

Georgetown, Texas
November 17, 2008

The November meeting of the GISD Board of Trustees was called to order at 6:00 p.m. by Brad Smith, presiding, with Arthur Dela Cruz, Linda Larsen, Mike Hewlett, Mark Bobinger, Dr. Sally Pell, Sheila Carter, and Superintendent Dr. Boring present.

Visitors present were: Curtis Parker, Kim Garcia, Hank Northcutt, Mitchell Smith, Karen Price, Windi Michal, Greyson Calem, Rollie Ford, Kristina Cron, Carlos Cantu, Sheila O'Leary, Darrell Burris, Terri Space, Brian Dawson, Marsha Winship, Jessica Oberg, Melissa McWherter, Alma Guzman, Nancy Cushman, Beth Foss, Susan Peacock, Jack Wilson, David Biesheuvel, Mary Mikeska, Stephanie Wood, Tamara Gandy, Isabel Hurst, Chailleen Gilly, Leonard Rhoads, Monica Martinez, Laurie McIntyre, Karen Dooley, Ginny Senchack, Linda Taylor, Dave Denny, Leslie Michalik, Jerry Cady, Joel McKenzie, Logan McKenzie, Tina Horkey, Joe Horkey, Cheryl Lang, Crystal Jensen, Alison Bencivenga, Melinda Valeriano, Ashley Kaiser, Caitlyn Buttram, Rock Horne, Sarah Watts, Janie Wiley, Alissa Valenzuela, Katie Day, Joey Bryant, Keith Bryant, Kyle Bryant, Robert Fischer.

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.

The regular portion of the Board meeting began at 7:05 p.m.

Taylor Horne and Jeremy Benedik were recognized as the Jack Frost Citizen recipients for the month of November.

Superintendent Dr. Boring and Board President Brad Smith presented the 2008 Gold Performance Acknowledgement awards.

Karen Price came before the Board regarding the need for a Carver Elementary track.

Arthur Dela Cruz commented on the recent passing of GISD employee Ernesto Cruz and the kind thank you card the Board received from the family.

Community relations report: Brad Smith congratulated the GHS football team for a great season.

Linda Larsen presented the Board with a draft of a community relations plan for GISD in hopes of more discussion at upcoming Board meetings.

Mike Hewlett congratulated the Tippit football team for a great season.

Mike Hewlett made the motion, seconded by Dr. Sally Pell to approve the minutes of the October 20 Board meeting. Unanimously approved.

Dr. Sally Pell made the motion, seconded by Sheila Carter, on approval of the proposed joint Williamson County Board Resolution. Unanimously approved.

Arthur Dela Cruz made the motion, seconded by Mark Bobinger, on approval of the annual audit as of the year ended June 30, 2008. Unanimously approved.

Sheila Carter made the motion, seconded by Arthur Dela Cruz, to approve the payment of bills in the amount of \$12,216,324.09. Approved 6-1, with Mike Hewlett abstaining from check numbers 157884 and 21100.

David McLaughlin presented the Tax Assessor/Collector's report for the month of October, the Securities Pledged Against Deposits report, the Year-to-Date budget report, the Investment report, and a 2005 bond construction summary.

There was discussion among the Board regarding 2008-2009 middle school pre-AP enrollment and 2008-2009 class size enrollment for middle schools, 9th grade campus, and GHS.

Superintendent Dr. Boring applauded GISD campuses for their great Veterans Day programs and special recognitions. She also applauded the campuses and their students for their part in the “adopt a soldier” birthday card project.

Superintendent Dr. Boring presented the 2008-2009 Highly Qualified report. All GISD teachers are 100% highly qualified.

Under the authority of Chapter 551 of the Texas Government, and the Education Code 16.176(d), the Board went back into closed session at 8:30 p.m. to discuss personnel and real property. The Board came into open session at 10:35 p.m.

Dr. Sally Pell made the motion, seconded by Mark Bobinger, to accept 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>
Veronica Smalley	TBD	BA	TX A&M	16	7 th Gr Lang Arts	Tippit
Karly Steffens	TBD	BS	TX A&M	0	Science Teacher	Richarte

The Board meeting adjourned at 10:37 p.m.

Linda Larsen