



Agenda of Special Meeting December 5, 2011 at 6:00 PM

A Special Meeting of the Board of Trustees of Georgetown ISD will be held December 5, 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. Closed Session (authorized by TX Gov't Code Section 551.074)
 - A. Tex. Gov't Code 551.071 Regarding Pending or Contemplated Litigation or on a Matter in Which the Duty of the Attorney Under Texas Disciplinary Rules of Professional Conduct Require Consultation With the District's Counsel in closed Session to Discuss the Legal Issues Related to Those Connected With the District's Financial Advice and Auditing.
 - B. Personnel: Consider Appointment, Employment, Evaluation, or Duties of Professional Employees
 - C. Discussion of the Purchase, Exchange, Lease or Value of Real Property
- III. McCoy Construction Update
Presenter: SHW
- IV. Huckabee Construction Projects Update
Presenter: Will Smith
- V. Information Items:
 - A. TASB Update 92
Presenter: Karen Dooley
 - B. Revisions to Policy and Grading Guidelines Regarding End of Course Assessments
Presenter: Dr. Brenda Albright
- VI. Preliminary Attendance Zones for McCoy and Frost Elementaries
Presenter: Superintendent Joe Dan Lee
- VII. Information on West Side Transportation Facility
Presenter: Superintendent Joe Dan Lee
- VIII. 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
- IX. Take Action, If Any, Concerning Legal Issues and Pursuit of Claims Against Those Connected With the District's Financial Advice and Auditing.
- X. Action on Appointment, Employment, Evaluation, or Duties of Professional Employees
- XI. Action on the Purchase, Exchange, Lease, or Value of Real Property
- XII. Adjourn