



AGENDA
BOARD OF TRUSTEES
Administration Building
603 Lakeway Drive
Georgetown, TX
Tuesday, September 8, 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. Final Report Regarding Summer 2005 Bond Close Out Projects.
Presented by: Mr. David Biesheuvel, Director for Construction Mgt.
& Planning
 - IV. Action Items
 - A. Recommend Approval of Budget Amendment #1 for 2009-2010
(Including Use of State Fiscal Stabilization Funds).
Presented by: Dr. Abbe Boring, Superintendent
Mr. David McLaughlin, Chief Financial Officer
 - V. Old Business
 - A. McCoy Facility
 - B. Policy Review
 - VI. Closed Session
 - A. Discussion of the Purchase, Exchange, Lease, or Value of Real Property
 - B. Personnel
 - VII. Action on the Purchase, Exchange, Lease, or Value of Real Property
 - VIII. Adjourn