Agenda of Regular Meeting
November 16, 2026
5:30 PM Public Hearing/7:00 PM Open Session

A Regular Meeting of the Board of Trustees of Georgetown ISD is November 16, 2026, beginning at 5:30 PM Public Hearing/7:00 PM Open Session 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. Information Items
- A. Public Hearing to Present the 2026 Financial Integrity Rating System of Texas (FIRST) Report — 3
  Clay Goehring

II. Determination of Quorum, Call to Order

III. Closed Session (authorized by TX Gov't Code Section 551.071, 551.072, 551.074, 551.076, 551.082, 551.0821, 551.089, 551.129) Personnel

IV. Pledges of Allegiance

V. Recognitions

Maggie Dominguez
- A. Jack Frost Awards — 5
  1. East View High School
  2. Georgetown High School
- B. Learner Profile Recognitions

C. EVHS Cross Country 7
D. GHS Cross Country 9
VI. Hearing of Citizens Who Desire to Come Before the Board
VII. Presentations
A. Housing and Demographic Report Update for Fall 2026 10
Wes Vanicek
B. Presentation of Intruder Detection Audit Findings 11
VIII. Superintendent's Report
A. District Updates
B. Events & Activities
IX. Consent Items
A. Minutes of Previous Board Meetings 13
B. Financial Reports 14
C. Accepting of 2026-27 Campus Improvement Plans 21
D. 2026-2027 District Improvement Plan 22
X. Action Items
A. Consideration and possible action to approve the transfer of state property from Goodwater Montessori School 26
B. Consider and take action to adopt an Order Setting Tax Rate for the 2026 Tax Year 28
C. Consideration and action to name GISD High School 4 30
XI. Closed Session (authorized by TX Gov't Code Section 551.071, 551.072, 551.074, 551.076, 551.082, 551.0821, 551.089, 551.129)
XII. Adjourn

BOARD AGENDA ITEM

Board Meeting Date:11/16/2026

Submitted Date: 11/9/2026 16:50:17

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

Presentation

Name of Person Responsible:

Clay Goehring, CFO

Department or Campus:

Business Services

Title of Agenda Item:

Public Hearing to present the 2026 Financial Integrity Rating System of Texas (FIRST) report

Background Information:

The School Financial Integrity Rating System of Texas (FIRST) is the State's financial accountability rating system for public school systems. Texas school districts are required to conduct a public hearing on the 2026 School FIRST report. The hearing must be conducted within two months of receiving the official FIRST Rating from the TEA. The information is based on audited 2024-2025 financial data.

Georgetown ISD has accomplished a Superior Achievement rating for 2026. The School FIRST annual financial management report will be presented during a public hearing.

The financial management report will be available upon request and will be posted on the district's website.

BOARD AGENDA ITEM

Attachments:

YES

Superintendent's Recommendations:

No action required.

BOARD AGENDA ITEM

Board Meeting Date:11/16/2026

Submitted Date: 11/4/2026 15:13:47

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

Recognition

Name of Person Responsible:

Jenny Gebhardt

Department or Campus:

Georgetown High School Jack Frost Award

Title of Agenda Item:

GHS Jack Frost Winners

Background Information:

Winner 1: Liz Larson
Winner 2: Emily Dry

Attachments:

NO

Superintendent's Recommendations:

Recognition

BOARD AGENDA ITEM

Board Meeting Date:11/16/2026

Submitted Date: 11/9/2026 8:12:19

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

Recognition

Name of Person Responsible:

David Otterstetter

Department or Campus:

EVHS

Title of Agenda Item:

November EVHS Jack Frost Citizen of the Month Winners

Background Information:

Winner 1: Shekinah Ruzibiza Winner 2: Ella Hoyt

Attachments:

NO

Superintendent's Recommendations:

Recommended for Recognition

BOARD AGENDA ITEM

Board Meeting Date:11/17/2026

Submitted Date: 11/10/2026 12:41:24

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

Recognition

Name of Person Responsible:

Mike Burton

Department or Campus:

East View Cross Country

Title of Agenda Item:

Kingston Wilson - 6A State Cross Country

Background Information:

Kingston finished the 6A Region 3 Championship with an outstanding performance, running a school-record time of 15:18 and earning a 6th-place finish to qualify for the UIL State Cross Country Championships on Friday, November 6th. A four-year varsity letterman, Kingston has been a leader of the East View cross country program throughout his high school career. This season, he helped lead the team to its fastest average team time ever (16:15) at the regional championship. His dedication and accomplishments are a tremendous reflection of East View High School.

