



**AGENDA
BOARD OF TRUSTEES
Administration Building
603 Lakeway Drive
Georgetown, TX
Monday, July 20, 2009
Board Meeting
6:00 p.m.**

- I. Determination of Quorum, Call to Order, and Pledges of Allegiance
- II. Closed Session
 - A. Discussion of the Purchase, Exchange, Lease, or Value of Real Property
 - B. Personnel

**Reconvene in Public Session at
Approximately 7:00 p.m.**

- III. Hearing of Citizens Who Desire to Come Before the Board
- IV. Disposition of Communication Addressed to the Board
- V. Board Community Relations Report
- VI. Action Items
 - A. Approval of Minutes for Previous Meetings.
Presented by: Dr. Abbe Boring, Superintendent
 - B. Recommend Approval of the 2009-2010 Student Code of Conduct.
Presented by: Dr. Abbe Boring, Superintendent
 - C. Recommend Approval to continue the Shared Services Agreement with ESC Region XIII Regional Day School Program for the Deaf.
Presented by: Dr. Abbe Boring, Superintendent
 - D. Recommend Approval of Texas Association of School Boards (TASB) Local Policy Manual Update #85.
Presented by: Dr. Abbe Boring, Superintendent



VI. Action Items (cont.)

- E. Recommend Approval of Revised TASB Local Policy EC (LOCAL) – School Day.

Presented by: Dr. Abbe Boring, Superintendent

- F. Selection of Official Delegate and Alternate for the Annual 2009 TASB/TASA Convention.

Presented by: Dr. Abbe Boring, Superintendent
Board of Trustees

- G. Recommend approval to install a horizontal lift system in the Special Education restroom/shower area at Georgetown High School with a contract cost of \$31,758.40

Presented by: Mr. David Biesheuvel, Director for Construction Mgt. & Planning

- H. Request Approval of a Five Year extension for Worker’s Compensation coverage for GISD with Worker’s Compensations Solutions Edwards Risk Management.

Presented by: Mr. David McLaughlin, Chief Financial Officer

- I. Recommend Approval of Payment of Bills for June 2009.

Presented by: Mr. David McLaughlin, Chief Financial Officer

VII. Financial Statements and Reports

Presented by: 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

VIII. Superintendent’s Report

- A. District Highlights
- B. Proposed Policy Review Update

IX. Old Business

- A. McCoy Facility
- B. Policy Review



- X. Closed Session
 - A. Personnel
- XI. Action on Employment of Personnel
- XII. Action on the Purchase, Exchange, Lease, or Value of Real Property
- XIII. Adjourn