



Agenda of Special Meeting April 4, 2012 at 8:00 AM

A Special Meeting of the Board of Trustees of Georgetown ISD will be held April 4, 2012, beginning at 8:00 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. 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
- III. Consider the Superintendent's recommendation on the proposed non-renewal of one or more term employment contract employees, as part of the reduction in force arising from a program change. This item may be held in closed session in accordance with Tex. Gov't Code § 551.074.
- IV. Consider the termination of probationary employment contracts at the end of the contract period in the best interests of the District. This item may be held in closed session pursuant to Tex. Gov't Code § 551.074.
- V. Consider the renewal of probationary contract employees. This item may be held in closed session in accordance with Tex. Gov't Code § 551.074.
- VI. Consider the renewal of term contract employees and other professional certified full-time term contract employees. This item may be held in closed session in accordance with Tex. Gov't Code § 551.074.
- VII. Action on Appointment, Employment, Evaluation, or Duties of Professional Employees
- VIII. Action on the Purchase, Exchange, Lease, or Value of Real Property
- IX. Adjourn