



Agenda of Special Meeting November 28, 2011 at 6:00 PM

A Special Meeting of the Board of Trustees of Georgetown ISD will be held November 28, 2011, beginning at 6:00 PM 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. Discuss and Consider Approval of GISD Annual Independent Audit for the Year Ending June 30, 2011
- III. Discussion and Approval of Contract with Hellas Construction to Install Turf at GHS Baseball Field
- IV. 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
- V. Action on Appointment, Employment, Evaluation, or Duties of Professional Employees
- VI. Action on the Purchase, Exchange, Lease, or Value of Real Property
- VII. Adjourn