Notice of Public Meeting
The Board of Trustees
Granbury ISD
Monday, August 26, 2019
5:00 PM

A Public Meeting of the Board of Trustees of Granbury ISD will be held Monday, August 26, 2019, beginning at 5:00 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 Regular Meeting to Order -5:00PM -GISD Board Room
2. 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 551.072 - Purchase, exchange, lease, or value or real property
    c. Section 551.076 - Deliberations Regarding Security Devices or Security Audits
3. Reconvene in Open Session - 6:00 PM
4. Open Public Hearing to Discuss Budget and Proposed Tax Rate
5. Close Public Hearing and Begin Regular Board Meeting
6. Moment of Silence/Invocation
7. Pledges and Presentation of Colors
8. Achievement Spotlight
    a. Granbury High School Pirate Band Percussion – Qualified for PASIC Competition
9. Open Forum / Public Comments
10. Discussion/Action
    a. Consider Consent Agenda Items
        1. Approve Special Board Meeting Minutes from July 8, 2019, July 16, 2019, and Regular Meeting Minutes from July 29, 2019
        2. Consider Budget Amendments
        3. Consider Continued Participation in the TASB Unemployment Program
        4. Consider Renewal of Instructional Supplies and Testing Aids 2017-1005
        5. Consider Renewal of Library Books, Class Sets and Video Media 2017-1015
    b. Consider Granbury High School Ag Trip to Purchase Hogs in Iowa
    c. Consider Granbury High School Stowaways Trip to Hawaii
    d. Consider Granbury High School Percussion Trip to Indianapolis for PASIC in November 2019
    e. Consider JROTC Out of State Travel for the 2019-20 School Year
    f. Consider Approval of Granbury ISD's Board Standard Operating Procedures and Activity Calendar
    g. Consider TASB Region XI Board Member Endorsement
    h. Consider ending practice of providing district cell phone stipends and reallocating existing stipends into the employees salaries.
    i. Consider Adoption of the 2019-20 General Operations, Child Nutrition and Debt Services Budgets
    j. Consider Adoption of the 2019-20 Tax Rate
    k. Consider Property, Crime, General Liability, Educator's Legal Liability, and Automobile Insurance
    l. Consider Resolution Committing Fund Balance
    m. Consider Technology Purchases
11. Reports
    a. Superintendent's Report
    b. Summer School Report
    c. Financial Statements for Period Ending July 31, 2019
    d. Cash Flow Statements for the Period Ending July 31, 2019

e. Report of Categorical Purchases between $50,000 and $100,000 as Required per Board Policy CH (LOCAL)

12. Consider Action on Items Discussed In Closed Session
    a. Consider Staff Recommendations
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, August 23, 2019, 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)