Attachments:

NO

BOARD AGENDA ITEM

Superintendent's Recommendations:

N/A

BOARD AGENDA ITEM

Board Meeting Date:11/16/2026

Submitted Date: 11/10/2026 12:46:05

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

Recognition

Name of Person Responsible:

Andrew Braun

Department or Campus:

Georgetown High School - Cross Country

Title of Agenda Item:

GHS Cross Country State Qualifiers

Background Information:

See Attached

Attachments:

YES

Superintendent's Recommendations:

Recognition

BOARD AGENDA ITEM

Board Meeting Date:11/16/2026

Submitted Date: 11/10/2026 8:50:27

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

Presentation

Name of Person Responsible:

Wes Vanicek

Department or Campus:

Operations

Title of Agenda Item:

Housing and Demographic Update for Fall 2026

Background Information:

GISD is prepared to present the Fall Housing and Demographic Update for 2026. The information being shared includes housing development trends as well as enrollment projections for each school in the District. This information is used to determine staffing needs, zoning adjustments and long term district needs.

Attachments:

NO

Superintendent's Recommendations:

Presentation only

BOARD AGENDA ITEM

Board Meeting Date:11/16/2026

Submitted Date: 11/10/2026 12:50:18

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

Presentation

Name of Person Responsible:

Wes Vanicek

Department or Campus:

Operations

Title of Agenda Item:

Presentation of Intruder Detection Audit Findings

Background Information:

Each year TEA conducts Intruder Detection Audits at each school in Texas to ensure exterior doors are locked and secured, visitor access/management processes are followed and door audit logs are up to date. On Nov 6, 2026 one GISD campus had a finding of a door unsecured. GISD safety team is working with the campus safety team to mitigate this issue and implement a corrective action plan. The corrective action plan will be presented to the GISD District Safety and Security Committee and filed with TEA as well.

Attachments:

NO

BOARD AGENDA ITEM

Superintendent's Recommendations:

Presentation only

BOARD AGENDA ITEM

Board Meeting Date:11/16/2026

Submitted Date: 11/9/2026 12:22:11

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

Consent Agenda

Name of Person Responsible:

Kristen Sloas

Department or Campus:

Superintendent's Office

Title of Agenda Item:

Previous Board Meeting Minutes

Background Information:

Approval of Previous Board Meeting Minutes

Attachments:

NO

Superintendent’s Recommendations:

Approve as Presented

BOARD AGENDA ITEM

Board Meeting Date:11/16/2026

Submitted Date: 11/9/2026 16:52:08

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

Consent Agenda

Name of Person Responsible:

Clay Goehring, CFO

Department or Campus:

Business Services

Title of Agenda Item:

Financial Reports

Background Information:

Reports showing activity and balances through October 31, 2026 for tax collections and General Fund, Food Service Fund and Debt Service Fund budgets.

Attachments:

YES

Superintendent's Recommendations:

Approval of the Financial Reports



GEORGETOWN ISD

Financial Reports
October 31, 2026

Table of Contents

General Fund Year-to-Date Budget Report 1

Food Service Year-to-Date Budget Report 2

Debt Service Year-to-Date Budget Report 3

Tax Assessor/Collector's Report 4

LOCAL MAINTENANCE
YTD MONTHLY REVENUE/EXPENDITURES
October 31, 2026
(Unaudited)

