Notice of Board Workshop
The Board of Trustees
Granbury ISD
Monday, July 20, 2015
3:00 PM

A Board Workshop of the Board of Trustees of Granbury ISD will be held Monday, July 20, 2015, beginning at 3:00 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 - 3:00 PM - GISD Board Room
2. Budget Workshop 2
3. Convene in closed session under The Texas Open Meetings Act, Texas Government Code Section 551.001 et seq.
    a. Chapter 551.074 - Personnel
    b. Chapter 551.072 - Purchase, exchange, lease or value of real property
4. Reconvene in open session
5. Consider action on items discussed in closed session
6. 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 17, 2015 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.

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Superintendent or Designee (For the Board of Trustees)

Pay for Accumulated Local Sick Leave on Retirement

Upon retirement from GISD employment, District employees may be eligible to be reimbursed either their daily rate of pay or a maximum of $100.00 per accumulated Local Sick Leave day at a maximum amount of $3,000.00, if they meet all of the following requirements:

- Employed as a full-time employee for 5 consecutive school years immediately preceding retirement;
- Meet the requirements for retirement with the Texas Teacher Retirement System;
- Notify the District in writing of their intention to retire at the end of the school year, no later than February 1st of the school year in which the retirement will occur;
- Incur 6 or less absences from work (SPL, SSL, LSL or unpaid absences) during their final year of employment; and,
- Incur 3 or less absences from work (SPL, SSL, LSL or unpaid absences) after the February 1st notification.

This plan was approved by the GISD School Board in their June 2015 Meeting. It may be discontinued at any time if the Board determines it is no longer in the best interest of the District.