



Agenda of Regular Meeting November 14, 2016 5:30 PM Public Hearing / 7:00 PM Open Session

A Regular Meeting of the Board of Trustees of Georgetown ISD will be held November 14, 2016, beginning at 5:30 PM in the GISD Administration Building Boardroom at 603 Lakeway Drive. Immediately after opening, the Board of Trustees will convene in Closed Session and will return to **Open Session at 7:00 PM**.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- I. Determination of Quorum, Call to Order, and Pledges of Allegiance
- II. **5:30pm** Public Hearing Regarding 2015-2016 FIRST Report

Closed Session Immediately Following Public Hearing

- III. Closed Session (authorized by TX Gov't Code Section 551.071, 551.129, 551.074)
 - A. Consider legal advice regarding options for filling school board vacancy of Trustee At-Large, Place 7 including a special election or appointment and related actions.
 - 1. Consider option for filling school board vacancy of Trustee At-Large, Place 7 including a special election or appointment and related actions.
 - B. Personnel: Consider Appointment, Employment, Evaluation, or Duties of Professional Employees
 - C. Discussion of the Purchase, Exchange, Lease, or Value of Real Property
- IV. Recognition/Presentations
 - A. Jack Frost Citizen Awards
 - B. National Merit Students and Wendy's High School Heisman Winners
- V. Hearing of Citizens Who Desire to Come Before the Board
- VI. Information Items
 - A. Bond Update
Presenter: David Biesheuvel
 - B. Zoning Update
Presenter: Dr. Bryan Hallmark

VII. Consent Items

- A. Financial Reports
- B. Budget Amendment #4 for 2016-2017
- C. Minutes of Previous Meeting
- D. Change Order #1 to the Contract for Constructing Secured Entries at Four Elementary Schools
- E. Change Order #1 to the Contract for Repairing the Pavement at Forbes MS and Cooper ES
- F. 2016-2017 District and Campus Improvement Plans
Presenter: Dr. Jeff Burke

VIII. Action Items

- A. Consideration and Action for Approval to Authorize the GISD Superintendent to continue negotiations with Hillwood Communities to finalize and execute a Purchase Agreement for the tract of land on which to construct a future elementary school.
Presenter: David Biesheuvel
- B. Consideration and Action on Appointment, Employment, Evaluation, or Duties of Professional Employees
Presenter: Lisa Napper
- C. Consideration and Action on options for filling school board vacancy of Trustee At-Large, Place 7 including election or appointment and related actions.
Presenter: Dr. Fred Brent

IX. Superintendent's Report

X. Community Relations Report

- A. Community Engagement
- B. Central Texas School Board Association

XI. Closed Session (authorized by TX Gov't Code Section 551.071, 551.129, 551.074)

- A. Personnel: Consider Appointment, Employment, Evaluation, or Duties of Professional Employees
- B. Discussion of the Purchase, Exchange, Lease, or Value of Real Property

XII. Adjourn