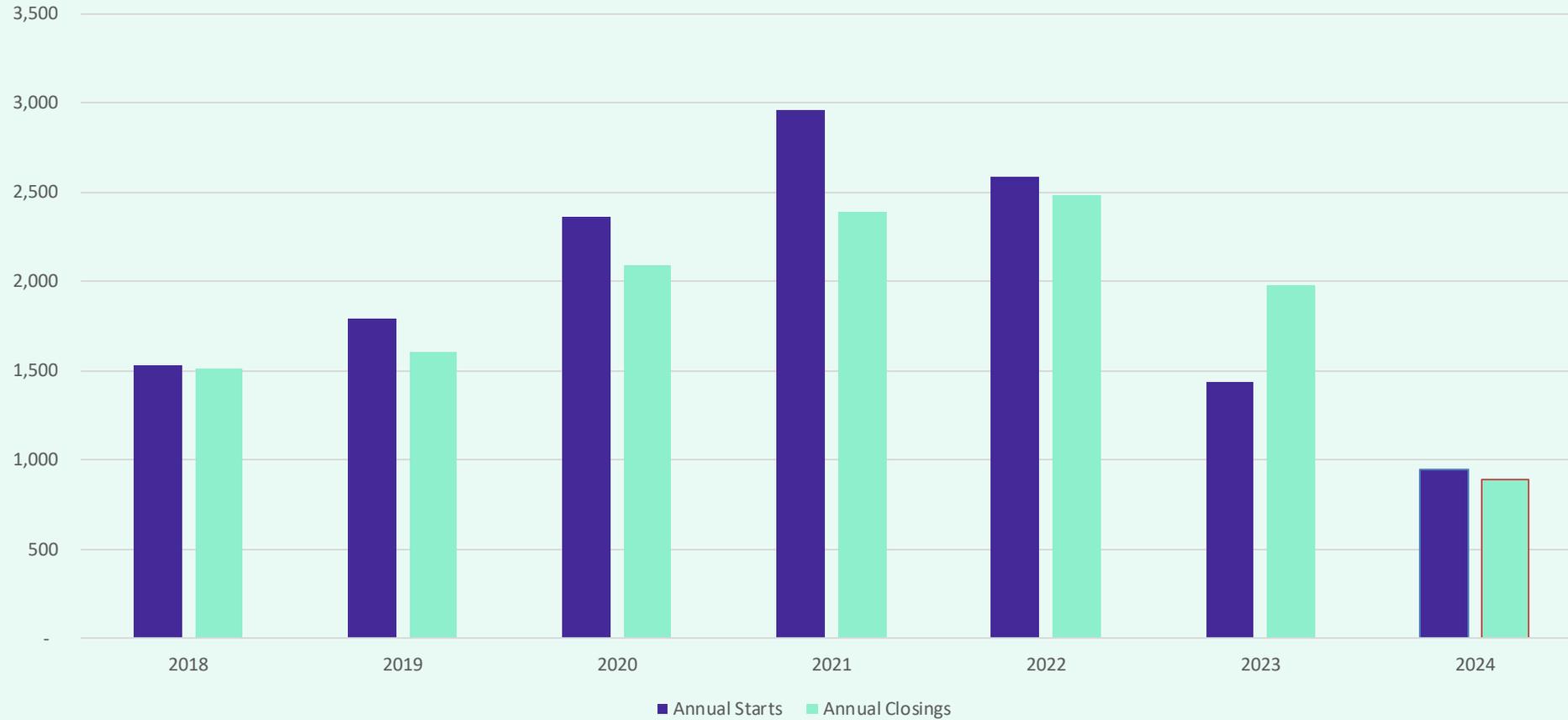
ISD Ranked by Annual Closings – 2Q24

Rank	District Name	Annual Starts	Annual Closings	Inventory	VDL	Future
1	HAYS CISD	3,428	3,396	2,375	4,471	41,882
2	LEANDER ISD	1,678	1,884	998	2,217	5,055
3	GEORGETOWN ISD	1,678	1,706	1,233	2,754	19,444
4	LIBERTY HILL ISD	1,690	1,649	1,024	3,052	8,242
5	HUTTO ISD	1,098	1,471	440	955	13,480
6	MANOR ISD	745	1,156	535	1,258	14,916
7	JARRELL ISD	1,189	1,020	594	2,339	9,517
8	AUSTIN ISD	756	861	2,360	997	11,063
9	BASTROP ISD	507	781	419	2,960	20,099
10	PFLUGERVILLE ISD	730	738	435	826	11,151
11	KILLEEN ISD	916	727	600	2,267	5,302
12	DEL VALLE ISD	749	712	665	2,015	27,672
13	DRIPPING SPRINGS ISD	423	632	287	1,028	7,161
14	ELGIN ISD	634	600	410	1,033	12,555
15	BELTON ISD	681	562	405	2,095	1,873
16	ROUND ROCK ISD	648	557	447	1,095	2,363
17	LAKE TRAVIS ISD	315	514	293	1,110	3,723
18	SAN MARCOS CISD	446	511	397	847	7,989
19	LOCKHART ISD	515	501	318	623	20,347
20	TEMPLE ISD	412	295	238	1,132	2,737

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District New Home Activity



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Starts	2018	2019	2020	2021	2022	2023	2024
1Q	385	412	482	886	696	229	354
2Q	448	413	529	665	1,122	475	589
3Q	433	483	660	722	480	337	
4Q	264	484	690	687	291	398	
Total	1,530	1,792	2,361	2,960	2,589	1,439	943

Closings	2018	2019	2020	2021	2022	2023	2024
1Q	323	344	465	663	545	588	444
2Q	409	391	436	571	599	580	448
3Q	394	418	580	579	631	450	
4Q	390	453	612	577	706	364	
Total	1,516	1,606	2,093	2,390	2,481	1,982	892

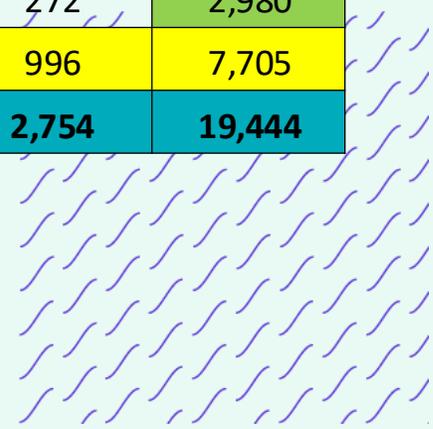


District Housing Overview by Elementary Zone



Elementary	Annual Starts	Quarter Starts	Annual Closings	Quarter Closings	Under Const.	Inventory	Vacant Dev. Lots	Future
CARVER	30	17	61	7	19	30	74	319
COOPER	36	1	62	19	1	4	31	2,930
FORD	234	82	224	65	99	182	655	987
FROST	0	0	0	0	0	0	10	1,158
MCCOY	0	0	13	4	3	4	13	237
MITCHELL	93	22	99	29	21	61	137	951
PURL	0	0	2	0	0	2	4	0
SAN GABRIEL	185	62	229	60	94	145	327	1,756
VILLAGE	13	13	2	0	13	13	235	421
WILLIAMS	170	71	208	35	77	104	272	2,980
WOLF RANCH	917	321	806	229	402	688	996	7,705
Grand Total	1,678	589	1,706	448	729	1,233	2,754	19,444

