



Agenda of Regular Meeting

July 17, 2023

5:30 PM Closed Session / 7:00 PM Open Session

A Regular Meeting of the Board of Trustees of Georgetown ISD is July 17, 2023, beginning at 5:30 PM in the GISD Hammerlun Center for Leadership & Learning Building at 507 E University Avenue. Immediately after opening, the Board of Trustees will convene in Closed Session and will return to Open Session following the completion of Closed Session. The Board will not reconvene in Open Session before 7:00 p.m.

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.

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. (See TASB Policy BEC Legal).

Prior to consideration of agenda subjects, the Board will hear public comments from any member of the public who has complied with District procedures for signing up to speak.

- I. Determination of Quorum, Call to Order, and Pledges of Allegiance
- II. Closed Session (authorized by TX Gov't Code Section 551.071, 551.072, 551.074, 551.082, 551.0821, 551.129)
 - A. Consideration and Deliberation by the Board of Level Three FNG Appeal of F. Connerty
 - B. Consultation with District legal counsel regarding Level Three FNG Appeal
 - C. Personnel: Consider Appointment, Employment, Evaluation, or Duties of Professional Employees
 - D. Discussion regarding Appointment, Employment, Evaluation, or Duties of the Superintendent
 - E. Discussion of the Purchase, Exchange, Lease, or Value of Real Property
- III. Recognitions
- IV. Presentations
 - A. 1st Quarter 2023 Demographic Report

Jimmy Jones	
V. Information Items	
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A. District Updates	
B. Events & Activities	
VII. Hearing of Citizens Who Desire to Come Before the Board	
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A. Decision in the Level Three FNG Appeal of F. Connerty Elizabeth McFarland	
B. Selection and Naming of Lone Finalist for GISD Superintendent Elizabeth McFarland	
X. Closed Session (authorized by TX Gov't Code Section 551.071, 551.072, 551.074, 551.082, 551.0821, 551.129)	
A. Personnel: Consider Appointment, Employment, Evaluation, or Duties of Professional Employees	
B. Discussion of the Purchase, Exchange, Lease, or Value of Real Property	
XI. Adjourn	



BOARD AGENDA ITEM

Board Meeting Date:7/17/2023

Submitted Date: 7/13/2023 9:52:21

- Consent Agenda
- Action Needed
- Information Only
- Recognition
- Presentation

Presentation

Name of Person Responsible:

Jimmy Jones

Department or Campus:

Construction and Development

Title of Agenda Item:

1st Quarter 2023 Demographic Report

Background Information:

District demographic reports are provided quarterly. This enables district leadership and staff to identify trends in housing developments and district enrollments by campus. These reports also assist staff with planning locations for future district facilities and staffing at campuses as growth continues.

Attachments:

Superintendent's Recommendations:

Review data as presented.

SUPERINTENDENT REPORT



Vision: Home of the most inspired students, served by the most empowered leaders.

Mission: Inspiring and empowering every learner to lead, grow, and serve.

WE BELIEVE PUBLIC EDUCATION IS THE FOUNDATION OF OUR COMMUNITY.

OUR ACTIONS SHOULD BE STUDENT-CENTERED. [relationships]

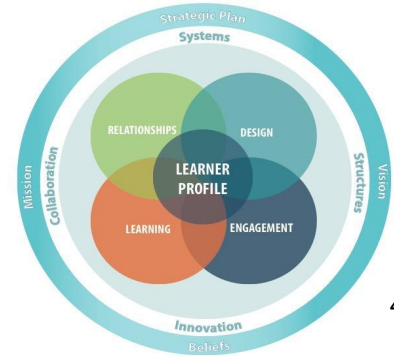
IT IS OUR RESPONSIBILITY TO PREPARE STUDENTS FOR THEIR FUTURE. [innovation]

DEVELOPING LEADERS IS VITAL TO OUR SUCCESS. [system + structure]

INSTRUCTION SHOULD BE DESIGNED BASED ON THE NEEDS OF THE LEARNERS. [learning]

