



Agenda of Special Meeting March 3, 2014 at 6:00 PM

A Special Meeting of the Board of Trustees of Georgetown ISD will be held March 3, 2014, 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 551.071, 551.129, 551.074)
 - A. Athletic Director Resignation: Duties, Expectations, and Possible Candidates
 - B. Consultation With Attorney Regarding Superintendent Contract and Other Professional Contracts
 - C. Consider Superintendent Evaluation and Contract
- III. Adjourn