



## **Agenda of Workshop Meeting September 3, 2024 at 11:00 AM**

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A Workshop Meeting of the Board of Trustees of Georgetown ISD is September 3, 2024, beginning at 11:00 AM in the Hammerlun Center for Leadership & Learning, Building 2, 507 E University Avenue, Georgetown, TX 78626.

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.

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.Strategic Priority Area #2: Staffing and Recruitment

III.Closed Session (authorized by TX Gov't Code Section 551.071, 551.072, 551.074, 551.082, 551.0821)

IV.Action Item

A.Land Purchase

V.Adjourn

2



# Board Agenda Item

Date: \_\_\_\_\_

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

**NAME OF PERSON RESPONSIBLE:**

\_\_\_\_\_

**DEPARTMENT OR CAMPUS:**

Facilities & Construction

**TOPIC:**

Land Purchase – approximately 11.47 acres in NW Quadrant of GISD

**BACKGROUND INFORMATION:**

A right of first refusal was enacted and GISD Superintendent is requesting authority to execute a contract to purchase these tracts, deposit earnest money, and conduct a feasibility study is underway. This land is needed to improve access to the bus barn and a future high school site. GISD Superintendent will obtain further board direction prior to the end of the feasibility period.

**ATTACHMENTS:**

1. N/A

**SUPERINTENDENT’S RECOMMENDATION:**

Authorize the GISD Superintendent to contract to purchase these tracts of land. Authorize the Board Secretary to execute a certificate of resolutions memorializing the Board’s actions.