



## **Agenda of Regular Meeting August 15, 2011 at 6:00 PM**

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A Regular Meeting of the Board of Trustees of Georgetown ISD will be held August 15, 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 551.071, 551.129, 551.074)
  - A. Consultation with Board Attorney Regarding Consideration of the Recommendation of the Independent Hearing Examiner in the Matter of Georgetown ISD v. Andrea Garcia, Docket No. 343-LH-0611, Pursuant to Texas Government Code Section 551.071
  - B. Consider Oral Argument Regarding the Recommendation of the Independent Hearing Examiner in the Matter of Georgetown ISD v. Andrea Garcia, Docket No. 343-LH-0611, Pursuant to Texas Government Code Section 551.074
  - C. Personnel: Consider Appointment, Employment, Evaluation, or Duties of Professional Employees
  - D. Discussion of the Purchase, Exchange, Lease, or Value of Real Property

### **OPEN SESSION AT 7PM**

- III. Public Hearing of Citizens Who Desire to Come Before the Board Regarding the Proposed 2011-2012 Tax Rate
- IV. Disposition of Communication Addressed to the Board
- V. Board Community Relations Report
- VI. Consideration and Possible Action on Proposed Change Order for East View High School CTE Addition - Huckabee
- VII. 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 July 2011
- VIII. Action Items
  - A. Approval on Minutes of Previous Meetings
  - B. Recommend Adoption of Proposed Tax Rate for GISD for 2011-2012  
(1.04 M&O + \$0.318 I&S = \$1.358 total tax rate)
  - C. Recommend Approval of TASB Policy Update 90
  - D. Consideration and Action on 2011-12 Georgetown ISD Grading Policy
- IX. Information Items
  - A. Accountability Ratings
  - B. AYP Highlights - Dr. Albright
- X. Superintendent's Report
  - A. November 2010 Bond
  - B. TX Education Code Orientation and Update
- XI. Old Business
  - A. Goal Setting
  - B. Central Texas Advisory Committee
- XII. 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
- XIII. Consideration and Possible Action Regarding the Recommendation and Record of the Independent Hearing Examiner in the Proposed Termination of the Term Contract of Ms. Andrea Garcia
- 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