



## **Agenda of Regular Meeting November 18, 2024 5:30 PM Closed Session / 7:00 PM Open Session**

---

A Regular Meeting of the Board of Trustees of Georgetown ISD is November 18, 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. Consideration and Deliberation by the Board of Level Three DGBA Appeal of employee Vanessa Queen
  - B. Consultation with District legal counsel regarding Level Three DGBA Appeal of employee Vanessa Queen
  - C. Personnel: Consider Appointment, Employment, Evaluation, or Duties of Professional Employees
  - D. Discussion of the Purchase, Exchange, Lease, or Value of Real Property
- III. Pledges of Allegiance
- IV. Recognitions

Lindsay Harris	
A. Jack Frost Citizen of the Month - November	
1. GHS	3
2. EVHS	4
B. Cross Country State Meet Qualifiers	
1. EVHS	5
2. GHS	7
V. Presentations	
A. Annual Report to the Board of Trustees by the Georgetown ISD Education Foundation Greg Bowden	9
VI. Information Items	
VII. Superintendent's Report	11
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	24
B. Financial Reports	28
C. Adjusting Attendance Zone for Southlake Ranch Area	37
D. Policy Regulation for Senate Bill 1893	39
E. Consideration and Possible Approval of Projects Funded with Unspent 2021 Bond Funds	45
F. Adoption of 2024 Tax Roll Resolution	47
G. Williamson Central Appraisal District Board Election	50
H. Budget Amendment No. 4 for 2024-2025	54
X. Action Items	
A. Decision in the Level Three DGBA Appeal of employee Vanessa Queen James Scherer	
B. Consider and take possible action on the Superintendent's recommendation on whether good cause existed for Ayeahisa Rubi Gil- Zavala to resign outside the penalty-free resignation date without consent of the Board or its designee James Scherer	59
C. Consideration and Possible Approval of Elementary School 12 GMP2 and Middle School 5 GMP3 Jimmy Jones	61
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:**11/18/2024

**Submitted Date:** 11/1/2024 9:01:47

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

**Recognition**

---

**Name of Person Responsible:**

Jenny Gebhardt

**Department or Campus:**

Jack Frost GHS

**Title of Agenda Item:**

November Jack Frost recognition for GHS

**Background Information:**

Winner 1: Nathan Aaker

Winner 2: Zoe Kriskey

**Attachments:**

**Superintendent's Recommendations:**

Recognition for award



## BOARD AGENDA ITEM

**Board Meeting Date:**11/18/2024

**Submitted Date:** 11/11/2024 17:00:20

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

**Recognition**

---

**Name of Person Responsible:**

Frances Porter

**Department or Campus:**

EVHS

**Title of Agenda Item:**

Jack Frost Citizen of the Month

**Background Information:**

Elena Valadez for EVHS female, Abraham Velasquez for EVHS male. Both influential teachers will be present for photo opportunity

**Attachments:**

**Superintendent's Recommendations:**

Jack Frost Award



## BOARD AGENDA ITEM

**Board Meeting Date: 11/18/2024**

**Submitted Date:** 10/28/2024 13:03:00

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

**Recognition**

---

**Name of Person Responsible:**

Mike Burton - Coach

**Department or Campus:**

East View

**Title of Agenda Item:**

Cross Country State Meet Qualifiers

**Background Information:**

Sierra Harrell and Brayden Lazenby qualified for the State Cross Country Championships by finishing as a top ten individual runner in region 3. This is the first year each of them has qualified.

Sierra, a senior, hopes to continue running in college and has big plans for this track season to make this dream a reality.

Brayden, a sophomore, has improved by leaps and bounds over the past year. Last season he raced in the freshman division at the district meet and this season he finished as the top runner on the team!

**Attachments:**



## BOARD AGENDA ITEM

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

?



## BOARD AGENDA ITEM

**Board Meeting Date: 11/18/2024**

**Submitted Date: 11/12/2024 10:22:30**

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

**Recognition**

---

**Name of Person Responsible:**

Andrew Braun

**Department or Campus:**

Georgetown High School

**Title of Agenda Item:**

GHS Cross Country State Qualifiers

**Background Information:**

See attachment

**Attachments:**

**Superintendent's Recommendations:**

Recognition

## GHS Cross Country State Qualifiers

Girls - Melia Flowers, Kendall McDougle, Peighton Kriegh, Lilly Johnston, Caitlin Gomez, Jocelynn Mendez, and Liliana Lutz.

The girls won the District Championship for the 5th year in a row. Melia, Kendall, Peighton, and Lilly were All-District finishing in the top 10. The girls finished 3rd at the Region Championships. Melia and Lilly were named to the All-Region Team. The girls finished in 13th place at the State Meet. This was Melia's 3rd state appearance, Kendall and Peighton's 2nd, and the first for Lilly, Caitlin, Jocelynn, and Liliana. Liliana is the only senior on this year's state team. She will be attending The University of Incarnate Word next Fall.

## Boys - Matthew Morales

Matthew was All-District with his runner-up finish at the district meet. Matthew then went on to be All-Region with his 8th place finish at the region meet. At the state meet, Matthew earned All-State honors by placing 15th. This was a huge improvement from his freshman season last year where he placed 95th at the state championships.



## BOARD AGENDA ITEM

**Board Meeting Date:**11/18/2024

**Submitted Date:** 11/11/2024 19:32:42

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

**Presentation**

---

**Name of Person Responsible:**

Melinda Brasher on behalf of The GISD Education Foundation

**Department or Campus:**

GISD Education Foundation - Greg Bowden

**Title of Agenda Item:**

Annual Report to the Board of Trustees by the Georgetown ISD Education Foundation

**Background Information:**

The mission of the Georgetown ISD Education Foundation is to engage the community in financial support of a learning environment where innovation, customized academic opportunities, and individual success are attainable for all GISD students.

Since its inception in 2015, the all-volunteer board has invested more than \$850,000 in GISD programs that may not otherwise be funded through the district budget.

