Public Meeting

Monday, September 21, 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

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. **Presentation of Colors and 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. Naval Honor School

b. Student Meal Delivery During COVID 19 Quarantine: Kylee Peterson and Cody Garrison

8. **Discussion/Action**

a. Consider Consent Agenda Items

1. Approve Meeting Minutes from August 24, 2020
2. Consider Renewal of Transportation Supplies, Equipment, and Services CSP 2018-1033
3. Consider Utility Costs for 20-21
4. Consider Campus Improvement Plans

b. Consider Cancellation of Special Election for GISD School Board Trustee Unexpired Term Place 7 and Certify the Unopposed Candidate Elected. Although certified at this time, the candidate will not be sworn in until after election day "in the same manner and the same time" as those candidates elected at an election. (Per Election Code Section 2.053(a))

c. Consider Adoption of TASB Policy Update 115

d. Consider Compensation for Teachers Covering Absences on Campus

e. Consider Approval of COVID Substitute Incentive

9. **Reports**

a. Superintendent's Report

b. Security Audit Report

c. Federal Budget Report

d. Financial Statements for Period Ending August 31, 2020

e. Cash Flow Statements for the Period Ending August 31, 2020

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

a. Consider Staff Recommendations

11. **Adjourn**