COMMUNITY ENGAGEMENT ENHANCES EDUCATIONAL EXPERIENCES. [collaboration + engagement]

STRATEGIC FRAMEWORK



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GISD Strategic Direction

[Adopted March 2023]



4 Strategic Priority Areas:

Student Learning, Growth, and Progress

Student and Staff Well-Being

Staff Recruitment and Retention

Community and Connectivity

JULY BOARD WORKSHOP

[July 10, 2023]



- Preliminary EOC and CCMR Data
- Surveys - Parent and Staff Survey + Learner Profile Survey
- Bond 2021 Projects Update and Future Planning

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Access board agendas and recordings at www.georgetownisd.org/board



Check out our updates to the Assessment & Feedback website

Georgetown ISD

District Home | Our Schools

Translate Language | User Options

Calendar | Skyward Family & Student Access | Classlink | Let's Talk | Directory | Athletics | Enrollment | Bond

Home > Departments > Assessment & Feedback > Overview

Assessment & Feedback

Overview

Resources for Students and Parents

State and Federal Accountability

Assessment Calendars

Assessment & Feedback

The Assessment & Feedback team empowers and supports our leaders through coordination, training, and administration of state, local and national assessments; these include but are not limited to **STAAR**, **TELPAS**, **PSAT**, **SAT**, and **TSIA 2.0**. We provide support in data analysis to teachers, campus and district leadership and coordinate compliance with state and federal accountability requirements.

For more information about district performance on these tests, please visit our **Accountability Ratings page**, which has district-wide information, and links to additional information on the Texas Education Agency website. You may also view assessment data for individual schools by visiting **TXschools.gov**.

Accreditation Status - Accredited

Announcements

Timeline for Release of 2023 Assessment and Accountability Results

Changes to State Accountability System for 2023

Annual Student Survey 2023



District Leadership Hiring Announcements



Megan Chambley
Frost Elementary Principal

Find this and more news at www.georgetownisdnews.org

BACK TO SCHOOL



- **ENROLLMENT** information for **NEW + RETURNING** students
- School Supply Lists
- School Hours
- After-school childcare + programming
- Immunization requirements
- Attendance Zones
- Register to volunteer
- Campus back-to-school events will be posted soon

Everything you need to get ready at www.georgetownisd.org/backtoschool

2023-24 Calendar

The graphic displays a 2023-24 calendar with monthly grids for August through May. Key dates are highlighted in red or orange. A 'Document Viewer' watermark is present over the February and March grids. To the right, 'IMPORTANT DATES' are listed in black boxes, and a 'CALENDAR KEY' explains the color coding for various school events.

IMPORTANT DATES

- First Day of School • Aug. 17
- Labor Day • Sept. 4
- Fall Break • Oct 6-9
- Thanksgiving Break • Nov. 20-24
- Winter Break • Dec. 21 - Jan. 5
- Spring Break • Mar. 11-15
- Last Day of School • May 24

CALENDAR KEY

- Professional Learning/Student Holiday (Light Blue)
- District Closed/Holiday (Red)
- Early Release/Full Staff Day (Purple)
- Staff Comp Day/Student Holiday (Yellow)
- First Day/Last Day of School (Green)
- [Nine Week Grading Period] (Pink)

www.georgetownisd.org | @georgetownisd

You can now download our 2023-24 Calendar in English or Spanish online:

www.georgetownisd.org/calendar

SCHOOL SUPPLY DISTRIBUTION EVENT



 **Georgetown Cultural Citizen Memorial Association**

A Special Welcome to
The Carver Center for Families

BACKPACK AND COMMUNITY AWARENESS FAIR
An event for the entire family

Activities:

- Petting Zoo Snow Cones
- Drive Thru Backpack Distribution
- GISD Updates
- Community Resources
- Non Profit Information

Saturday August 5, 2023
9:00 am - 12:00 pm

Carver Center for Families
1200 West 17th Street
Georgetown, Tx

Special Thanks to our Partners:

- The Carver Center for Families
- Georgetown Police Department
- Georgetown Independent School District
- First Baptist Georgetown
- The Caring Place
- GTX Connect

For more information:
www.gecmata.org



IMPORTANT DATES

August 2, 3, 4

New Employee Induction + Training

August 7

First day back for all staff
Board Workshop

August 8

Convocation + Business Fair

August 17

First Day of School for students

August 21

Board Meeting



BE INFORMED

Visit

www.georgetownisd.org

Sign up for District News

www.georgetownisd.org/newsletter

@GeorgetownISD



Questions?

