



Agenda of Regular Meeting

March 25, 2025

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

A Regular Meeting of the Board of Trustees of Georgetown ISD is March 25, 2025, 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 Citizens of the Month
 - 1. GHS 3
 - 2. EVHS 4

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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:3/25/2025

Submitted Date: 3/3/2025 11:24:13

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

Recognition

Name of Person Responsible:

Jenny Gebhardt

Department or Campus:

GHS

Title of Agenda Item:

GHS Jack Frost March Winners

Background Information:

Winner 1: Courtney McDonald

Winner 2: Amelya Armstrong

***Also Piper Perry will be attending for the March Jack Frost Award

Attachments:

NO

Superintendent's Recommendations:

Recognition for Jack Frost



BOARD AGENDA ITEM

Board Meeting Date:3/25/2025

Submitted Date: 3/10/2025 11:46:50

- 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:

EVHS Male: Jacob Narlo EVHS Female: Gabriela Wallace

Attachments:

YES

Superintendent's Recommendations:

Jack Frost citizen of the month



BOARD AGENDA ITEM

Board Meeting Date:3/25/2025

Submitted Date: 3/6/2025 9:05:34

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

Recognition

Name of Person Responsible:

Hampton Jenschke

Department or Campus:

East View Wrestling

Title of Agenda Item:

East View Wrestling State Qualifiers

Background Information:

East View Wrestling had two state qualifiers this year, Junior Waylon James and Senior Isaiah Davenport-Bell. Both of these young men worked extremely hard to get to this level. Isaiah is now a two time state qualifier and we are looking forward to Waylon's senior season next year.

Attachments:

NO

Superintendent's Recommendations:



BOARD AGENDA ITEM

Board Meeting Date:3/25/2025

Submitted Date: 3/6/2025 9:25:16

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

Recognition

Name of Person Responsible:

Jason Norwood

Department or Campus:

GHS Wrestling

Title of Agenda Item:

State Qualifier Recognition

Background Information:

State Qualifiers for the 5A State Wrestling Tournament in Cypress TX Feb 14-15

Attachments:

YES

Superintendent's Recommendations:

N/A



Barlow, Michelle <barlowm@georgetownisd.org>

Fly Sheet attachment

Norwood, Jason <norwoodj@georgetownisd.org>
To: Michelle Barlow <barlowm@georgetownisd.org>
Cc: Jason Dean <deanja@georgetownisd.org>

Thu, Mar 6, 2025 at 9:45 AM

Ma'am,

Here are the names of the state qualifiers for GHS being recognized 25 MAR 25.

Men's Wrestling
-Hayden Ross

Women's Wrestling
-Aniz Ramirez -4th Place
-Yurianna Lippinghoff
-Avey Norwood
-McKinley Bayler

Respectfully,
Jason R. Norwood
GHS Wrestling Coach
x 7050
(254) 661-1530
#WinsandLessons
#WrestleorDie

<https://youtube.com/shorts/AiKQwbFsiR4?si=xtzli67wDtHd-Wor>



BOARD AGENDA ITEM

Board Meeting Date: 3/25/2025

Submitted Date: 3/12/2025 11:25:26

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

Recognition

Name of Person Responsible:

Melinda Brasher

Department or Campus:

Communications & Community Engagement

Title of Agenda Item:

GISD Communications Team Wins 10 Awards at TSPRA

Background Information:

The Communication Team was recently recognized with 10 awards by the Texas School Public Relations Association during it's annual meeting: 5 Gold, 4 Silver and 1 Bronze star

Attachments:

NO

Superintendent's Recommendations:

Recommended for recognition



BOARD AGENDA ITEM

Board Meeting Date: 3/25/2025

Submitted Date: 3/12/2025 13:24:25

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

Recognition

Name of Person Responsible:

Jennifer Hanna, CFO

Department or Campus:

Business Services

Title of Agenda Item:

Texas Association of School Business Officials (TASBO) Award of Excellence in Financial Management and Award of Merit for Purchasing Operations

Background Information:

Members of the district's finance team were honored at an awards reception in Austin on February 26, 2025 during the 2025 TASBO annual conference. The criteria to qualify for these awards are stringent, based on professional standards, best practices and financial accounting and reporting guidelines identified by the Texas Education Agency (TEA) Financial Accountability System Resource Guide.

This is the second year in a row GISD has received these prestigious awards.



BOARD AGENDA ITEM

Attachments:

NO

Superintendent's Recommendations:

None



BOARD AGENDA ITEM

Board Meeting Date: 3/25/2025

Submitted Date: 3/12/2025 14:17:08

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

Recognition

Name of Person Responsible:

Carol Watson, Chase Ramsey, Justin Smith

Department or Campus:

EVHS and GHS

Title of Agenda Item:

TMEA All State Band Members

Background Information:

Jamie Maccini

Daughter of Richard Maccini and Christina Grimes

4 year member of the East View Band

Drum Major of the East View Patriot Band

2 year All-State Member, 2023 5A Symphonic Band, 2025 6A Symphonic Band

3 Year Texas State Solo and Ensemble Contest on Oboe and English Horn

Future Plans: Attend Sam Houston State and major in Music Education.

Ian is a Senior, plays Bari Sax, and this is his THIRD time to make the All-State Band. Here's TMEA's official spiel about Ian



BOARD AGENDA ITEM

Ian McAlister, a member of the Georgetown HS Band performed with the Texas All-State 5A Symphonic Band in San Antonio, Saturday, February 15, 2025, at the Henry B. González Convention Center as part of the 2025 Texas Music Educators Association Clinic/Convention.

Ian was chosen for this prestigious honor through a competitive process held this year across the state at District, Region, and Area levels. Ian is a student of Andrew Hasher and plays Bari Sax at school under the direction of Justin Smith, who is a member of the Texas Music Educators Association, a 20,400+ member organization headquartered in Austin. This is Ian's 3rd time to perform as a member of a TMEA All-State organization. Ian is the child of Alisha and Robert McAlister.

High school students selected to perform in All-State concerts have competed through auditions to qualify at the state level. All-State is the highest honor a Texas music student can achieve. Students are selected through a multi-level adjudication process that begins with about 70,000 students from around the state vying for this honor to perform in one of 18 ensembles.

Texas Music Educators Association sponsors the Texas All-State competition. This competitive process begins throughout the state in auditions hosted by 33 TMEA Regions. Individual musicians perform selected music for a panel of judges who rank each instrument or voice part. From this ranking, a select group of musicians advances from their Region to compete against musicians from other areas in eight TMEA Area competitions. The highest-ranking musicians judged at the TMEA Area competitions qualify to perform in a TMEA All-State music group. Only the top 2.6% of musicians who initially audition become All-State musicians.



BOARD AGENDA ITEM

Directed by nationally recognized conductors, All-State students participate in four days of rehearsals during the TMEA Clinic/Convention. Their performances for thousands of attendees bring this extraordinary event to a close. For the All-State concert and conductor information, go to the Performances section of www.tmea.org/convention.

