



## **Agenda of Regular Meeting January 18, 2011 at 8:15 AM**

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A Regular Meeting of the Board of Trustees of Georgetown ISD will be held January 18, 2011, beginning at 8:15 AM in the GISD Administration Building Boardroom at 603 Lakeway Drive.

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.

- I. Determination of Quorum, Call to Order, and Pledges of Allegiance
- II. Discussion of High School Grade Transition Plan (does not include boundaries)

### **Recess and Return at 6:00 p.m.**

- III. Closed Session (authorized by TX Gov't Code Section 551.074)
  - A. Receive Advice From the District's Attorney Regarding Legal Issues and Potential Claims Related to the District's Contract with Tyler Technologies for the District's Student Information System and Accept, Reject or Counter Offer of Settlement by Tyler Technologies (551.071)
  - B. Personnel  
Consider Appointment, Employment, Evaluation, or Duties of Professional Employees
  - C. Discussion of the Purchase, Exchange, Lease, or Value of Real Property
- IV. Recognitions/Presentations
  - A. Jack Frost Citizens Award - Chailleen Gilly
  - B. School Board Recognition
- V. Hearing of Citizens Who Desire to Come Before the Board
- VI. Disposition of Communication Addressed to the Board
- VII. Board Community Relations Report
- VIII. Financial Statements and Reports  
Presenter: Mr. David McLaughlin, Chief Financial Officer
  - A. Tax Assessor/Collector's Report

- B. Report of Securities Pledged Against Deposits
- C. Year-to-Date Budget Report
- D. Investment Report
- E. 2005 Bond Construction Summary
- F. Approval of Payment of Bills for December 2010
- IX. Action Items
  - A. Approval on Minutes of Previous Meetings
  - B. Action on Ordering a School Board Election for Places 4 and 5 on May 14, 2011
- X. Discussion Items
  - A. November 2010 Bond Election
- XI. Superintendent's Report
  - A. Status on 2011-2012 Calendar
- XII. Old Business
  - A. Goal Setting
  - B. Central Texas Advisory Committee
- XIII. Closed Session (authorized by TX Gov't Code Section 551.07)
  - A. Personnel
    - Consider Appointment, Employment, Evaluation, or Duties of Professional Employees
  - B. Discussion of the Purchase, Exchange, Lease, or Value of Real Property
- XIV. Take Action, if any, Concerning Legal Issues and Pursuit of Potential Claims Against Tyler Technologies, and Accept, Reject or Counter Offer of Settlement by Tyler Technologies
- XV. Action on Appointment, Employment, Evaluation, or Duties of Professional Employees
- XVI. Action on the Purchase, Exchange, Lease, or Value of Real Property
- XVII. Adjourn