



Agenda of Special Meeting April 1, 2014 at 8:30 AM

A Special Meeting of the Board of Trustees of Georgetown ISD will be held April 1, 2014, beginning at 8:30 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. Presentation by GISD STEM Class
- III. Closed Session (authorized by TX Gov't Code Section 551.071, 551.129, 551.074)
 - A. Discuss Superintendent Search Process
 - B. Discuss Athletic Director Position
 - C. Consideration of Superintendent Retirement Agreement
 - D. Consultation with Attorney Regarding Superintendent Retirement Agreement

RECONVENE IN OPEN SESSION AT CLOSE OF EXECUTIVE SESSION

- IV. Consider Action to Approve Superintendent Retirement Agreement
- V. Discuss and Consider Appointing Trustee Committee to Interview Search Firms
- VI. Adjourn