



**AGENDA**  
**BOARD OF TRUSTEES**  
**Administration Building**  
**603 Lakeway Drive**  
**Georgetown, TX**  
**Monday, September 21, 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. Recognitions/Presentations
  - A. Jack Frost Citizens Award – Ms. Chailleen Gilly
  - B. 2008 National Merit Semi-Finalists Recognition – Dr. Abbe Boring
  - C. Georgetown High School Cheeleader National Award Recognition – Dr. Abbe Boring
  - D. Employee of the Month – September – Custodial Personnel – Dr. Abbe Boring
  - E. A+ Credit Union Education Foundation Grant Recipients – Dr. Abbe Boring
  - F. Dairy Max Grant Award – Ms. Karen Kovach
  - G. TBEC Honor Roll Schools Recognition – Dr. Abbe Boring
- IV. School/District Spotlight
  - A. Introduction of Central Office Staff
- V. Hearing of Citizens Who Desire to Come Before the Board
- VI. Disposition of Communication Addressed to the Board
- VII. Board Community Relations Report



- VIII. Consent Agenda Items
  - A. Action on Minutes of Previous Meetings
  - B. Extracurricular Status for 4-H Members (Annual Renewal)
  - C. AgriLife Adjunct Faculty Agreement for County Extension Agents (Annual Renewal)
  
- IX. Action Items
  - A. Comprehensive Policy Review: Part B (Part 1 of 2)  
Recommend No Changes to Policies BA (LEGAL) through BED (LOCAL).  
Presented by: Dr. Abbe Boring, Superintendent
  
  - B. Request Approval of Annual Investment Report for 2008-2009.  
Presented by: Mr. David McLaughlin, Chief Financial Officer
  
  - C. Recommend Approval of Payment of Bills for August 2009.  
Presented by: Mr. David McLaughlin, Chief Financial Officer
  
- X. 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
  
- XI. Superintendent's Report
  - A. District Highlights
  - B. 2009 SAT Scores Report
  - C. 2009 ACT Scores Report
  - D. 2009-2010 Enrollment Information Update
  
- XII. Old Business
  - A. McCoy Facility
  - B. Policy Review
  
- XIII. Closed Session
  - A. Personnel
  
- XIV. Action on Employment of Personnel



XV. Action on the Purchase, Exchange, Lease, or Value of Real Property

XVI. Adjourn