



Agenda of Regular Meeting November 17, 2014 at 6:00 PM

A Regular Meeting of the Board of Trustees of Georgetown ISD will be held November 17, 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. Discussion of the Purchase, Exchange, Lease, or Value of Real Property
- III. Recognition/Presentations
 - A. Community Partner Donation
Presenter: Cade Smith
 - B. Jack Frost Citizen Awards
Presenter: EVHS & GHS Representatives
 - C. National Merit Students
 - D. Boys Cross Country State Competitors
Presenter: Andrew Braun
 - E. SHAC Special Recognitions
Presenter: Beth Purcell
 - F. Sodexo Student Well Being Award
Presenter: Karen Kovach
- IV. Disposition of Communication Addressed to the Board
- V. Board Community Relations Report
- VI. Information Items
 - A. Construction Project Update
Presenter: David Biesheuvel
 - B. FM (LOCAL) and DEC (LOCAL) Policy Changes
Presenter: Karen Dooley

- C. NCLB Highly Qualified Report
Presenter: Karen Dooley
- D. 2014 GISD College Exam
Presenter: Becky McCoy
- E. AP Academy
Presenter: Jeff Burke
- VII. Consent Items
 - A. Financial Reports
Presenter: Steve West
 - B. Consideration and Action on Approval of Annual Investment Report for 2013-2014
 - C. Consideration and Action on Approval of the Resolution Adopting Authorized Broker/Dealer List
 - D. Consideration and Action on Approval of Budget Amendment # 4 for 2014-2015
 - E. Consideration and Approval of DPC Selection
 - F. Approval on Minutes of Previous Meeting
- VIII. Superintendent's Report
 - A. January 20 (Tues), February 17 (Tues), March 24 (Tues) Board Meeting Date Changes
- IX. Old Business
 - A. Central Texas School Board Association
- X. 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
- XI. Action on Appointment, Employment, Evaluation, or Duties of Professional Employees
- XII. Action on the Purchase, Exchange, Lease, or Value of Real Property
- XIII. Adjourn