



## **Agenda of Special Meeting August 29, 2011 at 6:00 PM**

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A Special Meeting of the Board of Trustees of Georgetown ISD will be held August 29, 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 551.07)
  - A. Personnel  
Consider Appointment, Employment, Evaluation, or Duties of Professional Employees
  - B. Discussion of the Purchase, Exchange, Lease, or Value of Real Property
- III. Presentation and Approval of GMP for Georgetown High School, Bid Package #1 – Wayne Davis w/Baird Williams
- IV. New McCoy Construction Project Update - SHW
- V. Presentation of 2010 Bond Construction Projects - Huckabee
- VI. Consideration and Approval of Authorization to Accept Design/Build Proposals for Synthetic Turf for the Baseball/Softball Fields at EVHS
- VII. Presentation of Demographic Report by DeskMap Systems
- VIII. Action Items
  - A. Consideration and Action on 2011-12 Georgetown ISD Grading Policy
  - B. Consideration and Action on the 2011-2012 Student Code of Conduct
- IX. Action on Appointment, Employment, Evaluation, or Duties of Professional Employees
- X. Action on the Purchase, Exchange, Lease, or Value of Real Property
- XI. Adjourn