



Agenda of Regular Meeting June 18, 2012 at 5:30 PM

A Regular Meeting of the Board of Trustees of Georgetown ISD will be held June 18, 2012, beginning at 5:30 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. Public Hearing of Citizens Who Desire to Come Before the Board Regarding the Internet Safety Policy for GISD
- III. Construction Updates

BUDGET HEARING AT 6PM

- IV. Public Hearing of Citizens Who Desire to Come Before the Board Regarding the Proposed 2012-2013 Budget
- V. 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 Contemplated Litigation and a Settlement Offer Related to 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

OPEN SESSION AT 7PM

- VI. Hearing of Citizens Who Desire to Come Before the Board
- VII. Disposition of Communication Addressed to the Board
- VIII. Board Community Relations Report
- IX. 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 May 2012
- X. Information Items
 - A. Policy Update 94
- XI. Action Items
 - A. Take Action, if any, Concerning Legal Counsel to Pursue, Investigate, and File a Lawsuit Against, if Warranted, Those Connected With the District's Financial Audits
 - B. Consider and Approve Change Order #1 to the Contract to Construct Parking Lots at Village ES, Frost ES and GISD Admin Office
 - C. Approval on Minutes of Previous Meetings
 - D. Approval For the Adoption of an Internet Safety Policy, Responsible Use Policy for Students, and Responsible Use Policy For Employees as Presented
 - E. Consideration and Action to Approve Amended Budget for 2011-2012
 - F. Approval of the GISD Budget for 2012-2013
 - G. Approval of Williamson County JJAEP Memorandum of Understanding for the 2012-2013 School Year
 - H. Consideration and Approval of Food Service Management Contract
 - I. Approval of Agreement With R.O.C.K. to Utilize House Located on Mitchell Property
 - J. Organization of the Board
- XII. Superintendent's Report
 - A. November 2010 Bond
 - B. Discussion of Tax Ratification Election (TRE)
Presenter: Steve West
 - C. Testing Update
Presenter: Dr. Brenda Albright
- XIII. Old Business
 - A. Goal Setting
 - B. Central Texas Advisory Committee
- XIV. 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
- XV. Action on Appointment, Employment, Evaluation, or Duties of Professional Employees
- XVI. Action on the Purchase, Exchange, Lease, or Value of Real Property
- XVII. Adjourn