**Attachments:**



## BOARD AGENDA ITEM

**Superintendent's Recommendations:**

Recommended for 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]



# 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](http://www.georgetownisd.org/strategicdirection)*



# NOVEMBER BOARD WORKSHOP

[NOVEMBER 4]

## November Workshop Agenda Items Included:

- Budget Workshop #1
  - We are closer to a balanced budget
  - Without legislative action, districts across Texas are in financial distress and unable to improve educator compensation
- Update: Strategic Priority Area 1  
Student Learning, Growth and Progress  
Showing progress by cohort, but still need to improve

13

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

# KEEP - STOP - START

## [SUPERINTENDENT VISITS TO CAMPUSES]

**KEEP** - Utilizing data, emphasizing relationships, transparent feedback and communication from district, welcoming atmosphere, cell phone policy, recognizing staff and students, community connections

**STOP** - Ineffective curriculum resources, investing in unused software programs, settling for student underperformance, teacher workload, class size increases

**START** - Improving compensation, sharing assessments and resources across schools, supporting staff mental health

# Long Range Planning Committee

## Intent:

- Supporting the development of a 10 year long-range plan (2025 to 2035) through the given charges
- Community education and communication strategies regarding long-range planning

15

## Charges:

#1: Fully Utilizing Facilities without Students

#2: Innovative Programming at Schools

#3: Open Enrollment for Certain Schools

# Recognizing Teachers of the Month

## Elementary

Carver - Leticia Guadarrama  
Cooper - Moyra Solis  
Ford - Rachel Esquivel  
Frost - Jonathan Blissit  
McCoy - Julie Haislip  
Mitchell - Kimberly Pollini  
Purl - Shirley Contreras  
San Gabriel - Meredith Massey  
Village - Chloe Nolan  
Williams - Deborah Soto  
Wolf Ranch - Loren Poindexter

## Secondary

Benold MS - Jessica Bailey  
EVHS - Heather Padalecki  
Forbes MS - Michelle Holcomb  
FRC - Walker Nikolaus  
GAP - Matthew Blackshaw  
GHS - Debra Urbanovsky  
RHS - Lisa Nava  
Tippit MS - Madeline Carmody  
Wagner MS - Christina Hartley



# Recognizing Team Members of the Month

Benold - Deb Kleen  
Carver - Rachel Albin  
Cooper - Casey Clements  
EVHS - Sheyla Hernandez  
Forbes - Samantha Martinez  
Ford - Nicole Chassen  
Frost - Jason Morris  
FRC - Norma Baca  
GHS - Officer Chris Graves  
McCoy - Doris Lopez  
Mitchell - Rilee Devine  
Purl - Jacklyn Knotts  
RHS - Serena Robbins  
San Gabriel - Stacy Ritchie  
Tippit - Emiliano Garcia  
Village - Yanara Taboada

Wagner - Casey Harris  
Williams - Nikki Martin  
Wolf Ranch - Mia Borjas  
Technology - Sandy Kendell  
Teaching, Learning & Assessment -  
Kelly Jones  
Nutrition Services - Erica Espinoza  
Maintenance/Support Srvs - Bobby  
Scott  
Transportation - Robert Seig  
Dyslexia/504 - Jenny Askew  
Custodial - Carmen Torres Zamora  
Federal Programs - Susan Olivares



# Learner Profile Awards

	Communicates, collaborates, and applies critical thinking	Creates and innovates	Obtains knowledge through inquiry and exploration	Adapts and perseveres	Develops self-knowledge and personal responsibility	Builds and models respectful relationships
Ethan Alsteen #	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Brielle Mason #	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Peyton Campbell #	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Paola Saldana Garza#	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Xaviato Felix #	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Emmanuel Alo #	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kimberly Dodds \$	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Hannah Powers *	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Camilla Jasso *	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Greg Ramirez \$	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Teresa Grace \$	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Deborah Soto \$	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jose Villaruel *	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Emryn Burkle *	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Teegan Kissire ^	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Nikki Martin \$	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Olivia Piedra *	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



# Learner Profile Awards

Communicates,  
collaborates, and  
applies critical  
thinking

Creates and  
innovates

Obtains knowledge  
through inquiry and  
exploration

Adapts and  
perseveres

Develops self-  
knowledge and  
personal responsibility

Builds and models  
respectful  
relationships

Shannon Patterson \$

Madison Stepp \*

Alessandro Rodriguez\*

Lyric Trevino \*

Andrea Cabral \*

Chandler Jackson \$

Nicky Courtney \*

Jacob Medina #

Micah Kinser #

Alexis Meeks #

Christian Medina #

Eduardo Vazquez #

Ana Godoy Rivas #

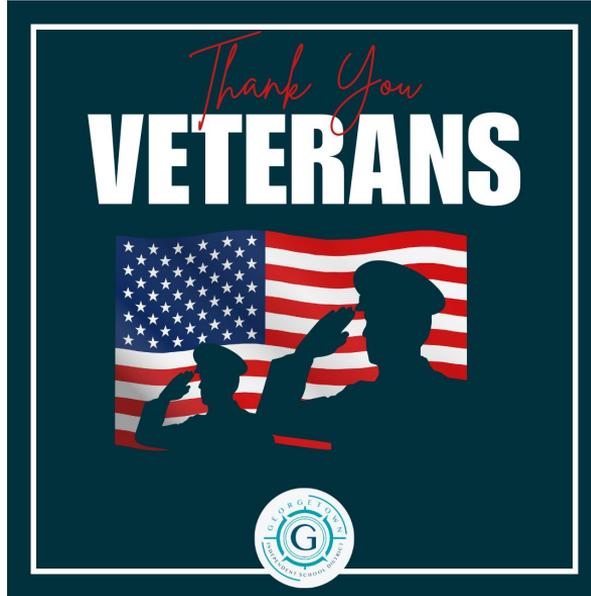


\*=Elementary #=Middle ^=High School \$=Staff

# NOVEMBER CELEBRATES



STEM/STEAM Day - Nov. 8



Veterans Day - Nov. 11



American Education Week &  
Support Professionals Day  
Nov. 18-22

# Veterans Day



East View Band and Choir performed at The Texas Capitol



Tippit Middle School performance & program



Elementary campuses celebrated with Veterans Day Car Parades



GHS Ensemble at Sun City



# IMPORTANT DATES

**November 25-29** – Thanksgiving Holiday/District Closed

**December 2** – Board Workshop

**December 16** – Board Meeting

**December 20** – Early Release for Students

**December 23 - January 3** – Winter Break

22



# Be Informed

Visit

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

Engage



ParentSquare

News

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

Follow

@GeorgetownISD



23

Questions?

We can help. Send us your inquiries.

Submit a Let's Talk Dialogue





## BOARD AGENDA ITEM

**Board Meeting Date:**11/18/2024

**Submitted Date:** 11/4/2024 13:48:46

- 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:**

Approval of Meeting Minutes

**Background Information:**

Approval of 10/21/24 Board Meeting Minutes and 11/4/24 Board Workshop Minutes, attached for review

**Attachments:**

**Superintendent's Recommendations:**

Approval of Meeting Minutes as presented.

October 21, 2024  
Georgetown, TX

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

Immediately after opening, a Public Hearing was held: Jennifer Hanna presented the 2024 Financial Integrity Rating System of Texas (FIRST) Report.

Under the authority of the Texas Government Code Chapters 551.071, 551.072, 551.074, 551.082, 551.0821, 551.089, and 551.129, the Board went into closed session at 5:42, p.m. to discuss personnel, real property, and legal. The Board came into open session at 7:02 p.m. and Trustee Cody Hirt was not present during Open Session, a quorum was still present.

Attendees: Jimmy Jones, Orlando Baca, Barbara Wilson, Greg Vidal, Tiffany Carson-Walker, Kolina Harrison, Malachi Harrison, Megan Chambley, Jenny Gebhardt, Charlotte Young, Alfonso Longoria, Rameshulor Karki, Jen Kearney, Emily Fraser and Suzanne Marchman.

