

# 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 May 2, 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 and Action to Approve Change Order #1 to the MS #4 Construction Contract with Lee Lewis Construction  
Presenter: David Biesheuvel
- III. Information Items
  - A. Presentation of the New Purl ES and Tippit MS Renovation/Addition Project Designs  
Presenter: David Biesheuvel & Huckabee
  - B. Review Draft Version of Board Priorities
- IV. Adjourn