Notice of Budget Workshop/Regular
The Board of Trustees
Granbury ISD
Monday, July 29, 2019
3:00 PM

A Budget Workshop/Regular of the Board of Trustees of Granbury ISD will be held Monday, July 29, 2019, beginning at 3:00 PM in the Granbury ISD Board Room, 217 N. Jones St., Granbury, TX 76048, 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 Budget Workshop to Order - 3:00 PM - GISD Board Room
2. Budget Workshop
3. Close Budget Workshop
4. Call Regular Meeting to Order -5:00PM -GISD Board Room
5. Convene in Closed Session under the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq.
    a. Section 551.074 – to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.
        1. Staff Recommendations
    b. Section 551.076. Deliberations Regarding Security Devices or Security Audits
        1. Discussion of School Marshals
6. Reconvene in Open Session - 6:00 PM
7. Moment of Silence/Invocation
8. Pledges - U.S. Flag & Texas Flag
9. Achievement Spotlight
10. Open Forum / Public Comments
11. Discussion/Action
    a. Consider Consent Agenda Items
        1. Consider Call of November 5, 2019, Board of Trustees Election for the Purpose of Filling Places 5, 6, and 7
        2. Consider Contracts for Board of Trustees November 2019 Election and Joint Agreements with Hood, Johnson, Parker, and Somervell Counties Election
        3. Regular Meeting Minutes of June 17, 2019
        4. Consider Budget Amendments
        5. Consider Approval of Physical & Occupational Therapy Services 2019-1051
        6. Consider Renewal of MRO Maintenance, Repair and Operations 2018-1032
    b. Consider Adoption of TASB Policy Update 113
    c. Consider Delivery Method for Campus Renovation Projects
    d. Consider Approving Templeton Demographics for District Demographic Study
    e. Consider Amending District Travel Procedures to Require Board Approval for All Out-of-State Travel
    f. Consider Change to Granbury ISD Policy EIC (LOCAL)
    g. Review 2019 -20 Granbury ISD Parent - Student Handbook and Approve the 2019-20 Granbury ISD Student Code of Conduct
    h. Review of the 2019-20 Granbury ISD Employee Handbook
    i. Consider Approval of Stipend Schedules for the 2019-20 School Year
    j. Consider the Agreement for the Purchase of Attendance Credits with the Texas Education Agency for the 2019-20 School Year
    k. Consider the Proposed Tax Rate to be Published in the "Notice of Public Meeting to Discuss Budget and Proposed Tax Rate"
    l. Consider Meal Price Recommendations for the 2019-20 School Year
12. Reports
    a. Superintendent's Report
    b. GTEI Informational Report
    c. Human Resources Exit Interview Report

d. Support Services Annual Report
e. Financial Statements for Period Ending June 30, 2019
f. Cash Flow Statements for the Period Ending June 30, 2019

13. Consider Action on Items Discussed In Closed Session
    a. Consider Approving School Marshals as discussed in Closed Session and Removing Maximum Number of Marshals in GISD as Allowed Under State Law.
    b. Consider Staff Recommendations
14. 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 26, 2019, 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.

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Superintendent or Designee (For the Board of Trustees)