



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

A Regular Meeting of the Board of Trustees of Georgetown ISD will be held May 21, 2012, beginning at 6:00 PM in the Benold MS Cafeteria; 3407 Northwest Blvd. and GISD Administration Building Boardroom; 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. Canvass of Election Results
- III. Oath of Office Administered to Elected Board Members
Presenter: The Honorable Steve Benton
- IV. Recognitions/Presentations
 - A. Jack Frost Citizens Award
 - B. 2011-2012 Valedictorian & Salutatorian Recognition
 - C. 2011-2012 Teachers of the Year
 - D. 2011-2012 Years of Service Awards (30+ Years)
 - E. State Contestants in UIL; Gold Medal Winners in UIL Press Conference; State and National Gold Medal Winners in Art
 - F. Presentation of No Place for Hate

RECONVENE IN 10 MINUTES @ ADMIN BOARD RM

- V. Hearing of Citizens Who Desire to Come Before the Board
- VI. Disposition of Communication Addressed to the Board
- VII. Board Community Relations Report
- VIII. 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. Consideration And Action on Approval of Budget Amendment #6 For 2011-2012
- G. Approval of Payment of Bills for April 2012
- IX. Information Items
 - A. Update on Short-term Borrowing for Cash Flow Needs
Presenter: Steve West
 - B. Presentation of Projected 2012-2013 Budget
Presenter: Steve West
 - C. Information on Internet Safety Policy, Responsible Use Policy for Students, and Responsible Use Policy for Employees
Presenter: Donnie Bruton
 - D. Information on Lone Star Circle of Care Proposal
- X. Action Items
 - A. Approval on Minutes of Previous Meeting
 - B. Approval of Annual Commercial Buyer Representation Agreement for May 15, 2012 – May 14, 2013
 - C. Consider and Approve the Construction Contract to Renovate Frost Elementary School
 - D. Approval of School Lunch and Snack Prices for 2012-2013
 - E. Approval of Automated Accounts Payable Processing
 - F. Approval to Accept a Grant from the San Marcos Civic Foundation
 - G. Approval of Resolution Concerning High Stakes, Standardized Testing of Texas Public School Students
- XI. Superintendent's Report
 - A. November 2010 Bond
 - B. 2011-2012 GHS and Richarte Graduation Ceremonies
- XII. Old Business
 - A. Goal Setting
 - B. Central Texas Advisory Committee
- XIII. 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
- 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