15



*Does NOT include age-restricted communities



Highest activity in the category



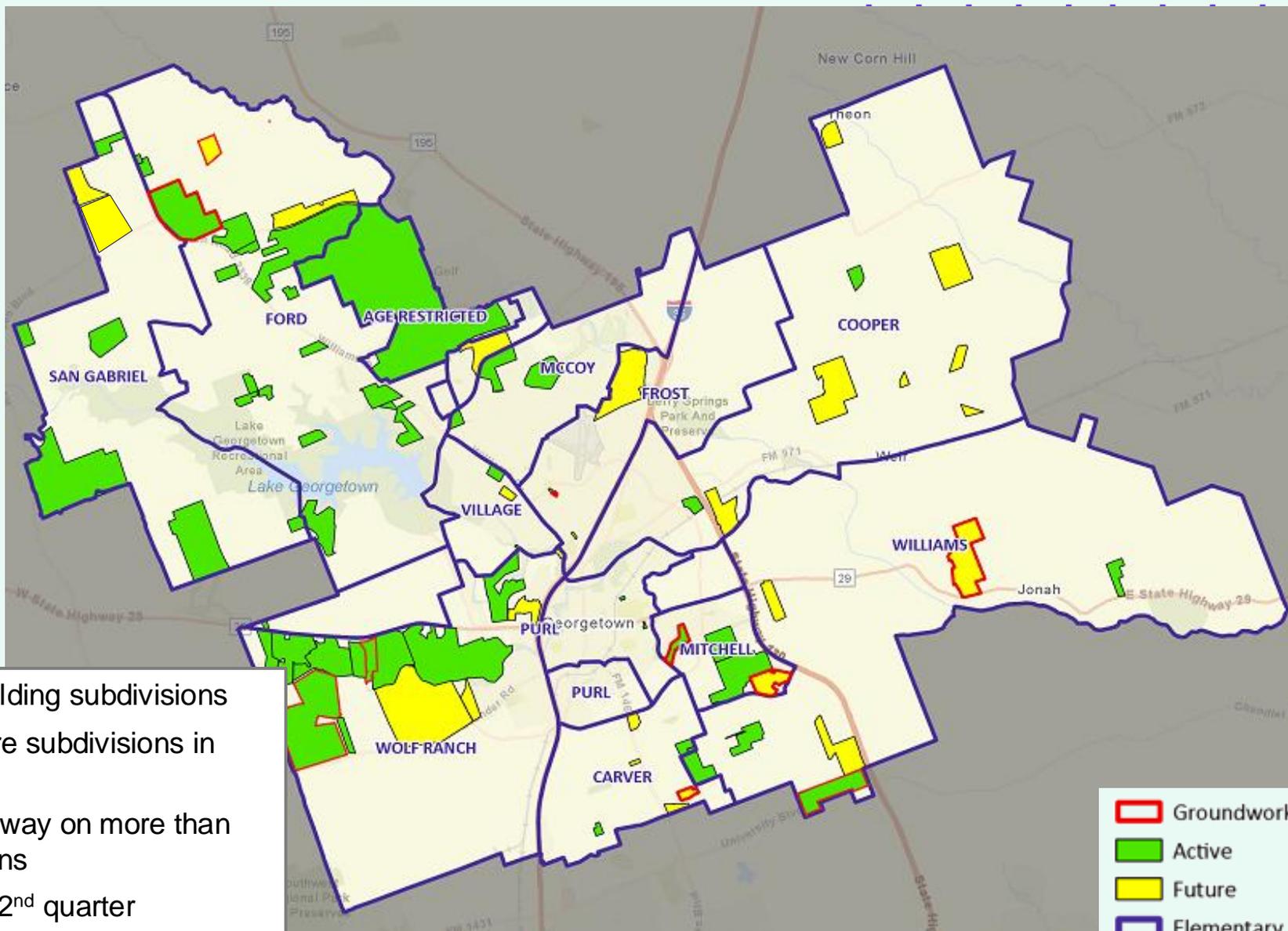
Second highest activity in the category



Third highest activity in the category



District Housing Overview



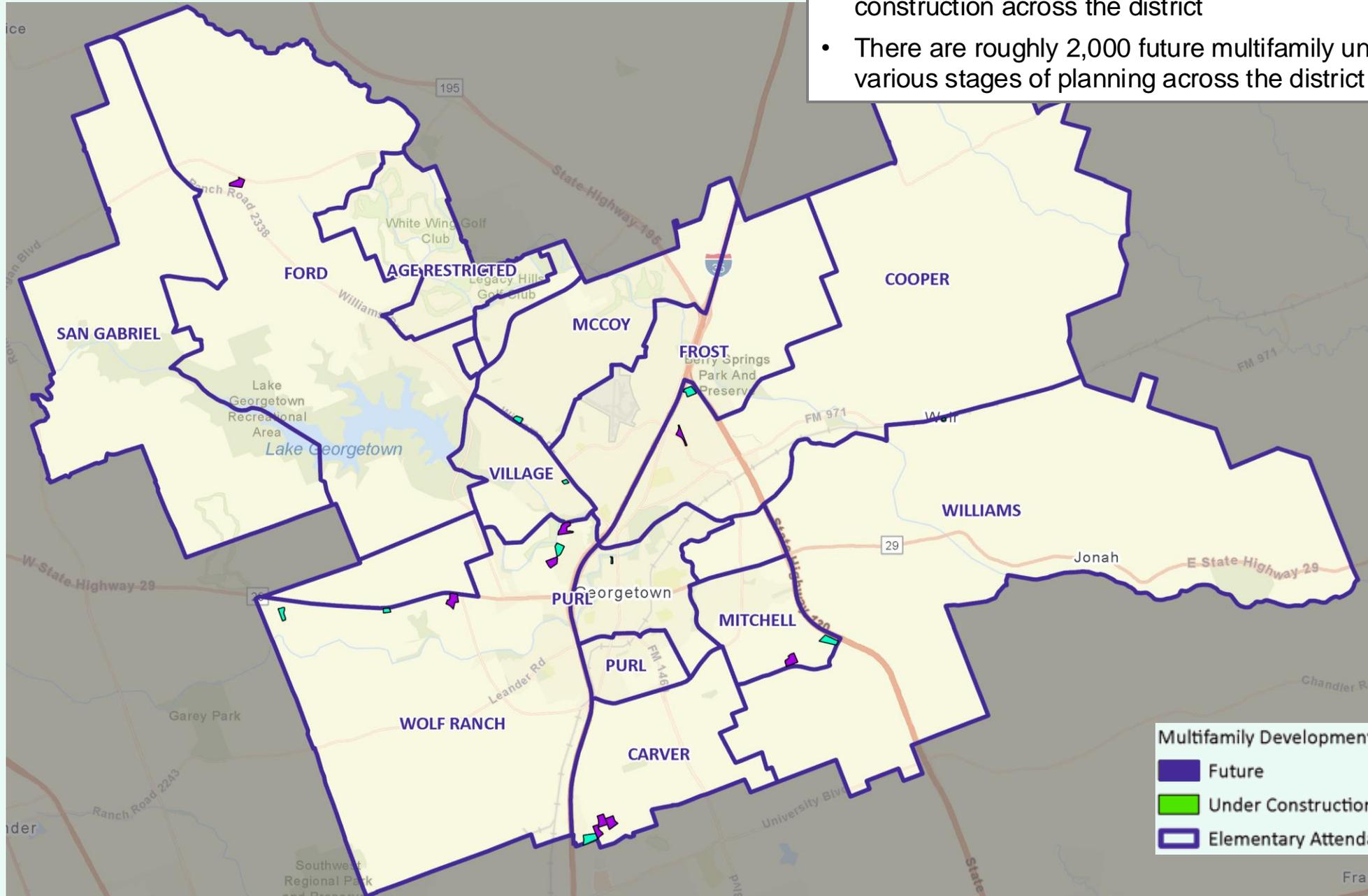
16

- The district has 51 actively building subdivisions
- Within GISD there are 35 future subdivisions in various stages of planning
- Of these, groundwork is underway on more than 2,500 lots within 15 subdivisions
- 825 lots were delivered in the 2nd quarter



District Multifamily Overview

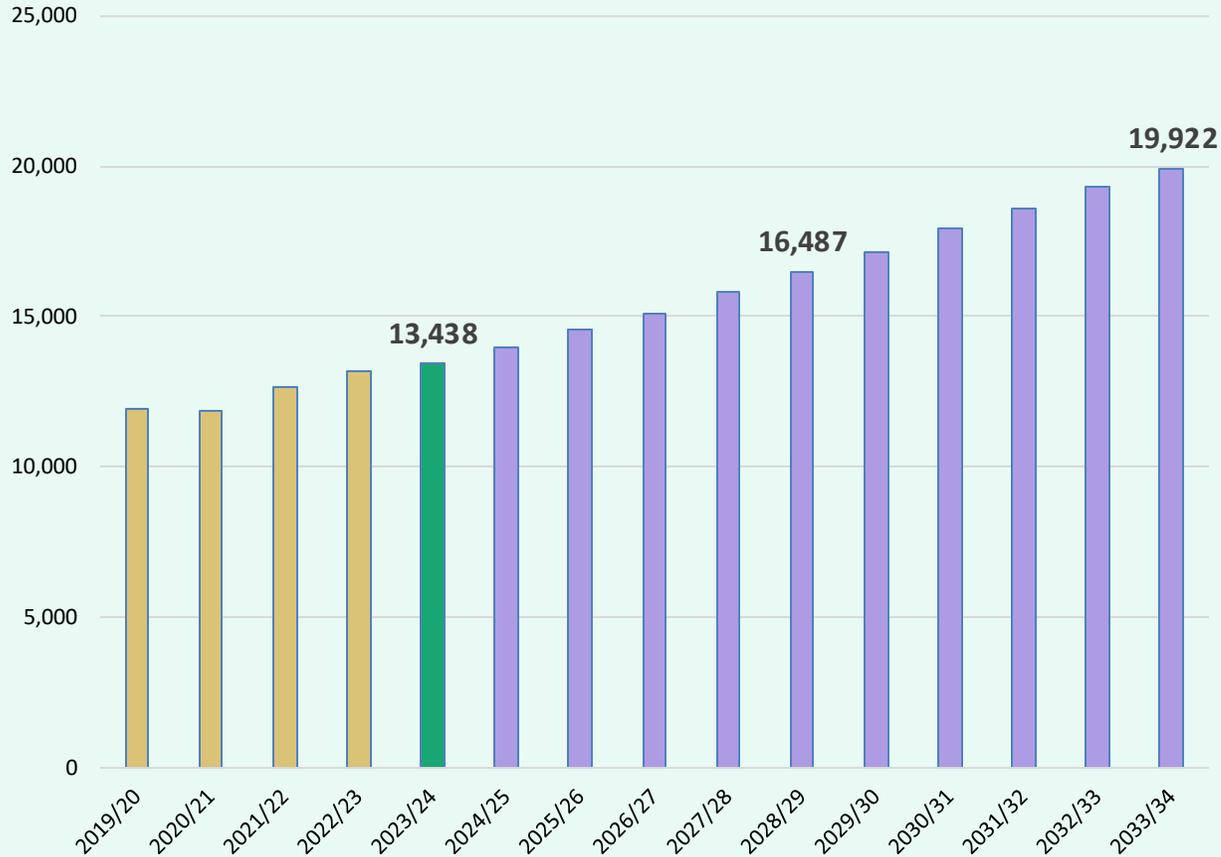
- There are more than 2,600 multifamily units under construction across the district
- There are roughly 2,000 future multifamily units in various stages of planning across the district





Key Takeaways

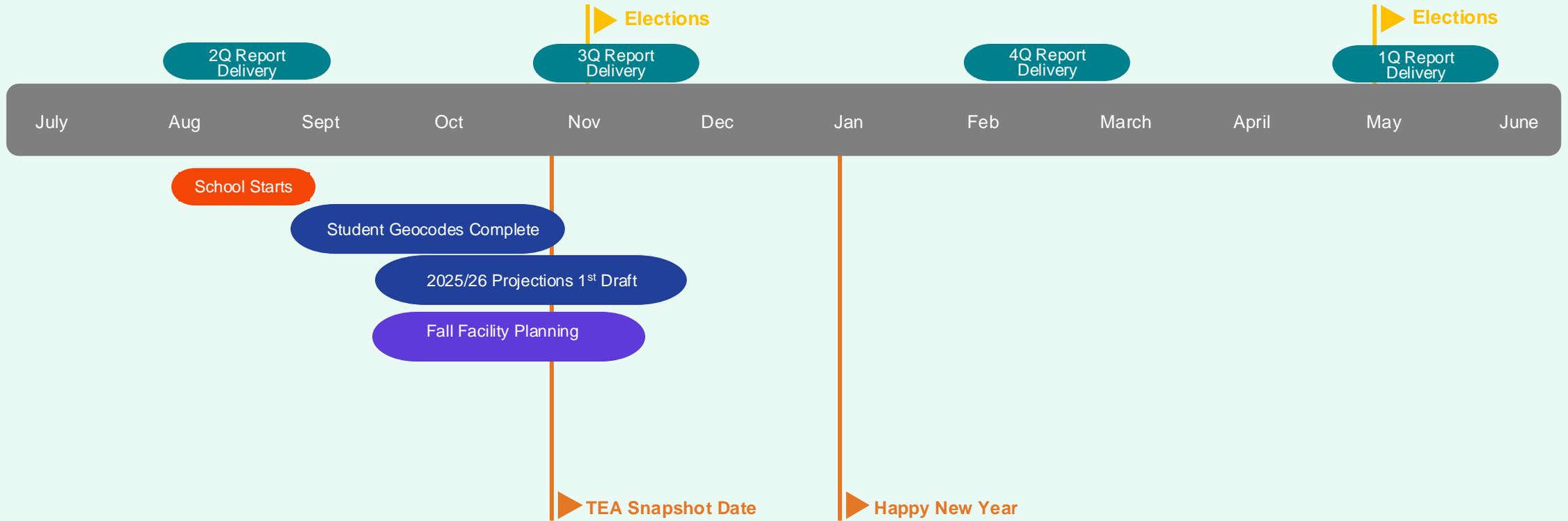
Enrollment Projections
From spring 2024



- Early September enrollment at 13,806 within 1% of the projections (13,943 October 2024)
- New home starts to date in 2024 in GISD are higher than at the same period in 2023
- The district has roughly 1,200 homes currently in inventory with about 2,800 additional lots available to build on ¹⁸
- Groundwork is underway on more than 2,500 lots within 15 subdivisions
- New enrollment projections will be ready in October



