



Agenda of Special Meeting January 3, 2017 at 8:30 AM

A Special Meeting of the Board of Trustees of Georgetown ISD will be held January 3, 2017, 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 a Contract Award to Braun & Butler Construction to Replace Roofs and HVAC Units at Various GISD Facilities
Presenter: David Biesheuvel
- III. Adjourn