About TMEA

Founded in 1920, the Texas Music Educators Association (TMEA) supports music education for all Texas students. With over 20,400 members, including 14,100 school music educators, TMEA advocates for fine arts instruction and offers professional development through online courses and its annual Clinic/Convention. The association also provides scholarships and programs for high school and college students pursuing careers in music education.

Go to www.tmea.org/convention for more information about this event.

Attachments:

NO

Superintendent's Recommendations:

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BOARD AGENDA ITEM

Board Meeting Date: 3/25/2025

Submitted Date: 3/13/2025 12:58:14

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

Recognition

Name of Person Responsible:

Jeremy Kline

Department or Campus:

GHS Swimming

Title of Agenda Item:

GHS Swimming State Competitors & Boys State Runner-up

Background Information:

11 State Qualifiers, (2x Girls, 11x Boys) Boy's Team State Runner Up

Attachments:

YES

Superintendent's Recommendations:

Yes



BOARD AGENDA ITEM

Board Meeting Date: 3/25/2025

Submitted Date: 3/12/2025 16:59:50

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

Recognition

Name of Person Responsible:

Rhonda Farney

Department or Campus:

Georgetown HS Girls Basketball

Title of Agenda Item:

Recognition for State for Georgetown HS Girls Basketball

Background Information:

GHS Lady Eagle Basketball made their 11th state tournament appearance losing in overtime to SA Wagner in the state semifinals, 63-67. The team ended the season setting two team records and five individual records with an overall record of 34-4. They won the Ashley Ridge, South Carolina Tournament as well as the Conroe Tournament and runners-up in the Jack Frost Tournament. The team posted a 12-0 season record winning the district championship--in fact, the Lady Eagles won district championships at all four levels-- freshman blue, freshman white, and junior varsity for a combined record of 35-0. The varsity team defeated Austin McCallum, 67-20, in bi-district; defeated Spring Branch Spring Woods, 82-26, in area; defeated A&M Consolidated, 50-41, in regional semifinals; and defeated Hendrickson for the third time in regional finals, 62-55.



BOARD AGENDA ITEM

Attachments:

YES

Superintendent's Recommendations:

Yes, I don't understand what this is...



BOARD AGENDA ITEM

Board Meeting Date:3/25/2025

Submitted Date: 3/14/2025 11:09:19

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

Recognition

Name of Person Responsible:

Megan Gruber

Department or Campus:

CTE - EVHS TAFE

Title of Agenda Item:

TAFE State Competitors

Background Information:

Students from EVHS TAFE competed at the state competitoon.

Attachments:

NO

Superintendent's Recommendations:

Recognition



BOARD AGENDA ITEM

Board Meeting Date: 3/25/2025

Submitted Date: 3/14/2025 11:08:12

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

Recognition

Name of Person Responsible:

Kelly Gunn

Department or Campus:

GHS - TAFE

Title of Agenda Item:

TAFE State Competitors

Background Information:

GHS TAFE students competed at State and qualified for Nationals.

Attachments:

NO

Superintendent's Recommendations:

Recognition



BOARD AGENDA ITEM

Board Meeting Date: 3/25/2025

Submitted Date: 3/14/2025 11:10:37

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

Recognition

Name of Person Responsible:

Major David Arjona

Department or Campus:

NJROTC

Title of Agenda Item:

NJROTC Liberty Batallion State Competitor and National Qualifiers

Background Information:

Students from NJROTC (EVHS and GHS) competed at the State competition and qualified for the national competition.

Attachments:

NO

Superintendent's Recommendations:

Recognition

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*



MARCH BOARD WORKSHOP

[MARCH 3, 2025]



March Workshop Agenda Items Included:

- **Action Items:**
 - Property in NE Quadrant of Georgetown ISD
 - Order of Cancellation of Election

- **Budget Workshop #3**
- **Legislative Session School Finance Update**
 - 2025-2026 Budget Preliminary Budget Assumptions + Early Revenue Estimates

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



Board Budget Parameters and Expectations

Balanced Budget Focused on Strategic Priorities

Several Recommendations with Justifications

Equity Across All Campuses

Acknowledge Emotion of Decisions, but Ground Decisions in Logic

Avoid Negative Academic Impact to Core Instructional Staff

Community Transparency and Stakeholder Survey

23



Board Budget Priorities

Competitive Salaries Across the Board

Maintain Class Size at Elementary

CTE Certifications Remain, assuming programs are fully utilized

Extracurriculars Remain, assuming programs are fully utilized

Staffing Study of Existing Programs

Teacher Compensation Increase

24



Recognizing Teachers of the Month



Elementary

Carver - Melanie Luna
Cooper - Felicia Floyd
Ford - Amanda Alff
Frost - Dede Harper
Mitchell - Madison Williams
Purl - Sarah Calceta
San Gabriel - Alexis Renninger
Village - Melanie Griffin
Williams - Katie Magee
Wolf Ranch - Teena Malina

Secondary

Benold MS - Jennifer Moses
EVHS - Anne Graham
Forbes MS - Shelby De Freitas
FRC - Jennifer McMillin
GHS - Grace Lisenby
RHS - Julie Sammons
Tippit MS - Magen Smith
Wagner MS - Alan Jones



Recognizing Team Members of the Month



Benold - Jose Diaz
Carver - Sadika Fazil
Cooper - Norma Delgado
EVHS - Alan Oakes
Forbes - Rana Allbritton
Ford - Kyle Friedrich
Frost - Haley Weisbrod
FRC - Alanna Sedwick Williams
GHS - Amy Beran
McCoy - Cindi Kruger
Mitchell - Janelle Hill
Purl - Griselda Ceballos
San Gabriel - Jen Fontenot
Tippit - Rose Kemper

Village - Isaiah Martinez
Wagner - Michelle Catelli
Williams - Angie Jones
Wolf Ranch - Amber Howard
Technology - Luis Sanchez
Teaching, Learning & Assess - Amy Dedeyan
Nutrition Services - Ericka Chambers
Maintenance/Support Svcs - Dakota Cushing
Transportation - Donna Jobe
Custodial - Danette Fowler
Human Resources - Brooke Irwin



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

- Amelia Williams ^
- Zainab Naqibullah ^
- Blair Webb *
- Leslie Hernandez ^
- Cameron McComb ^
- Jacob Kruse
- Tristan Poe ^
- Heather Solis \$
- Brianna Forward \$
- Chloe Bott *
- Tristan Parcell *
- Sofia Ramirez Rico *
- Sullivan White-Stielstra *
- Lola Powell ^
- Ryan Bonura ^
- Marley Bradley *
- Ellie Cain *
- Erika Chody \$

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



MARCH CELEBRATES



NATIONAL
**ATHLETIC
TRAINING**
MONTH

Champions in
Health Care

MARCH 2025

A white Rod of Asclepius symbol, consisting of a staff with a single snake head entwined around it, set against a blue background.