The Year Ahead- 2024/25



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BOARD AGENDA ITEM

Board Meeting Date:9/16/2024

Submitted Date: 9/12/2024 13:48:33

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

Presentation

Name of Person Responsible:

Heather Stoner

Department or Campus:

Assistant Superintendent of Campus and Learner Supports

Title of Agenda Item:

Safety Update

Background Information:

Overview of safety procedures at GISD campuses & update on the process for school marshals

Attachments:

NO

Superintendent's Recommendations:

Recommended Safety Update Presentation

SUPERINTENDENT REPORT



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

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

WE BELIEVE PUBLIC EDUCATION IS THE FOUNDATION OF OUR COMMUNITY.

OUR ACTIONS SHOULD BE STUDENT-CENTERED. [relationships]

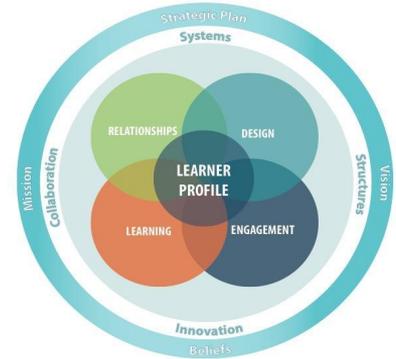
IT IS OUR RESPONSIBILITY TO PREPARE STUDENTS FOR THEIR FUTURE. [innovation]

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

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

COMMUNITY ENGAGEMENT ENHANCES EDUCATIONAL EXPERIENCES. [collaboration + engagement]

STRATEGIC FRAMEWORK



GISD Strategic Direction

[Adopted March 2023]

4 Strategic Priority Areas:



Student Learning, Growth, and Progress



Student and Staff Well-Being



Staff Recruitment and Retention



Community and Connectivity

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



SEPTEMBER BOARD WORKSHOP

Agenda Items Included:

- Strategic Priority Area 3 Update
- Action Item: Land Purchase

23

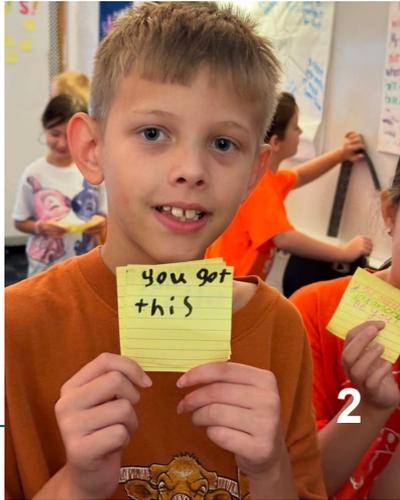
Access board agendas and recordings at www.georgetownisd.org/board



This Month in GISD



1. Fine Arts Faculty Showcase
2. Acts of Kindness at Frost



3. GISD Goes Gold for Childhood Cancer
4. The Superintendent's Student Advisory Council learns about leadership
5. Purl students engage in STEM learning.



Grand Opening- Future Ready Complex



Scan me

Recognizing Teachers of the Month

August 2024

Elementary

Carver ES - Gracie Huber
Cooper ES - Gloria Bayona
Ford ES - Staci Thomison
Frost ES - Heather Solis
McCoy ES - Katie Robey
Mitchell ES - Mychael Felix
Purl ES - Araceli Covington
San Gabriel ES - Kathy Knudsen
Williams ES - Jordanne Cary
Wolf Ranch ES - Kim Hedtke

Secondary

Benold MS - Jerry Esquivel
EVHS - Jon Garcia
Forbes MS - Jana Rea
FRC - Meredith Brown
GHS - Jameson Bodenheimer
RHS - Greg Rueb
Tippit MS - Shamir Davis
Village ES - Alissa Roberts
STEP - Susanna "Faith" Williams
Wagner MS - Ashley Barker



Recognizing Team Member of the Month

August 2024

Benold - Officer Ellis
Carver (Veronica) - Megan Copenhaver
Cooper - Maribel Cascio
EVHS - Margie White
Forbes - Daniel Tuttle
Ford - Trisha Gerdes
Frost - Nicole Scruggs
Future Ready Complex - Robert Thomas
GHS - Lisa Lansdale
McCoy - Lindsay Vineyard
Mitchell - Alexandra Gattis
Purl - Jeanette Mora
San Gabriel - Ashlyn Kartchner

Tippit - Heidi Ence
Village - Candy Hodge
Wagner - Charlie Johnson
Williams - Mabel Gallardo
Wolf Ranch - Lilianna Gonzalez
SpEd - Ashley Norment-Wiseman
Technology - Dierdre Madole
Teaching, Learning & Assess - Jodie Hoadley
Nutrition Services - Lauren Griffin
Maintenance/Support Svcs - Enrique Garcia
Transportation - Yvette Mellado
Custodial - Ivonne Marquez De Recinos
Federal Programs - Susan Zamarripa



Parent Square

New communication platform



**Download the
ParentSquare
mobile app**

Send and receive school
communications on the go



GISD

**MENTOR
FAIR**

SEPT. 18

**5:00-7:00 PM
Hammerlun Center, Building 2
507 E. University Ave.**

***FUTURE
READINESS
FAIR 2024***

**SEPT. 24
6:00 - 8:00 PM
EAST VIEW HS**

ALL GISD HS STUDENTS INVITED



#FUTUREREADYGISD #FUTURESARECREATEDHERE

WWW.GEORGETOWNISD.ORG

YOU'RE INVITED



GHS AG BARN



GRAND OPENING

**Sept. 25
4:30 - 7:30 PM
2295 N Austin Ave,
Georgetown, TX
78626**

GEORGETOWN ISD



OCTOBER 19

6PM

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



All proceeds benefit GISD Schools

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Buy Tickets, Register a Cook Team, Sponsor the Event

gisdedfound.org/50-fellas-foodfest



Important Dates

September 18 – Volunteer and Mentor Fair

September 23 – Student Holiday/Staff Work Day

September 24 – Future Readiness Fair

September 25 – GHS Ag Barn Grand Opening

October 7 – Board Workshop

October 11 - 14 – Fall Break/District Closed

October 15 - Student Holiday/Staff Professional Learning Day

October 19 - 50 Fellas Food Fest

October 21 - Board Meeting



Be Informed

Visit

www.georgetownisd.org

Engage



ParentSquare

News

www.georgetownisdnews.org

Follow

@GeorgetownISD



Questions?

We can help. Send us your inquiries.

Submit a Let's Talk Dialogue





BOARD AGENDA ITEM

Board Meeting Date:9/16/2024

Submitted Date: 9/11/2024 9:35:30

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

Consent Agenda

Name of Person Responsible:

Michelle Barlow

Department or Campus:

Superintendent's Office

Title of Agenda Item:

Minutes of Previous Board and Workshop Meetings

Background Information:

Board Meeting and Workshop Meeting Minutes are attached for review

Attachments:

YES

Superintendent's Recommendations:

Approval of Board Meeting and Workshop Meeting Minutes as presented.

August 19, 2024
Georgetown, TX

The **Regular** July meeting of the GISD Board of Trustees was called to order at 5:30 p.m. by James Scherer presiding, with Stacy McLaughlin, Stephanie Blanck, Anthony Blankenship, Cody Hirt, Elizabeth McFarland, Jen Mauldin 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 5:31, p.m. to discuss personnel, real property, and legal. The Board came into open session at 7:00 p.m.

Attendees: Jimmy Jones, Orlando Baca, Barbara Wilson, Ron Swain, Charlotte Parramore, Laura Kincheloe, Tiffany Carson-Walker, Greg Vidal, Rebecca Lambert, Ryan, Jaime & Hollings Morrow, Caitlynn Landgraf, Bailey Pullin, Tom Sourbeer, Jackson Landgraf, Emily Fraser, Craig Howard, Charlotte Young, Jarred Dorhauer

There were no recognitions.

There were no presentations.

There were no information items.

Dr. Padavil recommended that Consent Item C. 2024-2025 Student Code of Conduct be moved to Action Item D. Board President James Scherer approved the Consent Item be moved.

Superintendent's Report: Mission, Vision, Beliefs, GISD Strategic Direction, August Board Workshop Agenda items, Board Goals for the Superintendent, A look back at Summer Professional Learning (presented by Dr.Sonja Howard), Cell Phones, Back to School photos, Grand Opening of Benold Middle School and photo, Grand Opening of San Gabriel Elementary and photo, Announcing Renita Wright as the new Director of Finance, Announcing Alex Gutierrez as the new Director of Custodial Services, Parent Square (new communication platform), Upcoming Events and Important Dates, Be Informed

Public comments:

Charlotte Parramore - Courageous Conversations Georgetown, Recognition of the new Strategic Direction of GISD

Ron Swain - Courageous Conversations Georgetown, Recognition of the new Strategic Direction of GISD

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

Elizabeth Mc Farland made the motion, seconded by Anthony Blankenship, to approve Consideration and Action on the Adoption of Resolution Setting Tax Rate presented by Jennifer Hanna. Unanimously approved.

Cody Hirt made the motion, seconded by Jen Mauldin, to approve the Consideration and Action of an Interlocal Agreement with the City of Georgetown presented by Wes Vanicek. Unanimously approved.

