



Agenda of Special Meeting May 23, 2011 at 6:00 PM

A Special Meeting of the Board of Trustees of Georgetown ISD will be held May 23, 2011, beginning at 6:00 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 551.074)
 - A. Personnel
Consider Appointment, Employment, Evaluation, or Duties of Professional Employees
 - B. Discussion of the Purchase, Exchange, Lease, or Value of Real Property
- III. Canvass of Election Results
- IV. Oath of Office Administered to Elected Board Members – The Honorable Steve Benton
- V. Approval of Local Policy Update EHBB
- VI. Review of Projected 2011-2012 Budget
- 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