Regular

Sunday, June 14, 2015 6:00 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, Discussion of Employee Evaluation, Reassignment Duties, Discipline, or Dismissal.

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. **Moment of Silence/Invocation**
5. **Pledges - U.S. Flag & Texas Flag**
6. **Achievement Spotlight**
7. **Public comments/audience participation**
8. **Discussion/Action**

a. Consider Consent Agenda Items

1. Minutes of the June 8, 2015 Regular Meeting
2. Consider Budget Amendments
3. Consider Approval of 2015 Education Service Center 10 Child Nutrition
4. Consider International Travel to Singapore for F1 IN Schools Competition

9. **Reports**

a. Superintendent's Report

1. Facilities Report

b. Financial Statement for Period Ending May 31, 2015
c. Cash Flow and Investment Report for Period Ending May 31, 2015
d. Bond Expenditures Monthly Update for Period Ending May 31, 2015

10. **Consider action on items discussed in closed session**

a. Consider Staff Appointments
b. Chapter 551.072 - Purchase, exchange, lease or value of real property

11. **Adjourn**