

Special

Tuesday, August 5, 2008 7:00 PM

Granbury ISD Board Room, 600 West Pearl St., Granbury, TX 76048, W Pearl St,
Granbury, TX 76048

1. **Call to order**
2. **Budget Workshop**
- a. TEA Calculation Revision
- b. Job Descriptions
3. **Consider tax rate to include on the Notice of Public Meeting to Discuss Budget and Proposed Tax Rate publication**
4. **Consider adoption of Board Resolution explaining intent to exceed or fall short of proposed expenditure targets established by the Commission of Education**
- a. Expenditure Targets
5. **Superintendent's Report**
- a. Manual Trades pay schedules
6. **Convene in closed session under the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq.**
- a. Chapter 551.074 - Personnel
1. Consider staff appointments
2. Consider Special Education Director
7. **Consider action on items discussed in closed session**
- a. Consider staff appointments
1. Consider Special Education Director
8. **Adjourn**