Special

Tuesday, August 5, 2008 7:00 PM
Granbury ISD Board Room, 600 West Pearl St., Granbury, TX 76048, W Pearl St, Granbury, TX 76048

1. **Call to order**
2. **Budget Workshop**
a. TEA Calculation Revision
b. Job Descriptions
3. **Consider tax rate to include on the Notice of Public Meeting to Discuss Budget and Proposed Tax Rate publication**
4. **Consider adoption of Board Resolution explaining intent to exceed or fall short of proposed expenditure targets established by the Commission of Education**
a. Expenditure Targets
5. **Superintendent's Report**
a. Manual Trades pay schedules
6. **Convene in closed session under the Texas Open Meetings Act, Texas Governement Code Section 551.001 et seg.**
a. Chapter 551.074 - Personnel
1. Consider staff appointments
2. Consider Special Education Director
7. **Consider action on items discussed in closed session**
a. Consider staff appointments
1. Consider Special Education Director
8. **Adjourn**