CODE	DESCRIPTION	MONTHLY REVENUES/ EXPENDITURES	CURRENT BUDGET	OUTSTANDING ENCUMBRANCES	YTD REVENUES/ EXPENDITURES	YTD REMAINING BALANCES	PERCENT OF BUDGET
	REVENUES						
5700	Local Revenues	68,571	171,504,000	-	1,691,288	169,812,712	1.0%
5800	State Revenues	690,980	21,268,000	-	1,583,418	19,684,582	7.4%
5900	Federal Revenues / Other	1,580	1,500,000	-	44,313	1,455,687	3.0%
	TOTAL	761,131	194,272,000	-	3,319,019	190,952,981	1.7%
	EXPENDITURES						
11	Instructional	8,580,221	103,510,027	592,191	21,746,907	81,170,929	21.0%
12	Instructional Resources & Media	112,872	1,462,005	43,201	253,985	1,164,819	17.4%
13	Curriculum & Instructional Development	158,889	1,884,003	49,883	643,384	1,190,736	34.1%
21	Instructional Administration	317,914	3,777,215	(30,277)	1,315,169	2,492,323	34.8%
23	School Leadership	798,875	9,669,417	7,328	2,782,334	6,879,756	28.8%
31	Guidance & Counseling	488,890	6,336,686	101,850	1,600,232	4,634,604	25.3%
32	Social Work Services	7,987	127,350	-	25,020	102,330	19.6%
33	Health Services	178,223	1,966,544	2,183	446,054	1,518,308	22.7%
34	Student Transportation	807,579	7,219,589	446,933	2,088,085	4,684,571	28.9%
35	Child Nutrition	-	-	-	-	-	
36	Co-Curricular Activities	269,667	3,729,532	278,624	976,323	2,474,585	26.2%
41	General Administration	417,760	4,734,804	359,142	1,715,818	2,659,844	36.2%
51	Plant Maintenance & Operations	1,209,482	18,388,180	3,864,488	6,669,061	7,854,631	36.3%
52	Security & Monitoring	105,138	1,612,741	19,942	256,342	1,336,457	15.9%
53	Data Processing Services	312,737	3,056,527	138,858	1,063,712	1,853,958	34.8%
61	Community Services	-	27,441	-	-	27,441	0.0%
71	Debt Administration	-	-	-	-	-	
81	Facilities Acquisition & Construction	-	-	-	-	-	
91	Contracted Instructional Services Between Public Schools	-	22,483,000	-	-	22,483,000	0.0%
95	Payments to JJAEP	-	443,928	357,928	-	86,000	0.0%
99	Appraisal Services	-	1,508,011	1,173,234	334,777	-	22.2%
	TOTAL	13,766,233	191,937,000	7,405,507	41,917,201	142,614,292	21.8%
7900	Other resources	-	-	-	-	-	
8900	Other uses	-	-	-	-	-	
	NET	-	-	-	-	-	
	NET INCREASE/(DECREASE) IN FUND BALANCE		**2,335,000**				
	BEGINNING FUND BALANCE (unaudited)		**36,864,191**				
	ENDING FUND BALANCE (estimated)		**39,199,191**				

