Public Meeting

Monday, June 15, 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 Superintendent's Appraisal

b. Section 551.071 - Consultation with Board Attorney, if needed
c. Section 551.076. Deliberations Regarding Security Devices or Security Audits
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. **Achievement Spotlight**

a. 2019-2020 LEAP Academy Participants: Tamara Green, Patti Parsons, Jody Brown, Nathan Daniels, Jennifer Pennington, Michael Pickett, Belinda Linker, Sheri Doucet, Melissa Shipp, and Ashley Gill
b. STEAM Academy at Mambrino - Project Lead The Way Distinguished School & National School of Character

8. **Discussion/Action**

a. Consider Consent Agenda Items

1. Consider Budget Amendments
2. Consider Approval of Regular Meeting Minutes of May 18, 2020, and Special Meeting Minutes of May 26, 2020
3. Consider 7th Grade Reading Diagnostic Instrument Waiver (State Expedited Waiver)
4. Consider Disposal/Recycle of Out of Adoption Instructional Materials and Technology
5. Consider Renewal of Online Subscriptions 2019-1048

b. Call for November 2020 School Board Election
c. Consider the Purchase of Real Property Located at 371 Loop 567
d. Consider Incentive for Professional Staff to Provide Early Notice of Intent to Resign/Retire
e. Consideration and Possible Action to Waive the Full-Day Pre-K Fee for District Employees for the 2020-2021 School Year
f. Consider Revisions to the Granbury ISD 2020-21 School Calendar Due to COVID-19 Closure
g. Consider Approval of Video Surveillance Grant Project with C and R Services

9. **Reports**
a. Superintendent's Report
b. Annual SHAC Report
c. Update on 2020 Bond Refunding Program
d. Report on Approved Campus Projects Change Orders
e. Report on Elementary and Secondary School Emergency Relief (ESSER) Fund
f. Financial Statements for Period Ending May 31, 2020
g. Cash Flow Statements for the Period Ending May 31, 2020
10. **Consider Action on Items Discussed In Closed Session**
a. Consider Staff Recommendations
11. **Adjourn**