



## **Agenda of Special Meeting May 13, 2014 at 5:30 PM**

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A Special Meeting of the Board of Trustees of Georgetown ISD will be held May 13, 2014, beginning at 5:30 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. Discussion with School Executive Consulting, Inc. Representative Regarding Superintendent Search Process
- III. Closed Session (authorized by TX Gov't Code Section 551.071, 551.129, 551.074)
  - A. Review and Discuss Applications for Superintendent Position
- IV. Approve Number of Applicants to be Interviewed
- V. Adjourn