



**AGENDA
BOARD OF TRUSTEES
Administration Building
603 Lakeway Drive
Georgetown, TX
Monday, August 3, 2009
Board Meeting
6:00 p.m.**

- I. Determination of Quorum, Call to Order, and Pledges of Allegiance
- II. Closed Session
 - A. Discussion of the Purchase, Exchange, Lease, or Value of Real Property
 - B. Personnel

**Reconvene in Public Session at
Approximately 7:00 p.m.**

- III. Discussion Items
 - A. Update Regarding New GAP Facility & Summer 2005 Bond Close out Projects.
Presented by: Mr. David Biesheuvel, Director for Construction Mgt. & Planning
 - B. Financial Update Regarding 2005 Bond Funds.
Presented by: Mr. David McLaughlin, Chief Financial Officer
 - C. Update Regarding Mitchell Elementary Enrollment.
Presented by: Dr. Abbe Boring, Superintendent
Mr. David Biesheuvel, Director for Construction Mgt. & Planning
Mr. Ercel Brashear, Brashear Properties
 - D. Recommendation Regarding Proposed Use of Remaining 2005 Bond Funds.
Presented by: Dr. Abbe Boring, Superintendent
- IV. State Required Legislative Update for Board Members
Presented by: Dr. Abbe Boring, Superintendent



- V. Superintendent's Report
 - A. District Highlights
 - B. 2009 Accountability Ratings Report

- VI. Old Business
 - A. McCoy Facility
 - B. Policy Review

- VII. Closed Session
 - A. Personnel

- VIII. Action on Employment of Personnel

- IX. Action on the Purchase, Exchange, Lease, or Value of Real Property

- X. Adjourn