

Special Meeting
Monday, January 10, 2011 8:15 AM Central

GISD Hammerlun Center for Leadership and
Learning Boardroom
507 E University Avenue
Georgetown, TX 78626

I. Determination of Quorum, Call to Order, and Pledges of Allegiance

II. Discussion of Middle School Scheduling

Recess and Return at 6:00 p.m.

III. Information Items

III.A. Discuss and Consider Action to Award Contract on East View High School Bid Package #1

III.B. Presentation of the Contract Documents for the Warehouse; Consider Approval to Advertise Bids

III.C. Presentation of Design Development for East View High School Bid Package #2; Consider Approval by Board Members

III.D. Presentation of Approach to Subcontractor Bonding for East View High School Bid Package #2

IV. Closed Session (authorized by TX Govâ€™™ Code Section 551.07)

IV.A. Personnel
Consider Appointment, Employment, Evaluation, or Duties of Professional Employees

IV.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