



Agenda of Workshop Meeting March 3, 2025 at 3:00 PM

A Workshop Meeting of the Board of Trustees of Georgetown ISD is March 3, 2025, beginning at 3:00 PM in the Hammerlun Center for Leadership & Learning, Building 2, 507 E University Avenue, Georgetown, TX 78626.

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).

Items do not have to be taken in the same order as shown on this meeting notice. 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. Public Comment
- III. Closed Session (authorized by TX Gov't Code Section 551.072)
 - A. Discussion of the Purchase, Exchange, Lease, or Value of Real Property - NE Quadrant of GISD
- IV. Action Items
 - A. Land Purchase - NE Quadrant of GISD 2
Wes Vanicek
 - B. Accept Certification of Unopposed Candidates and Order of Cancellation of Election on May 3, 2025 - Georgetown ISD Board of Trustees 4
Devin Padavil
- V. Adjourn Meeting and return to Workshop
- VI. Budget Workshop #3
- VII. Adjourn



BOARD AGENDA ITEM

Board Meeting Date:3/3/2025

Submitted Date: 2/24/2025 14:37:47

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

Action Needed

Name of Person Responsible:

Wes Vanicek

Department or Campus:

Construction Services

Title of Agenda Item:

Land Purchase - NE Quadrant of GISD

Background Information:

GISD Superintendent is requesting authority to execute a contract to purchase these tracts, deposit earnest money, and conduct a feasibility study. This land is needed for future possible elementary, middle, and high school sites. GISD Superintendent will obtain further board direction prior to the end of the feasibility period.

Attachments:

NO



BOARD AGENDA ITEM

Superintendent's Recommendations:

Authorize the GISD Superintendent to contract to purchase these tracts of land.

Authorize the Board Secretary to execute a certificate of resolutions memorializing the Board's actions.



BOARD AGENDA ITEM

Board Meeting Date:3/3/2025

Submitted Date: 2/24/2025 11:51:38

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

Action Needed

Name of Person Responsible:

Michelle Barlow

Department or Campus:

Superintendent's Office

Title of Agenda Item:

Accept Certification of Unopposed Candidates and Order of Cancellation of Election on May 3, 2025 - Georgetown ISD Board of Trustees

Background Information:

The Certification of Unopposed Candidates was issued by Michelle Barlow. As of the filing deadline on February 14, 2025 and the Write-in Deadline of February 18, 2025, Places 1, 2 & 3 are unopposed and GISD Board of Trustees will not require an election. Please accept the Certification of Unopposed Candidates and Order a Cancellation of Election for May 3, 2025.

Attachments:

YES



BOARD AGENDA ITEM

Superintendent's Recommendations:

Motion to accept the Certification of Unopposed Candidates and Order a Cancellation of Election for GISD Board of Trustees in the May 3, 2025 Election.

**CERTIFICATION OF UNOPPOSED CANDIDATES FOR OTHER
POLITICAL SUBDIVISIONS (NOT COUNTY) *CERTIFICACIÓN DE
CANDIDATOS ÚNICOS
PARA OTRAS SUBDIVISIONES POLITICAS (NO EL CONDADO)***

To: Presiding Officer of GISD Board of Trustees
Al: Presidente de la GISD Board of Trustees

As the authority responsible for having the official ballot prepared, I hereby certify that the following candidates are unopposed for election to office for the election scheduled to be held on May 3, 2025.

Como autoridad a cargo de la preparación de la boleta de votación oficial, por la presente certifico que los siguientes candidatos son candidatos únicos para elección para un cargo en la elección que se llevará a cabo el May 3, 2025.

List offices and names of candidates:
Lista de cargos y nombres de los candidatos:

Office(s) Cargo(s) :
Place 1
Place 2
Place 3

Candidate(s) Candidato(s) :
James Scherer
Rachel Gallardo
Cody Hirt



Signature (*Firma*)

Michelle L. Barlow

Printed name (*Nombre en letra de molde*)

Admin Assistant to the Superintendent

(Seal) (sello)

Title (*Puesto*)

February 24, 2025

Date of signing (*Fecha de firma*)

ORDER OF CANCELLATION
ORDEN DE CANCELACIÓN

The Georgetown ISD Board of Trustees hereby cancels the election scheduled to be held on May 3, 2025 in accordance with Section 2.053(a) of the Texas Election Code. The following candidates have been certified as unopposed and are hereby elected as follows:

El Georgetown ISD Board of Trustees por la presente cancela la elección que, de lo contrario, se hubiera celebrado el May 3, 2025 de conformidad, con la Sección 2.053(a) del Código de Elecciones de Texas. Los siguientes candidatos han sido certificados como candidatos únicos y por la presente quedan elegidos como se haya indicado a continuación:

Candidate (Candidato)	Office Sought (Cargo al que presenta candidatura)
<i>James Scherer</i>	<i>Georgetown ISD Board of Trustees, Place 1</i>
<i>Rachel Gallardo</i>	<i>Georgetown ISD Board of Trustees, Place 2</i>
<i>Cody Hirt</i>	<i>Georgetown ISD Board of Trustees, Place 3</i>

A copy of this order will be posted on Election Day at each polling place that would have been used in the election.