Recognitions:

Jack Frost Recipients:

GHS October - Avery Berger, presented by Stephanie Blanck

GHS October - Cooper Werchan, presented by Stephanie Blanck

EVHS October - Alex Jackson, presented by Anthony Blankenship

EVHS October - Charlotte Alford, presented by Anthony Blankenship

Presentations:

Heather Stoner presented the Intruder Detection Audit Findings and gave Updates on Safety and Security.

Lannon Heflin presented the Bond Advisory and Unspent Funds Approval Process.

There were no information items.

Superintendent's Report: Mission, Vision, Beliefs, GISD Strategic Direction, October Board Workshop Agenda items, GISD Budget and Compensation Committee: Mission Balance Budget District Process Guidelines, Recognition of September Teachers of the Month, Recognition of September Team Members of the Month, Learner Profile Awards, October Celebrates Principals Month, Custodians Day and Instruction Coaches & Coaches Day, October 8th Walk & Ride to School with pictures, Fifty Fellas Food Fest with Pictures, Important Dates, Be Informed

There were no Public Comments.

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

Jen Mauldin made the motion, seconded by Elizabeth McFarland to approve the GISD Annual Audit Report for the Year Ending June 30, 2024 as presented. Unanimously approved.

Anthony Blankenship made the motion, seconded by Stephanie Blanck to terminate the contract of Lisa Cantu. Unanimously approved.

Elizabeth McFarland made the motion, seconded by Anthony Blankenship, to adjourn at 7:52 p.m. Unanimously approved.

---

Stephanie Blanck

November 4, 2024  
Georgetown, TX

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

Staff Attendees: Lindsay Harris, Wes Vanicek, Sonja Howard, Tiffani Carson-Walker, Lannon Heflin, Jen Kearney, Heather Stoner, Melinda Brasher, Brian Johnson, Jennifer Hanna, Logan Reuland, Kim Garcia, Clint Pruett, Amanda Johnson, Edgar Arellano, Stacie Seveska, Carol Watson, Rebecca Lambert and Meredith Gandy.

Visitors: Brooke Sjoberg, Barbara Wilson, Tom Sourbeek

Public Comments:

There were no public comments.

Jennifer Hanna presented Budget Workshop #1.

Sonja Howard presented an Update of Strategic Priority Area #1: Student Learning, Growth and Progress .

No closed session was required.

The workshop adjourned at 11:58 a.m.

---

Stephanie Blanck



## BOARD AGENDA ITEM

**Board Meeting Date:**11/18/2024

**Submitted Date:** 11/14/2024 9:13:46

- 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 October 31, 2024 for tax collections and General Fund, Food Service Fund and Debt Service Fund budgets. Included is the Quarterly Investment Report ending September 30, 2024.

**Attachments:**

**Superintendent's Recommendations:**

Approval of the Financial Reports



**GEORGETOWN ISD**

***Financial Reports  
October 31, 2024***

## Table of Contents

<b>General Fund Year-to-Date Budget Report .....</b>	<b>1</b>
<b>Food Service Year-to-Date Budget Report .....</b>	<b>2</b>
<b>Debt Service Year-to-Date Budget Report .....</b>	<b>3</b>
<b>Tax Assessor/Collector's Report .....</b>	<b>4</b>
<b>Quarterly Investment Report .....</b>	<b>5</b>

**LOCAL MAINTENANCE**  
**YTD MONTHLY REVENUE/EXPENDITURES**  
**October 31, 2024**  
**(Unaudited)**

CODE	DESCRIPTION	MONTHLY REVENUES/ EXPENDITURES	CURRENT BUDGET	OUTSTANDING ENCUMBRANCES	YTD REVENUES/ EXPENDITURES	YTD REMAINING BALANCES	PERCENT OF BUDGET
<b>REVENUES</b>							
5700	Local Revenues	4,331,658	142,372,161	-	5,953,474	136,418,687	4.2%
5800	State Revenues	3,347,703	16,103,570	-	8,691,871	7,411,699	54.0%
5900	Federal Revenues / Other	48,070	1,900,000	-	137,994	1,762,006	7.3%
	<b>TOTAL</b>	<b>7,727,431</b>	<b>160,375,731</b>	<b>-</b>	<b>14,783,339</b>	<b>145,592,392</b>	<b>9.2%</b>
<b>EXPENDITURES</b>							
11	Instructional	7,443,045	89,455,498	683,563	29,496,948	59,274,987	33.0%
12	Instructional Resources & Media	103,225	1,367,657	15,534	464,485	887,638	34.0%
13	Curriculum & Instructional Development	171,852	1,648,176	20,242	662,194	965,740	40.2%
21	Instructional Administration	258,559	3,453,302	30,711	1,160,364	2,262,227	33.6%
23	School Leadership	760,573	8,983,142	16,409	3,047,986	5,918,748	33.9%
31	Guidance & Counseling	483,860	6,043,914	35,379	2,170,980	3,837,555	35.9%
32	Social Work Services	14,361	168,233	-	76,635	91,598	45.6%
33	Health Services	147,499	1,793,243	4,353	552,318	1,236,572	30.8%
34	Student Transportation	771,988	6,650,189	553,731	2,158,806	3,937,652	32.5%
35	Child Nutrition	-	-	-	-	-	-
36	Co-Curricular Activities	334,660	3,750,193	255,440	1,149,040	2,345,713	30.6%
41	General Administration	301,810	3,919,237	175,911	1,304,452	2,438,874	33.3%
51	Plant Maintenance & Operations	1,119,701	17,408,941	5,285,791	6,282,809	5,840,341	36.1%
52	Security & Monitoring	37,098	1,098,786	10,211	78,310	1,010,264	7.1%
53	Data Processing Services	242,393	3,062,935	77,531	1,014,967	1,970,438	33.1%
61	Community Services	(91)	-	-	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	913,460	286,540	-	23.9%
	<b>TOTAL</b>	<b>12,190,532</b>	<b>164,919,207</b>	<b>8,415,728</b>	<b>50,015,252</b>	<b>106,488,227</b>	<b>30.3%</b>
	<b>NET REVENUES OVER/ (UNDER) EXPENDITURES</b>	<b>(4,463,101)</b>	<b>(4,543,476)</b>	<b>(8,415,728)</b>	<b>(35,231,913)</b>	<b>39,104,165</b>	
7900	Other resources	-	-	-	-	-	-
8900	Other uses	-	-	-	-	-	-
	<b>NET</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
	<b>NET INCREASE/(DECREASE) IN FUND BALANCE</b>		<b>(4,543,476)</b>				
	<b>BEGINNING FUND BALANCE (audited)</b>		<b>36,588,263</b>				
	<b>ENDING FUND BALANCE (estimated)</b>		<b>32,044,787</b>				

