Public Hearing/Regular Meeting

Monday, August 22, 2022 5:00 PM
Granbury ISD Board Room, 217 N. Jones St., Granbury, Texas 76048

1. **Call to order**
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

b. Section 551.076. Discussion regarding the deployment, or specific occasions for implementation, of security personnel. Tex. Gov't Code § 551.076.

1. Consider Action on School Marshal and School Guardian Plan, Procedures and Personnel Authorized to Carry on District Premises

c. Section 551.072 - Purchase, Exchange, Lease or Value of Real Property

3. **Reconvene in Open Session**
4. **Moment of Silence/Invocation**
5. **Pledges and Presentation of Colors - U.S. Flag & Texas Flag**
6. **Public Hearing on Budget and Tax Rate**
7. **Close Public Hearing**
8. **Achievement Spotlight**
9. **Superintendent's Report**
10. **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.
11. **Consider Action on Items Discussed In Closed Session**

a. Consider Staff Recommendations

b. Consider Action on School Marshal and School Guardian Plan, Procedures and Personnel Authorized to Carry on District Premises

12. **Discussion/Action**

a. Consider Consent Agenda Items

1. Consider Budget Amendments
2. Approve Regular Meeting Minutes of July 18, 2022
3. Consider Out of State Travel
4. Adopt TASB District Policy Update 119
5. Approval of Adjunct Faculty Agreement with Texas A&M Agrilife Extension
6. Consider Approval of Curriculum Online Subscriptions, Software & Management Solutions CSP#2022-15
7. Call General Election for Granbury ISD School Board Trustees Places 5, 6, and 7
8. Consider and Approve all Homebound Waivers for 2022-2023
9. Consider Salary Pay Schedule Adjustments for the 2022-2023 School Year
10. Consider Technology Device Recycling Method
11. Consider Purchase of iReady Testing Platform and Student Resource

b. Consider Renewal of Property, Crime, General Liability, Educator's Legal Liability, and Automobile Insurance with Texas Political Subdivisions (TPS)

c. Discuss and consider adoption of an order authorizing the defeasance and redemption of a portion of Granbury Independent School District Unlimited Tax Refunding Bonds

d. Consider Adoption of the 2022-2023 General Operating, Child Nutrition, and Debt Service Budgets

e. Consider Adoption of the 2022-2023 Tax Rate

f. Consider Resolution Committing Fund Balance

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

h. Consider Shared Service K-9 Agreement with the Hood County Sheriff's Office

i. Consider Special Education Standard Operating Procedures

j. Consider Technology Purchases

k. Consideration and possible action by the Board to approve and allocate funding for the following agreements for the 2022-2023 school year: Copier and Service Agreement with Xerox/Document Solutions

l. Consider Approval of Amendments to the 2022-2023 School Calendar

13. **Reports**

a. Financial Statements for period ending July 31, 2022

b. Cash Flow and Investment Report for period ending July 31, 2022

14. **Adjourn**