



**AGENDA  
BOARD OF TRUSTEES  
Administration Building  
603 Lakeway Drive  
Georgetown, TX  
Monday, October 19, 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 Commended Recognition – Dr. Abbe Boring
  - C. Capital One Pecan Street Art Contest Award Recipients – Dr. Abbe Boring
  - D. Employee of the Month – October – Nutrition Services Personnel – Dr. Abbe Boring
  - E. Jennie-O Turkey Store Recipe Contest Winner – Ms. Karen Kovach
- IV. School/District Spotlight
  - A. Introduction of Campus Principals
- V. Hearing of Citizens Who Desire to Come Before the Board
- VI. Hearing Regarding 2007-2008 FIRST Report
- VII. Disposition of Communication Addressed to the Board
- VIII. Board Community Relations Report



- IX. Action Items
  - A. Action on Minutes of Previous Meetings.  
Presented by: Dr. Abbe Boring, Superintendent
  
  - B. Comprehensive Policy Review: Part B (Part 2 of 2)  
Recommend No Changes to Policies BF (LEGAL) through BCJF (LEGAL) and No Changes to Policies BJCG (LEGAL) through BR (LEGAL). Recommend Approval of Revised TASB Local Policy BJCF (LOCAL) as attached.  
Presented by: Dr. Abbe Boring, Superintendent
  
  - C. Recommend Approval of Financial Integrity Rating System of Texas (FIRST) report for 2007-2008.  
Presented by: Mr. David McLaughlin, Chief Financial Officer
  
  - D. Recommend Approval of Payment of Bills for September 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
  
- XII. Old Business
  - A. McCoy Facility
  - B. Policy Review
  - C. November 2010 Bond Election
  
- 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