

Regular

Monday, June 17, 2019 5:00 PM

Granbury ISD Board Room, 217 N. Jones St., Granbury, TX 76048, 217 N Jones St, Granbury, TX 76048

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
 - a. Professional Contracts and Staffing
 2. Superintendent Evaluation and Contract
 - 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**
7. **Open Forum / Public Comments**
8. **Informational Reports**
 - a. Preliminary Budget Report
9. **Discussion/Action**
 - a. Consider Consent Agenda Items
 1. Regular Meeting Minutes of May 20, 2019
 2. Consider Budget Amendments
 3. Consider Accelerated Instruction Waiver
 4. Consider Approval of RFP for Student Insurance 2019-1049
 5. Consider Renewal of Instructional Material CTE 2017-1008
 6. Consider Approval of CSP Online Subscription, Software & Management Solutions 2019-1048
 7. Consider Approval of Out of State Travel by Staff and/or Staff and Students
 8. Recycle of Out of Adoption Instructional Materials and Technology
 - b. Consider Action to Approve Boucher, Morgan, & Young A PC for Financial Auditing Services
 - c. Consider Salary Increases for 2018-19
 - d. Consider 2019-20 Compensation Plan
 - e. Consider Adopting Revision to Granbury ISD District Policy FL (LOCAL)
10. **Reports**
 - a. Superintendent's Report
 1. Facility Upgrade Report with Randy Leach
 - b. First Review of Policy Update 113
 - c. Safety and Security Update
 - d. SHAC Annual Report
 - e. Financial Statements for Period Ending May 31, 2019
 - f. Cash Flow Statements for the Period Ending May 31, 2019
 - g. Report of Categorical Purchases between \$50,000 and \$100,000 as Required per Board Policy CH (LOCAL)
11. **Consider Action on Items Discussed In Closed Session**

- a. Consider Staff Recommendations
- 1. Consider Appointment of Acton Elementary Principal
- b. Consider Superintendent Evaluation and Contract
- 12. **Adjourn**