



AGENDA
BOARD OF TRUSTEES
Administration Building
603 Lakeway Drive
Georgetown, TX
Monday, August 17, 2009
Board Meeting
6:00 p.m.

Public Hearing Regarding
the Proposed 2009-2010 Tax Rate
7:00 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. Public Hearing of Citizens Who Desire to Come Before the Board Regarding the Proposed 2009-2010 Tax Rate
 - 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. Action Items
 - A. Approval of Minutes for Previous Meetings.
Presented by: Dr. Abbe Boring, Superintendent
 - B. Recommend Adoption of Proposed Tax Rate for GISD for 2009-2010 (\$1.04 M&O + \$0.25 I&S = \$1.29 total tax rate).
Presented by: Dr. Abbe Boring, Superintendent &
Mr. David McLaughlin, Chief Financial Officer



VII. Action Items (cont.)

C. Comprehensive Policy Review: Part A

Recommend No Changes to Policies AA (LEGAL), AC (LEGAL), AE (LEGAL), and AE (EXHIBIT) and Recommend Approval of Revised TASB Local Policy AE (LOCAL) – Educational Philosophy.

Presented by: Dr. Abbe Boring, Superintendent

D. Recommend Approval of Revised TASB Local Policy DEA (LOCAL)

– Compensation & Benefits: Salaries and Wages - Disaster Pay.

Presented by: Dr. Abbe Boring, Superintendent

E. Additional Information Regarding Mitchell Elementary Enrollment & Recommend approval to construct an eight-classroom addition on to Mitchell Elementary for an estimated cost of \$1,468,425.00.

Presented by: Dr. Abbe Boring, Superintendent

Mr. David Bieshevel, Director of Construction Mgt.
& Planning

F. Recommend Approval of Payment of Bills for July 2009.

Presented by: Mr. David McLaughlin, Chief Financial Officer

VIII. 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

IX. Superintendent's Report

A. District Highlights

B. Opening of Schools for 2009-2010 School Year

C. Harmony with Law Policy & 2009-2010 Graduation Requirements

D. GT Staffing Update

E. Communications Plan Update

X. Old Business

A. McCoy Facility

B. Policy Review



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