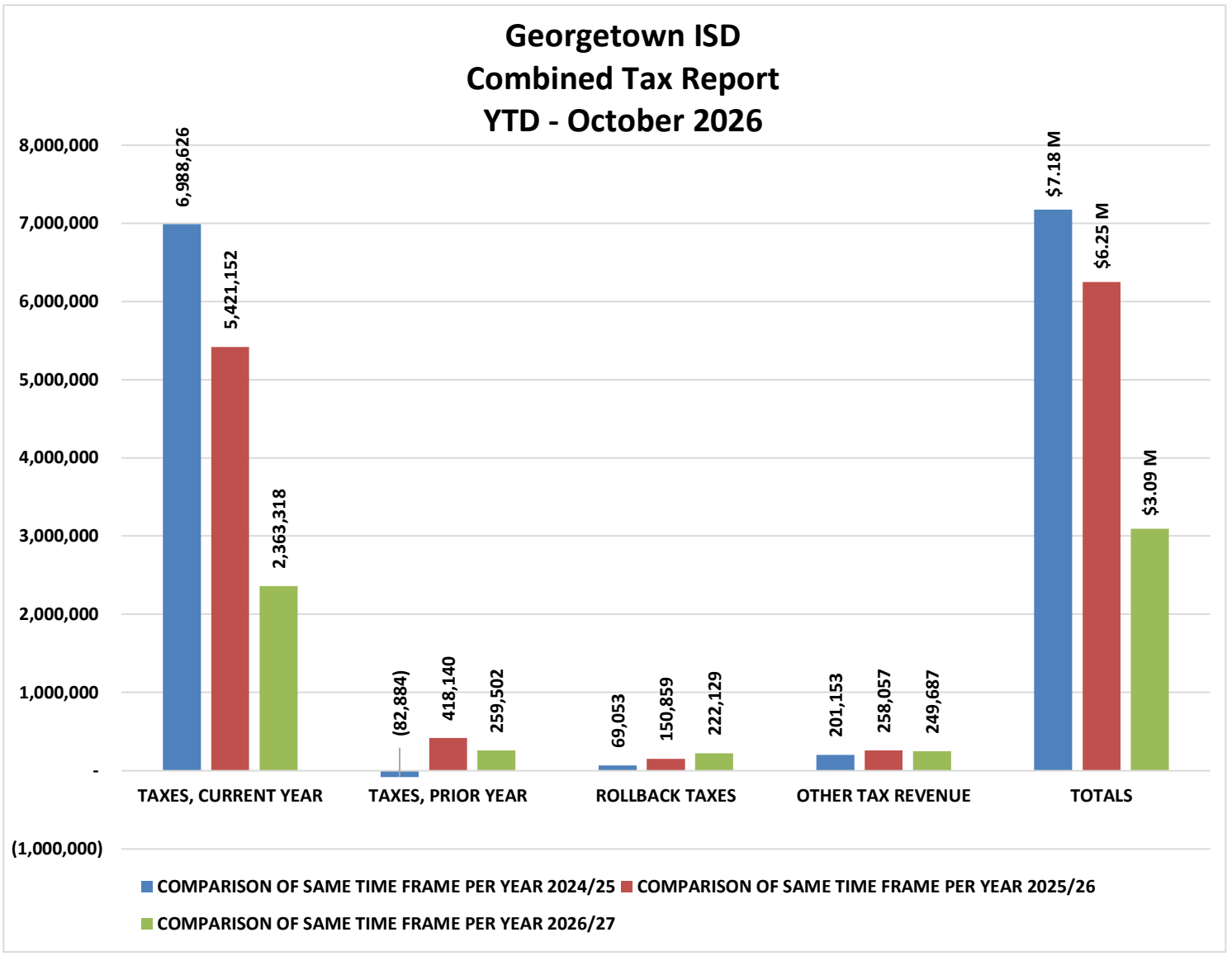
FOOD SERVICE FUND
YTD MONTHLY REVENUE/EXPENDITURES
October 31, 2026
(Unaudited)

CODE	DESCRIPTION	MONTHLY REVENUES/ EXPENDITURES	CURRENT BUDGET	OUTSTANDING ENCUMBRANCES	YTD REVENUES/ EXPENDITURES	YTD REMAINING BALANCES	PERCENT OF BUDGET
	REVENUES						
5700	Local Revenues	523,566	3,503,547	-	603,004	2,900,543	17.2%
5800	State Revenues	-	32,500	-	-	32,500	0.0%
5900	Federal Revenues / Other	-	4,459,527	-	29,811	4,429,716	0.7%
	TOTAL	523,566	7,995,574	-	632,815	7,362,759	7.9%
	EXPENDITURES						
35	Child Nutrition	716,913	7,932,514	2,023,192	1,441,537	4,467,785	18.2%
51	Plant Maintenance & Operations	-	-	-	-	-	
81	Facilities Acquisition & Construction	-	-	-	-	-	
	TOTAL	716,913	7,932,514	2,023,192	1,441,537	4,467,785	18.2%
7900	Other resources	-	-	-	-	-	
8900	Other uses	-	-	-	-	-	
	NET	**-**	**-**	**-**	**-**	-	
	NET INCREASE/(DECREASE) IN FUND BALANCE		**63,060**				
	BEGINNING FUND BALANCE (audited)		**2,242,329**				
	ENDING FUND BALANCE (estimated)		**2,305,389**				

