



## **Agenda of Special Meeting January 10, 2012 at 6:00 PM**

---

A Special Meeting of the Board of Trustees of Georgetown ISD will be held January 10, 2012, 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. Receive legal advice pursuant to Tex. Gov't Code 551.071 regarding (1) contemplated litigation and a settlement offer related to those connected with the District's financial advice; and (2) contemplated litigation concerning those connected with the District's financial audits.
  - B. Personnel: Consider Appointment, Employment, Evaluation, or Duties of Professional Employees
  - C. Discussion of the Purchase, Exchange, Lease or Value of Real Property
- III. Action Items
  - A. Take action, if any, concerning legal issues, pursuit of claims, and accept, reject, or counter the settlement offer regarding those connected with the District's financial advice.
  - B. Consideration and Action to Select a Financial Advisor
  - C. Consideration and Action Regarding a Proposed Agreement for Financial Advisory Services
  - D. Consideration and adoption of an Order by the Board of Trustees of Georgetown Independent School District Authorizing the Issuance of Georgetown Independent School District Unlimited Tax Refunding Bonds, Series 2012; Providing for the Security for and Payment of said Bonds; Approving an Official Statement; Delegating the Authority to Certain District Officials to Execute Certain Documents Relating to the Sale of the Bonds; Authorizing the Execution of Agreements with a Paying Agent/Registrar, an Escrow Agent, a Remarketing Agent and a Tender Agent with Respect to the Bonds; and Enacting Other Provisions Relating to the Subject.
  - E. Consideration of a motion to approve and ratify all actions necessary to redeem the District's Tax and Revenue Note, Series 2011 on or about January 12, 2012.

- IV. Construction Update on McCoy Elementary  
Presenter: SHW
- V. Construction Projects Update  
Presenter: Huckabee
- VI. Consider and Approve Change Order #1 to the Contract to construct the New GISD Warehouse
- VII. Closed Session (authorized by TX Gov't Code Section 551.074)
  - A. Personnel: Discuss 2012-2013 Budget Reduction Plan
  - B. Discussion of the Purchase, Exchange, Lease or Value of Real Property
- VIII. Action on Appointment, Employment, Evaluation, or Duties of Professional Employees
- IX. Action on the Purchase, Exchange, Lease, or Value of Real Property
- X. Adjourn