Public Meeting

Monday, August 26, 2019 5:00 PM
Granbury ISD Board Room, 217 N. Jones St., Granbury, TX 76048, 217 N Jones St, Granbury, TX 76048

1. **Call Regular Meeting to Order -5:00PM -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

b. Section 551.072 - Purchase, exchange, lease, or value or real property
c. Section 551.076 - Deliberations Regarding Security Devices or Security Audits

3. **Reconvene in Open Session - 6:00 PM**
4. **Open Public Hearing to Discuss Budget and Proposed Tax Rate**
5. **Close Public Hearing and Begin Regular Board Meeting**
6. **Moment of Silence/Invocation**
7. **Pledges and Presentation of Colors**
8. **Achievement Spotlight**

a. Granbury High School Pirate Band Percussion – Qualified for PASIC Competition

9. **Open Forum / Public Comments**
10. **Discussion/Action**

a. Consider Consent Agenda Items

1. Approve Special Board Meeting Minutes from July 8, 2019, July 16, 2019, and Regular Meeting Minutes from July 29, 2019
2. Consider Budget Amendments
3. Consider Continued Participation in the TASB Unemployment Program
4. Consider Renewal of Instructional Supplies and Testing Aids 2017-1005
5. Consider Renewal of Library Books, Class Sets and Video Media 2017-1015

b. Consider Granbury High School Ag Trip to Purchase Hogs in Iowa
c. Consider Granbury High School Stowaways Trip to Hawaii
d. Consider Granbury High School Percussion Trip to Indianapolis for PASIC in November 2019
e. Consider JROTC Out of State Travel for the 2019-20 School Year
f. Consider Approval of Granbury ISD's Board Standard Operating Procedures and Activity Calendar
g. Consider TASB Region XI Board Member Endorsement
h. Consider ending practice of providing district cell phone stipends and reallocating existing stipends into the employees salaries.
i. Consider Adoption of the 2019-20 General Operations, Child Nutrition and Debt Services Budgets
j. Consider Adoption of the 2019-20 Tax Rate
k. Consider Property, Crime, General Liability, Educator's Legal Liability, and Automobile Insurance
l. Consider Resolution Committing Fund Balance
m. Consider Technology Purchases

11. **Reports**

a. Superintendent's Report
b. Summer School Report

c. Financial Statements for Period Ending July 31, 2019
d. Cash Flow Statements for the Period Ending July 31, 2019
e. Report of Categorical Purchases between $50,000 and $100,000 as Required per Board Policy CH (LOCAL)

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

a. Consider Staff Recommendations

13. **Adjourn**