



Agenda of Special Meeting June 6, 2011 at 8:15 AM

A Special Meeting of the Board of Trustees of Georgetown ISD will be held June 6, 2011, beginning at 8:15 AM in the GISD Administration Building Boardroom at 603 Lakeway Drive.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- I. Determination of Quorum, Call to Order, and Pledges of Allegiance
- II. Closed Session (authorized by TX Gov't Code Section 551.074)
 - A. Personnel
Consider Appointment, Employment, Evaluation, or Duties of Professional Employees
 - B. Discussion of the Purchase, Exchange, Lease, or Value of Real Property
- III. Construction Projects Update - Huckabee
- IV. Action Items
 - A. Approval of Annual Commercial Buyer Representation Agreement for May 16, 2011 – May 16, 2012
 - B. Discussion and Approval of Schematic Design of Georgetown HS Additions and Renovations Project as presented by Huckabee
 - C. Discussion and Approval to Include Additional Space in the New CTE Building at East View HS to House Engineering and Auto Technology Programs
 - D. Consideration and Action on Approval of Contract with Intertech Flooring to Replace all Carpet in Benold Middle School and Village Elementary School
- V. Budget Workshop
- VI. Action on Appointment, Employment, Evaluation, or Duties of Professional Employees
- VII. Action on the Purchase, Exchange, Lease, or Value of Real Property
- VIII. Adjourn