Regular

Monday, June 17, 2019 5:00 PM
Granbury ISD Board Room, 217 N. Jones St., Granbury, TX 76048, 217 N Jones 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. Section 551.074 – to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.

1. Staff Recommendations

a. Professional Contracts and Staffing

2. Superintendent Evaluation and Contract

b. Section 551.076. Deliberations Regarding Security Devices or Security Audits

c. Section 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. **Open Forum / Public Comments**
8. **Informational Reports**

a. Preliminary Budget Report

9. **Discussion/Action**

a. Consider Consent Agenda Items

1. Regular Meeting Minutes of May 20, 2019
2. Consider Budget Amendments
3. Consider Accelerated Instruction Waiver
4. Consider Approval of RFP for Student Insurance 2019-1049
5. Consider Renewal of Instructional Material CTE 2017-1008
6. Consider Approval of CSP Online Subscription, Software & Management Solutions 2019-1048
7. Consider Approval of Out of State Travel by Staff and/or Staff and Students
8. Recycle of Out of Adoption Instructional Materials and Technology

b. Consider Action to Approve Boucher, Morgan, & Young A PC for Financial Auditing Services

c. Consider Salary Increases for 2018-19

d. Consider 2019-20 Compensation Plan

e. Consider Adopting Revision to Granbury ISD District Policy FL (LOCAL)

10. **Reports**

a. Superintendent's Report

1. Facility Upgrade Report with Randy Leach

b. First Review of Policy Update 113

c. Safety and Security Update

d. SHAC Annual Report

e. Financial Statements for Period Ending May 31, 2019

f. Cash Flow Statements for the Period Ending May 31, 2019

g. Report of Categorical Purchases between $50,000 and $100,000 as Required per Board Policy CH (LOCAL)

11. **Consider Action on Items Discussed In Closed Session**

a. Consider Staff Recommendations
1. Consider Appointment of Acton Elementary Principal
b. Consider Superintendent Evaluation and Contract
12. **Adjourn**