Anthony Blankenship made the motion, seconded by Stacy McLaughlin to approve the Consideration and Possible Approval of Elementary School 12 and Middle School 5 GMP1 presented by Jimmy Jones. Unanimously approved.

Elizabeth McFarland made the motion, seconded by Cody Hirt to approve the 2024-2025 Student Code of Conduct as presented. Unanimously approved.

Stacy McLaughlin made the motion, seconded by Jen Mauldin, to adjourn at 7:50 p.m. Unanimously approved.

Consent Item IX N:

For the 2024–2025 school year, we delegated contractual authority to obligate the school district under Texas Education Code (TEC) §11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, §48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 49.006. This includes approval of the Agreement for the Purchase of Attendance Credit.

Stephanie Blanck

GEORGETOWN INDEPENDENT SCHOOL DISTRICT
Resolution of the Board to Set Tax Rate

Date: August 19, 2024

On this date, we, the Board of Trustees of the Georgetown Independent School District, hereby levy or set the tax rate on \$100 valuation for the District for the tax year 2024 at a total tax rate of \$1.0544, to be assessed and collected by the duly specified assessor and collector as follows:

\$0.6969 for the purpose of maintenance and operations, and

\$0.3575 for the purpose of payment of principal and interest on debts.

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

THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE.

Adopted this 19th day of August 2024, by the Board of Trustees.



President's signature



Secretary's signature

GEORGETOWN INDEPENDENT SCHOOL DISTRICT

RESOLUTION DESIGNATING TAX RATE CALCULATION OFFICER FOR 2024-25

WHEREAS, the Board of Trustees ("Board") of the Georgetown Independent School District ("District") is authorized by Texas Education Code § 11.151 to govern and oversee the management of the public schools in the District; and

WHEREAS, the Board, as authorized by Texas Education Code § 45.002, .003(a) may levy, assess, and collect annual ad valorem taxes for the maintenance of the district's schools; and

WHEREAS, after the District's assessor submits the appraisal roll to the board, an officer or employee designated by the board shall calculate the no-new-revenue tax rate and the voter-approval tax rate for the district; and

WHEREAS, the designated officer or employee shall use the tax rate calculation forms prescribed by the comptroller under Tax Code 5.07 in calculating the no-new-revenue tax rate and the voter-approval tax rate; and

WHEREAS, pursuant to Texas Tax Code § 26.04(c), (d-1), (d-3), as soon as practicable after the designated officer or employee calculates the no-new-revenue tax rate and the voter-approval tax rate of the district, the designated officer or employee shall submit the tax rate calculation forms used in calculating the rates to the county assessor-collector for each county in which all or part of the territory of the district is located.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE GEORGETOWN INDEPENDENT SCHOOL DISTRICT:

RESOLVED, the Board of Trustees hereby appoints the CFO as the designated officer responsible for calculating and reporting the no-new-revenue tax rate and the voter-approval tax rate as determined by state law.

RESOLVED, the authority granted by this resolution is effective henceforth unless the Board takes future action to change the title of the appointee.

PASSED AND APPROVED this 19th day of August, 2024 by the Board of Trustees for the Georgetown Independent School District.

By: James Scherer, Board President



Attest: Stephanie Blanck, Board Secretary



EXTRACURRICULAR STATUS REQUEST
SAMPLE LETTER: Request for Extracurricular Status for 4-H



WILLIAMSON COUNTY EXTENSION SERVICE

Date: July 30, 2024

Georgetown ISD

To Whom It May Concern;

On behalf of the 4-H members of Williamson County, I/we hereby respectfully request that the 4-H organization, by the attached resolution, be sanctioned as an extracurricular activity. We request the enclosed RESOLUTION be presented for consideration at the next scheduled meeting of the Board of Trustees of the (name of school district). I/we further request that questions regarding this RESOLUTION be directed to me/us in a timely manner so that I/we may prepare and present an appropriate response so as not to delay action on this request.

Finally, I/we request that a signed copy of this RESOLUTION, along with a copy of the minutes of the Board meeting, be forwarded to me/us for my/our files.

Thank you and members of the Board of Trustees for your consideration of this request.

Sincerely,

A handwritten signature in black ink that reads 'Brittany Allen'.

Brittany Allen, CEA 4-H Youth Development

Attachment: Resolution for Extracurricular Status of 4-H Organization

Williamson County Extension Office
100 Wilco Way Ste AG201 | Georgetown, Texas 78626
<http://texas4-h.tamu.edu> | Tel. 512.943.3300

EXTRACURRICULAR STATUS REQUEST
SAMPLE RESOLUTION: Resolution requesting Extracurricular Status for 4-H

RESOLUTION
EXTRACURRICULAR STATUS OF 4-H ORGANIZATION

Be it hereby resolved that upon this date, the duly elected Board of Trustees of the

Georgetown ISD

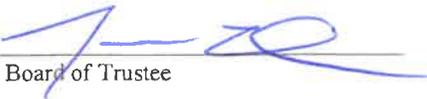
meeting in public with a quorum present and certified,
did adopt this resolution that recognizes the

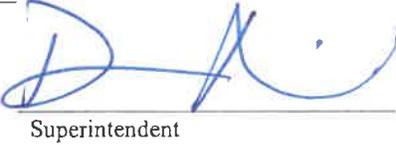
Williamson

County Texas 4-H Organization as approved for recognition and eligible for extracurricular status consideration under
19TexasAdministrative Code,
Chapter 76.1, pertaining to extracurricular activities.

Participation by 4-H members under provisions of this resolution are subject to all rules and regulations set forth under the
19Texas Administrative Code as interpreted by this Board and designated officials of this school district.
Texas A&M AgriLife Extension
will request academic eligibility for all 4-H competitive activities, regardless if a school absence is or is not required, and
for non-competitive purposes when an absence is required.

Approved this 19th day of August, 2024.


Board of Trustee


Superintendent

ADJUNCT FACULTY REQUEST
SAMPLE LETTER: Cover Letter requesting Adjunct Faculty Status



WILLIAMSON COUNTY EXTENSION SERVICE

Date: July 30, 2024

Coupland Independent School District

To Whom It May Concern:

On behalf of the Williamson County Extension Staff, I/we hereby respectfully request approval of the attached Adjunct Faculty Agreement with the Georgetown Independent School District.

The State Board of Education passed an amendment to 19 TAC§129.21 U). Requirements for Student Attendance Accounting for State Funding Purposes allows public school students to be considered "in attendance" when participating in off-campus activities with an adjunct staff member of the school district. Section 3 of the Student Attendance Handbook states:

- (1) The student is participating in an activity that is approved by the local board of school trustees and is under the direction of a member of the professional or paraprofessional staff of the school district, or an adjunct staff member who:
 - (A) has a minimum of a bachelor's degree; and
 - (B) is eligible for participation in the Teacher Retirement System of Texas.

Williamson County requests the agents listed on the enclosed Adjunct Faculty Agreement be awarded adjunct faculty staff members status for the period of time indicated on the agreement.

I hope Georgetown Independent School District will accept this request. Please let me know if you would like to schedule an appointment to discuss the amendment and request or if you need further information.

Thank you and members of the Board of Trustees for your consideration of this request.

Sincerely,

Brittany Allen, CEA 4-H Youth Development

Attachment: Resolution for Extracurricular Status of 4-H Organization

Williamson County Extension Office

ADJUNCT FACULTY REQUEST

SAMPLE TEMPLATE: Adjunct Faculty Agreement

THE STATE OF TEXAS
 COUNTY OF: Williamson

On this date, at a regularly scheduled and posted meeting, came the Board of Trustees of the Georgetown Independent School District, hereinafter referred to as "District." A quorum having been established; the Board proceeded to consider the appointment of the herein named individual(s) as an adjunct member of the Georgetown Independent School District.

Upon consideration and vote of _____ in favor, Williamson County is hereby named as adjunct faculty member(s) of the Georgetown Independent School District subject to the following considerations and provisions of such appointment to wit:

1. This appointment shall commence on the 15 day of August, 2024 and remain in effect until the 14 day of August, 2025
2. This appointment will include the Texas A&M Agrilife Extension Service employees listed below:

NAME	TITLE	DEGREE	INSTITUTION	DATE
Brittany Allen	4-H Youth Develk	BS/MS	Texas Tech University	2017
Shelley Franklin	Natural Resource	BA/MED	West Texas A&M	2020
Sarah Sharpton	FCH	BS/MPH	Liberty University	2017
Gary Pastushok	Agriculture	BS/MS	University of Saskatchewan	1982

3. Adjunct faculty member(s) will receive no compensation, salary, or remuneration from Georgetown Independent School District.
4. Adjunct faculty member(s) is and shall remain an employee, in good standing, of the Texas A&M Agrilife Extension Service.
5. Adjunct faculty member(s) is and shall remain under the direct supervision of either the District Extension Administrator of District or Williamson County Extension Director.
6. Adjunct faculty member(s) shall receive all group insurance benefits, workman's compensation insurance benefits, unemployment insurance, and any and all other plans for the benefit of Texas A&M Agrilife Extension Service employees. District shall have no responsibility for any of such benefits or plans.

Adjunct faculty member(s) shall direct the activities and participation of students of the school district in sponsored and approved activities as designated from time to time by adjunct faculty members for which notice shall be given to School District administrative personnel. Adjunct faculty members' activities and participation with students of the School District are directed, supervised, and controlled by and through supervisory personnel of Texas A&M Agrilife Extension Service pursuant to the supervisory authority of the District Extension Administrator or County Extension Director. Adjunct faculty member(s) is not the employee of the School District, and School District does not nor shall not supervise, direct or control the activities and/or participation of such Williamson County Extension Agent(s) who have/has been herein designated as an adjunct faculty member.

This appointment is made by the Independent School District by and through the Board of Trustees of said district for the benefit of allowing voluntary student participation in programs conducted by the Texas A&M Agrilife Extension Service in recognition of the educational benefits arising from such participation and activities and/or directed by the Texas A&M Agrilife Extension Service. This appointment is made in accordance with the provisions of Section 129.21 (j)(1) of the Texas Administrative Code authorizing the school to deem such participating students in attendance for foundation school program purposes.

This appointment of the herein named Williamson County Extension Agent(s), Williamson (Extension employee) is/are not intended nor shall be construed as a waiver of any claim or defense of sovereign or governmental immunity from liability now possessed by Georgetown Independent School District or any of its employees, agents, officers, and/or board members in the performance of governmental functions.