DEBT SERVICE FUND (Bonds)
YTD MONTHLY REVENUE/EXPENDITURES
October 31, 2026
(Unaudited)

CODE	DESCRIPTION	MONTHLY REVENUES/ EXPENDITURES	CURRENT BUDGET	OUTSTANDING ENCUMBRANCES	YTD REVENUES/ EXPENDITURES	YTD REMAINING BALANCES	PERCENT OF BUDGET
	REVENUES						
5700	Local Revenues	-	71,367,359	-	413,356	70,954,003	0.6%
5800	State Revenues	-	12,590,945	-	-	12,590,945	0.0%
5900	Federal Revenues / Other	-	-	-	-	-	
	TOTAL	-	83,958,304	-	413,356	83,544,948	0.5%
	EXPENDITURES						
71	Debt Service	-	83,955,533	13,250	48,698,412	35,243,871	58.0%
	TOTAL	-	83,955,533	13,250	48,698,412	35,243,871	58.0%
7900	Other resources	-	-	-	-	-	
8900	Other uses	-	-	-	-	-	
	NET	-	-	-	-	-	
	NET INCREASE/(DECREASE) IN FUND BALANCE		**2,771**				
	BEGINNING FUND BALANCE (audited)		**65,752,694**				
	ENDING FUND BALANCE (estimated)		**65,755,465**				

19



Budgeted Totals	**$212.29 M**	**$220.89 M**	**$236.25 M**
Collection Rate	**2.89%**	**2.01%**	**0.83%**

TAX COLLECTIONS						
	Rate	Current	Prior	Rollback	Other	Total
M&O	0.6931	1,631,684	173,867	154,706	167,956	2,128,213
Debt Service	0.3275	731,634	85,635	67,423	81,731	966,423
Total	1.0206	2,363,318	259,502	222,129	249,687	3,094,636

Projected Recapture	8,647,955
Net	**(6,519,742)**

BOARD AGENDA ITEM

Board Meeting Date:11/16/2026

Submitted Date: 11/10/2026 13:41:49

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

Consent Agenda

Name of Person Responsible:

Heather Petruzzini

Department or Campus:

Teaching, Learning, & Assessment

Title of Agenda Item:

Accepting of 2026-27 Campus Improvement Plans

Background Information:

Each year the Georgetown ISD Board of Trustees accepts the presentation of Campus Improvement Plans.

Attachments:

NO

Superintendent's Recommendations:

Accept

BOARD AGENDA ITEM

Board Meeting Date:11/16/2026

Submitted Date: 11/10/2026 15:01:55

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

Consent Agenda

Name of Person Responsible:

Lindsay Harris

Department or Campus:

Chief of Staff

Title of Agenda Item:

2026-2027 District Improvement Plan

Background Information:

This year's District Improvement Plan is built utilizing the Strategic Priority Areas and Strategic Objectives, adopted by the Board of Trustees in August 2026, as the framework. This improvement plan includes a thorough examination of relevant data to inform needs for improvement and specific goals and actions aligned to the board's priorities. We'll update the Board periodically on progress toward the goals outlined in the plan. The Board is only responsible for adopting the Strategic Priority Areas and Strategic Objectives, as the strategies and progress measures are fluid and may be adapted by the district leadership in response to evidences of progress along the way.

Attachments:

YES

BOARD AGENDA ITEM

Superintendent's Recommendations:

I recommend that the Board of Trustees adopt the Strategic Priority Areas and Strategic Objectives in the 2026-2027 District Improvement Plan as presented.

