



Agenda of Regular Meeting May 17, 2011 at 6:00 PM

A Regular Meeting of the Board of Trustees of Georgetown ISD will be held May 17, 2011, 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. Consultation with Attorney Regarding Proposed Termination Process. Consider Proposed Termination of High School Teacher's Contract.
 - 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 AT 7PM

- III. Recognitions/Presentations
 - A. Jack Frost Citizens Award - Amy Beran
 - B. 2010-2011 Valedictorian & Salutatorian Recognition
 - C. 2010-2011 Teachers of the Year - Karen Dooley
 - D. 2010-2011 Years of Service Awards (30+ Years) - Superintendent Mr. Lee
 - E. UIL State Computer Science Competition - Koerth Karasek
 - F. "*Birds of Prey*" Awarded the Grand Finalist in the Congressional High School Art Competition - Koerth Karasek
 - G. 2010-2011 National Association of Elementary School Principals Honor Student Council Excellence Award - Laurie McIntyre
 - H. Cooper Elementary for Designation as National Title I Distinguished Schools for Progress - Cheryl Lang
 - I. Williams and Pickett Elementaries for Designation as National Title I Distinguished Schools for Performance - Cheryl Lang
 - J. No Place for Hate Designations for GISD Central Office and all District Campuses - Dr. Albright
- 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. Financial Statements and Reports
 - Presenter: Mr. David McLaughlin, Chief Financial Officer
 - A. Tax Assessor/Collector's Report
 - B. Report of Securities Pledged Against Deposits
 - C. Year-to-Date Budget Report
 - D. Investment Report
 - E. 2005 Bond Construction Summary
 - F. Approval of Payment of Bills for April 2011
- VIII. Action Items
 - A. Approval on Minutes of Previous Meetings
 - B. Approval of a Bank as the District's Depository Bank for 2011-2013
 - C. Consideration and Action on Approval of Resolution Committing Fund Balances in Accordance with GASB 54 Regulations as Attached
 - D. Presentation of Projected 2011-2012 Budget
 - E. Approval of Local Policy Update EHBB
- IX. Superintendent's Report
 - A. November 2010 Bond
 - B. 2010-2011 GHS and Richarte Graduation Ceremonies
- X. Old Business
 - A. Goal Setting
 - B. Central Texas Advisory Committee
- XI. Closed Session (authorized by TX Gov't Code Section 551.071, 551.129, 551.074)
 - A. Consultation with Attorney Regarding Proposed Termination Process. Consider Proposed Termination of High School Teacher's Contract.
 - B. Personnel: Consider Appointment, Employment, Evaluation, or Duties of Professional Employees
 - C. Discussion of the Purchase, Exchange, Lease, or Value of Real Property
- XII. Consideration and Possible Action Regarding Proposed Termination of High School Teacher's Contract
- XIII. Action on Appointment, Employment, Evaluation, or Duties of Professional Employees
- XIV. Action on the Purchase, Exchange, Lease, or Value of Real Property
- XV. Adjourn