



**AGENDA
BOARD OF TRUSTEES
Administration Building
603 Lakeway Drive
Georgetown, TX
Monday, November 9, 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. Action Item
 - A. Recommend approval to award the contract for constructing the Mitchell Elementary School Addition to include Alternate #1 to Stewart Builders, Inc. for a total cost of \$1,101,000.
Presented by: Mr. David Biesheuvel, Director for Construction Mgt. & Planning
- IV. Presentations & Discussion Items
 - A. 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
- V. Closed Session (cont.)
 - A. Discussion of the Purchase, Exchange, Lease, or Value of Real Property
 - B. Personnel
- VI. Action on the Purchase, Exchange, Lease, or Value of Real Property
- VII. Adjourn