



## **Agenda of Regular Meeting December 19, 2011 at 6:00 PM**

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A Regular Meeting of the Board of Trustees of Georgetown ISD will be held December 19, 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. Receive Legal Advice Pursuant to Tex. Gov't Code 551.071 Regarding (1) Contemplated Litigation and a Settlement Offer Related to Those Connected With the District's Financial Advice; and (2) Contemplated Litigation Concerning Those Connected With the District's Financial Audits
  - B. Personnel: Consider Appointment, Employment, Evaluation, or Duties of Professional Employees
  - C. Discussion of the Purchase, Exchange, Lease, or Value of Real Property
- III. Recognition/Presentations
  - A. Jack Frost Citizens Award - Chailleen Gilly
- IV. Hearing of Citizens Who Desire to Come Before the Board
  - V. Disposition of Communication Addressed to the Board
- VI. Board Community Relations Report
- VII. Financial Statements and Reports
  - 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 November 2011
  - G. Recommend Approval to Award Contract to Austin Generator Service in the amount of \$59,000 for Generator Installation
  - H. Recommend Approval of a 3-Year Subscription Agreement With Microsoft for

## Windows and Office Licensing

- VIII. Action Items
  - A. Approval on Minutes of Previous Meetings
  - B. Approve Revisions to The 2011-12 Georgetown ISD Grading Guidelines
  - C. Approve Modified Schedule State Assessment Testing Waiver for 2011-12
  - D. Recommend Approval of Revised TASB Local Policies as follows: EI, EIA, EIC, EIF
  - E. Recommend Approval of TASB Updates 91 and 92
  - F. Request Approval of Changes in Authorized Representatives for TexPool and TexPool Prime Local Government Investment Pools
- IX. Superintendent's Report
  - A. November 2010 Bond
  - B. January and February Board Meeting Dates
  - C. Status Report Regarding Board Member Training Requirement - Scott Alarcon
  - D. McCoy/Frost Boundary Information
- X. Old Business
  - A. Goal Setting
  - B. Central Texas Advisory Committee
- XI. 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
- XII. Take Action, if Any, Concerning Legal Issues, Pursuit of Claims, and Accept, Reject, or Counter the Settlement Offer Regarding Those Connected With the District's Financial Advice
- XIII. Action on Appointment, Employment, Evaluation, or Duties of Professional Employees
- XIV. Action on the Purchase, Exchange, Lease, or Value of Real Property
- XV. Adjourn