

Georgetown, Texas
September 8, 2009

On September 8, 2009 a special meeting of the GISD Board of Trustees was called to order at 6:00 p.m. by Brad Smith, with Arthur Dela Cruz, Mike Hewlett, Dr. Sally Pell, Sheila Carter, Mark Bobinger, Greg Eady, and Superintendent Dr. Boring present.

Visitors present were: David Biesheuvel, Kim Garcia, Brenda Albright, Pam Sanchez, Karen Dooley, Andrew Maddox, and Carlos Cantu.

Under the authority of Chapter 551 of the Texas Government, and the Education Code 16.176(d), the Board went into closed session at 6:02 p.m. to discuss personnel and real property. The Board came into open session at 7:40 p.m.

Mark Bobinger made the motion, seconded by Mike Hewlett, to approve the purchase of property in the amount of \$640,373.22 from the excess bond monies. Unanimously approved.

David Biesheuvel presented a final report on the Summer 2005 bond close out projects. All 14 projects are complete and within budget.

Dr. Sally Pell made the motion, seconded by Arthur Dela Cruz, to approve budget amendment #1(including the use of stabilization funds) for 2009-2010 which will allow an additional 1.7% pay raise for all staff. Unanimously approved.

The Board meeting adjourned at 7:55 p.m.

Mark Bobinger