



## **Agenda of Regular Meeting February 19, 2013 at 6:00 PM**

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A Regular Meeting of the Board of Trustees of Georgetown ISD will be held February 19, 2013, 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. Closed Session (authorized by TX Gov't Code Section 551.071, 551.129, 551.074)
  - A. Superintendent's Evaluation
  - 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 7:00 PM**

- III. Recognition/Presentations
  - A. Jack Frost Citizens Award  
Presenter: Amy Beran
  - B. 2013 Course Guide Cover Winners
  - C. GHS student for Eagle Artwork Contest
  - D. GHS National Merit Finalists
  - E. Go Red in February
- IV. Information Items
  - A. EMT-B Certification Program  
Presenter: Phil Timmons
  - B. Security Update  
Presenter: Carlos Cantu
- 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 #7 for 2012-2013
- IX. Action Items
  - A. Approval on Minutes of Previous Meeting
  - B. Approval of Joint Election Agreement and Contract with Elections Administrator of Williamson County, Texas
  - C. Consideration and Approval of Vehicle Donations  
Presenter: Steve West
  - D. Approval of 2013-2014 District Calendar
  - E. Discuss and Take Action on Resolution Opposing Vouchers
- 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. Superintendent's Evaluation
  - B. Personnel: Consider Appointment, Employment, Evaluation, or Duties of Professional Employees
  - C. 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