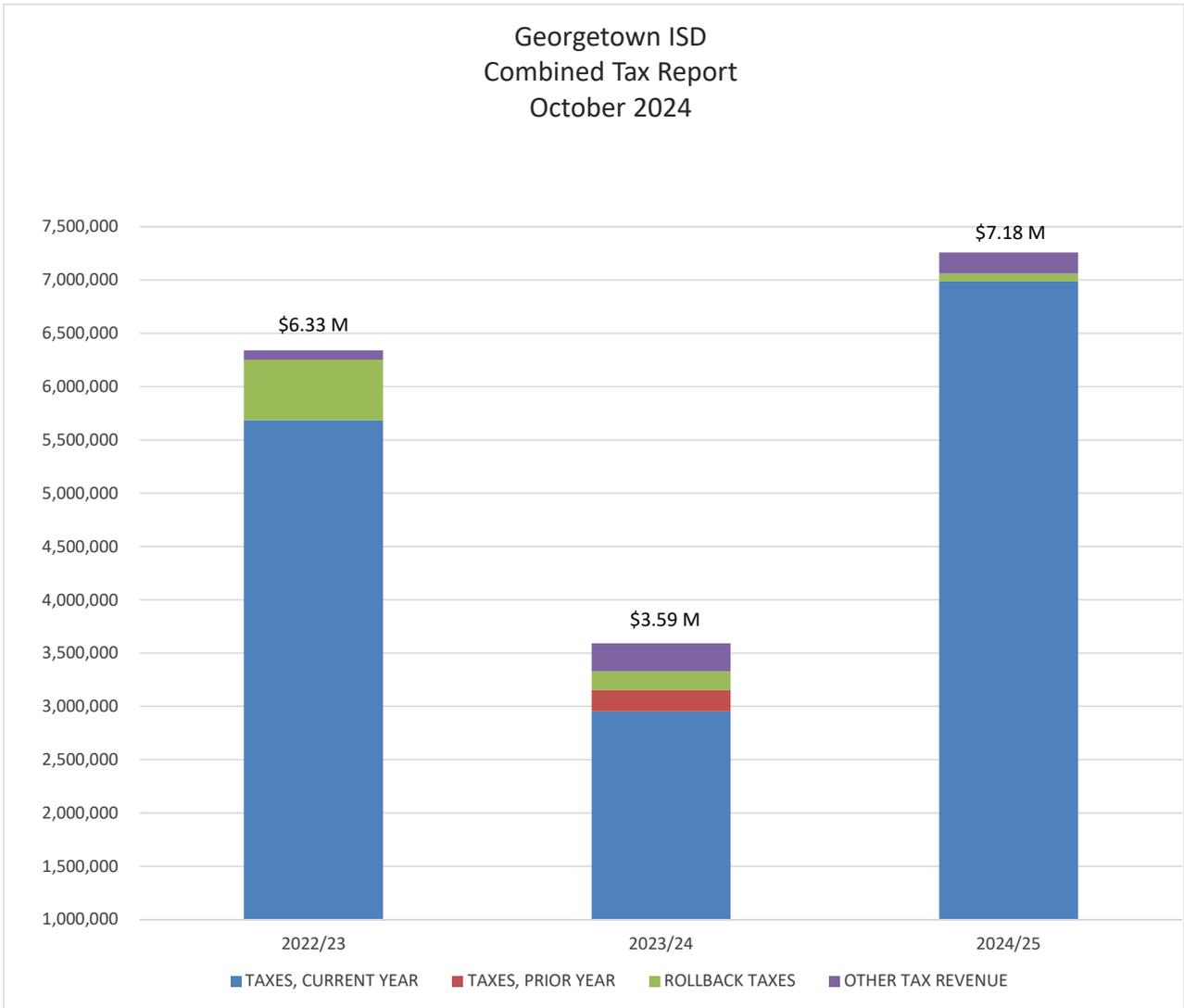
**FOOD SERVICE FUND**  
**YTD MONTHLY REVENUE/EXPENDITURES**  
**October 31, 2024**  
**(Unaudited)**

CODE	DESCRIPTION	MONTHLY REVENUES/ EXPENDITURES	CURRENT BUDGET	OUTSTANDING ENCUMBRANCES	YTD REVENUES/ EXPENDITURES	YTD REMAINING BALANCES	PERCENT OF BUDGET
<b><u>REVENUES</u></b>							
5700	Local Revenues	409,259	3,214,826	-	959,374	2,255,452	29.8%
5800	State Revenues	-	12,226	-	-	12,226	0.0%
5900	Federal Revenues / Other	697,809	4,197,524	-	768,599	3,428,925	18.3%
	<b>TOTAL</b>	1,107,068	7,424,576	-	1,727,973	5,696,603	23.3%
<b><u>EXPENDITURES</u></b>							
35	Child Nutrition	921,884	7,424,576	1,966,740	1,979,350	3,478,487	26.7%
51	Plant Maintenance & Operations	-	-	-	-	-	
81	Facilities Acquisition & Construction	-	-	-	-	-	
	<b>TOTAL</b>	921,884	7,424,576	1,966,740	1,979,350	3,478,487	26.7%
	<b>NET REVENUES OVER/ (UNDER) EXPENDITURES</b>	<b>185,184</b>	<b>-</b>	<b>(1,966,740)</b>	<b>(251,377)</b>	<b>2,218,116</b>	
7900	Other resources	-	-	-	-	-	
8900	Other uses	-	-	-	-	-	
	<b>NET</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	
	<b>NET INCREASE/(DECREASE) IN FUND BALANCE</b>		<b>-</b>				
	<b>BEGINNING FUND BALANCE (audited)</b>		<b>2,313,556</b>				
	<b>ENDING FUND BALANCE (estimated)</b>		<b>2,313,556</b>				

**DEBT SERVICE FUND (Bonds)**  
**YTD MONTHLY REVENUE/EXPENDITURES**  
**October 31, 2024**  
**(Unaudited)**

CODE	DESCRIPTION	MONTHLY REVENUES/ EXPENDITURES	CURRENT BUDGET	OUTSTANDING ENCUMBRANCES	YTD REVENUES/ EXPENDITURES	YTD REMAINING BALANCES	PERCENT OF BUDGET
<b><u>REVENUES</u></b>							
5700	Local Revenues	2,133,170	71,652,644	-	2,944,307	68,708,337	4.1%
5800	State Revenues	-	-	-	6,836	(6,836)	
5900	Federal Revenues / Other	-	-	-	-	-	
	<b>TOTAL</b>	<b>2,133,170</b>	<b>71,652,644</b>	<b>-</b>	<b>2,951,143</b>	<b>68,701,501</b>	<b>4.1%</b>
<b><u>EXPENDITURES</u></b>							
71	Debt Service	-	71,652,644	-	40,724,126	30,928,518	56.8%
	<b>TOTAL</b>	<b>-</b>	<b>71,652,644</b>	<b>-</b>	<b>40,724,126</b>	<b>30,928,518</b>	<b>56.8%</b>
	<b>NET REVENUES OVER/ (UNDER) EXPENDITURES</b>	<b>2,133,170</b>	<b>-</b>	<b>-</b>	<b>(37,772,983)</b>	<b>37,772,983</b>	
7900	Other resources	-	-	-	-	-	
8900	Other uses	-	-	-	-	-	
	<b>NET</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	
	<b>NET INCREASE/(DECREASE) IN FUND BALANCE</b>		<b>-</b>				
	<b>BEGINNING FUND BALANCE (audited)</b>		<b>60,728,773</b>				
	<b>ENDING FUND BALANCE (estimated)</b>		<b>60,728,773</b>				

