

Agenda of Special Meeting/Budget Workshop

The Board of Trustees Georgetown ISD

A Special Meeting/Budget Workshop of the Board of Trustees of Georgetown ISD will be held March 3, 2015, beginning at 2:00 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. Consideration and Action on Amended 2015-2016 Academic Calendar
- III. Consideration and Action on Goals, Charges, and Parameters for a Citizen Advisory Committee
- IV. Budget Workshop
- V. Closed Session (authorized by TX Gov't Code Section 551.071, 551.129, 551.074)
 - A. Superintendent Evaluation
 - B. Personnel: Consider Appointment, Employment, Evaluation, or Duties of Professional Employees
 - C. Discussion of the Purchase, Exchange, Lease, or Value of Real Property
- VI. Consideration and Action on Appointment, Employment, Evaluation, or Duties of Professional Employees
- VII. Adjourn