BOARD AGENDA ITEM

Board Meeting Date:11/16/2026

Submitted Date: 11/10/2026 15:01:55

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

Consent Agenda

Name of Person Responsible:

Lindsay Harris

Department or Campus:

Chief of Staff

Title of Agenda Item:

2026-2027 District Improvement Plan

Background Information:

This year's District Improvement Plan is built utilizing the Strategic Priority Areas and Strategic Objectives, adopted by the Board of Trustees in August 2026, as the framework. This improvement plan includes a thorough examination of relevant data to inform needs for improvement and specific goals and actions aligned to the board's priorities. We'll update the Board periodically on progress toward the goals outlined in the plan. The Board is only responsible for adopting the Strategic Priority Areas and Strategic Objectives, as the strategies and progress measures are fluid and may be adapted by the district leadership in response to evidences of progress along the way.

Attachments:

YES

BOARD AGENDA ITEM

Superintendent's Recommendations:

I recommend that the Board of Trustees adopt the Strategic Priority Areas and Strategic Objectives in the 2026-2027 District Improvement Plan as presented.

BOARD AGENDA ITEM

Board Meeting Date:11/16/2026

Submitted Date: 10/27/2026 13:19:12

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

Action Needed

Name of Person Responsible:

Lindsay Harris

Department or Campus:

Chief of Staff

Title of Agenda Item:

Consideration and possible action to approve acceptance of State property from Goodwater Montessori School

Background Information:

In the Summer of 2026, Georgetown ISD accepted property from Goodwater Montessori School -- specifically, Amplify curriculum materials and a Gaga Ball Pit.

Under Texas Education Code §§ 12.128 and 12.1282, charter school property purchased with state funds is public property subject to TEA's disposition authority when the school closes. TEA may approve its transfer to a district that agrees to accept it and report it in its annual financial report as purchased with state funds. The property remains state property. This resolution documents the District's agreement to those conditions so Goodwater Montessori can complete its closeout.

BOARD AGENDA ITEM

Attachments:

YES

Superintendent's Recommendations:

I recommend approval of the resolution permitting the transfer of state property from Goodwater Montessori School to Georgetown ISD.

BOARD AGENDA ITEM

Board Meeting Date:11/16/2026

Submitted Date: 11/10/2026 7:48:15

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

Action Needed

Name of Person Responsible:

Clay Goehring, CFO

Department or Campus:

Business Services

Title of Agenda Item:

2. Consider and take action to adopt an Order Setting Tax Rate for the 2026 Tax Year

Background Information:

Following the failure of the Voter-Approved Tax Rate Election (VATRE) on November 3, 2026, Georgetown ISD must reduce its previously adopted Maintenance & Operations (M&O) tax rate to the Maximum Compressed Rate. The Interest & Sinking (I&S) tax rate approved in August remains unchanged.

The revised tax rates are:

M&O: $0.6931

I&S: $0.3275

Total Tax Rate: $1.0206 per $100 of taxable valuation.

BOARD AGENDA ITEM

Attachments:

YES

Superintendent's Recommendations:

Adopt the Order Setting Tax Rate for the 2026 Tax Year

BOARD AGENDA ITEM

Board Meeting Date:11/16/2026

Submitted Date: 11/10/2026 8:47:31

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

Action Needed

Name of Person Responsible:

Wes Vanicek

Department or Campus:

Operations

Title of Agenda Item:

Consideration and action to name GISD High School 4.

Background Information:

High School 4 is scheduled to open for the 2028-2029 school year. Construction progress is moving steadily along. There are design elements that incorporate the name into the construction effort, including but not limited to masonry signage elements, field turf, and gym floor. A small board committee has been integral to the process of naming the newest high school in GISD. Before the committee met to review names, a community wide survey captured nominations and ideas according to GISD Board Policy. Committee members reviewed recommendations, options and stories and ultimately landed on a name for HS4. I will bring that name to the Board for consideration and approval at the Nov 16th Regular Board Meeting.

BOARD AGENDA ITEM

Attachments:

NO

Superintendent's Recommendations:

Recommend approval