

Notice of Budget Workshop/Public Meeting
The Board of Trustees
Granbury ISD
Monday, July 18, 2022
4:00 PM

A Budget Workshop/Public Meeting of the Board of Trustees of Granbury ISD will be held Monday, July 18, 2022, beginning at 4:00 PM in the Granbury ISD Board Room, 217 N. Jones St., Granbury, Texas 76048.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

1. Call to Order - GISD Board Room
2. Open Budget Workshop
3. Close Budget Workshop and Convene in Closed Session under the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq.
 - a. Section 551.071 Private Consult with the Board's Attorney
 - b. Section 551.072 - Purchase, Exchange, Lease or Value of Real Property
 - c. Section 551.074 - to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.
 1. Staff Recommendations
 - d. Section 551.076. Deliberations Regarding Security Devices or Security Audits
4. Reconvene in Open Session - 6:00 PM
5. Moment of Silence/Invocation
6. Pledges - U.S. Flag & Texas Flag
7. Achievement Spotlight
8. Superintendent's Report
9. Open Forum / Public Comments
Patrons who have duly registered per policy BED (LOCAL) may address the board regarding matters of concern/interest to the district. The board may not act upon any matter that is not listed under the action item portion of the agenda.
10. Consider Action on Items Discussed In Closed Session
 - a. Consider Staff Recommendations
11. Discussion/Action
 - a. Consider Consent Agenda Items
 1. Consider Budget Amendments
 2. Approve Regular Meeting Minutes of June 13, 2022, Special Joint Meeting Minutes of July 7, 2022, and revision to Approved Minutes of Special Meeting June 2, 2022.
 3. Consider Out of State Travel
 4. First Review of TASB Policy Update 119
 5. Approve Staff Development Waiver
 6. Consider Revision to 2022-2023 Compensation Plan
 7. Consider approval of the purchase of an audio system for Granbury High School through TIPS.
 8. Review Only: 2022-2023 GISD Student/Parent Handbook and Code of Conduct
 - b. Consider November 2022 Joint Election Contracts with Hood, Johnson, Somervell, and Parker Counties for Granbury ISD School Board Trustee Election.
 - c. Consider MOU with Stonewater Church regarding partnership in volunteer program.
 - d. Consider meal prices for the 2022-2023 school year and changes to the district's charge policy to align with TDA state requirements.
 - e. Approve proposed tax rates to be published in the "Notice of Public Meeting to Discuss Budget and Proposed Tax Rate".
12. Reports
 - a. Flexible School Calendar
 - b. Six Month Review of ESSER Funds
 - c. Annual Child Nutrition Report

- d. Custodial Services Report
 - e. Financial Statements for Period Ending June 30, 2022
 - f. Cash Flow Statements for the Period Ending June 30, 2022
13. Adjourn

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

On Friday, July 15, 2022, at 3:00 p.m. this notice was faxed or mailed to the news media who have previously requested such notice, posted on the GISD web page at www.granburyisd.org, and an original was posted on an outside door at 3:00 p.m. at the School District Administration Building at 217 N. Jones St., Granbury, Texas.

Superintendent or Designee (For the Board of Trustees)