

Agenda of Special Meeting

The Board of Trustees Georgetown ISD

A Special Meeting of the Board of Trustees of Georgetown ISD will be held April 11, 2016, 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. Consideration for approval of a Contract Award to Braun & Butler Construction to replace the HVAC systems at the GISD Performing Arts Center and GHS Fine Arts wing and to upgrade the HVAC system at the EVHS field house weight room for a total cost of \$1,097,937.
Presenter: David Biesheuvel
- III. Consideration for approval of a Contract Award to Sisk-Robb, Inc. to conduct asbestos abatement at Tippit MS for a total cost of \$49,900 and authorize David Biesheuvel to approve the Change Orders to the Contract for unforeseen circumstances totaling no more than \$5,000.
Presenter: David Biesheuvel
- IV. Adjourn