



Agenda of Regular Meeting February 21, 2012 at 6:00 PM

A Regular Meeting of the Board of Trustees of Georgetown ISD will be held February 21, 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. 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. Superintendent's Evaluation
 - 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 7:00 PM

- III. Recognition/Presentations
 - A. Presentation on Salamander Listing
 - B. Jack Frost Citizens Award
Presenter: Amy Beran
 - C. 2012 Course Guide Cover Winners
 - D. 2012 Georgetown High School National Merit Scholar Finalist
 - E. Recognition of GISD's Academic UIL Program
 - F. Healthy High School Challenge Award
 - G. Go Red in February
- 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 January 2012
 - G. Consideration and Action on Approval of Budget Amendment #3 for 2011-12
- VIII. Action Items
- A. Approval on Minutes of Previous Meetings
 - B. Approval to Award Contract to Sprint Wireless in The Amount of \$58,321 for District Cellular Services
Presenter: Donnie Bruton
 - C. Approval of 2012-2013 District Calendar
 - D. Approval of Proposed Attendance Zones for McCoy and Frost Elementaries
- IX. Superintendent's Report
- A. November 2010 Bond: GHS Asbestos Abatement
 - B. March Board Meeting Date
- 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. Superintendent's Evaluation
 - B. Personnel: Consider Appointment, Employment, Evaluation, or Duties of Professional Employees
 - C. Discussion of the Purchase, Exchange, Lease, or Value of Real Property
- XII. Action on Appointment, Employment, Evaluation, or Duties of Professional Employees
- XIII. Consider the Need For a Reduction in Force Arising From a Program Change Which May Result in the Nonrenewal of One or More Term Contract Employees and Adopt a Resolution Declaring the Same
- XIV. Consider the Employment Areas to be Affected by a Reduction in Force Arising From a Program Change
- XV. 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.
- XVI. Take action, if any, concerning legal issues and pursuit of claims regarding those connected with the District's financial audits.

XVII. Action on the Purchase, Exchange, Lease, or Value of Real Property

XVIII. Adjourn