



## **Agenda of Regular Meeting July 16, 2012 at 6:00 PM**

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A Regular Meeting of the Board of Trustees of Georgetown ISD will be held July 16, 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. Construction Updates
- III. 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
- 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. Discussion on Tax Ratification Election (TRE)  
Presenter: Steve West
- 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
- IX. Action Items
  - A. Approval on Minutes of Previous Meetings
  - B. Approval to Borrow Short-Term Funds Through Tax Revenue Anticipation Notes  
Presenter: Steve West
  - C. Consideration and Approval of TASB Policy Update 94  
Presenter: Karen Dooley
  - D. Approval of Waivers  
Presenter: Dr. Brenda Albright

- X. Superintendent's Report
  - A. November 2010 Bond
  - B. TRE Citizens Committee
- XI. Old Business
  - A. Goal Setting
  - B. Central Texas Advisory Committee
- XII. 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
- 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