Georgetown ISD  
Combined Tax Report  
October 2024



<b>Budgeted Totals</b>	<b>\$217.17 M</b>	<b>\$191.90 M</b>	<b>\$208.44 M</b>
<b>Collection Rate</b>	<b>2.91%</b>	<b>1.87%</b>	<b>3.44%</b>

TAX COLLECTIONS						
	Rate	Current	Prior	Rollback	Other	Total
M&O	0.6969	4,625,443	(65,121)	51,508	136,419	4,748,249
Debt Service	0.3575	2,363,183	(17,763)	17,545	64,734	2,427,699
<b>Total</b>	<b>1.0544</b>	<b>6,988,626</b>	<b>(82,884)</b>	<b>69,053</b>	<b>201,153</b>	<b>7,175,948</b>

Projected Recapture	14,578,300
<b>Net</b>	<b>(9,830,051)</b>



**Georgetown Independent School District**

**Quarterly Investment Report**

**September 30, 2024**



**Georgetown ISD  
Quarterly Investment Report  
July 1, 2024 - September 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 6/30/2024</p> <p>Beginning Book Value           \$ 220,817,063</p> <p>Beginning Market Value       \$ 220,817,063</p> <p>WAM at Beginning Period Date       1 day</p> <p style="text-align: center;"><b>Average Yield to Maturity for period       5.34%</b></p> <p style="text-align: center;"><b>Average Yield 90-Day Treasury Bill for period   5.47%</b></p> <p style="text-align: center;"><b>Average Yield 180-Day Treasury Bill for period   5.39%</b></p> <p style="text-align: center;"><b>Average Yield 1-Year Treasury Bill for period   5.13%</b></p>	<p>Portfolio as of 9/30/2024</p> <p>Ending Book Value               \$ 408,209,373</p> <p>Ending Market Value           \$ 408,209,373</p> <p>Investment Income for quarter   \$ 3,963,673</p> <p>Unrealized Gain/Loss           \$ -</p> <p>WAM at Ending Period Date (1)       1 day</p> <p>Change in Market Value (2)       \$ 187,392,310</p>
--	---

Jennifer Hanna  
Jennifer Hanna, Chief Financial Officer

Renita Wright  
Renita Wright, Director of Finance

11-13-2024  
Date

11-13-2024  
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.



## BOARD AGENDA ITEM

**Board Meeting Date:**11/18/2024

**Submitted Date:** 11/12/2024 14:20:14

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

**Consent Agenda**

---

**Name of Person Responsible:**

Lannon Heflin

**Department or Campus:**

Strategic Operations

**Title of Agenda Item:**

Adjusting Attendance Zone for Southlake Ranch Area

**Background Information:**

The residence area of Southlake Ranch is zoned for San Gabriel but is only accessible through the Ford ES. The adjacent neighborhood of Fredrickson on the Lake is zoned for Ford. Currently, there are only 13 homes in the Southlake Ranch area and 2 elementary students (same family). Prior to that, there were no students in this subdivision so it did not come to our attention. Due to the difficulty of accessing San Gabriel ES and per request from the family that moved there, we are proposing that this area be rezoned to attend Ford ES.

**Attachments:**



## BOARD AGENDA ITEM

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

YES



## BOARD AGENDA ITEM

**Board Meeting Date:**11/18/2024

**Submitted Date:** 11/13/2024 8:47:42

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

**Consent Agenda**

---

**Name of Person Responsible:**

Lannon Heflin

**Department or Campus:**

Strategic Operations

**Title of Agenda Item:**

Policy Regulation for Senate Bill 1893

**Background Information:**

SB 1893 requires the district to adopt a policy prohibiting the installation or use of a "covered application," as defined in the bill, on any device owned or leased by the district. The Department of Information Resources (DIR) and the Department of Public Safety (DPS) was directed to develop a model policy for districts to use. We must adopt the required policy no later than 60 days (November 20th) after the model is released and certify compliance via DIR. Attached is the policy regulation to associate with policy CQC Local as required. We are currently working to ensure we meet all technical requirements and are corresponding with DIR, TEA and Region 13 for guidance. Our current policy CQC legal and local already include the required policy language (per policy update 122 which you adopted on February 20th, 2024). This is an adoption of the policy regulation.



## BOARD AGENDA ITEM

**Attachments:**

**Superintendent's Recommendations:**

YES



# Georgetown ISD

## Covered Applications and Prohibited Technology Policy

Date: November 1, 2024

Version: 1.0

## Purpose

On December 7, 2022, Governor Greg Abbott required all state agencies to ban the video-sharing application TikTok from all state-owned and state-issued devices and networks over the Chinese Communist Party's ability to use the application for surveilling Texans. Governor Abbott also directed the Texas Department of Public Safety (DPS) and the Texas Department of Information Resources (DIR) to develop a plan providing state agencies guidance on managing personal devices used to conduct state business. Following the issuance of the Governor's directive, the 88<sup>th</sup> Texas Legislature passed [Senate Bill 1893](#), which prohibits the use of covered applications on governmental entity devices.

## Scope and Application

Governmental entities, including local governments, must adopt a covered applications policy.

# Covered Applications Policy for Governmental Entities

---

## Scope and Definitions

Pursuant to Senate Bill 1893, governmental entities, as defined below, must establish a covered applications policy:

- A department, commission, board, office, or other agency that is in the executive or legislative branch of state government and that was created by the constitution or a statute, including an institution of higher education as defined by Education Code Section 61.003.
- The supreme court, the court of criminal appeals, a court of appeals, a district court, or the Texas Judicial Council or another agency in the judicial branch of state government.
- A political subdivision of this state, including a municipality, county, or special purpose district.

This policy applies to all Georgetown Independent School District full- and part-time employees, contractors, paid or unpaid interns, and other users of government networks. All Georgetown Independent School District employees are responsible for complying with this policy.

A covered application is:

- The social media service TikTok or any successor application or service developed or provided by ByteDance Limited, or an entity owned by ByteDance Limited.
- A social media application or service specified by proclamation of the governor under Government Code Section 620.005.

## Covered Applications on Government-Owned or Leased Devices

Except where approved exceptions apply, the use or installation of covered applications is prohibited on all government-owned or -leased devices, including cell phones, tablets, desktop and laptop computers, and other internet-capable devices.

