

Georgetown, Texas
September 21, 2009

The September 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, Robert Seamans, Rida Ortego, Karen Kovach, Cheryl Lang, Carlton Tucker, Jana Rueter, Tonya Blesing, Jan Williams, Ralph Campos, Don Wise, Dawn Jennings, Carlos Cantu, Laurie Molis, Becky McCoy, Pam Sanchez, Michele Tate, Cindy Jenkins, Melissa Northco, Charleen Glidden, Steven Glidden, Alma Guzman, Karen Dooley, Andrew Maddox, Cara Schwartz, Jenny Sloan, Virginia Williams, Jodi Luoma, Mary McKenna, Velvet Lopez, Shelby Lopez, Maria Lugar, Chailleen Gilly, Wanda Smith, Jeannie Cottle, Caleb Gober, Bob Gober, JD Janda, Laurie McIntyre, Sandra Kendell, Rachel Slade, Samantha Stevens.

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 7:00 p.m.

Allyson Coe and Cody Ellerbee were recognized as Jack Frost Citizens recipients for the month of September.

Jon Mackay and Alyssa Briery were given recognition for being selected 2009 National Merit Semi-Finalists.

Special recognition was given to the GHS cheerleaders for winning all national awards at the NCA Cheer Camp competition.

Custodial personnel Paul Dominguez from GHS and Freddy Miranda from Village Elementary, were nominated GISD Employee of the month.

A+ Credit Union representatives Donna Raden and Lisa Brady presented grant awards to GISD staff members Charleen Glidden, Cindy Jenkins, Samantha Stevens.

Beverly Porter with Dairy Max presented a grant award in the amount of \$1000 to Mitchell Elementary and a Wii game system to Mitchell parent, Michelle Tate.

Superintendent Dr. Boring gave special recognition to Village and Williams Elementaries for being selected as TBEC Honor Roll schools.

Superintendent Dr. Boring introduced Central Office staff to the Board and community.

Mr. Seamans came before the Board to share information about the flu shot and presented a brochure to Board members.

Community relations: Mark Bobinger congratulated Wanda Smith on the great newspaper article which highlights her position in the district and the GISD transportation department.

Dr. Sally Pell made the motion, seconded by Mike Hewlett, to approve the minutes of the August 17 and September 8 Board meetings. Unanimously approved.

Mark Bobinger made the motion, seconded by Dr. Sally Pell, to approve the annual Extracurricular Status of 4-H Members Agreement. Unanimously approved.

Sheila Carter made the motion, seconded by Mike Hewlett, to approve the annual AgriLife Adjunct Faculty Agreement for County Extension agents. Unanimously approved.

Dr. Sally Pell made the motion, seconded by Greg Eady, on approval of the no change recommendation to policies BA(LEGAL) through BED(LOCAL). Unanimously approved.

Mark Bobinger made the motion, seconded by Arthur Dela Cruz, on approval of the Annual Investment Report for 2008-2009. Unanimously approved.

Mark Bobinger made the motion, seconded by Sheila Carter to approve payment of bills in the amount of \$1,866,766.86. Mike Hewlett abstained from check number 166499. Unanimously approved.

David McLaughlin presented the Tax Assessor/Collector's report for the month of August, 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: anti-bullying program is being shared at elementary campuses; GHS and NGC have partnered as No Place for Hate campuses; GHS was featured in the Statesman newspaper as one of the top 10 schools for children at risk; an invitation was extended to the community to come join in on the homecoming walk/parade; congrats were given to all involved in the Friday night half-time show and the drum line competition that was held Saturday.

Superintendent Dr. Boring presented the 2009 SAT and 2009 ACT scores report. She also gave an update on the current enrollment in GISD; holding steady at 10,474 students.

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>
Maribel Munoz	09/22	BBA	UT Pan Am	0	1 st Grade	Frost

Unanimously approved.

The Board meeting adjourned at 8:08 p.m.