Budget Workshop/Public Meeting

Monday, July 26, 2021 4:00 PM
Granbury ISD Board Room, 217 N. Jones St., Granbury, Texas 76048

1. **Call to order - 4:00 PM - 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**
5. **Moment of Silence/Invocation**
6. **Pledges - U.S. Flag & Texas Flag**
7. **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.
8. **Academic Spotlight**

a. Commissioner Jack Wilson

9. **Discussion/Action**

a. Consider Consent Agenda Items

1. Consider Budget Amendments
2. Approve Special Meeting Minutes of June 17, 2021, Regular Meeting Minutes of June 21, 2021, and Special Meeting Minutes July 5, 2021.
3. Approve Contracts with Counties for the November 2, 2021, Trustee Election
4. Consider Out of State Travel - Choir to Orlando June 2022
5. Consider Renewal of Physical and Occupational Therapy Services 2019-1051
6. Review Revised 2021-22 Granbury ISD Employee Handbook
7. Approve Granbury ISD Student Code of Conduct for the 2021-22 School Year

b. Adopt TASB Local Policy Update 117

c. Call General Election for Granbury ISD School Board Trustees Places 3 and 4

d. Consider amending board policy DEC (LOCAL)

e. Consider Stipend for Granbury Middle School and Baccus Teachers

f. Consider Purchase of approximately 1.26 acres of land on the northwest side of the Our Savior Lutheran Church property on Meadows Drive, Granbury, Texas

g. Consider the Proposed Tax Rate to be Published in the “Notice of Public Meeting to Discuss Budget and Proposed Tax Rate”

h. Approve Purchase exceeding $100,000 Requiring Board Approval

10. **Reports**

a. Superintendent's Report

b. Annual Support Services Report

c. Financial Statements for Period Ending June 30, 2021
d. Cash Flow Statements for the Period Ending June 30, 2021
11. **Consider Action on Items Discussed In Closed Session**
a. Consider Staff Recommendations
12. **Adjourn**