Georgetown Independent School District will identify, track, and manage all government-owned or -leased devices including mobile phones, tablets, laptops, desktop computers, or any other internet-capable devices to:

- a. Prohibit the installation of a covered application.
- b. Prohibit the use of a covered application.
- c. Remove a covered application from a government-owned or -leased device that was on the device prior to the passage of S.B. 1893 (88th Leg, R.S.).
- d. Remove an application from a government-owned or -leased device if the Governor issues a proclamation identifying it as a covered application.

Georgetown Independent School District will manage all government-owned or leased mobile devices by implementing the security measures listed below:

- a. Restrict access to “app stores” or unauthorized software repositories to prevent the installation of unauthorized applications.
- b. Maintain the ability to remotely wipe non-compliant or compromised mobile devices.
- c. Maintain the ability to remotely uninstall unauthorized software from mobile devices.
- d. Other Governmental Entity-implemented security measures.

## Ongoing and Emerging Technology Threats

To provide protection against ongoing and emerging technological threats to the government’s sensitive information and critical infrastructure, DPS and DIR will regularly monitor and evaluate additional social media applications or services that pose a risk to this state.

DIR will annually submit to the Governor a list of social media applications and services identified as posing a risk to Texas. The Governor may proclaim items on this list as covered applications that are subject to this policy.

If the Governor identifies an item on the DIR-posted list described by this section, then Georgetown Independent School District will remove and prohibit the covered application.

Georgetown Independent School District may also prohibit social media applications or services in addition to those specified by proclamation of the Governor.

## Bring Your Own Device Policy

Georgetown Independent School District has a “Bring Your Own Device” (BYOD) program. Georgetown Independent School District may consider prohibiting the installation or operation of covered applications on employee-owned devices that are used to conduct government business.

## Policy Compliance

Georgetown Independent School District will verify compliance with this policy through various methods, including but not limited to, IT/security system reviews and feedback to leadership.

An employee found to have violated this policy may be subject to disciplinary action, including termination of employment.

## Policy Review

This policy will be reviewed **annually** and updated as necessary to reflect changes in state law, additions to applications identified under Government Code Section 620.006, updates to the prohibited technology list posted to DIR's website, or to suit the needs of Georgetown Independent School District.



## BOARD AGENDA ITEM

**Board Meeting Date: 11/18/2024**

**Submitted Date:** 11/13/2024 16:23:07

- 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 Projects Funded with Unspent 2021 Bond Funds

**Background Information:**

The projects included here are being proposed to be funded with unspent funds from prior bond referendums. The list of projects below were requested through a newly established process within GISD. The projects were evaluated using a scoring matrix and presented to a recently formed Bond Advisory Committee (BAC). On October 29th GISD staff presented the proposed projects to the BAC with context and background information. The committee discussed each project and was able to ask questions of GISD staff regarding the projects. The BAC concurs with GISD staff recommendations for the projects listed.

Klett PAC - Chiller Repair / Replacement – Requested by Clint Pruett

- Cost \$920,000.00

Forbes MS Vestibule - Replace existing main entrance doors – Requested by Jimmy



## BOARD AGENDA ITEM

### Jones

- Cost \$75,000.00  
Village ES Pool Cover - Thermal Blanket – Requested by Jason Dean
- Cost \$13,000.00  
EVHS - Speed Deterrent Devices – Requested by Clint Pruett
- Cost \$30,000.00  
GHS - Softball Bleacher Shade – Requested by Jimmy Jones
- Cost \$163,000.00  
EVHS - Baseball / Softball Bleacher Shade – Requested by Jimmy Jones
- Cost \$337,000.00  
Forbes MS - Gym Bleacher Seat Replacement – Requested by Clint Pruett
- Cost \$45,000.00  
Elementary - Playfield Track Replacement – Requested by Clint Pruett
- Cost \$200,000.00  
Middle School Tracks - Structural Spray and Restripe – Requested by Clint Pruett
- Cost \$500,000.00  
Elementary, Middle, and High School - Art Table Replacement – Requested by Carol Watson
- Cost \$87,275.00

The total amount of funds requested for these projects is: \$2,370,275.00

### **Attachments:**

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

Staff recommends approval of the proposed Projects Funded with Unspent 2021 Bond Funds as listed.



## BOARD AGENDA ITEM

**Board Meeting Date:**11/18/2024

**Submitted Date:** 11/14/2024 9:06:10

- 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:**

Adoption of 2024 Tax Roll Resolution

**Background Information:**

Section 26.09 of the Property Tax Code requires approval by the governing body of the appraisal roll each year. The attached resolution provides information on the amount of taxes due based on the 2024 certified appraisal roll.

**Attachments:**

**Superintendent's Recommendations:**

Board adoption of the 2024 tax roll resolution as presented.

**GEORGETOWN INDEPENDENT SCHOOL DISTRICT**

**TAX ROLL RESOLUTION**

**WHEREAS**, Section 26.09 of the Property Tax Code requires adoption by the governing body of the Georgetown Independent School District of the appraisal roll with tax amounts entered by the assessor, for the year 2024-25, and

**WHEREAS**, such roll was presented to the Georgetown Independent School District's Trustees on November 18, 2024, and appears in all things correct as under the applicable laws of Texas, and

**WHEREAS**, said Trustees voted in open session to adopt said roll,

**IT IS HEREBY RESOLVED** by the Trustees that the appraisal roll with amounts due totaling \$214,641,869 for the year 2024 is adopted and is the tax roll for the Georgetown Independent School District for the year 2024-25.

**RESOLVED** this 18th day of November, 2024.

\_\_\_\_\_  
President  
Board of Trustees

\_\_\_\_\_  
Secretary  
Board of Trustees

# Final Roll Report

Date: 10/12/2024

Tax Year: 2024

Roll Group: Main Roll Group

Taxing Unit Totals - Main Tax Cycle									
Taxing Unit	Number of Properties	Total Assessed Value	Exemptions		Total Taxable Value	Tax Rate	Total Taxes Owed	Credit Adjustments	
			Number of Properties	Total Amount				Number of Properties	Total Credit Total Freeze
SGT	55,598	27,355,566,915	38,991	4,327,374,640	23,028,192,275	1.05440000	213,576,574.24	15,048	(29,232,688.83) 26539983.5200

49

Taxing Unit Totals - Special Inventory Cycle									
Taxing Unit	Number of Properties	Total Assessed Value	Exemptions		Total Taxable Value	Tax Rate	Total Taxes Owed	Credit Adjustments	
			Number of Properties	Total Amount				Number of Properties	Total Credit Total Freeze
SGT	28	85,840,500	3	5,228	85,835,272	1.05440000	905,047.12	0	0.00 0.0000

# Final Roll Report

Date: 10/12/2024

Tax Year: 2024

Roll Group: Main Roll Group

Levy Fund Totals				
Taxing Unit	Levy Fund		Tax Rate	Total Taxes Owed
SGT	Interest & Sinking		0.35750000	72,721,149.26
	Maintenance & Operations		0.69690000	141,760,472.10
	Penalty for Late Rendition			152,235.10
	Penalty for Late Rendition Admin Fee			8,012.67
			<b>Total:</b>	214,641,869.13



## BOARD AGENDA ITEM

**Board Meeting Date:**11/18/2024

**Submitted Date:** 11/14/2024 9:08:20

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

**Consent Agenda**

---

**Name of Person Responsible:**

Jennifer Hanna, CFO

**Department or Campus:**

Business Services

**Title of Agenda Item:**

Williamson Central Appraisal District Board Election

**Background Information:**

The Board of Trustees nominates and then votes on board of directors for the Williamson Central Appraisal District. The process for 2024 is underway. At the September 16th board meeting, the Board of Trustees nominated Jon Lux and Michael Wei for 1-year terms; and Harry Gibbs, Lora Weber and Lisa Birkman for 3-year terms. By December 15th, the Board of Trustees must now submit their 480 total votes to one or more of the nominees. Elected directors take office on January 1, 2025.