Signed this 19th day of August, 2024

Georgetown Independent School District
 By: 

ACADEMIC ELIGIBILITY PROCESS

Procedures for securing Academic Eligibility Information and Excused Absences for 4-H Members to participate in 4-H Event or Activity

This procedure applies to ALL 4-H events or activities (competitive or non-competitive) and all 4-H members in public, private, and/or home school that requires a 4-H member to be absent from school. For instance, if a 4-H member is a member of a state planning task force and needs to miss a day of school to participate, the 4-H member would have to be eligible according to the Texas Education Code to be excused from school.

There are two ways a County Extension Office can request academic eligibility for 4-H members. One is on an individual basis using the Declaration of Eligibility Form (Attachment F) for times when only one or two 4-H members may be needing an absence. The second option is for situations when a large number of youths may be needing an excused absence, such as a county or major stock show. The steps below outline how the county office needs to proceed with each of the processes.

BEGINNING OF THE SCHOOL YEAR	
August/September	County Extension Agents should meet with school officials to determine the steps the agent needs to take to assist 4-H members in obtaining excused absences to participate in 4-H events and to determine eligibility of 4-H members for competitive events.
30 DAYS PRIOR TO ANY 4-H EVENT/ACTIVITY NEEDING ACADEMIC ELIGIBILITY CHECKED	
Declaring academic eligibility for small number of 4-H members	<ol style="list-style-type: none"> 1. Ensure that all members needing an excused absence are ACTIVE 4-H members. 2. Complete the County Agent section of the Declaration of Eligibility Form. Provide the form to either the 4-H member and request they submit to the school for completion or have the 4-H parent/guardian complete the first section, return to the County Extension Office and then submit as a group to the respective school campuses. 4-H member then returns completed form back to the County Extension Office within the timeframe given by the office.
Declaring academic eligibility for large number of 4-H members	<p>Extension agents should prepare a document on official letterhead which includes the items listed below and submit to each school/campus requesting eligibility status for each 4-H member.</p> <ol style="list-style-type: none"> a) Name of 4-H member(s) involved b) School they attend c) Current grade level in school d) Dates of proposed absence(s) e) Name of event f) Educational value g) Chaperone <p>List is returned back to County Extension Office by school/campus.</p>
RESPONSE FROM SCHOOL ON DECLARATION OF ACADEMIC ELIGIBILITY	
Eligible	The school should respond to CEA if there are any students who are academically eligible. County Extension Office should follow up with the school/campus if no response is received.
Ineligible	If a 4-H member is academically ineligible for a 4-H competitive event, the agent must notify the 4-H member, their parents and the sponsoring agency, in writing – letter/email (a phone call can also be made but should be followed up with a written notification).

If county Extension faculty and schools develop and agree on procedures they deem more efficient and effective and still ensure 4-H's compliance with the Texas Education Code requirements, they should inform their District Administrator/County Extension Director of the plan to be followed.

DECLARATION OF ELIGIBILITY FORM INSTRUCTIONS

4-H'ers should complete a separate form for each competitive event/activity in which they plan to participate. The original form should be returned to the county Extension office by the deadline established by the County Extension Office.

NOTE: Schools requiring a copy of this form should make their copy before returning it to the student.

Parent/Guardian Section:

1. Parent/Guardian will select the information requested. It is either:
 - a. Academic eligibility information only. {Used to verify academic eligibility only for 4-H competitive events/activities.}, or
 - b. Academic eligibility information and authorization to receive an excused absence from school. {Used to verify academic eligibility as well as receive authorization to receive an excused absence. This would be used for events held during school hours such as stock shows, state and national 4-H contests and events, etc.}
2. Complete the date and name of the activity. {Used to notify school officials of exact dates/times a student would be participating in a 4-H activity or representing 4-H at an event.}
3. Parent/Guardian signature is required. The signature of the parent/guardian confirms that this person is aware of the academic eligibility and excused absence requirements of the Texas Education Code.

County Extension Agent Section:

1. Extension Office will complete this section and certify the youth is a 4-H member and his/her participation in the event.
2. County Extension Agent (with adjunct faculty status) will sign the form.

School Principal/Designee Section:

1. Principal, or designee, will indicate the 4-H members eligibility status, options are:
 - a. Academically eligible to participate
 - b. Not academically eligible to participate
2. The principal, or designee, will indicate whether or not an excused absence will be granted.
3. The principal, or designee, will provide the date being used to determine eligibility.
4. Principal, or designee, will sign and date the form in order to be valid.

4-H family should follow instructions provided by the County Extension Office on returning form to the Extension Office by the given deadline.



PRAIRIE VIEW
A&M UNIVERSITY
COLLEGE OF AGRICULTURE
AND HUMAN SCIENCES



Cooperative Extension Program

Texas 4-H Youth Development Program DECLARATION OF ELIGIBILITY FORM

This form is requested in accordance with the requirement of the Texas Education Code and in cooperation with the Texas Education Agency and local school board policies.
Instructions: Complete one form per activity. The original form should be returned to the County Extension Office.

PARENT/GUARDIAN SECTION

In accordance with 4-H policy, provided by our local Extension office, I respectfully request:
(CHECK ONE)

- Academic eligibility information only.
- Academic eligibility information and authorization to receive an excused absence from school.

Date of Activity: _____ Name of Activity: _____

Signature of Parent/Guardian: _____

COUNTY EXTENSION AGENT SECTION

I hereby certify that _____ is a member of 4-H in _____ County and is scheduled to participate in this activity representing 4-H. He/she will be under the supervision of the Texas A&M Agrilife Extension Service faculty or agency's designated volunteer leader.

Date: _____ Signature: _____

SCHOOL PRINCIPAL OR DESIGNEE SECTION

ACADEMIC ELIGIBILITY (CHECK ONE)

- I do certify that the student is academically eligible to participate in the above-mentioned activity.
- I do not certify the student because he/she is NOT academically eligible to participate in the above-mentioned activity.

EXCUSED ABSENCE (CHECK ONE) | EDUCATIONAL STATUS (CHECK ONE)

- | | |
|---|--|
| <input type="radio"/> An excused absence will be granted | <input type="radio"/> Face-to-Face (on campus) |
| <input type="radio"/> An excused absence will NOT be granted. | <input type="radio"/> Virtual Option |
| <input type="radio"/> Does not apply | <input type="radio"/> Homeschooled |

Date used to determine eligibility: _____

Date: _____ Signature of Principal or Designee: _____

Name of School: _____

September 3, 2024
Georgetown, TX

The **Board Workshop** was called to order at 11:06 a.m. with James Scherer, Stephanie Blanck, Jen Mauldin, Cody Hirt, Stacy McLaughlin, Anthony Blankenship and Superintendent Dr. Devin Padavil present. Elizabeth McFarland was not present.

Staff Attendees: Heather Stoner, Lindsay Harris, Lannon Heflin, Melinda Brasher, Clint Pruett, Jennifer Hanna, Wes Vanicek, Sonja Howard, Amanda Johnson, Stacie Seveska, Renita Wright, Kim Garcia, Jennifer Kearney, Emily Fraser, Michelle Barlow, Renee Hancock

Visitors: Tom Sourbeer, Brooke Sjoberg, Barbara Wilson

Public Comments:

There were no public comments.

Amanda Johnson gave a Strategic Priority Area #2 - Staffing and Recruitment presentation.

No closed session was required.

Anthony Blankenship made the motion, seconded by Cody Hirt, to approve and authorize the GISD Superintendent to contract to purchase tracts of land (11.47 acres) in NW Quadrant of GISD presented by Lannon Heflin. Unanimously approved.

Cody Hirt made the motion, seconded by Jen Mauldin, to adjourn at 11:36 a.m. Unanimously approved.

Stephanie Blanck



BOARD AGENDA ITEM

Board Meeting Date:9/16/2024

Submitted Date: 9/12/2024 8:44:33

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

Consent Agenda

Name of Person Responsible:

Jennifer Hanna, CFO

Department or Campus:

Business Services

Title of Agenda Item:

Financial Reports

Background Information:

Reports showing activity and balances through August 31, 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
August 31, 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
August 31, 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	510,612	142,372,161	-	1,391,736	140,980,425	1.0%
5800	State Revenues	2,025,399	16,103,570	-	2,658,442	13,445,128	16.5%
5900	Federal Revenues / Other	15,345	1,900,000	-	51,833	1,848,167	2.7%
	TOTAL	2,551,356	160,375,731	-	4,102,011	156,273,720	2.6%
<u>EXPENDITURES</u>							
11	Instructional	7,594,994	89,467,692	1,049,789	14,580,128	73,837,775	16.3%
12	Instructional Resources & Media	139,391	1,367,657	29,071	239,264	1,099,321	17.5%
13	Curriculum & Instructional Development	152,289	1,638,211	47,545	332,270	1,258,396	20.3%
21	Instructional Administration	271,015	3,453,372	34,947	618,376	2,800,049	17.9%
23	School Leadership	777,897	8,980,899	15,229	1,541,972	7,423,698	17.2%
31	Guidance & Counseling	680,435	6,043,914	18,517	1,176,079	4,849,318	19.5%
32	Social Work Services	27,576	168,233	-	47,914	120,319	28.5%
33	Health Services	131,511	1,793,243	6,557	260,804	1,525,882	14.5%
34	Student Transportation	246,027	6,652,388	748,536	671,775	5,232,077	10.1%
35	Child Nutrition	-	-	-	-	-	
36	Co-Curricular Activities	264,543	3,750,247	231,230	480,421	3,038,596	12.8%
41	General Administration	318,418	3,919,237	232,198	664,509	3,022,530	17.0%
51	Plant Maintenance & Operations	1,344,985	17,414,941	6,501,280	3,627,661	7,286,000	20.8%
52	Security & Monitoring	2,274	1,090,477	3,308	4,792	1,082,378	0.4%
53	Data Processing Services	256,260	3,062,935	237,624	551,102	2,274,209	18.0%
61	Community Services	41,297	-	-	92,617	(92,617)	
71	Debt Administration	-	-	-	-	-	
81	Facilities Acquisition & Construction	-	-	-	-	-	
91	Contracted Instructional Services Between Public Schools	-	14,578,300	-	15,801	14,562,499	0.1%
95	Payments to JJAEP	-	337,461	337,461	-	-	0.0%
99	Appraisal Services	-	1,200,000	1,200,000	-	-	0.0%
	TOTAL	12,248,911	164,919,207	10,693,293	24,905,484	129,320,430	15.1%
	NET REVENUES OVER/ (UNDER) EXPENDITURES	(9,697,555)	(4,543,476)	(10,693,293)	(20,803,473)	26,953,290	
7900	Other resources	-	-	-	-	-	
8900	Other uses	-	-	-	-	-	
	NET	-	-	-	-	-	
	NET INCREASE/(DECREASE) IN FUND BALANCE		(4,543,476)				
	BEGINNING FUND BALANCE (unaudited)		34,061,517				
	ENDING FUND BALANCE (estimated)		29,518,041				

