Notice of Regular
The Board of Trustees
Granbury ISD
Monday, September 16, 2019
5:00 PM

A Regular of the Board of Trustees of Granbury ISD will be held Monday, September 16, 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 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. 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
    c. Section 551.072 - Purchase, Exchange, Lease or Value of Real Property
3. Reconvene in Open Session - 6:00 PM
4. Moment of Silence/Invocation
5. Pledges - U.S. Flag & Texas Flag
6. Achievement Spotlight
    a. AVID Program
    b. Eagle’s Nest Program Mentors
7. Open Forum / Public Comments
8. Discussion/Action
    a. Consider Consent Agenda Items
        1. Consider Budget Amendments
        2. Approve Regular Meeting Minutes of August 26, 2019
        3. Consider Out of State Travel for Band Director to Indiana for National VIP Director Summit
        4. Consider out of State Travel to Washington DC for National School of Character Recognition
        5. Consider Utility Cost for 2019-20
        6. Consider Resolution to Adopt the Hart Verity Voting System for Parker County
        7. Consider Approval of Resolution Regarding Extracurricular Status of 4-H Organization
    b. Consider Nominations to the HCAD Appraisal Board of Directors
    c. Consider Somervell County Appraisal District Board of Director Nomination
    d. Consider Parker County Appraisal District Board of Director Nomination
    e. Consider Campus Improvement Plans
    f. Consider Changes to DEC (LOCAL)
    g. Approve the 2019-2020 Granbury ISD School Board Trustee Procedure Handbook
    h. Consider Purchase of five (5) 77 Passenger Regular Buses
9. Reports
    a. Superintendent's Report
    b. Security Update
    c. Financial Statements for Period Ending August 31, 2019
    d. Federal Budget Report
    e. Cash Flow Statements for the Period Ending August 31, 2019
10. Consider Action on Items Discussed In Closed Session
    a. Consider Staff Recommendations
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, September 13, 2019, at 3:00 A.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)