Public Meeting

Monday, November 16, 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. **Canvass Election Results from Granbury ISD School Board Trustee Election November 3, 2020**
3. **Swear in Newly Elected GISD School Board Trustees: Place 1 - Mike Moore; Place 2 - Dr. Barbara Herrington; and Place 7 - Dr. Paula McDonald**
4. **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

5. **Reconvene in Open Session - 6:00 PM**
6. **Moment of Silence/Invocation**
7. **Pledges - U.S. