Regular

Monday, September 16, 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

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**

a. AVID Program
b. Eagle’s Nest Program Mentors

7. **Open Forum / Public Comments**
8. **Discussion/Action**

a. Consider Consent Agenda Items

1. Consider Budget Amendments
2. Approve Regular Meeting Minutes of August 26, 2019
3. Consider Out of State Travel for Band Director to Indiana for National VIP Director Summit
4. Consider out of State Travel to Washington DC for National School of Character Recognition
5. Consider Utility Cost for 2019-20
6. Consider Resolution to Adopt the Hart Verity Voting System for Parker County
7. Consider Approval of Resolution Regarding Extracurricular Status of 4-H Organization

b. Consider Nominations to the HCAD Appraisal Board of Directors
c. Consider Somervell County Appraisal District Board of Director Nomination
d. Consider Parker County Appraisal District Board of Director Nomination
e. Consider Campus Improvement Plans
f. Consider Changes to DEC (LOCAL)
g. Approve the 2019-2020 Granbury ISD School Board Trustee Procedure Handbook
h. Consider Purchase of five (5) 77 Passenger Regular Buses

9. **Reports**

a. Superintendent's Report
b. Security Update
c. Financial Statements for Period Ending August 31, 2019
d. Federal Budget Report
e. Cash Flow Statements for the Period Ending August 31, 2019

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

a. Consider Staff Recommendations

11. **Adjourn**