



Agenda of Special Meeting/Public Forum Regarding Elementary Attendance Zones February 6, 2012 at 6:00 PM

A Special Meeting/Public Forum Regarding Elementary Attendance Zones of the Board of Trustees of Georgetown ISD will be held February 6, 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. Public Forum Regarding Elementary Attendance Zones
- II. Determination of Quorum, Call to Order, and Pledges of Allegiance
- 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. McCoy Construction Update
Presenter: SHW
- V. Huckabee Construction Projects Update
Presenter: Huckabee
- VI. Consider and Take Action to Approve The Contract to Construct Additional Parking at Village ES, Frost ES and Central Office
Presenter: Jim Cummins, Steger Bizzell Engineering
- VII. 2012-2013 Budget Update
- VIII. Discussion of 2012-2013 District Calendar
- IX. 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
- X. Action on Appointment, Employment, Evaluation, or Duties of Professional Employees
- XI. Action on the Purchase, Exchange, Lease, or Value of Real Property
- XII. Adjourn

