

Budget Workshop/Special Meeting

Monday, July 8, 2019 11:00 AM

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

1. **Call to Order - 11:00 AM- Granbury ISD Board Room**
2. **Budget, Compensation, and Salary Workshop**
3. **Convene in closed session under the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq.**
 - a. Chapter 551.072 - Purchase, exchange, lease or value of real property
 - b. Section 551.074 - to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee
1. Professional Contracts and Staffing
4. **Reconvene in Open Session**
5. **Discussion/Action**
 - a. Consider and Take Action, if any, on Budget and Salary Schedules
 - b. Consider Retaining Karczewski, Brashaw, Spalding Law Group for Legal Services
 - c. Interview and Consider Selection of Architect for GISD Campus Renovations
6. **Consider Action on Items on Items Discussed In Closed Session**
 - a. Consider and Approve Personnel Recommendations
7. **Adjourn**