Public Meeting

Monday, May 18, 2020 5:00 PM
Virtual Meeting, 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. Consider 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. **Open Forum / Public Comments**

Due to the current Covid-19 Pandemic closure and provisions to the Texas Open Meetings Act, to participate in public comments in the virtual board meeting, please email the superintendent's secretary at faith.barnes@granburyisd.org, on or before 5:30 PM on May 18, 2020, to participate. Please include your name, address, and phone number. You will have up to 5 min to address the board.

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. Granbury High School's UIL Science Team

b. Granbury ISD Teachers of the Year - Brianne Langdon - Granbury High School and Jairo Martinez - Mambrino STEAM Academy

8. **Discussion/Action**

a. Consider Consent Agenda Items

1. Approve Regular Meeting Minutes of April 20, 2020
2. Consider Budget Amendments
3. Consider Renewal of Instructional tools, Professional Books, Teaching Aids 2019-1044
4. Consider ELAR 9-12 Resource Adoption
5. Consider State Expedited Waivers

b. Consider Approval to Temporary Amend Board Policy FFAA (LOCAL)

c. Consider Nomination of a trustee for the Region 11, Position C Seat on the TASB Board

d. Consider ESC Region 11 Contracts for 2020-21 School Year

e. Consider Award for Provisions and Installation of an HVAC Unit Purchased by the District for Acton Elementary

9. **Reports**

a. Superintendent's Report

b. Annual Athletic Report

c. Bilingual/ESL/Dual Language Report

d. Financial Statements for Period Ending April 30, 2020

e. Cash Flow Statements for the Period Ending April 30, 2020

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

g. Report on Approved Campus Project Change Order

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

a. Consider Staff Recommendations

11. **Adjourn**