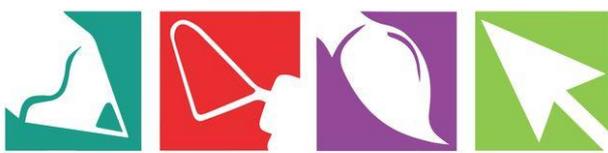
WOMEN'S HISTORY MONTH



UNITED
THROUGH
MUSIC
40th Music In Our Schools Month®

MARCH IS
MUSIC IN OUR SCHOOLS MONTH®!

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Four square icons: a green triangle, a red square with a white triangle, a purple square with a white leaf, and a green square with a white arrow.

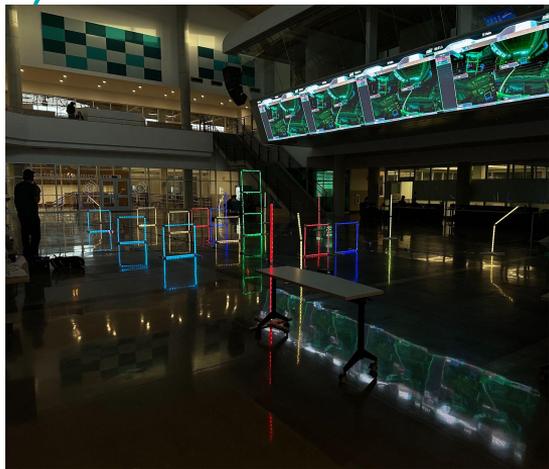
YOUTH ART MONTH®
COUNCIL FOR ART EDUCATION®



THESPIAN

**THEATRE
IN OUR
SCHOOLS
MONTH**

Good Things





GISD JOB FAIR

Saturday, March 29

9 am - Noon

Tippit Middle School

We're hiring:

Classroom Teachers all grade levels

SPED - teachers and professional support staff

Bilingual

Counselors

All Departments: Transportation, Maintenance, Custodial
Services, Nutrition Services

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Scan to RSVP

www.georgetownisd.org/careers



IMPORTANT DATES

March 27 – Budget Town Hall No. 1

March 28 – Regional SeaPerch Competition

March 29 – Job Fair

April 3 – Budget Town Hall No. 2

April 7 – Board Workshop

April 12 - Reverse Job Fair, Bridges

April 14 & 15 - Special Olympics

April 18-21 – Easter Break/District Closed

April 22 – Board Meeting



Be Informed

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www.georgetownisdnews.org

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Questions?

We can help. Send us your inquiries.

[Submit a Let's Talk Dialogue](#)





BOARD AGENDA ITEM

Board Meeting Date: 3/25/2025

Submitted Date: 3/6/2025 10:20:05

- 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 Meetings

Background Information:

Approval of Minutes from 2/17/25 Board Meeting, 2/24/25 Special Meeting and 3/3/25 Board Workshop

Attachments:

YES

Superintendent's Recommendations:

Approval of Minutes as presented

Wes Vanicek presented the 2023-24 GISD Annual Report.

The **Regular** February meeting of the GISD Board of Trustees was called to order at 5:30 p.m. by James Scherer presiding, with Stephanie Blanck, Anthony Blankenship, Jen Mauldin, Stacy McLaughlin and Superintendent Dr. Devin Padavil present.

Under the authority of the Texas Government Code Chapters 551.071, 551.072, 551.074, 551.076, 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, legal and Georgetown ISD's ISD District Vulnerability Audit. The Board came into open session at 7:08 p.m.

Attendees: Jimmy Jones Jr., Orlando Baca, Barbara Wilson, Edwin Staples, Krystal Rackley, Jeannie Arellano, Thomas Arellano, Tristan Arellano, Sana Rahim, Azalea Flores-Kellogg, Jenny Gebhardt, Laura Kincheloe, McKinley Kincheloe, Amy Heil, Margaret Cromwell, Andrew Davis, Charlotte Young, Rachel Gallardo, Jacob Donnell, Janna Elliott, Terry Wilkie, Marissa Cantu, Tori Clark and Madison Runyan.

Pledges of Allegiance: Purl Elementary School Student

Recognitions:

Jack Frost Recipients:

GHS February - Aubrey Bryant presented by Stacy McLaughlin and Stephanie Blanck

EVHS January - Wilhelm Doenges presented by Stacy McLaughlin and Stephanie Blanck

EVHS February - Abram Valdovinos presented by Stacy McLaughlin and Stephanie Blanck

EVHS February - Sana Rahim presented by Stacy McLaughlin and Stephanie Blanck

TDEA All-State Dancers presented by Stacy McLaughlin and Stephanie Blanck

Scholastic Art & Writing Awards presented by Stacy McLaughlin and Stephanie Blanck

Employer Support of the Guard and Reserve - Patriot Award, Lannon Heflin presented by Edwin Staples

Presentations:

Presentation on Intruder Detection Audit Findings presented by Heather Stoner.

Safety Update presented by Heather Stoner.

4th Quarter 2024 Demographic Report present by Bob Templeton from Zonda.

There were no information items.

Superintendent's Report: Mission, Vision, Beliefs, GISD Strategic Direction, February Board Workshop Agenda items, 2025 Legislative Priorities, Recognizing January Teachers of the Month, Recognizing January Team Members of the Month, Learner Profile Awards, February Celebrates, Good Things, State of the District March 13, 2025, Important Dates, Be Informed.

There were two public comments:

Samantha Shockley - Rezoning of school district lines.

Maria del Carmen Needham - Request for GISD to continue to support children by creating a safe and loving environment for children regardless of race, national origin or gender.

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

Stacy McLaughlin made the motion, seconded by Jen Mauldin, to adjourn at 7:58 p.m. Unanimously approved.

James Scherer
Board President

Stephanie Blanck
Board Secretary

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

WHEREAS Georgetown High School was closed Wednesday, January 29, 2025 due to an emergency caused by a bomb threat;

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

WHEREAS some employees worked at the reunifications site during the emergency closing;

WHEREAS some substitute teachers reported to work because they did not receive instructions to not report;

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

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

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

WHEREAS, the Board determines that compensating all Georgetown High School employees at their regular rate of pay, according to the duty schedule they otherwise would have worked during the time the campus was closed, and providing additional compensation to employees who worked during the emergency closure serves the public purposes of maintaining morale, reducing turnover, and ensuring continuity of District staffing when schools reopen.

NOW THEREFORE BE IT RESOLVED

1. All the above paragraphs are incorporated into and made a part of this resolution.
2. The Board authorizes wage payments to all Georgetown High School employees, at their regular hourly or daily rate of pay, according to the duty schedule they otherwise would have worked on Wednesday, January 29, 2025, when the campus was closed due to an emergency caused by a bomb threat.
3. The Board also authorizes wage payments to substitute teachers who reported to work at their daily or half-day rate of pay, according to the duty schedule they otherwise would have worked on Wednesday, January 29, 2025.
4. The wage payments authorized in Paragraph 2 above are in addition to any payments for actual hours worked made to non-exempt Georgetown High School employees who were

required to work or voluntarily worked during the emergency closures at the campus or at a reunification site, as required by DEA(Local).

5. The above Resolution is passed and adopted the 17th day of February 2025, by the Board of Trustees.

Approved the 17th day of February 2025.

