Public Hearing/Meeting

Monday, October 19, 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 Catastrophic Leave Request

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: Baccus Students Tessa King - 5th grade and**
   Betsy Sanchez - 5th grade
6. **Public Hearing to Discuss First Rating**
7. **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.
8. **Achievement Spotlight**

a. National Merit Commended Student: Jonathan Rositas

b. Employee of the Year Recognition: Food Service, Transportation, and Maintenance Departments

c. 2019-20 TASB Recognition Business Program Honorees

d. Josh Taylor with KVELL

9. **Discussion/Action**

a. Consider Consent Agenda Items

1. Consider Regular Meeting Minutes of September 21, 2020, and Special Meeting Minutes of October 7, 2020
2. Consider Budget Amendments
3. Consider ESL Waiver

b. Consider Partnership with Hood County Clean Air Coalition

c. Approve Campus Improvement Plans and Target Improvement Plans for Granbury Middle School and Nettie Baccus Elementary Schools

d. Approve District Improvement Plan

e. Approve Granbury ISD Calendar Change for 2020-2021 School Year

f. Consider Approval of the Employee Compensation Resolution for School Closure

g. Consider Approval of District Goals for 2020-2021

h. Consider Resolution Stating Review of Investment Policy, Designation of Investment Officers, Approval of Independent Sources of Investment Training and Approval of Qualified Broker/Dealers

10. **Reports**

a. Superintendent's Report

b. Annual Report for Bilingual and ESL Programs

c. Virtual Learning Update
d. Financial Statements for Period Ending September 30, 2020
e. Cash Flow Statements for the Period Ending September 30, 2020
f. Report of Categorical Purchases between $50,000 and $100,000 as Required per Board Policy CH(LOCAL)

11. **Consider Action on Items Discussed In Closed Session**
a. Consider Staff Recommendations
b. Consider Catastrophic Leave Request

12. **Adjourn**