

# Agenda of Special Meeting

## The Board of Trustees Georgetown ISD

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A Special Meeting of the Board of Trustees of Georgetown ISD will be held June 29, 2015, 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.

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

**BUDGET HEARING AT 6PM**

- II. Public Hearing of Citizens Who Desire to Come Before the Board Regarding the Proposed 2015-2016 Budget
- III. Consideration and Action on the 2015-2016 Proposed Budget Adoption  
Presenter: Steve West
- IV. Consideration and Action on Revisions to Policy DEC (LOCAL)  
Presenter: Karen Dooley
- V. Closed Session (authorized by TX Gov't Code Section 551.071, 551.129, 551.074)
  - A. Consider Appointment, Employment, Evaluation, or Duties of Professional Employees
- VI. Action on Appointment, Employment, Evaluation, or Duties of Professional Employees
- VII. Adjourn