



Agenda of Regular Meeting October 15, 2012 at 6:00 PM

A Regular Meeting of the Board of Trustees of Georgetown ISD will be held October 15, 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.

Public Hearing Regarding the 2010-2011 FIRST Report

- 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. Personnel: Consider Appointment, Employment, Evaluation, or Duties of Professional Employees
 - B. Discussion of the Purchase, Exchange, Lease, or Value of Real Property
- III. Consider Approval of the Georgetown ISD 2011-2012 Independent Audit Performed by Maxwell Locke and Ritter
- IV. Consideration and Approval of Order to Canvass Election Returns
- V. Recognition/Presentations
 - A. Jack Frost Citizens Award
Presenter: Amy Beran
 - B. Georgetown High School National Merit Semi-Finalists and Commended Performance Awardees
- VI. Disposition of Communication Addressed to the Board
- VII. Board Community Relations Report
- VIII. Action Items
 - A. Approval on Minutes of Previous Meeting
 - B. Consideration and Approval of Campus Improvement Plans
Presenter: Dr. Albright
 - C. Consideration and Approval of TASB Risk Management Fund Interlocal Participation Agreement and the Authorization of the Chief Financial Officer as the Fund Representative

Presenter: Steve West

D. Consideration and Approval of the Parameters Bond Order

Presenter: Steve West

IX. Financial Statements and Reports

Presenter: Steve West

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 #3 for 2012-2013

X. Superintendent's Report

A. November 2010 Bond

XI. Old Business

A. 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