By 
Board President
Georgetown ISD

Attest:

By 
Board Secretary
Georgetown ISD

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

WHEREAS the Georgetown Independent School District was closed Tuesday, January 21, 2025 due to an emergency caused by inclement weather;

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

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

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

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

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

NOW THEREFORE BE IT RESOLVED

1. All the above paragraphs are incorporated into and made a part of this resolution.
2. The Board authorizes wage payments to all exempt and nonexempt employees, at their regular hourly or daily rate of pay, according to the duty schedule they otherwise would have worked on January 21, 2025, when the District was closed due to an emergency caused by inclement weather.
3. The wage payments authorized in Paragraph 2 above are in addition to any payments for actual hours worked made to nonexempt employees who were required to work during the emergency closures, as required by DEA(Local).

The above Resolution is passed and adopted the 17th day of February 2025, by the Board of Trustees.

Approved the 17th day of February 2025.

By 

Board President
Georgetown ISD

Attest:

By

A handwritten signature in cursive script, appearing to read "Stephanie A. Blaise". The signature is written in black ink and is positioned to the right of the word "By".

Board Secretary
Georgetown ISD

**RESOLUTION OF THE BOARD OF TRUSTEES OF GEORGETOWN INDEPENDENT
SCHOOL DISTRICT CONCERNING A GOOD CAUSE EXCEPTIONS TO ARMED
COMMISSIONED PEACE OFFICER AND FACILITY REQUIREMENTS**

WHEREAS, beginning September 1, 2023, Section 37.0814 of the Texas Education Code requires the board of trustees of each school district to determine the appropriate number of armed security officers for each district campus;

WHEREAS Section 37.0814 of the Texas Education Code further requires the board to ensure that at least one armed security officer who is a commissioned peace officer (a school district peace officer, a school resource officer, or a commissioned peace officer employed as security personnel) is present during regular school hours at each district campus;

WHEREAS Section 37.0814 of the Texas Education Code provides that if the board of trustees of a school district is unable to comply with this section beginning September 1, 2023, the board may claim a good cause exception if the district's noncompliance is due to the availability of funding or qualified personnel;

WHEREAS Georgetown ISD works closely with the Georgetown Police Department on school safety issues;

WHEREAS Georgetown Police Department currently provides seven school resource officers (SROs) who are commissioned peace officers with the Georgetown including an SRO stationed at six (6) of secondary school campuses and a supervising sergeant of the SRO Unit;

WHEREAS the Georgetown Police Department SROs are stationed at a particular campus, but serve as needed in other areas and/or at other campuses as mutually agreed upon between the Chief of Police and the Superintendent of Schools;

WHEREAS, prior to the legislature's passage of this new requirement, the Georgetown Police Department already had open peace officer positions that it has been unable to fill due to the lack of qualified applicants;

WHEREAS, Georgetown ISD's budgeted expenditures for the 2024-2025 school year were \$866,203 more than its revenue, including \$540,600 for SROs and directly related expenses;

WHEREAS the addition of thirteen (13) SROs for a total of nineteen (19), to be stationed at each of the District's campuses, plus a sergeant and lieutenant is estimated to cost an additional \$2,996,000;

WHEREAS the District has assigned school marshals to every campus that does not have an SRO assigned to it.

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees of Georgetown Independent School District hereby determines that, due to a lack of available qualified personnel and a lack of available revenue, the School District is unable to ensure that at least one armed

commissioned peace officer, as defined by law, is present during regular school hours at each district campus; and

BE IT FURTHER RESOLVED that the Board of Trustees having claimed a good cause exception, has developed an alternative standard by which determined that at least one armed SRO or school marshal should be present during regular school hours at each district campus, in accordance with Sections 37.0814(d) and (e) of the Texas Education Code.

Approved the 17th day of February 2025.

By 
James Scherer
Board President, Georgetown ISD

Attest:

By 
Stephanie Blanck
Board Secretary, Georgetown ISD

February 24, 2025
Georgetown, TX

The **Special** meeting of the GISD Board of Trustees was called to order at 4:30 p.m. by James Scherer presiding, with Stephanie Blanck, Anthony Blankenship, Jen Mauldin, Stacy McLaughlin, Cody Hirt, Elizabeth McFarland and Superintendent Dr. Devin Padavil present.

Pledges of Allegiance

Under the authority of the Texas Government Code Chapter 551.074 the Board went into closed session at 4:31, p.m. to deliberate and consult with attorney regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal; or to hear a complaint or charge against a district employee or officer and came into open session at 6:25 p.m.

Attendees: Melinda Brasher, Lindsay Harris, Amanda Johnson, Officer Ramjit, Holly McIntush, Daniel Tuttle, Renee Hancock and Michelle Barlow.

Action Items: None

Elizabeth McFarland made the motion, seconded by Jen Mauldin, to adjourn at 6:26 p.m. Unanimously approved.

James Scherer
Board President

Stephanie Blanck
Board Secretary

March 3, 2025
Georgetown, TX

The **Board Workshop** was called to order at 3:05 p.m. with James Scherer, Cody Hirt, Elizabeth McFarland, Stacy McLaughlin, Stephanie Blanck, Jen Mauldin, Anthony Blankenship and Superintendent Dr. Devin Padavil present.

Staff Attendees: Lindsay Harris, Wes Vanicek, Sonja Howard, Tiffani Carson-Walker, Jen Kearney, Heather Stoner, Melinda Brasher, Jennifer Hanna, Logan Reuland, Clint Pruett, Amanda Johnson, Renee Hancock, Michelle Barlow, Lannon Heflin, Deb Jacobson, Kim Garcia, Brian Johnson, Janna Jackson and Bretton Schulz.

Visitors: Brooke Sjoberg, Barbara Wilson and Rachel Gallardo

Public Comments:

There were no public comments.

Under the authority of Texas Government Code Chapter 551.072 the Board went into closed session at 3:06 p.m. to discuss the Purchase, Exchange, Lease, or Value of Real Property - NE Quadrant of GISD. The Board came back into open session at 3:23 p.m.

Stephanie Blanck made the motion, seconded by Cody Hirt to authorize the GISD Superintendent to contract to purchase the tracts of land at the NE Quadrant of GISD and to authorize the Board Secretary to execute a certificate of resolution memorializing the Board's actions. Unanimously approved.

Jen Mauldin made the motion, seconded by Stacy McLaughlin to accept the Certification of Unopposed Candidates and Order a Cancellation of Election for GISD Board of Trustees in the May 3, 2025 election. Unanimously approved.

Elizabeth McFarland made the motion, seconded by Stacy McLaughlin to adjourn the meeting at 3:24 p.m. and continue with the Workshop. Unanimously approved.

Jennifer Hanna presented the Budget Workshop #3.

The workshop adjourned at 4:03 p.m.

