Public Hearing/ Regular Meeting

Monday, August 24, 2020 5:00 PM
Granbury ISD Board Room, 217 N. Jones St., Granbury, Texas 76048

1. **Call to order - 5:00 PM - GISD Board Room**
2. **Public Meeting to Discuss Budget and Proposed Tax Rate**
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. **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. **Discussion/Action**

a. Consent Agenda Items

1. Approve Granbury ISD's Regular Meeting Minutes of July 20, 2020, and Special Meeting Minutes of August 3, 2020
2. Consider Budget Amendments
3. Approve Out of State Travel
4. Consider Continued Participation in the TASB Unemployment Program
5. First Review of TASB's Localized Update 115
6. Approve Agreement between Granbury ISD and Granbury Pee Wee Football Association
7. Review of Granbury ISD's 2020-2021 Parent-Student Handbook (no action needed)
8. Consider Approval of Instructional Supplies & Testing Aids 2020-03
9. Consider Approval of Library Books, Class Sets and Video Media 2020-04
10. Consider Renewal of Student Insurance 2019-1049
11. Consider Renewal of Property, Crime, General Liability, Educator's Legal Liability, and Automobile Insurance with Texas Political Subdivisions (TPS)

b. Consider Inter-local Agreement with ESC 4 for Operation Connectivity

c. Consider Nomination for TASB Board of Director Region 11, Position C

d. Consider Approval of Charitable Fundraising Agreement Donation Bin Program between GISD and Merchandise Pickup Service

e. Consider Adoption of the 2020-21 General Operations, Child Nutrition and Debt Service Budgets

f. Consider Adoption of 2020 Tax Rate

g. Consider Delegating Authority to the Superintendent to Obligate the School District Under Chapter 49

h. Consider 1920-21 Compensation Plan

i. Consider Technology Purchases

9. **Reports**

a. Superintendent's Report

b. Financial Statements for Period Ending July 31, 2020

c. Cash Flow Statements for the Period Ending July 31, 2020

d. Report of Categorical Purchases between $50,000 and $100,000 as Required per Board Policy CH(LOCAL)

10. **Consider Action on Items Discussed In Closed Session**

a. Consider Staff Recommendations

11. **Adjourn**