



## **Agenda of Special Meeting January 10, 2011 8:15 AM Closed Session / 7:00 PM Open Session**

A Special Meeting of the Board of Trustees of Georgetown ISD will be held January 10, 2011, beginning at 8:15 AM in the GISD Hammerlun Center for Leadership and Learning Boardroom 507 E University Avenue Georgetown, TX 78626. Immediately after opening, the Board of Trustees will convene in Closed Session and will return to Open Session following the completion of Closed Session. The Board will not reconvene in Open Session before 7:00 p.m.

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. Prior to consideration of agenda subjects, the Board will hear public comments from any member of the public who has complied with District procedures for signing up to speak.

- I. Determination of Quorum, Call to Order, and Pledges of Allegiance
- II. Discussion of Middle School Scheduling

### **Recess and Return at 6:00 p.m.**

- III. Information Items
  - A. Discuss and Consider Action to Award Contract on East View High School Bid Package #1
  - B. Presentation of the Contract Documents for the Warehouse; Consider Approval to Advertise Bids
  - C. Presentation of Design Development for East View High School Bid Package #2; Consider Approval by Board Members
  - D. Presentation of Approach to Subcontractor Bonding for East View High School Bid Package #2
- IV. Closed Session (authorized by TX Gov't Code Section 551.07)
  - A. Personnel
    - Consider Appointment, Employment, Evaluation, or Duties of Professional Employees
  - B. Discussion of the Purchase, Exchange, Lease, or Value of Real Property
- V. Action on Appointment, Employment, Evaluation, or Duties of Professional Employees
- VI. Action on the Purchase, Exchange, Lease, or Value of Real Property
- VII. Adjourn