James Scherer
Board President

Stephanie Blanck
Board Secretary



BOARD AGENDA ITEM

Board Meeting Date: 3/25/2025

Submitted Date: 3/12/2025 13:25:35

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

Consent Agenda

Name of Person Responsible:

Jennifer Hanna, CFO

Department or Campus:

Business Services

Title of Agenda Item:

Financial Reports

Background Information:

Reports showing activity and balances through February 28, 2025 for tax collections and General Fund, Food Service Fund and Debt Service Fund budgets.

Attachments:

YES

Superintendent's Recommendations:

Approval of the Financial Reports



GEORGETOWN ISD

Financial Reports February 28, 2025

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
February 28, 2025
(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	12,901,068	144,840,951	-	139,148,838	5,692,113	96.1%
5800	State Revenues	649,445	21,901,278	-	12,685,417	9,215,861	57.9%
5900	Federal Revenues / Other	15,098	1,200,000	-	188,712	1,011,288	15.7%
	TOTAL	13,565,611	167,942,229	-	152,022,967	15,919,262	90.5%
<u>EXPENDITURES</u>							
11	Instructional	7,404,790	89,866,013	448,115	59,135,158	30,282,740	65.8%
12	Instructional Resources & Media	98,245	1,427,657	25,799	884,323	517,536	61.9%
13	Curriculum & Instructional Development	132,010	1,712,435	34,370	1,166,273	511,792	68.1%
21	Instructional Administration	244,742	3,392,315	10,756	2,190,776	1,190,783	64.6%
23	School Leadership	665,586	8,991,004	9,958	5,996,069	2,984,977	66.7%
31	Guidance & Counseling	495,023	6,051,584	29,516	4,143,316	1,878,752	68.5%
32	Social Work Services	14,361	168,233	-	138,600	29,633	82.4%
33	Health Services	147,475	1,793,703	5,987	1,137,367	650,349	63.4%
34	Student Transportation	674,833	6,691,389	266,015	4,822,781	1,602,594	72.1%
35	Child Nutrition	-	-	-	-	-	-
36	Co-Curricular Activities	319,012	3,754,214	222,334	2,368,667	1,163,213	63.1%
41	General Administration	165,499	4,020,737	150,045	2,585,666	1,285,026	64.3%
51	Plant Maintenance & Operations	1,183,821	17,414,416	3,158,757	11,404,390	2,851,269	65.5%
52	Security & Monitoring	100,529	1,146,811	491,577	237,938	417,296	20.7%
53	Data Processing Services	319,155	3,062,935	92,049	1,874,320	1,096,566	61.2%
61	Community Services	(1,139)	-	-	(60)	60	-
71	Debt Administration	-	-	-	-	-	-
81	Facilities Acquisition & Construction	-	-	-	-	-	-
91	Contracted Instructional Services Between Public Schools	-	17,797,525	-	15,801	17,781,724	0.1%
95	Payments to JJAEP	337,461	337,461	-	337,461	-	100.0%
99	Appraisal Services	-	1,200,000	631,788	602,434	(34,222)	50.2%
	TOTAL	12,301,403	168,828,432	5,577,064	99,041,277	64,210,091	58.7%
	NET REVENUES OVER/ (UNDER) EXPENDITURES	1,264,208	(886,203)	(5,577,064)	52,981,690	(48,290,829)	
7900	Other resources	-	-	-	-	-	-
8900	Other uses	-	-	-	18,985	(18,985)	-
	NET	-	-	-	18,985	(18,985)	
	NET INCREASE/(DECREASE) IN FUND BALANCE		(886,203)				
	BEGINNING FUND BALANCE (audited)		36,588,263				
	ENDING FUND BALANCE (estimated)		35,702,060				

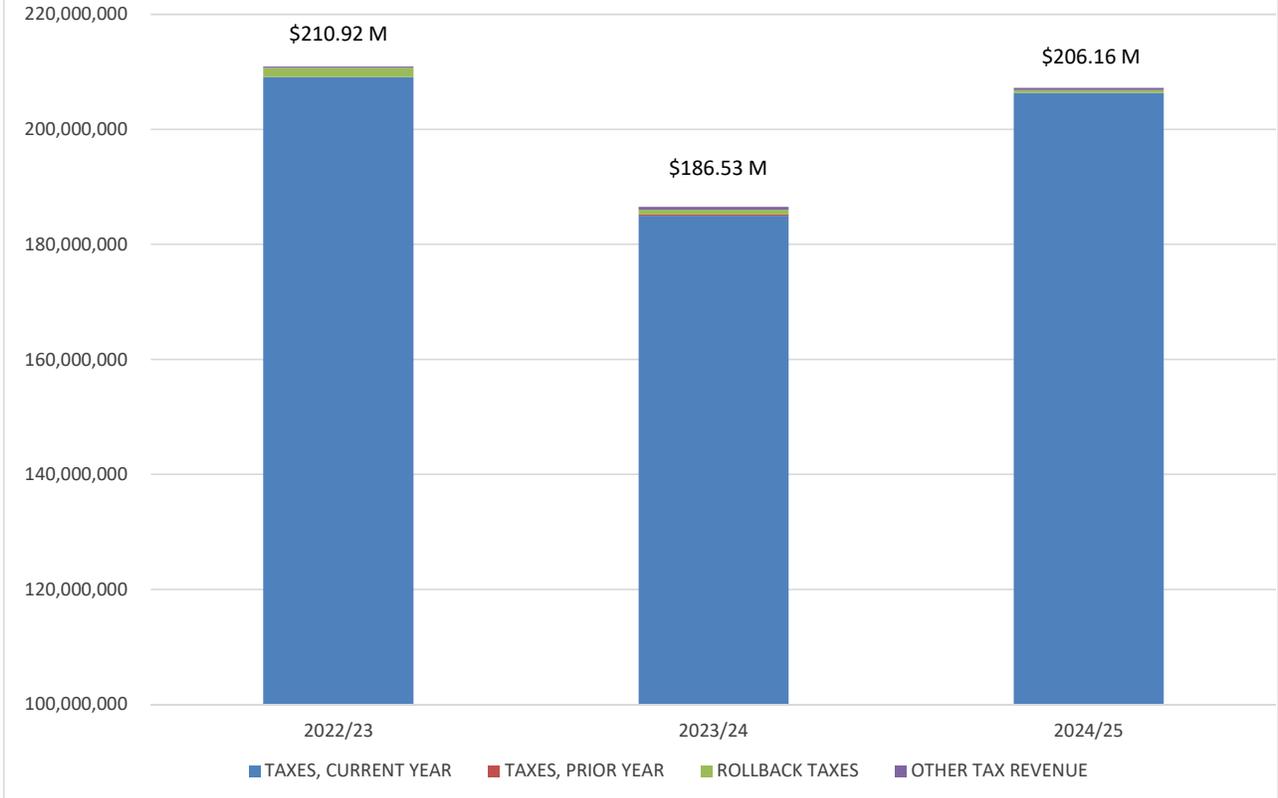
FOOD SERVICE FUND
YTD MONTHLY REVENUE/EXPENDITURES
February 28, 2025
(Unaudited)