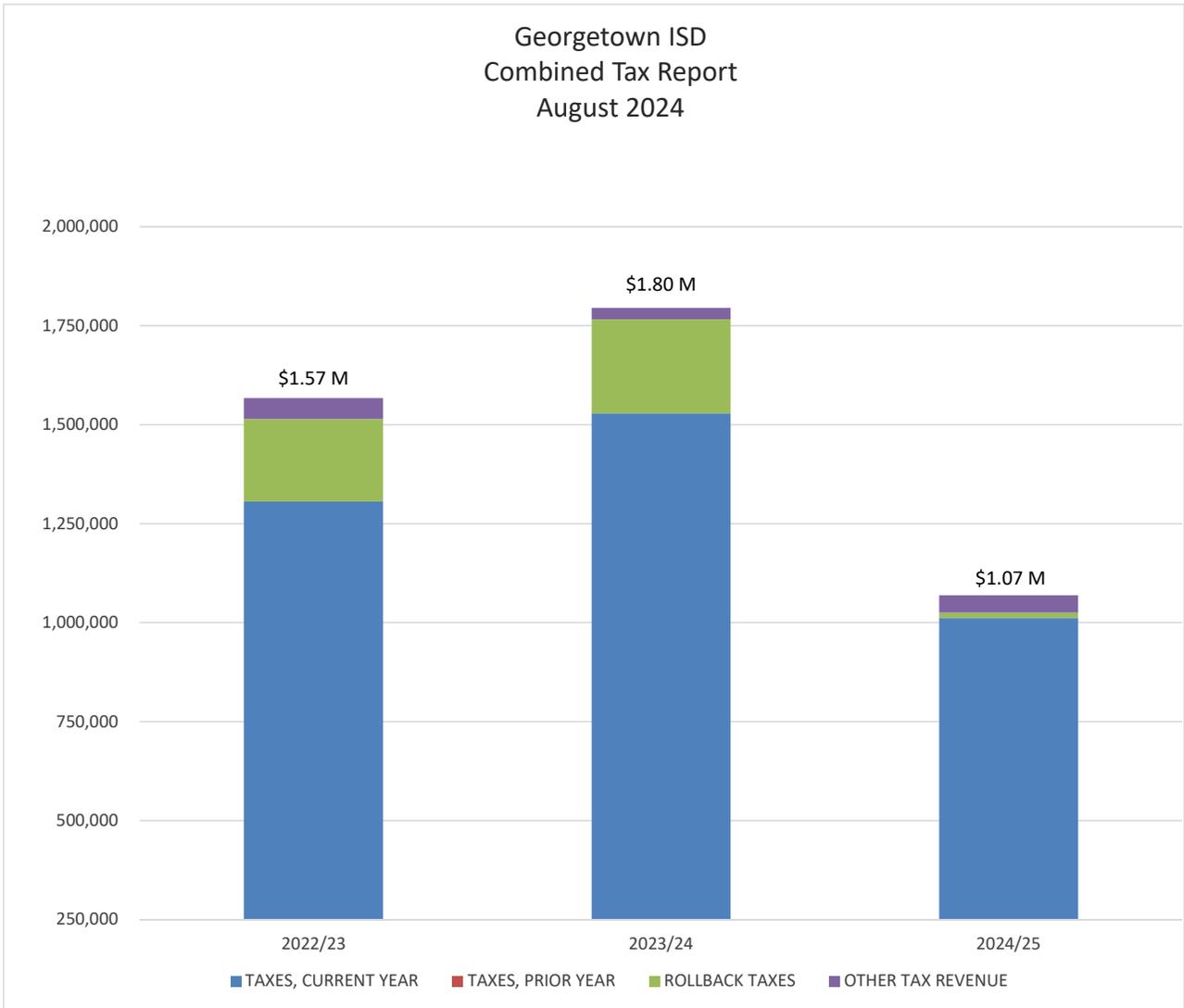
FOOD SERVICE FUND
YTD MONTHLY REVENUE/EXPENDITURES
August 31, 2024
(Unaudited)

CODE	DESCRIPTION	MONTHLY REVENUES/ EXPENDITURES	CURRENT BUDGET	OUTSTANDING ENCUMBRANCES	YTD REVENUES/ EXPENDITURES	YTD REMAINING BALANCES	PERCENT OF BUDGET
<u>REVENUES</u>							
5700	Local Revenues	203,282	3,214,826	-	205,447	3,009,379	6.4%
5800	State Revenues	-	12,226	-	-	12,226	0.0%
5900	Federal Revenues / Other	16,750	4,197,524	-	70,790	4,126,734	1.7%
	TOTAL	220,032	7,424,576	-	276,237	7,148,339	3.7%
<u>EXPENDITURES</u>							
35	Child Nutrition	313,261	7,424,576	2,673,346	616,650	4,134,580	8.3%
51	Plant Maintenance & Operations	-	-	-	-	-	
81	Facilities Acquisition & Construction	-	-	-	-	-	
	TOTAL	313,261	7,424,576	2,673,346	616,650	4,134,580	8.3%
	NET REVENUES OVER/ (UNDER) EXPENDITURES	(93,229)	0	(2,673,346)	(340,413)	3,013,759	
7900	Other resources	-	-	-	-	-	
8900	Other uses	-	-	-	-	-	
	NET	-	-	-	-	-	
	NET INCREASE/(DECREASE) IN FUND BALANCE		0				
	BEGINNING FUND BALANCE (unaudited)		1,753,520				
	ENDING FUND BALANCE (estimated)		1,753,520				

DEBT SERVICE FUND (Bonds)
YTD MONTHLY REVENUE/EXPENDITURES
August 31, 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	233,732	71,652,644	-	750,378	70,902,266	1.0%
5800	State Revenues	-	-	-	3,300,800	(3,300,800)	
5900	Federal Revenues / Other	-	-	-	-	-	
	TOTAL	233,732	71,652,644	-	4,051,178	67,601,466	5.7%
<u>EXPENDITURES</u>							
71	Debt Service	40,625,916	71,652,644	-	40,720,876	30,931,768	56.8%
	TOTAL	40,625,916	71,652,644	-	40,720,876	30,931,768	56.8%
	NET REVENUES OVER/ (UNDER) EXPENDITURES	(40,392,184)	-	-	(36,669,698)	36,669,698	
7900	Other resources	-	-	-	-	-	
8900	Other uses	-	-	-	-	-	
	NET	-	-	-	-	-	
	NET INCREASE/(DECREASE) IN FUND BALANCE		-				
	BEGINNING FUND BALANCE (unaudited)		55,266,072				
	ENDING FUND BALANCE (estimated)		55,266,072				

Georgetown ISD
Combined Tax Report
August 2024



Budgeted Totals	\$217.17 M	\$191.90 M	\$208.44 M
Collection Rate	0.72%	0.94%	0.51%

TAX COLLECTIONS						
	Rate**	Current	Prior	Rollback	Other	Total
M&O	0.0697	677,020	(57,156)	-	91,369	711,233
Debt Service	0.0358	335,566	(21,331)	-	44,334	358,569
Total	0.1054	1,012,586	(78,487)	-	135,703	1,069,802

Projected Recapture	14,578,300
Net	(13,867,067)



BOARD AGENDA ITEM

Board Meeting Date:9/16/2024

Submitted Date: 8/20/2024 13:22:00

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

Consent Agenda

Name of Person Responsible:

Mindy Petty

Department or Campus:

Campus and Learner Supports

Title of Agenda Item:

Approval of 2024-2025 School Health Advisory Committee Membership

Background Information:

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

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



BOARD AGENDA ITEM

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

Attachments:

YES

Superintendent's Recommendations:

Approve the membership, as presented.

2023-2025 Georgetown ISD School Health Advisory Council

Seat Number	Name	Involvement	Feeder Pattern	Approval Year
1	Lynn Azuma	Parent	GHS	2023-2025
2	Tom Sourbeer	Community		2023-2025
3	Lesley Newburn	Community		2023-2025
4	Erika Acuna	GISD Staff/Parent	EVHS	2023-2025

2024-2026 Georgetown ISD School Health Advisory Council Needs to be Board Approved

Seat Number	Name	Involvement	Feeder Pattern	Approval Year
5	Rachel McCreary-Fielder	Parent	EVHS	2024-2026
6	Grant Hanson	Parent	GHS	2024-2026
7	Keya Wallace	Parent	EVHS	2024-2026
8	PJ Bhakta	Parent	EVHS	2024-2026
9	Susan Pike	Parent	GHS	2024-2026
10	Marci Tarvin	Parent	GHS	2024-2026
11	Dana Willard	Parent	GHS	2024-2026
12	Debbie Dupre	Parent	GHS	2024-2026
13	Tori Ross	Parent	EVHS	2024-2026
14	Mindy Petty	GISD Staff/Parent	EVHS	2024-2026
15	Alondra Cabera	Community Member		2024-2026
16	Chylin Canterbury	Parent	EVHS	2024-2026
17	Kristy Parks	Parent	EVHS	2024-2026
18	Troy Loehr	Parent	GHS	2024-2026
19	Krista Gick	Parent	GHS	2024-2026
20	Stephanie Blanck	Community Member		2024-2026
21	Jack Gibson	Parent	GHS	2024-2026
22	Kerri Gibson	Parent/GISD Staff	GHS	2024-2026
23	Sheneka Soloman	Parent	GHS	2024-2026
24	Laura Kincheloe	Parent	GHS	2024-2026
25	Tina Streske	Parent	EVHS	2024-2026



BOARD AGENDA ITEM

Board Meeting Date:9/16/2024

Submitted Date: 9/10/2024 14:23:16

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

Consent Agenda

Name of Person Responsible:

Amanda Johnson

Department or Campus:

Human Resources

Title of Agenda Item:

T-TESS Appraiser List

Background Information:

TEC 21.351 states that a teacher's appraiser "must be the teacher's supervisor or person approved by the Board." To allow for flexibility if a second appraiser or substitute appraiser is needed, the list of appraisers for the 2024-2025 school year is attached.

