



Agenda of Workshop Meeting February 3, 2025 at 3:00 PM

A Workshop Meeting of the Board of Trustees of Georgetown ISD is February 3, 2025, beginning at 3:00 PM 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. 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.Mid-Year Strategic Blueprint Evidence

III.Action Items

A.Land Purchase of approximately 10.01 acres in Northwest Quadrant of GISD and Land Exchange of Development Agreement for approximately 110 acres in the Northwest Quadrant of GISD 2

IV.Budget Workshop #2

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

A.Personnel: Consider Appointment, Employment, Evaluation, or Duties of Professional Employees

VI.Adjourn



BOARD AGENDA ITEM

Board Meeting Date: 2/3/2025

Submitted Date: 1/31/2025 10:57:28

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

Action Needed

Name of Person Responsible:

Wes Vanicek

Department or Campus:

Construction and Development

Title of Agenda Item:

Land Purchase of approximately 10.01 acres in Northwest Quadrant of GISD

Land Exchange of Development Agreement for approximately 110 acres in the Northwest Quadrant of GISD

Background Information:

A contract to purchase a tract of land, to exchange parcels of land, and enter into a development agreement for future high school school sites has been negotiated. The District needs to execute the closing documents for the purchase contract, the exchange contract, and the development agreement.

Attachments:

NO



BOARD AGENDA ITEM

Superintendent's Recommendations:

Authorize the GISD Superintendent to execute the closing documents for the purchase contract, the exchange contract, and the development agreement. Authorize the Board Secretary to execute a certificate of resolutions memorializing the Board's actions.