Public Meeting

Monday, July 20, 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. School Marshall Appointments
3. Superintendent's Summative Evaluation

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**
   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. Consider Budget Amendments
2. Approve GISD Regular Meeting Minutes of June 15, 2020 and Special Meeting Minutes of June 30, 2020, and July 9, 2020
3. Consider Approval of Contracts Between Hood, Johnson, Somervell, and Parker Counties for the Granbury ISD School Board Trustee General and Special Election
4. Consider Renewal of Physical & Occupational Therapy Services 2019-1051
5. Consider Renewal of MRO Maintenance, Repair and Operations 2018-1032
6. Consider Approval of CTE Instructional Supplies and Equipment 2020-02
7. Consider Approval of Granbury ISD's Student Code of Conduct for the 2020-21 School Year
8. Review of Granbury ISD's 2020-2021 Employee Handbook

b. Consider Meal Pricing for the 2020-21 School Year and Local Policy Change

c. Review Technology Staff and Student Computer Use Policies - No action needed

d. Consider the Proposed Tax Rate to be Published in the "Notice of Public Meeting to Discuss Budget and Proposed Tax Rate"

8. **Reports**

a. Superintendent's Report

b. Annual Support Services Report

c. Financial Statements for Period Ending June 30, 2020

d. Cash Flow Statements for the Period Ending June 30, 2020

e. 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
b. School Marshall Appointments
c. Superintendent's Summative Evaluation

10. **Adjourn**