



## **Agenda of Special Meeting November 7, 2011 at 5:00 PM**

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A Special Meeting of the Board of Trustees of Georgetown ISD will be held November 7, 2011, beginning at 5:00 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. Board Member Tour of Construction Sites

**Special Meeting 6:00 p.m.**

II. Determination of Quorum, Call to Order, and Pledges of Allegiance

III. Closed Session (authorized by TX Gov't Code Section 551.074)

A. Tex. Gov't Code 551.071(1)(A) and (2) Regarding Pending or Contemplated Litigation or on a Matter in Which the Duty of the Attorney Under Texas Disciplinary Rules of Professional Conduct Require Consultation to Discuss the Legal Issues Related to Those Connected With the District's Financial Advice and Auditing

B. Personnel: Consider Appointment, Employment, Evaluation, or Duties of Professional Employees

C. Discussion of the Purchase, Exchange, Lease or Value of Real Property

IV. McCoy Elementary Construction Update - SHW

V. Construction Update - Huckabee

VI. Closed Session (authorized by TX Gov't Code Section 551.074)

A. Tex. Gov't Code 551.071(1)(A) and (2) Regarding Pending or Contemplated Litigation or on a Matter in Which the Duty of the Attorney Under Texas Disciplinary Rules of Professional Conduct Require Consultation to Discuss the Legal Issues Related to Those Connected With the District's Financial Advice and Auditing.

B. Personnel: Consider Appointment, Employment, Evaluation, or Duties of Professional Employees

C. Discussion of the Purchase, Exchange, Lease or Value of Real Property

VII. Take Action, if Any, Concerning Legal Issues and Pursuit of Claims Against Those Connected With the District's Financial Advice and Auditing

- VIII. Action on Appointment, Employment, Evaluation, or Duties of Professional Employees
- IX. Action on the Purchase, Exchange, Lease, or Value of Real Property
- X. Discuss and Take Action to Accept or Reject Donation from Southwest Sports Foundation to Upgrade GHS Baseball Field
- XI. Adjourn