

Georgetown, Texas  
October 5, 2009

On October 5, 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, Mark Bobinger, Greg Eady, and Superintendent Dr. Boring present. Sheila Carter was not present. Brad Smith stepped out for a break at 6:45 p.m.

Visitors present were: David Biesheuvel and Kim Garcia.

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 7:00 p.m.

The regular portion of the Board meeting began at 7:05 p.m.

David Biesheuvel presented an update on the GAP construction.

Superintendent Dr. Boring and David Biesheuvel presented a report regarding utilization and possible future use of current elementary school sites.

Brad Smith re-joined the meeting at 7:52 p.m.

There was discussion among the Board regarding a possible future bond. After discussion, the Board directed staff to move forward with planning for a bond election in November, 2010.

The Board meeting adjourned at 8:18 p.m.