Attachments:

YES



BOARD AGENDA ITEM

Superintendent's Recommendations:

Approve the 2024-2025 T-TESS Appraiser list, as presented.

Georgetown ISD TTESS Appraisers for 2024-2025

Last Name	First Name
Allbriton	Rana
Arriaga	Patricia
Barr	Deedra
Beaver	Susan
Beran	Amy
Boone	Nathan
Branstetter	Jacob
Braun	Hollee
Chambley	Megan
Davila	Maria
Doherty	Amanda
Donnell	Jacob
Dorhauer	Jarred
Filla	Adria
Fraser	Emily
Gandy	Meredith
Garza	Alba
Golden	Hannah
Gomez	Maricela
Guerrero	Devan
Guidry	Jennifer
Guthrie	Eden
Hinson	Jennifer
Holloway	Danielle
House	Stephanie
Howard	Melissa
Howard	Sonja
Jayroe	Brandon
Jez	Desiree
Johnson	Amanda
Johnson	Brian
Lambert	Rebecca
Land	Brittany
Longoria	Alfonso
Marbibi	Tamra
Marek	Jessica
McLane	Samantha
Oberrender	Morgan
Pazos	Holly
Pirkle	Nicolette
Rachuig	Phillip

Last Name	First Name
Rogers	Holly
Rogers	Melissa
Romero	Ricardo
Schulz	Bretton
Shrader	Cory
Skidmore	Andrea
Spears	Jennifer
Stewart	Karla
Stewart	Tara
Talamantes	Leslie
Thomison	Elizabeth
Tunnell	Melanie
VanMetre	Tosha
Vidal	Greg
Virnig	Samantha
Vogler	Davin
Wang	Ruishi
Watson	Carol
Young	Charlotte

Currently Scheduled for Training

Nikki Prosser	September



BOARD AGENDA ITEM

Board Meeting Date:9/16/2024

Submitted Date: 9/12/2024 8:41:53

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

Consent Agenda

Name of Person Responsible:

Jennifer Hanna, CFO

Department or Campus:

Business Services

Title of Agenda Item:

Resolution Adopting Authorized Broker/Dealer List

Background Information:

The Public Funds Investment Act requires the governing body, no less than annually, to review and adopt a list of qualified broker/dealers authorized to engage in investment transactions. The proposed 2024-25 list includes the same broker/dealers as approved previously.

Attachments:

YES

Superintendent's Recommendations:

Approval of the Resolution Adopting Authorized Broker/Dealer List

RESOLUTION

A RESOLUTION ADOPTING AUTHORIZED BROKER/DEALER LIST

WHEREAS, the Public Funds Investment Act (Texas Government Code, Chapter 2256) governs local government investment; and

WHEREAS, the Public Fund Investment Act (Section 2256.025) requires the governing body or its designated investment committee, no less than annually, to review, revise and adopt a list of qualified broker/dealers authorized to engage in investment transactions; and

WHEREAS, the following broker/dealers are recommended for approval:

NOW, THEREFORE, BE IT RESOLVED that:

- Baird Securities
- BOK Financial
- Cantor Fitzgerald
- FTN Financial
- Intl FC Stone
- Merrill Lynch/Bank of America
- Mizuho Securities
- Morgan Stanley
- Mutual Securities
- Piper Jaffray
- Raymond James
- RBC Capital Markets
- Stifel Nicolaus
- Wells Fargo
- Williams Capital Group

are authorized as broker/dealers for Georgetown ISD.

In accordance with the Investment Policy, a copy of the Investment Policy will be sent to each broker/dealer on the list whenever a material change is made to the Policy.

Any qualified Texas bank used for time or demand deposits may be approved by the investment officers as identified through the competitive process without Board action.

That the Georgetown ISD has complied with the requirements of the Public Funds Investment Act and the list of authorized broker/dealers is hereby adopted.

PASSED, ADOPTED AND APPROVED by the Board of the Georgetown ISD this the _____ day of _____, 2024.

Board President

Board Secretary



BOARD AGENDA ITEM

Board Meeting Date:9/16/2024

Submitted Date: 9/12/2024 8:43:16

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

Consent Agenda

Name of Person Responsible:

Jennifer Hanna, CFO

Department or Campus:

Business Services

Title of Agenda Item:

Williamson Central Appraisal District Board of Directors Nominees

Background Information:

The Board of Trustees nominates and then votes on Board of Directors members for the Williamson Central Appraisal District. By October 15th, the Board of Trustees is required to pass a resolution to nominate prospective 2024 WCAD directors. By December 15th, the Board of Trustees must submit their votes for one or more of the nominees. Elected directors will take office on January 1, 2025.

The current Williamson Central Appraisal District Board of Directors are:

Jon Lux

Harry Gibbs

Lora Weber

Lisa Birkman

Michael Wei



BOARD AGENDA ITEM

To meet the current election cycle nomination deadline, the Board of Trustees will need to select its nominees at the September 16th board meeting.

Attachments:

YES

Superintendent's Recommendations:

Adoption of the resolution to nominate Jon, Lux, Harry Gibbs, Lora Weber, Lisa Birkman and Michael Wei for the Williamson Central Appraisal District Board of Directors.

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

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

WHEREAS, the Georgetown Independent School District
(Entity)
Wishes to nominate the individual(s) below for the following term(s):

1-Year Term

Jon Lux

Michael Wei

3-Year Term

Lisa Birkman

Harry Gibbs

Lora Weber

NOW THEREFORE BE IT RESOLVED BY Board of Trustees,
(Governing Body)

that the Georgetown Independent School District hereby nominates the
(Entity)

Individual(s) listed above for the Williamson Central Appraisal District Board of Directors.

RESOLVED this 16th day of September, 2024.

Signed _____
Presiding Officer

Attest: _____
Secretary



BOARD AGENDA ITEM

Board Meeting Date:9/16/2024

Submitted Date: 9/12/2024 8:45:57

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

Consent Agenda

Name of Person Responsible:

Jennifer Hanna, CFO

Department or Campus:

Business Services

Title of Agenda Item:

Budget Amendment No. 2 for 2024-25

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 \$29.5 million by June 30, 2025.



BOARD AGENDA ITEM

Attachments:

YES

Superintendent's Recommendations:

Approval of Budget Amendment No. 2 for 2024-25

**GENERAL FUND
BUDGET AMENDMENT
September 16, 2024**

CODE	DESCRIPTION	CURRENT BUDGET	INCREASE/ (DECREASE)	AMENDED BUDGET
<u>REVENUES</u>				
5700	Local Revenues	142,372,161		142,372,161
5800	State Revenues	16,103,570		16,103,570
5900	Federal Revenues / Other	1,900,000		1,900,000
	TOTAL	160,375,731	-	160,375,731
<u>EXPENDITURES</u>				
11	Instructional	89,467,692	(7,651)	89,460,041
12	Instructional Resources & Media	1,367,657		1,367,657
13	Curriculum & Instructional Development	1,638,211	5,655	1,643,866
21	Instructional Administration	3,453,372		3,453,372
23	School Leadership	8,980,899	2,000	8,982,899
31	Guidance & Counseling	6,043,914		6,043,914
32	Social Work Services	168,233		168,233
33	Health Services	1,793,243		1,793,243
34	Student Transportation	6,652,388	(2,199)	6,650,189
35	Child Nutrition	-		-
36	Co-Curricular Activities	3,750,247	(114)	3,750,133
41	General Administration	3,919,237		3,919,237
51	Plant Maintenance & Operations	17,414,941	(6,000)	17,408,941
52	Security & Monitoring	1,090,477	8,309	1,098,786
53	Data Processing Services	3,062,935		3,062,935
61	Community Services	0		0
71	Debt Administration	-		-
81	Facilities Acquisition & Construction	-		-
91	Contr. Instr. Svcs. Between Public Schools	14,578,300		14,578,300
95	Payments to JJAEP	337,461		337,461
99	Appraisal Services	1,200,000		1,200,000
	TOTAL	164,919,207	-	164,919,207
	NET REVENUES OVER/ (UNDER) EXPENDITURES	(4,543,476)	-	(4,543,476)
7900	Other resources			-
8900	Other uses	-		-
	NET	0	-	0
	NET INCREASE/(DECREASE) IN FUND BALANCE	(4,543,476)	-	(4,543,476)
	BEGINNING FUND BALANCE (unaudited)	34,061,517		34,061,517
	ENDING FUND BALANCE	29,518,041	-	29,518,041

**Georgetown Independent School District
2024-2025 General Fund
Budget Amendment No. 2**

Account Code	Description	Increase to Budget	Decrease to Budget
1. 199 E 51 6319 01 930 0 99 944	SUPPLIES FOR MAINT.& OPERATION	-	6,000
199 E 52 6249 00 999 0 99 944	CONT. MAINTENANCE & REPAIR	6,000	-
Reallocate 24/25 budget to safety maintenance & repair for Maintenance Dept.			
2. 199 E 11 6399 01 004 0 11 952	GENERAL SUPPLIES	-	2,000
199 E 23 6499 00 004 0 99 952	MISC. OPERATING COSTS	2,000	-
Reallocate 24/25 budget to leadership other operating costs at EVHS			
3. 199 E 11 6399 01 105 0 11 975	GENERAL SUPPLIES	-	1,000
199 E 13 6299 00 105 0 99 975	MISC. CONTRACTED SERVICES	1,000	-
Reallocate 24/25 budget to staff development at Wolf Ranch ES			
4. 199 E 13 6399 00 111 0 99 981	GENERAL SUPPLIES	-	110
199 E 52 6399 00 111 0 99 981	GENERAL SUPPLIES	110	-
Reallocate 24/25 budget to safety supplies at Williams ES			
5. 199 E 11 6399 08 903 0 24 914	GENERAL SUPPLIES	-	3,165
199 E 11 6339 08 903 0 24 914	TESTING MATERIALS	-	800
199 E 13 6411 08 903 0 24 914	TRAVEL - EMPLOYEE ONLY	3,965	-
Reallocate 24/25 budget to dyslexia staff employee travel for SpEd Dept			
6. 199 E 34 6319 00 940 0 99 945	SUPPLIES FOR MAINT.& OPERATION	-	2,199
199 E 52 6395 00 940 0 99 945	SOFTWARE <\$5,000	2,199	-
Reallocate 24/25 budget to safety software for Transportation Dept			
7. 199 E 11 6399 28 004 0 11 919	GENERAL SUPPLIES	-	250
199 E 36 6499 26 004 0 99 919	MISC. OPERATING COSTS	250	-
Reallocate 24/25 budget to extra curricular other operating costs at EVHS Art for Fine Arts Dept			
8. 199 E 36 6499 22 041 0 99 919	MISC. OPERATING COSTS	-	183
199 E 11 6249 22 041 0 11 919	CONT. MAINTENANCE & REPAIR	-	183
Reallocate 24/25 budget to maintenance & repair at Tippit MS Band for Fine Arts Dept			
9. 199 E 11 6399 00 102 0 11 972	GENERAL SUPPLIES	-	800
199 E 13 6299 00 102 0 99 972	MISC. CONTRACTED SERVICES	800	-
Reallocate 24/25 budget to contracted services at Carver ES			
10. 199 E 36 6499 22 041 0 99 919	MISC. OPERATING COSTS	-	181
199 E 11 6249 22 041 0 11 919	CONT. MAINTENANCE & REPAIR	181	-
Reallocate 24/25 budget to contracted maintenance & repair at Tippit MS Band for Fine Arts Dept			



