



Agenda of Special Meeting October 24, 2011 at 8:15 AM

A Special Meeting of the Board of Trustees of Georgetown ISD will be held October 24, 2011, beginning at 8:15 AM 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. Discussion and Approval of GMP for GHS Renovations
- III. 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
- IV. Action on Appointment, Employment, Evaluation, or Duties of Professional Employees
- V. Action on the Purchase, Exchange, Lease, or Value of Real Property
- VI. Adjourn