



Agenda of Special Meeting August 6, 2012 at 6:00 PM

A Special Meeting of the Board of Trustees of Georgetown ISD will be held August 6, 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. Public Hearing of Citizens Who Desire to Come Before the Board Regarding the Proposed 2012-2013 Tax Rate
- III. Recommend Adoption of Proposed Tax Rate for GISD for 2012-2013(1.08 M&O + \$0.318 I&S = \$1.398 total tax rate)
Presenter: Steve West
- IV. Consideration and Adoption of an Order Calling Election to Ratify School District Taxes Pursuant to Section 26.08 Property Tax Code
Presenter: Steve West
- V. Construction Update
Presenter: David Biesheuvel
- VI. Action Items
 - A. Approve 2012-13 Grading Guidelines
Presenter: Dr. Albright
 - B. Approve 2012-13 District Code of Conduct
Presenter: Carlos Cantu
- VII. AYP Report
Presenter: Dr. Albright/Becky McCoy
- VIII. Closed Session (authorized by TX Gov't Code Section 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
- IX. Action on Appointment, Employment, Evaluation, or Duties of Professional Employees
- X. Action on the Purchase, Exchange, Lease, or Value of Real Property
- XI. Adjourn