**Attachments:**



## BOARD AGENDA ITEM

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

Approval of the resolution to assign 480 votes to one or more of the nominees listed on the official WCAD Board of Directors ballot.

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

WHEREAS, Section 6.03 (c) of the Property Tax Code provides for the governing body of taxing units to cast all its assigned votes for one candidate or distribute them among candidates for each position to be filled on the Williamson Central Appraisal District Board of Directors, and

WHEREAS, the Georgetown Independent School District wishes to cast their assigned 480 votes as follows:

- 96 votes for Jon Lux for 1-Year Term
- 96 votes for Michael Wei for 1-Year Term
- 96 votes for Harry Gibbs for 3-Year Term
- 96 votes for Lora Weber for 3-Year Term
- 96 votes for Lisa Birkman for 3-Year Term

NOW THEREFORE BE IT RESOLVED BY THE Board of Trustees that the Georgetown Independent School District hereby casts their assigned votes in the manner listed above for the Williamson Central Appraisal District Board of Directors.

RESOLVED this 18<sup>th</sup> day of November, 2024.

Signed \_\_\_\_\_  
Board of Trustees President

Attest: \_\_\_\_\_  
Board of Trustees Secretary

# Williamson Central Appraisal District Board of Directors Nominees Official Ballot 2024

**INSTRUCTION NOTE:**

Indicate your vote for the candidate or candidates of your choice by placing the number of votes in the blank beside the candidate or candidates' name.

**ENTITY**      Georgetown ISD    **NUMBER OF VOTES** 480

NOMINEES	1 YEAR TERM	3 YEAR TERM
BIRKMAN, LISA		96
GIBBS, HARRY		96
LUX, JON	96	
WEBER, LORA		96
WEI, MICHAEL	96	

NOMINEES	3 YEAR TERM
FOX, SUNNIE	
UFOMATA, ANJALICIA "ANGIE"	

ATTEST:

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date



## BOARD AGENDA ITEM

**Board Meeting Date:**11/18/2024

**Submitted Date:** 11/14/2024 9:16:06

- 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. 4 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.

For revenue accounts, budget revisions reflect increases for projected tax collections based on the certified tax rolls and additional ADA and Hold Harmless state funding; and decreases for anticipated lowering of interest rates and SHARS payments.

For expenditures, we request increases for legal fees, payroll costs associated with student tutoring and campus critical needs, the cost associated with the transport of special education student(s) and state recapture.



## BOARD AGENDA ITEM

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. The beginning fund balance has been adjusted to \$36,588,263 based on the audit of fiscal year 2024 financials. With the approval of the budget revisions, the ending unaudited fund balance is expected to be \$35.7 million by June 30, 2025.

### **Attachments:**

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

Approval of Budget Amendment No. 4 for 2024-25

**GENERAL FUND  
BUDGET AMENDMENT  
November 18, 2024**

CODE	DESCRIPTION	CURRENT BUDGET	INCREASE/ (DECREASE)	AMENDED BUDGET
<b><u>REVENUES</u></b>				
5700	Local Revenues	142,372,161	2,468,790	144,840,951
5800	State Revenues	16,103,570	5,797,708	21,901,278
5900	Federal Revenues / Other	1,900,000	(700,000)	1,200,000
	<b>TOTAL</b>	<b>160,375,731</b>	<b>7,566,498</b>	<b>167,942,229</b>
<b><u>EXPENDITURES</u></b>				
11	Instructional	89,455,498	426,539	89,882,037
12	Instructional Resources & Media	1,367,657	60,000	1,427,657
13	Curriculum & Instructional Development	1,648,176	2,000	1,650,176
21	Instructional Administration	3,453,302	17,213	3,470,515
23	School Leadership	8,983,142	898	8,984,040
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	6,650,189	40,000	6,690,189
35	Child Nutrition	-		-
36	Co-Curricular Activities	3,750,193	350	3,750,543
41	General Administration	3,919,237	89,500	4,008,737
51	Plant Maintenance & Operations	17,408,941	5,475	17,414,416
52	Security & Monitoring	1,098,786	48,025	1,146,811
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	3,219,225	17,797,525
95	Payments to JJAEP	337,461		337,461
99	Appraisal Services	1,200,000		1,200,000
	<b>TOTAL</b>	<b>164,919,207</b>	<b>3,909,225</b>	<b>168,828,432</b>
	<b>NET REVENUES OVER/ (UNDER) EXPENDITURES</b>	<b>(4,543,476)</b>	<b>3,657,273</b>	<b>(886,203)</b>
7900	Other resources			-
8900	Other uses	-		-
	<b>NET</b>	<b>0</b>	<b>-</b>	<b>0</b>
	<b>NET INCREASE/(DECREASE) IN FUND BALANCE</b>	<b>(4,543,476)</b>	<b>3,657,273</b>	<b>(886,203)</b>
	<b>BEGINNING FUND BALANCE (audited)</b>	<b>36,588,263</b>		<b>36,588,263</b>
	<b>ENDING FUND BALANCE</b>	<b>32,044,787</b>	<b>3,657,273</b>	<b>35,702,060</b>