We can help. Send us your inquiries.

Submit a Let's Talk Dialogue

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GEORGETOWN ISD



BOARD AGENDA ITEM

Board Meeting Date:7/17/2023

Submitted Date: 7/12/2023 17:09:01

- Consent Agenda**
- Action Needed**
- Information Only**
- Recognition**
- Presentation**

Consent Agenda

Name of Person Responsible:

Jennifer Hanna, CFO

Department or Campus:

Business Services

Title of Agenda Item:

Monthly Financial Reports

Background Information:

Reports showing activity and balances through June 30, 2023 for tax collections and General Fund, Food Service Fund and Debt Service Fund budgets. Included is the Quarterly Investment Report ending June 30, 2023.

Attachments:

<https://drive.google.com/open?id=12leRdZs52Rbjt52huteoF--7upkuGDK4>

Superintendent's Recommendations:

Approval of the Financial Reports



BOARD AGENDA ITEM

Board Meeting Date:7/17/2023

Submitted Date: 7/13/2023 13:54:53

- Consent Agenda**
- Action Needed**
- Information Only**
- Recognition**
- Presentation**

Consent Agenda

Name of Person Responsible:

Michelle Mainz

Department or Campus:

Superintendent's Office

Title of Agenda Item:

Minutes of Previous Board Meetings

Background Information:

Board meeting minutes are attached for review.

Attachments:

<https://drive.google.com/open?id=1GSmsVLw4nOwg8AkbZJa0L-vJWki7pZUU>

Superintendent's Recommendations:

Approval of board meeting minutes as presented.



BOARD AGENDA ITEM

Board Meeting Date:7/17/2023

Submitted Date: 6/20/2023 15:18:27

- Consent Agenda**
- Action Needed**
- Information Only**
- Recognition**
- Presentation**

Consent Agenda

Name of Person Responsible:

Terri Conrad

Department or Campus:

Learning and Design

Title of Agenda Item:

2023-2024 Professional Development Plan

Background Information:

The attached professional development plan is provided in compliance with DMA(Local). This plan has been guided by the SBEC clearinghouse training recommendations and the TASB school district training chart. This plan covers professional development required through statute and is not an exhaustive list of the professional development provided to staff.

Attachments:

<https://drive.google.com/open?id=1FIYpw7ozGeizk9zIEJTjaDQvroLxN6s->

Superintendent's Recommendations:

Recommend the approval of the 23-24 professional development plan as presented.



BOARD AGENDA ITEM

Board Meeting Date:7/17/2023

Submitted Date: 7/12/2023 17:17:23

- Consent Agenda**
- Action Needed**
- Information Only**
- Recognition**
- Presentation**

Consent Agenda

Name of Person Responsible:

Jennifer Hanna, CFO

Department or Campus:

Business Services

Title of Agenda Item:

Child Nutrition Paid Meal Prices for 2023-24

Background Information:

Each fiscal year, child nutrition paid meal prices are analyzed using the United States Department of Agriculture (USDA) price adjustment calculator template. The calculation is used to determine if paid meal prices are in line with the free/reduced reimbursement rates. The calculation for 2023-24 indicates a need to increase paid meals by 10 cents.

Attachments:

<https://drive.google.com/open?id=13Yb2mJI2oPtQ6EnPBqVonsxTuvwMbCe8>



BOARD AGENDA ITEM

Superintendent's Recommendations:

Approval of meal prices as recommended for 2023-24