Board Workshop

Tuesday, July 17, 2012 8:00 AM
Granbury ISD Board Room, 600 West Pearl St., Granbury, TX 76048, W Pearl St, Granbury, TX 76048

1. **Call to order - 8:00 AM - GISD Board Room**
2. **Elect new Board of Trustee Officers to preside over the 6 person Board until elections occur in November 2012 restoring the Board to the mandated 7 member Board**
3. **Discuss and nominate a GISD School Board member to take the designated seat held by Mark Jackson on the GISD Education Foundation Board for the coming academic year 2012-2013.**
4. **Budget Workshop**
5. **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

6. **Reconvene in open session**
7. **Consider action on items discussed in closed session**

a. Consider staff appointments

b. Consider purchase, exchange, lease or value of real property

8. **Adjourn**