CODE	DESCRIPTION	MONTHLY REVENUES/ EXPENDITURES	CURRENT BUDGET	OUTSTANDING ENCUMBRANCES	YTD REVENUES/ EXPENDITURES	YTD REMAINING BALANCES	PERCENT OF BUDGET
<u>REVENUES</u>							
5700		313,408	3,214,826	-	2,171,768	1,043,058	67.6%
5800		-	12,226	-	-	12,226	0.0%
5900		696,394	4,197,524	-	2,248,788	1,948,736	53.6%
	TOTAL	1,009,802	7,424,576	-	4,420,556	3,004,020	59.5%
<u>EXPENDITURES</u>							
35	Child Nutrition	350,449	7,424,576	1,063,946	4,157,991	2,202,639	56.0%
51	Plant Maintenance & Operations	-	-	-	-	-	
81	Facilities Acquisition & Construction	-	-	-	-	-	
	TOTAL	350,449	7,424,576	1,063,946	4,157,991	2,202,639	56.0%
	NET REVENUES OVER/ (UNDER) EXPENDITURES	659,353	-	(1,063,946)	262,565	801,381	
7900	Other resources					-	
8900	Other uses	-	-	-	18,985	(18,985)	
	NET	-	-	-	18,985	(18,985)	
	NET INCREASE/(DECREASE) IN FUND BALANCE		-				
	BEGINNING FUND BALANCE (audited)		2,313,556				
	ENDING FUND BALANCE (estimated)		2,313,556				

DEBT SERVICE FUND (Bonds)
YTD MONTHLY REVENUE/EXPENDITURES
February 28, 2025
(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	6,527,980	71,652,644	-	70,900,544	752,100	99.0%
5800	State Revenues	-	-	-	5,957,230	(5,957,230)	
5900	Federal Revenues / Other	-	-	-	-	-	
	TOTAL	6,527,980	71,652,644	-	76,857,774	(5,205,130)	107.3%
<u>EXPENDITURES</u>							
71	Debt Service	33,094,238	71,652,644	-	73,830,864	(2,178,220)	103.0%
	TOTAL	33,094,238	71,652,644	-	73,830,864	(2,178,220)	103.0%
	NET REVENUES OVER/ (UNDER) EXPENDITURES	(26,566,258)	-	-	3,026,910	(3,026,910)	
7900	Other resources	-	-	-	-	-	
8900	Other uses	-	-	-	-	-	
	NET	-	-	-	-	-	
	NET INCREASE/(DECREASE) IN FUND BALANCE		-				
	BEGINNING FUND BALANCE (audited)		60,728,773				
	ENDING FUND BALANCE (estimated)		60,728,773				

Georgetown ISD
Combined Tax Report
February 2025



Budgeted Totals	\$217.17 M	\$191.90 M	\$211.41 M
Collection Rate	97.12%	97.20%	97.52%

TAX COLLECTIONS						
	Rate	Current	Prior	Rollback	Other	Total
M&O	0.6969	136,434,656	(778,967)	370,215	258,991	136,284,895
Debt Service	0.3575	69,940,494	(325,277)	130,630	126,893	69,872,740
Total	1.0544	206,375,150	(1,104,244)	500,845	385,884	206,157,635

Projected Recapture	17,797,525
Net	118,487,370



BOARD AGENDA ITEM

Board Meeting Date:3/25/2025

Submitted Date: 2/28/2025 11:31:04

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

Consent Agenda

Name of Person Responsible:

Lannon Heflin

Department or Campus:

Technology / Construction

Title of Agenda Item:

Consideration and Possible Approval of Fiber Optic Infrastructure for Middle School 5, Elementary 12 and High School 4 Projects.

Background Information:

This project is part of the 2024 Bond Middle School 5, Elementary 12 and High School 4 projects and will provide for fiber optic connections to these campuses.

Attachments:

YES

Superintendent's Recommendations:

YES



LEAD | GROW | SERVE

Consideration and Possible Approval of Fiber Optic Infrastructure for Middle School 5, Elementary 12 and High School 4 Projects.

This project is part of the 2024 Bond Middle School 5, Elementary 12 and High School 4 projects and will provide for fiber optic connections to these campuses.

Astound Business Solutions was awarded the contract to provide fiber optic infrastructure and service to the three new schools listed above as part of a Competitive Sealed Bidding process. Currently, Astound is in the process of becoming our primary district-wide fiber service provider. They won the bid because their non-recurring costs and monthly recurring costs were the least expensive, and Astound will provide the best value for these services. It is also in the best interest of GISD to work with a single provider for all school sites for consistency of service.

This project is expected to be completed in three phases **PHASE 1: PLANNING** (Permits Submitted) **PHASE 2: PERMITTING** (Approved Permits/Notice to Proceed) **PHASE 3: BUILDING** (Services Ready to Activate) taking 5 to 7 months for the ES and MS sites and then again for the HS site. Connecting our new school facilities to our fiber infrastructure is necessary for all telecommunications and network services.

This work will be contracted:

Contract Terms for this project are: 120 Months; with a non-recurring construction cost of \$1,600,000. We have filed for SPI eRate for this project and expect to only have to pay 40% of that cost (\$640,000) which saves the district \$960,000 in the construction budget. The monthly recurring fiber lease costs are \$50 per line (\$1,350 annually).

Cost breakdown:

Construction cost not-to-exceed: \$1,600,000.00

Estimated net cost after eRate reimbursement: \$640,000

Year 1 lease cost: \$1,350.00

Staff recommends approval of **Astound Business Solution costs** as presented for Fiber Optic Infrastructure for Middle School 5, Elementary 12 and High School 4 Projects.



BOARD AGENDA ITEM

Board Meeting Date: 3/25/2025

Submitted Date: 3/12/2025 13:26:31

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

Consent Agenda

Name of Person Responsible:

Jennifer Hanna, CFO

Department or Campus:

Business Services

Title of Agenda Item:

Budget Amendment No. 8 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. With the approval of the budget revisions, the ending unaudited fund balance is expected to be \$35.7 million by June 30, 2025.



BOARD AGENDA ITEM

Attachments:

YES

Superintendent's Recommendations:

