Notice of Budget Workshop/Regular
The Board of Trustees
Granbury ISD
Monday, July 30, 2018
2:00 PM

A Budget Workshop/Regular of the Board of Trustees of Granbury ISD will be held Monday, July 30, 2018, beginning at 2:00 PM in the Granbury ISD Board Room, 217 N Jones 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 - 2:00 PM - GISD Admin Building
2. Budget Workshop
3. Convene in closed session under the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq. - 4:00 p.m.
    a. Chapter 551.074 - Personnel, Discussion of Employee Evaluation, Reassignment, Duties, Discipline, or Dismissal
        1. Consider Staff Recommendations
        2. Consider Naming Interim Superintendent
4. Reconvene in open session - 6:00 PM
5. Moment of Silence/Invocation
6. Pledges - U.S. Flag & Texas Flag
7. Public comments/audience participation
8. Discussion/Action
    a. Consider Consent Agenda Items
        1. Minutes of the April 5, 2018, April 12, 2018, May 8, 2018, and May 21, 2018 Special Meeting and the Regular Meeting Minutes of June 18, 2018.
        2. Consider Budget Amendments
    b. Consider Call of November 6, 2018, Board of Trustees Election for the Purpose of Filling Places 3 and 4
    c. Consider Contracts for Board of Trustees November 2018 Election and Joint Agreements with Hood, Johnson, Parker, and Somervell Counties Election
    d. Consider Adoption TASB Policy Update 111
    e. Discuss 2018 - 2019 GISD Student Handbook and Consider Approval of 2018-19 GISD Student Code of Conduct
    f. Consider 2018-19 GISD Employee Handbook
    g. Consider Foreign Exchange Student Waiver
    h. Consider Epi Pen Policy
    i. Consider Acceleration Waiver
    j. Consider IMA Resource Recycle
    k. Consider Additional Salary Increases for the 2018-19 School Year
    l. Consider 2018-19 Compensation Plan and Pay Schedules to Reflect Additional Salary Increases
    m. Consider Renewal of Property, Crime, General Liability, Educator's Legal Liability, and Automobile Insurance with the Texas Rural Education Association Risk Management Cooperative
    n. Consider the Agreement for Purchase of Attendance Credits with the Texas Education Agency for the 2018-19 School Year
    o. Consider the Proposed Tax Rate to be Published in the "Notice of Public Meeting to Discuss Budget and Proposed Tax Rate"
    p. Consider RFQs Received for Additional School Resource Officers (SROs) RFQ 2018-1031
9. Reports
    a. Superintendent's Report
    b. School Safety Report
    c. Food Services Report
    d. Financial Statements for Period Ending June 30, 2018
    e. Cash Flow and Investment Reports for Period Ending June 30, 2018

10. Consider action on items discussed in closed session
    a. Chapter 551.074 - Personnel, Discussion of Employee Evaluation, Reassignment Duties, Discipline, or Dismissal.
        1. Consider Staff Recommendations
        2. Consider Naming Interim Superintendent
11. 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 27, 2018, at 3:00 pm 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)