

**Notice of Regular
The Board of Trustees
Granbury ISD
Monday, August 27, 2012
5:00 PM**

A Regular of the Board of Trustees of Granbury ISD will be held Monday, August 27, 2012, beginning at 5:00 PM in the Granbury ISD Board Room, 600 West Pearl St., Granbury, TX 76048, W Pearl St, Granbury, TX 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 - 5:00 PM - GISD Board Room
2. Convene in closed session under the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq.
 - a. Chapter 551.074 - Personnel
 1. Consider staff appointments
 - b. Chapter 551.072 - Purchase, exchange, lease or value of real property
3. Reconvene in open session - 6:00 PM
4. Public Meeting to Discuss Budget and Proposed Tax Rate
5. Close Public Meeting
6. Reconvene Open Session for Regular Meeting
7. Pledges - U.S. Flag & Texas Flag
8. Achievement Spotlight
 - a. Walden Woods Project Environment Leadership Award Recipient/Future INESPO Participant: Mariah Rendeiro
 - b. FFA Lone Star Degree Recipients: Ivy Bell, Alexis Carpenter, Connor Cox, Austin Montgomery, and Ashlee Myers
 - c. Lake Whitney FFA District Officer: Ty Robertson
9. Public comments/audience participation
10. Discussion/Action
 - a. Consider Consent Agenda Items
 1. Minutes of the July 23, 2012 Regular Meeting
 2. Consider Budget Amendments
 3. Consider Paint Supplies, Athletic Paint & Equipment 2012-17
 4. Consider Renewal of Waste Management Services - CSP 2011-29
 5. Consider Renewal of Pest Management Services - CSP 2010-30
 6. Consider Continued Participation in TASB Unemployment Program
 7. Consider TASB Risk Management Fund Interlocal Participation Agreement
 8. Consider Xerox Lease Continuations
 - b. Consider 2012-13 Compensation Plan
 - c. Consider 2012-13 Salary Increases
 - d. Consider Adoption of 2012-13 General Operations, Food Service and Debt Service Budgets
 - e. Consider 2012 Tax Rate
 - f. Consider Resolution Committing Fund Balance
 - g. Consider Technology Purchases
 - h. Consider Parker County Texas 4-H Organization
 - i. Consider Inter-local Agreement with Hood County for Truancy Program
11. Discussion/Information
 - a. Superintendent Reports
 1. Strategic Planning
 - b. Financial Statement as of July 31. 2012
 - c. Special Education Budget
 - d. NCLB Federal Programs Budget
 - e. Perkins Program Budget
 - f. Summer School Report
 - g. AYP Report

- h. Special Education Department Report
- i. Employee Handbook
- j. Revised Board Operating Procedures Draft
- 12. Consider action on items discussed in closed session
 - a. Consider staff appointments
 - b. Consider purchase, exchange, lease or value of real property
- 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 24 day of August, 2012 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)