Approval of Budget Amendment No. 8 for 2024-25

**GENERAL FUND
BUDGET AMENDMENT
March 25, 2025**

CODE	DESCRIPTION	CURRENT BUDGET	INCREASE/ (DECREASE)	AMENDED BUDGET
<u>REVENUES</u>				
5700	Local Revenues	144,840,951		144,840,951
5800	State Revenues	21,901,278		21,901,278
5900	Federal Revenues / Other	1,200,000		1,200,000
	TOTAL	167,942,229	-	167,942,229
<u>EXPENDITURES</u>				
11	Instructional	89,866,013	(54,423)	89,811,590
12	Instructional Resources & Media	1,427,657		1,427,657
13	Curriculum & Instructional Development	1,712,435	(305)	1,712,130
21	Instructional Administration	3,392,315		3,392,315
23	School Leadership	8,991,004		8,991,004
31	Guidance & Counseling	6,051,584		6,051,584
32	Social Work Services	168,233		168,233
33	Health Services	1,793,703		1,793,703
34	Student Transportation	6,691,389		6,691,389
35	Child Nutrition	-		-
36	Co-Curricular Activities	3,754,214	23,753	3,777,967
41	General Administration	4,020,737	(3,147)	4,017,590
51	Plant Maintenance & Operations	17,414,416		17,414,416
52	Security & Monitoring	1,146,811	(100)	1,146,711
53	Data Processing Services	3,062,935		3,062,935
61	Community Services	-		-
71	Debt Administration	-		-
81	Facilities Acquisition & Construction	-		-
91	Contr. Instr. Svcs. Between Public Schools	17,797,525		17,797,525
95	Payments to JJAEP	337,461		337,461
99	Appraisal Services	1,200,000	34,222	1,234,222
	TOTAL	168,828,432	-	168,828,432
	NET REVENUES OVER/ (UNDER) EXPENDITURES	(886,203)	-	(886,203)
7900	Other resources			-
8900	Other uses	-		-
	NET	0	-	0
	NET INCREASE/(DECREASE) IN FUND BALANCE	(886,203)	-	(886,203)
	BEGINNING FUND BALANCE (audited)	36,588,263		36,588,263
	ENDING FUND BALANCE	35,702,060	-	35,702,060

**Georgetown Independent School District
2024-2025 General Fund
Budget Amendment No. 8**

Account Code	Description	Increase to Budget	Decrease to Budget
1. 199 E 11 6399 00 980 0 11 919	GENERAL SUPPLIES	-	900
199 E 13 6411 00 980 0 99 919	TRAVEL - EMPLOYEE ONLY	900	-
Reallocate 24/25 budget to employee travel for Fine Arts Dept.			
2. 199 E 11 6399 00 111 0 24 981	GENERAL SUPPLIES	-	295
199 E 13 6411 00 111 0 99 981	TRAVEL - EMPLOYEE ONLY	295	-
Reallocate 24/25 budget to employee travel for Williams ES			
3. 199 E 11 6399 00 999 0 21 926	GENERAL SUPPLIES	-	300
199 E 13 6499 00 999 0 99 926	MISC. OPERATING COSTS	300	-
Reallocate 24/25 budget to other operating expense for Advanced Academics Dept			
4. 199 E 11 6399 01 004 0 11 952	GENERAL SUPPLIES	-	1,500
199 E 36 6499 50 004 0 99 952	MISC. OPERATING COSTS	1,500	-
Reallocate 24/25 budget to other operating expense for EVHS			
5. 199 E 11 6399 20 040 0 11 919	GENERAL SUPPLIES	-	900
199 E 36 6299 20 040 0 99 919	MISC. CONTRACTED SERVICES	900	-
Reallocate 24/25 budget to contracted services for Orchestra at Benold MS for Fine Arts Dept.			
6. 199 E 13 6299 00 102 0 99 972	MISC. CONTRACTED SERVICES	-	800
199 E 11 6112 00 102 0 11 972	SUBSTITUTE	800	-
Reallocate 24/25 budget to substitutes for Carver ES			
7. 199 E 11 6395 01 107 0 11 977	SOFTWARE <\$5,000	-	200
199 E 11 6399 02 107 0 11 977	GENERAL SUPPLIES	200	-
199 E 11 6329 00 107 0 11 977	READING MATERIALS	-	114
199 E 11 6399 02 107 0 11 977	GENERAL SUPPLIES	114	-
199 E 52 6399 00 107 0 99 977	GENERAL SUPPLIES	-	100
199 E 11 6399 02 107 0 11 977	GENERAL SUPPLIES	100	-
Reallocate 24/25 budget to general supplies for Village ES			
8. 199 E 11 6411 00 999 0 22 917	TRAVEL - EMPLOYEE ONLY	-	20,000
199 E 36 6412 32 999 0 22 917	TRAVEL - STUDENTS	20,000	-
Reallocate 24/25 budget for student travel for qualifying competition for CTE Dept.			
9. 199 E 11 6399 20 041 0 11 919	GENERAL SUPPLIES	-	450
199 E 36 6299 20 041 0 99 919	MISC. CONTRACTED SERVICES	450	-
Reallocate 24/25 budget to contracted services for Orchestra at Tippit MS for Fine Arts Dept.			
10. 199 E 11 6399 31 001 0 11 919	GENERAL SUPPLIES	-	903
199 E 36 6117 24 001 0 99 919	PROFESSIONAL EXTRA DUTY	903	-
Reallocate 24/25 budget to extra duty pay for Dance at GHS for Fine Arts Dept.			

**Georgetown Independent School District
2024-2025 General Fund
Budget Amendment No. 8**

Account Code	Description	Increase to Budget	Decrease to Budget
11. 199 E 11 6112 00 112 0 11 982	SUBSTITUTE	-	300
199 E 11 6395 00 112 0 11 982	SOFTWARE <\$5,000	-	300
199 E 13 6411 00 112 0 99 982	TRAVEL - EMPLOYEE ONLY	-	1,000
199 E 11 6249 00 112 0 11 982	CONT. MAINTENANCE & REPAIR	1,600	-
Reallocate 24/25 budget to contracted maintenance & repair for San Gabriel ES			
12. 199 E 11 6145 00 999 0 11 930	UNEMPLOYMENT COMP.	-	16,142
199 E 11 6399 01 999 0 11 930	GENERAL SUPPLIES	-	15,277
199 E 41 6499 00 750 0 99 930	MISC. OPERATING COSTS	-	2,515
199 E 41 6411 00 750 0 99 930	TRAVEL - EMPLOYEE ONLY	-	2,000
199 E 41 6495 00 750 0 99 930	DUES	-	1,782
199 E 41 6214 00 750 0 99 930	LOBBYING	-	1,550
199 E 41 6239 00 750 0 99 930	E.S.C. SERVICES	-	1,000
199 E 41 6429 00 750 0 99 930	INSURANCE & BONDING COSTS	5,000	-
199 E 11 6499 00 999 0 11 930	MISC. OPERATING COSTS	344	-
199 E 41 6299 54 750 0 99 930	MISC. CONTRACTED SERVICES	700	-
199 E 99 6213 00 999 0 99 930	TAX APPRAISAL & COLLECTION	34,222	-
Reallocate 24/25 budget to tax appraisal & collections and insurance deductibles Districtwide			



BOARD AGENDA ITEM

Board Meeting Date: 3/25/2025

Submitted Date: 3/13/2025 8:09:39

- 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 High School #4 Building Commissioning Fees

Background Information:

This Project is part of the 2024 Bond program.

Estes McClure Associates (EMA) will provide professional services for the required building commissioning for this project. EMA has extensive experience with project commissioning services and will provide the best value for GISD through the construction phase of this project. This firm has previously worked successfully for GISD commissioning construction projects. The general scope of this work will include the following building systems: HVAC and controls, Lighting and lighting controls, Service hot water heating, Card Reader Door Accesses, Interior Motion Detectors, Interior Cameras, Exterior Cameras, Lockdown Procedures, Overhead Doors, Swing Gate, Public Address System, Fire Alarm



BOARD AGENDA ITEM

This work will be contracted as a fixed fee in lieu of a percentage of construction cost. The fee is a not-to-exceed amount of: \$665,500.00

Attachments:

NO

Superintendent's Recommendations:

Staff recommend approval of Estes McClure Associates fees for High School #4 Building Commissioning Services.



