



## **Agenda of Special Meeting April 11, 2023 at 9:00 AM**

---

A Special Meeting of the Board of Trustees of Georgetown ISD is April 11, 2023, beginning at 9:00 AM in the GISD Hammerlun Center for Leadership and Learning Boardroom, 507 E University Avenue, Georgetown, TX 78626.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below.

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. (See TASB Policy BEC Legal).

Items do not have to be taken in the same order as shown on this meeting notice. Prior to consideration of agenda subjects, the Board will hear public comments from any member of the public who has complied with District procedures for signing up to speak.

- I. Determination of Quorum, Call to Order, and Pledges of Allegiance
- II. Hearing of Citizens Who Desire to Come Before the Board
- III. Closed Session (authorized by TX Gov't Code Section 551.071, 551.074, 551.082, 551.0821)
  - A. Personnel: Consider Appointment, Employment, Evaluation, or Duties of Professional Employees
  - B. Consultation with the Board's Attorney on Any and All Subjects or Matters Authorized by Law
- IV. Action Items
  - A. Consideration and Action on the Appointment of Interim Superintendent
  - B. Consideration and Action on the Selection of Superintendent Search Firm
- V. Closed Session (authorized by TX Gov't Code Section 551.071, 551.129, 551.074)
- VI. Adjourn