

Georgetown, Texas
December 12, 2005

A workshop meeting of the GISD Board of Trustees was called to order at 6:15 p.m. by Arthur Dela Cruz, presiding, with John Whitworth, Bill Sattler, Sally Pell, Linda Larsen, Brad Smith, and Superintendent Lee present.

There was discussion and information shared among the Board and Jerry Hammerlun of Huckabee Architects, Iain Sproull of FT Woods, and Marty Massey of Skanska regarding upcoming construction projects.

The meeting adjourned at 7:00 p.m.

Linda Larsen

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December 12, 2005

The regular December meeting of the GISD Board of Trustees was called to order at 7:05 p.m. by Arthur Dela Cruz, presiding, with Brad Smith, Linda Larsen, Bill Sattler, Sally Pell, John Whitworth, and Superintendent Lee present.

Visitors present were: David Biesheuvel, Iain Sproull, Mike Mason, Rafi Mittlefehlt, Bobby Seaman, Scott Frazier, Molly Frazier, Randy Frazier, Carol Wagner, Bob Franks, Shelly Hesson, Linda Simonson, Nora Corene, Ronna Johnson, Naomi Dyer, Giawmina Dyer, Mary Odom, Kaleb Odom, John Duffy, Andrew Guevara, Charles Aguillon.

Hannah Miller and Scott Frazier were introduced as the Jack Frost Citizens for the month of December.

Superintendent Lee gave special recognition to the Citizen's Bond Committee and presented plaques of appreciation to Chair, Bob Brent and Project YES Chairperson, Ronna Johnson.

Bob Brent presented Ronna Johnson with a plaque of appreciation on behalf of the Citizen's Bond Committee for her dedication and hard work toward the success of the bond election.

Gwen Davis presented the CATE Annual report.

David McLaughlin presented the Tax Assessor/Collector's report for the month of November.

Bill Sattler made the motion, seconded by Sally Pell, to approve the payment of bills in the amount of \$8,562,370.43. Unanimously approved.

David McLaughlin presented the Securities Pledged Against Deposits report, Year-to-Date budget report, and Investment report.

Superintendent Lee distributed a letter of gratitude from the Williams fifth grade staff addressed to the Board and Superintendent.

John Whitworth commended GISD for the time and effort that is put into the Veteran's Day Programs.

Linda Larsen made the motion, seconded by Bill Sattler, on approval of the November 17 and November 21 Board meetings minutes; approval on Williamson County Extension faculty as adjunct GISD faculty; and approval of Resolution regarding extracurricular status of 4-H members. Unanimously approved.

Sally Pell made the motion, seconded by John Whitworth, to approve Class Rank Policy EIC Local. Unanimously approved.

Superintendent Lee gave an enrollment update and shared Texas Supreme Court ruling information with the Board.

Under the authority of Chapter 551 of the Texas Government, and the Education Code 16.176(d), the Board went into closed session at 9:05 p.m. to discuss employment of personnel and real property.

The Board went back into open session at 9:25 p.m. John Whitworth made the motion, seconded by Linda Larsen to employ the following people:

<u>Name</u>	<u>Effective Date</u>	<u>Degree</u>	<u>College Attended</u>	<u>Campus</u>	<u>Assignment</u>
Jodi Luoma	12/01/05	M.Ed.	TX State U	Williams	4 th Gr Teacher
Jennifer Rucker	01/02/06	B.S.	TX State U	Cooper	Kindergarten Teacher
Tami Spearman	01/02/06	B.A.	TX State U	GHS	English Teacher

Unanimously approved.

The meeting adjourned at 9:30 p.m.