



**AGENDA
BOARD OF TRUSTEES
Administration Building
603 Lakeway Drive
Georgetown, TX
Monday, October 5, 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. Legal
 - C. Personnel

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

- III. Presentations & Discussion Items
 - A. GAP Construction Update.
Presented by: Mr. David Biesheuvel, Director for Construction Mgt. & Planning
 - B. Report Regarding Utilization & Possible Future Use of Current Elementary School Sites.
Presented by: Dr. Abbe Boring, Superintendent
Mr. David Biesheuvel, Director for Construction Mgt. & Planning
 - C. Discussion Regarding Possible Future Bond.
Presented by: Dr. Abbe Boring, Superintendent
Mr. David Biesheuvel, Director for Construction Mgt. & Planning
- IV. Closed Session
 - A. Discussion of the Purchase, Exchange, Lease, or Value of Real Property
 - B. Legal
 - C. Personnel



- V. Action on the Purchase, Exchange, Lease, or Value of Real Property
- VI. Adjourn