



Agenda of Regular Meeting February 17, 2015 at 6:00 PM

A Regular Meeting of the Board of Trustees of Georgetown ISD will be held February 17, 2015, 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 Awards
- 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. SeaPerch Presentation
Presenter: Amy Beran
- VIII. Consent Items
 - A. 2015-2016 Academic District Calendar
 - B. Naming of Elementary #11
Presenter: Dr. Fred Brent
 - C. Elementary Boundary Rezoning Plan
Presenter: Cheryl Hoover
 - D. Financial Reports
Presenter: Steve West

- E. Budget Amendment # 7 for 2014-2015
Presenter: Steve West
- F. Update 101 Policies BE (LOCAL), CH (LOCAL), EB (LOCAL), DGBA (LOCAL), FNG (LOCAL), GF (LOCAL), EIAB (LOCAL), FFG (LOCAL), and FMG (LOCAL) and Additional Changes to BE (LOCAL), DGBA (LOCAL), FNG (LOCAL) and GF (LOCAL)
Presenter: Karen Dooley
- G. Minutes of Previous Meeting
- IX. Superintendent's Report
- X. Old Business
 - A. Central Texas School Board Association
- XI. 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
- XII. Action on Appointment, Employment, Evaluation, or Duties of Professional Employees
- XIII. Action on the Purchase, Exchange, Lease, or Value of Real Property
- XIV. Adjourn