



Agenda of Special Meeting September 14, 2011 at 8:15 AM

A Special Meeting of the Board of Trustees of Georgetown ISD will be held September 14, 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. Consideration and Possible Action with Respect to a "Resolution Authorizing the Issuance of Georgetown Independent School District Tax and Revenue Note, Series 2011; Authorizing a Paying Agent/Registrar Agreement and Authorizing Other Matters Related to the Issuance of the Note
- III. Adjourn