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DR. FRED BRENT
Superintendent

DR. JEFF BURKE
Assistant Superintendent, Academics

DR. BRYAN HALLMARK
Assistant Superintendent, Operations and School Leadership

LISA NAPPER
Assistant Superintendent, Human Resources

STEVE WEST
Chief Financial Officer

Georgetown ISD
Board Brief
November 14, 2016

Financial Integrity Rating System of Texas (FIRST)

- GISD held a public hearing to review the results of the 2016 school Financial Integrity Rating System of Texas (FIRST), a rating system that holds schools accountable for the quality of their financial management practices. Pam Sanchez, Executive Director of Business Services, announced that Georgetown ISD received the highest rating of Superior Achievement, scoring a 92 out of 100 points. The data used to determine the 2016 ratings is based on audited 2014-2015 financial data. The Financial Management Report is posted to the district's website [here](#) and printed copies are also available upon request.

Presentations/Recognitions:

- The GISD Board recognized the November Jack Frost Citizens Award recipients for their outstanding volunteer work and service in GISD. November Jack Frost Award winners from GHS were Lexie Parrish and Trent Baker. November Jack Frost Award winners from EVHS were Maggie McKay and Mason Tyndall.
- The GISD Board recognized 6 GHS Commended Students in the 2016 National Merit Program. Caroline Jones, Parker Kallman, Nicholas Maiorelle, Mason Motakef, Ariana Nehrbass, and Hannah Pierce were all recognized for their outstanding academic achievements.
- The GISD Board recognized GHS Wendy's High School Heisman Winners Harrison Magee and Lexie Parrish.

Information Items:

- David Biesheuvel, Executive Director of Facilities and Construction, provided an update on GISD Bond projects. The building of the new Wagner Middle School, construction on

the new Purl Elementary School, Tippit Middle School improvements, and renovations to Georgetown HS-Pkg A (Athletics) are all in progress.

- Wagner Middle School– Concrete columns are going up and the concrete slab is being poured. Gym walls have been completed and they are currently working on cafeteria walls. Gym roof joists began going up Nov. 8 and the concrete parking and drives are 80% complete.
- Annie Purl Elementary School – The concrete piers and utility lines are down, and the concrete floor slab is currently being poured.
- Tippit Middle School – The underground utilities are expected to be completed this week. The west parking lot is also receiving work and is estimated to be completed by mid-December. TCEQ is currently investigating small voids in rock in the utility trench on the east side.
- Georgetown High School – The concrete slabs at the softball, baseball, and track building are all expected to be completed by the end of November. The softball field base is being prepared for turn and the outfield fence posts are in progress. The restrooms at the softball building are also in progress and the plumbing is now complete.

Several projects are still in the planning and design stages, including: renovations to Georgetown HS-Pkg B (Building Interior), renovations to Williams ES for GISD Administration and Professional Learning, and pavement improvements to Frost ES and GISD Admin Office. Pavement improvements to Forbes MS and Cooper ES, Replacement of HVAC chillers in GHS Fine Arts and GISD PAC, construction of secured entries at Pickett, Cooper, Village and Ford, and replacing the turf at GHS practice field and GISD Athletic Complex are all completed.

- Dr. Bryan Hallmark, Assistant Superintendent Operations and School Leadership, presented a zoning update to the Board. Originally the plan was to have demographers share the quarterly demographic report and present a draft of the proposed attendance zones in November, but demographers are currently finishing up the quarterly report and the timeline has been adjusted accordingly. The demographic presentation to the Board will now take place at the December 12 Board meeting. GISD will be rezoning our school boundaries to optimize student capacity at our schools while accommodating to our district's student growth. Our intent is to develop boundaries that will allow us to rezone in a way that has the least impact on students.

The Board approved the following Consent Items:

- Financial Report
- Budget Amendment #4 for 2016-2017
- October 17 Board Meeting minutes
- Change order #1 to the contract for constructing secured entries at four elementary schools

- Change order #1 to the contract for repairing the pavement at Forbes Middle School and Cooper Elementary School
- 2016-2017 District and Campus Improvement Plans

Action Items:

- The Board of Trustees approved the motion presented by David Biesheuvel, Executive Director of Facilities and Construction, 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.
- The Board approved the action to employ Danielle Holloway as one of the new Assistant Principals of Wagner Middle School and Katy Gurley as the new art teacher at Annie Purl Elementary. David Hunt has also been named Assistant Principal of Wagner Middle School, but the Board was not required to take action because he is currently a GISD employee.
- The Board of Trustees appointed Ben Stewart as a replacement for Ronna Johnson who resigned her seat on the Board. A formal swearing in ceremony will take place at the December Board meeting.

Superintendent's Report:

- Dr. Fred Brent presented his Superintendent's Report to the board. Dr. Brent discussed:
 - 50 Fellas FoodFest raising close to \$50,000 going towards Innovative Teaching Grants and SeaPerch
 - Innovative Teaching Grants such as SmartMusic Software at EVHS and Google Chromebooks at Richarte HS and the upcoming Innovative Teaching Grants application process
 - SeaPerch Coaches Training that was held on November 5
 - District of Innovation updates and upcoming meetings
 - Veterans Day celebrations across the district
 - 100 Year Celebration is February 27, 2017
 - Upcoming dates such as Curriculum Advisory Council meeting with John Tanner, November 21-25 Thanksgiving Holiday, December 12 School Board Meeting, and January 18 State of the District