

Georgetown, Texas  
August 17, 2009

The August meeting of the GISD Board of Trustees was called to order at 6:00 p.m. by Brad Smith, presiding, with Arthur Dela Cruz, Greg Eady, Mike Hewlett, Mark Bobinger, Sheila Carter, Dr. Sally Pell, and Superintendent Dr. Boring present.

Visitors present were: David Biesheuvel, Pam Sanchez, Andrew Maddox, Tonya Blesing, Brenda Albright, Cara Schwartz, Kim Garcia, Jerry Hammerlun, Rob Dyer, Rachel Slade, Curtis Parker, and Melissa Barhydt.

Under the authority of Chapter 551 of the Texas Government, and the Education Code 16.176(d), the Board went into closed session at 6:02 p.m. to discuss personnel and real property. The Board came into open session at 7:17 p.m.

A public hearing regarding the 2009-2010 GISD tax rate was called to order at 7:20 p.m. by Brad Smith. There were no comments from the public.

Sheila Carter made the motion, seconded by Dr. Sally Pell, to approve the minutes of the July 20 and August 3 Board meetings. Unanimously approved.

Arthur Dela Cruz made the motion, seconded by Dr. Sally Pell, to adopt a tax rate of \$1.04 M&O and I&S of \$0.25 for a total of \$1.29 for 2009-2010. This year's tax levy to fund maintenance and operations expenditures does not exceed last year's maintenance and operations tax levy. The ordinance, resolution, or order setting this year's tax rate does not require the statements about "tax increase" as specified in Section 26.05(b) of Property Tax Code. Unanimously approved.

Mark Bobinger made the motion, seconded by Mike Hewlett, on approval for no changes to policies AA (LEGAL), AC (LEGAL), AE (LEGAL), and AE (EXHIBIT) and approval of revised TASB policy AE (LOCAL) – Educational Philosophy. Unanimously approved.

Dr. Sally Pell made the motion, seconded by Sheila Carter, to approve revised TASB policy DEA (LOCAL) – Compensation & Benefits: Salaries and Wages – Disaster Pay. Unanimously approved.

Mark Bobinger made the motion, seconded by Arthur Dela Cruz, on approval to construct an eight-classroom addition on to Mitchell Elementary for an estimated cost of \$1,468,425. Approved 5-2, with Dr. Sally Pell and Mike Hewlett against.

Sheila Carter made the motion, seconded by Greg Eady, on approval of payment of bills in the amount of \$10,522,565.26. Mike Hewlett abstained from check #166207. Unanimously approved.

David McLaughlin presented the Tax Assessor/Collector's report for the month of July, the Securities Pledged Against Deposits report, the Year-to-Date budget report, the Investment report, and a 2005 bond construction summary.

Superintendent Dr. Boring shared district highlights: Summer professional development was successful; over 10,000 students expected this school year; the district is ready for the opening of the 2009-2010 school year; registration has began and is ongoing; open house dates and times are set; shared information on the local BF Harmony with Law policy and 2009-2010 graduation requirements.

Superintendent Boring gave an update on gifted & talented staffing and a progress report on the communications plan.

Mike Hewlett made the motion, seconded by Mark Bobinger, to approve the recommendation from Superintendent Dr. Boring regarding the selection of district teachers. Unanimously approved.

TEACHERS

<u>Name</u>	<u>Hire Date</u>	<u>Degree</u>	<u>College</u>	<u>Years</u>	<u>Assignment</u>	<u>Campus</u>
Betsy Radmall	08/17	MA	TX State U	0	Spec Ed Counselor	Districtwide

Mark Bobinger made the motion, seconded by Arthur Dela Cruz, on approval to close on the purchase of real estate. Unanimously approved.

The Board meeting adjourned at 8:45 p.m.

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Mark Bobinger