El Día de las Elecciones se exhibirá una copia de esta orden en todas las mesas electorales que se hubieran utilizado en la elección.

President (*Presidente*) - James Scherer

Secretary (*Secretario*) - Stephanie Blanck

(seal) (*sello*)

Date of adoption (*Fecha de adopción*)

Instructions for sample order of cancellation:

To cancel an election, the governing body must first receive and accept the Certification of Unopposed Candidates form (or the authority may create its own form) from the authority responsible for preparing the ballot. The cancellation order/ordinance must be adopted in an open meeting. The candidates are not required to be present. Certificates of election should be prepared for each unopposed candidate; however, the certificates of election should not be issued until after Election Day, as follows. Section 2.053 provides that the certificate of election shall be issued "in the same manner and at the same time" as for a candidate elected at an election. Therefore, the candidates, who have been declared "elected" at the meeting ordering the cancellation, must wait until after the official election day (even though no election is held) and no earlier than the prescribed canvassing period (even though no canvass is held) to be sworn in and assume their duties. Candidates may complete the Statement of Elected Officer prior to Election Day. The Statement should be kept locally; it does not need to be sent to the Secretary of State's Office. Copies of this order/ordinance must be posted on Election Day at each polling place that would have been used had the election not been cancelled.

An election* may be cancelled if:

- 1) The election is one in which a declaration of write-in candidacy is required; and
- 2) No opposed at-large race is on the ballot* within that election;*and
- 3) Each candidate whose name is to appear on the ballot* is unopposed, with some exceptions;

This means:

- In an all at-large election* (with no single-member districts), if there is one or more opposed at-large races, then all the races go on the ballot within that election.*
- In an election* in which any members of the governing body are elected from single-member districts, an election in a particular district may be cancelled if the candidate is unopposed and the election otherwise meets the above requirements (i.e., there is no at-large opposed race on the ballot).

Note: A general election (for full terms) or a special election (to fill a vacancy in an unexpired term) is considered a *separate election* with a *separate ballot* for purposes of these tests, even if held on the same election date. See our online Cancellation guide for details.

Instrucciones para el ejemplo de orden de cancelación:

Para cancelar una elección, la entidad gobernante primero debe recibir y aceptar, de la autoridad responsable para preparar la boleta, el formulario de Certificación para Candidatos Sin Oposición (o la autoridad puede crear su propio formulario) de la autoridad responsable para preparar la boleta. La orden/ordenanza de cancelación debe ser adoptada en una reunión abierta. No se requiere que los candidatos estén presentes. Se debe preparar un certificado de elección para cada candidato sin oposición; sin embargo, los certificados de elección no se deben emitir hasta el Día de las Elecciones, así como se detalla a continuación. La sección 2.053 indica que el certificado de elección será publicado "en la misma manera y al mismo tiempo" para un candidato elegido en una elección. Por lo tanto, los candidatos que hayan sido declarados "elegido" en la reunión de la cancelación, deben esperar hasta después del día oficial de elecciones (aunque no se hayan llevado una elección) y no antes del período prescrito de la campaña política (aunque no se lleve a cabo la campaña política) a ser jurados y asumir sus deberes. Los candidatos pueden llenar la Declaración de Funcionario Elegido antes del Día de las Elecciones. Este documento se debe mantener en los archivos locales. No es necesario enviarlo a la Oficina del Secretario de Estado. El Día de las Elecciones se debe exhibir una copia de esta orden/ordenanza en todos los sitios de votación que se hubieran utilizado en la elección si no hubiera sido cancelada.

Una elección* puede ser cancelada si:

- 1) *la elección es una en la que se requiere una declaración de candidatos por escrito en la boleta de votación; y,*
- 2) *no hay oposición para la carrera por acumulación en la boleta* de votación dentro de esa elección* y*
- 3) *Todos los candidatos cuyos nombres deben aparecer en la boleta* de votación no tienen oposición, con unas excepciones;*

Esto significa:

- *En una elección* por acumulación (sin ningún distrito con miembro único), si se encuentra una o más de una carrera por acumulación con oposición, entonces todas las carreras estarán en la boleta dentro de esa elección*.*
- *En una elección* en la que cualquiera de los miembros de la entidad gobernante se eligen de distritos con un solo miembro, se puede cancelar una elección en un distrito específico si hay oposición para el candidato y la elección cumple con los requisitos que anteceden (ej. no hay oposición para la carrera por acumulación en la boleta).*

Nota: Una elección general (con términos completos) o una elección especial (para llenar una vacante de un término no vencido) es considerada como una elección distinta con una boleta distinta con los propósitos de estas pruebas, aunque se lleven a cabo en la misma fecha electoral. Vea nuestra guía de cancelación en línea para más detalles.