



**Agenda of Board Appreciation Reception 5:30  
p.m./Regular Meeting 6:00 p.m.  
January 17, 2012 at 6:00 PM**

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A Board Appreciation Reception 5:30 p.m./Regular Meeting 6:00 p.m. of the Board of Trustees of Georgetown ISD will be held January 17, 2012, 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. Personnel: Consider Appointment, Employment, Evaluation, or Duties of Professional Employees
  - B. Discussion of the Purchase, Exchange, Lease, or Value of Real Property
- III. Recognition/Presentations
  - A. Jack Frost Citizens Award  
Presenter: Amy Beran
  - B. School Board Recognition
- 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 December 2011
  - G. Consideration and Action on Approval of Budget Amendment #2 for 2011-12
- VIII. Action Items
  - A. Approval on Minutes of Previous Meeting

- B. Approval to Adopt (LOCAL) Policy CCA  
Presenter: Steve West
- C. Approval on Ordering a School Board Election for Places 6 and 7 on May 12, 2012
- D. Discuss and Take Action to Approve Bid Alternate No. 7 (replace existing gym floor) to the Baird-Williams GHS Renovation Contract
- IX. Superintendent's Report
  - A. November 2010 Bond
- 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. Action on Appointment, Employment, Evaluation, or Duties of Professional Employees
- XIII. Action on the Purchase, Exchange, Lease, or Value of Real Property
- XIV. Adjourn