BOARD AGENDA ITEM

Board Meeting Date:9/16/2024

Submitted Date: 9/12/2024 8:40:27

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

Consent Agenda

Name of Person Responsible:

Jennifer Hanna, CFO

Department or Campus:

Business Services

Title of Agenda Item:

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

Background Information:

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

Attachments:

YES



BOARD AGENDA ITEM

Superintendent's Recommendations:

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



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Georgetown Independent School District Investment Strategy 2024-2025

Investment Policy and Strategy

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

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

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

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

Georgetown ISD investments during 2023-2024 school year were spread among three public funds investment pools (TexPool, TexPool Prime, Lone Star Investment Pool) and money market mutual funds.

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

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

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

GEORGETOWN INDEPENDENT SCHOOL DISTRICT

INVESTMENT STRATEGY AND INVESTMENT OFFICERS

RESOLUTION

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

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

NOW THEREFORE BE IT RESOLVED:

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

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

- Chief Financial Officer
- Director of Finance

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

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

The above Resolution is adopted this _____ day of _____, 2024.

Board President

Board Secretary



BOARD AGENDA ITEM

Board Meeting Date:9/16/2024

Submitted Date: 9/11/2024 11:16:25

- 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 and Possible Approval of Construction Material Testing Fees for the Elementary 12 and Middle School 5 Projects

Background Information:

This Project is part of the 2024 Bond program.

Raba Kistner Consultants will provide professional services for the required construction material testing for this project. Tests include: soils compaction tests, concrete reinforcing steel,

concrete placement, structural steel welds, etc.

Raba Kistner Consultants provided the geotechnical soil analysis and reporting early in the

design phase of this project. This firm will provide the best value to GISD for this service since they have the historical knowledge of this project from the design phase and will provide consistency through the construction phase of this project.

This work will be contracted as a fixed fee in lieu of a percentage of construction cost.



BOARD AGENDA ITEM

The fee is a not-to-exceed amount of: \$444,340.05.

A breakdown of this cost is as follows:

Elementary 12 - \$116,288.70

Middle School 5 - \$328,051.35

Attachments:

NO

Superintendent's Recommendations:

Staff recommend approval of the Construction Material Testing fees for Raba Kistner Consultants for Elementary 12 and Middle School 5 Projects



BOARD AGENDA ITEM

Board Meeting Date:9/16/2024

Submitted Date: 9/12/2024 8:38:45

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

Consent Agenda

Name of Person Responsible:

Jennifer Hanna, CFO

Department or Campus:

Business Services

Title of Agenda Item:

Annual Investment Report for 2023-2024

Background Information:

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

Attachments:

YES

Superintendent's Recommendations:

Approval of the Annual Investment Report for 2023-2024



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Georgetown Independent School District
Annual Investment Report
2023-2024



Georgetown ISD
Quarterly Investment Report
July 1, 2023 - September 30, 2023

Portfolio Summary Management Report

This quarterly report is prepared in compliance with Investment Policy and Strategy of the District and the Public Funds Investment Act (Chapter 2256, Texas Government Code).

<p>Portfolio as of 6/30/2023</p> <p>Beginning Book Value \$ 421,464,990</p> <p>Beginning Market Value \$ 421,464,990</p> <p>WAM at Beginning Period Date 1 day</p> <p style="text-align: center;">Average Yield to Maturity for period 5.36%</p> <p style="text-align: center;">Average Yield 90-Day Treasury Bill for period 5.54%</p> <p style="text-align: center;">Average Yield 180-Day Treasury Bill for period 5.53%</p> <p style="text-align: center;">Average Yield 1-Year Treasury Bill for period 5.39%</p>	<p>Portfolio as of 9/30/2023</p> <p>Ending Book Value \$ 259,629,099</p> <p>Ending Market Value \$ 259,629,099</p> <p>Investment Income for quarter \$ 4,509,913</p> <p>Unrealized Gain/Loss \$ -</p> <p>WAM at Ending Period Date (1) 1 day</p> <p>Change in Market Value (2) \$(161,835,891)</p>
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Jennifer Hanna

 Jennifer Hanna, Chief Financial Officer

Carol Malcik

 Carol Malcik, Director of Finance

10/11/23

 Date

10.11.23

 Date

1WAM - weighted average maturity
 2"Change in Market Value" is required data, but will primarily reflect the receipt and expenditure of the District's funds from month to month.



Georgetown ISD
Quarterly Investment Report
October 1, 2023 - December 31, 2023

Portfolio Summary Management Report

This quarterly report is prepared in compliance with Investment Policy and Strategy of the District and the Public Funds Investment Act (Chapter 2256, Texas Government Code).

<p>Portfolio as of 12/31/2023</p> <p>Beginning Book Value \$ 259,629,099</p> <p>Beginning Market Value \$ 259,629,099</p> <p>WAM at Beginning Period Date 1 day</p> <p style="text-align: center;">Average Yield to Maturity for period 5.46%</p> <p style="text-align: center;">Average Yield 90-Day Treasury Bill for period 5.52%</p> <p style="text-align: center;">Average Yield 180-Day Treasury Bill for period 5.45%</p> <p style="text-align: center;">Average Yield 1-Year Treasury Bill for period 5.23%</p>	<p>Portfolio as of 12/31/2023</p> <p>Ending Book Value \$ 278,928,921</p> <p>Ending Market Value \$ 278,928,921</p> <p>Investment Income for quarter \$ 3,254,855</p> <p>Unrealized Gain/Loss \$ -</p> <p>WAM at Ending Period Date (1) 1 day</p> <p>Change in Market Value (2) \$ 19,299,822</p>
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Jennifer Hanna

 Jennifer Hanna, Chief Financial Officer

Carol Malcik

 Carol Malcik, Director of Finance

1-9-24

 Date

1.4.24

 Date

1WAM - weighted average maturity
 2"Change in Market Value" is required data, but will primarily reflect the receipt and expenditure of the District's funds from month to month.



Georgetown ISD
Quarterly Investment Report
January 1, 2024 - March 31, 2024

Portfolio Summary Management Report

This quarterly report is prepared in compliance with Investment Policy and Strategy of the District and the Public Funds Investment Act (Chapter 2256, Texas Government Code).

<p>Portfolio as of 12/31/2023</p> <p>Beginning Book Value \$ 278,928,921</p> <p>Beginning Market Value \$ 278,928,921</p>	<p>Portfolio as of 3/31/2024</p> <p>Ending Book Value \$ 282,332,294</p> <p>Ending Market Value \$ 282,332,294</p> <p>Investment Income for quarter \$ 4,077,032</p> <p>Unrealized Gain/Loss \$ -</p>
<p>WAM at Beginning Period Date 1 day</p>	<p>WAM at Ending Period Date (1) 1 day</p>
	<p>Change in Market Value (2) \$ 3,403,373</p>
<p>Average Yield to Maturity for period</p> <p>Average Yield 90-Day Treasury Bill for period</p> <p>Average Yield 180-Day Treasury Bill for period</p> <p>Average Yield 1-Year Treasury Bill for period</p>	<p>5.39%</p> <p>5.45%</p> <p>5.28%</p> <p>4.90%</p>

Jennifer Hanna
 Jennifer Hanna, Chief Financial Officer

Carol Malcik
 Carol Malcik, Director of Finance

4-3-24
 Date

4.2.24
 Date

1WAM - weighted average maturity

2"Change in Market Value" is required data, but will primarily reflect the receipt and expenditure of the District's funds from month to month.



Georgetown ISD
Quarterly Investment Report
April 1, 2024 - June 30, 2024

Portfolio Summary Management Report

This quarterly report is prepared in compliance with Investment Policy and Strategy of the District and the Public Funds Investment Act (Chapter 2256, Texas Government Code).

<p>Portfolio as of 3/31/2024</p> <p>Beginning Book Value \$ 282,332,294</p> <p>Beginning Market Value \$ 282,332,294</p> <p>WAM at Beginning Period Date 1 day</p> <p style="text-align: center;">Average Yield to Maturity for period 5.34%</p> <p style="text-align: center;">Average Yield 90-Day Treasury Bill for period 5.47%</p> <p style="text-align: center;">Average Yield 180-Day Treasury Bill for period 5.39%</p> <p style="text-align: center;">Average Yield 1-Year Treasury Bill for period 5.13%</p>	<p>Portfolio as of 6/30/2024</p> <p>Ending Book Value \$ 220,817,063</p> <p>Ending Market Value \$ 220,817,063</p> <p>Investment Income for quarter \$ 3,379,849</p> <p>Unrealized Gain/Loss \$ -</p> <p>WAM at Ending Period Date (1) 1 day</p> <p>Change in Market Value (2) \$ (61,515,231)</p>
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Jennifer Hanna

 Jennifer Hanna, Chief Financial Officer

Carol Malcik

 Carol Malcik, Director of Finance

7-8-24

 Date

7.8.24

 Date

1WAM - weighted average maturity
 2"Change in Market Value" is required data, but will primarily reflect the receipt and expenditure of the District's funds from month to month.

GeorgetownISD Portfolio Allocation
As of June 30, 2024

