



Agenda of Regular Meeting June 20, 2011 at 6:00 PM

A Regular Meeting of the Board of Trustees of Georgetown ISD will be held June 20, 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. 2011-2012 Budget Workshop
- III. Discussion to Amend the Notice of Proposed Termination of the Term Contract of Andrea Garcia
- IV. Closed Session (authorized by TX Gov't Code Section 551.071, 551.129, 551.074)
 - A. Personnel: Consider Appointment, Employment, Evaluation, or Duties of Professional Employees
 - B. Discussion of the Purchase, Exchange, Lease, or Value of Real Property

OPEN SESSION AT 7PM

- V. Public Hearing of Citizens Who Desire to Come Before the Board Regarding the Proposed 2011-2012 Budget
- VI. Hearing of Citizens Who Desire to Come Before the Board
- VII. Disposition of Communication Addressed to the Board
- VIII. Board Community Relations Report
- IX. Recognition of the 4th Annual Future Chef Finalists From the Elementary Competition and Middle School Competition - Karen Kovach
- X. 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. Bond Construction Summaries

- F. Approval of Payment of Bills for May 2011
- XI. Action Items
 - A. Approval on Minutes of Previous Meetings
 - B. Consideration and Action on Approval of Budget Amendment #2 for 2010-2011
 - C. Approval of the GISD Budget for 2011-2012
 - D. Consideration and Action on Approval of Resolution Committing Fund Balances in Accordance with GASB 54 Regulations
 - E. Approval of Williamson County JJAEP Memorandum of Understanding for the 2011-2012 School Year
 - F. Consideration and Approval of Contract to Construct McCoy Elementary
- XII. Superintendent's Report
 - A. November 2010 Bond
 - B. Preliminary 2010-2011 TAKS Results - Dr. Albright
 - C. Discuss Procedures for Kindergarten Acceleration - Dr. Albright & Becky McCoy
- XIII. Old Business
 - A. Goal Setting
 - B. Central Texas Advisory Committee
- XIV. Closed Session (authorized by TX Gov't Code Section 551.071, 551.129, 551.074)
 - A. Personnel: Consider Appointment, Employment, Evaluation, or Duties of Professional Employees
 - B. Discussion of the Purchase, Exchange, Lease, or Value of Real Property
- XV. Consideration and Possible Action to Amend the Proposed Termination of the Term Contract of Andrea Garcia
- XVI. Action on Appointment, Employment, Evaluation, or Duties of Professional Employees
- XVII. Action on the Purchase, Exchange, Lease, or Value of Real Property
- XVIII. Adjourn