Regular

Monday, July 27, 2009 6:00 PM
Granbury ISD Board Room, 600 West Pearl St., Granbury, TX 76048, W Pearl St, Granbury, TX 76048

1. **Call to order - 6:00 PM - GISD Board Room**
2. **Convene in closed session under the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq.**

a. Chapter 551.074 - Personnel
1. Consider staff appointments
b. Chapter 551.072 - Purchase, exchange, lease or value of real property

3. **Reconvene in open session - 7:00 PM**
4. **Opening Comments/Invocation**
5. **Pledges - U.S. Flag & Texas Flag**
6. **Discussion/Action**

a. Consider Consent Agenda Items
1. Minutes of the June 8, 2009 regular meeting, July 14, 2009 Special Meeting and July 21, 2009 Special Meeting
2. Budget Amendments
3. Consider Renewal for Custodial Chemicals CSP 2008-33
4. Consider Renewal for Waste Management Services Bid 2008-35
5. Consider Grounds Supplies CSP 2009-20
6. Consider Grounds Equipment Repair Services and Parts CSP 2009-27
7. Consider Grounds Services CSP 2009-26
8. Consider General Maintenance Supplies and Equipment Bid 2009-24
9. Consider Building Materials and Supplies CSP 2009-21
10. Consider HVAC Supplies 2009-31
11. Consider Electrical Supplies Bid 2009-30
12. Consider Buy Board Purchase - Security System Equipment and Cameras
13. Consider Buy Board Purchase - Classroom Books
14. Consider Renewal of Property, Crime, General Liability, Educator's Legal Liability; and Automobile Insurance through the Texas Association of Public School Property and Liability Fund
15. Consider Continued participation in the Workers compensation Self-Insurance Joint Fund of the 2009-10 school year

b. Consider Ready to Serve Pizza
c. Consider Deli Sandwiches CSP 2009-19
d. Consider School Board Procedures Handbook
e. Consider Student Code of Conduct
f. Consider Inter-local Agreement with Hood County Sheriff's Office
g. Consider Logic Resolution Changing Authorized Representatives for Local Government Investment Cooperative
h. Consider Acton Elementary Ed-Flex Schoolwide Elegibility Waiver School Year 2009-2010
i. Consider TexPool Resolution Amending Authorized Representatives
j. Consider Exclusive Radio Broadcast Rights Proposals
k. Consider Approval of Technology Plan
l. Consider Technology Purchases
m. Consider Buy Board - T-5 Lighting Project - GMS
n. Consider Action for Channel 27
o. Consider Operating Tolar ISD's Transportation Department
p. Consider Staffing Review by TASB

q. Consider Action Concerning Teacher Certification
r. Consider enforsement of Candidate for TASB Board of Directors
s. Granbury High School Water Wells
t. Consider 2020
7. **Discussion/Information**
a. Reports
1. May 3, 2009 Financials
2. May 31, 2009 Investment Report
3. Healthy Kids Update
4. Texas Projection Measure
8. **Public comments/audience participation**
9. **Consider action on items discussed in closed session**
a. Consider staff appointments
b. Consider purchase, exchange, lease or value of real property
10. **Adjourn**