

Minutes of Budget Workshop & Public Meeting
The Board of Trustees
Granbury ISD
Monday, July 17, 2023
4:00 PM

A Budget Workshop & Public Meeting was held Monday, July 17, 2023, beginning at 4:00 PM at the Granbury ISD Board Room, 217 N. Jones St., Granbury, Texas 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. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

Presiding OfficerMark A. Jackson, President

Board Members Present

Barbara Herrington
Barbara Townsend
Mike Moore
Nancy Alana
Rhonda Rezsofi
Chris Willis

Board Members Absent

None

School Officials Present

Dr. Jeremy K. Glenn Ed.D., Superintendent
Ron Holmgreen, Assistant Superintendent for Administrative Services
Dobie Williams, Assistant Superintendent for Finance & Operations
Wes Jones, Director of Human Resources
Amy Wood, Technology Director
Jeff Meador, Director of Communications
Faith Barnes, Recording Secretary

Others Present

School Employees
Media
Community Members

1. Call to order - GISD Board Room
2. Budget Workshop
3. 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
4. Reconvene in Open Session - 6:00 PM
5. Moment of Silence/Invocation

6. Pledges - U.S. Flag & Texas Flag
 7. Superintendent's Report
 8. Open Forum / Public Comments
- Patrons who have duly registered per policy BED (LOCAL) may address the board regarding matters of concern/interest to the district. The board may not act upon any matter that is not listed under the action item portion of the agenda.
9. Consider Action on Items Discussed In Closed Session
 - a. Consider Staff Recommendations
 10. Consider Consent Agenda Items
 - a. Meeting Minutes from June 13, 2023
 - b. First Look at TASB Localized Policy Manual Update 121
 - c. Consider the 2023-2024 Employee Handbook
 - d. Consider 2023-2024 salary pay schedule revisions and extra duty pay.
 - e. Consider adult meal prices in the school cafeteria for 2023-2024.
 - f. Consider Resolution to add Hood County 4-H Adjunct Faculty and Extracurricular Status for the 2023-2024 School Year
 - g. Consider Approval of the Purchase of a phone system upgrade under CSP# 2023-09
 - h. Consider Budget Amendments
 - i. Consider Approval to authorize appropriate GISD personnel to be on the First Financial Bank signature card and grant authority to execute necessary documents there of.
 - j. Consider Approval of the catalog bid for the Athletic and Athletic Trainer supplies, equipment and uniforms
 - k. Consider Approval of the Medicaid Claims processing service provider for 2023-2024
 - l. Consider Approval for the On Site Staff Professional Development CSP# 2023-10
 11. Discussion/Action
 - a. Consider Approval of the Strategic Plan
 - b. Consider & Discuss Approval of Bond Campaign consulting services
 - c. Consider 2022-2023 Compensation Plan Revision for ESSER
 12. Reports
 - a. Annual Child Nutrition Report
 - b. Discussion of local policy changes for EFB-Instructional materials for school libraries as defined by Texas Education Code Section 31.002
 - c. Financial Statements for Period Ending June 30, 2023
 - d. Cash Flow and Investment Statements for the Period Ending June 30, 2023
 - e. Categorical Spending Report
 13. Adjourn

Mark A. Jackson, President

Barbara Herrington, Board Secretary