Budget Workshop/Public Meeting

Monday, July 18, 2022 4:00 PM
Granbury ISD Board Room, 217 N. Jones St., Granbury, Texas 76048

1. **Call to Order - GISD Board Room**
2. **Open Budget Workshop**
3. **Close Budget Workshop and Convene in Closed Session under the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq.**

a. Section 551.071 Private Consult with the Board's Attorney
b. Section 551.072 - Purchase, Exchange, Lease or Value of Real Property
c. Section 551.074 - to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.

1. Staff Recommendations

d. Section 551.076. Deliberations Regarding Security Devices or Security Audits

4. **Reconvene in Open Session - 6:00 PM**
5. **Moment of Silence/Invocation**
6. **Pledges - U.S. Flag & Texas Flag**
7. **Achievement Spotlight**
8. **Superintendent's Report**
9. **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.
10. **Consider Action on Items Discussed In Closed Session**

a. Consider Staff Recommendations

11. **Discussion/Action**

a. Consider Consent Agenda Items

1. Consider Budget Amendments
2. Approve Regular Meeting Minutes of June 13, 2022, Special Joint Meeting Minutes of July 7, 2022, and revision to Approved Minutes of Special Meeting June 2, 2022.
3. Consider Out of State Travel
4. First Review of TASB Policy Update 119
5. Approve Staff Development Waiver
6. Consider Revision to 2022-2023 Compensation Plan
7. Consider approval of the purchase of an audio system for Granbury High School through TIPS.
8. Review Only: 2022-2023 GISD Student/Parent Handbook and Code of Conduct

b. Consider November 2022 Joint Election Contracts with Hood, Johnson, Somervell, and Parker Counties for Granbury ISD School Board Trustee Election.
c. Consider MOU with Stonewater Church regarding partnership in volunteer program.
d. Consider meal prices for the 2022-2023 school year and changes to the district's charge policy to align with TDA state requirements.
e. Approve proposed tax rates to be published in the “Notice of Public Meeting to Discuss Budget and Proposed Tax Rate".

12. **Reports**
a. Flexible School Calendar
b. Six Month Review of ESSER Funds
c. Annual Child Nutrition Report
d. Custodial Services Report
e. Financial Statements for Period Ending June 30, 2022
f. Cash Flow Statements for the Period Ending June 30, 2022
13. **Adjourn**