



Agenda of Regular Meeting February 18, 2014 at 6:00 PM

A Regular Meeting of the Board of Trustees of Georgetown ISD will be held February 18, 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. 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
 - B. P.I.E. Presentation
 - C. Sodexo Presentation
Presenter: Karen Kovach
- 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. Policy FDA (LOCAL)
Presenter: Karen Dooley
 - B. Cooperative Program Management Fees Report
Presenter: Steve West
- VIII. Financial Statements and Reports
 - A. Tax Assessor/Collector's Report
 - B. Report of Securities Pledged Against Deposits

- C. Year-to-Date Budget Report
- D. Investment Report
- E. Bond Construction Summaries
- IX. Action Items
 - A. Approval on Minutes of Previous Meeting
 - B. Consideration and Action on Approval of Budget Amendment #7 for 2013-2014
Presenter: Steve West
 - C. Consideration and Action on Approval of Modifications to Policy CDA (Local) as Submitted
Presenter: Steve West
 - D. Consideration and Action on Approval of Class Size Exemption Waiver – Compliance Plan
Presenter: Karen Dooley
 - E. Consideration and Action on Approval to File Missed Instructional Day Waiver and Amendment to 2013-2014 District Calendar
Presenter: Karen Dooley
 - F. Approval of 2014-2015 District Calendar
 - G. City Planning and Zoning Committee
- X. Superintendent's Report
 - A. November 2010 Bond
- XI. Old Business
 - A. Central Texas Advisory Committee
- XII. 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
- 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