Budget Workshop/Regular

Monday, July 29, 2019 3:00 PM
Granbury ISD Board Room, 217 N. Jones St., Granbury, TX 76048, 217 N Jones St, Granbury, TX 76048

1. **Call Budget Workshop to Order - 3:00 PM - GISD Board Room**
2. **Budget Workshop**
3. **Close Budget Workshop**
4. **Call Regular Meeting to Order -5:00PM -GISD Board Room**
5. **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

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

1. Discussion of School Marshals

6. **Reconvene in Open Session - 6:00 PM**
7. **Moment of Silence/Invocation**
8. **Pledges - U.S. Flag & Texas Flag**
9. **Achievement Spotlight**
10. **Open Forum / Public Comments**
11. **Discussion/Action**

a. Consider Consent Agenda Items

1. Consider Call of November 5, 2019, Board of Trustees Election for the Purpose of Filling Places 5, 6, and 7
2. Consider Contracts for Board of Trustees November 2019 Election and Joint Agreements with Hood, Johnson, Parker, and Somervell Counties Election
3. Regular Meeting Minutes of June 17, 2019
4. Consider Budget Amendments
5. Consider Approval of Physical & Occupational Therapy Services 2019-1051
6. Consider Renewal of MRO Maintenance, Repair and Operations 2018-1032

b. Consider Adoption of TASB Policy Update 113
c. Consider Delivery Method for Campus Renovation Projects
d. Consider Approving Templeton Demographics for District Demographic Study
e. Consider Amending District Travel Procedures to Require Board Approval for All Out-of-State Travel
f. Consider Change to Granbury ISD Policy EIC (LOCAL)
g. Review 2019 -20 Granbury ISD Parent - Student Handbook and Approve the 2019-20 Granbury ISD Student Code of Conduct
h. Review of the 2019-20 Granbury ISD Employee Handbook
i. Consider Approval of Stipend Schedules for the 2019-20 School Year
j. Consider the Agreement for the Purchase of Attendance Credits with the Texas Education Agency for the 2019-20 School Year
k. Consider the Proposed Tax Rate to be Published in the "Notice of Public Meeting to Discuss Budget and Proposed Tax Rate"
l. Consider Meal Price Recommendations for the 2019-20 School Year

12. **Reports**

a. Superintendent's Report

b. GTEI Informational Report
c. Human Resources Exit Interview Report
d. Support Services Annual Report
e. Financial Statements for Period Ending June 30, 2019
f. Cash Flow Statements for the Period Ending June 30, 2019

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

a. Consider Approving School Marshals as discussed in Closed Session and Removing Maximum Number of Marshals in GISD as Allowed Under State Law.
b. Consider Staff Recommendations

14. **Adjourn**