BOARD AGENDA ITEM

Board Meeting Date: 3/25/2025

Submitted Date: 3/13/2025 8:17:12

- 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 Design Fees for a Traffic Signal at Highway 29 and Parkside Parkway

Background Information:

This item is in regards to a needed traffic signal at the intersection of Highway 29 and Parkside Parkway. Currently, a left turn from Parkside Parkway onto Hwy 29 for a bus with students is unsafe due to the visibility looking westward and the speed limit along this section of Hwy 29. A signal at this intersection will provide a benefit to the parents, students and staff at San Gabriel ES, Benold MS and provide GISD the opportunity to potentially relieve enrollment pressure at Wolf Ranch ES when the next boundary realignment opportunity presents itself.

GISD staff are working in partnership with City of Georgetown and TxDOT staff to coordinate the design effort with DKS Associates, Inc. This firm has performed design services for multiple traffic signals projects in and around the City of Georgetown. GISD staff have engaged with this firm to discuss the scope of the design services and sought



BOARD AGENDA ITEM

reference checks for this firm as well. DKS will provide the best value to GISD for these services and will be able to meet the schedule demands of this design effort.

The DKS Associates fee for this design effort is \$72,500.00 and will be contracted as a fixed fee.

Attachments:

NO

Superintendent's Recommendations:

Staff recommend approval of the DKS Associates, Inc. Design Fees for a Traffic Signal at Highway 29 and Parkside Parkway



BOARD AGENDA ITEM

Board Meeting Date: 3/25/2025

Submitted Date: 3/13/2025 8:05:59

- 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 Project Management Fees

Background Information:

As the growth of GISD continues, various construction projects are ongoing simultaneously, and project managers for these projects are a needed resource. Procedeo Group is currently providing these services for multiple GISD projects. They are providing a type of service known as staffing augmentation which provides project management staff for oversight of construction projects at the project level.

As new projects are being considered, additional fees are being sought for these new projects through the contracted services framework.

A general scope of the projects included in this fee are listed below:

- Georgetown High School Additions and Renovations
- Security Window Film - District-wide



BOARD AGENDA ITEM

- Fencing Upgrades - Cooper ES and Tippet MS
- Fire Alarm Replacements – Cooper ES and Ford ES
- LED Lighting – Cooper ES, Ford ES, Tippet MS, and Village ES
- Painting – Cooper ES and Support Services
- Flooring Replacement – Cooper ES, Mitchell ES, and Village ES
- Driveway Modifications – Williams ES
- Parking Lot Repairs – Cooper ES and Support Services
- Secure Vestibules – Cooper ES and Village ES
- Replace Playground Equipment and Fall Protection – Cooper ES

This board agenda item is seeking approval of \$565,000.00 in fees for Procedeo Group to provide these services over the next 30 months.

Attachments:

NO

Superintendent's Recommendations:

Staff recommend approval of the Procedeo Group Construction Project Management Fees.



BOARD AGENDA ITEM

Board Meeting Date: 3/25/2025

Submitted Date: 3/13/2025 10:42:51

- 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 High School #4 Offsite Domestic Water Line Costs

Background Information:

This project is part of the GISD high school #4 project and will provide the needed domestic water line infrastructure to this campus. GISD, Steger Bizzell Engineering, Vision360 and City of Georgetown staff worked together to coordinate this project to meet the needs and the overall schedule for the domestic water line to this site. This water line will follow a route along Cedar Breaks Rd. from the City of Georgetown's new water treatment plant to the high school #4 site and up to D.B. Wood Rd.

Contractor proposals for this project were received on March 11, 2025. An evaluation of the proposals was performed, contractors' bids were qualified and a recommendation for award is being made as part of this item for consideration. Liberty Civil Construction, LLC is the recommended contractor to perform this work.



BOARD AGENDA ITEM

This firm specializes in underground utility infrastructure projects, in and around, the central Texas area. Liberty Civil Construction is able to meet the demands of the project schedule, they are under budget and will provide the best value to GISD for this part of the high school #4 project.

The Liberty Civil Construction, LLC cost for the domestic water line to the high school #4 site is a not-to-exceed amount of \$1,384,383.00.

Attachments:

NO

Superintendent's Recommendations:

Staff recommend approval of Liberty Civil Construction, LLC costs for the High School #4 Offsite Domestic Water Line Project.



BOARD AGENDA ITEM

Board Meeting Date: 3/25/2025

Submitted Date: 3/13/2025 10:54:49

- 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 High School #4 Guaranteed Maximum Price 1 - Sitework Package

Background Information:

This project is part of the 2024 Bond program of projects and will be home to GISD's high school #4.

Bartlett Cocke General Contractors provided a Guaranteed Maximum Price (GMP) proposal on March 12, 2025. This is GMP1 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. A second GMP will be brought forward at a future board meeting for the high school building, athletic facilities, fine art facilities and ag barn components.

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



BOARD AGENDA ITEM

and these teams participated in multiple meetings to identify potential cost saving items. This effort resulted in project savings and put 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.

Costs, Allowances, and Contingencies included in GMP1 total:

- | | |
|--|----------------|
| • Construction Manager Contingency | \$ 953,392.00 |
| • Owner Contingency | \$ 953,392.00 |
| • Builders General Conditions (8 months) | \$1,891,395.00 |
| • Builders Overhead & Fee | \$ 888,835.00 |

GMP1 Total \$ 47,669,611.00

Attachments:

NO

Superintendent's Recommendations:

Staff recommend approval of the Guaranteed Maximum Price 1 – Sitework Package provided by Bartlett Cocke General Contractors for the High School #4 Project.



BOARD AGENDA ITEM

Board Meeting Date: 3/25/2025

Submitted Date: 3/13/2025 14:28:18

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

Consent Agenda

Name of Person Responsible:

Jen Kearney

Department or Campus:

Teaching, Learning, & Assessment

Title of Agenda Item:

Course Guide Addendum

Background Information:

The Teaching, Learning, & Assessment Team, along with Academic Advising, will be seeking consent for an additional course/addendum to be added to the 2025-26 Course Guide. LINKED HERE is the recommended change

Attachments:

YES

Superintendent's Recommendations:

Yes

2024-25 GISD Course Guide Addendum
In Preparation for the 2025-2026 School Year

Date of Addendum	Page # in Course Guide	Course Key	Service ID	Update
EXAMPLE	455	KNIT	00223344	Changed the name of the course to Knitting I with the adoption of the new knitting TEKS
March 13, 2025	n/a	Intro to Computer-Aided Design and Drafting	13037350	The addition of the CAD course will provide an option for students in the Engineering Foundation's Pathway. This course is necessary to allow students to build consistency in their coursework in this pathway. There will be no additional cost to this course.