



Agenda of Special Meeting March 7, 2011 at 7:00 PM

A Special Meeting of the Board of Trustees of Georgetown ISD will be held March 7, 2011, beginning at 7:00 PM in the GISD Administration Building Boardroom at 603 Lakeway Drive.

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.

- I. Determination of Quorum, Call to Order, and Pledges of Allegiance
- II. 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
- III. Second Presentation on High School Attendance Zones - Deskmap Systems, Inc.
- IV. Action Items
 - A. Discuss and Consider Action to Award Contract to Construct GISD Warehouse
 - B. Discuss and Consider Action to Award Contract for Roof and HVAC Renovations on Purl Elementary Cafeteria/Kitchen
- V. Presentation Update on McCoy Schematic Design - SHW
- VI. Presentation Update on Construction Projects - Huckabee
- VII. Action on Appointment, Employment, Evaluation, or Duties of Professional Employees
- VIII. Action on the Purchase, Exchange, Lease, or Value of Real Property
- IX. Adjourn