



## **Agenda of Special Meeting April 25, 2023 at 9:00 AM**

A Special Meeting of the Board of Trustees of Georgetown ISD is April 25, 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. Closed Session (authorized by TX Gov't Code Section 551.071, 551.074, 551.082, 551.0821)
  - A. Personnel: Consider Duties, Employment, & Compensation of Interim Superintendent
- III. Hearing of Citizens Who Desire to Come Before the Board
- IV. Action Items
  - A. Consideration and Action on the Selection of Superintendent Search Firm
  - B. Consideration and Action on Agreement for Supplemental Duties of Acting Superintendent 2
- V. Closed Session (authorized by TX Gov't Code Section 551.071, 551.129, 551.074)
  - A. Personnel: Consider Appointment, Employment, Evaluation, or Duties of Professional Employees
- VI. Adjourn



## BOARD AGENDA ITEM

**Board Meeting Date:**4/25/2023

**Submitted Date:** 4/21/2023 9:12:13

- Consent Agenda
- Action Needed
- Information Only
- Recognition
- Presentation

**Action Needed**

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**Name of Person Responsible:**

Sue Harrison

**Department or Campus:**

Human Resources

**Title of Agenda Item:**

Consideration and Action on Agreement for Supplemental Duties of Acting Superintendent

**Background Information:**

On April 11, 2023, the Board named Lindsay Harris, Chief Strategist of Leadership and Culture to serve as Interim Superintendent effective May 1, 2023. The Board will review an agreement for supplemental duties for the acting superintendent.

**Attachments:**

**Superintendent's Recommendations:**

I recommend that we approve and authorize execution of the Interim Superintendent Agreement as presented.