



Agenda of Special Meeting April 4, 2011 at 6:00 PM

A Special Meeting of the Board of Trustees of Georgetown ISD will be held April 4, 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. Personnel
Consider Appointment, Employment, Evaluation, or Duties of Professional Employees
 - B. Professional Educator Contracts
 - 1. Renewal of Professional Educator Contracts
 - 2. Termination of Professional Educator Probationary Contracts
 - C. Discussion of the Purchase, Exchange, Lease, or Value of Real Property
- III. Information Items **Open Session at 7:00p.m.**
 - A. Georgetown East View High School Logo and Uniform Colors
 - B. District Improvement Plans - Dr. Brenda Albright
- IV. Discussion and Approval of Increases in the Following Food Service Meal Prices:
Increase Adult Breakfast price from \$1.65 to \$2.00, effective on May 1, 2011;
Increase Adult Lunch price from \$3.00 to \$3.25, effective in the 2011-2012 school year; and Increase Paid student lunch prices from \$2.30/\$2.05/\$1.50 (Secondary/Elementary/Eagle Wings) to \$2.40/\$2.15/\$1.60, effective in the 2011-2012 school year; all increases in order for Georgetown ISD to be in compliance with new USDA regulations.
- V. Discussion and Acceptance of the Proposal From Maxwell, Locke and Ritter for Audit Services for GISD
- VI. Approval of a Resolution Authorizing David McLaughlin to Enter into a Safekeeping/Custody Services Agreement with Frost Bank on Behalf of Georgetown ISD
- VII. Presentation Update on New McCoy Elementary Design
- VIII. Monthly Project Update - Huckabee
- IX. Presentation of Recommended Short List of Contractor Managers at Risk for GHS

Renovation Project - David Biesheuvel

- X. Action on Appointment, Employment, Evaluation, or Duties of Professional Employees
- XI. Action on Superintendent's Recommendation on Professional Educator Contracts
- XII. Action to Nonrenew/Terminate Probationary Professional Educator Contracts Effective at the End of the Contracts
- XIII. Action on the Purchase, Exchange, Lease, or Value of Real Property
- XIV. Adjourn