**Georgetown Independent School District  
2024-2025 General Fund  
Budget Amendment No. 4**

Account Code	Description	Increase to Budget	Decrease to Budget
1. 199 E 11 6399 01 105 0 11 975	GENERAL SUPPLIES	-	522
199 E 23 6299 00 105 0 99 975	MISC. CONTRACTED SERVICES	522	-
Reallocate 24/25 budget to contracted services at Wolf Ranch ES			
2. 199 E 11 6112 00 102 0 11 972	SUBSTITUTE	-	376
199 E 23 6495 00 102 0 99 972	DUES	376	-
Reallocate 24/25 budget to membership dues at Carver ES			
3. 199 E 11 6399 21 001 0 11 919	GENERAL SUPPLIES	-	350
199 E 36 6499 21 001 0 99 919	MISC. OPERATING COSTS	350	-
Reallocate 24/25 budget for GHS Choir to other operating costs for Fine Arts Dept.			
4. 199 E 11 6494 00 999 0 23 914	RECLASSIFIED TRANSPORTATION	-	17,213
199 E 21 6396 00 999 0 23 914	SOFTWARE >\$5,000	17,213	-
Reallocate 24/25 budget to software license >\$5,000 for SpEd Dept.			
5. 199 E 41 6299 00 750 0 99 932	MISC. CONTRACTED SERVICES	-	7,500
199 E 51 6299 00 906 0 99 932	MISC. CONTRACTED SERVICES	7,500	-
199 E 41 6399 00 750 0 99 932	GENERAL SUPPLIES	-	1,000
199 E 51 6399 00 906 0 99 932	GENERAL SUPPLIES	1,000	-
199 E 41 6411 00 750 0 99 932	TRAVEL - EMPLOYEE ONLY	-	2,000
199 E 13 6411 00 906 0 99 932	TRAVEL - EMPLOYEE ONLY	2,000	-
Reallocate 24/25 budget to maintenance & operations expenses for Purchasing Dept.			
6. 199 E 52 6399 00 931 0 99 943	GENERAL SUPPLIES	25	-
199 E 51 6319 00 931 0 99 943	SUPPLIES FOR MAINT.& OPERATION	-	25
Reallocate 24/25 budget to crossing guard supplies for Custodial Dept.			
7. 199 E 51 6319 03 930 0 99 944	SUPPLIES FOR MAINT.& OPERATION	-	3,000
199 E 52 6319 01 930 0 99 944	SUPPLIES FOR MAINT.& OPERATION	3,000	-
Reallocate 24/25 budget to safety supplies for Facilities & Maintenance Dept.			

**BUDGET REVISIONS**

**REVENUES**

199 R 00 5711 00 000 0 00 000	TAXES, CURRENT YEAR	2,968,790	-
199 R 00 5742 00 000 0 00 000	EARNINGS FROM TEMP.INVESTMENTS	-	500,000
199 R 00 5931 00 000 0 00 000	SCHOOL HEALTH SERVICES - SHARS	-	700,000
199 R 00 5812 00 000 0 00 000	FOUNDATION SCHOOL PROGRAM	3,797,708	

**EXPENDITURES**

199 E 11 6117 00 999 0 24 000	PROFESSIONAL EXTRA DUTY	150,000	-
199 E 34 6412 00 940 0 23 999	TRAVEL - STUDENTS	40,000	-
199 E 41 6211 00 750 0 99 930	LEGAL SERVICES	100,000	-
199 E 11 6119 00 699 0 24 999	PROFESSIONAL SALARIES	100,000	-
199 E 11 6112 00 106 0 23 000	SUBSTITUTE 57	\$ 16,000	-
199 E 11 6112 00 110 0 23 000	SUBSTITUTE	\$ 16,000	-
199 E 11 6112 00 111 0 23 000	SUBSTITUTE	\$ 16,000	-

**Georgetown Independent School District  
2024-2025 General Fund  
Budget Amendment No. 4**

Account Code	Description	Increase to Budget	Decrease to Budget
199 E 11 6117 00 041 0 24 000	PROFESSIONAL EXTRA DUTY	\$ -	
199 E 11 6149 00 999 0 11 000	EMPLOYEE BENEFITS	\$ 20,000	
199 E 12 6119 00 112 0 99 000	PROFESSIONAL SALARIES	\$ 60,000	
199 E 52 6129 00 999 0 99 000	SUPPORT PERSONNEL SALARIES	\$ 45,000	
199 E 11 6112 00 111 0 11 000	SUBSTITUTE	\$ 16,000	
199 E 11 6119 00 999 0 11 999	PROFESSIONAL SALARIES	\$ 111,000	
199 E 91 6224 00 999 0 99 999	STUDENT ATTENDANCE CREDITS	3,219,225	



## BOARD AGENDA ITEM

**Board Meeting Date:**11/18/2024

**Submitted Date:** 11/12/2024 11:14:35

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

**Action Needed**

---

**Name of Person Responsible:**

Amanda Johnson

**Department or Campus:**

Human Resources

**Title of Agenda Item:**

Consider and take possible action on the superintendent's recommendation on whether good cause existed for Ayehisia Rubi Gil-Zavala to resign outside the penalty free resignation date without consent of the board or its designee

**Background Information:**

Information will be shared with the Board during closed session regarding the filing of a written complaint to the State Board of Education (SBEC) for contract abandonment

**Attachments:**



## BOARD AGENDA ITEM

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

Recommend the Board find that good cause did not exist for the employee to resign and that the Board authorize the Superintendent to file a complaint with TEA and provide notice to the employee of the action.

BOARD MOTION LANGUAGE: I move that the board find that good cause did not exist under Texas Education Code Section 21.105(c)(2) for Ayehisa Rubi Gil-Zavala to resign outside the penalty free resignation date without consent of the board or its designee and authorize the Superintendent to file a complaint with TEA and provide notice to the employee of the action



## BOARD AGENDA ITEM

**Board Meeting Date: 11/18/2024**

**Submitted Date:** 11/13/2024 16:45:47

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

**Action Needed**

---

**Name of Person Responsible:**

Jimmy Jones

**Department or Campus:**

Construction and Development

**Title of Agenda Item:**

Consideration and Possible Approval of the Elementary School 12 GMP2 and Middle School 5 GMP3

**Background Information:**

This project is part of the 2024 Bond program of projects. This site will be home to both elementary school 12 and the middle school 5.

American Constructors provided a Guaranteed Maximum Price (GMP) proposal on November 8, 2024. This GMP2 for elementary 12 and GMP3 for middle school 5 is for construction of the buildings, athletic fields, playfield, onsite roads, and parking areas. This will enable the project team to continue forward with these projects through completion in May of 2026. The combined GMP totals for these projects are under the established bond 2024 budget by 5%.

The Huckabee design team, the American Constructors team, and GISD staff have analyzed the project's scope to identify areas where cost savings can be realized and



## BOARD AGENDA ITEM

these teams participated in multiple meetings to identify potential cost saving items. This effort resulted in project savings and placed the project within the established budget. The reductions in scope do not alter the student learning environment, the ability to support student needs and maintains the districts vision for teaching and learning.

Previously, American Constructors provided a Guaranteed Maximum Price (GMP) proposal on August 14, 2024. This is GMP 1 which includes site work (mass grading the to establish road and building elevations), underground utility work (domestic water, sanitary sewer, storm drainage, natural gas, fiber optic), retaining walls, and building pad preparation for both the elementary 12 site and the middle school 5 site. GMP1 was approved by the GISD board of trustees at the August 19, 2024 board meeting.

A cost breakdown is as follows:

The total for elementary school 12 GMP2 total is \$38,374,565.00.

The total for middle school 5 GMP3 total is \$64,928,025.00

This agenda item is seeking approval of the total for GMP2 and GMP3.

Total for GMP2 & GMP3 is \$103,302,590.00

### **Attachments:**

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

Staff recommend approval of the Guaranteed Maximum Price - GMP2 & GMP3 - provided by American Constructors for the Elementary School 12 and Middle School 5 Projects.