



## **Agenda of Workshop May 1, 2023 at 11:00 AM**

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A Workshop of the Board of Trustees of Georgetown ISD is May 1, 2023, beginning at 11:00 AM in the Hammerlun Center for Leadership & Learning, Building 2, 507 E University Avenue, Georgetown, TX 78626.

The subjects to be discussed or considered 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.Public Comment
- II.Budget Update
  - A.Compensation Plan Update
- III.Policy Update 120
- IV.Strategic Direction Priority Objectives for School Year 2023-24
- V.Planning and Timeline discussion with Superintendent Search Firm Hazard, Young, Attea and Associates
- VI.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.Discussion of the Purchase, Exchange, Lease, or Value of Real Property
- VII.Adjourn