Regular

Monday, August 27, 2012 5:00 PM
Granbury ISD Board Room, 600 West Pearl St., Granbury, TX 76048, W Pearl St, Granbury, TX 76048

1. **Call to order - 5:00 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 - 6:00 PM**
4. **Public Meeting to Discuss Budget and Proposed Tax Rate**
5. **Close Public Meeting**
6. **Reconvene Open Session for Regular Meeting**
7. **Pledges - U.S. Flag & Texas Flag**
8. **Achievement Spotlight**

a. Walden Woods Project Environment Leadership Award Recipient/Future INESPO Participant: Mariah Rendeiro
b. FFA Lone Star Degree Recipients: Ivy Bell, Alexis Carpenter, Connor Cox, Austin Montgomery, and Ashlee Myers
c. Lake Whitney FFA District Officer: Ty Robertson

9. **Public comments/audience participation**
10. **Discussion/Action**

a. Consider Consent Agenda Items
1. Minutes of the July 23, 2012 Regular Meeting
2. Consider Budget Amendments
3. Consider Paint Supplies, Athletic Paint & Equipment 2012-17
4. Consider Renewal of Waste Management Services - CSP 2011-29
5. Consider Renewal of Pest Management Services - CSP 2010-30
6. Consider Continued Participation in TASB Unemployment Program
7. Consider TASB Risk Management Fund Interlocal Participation Agreement
8. Consider Xerox Lease Continuations
b. Consider 2012-13 Compensation Plan
c. Consider 2012-13 Salary Increases
d. Consider Adoption of 2012-13 General Operations, Food Service and Debt Service Budgets
e. Consider 2012 Tax Rate
f. Consider Resolution Committing Fund Balance
g. Consider Technology Purchases
h. Consider Parker County Texas 4-H Organization
i. Consider Inter-local Agreement with Hood County for Truancy Program

11. **Discussion/Information**

a. Superintendent Reports
1. Strategic Planning
b. Financial Statement as of July 31. 2012
c. Special Education Budget
d. NCLB Federal Programs Budget
e. Perkins Program Budget
f. Summer School Report
g. AYP Report
h. Special Education Department Report

i. Employee Handbook
j. Revised Board Operating Procedures Draft
12. **Consider action on items discussed in closed session**
a. Consider staff appointments
b. Consider purchase, exchange, lease or value of real property
13. **Adjourn**