



Agenda of Regular Meeting February 21, 2011 at 6:00 PM

A Regular Meeting of the Board of Trustees of Georgetown ISD will be held February 21, 2011, beginning at 6:00 PM 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. 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
- III. Recognitions/Presentations
 - A. Jack Frost Citizens Award - Amy Beran
 - B. Course Guide Cover Contest - Phil Timmons
 - C. All-State Musicians - JD Janda
 - D. Go Red in February - Karen Kovach
- IV. Information on High School Transition Plan - Superintendent Mr. Lee
(does not include boundaries)
- 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 January 2011
- IX. Action Items
 - A. Approval on Minutes of Previous Meetings
 - B. Discussion and Approval of Amendment to 2010-2011 GISD Calendar
 - C. Discussion and Approval of 2011-2012 GISD Calendar
 - D. Approval of Texas Association of School Boards Local Policy Update #89
 - E. Recommend approval of revised TASB Local Policies as follows (policies attached): DEC (LOCAL), DEA (LOCAL), DGBA (LOCAL), DIA (LOCAL), FB (LOCAL), FDA (LOCAL), FDB (LOCAL), FFG (EXHIBIT), FFH (LOCAL), FNAA (LOCAL), FNAB (LOCAL), FNG (LOCAL), GF (LOCAL), GKD (LOCAL), GKDA (LOCAL)
 - F. Discussion and Approval of Employee Health and Dental Insurance Carriers for 2011-2014
 - G. Discussion and Approval of High School Transition Plan (does not include boundaries)
- X. Superintendent's Report
 - A. November 2010 Bond
 - B. 2011-2012 Budget Information
- XI. Old Business
 - A. Goal Setting
 - B. Central Texas Advisory Committee
- XII. Closed Session (authorized by TX Gov't Code Section 551.07)
 - 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
- XIII. 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.
- XIV. Action on Appointment, Employment, Evaluation, or Duties of Professional Employees
- XV. Action on the Purchase, Exchange, Lease, or Value of Real Property
- XVI. Adjourn