



Board Meeting Minutes  
February 22, 2022  
6:30 pm- 8:00 pm  
Georgetown Public Library  
Decisions are highlighted.

**Expected to be in attendance:** Carl Illig, Mary Evelyn Bowling, Christopher Hinds, Jan MacWatters, and Suzanne Robinson. The following staff is expected to be in attendance: Dr. Bruce Tabor, Marcy Steward, Sandy Worcester, and Kristi Lee.

**In attendance:** Carl Illig, Mary Evelyn Bowling, Jan MacWatters, Suzanne Robinson, Dr. Bruce Tabor, Marcy Steward, Roberta Givens, Sandy Worcester, and Kristi Lee

1. Carl Illig called the meeting to order at 6:31 pm.
2. Public Comments: There were no public comments.

3. Carl Illig requested to move discussion item 5b to the beginning of the meeting. Choice Advisors- Bonds/Purchase of the Building Options. Paula Permenter from Choice Advisors presented. Discussion by the board. Carl Illig stated he is not in favor of deferring the interest. The board discussed the options.

3. **Consent Agenda**, Carl Illig pulled Board Policy 1.19 off of the consent agenda. **Mary Evelyn Bowling moved to approve the consent agenda without Policy 1.19. Jan MacWatters seconded the motion, and it passed unanimously.** Carl Illig suggested that just the final policy is needed when no changes to the policy are made. Board agreed. **Carl Illig moved to approve Board Policy 1.19. Mary Evelyn Bowling seconded the motion. It passed unanimously.**

#### 4. Discussion and Action Items

- a. Public Hearing for the TAPR review began. Dr. Bruce Tabor presented the TAPR for 2020-2021. The board discussed. Carl Illig asked for public questions or comments. There are none.
- b. Dr. Bruce Tabor presented the Superintendent Report. This includes a recap of the professional development day with staff, an update on safety drills, information about the

prospective parent sessions, and a Covid-19 update. He mentioned a meeting with the Williamson County EOM to discuss this week's possible inclement weather.

Dr. Bruce Taobr reviewed tutoring outside of school hours with Jackie Templeton and Jordan Young. Our annual fundraiser is going well with donations of \$11,000 at this point. He updated the board about learning happening in the orchard and thanked the people involved in these projects.

**5. Closed Session** No closed session needed.

Per Texas Government Code section §551.074 to discuss personnel matters and/or

Per Texas Government Code section §551.071 for a consultation with the school

attorney and/or Per Texas Government Code section 551.072 to discuss Real

Property.

**6. Adjourn**

8:08 pm Carl Illig moved to adjourn the meeting. Jan MacWatters seconded the motion; the motion passed unanimously.