



Agenda of Regular Meeting April 23, 2014 at 6:00 PM

A Regular Meeting of the Board of Trustees of Georgetown ISD will be held April 23, 2014, 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. Personnel: Consider Appointment, Employment, Evaluation, or Duties of Professional Employees
 - B. Termination of Professional Educator Probationary Contract
 - C. Discussion of the Purchase, Exchange, Lease, or Value of Real Property

RECONVENE IN OPEN SESSION AT CLOSE OF EXECUTIVE SESSION

- III. Recognition/Presentations
 - A. Jack Frost Citizens Awards
 - B. UIL Presentation
Presenter: Beth Purcell
 - C. Future Chef Regional Finalist
Presenter: Karen Kovach
- 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. Information Items
 - A. Policy EIF (LOCAL)
Presenter: Karen Dooley
- 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. Consideration and Action to Approve Minutes of Previous Board Meetings
 - B. Consideration and Action on Approval of Budget Amendment #9 for 2013-2014
Presenter: Steve West
 - C. Consideration and Action to Authorize the CFO to Sign the Amended Sodexo Contract For the Period of July 1, 2014 – June 30, 2015
Presenter: Steve West
 - D. Consider and Action to Approve a Contract to Construct Elementary School #11
Presenter: David Biesheuvel
 - E. Consideration and Action to Approve a Contract to Construct an Addition on to Benold Middle School to Function as an Orchestra Room
Presenter: David Biesheuvel
 - F. Consideration and Action on TASB Policy Update 99
Presenter: Karen Dooley
 - G. Consideration and Action on Middle School Boundaries
- X. Superintendent's Report
- 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. Termination of Professional Educator Probationary Contract
 - 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 to Terminate Probationary Professional Educator Contracts Effective at the End of the Contract
- XV. Action on the Purchase, Exchange, Lease, or Value of Real Property
- XVI. Adjourn