



AGENDA
BOARD OF TRUSTEES
Administration Building
603 Lakeway Drive
Georgetown, TX
Monday, December 15, 2008
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 Gilley
 - B. Fall 2008 Special Olympics State Winners – Ms. Stephanie Blanck
 - C. 2008 Fall Athletics Recognition – Mr. Phil Blue
 - Football
 - Volleyball
 - Tennis
 - Boys Cross Country
- IV. Hearing of Citizens Who Desire to Come Before the Board
- V. Disposition of Communication Addressed to the Board
- VI. Board Community Relations Report
- VII. Consent Agenda Items
 - A. Action on Minutes of Previous Meetings
- VIII. Action Items
 - A. Recommend Approval of Texas Association of School Boards (TASB) Local Policy Manual Update #84.
Presented by: Dr. Abbe Boring, Superintendent



- B. Recommend Approval of Change Order #3 to the construction contract for Phase 1 of the new high school reflecting a reduction of the GMP by \$125,000.

Presented by: Mr. David Biesheuvel, Director of Construction Mgt. & Planning

- C. Request approval of 403(b) plan document for GISD.

Presented by: Mr. David McLaughlin, Chief Financial Officer

- D. Recommend Approval of Budget Amendment #1 for 2008-2009.

Presented by: Mr. David McLaughlin, Chief Financial Officer

- E. Recommend Approval of Payment of Bills for November 2008.

Presented by: Mr. David McLaughlin, Chief Financial Officer

IX. 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

X. Discussion Items & Reports

- A. Update Regarding Joint Williamson County Boards of Education and Superintendents Legislative Meeting.

Presented by: Mr. Arthur Dela Cruz, Board Vice-President

- B. Continuation of Discussion Regarding District Communications.

Presented by: Ms. Linda Larsen & Other Board Members

- C. Discussion & Possible Action Regarding 2005 Bond Program & Priorities for the Future Use of Bond Funds.

Presented by: Dr. Abbe Boring, Superintendent
Mr. David McLaughlin, Chief Financial Officer
Mr. David Biesheuvel, Director of Construction Mgt. & Planning



- XI. Superintendent's Report
 - A. District Highlights
 - B. 2008-2009 Capital Area Tech Prep Consortium Grant Award
 - C. Acknowledgement of 2008 Education Foundation Grant Awards
 - D. 2009-2010 Calendar Process & Update

- XII. Closed Session
 - A. Personnel

- XIII. Action on Employment of Personnel

- XIV. Action on the Purchase, Exchange, Lease, or Value of Real Property

- XV. Adjourn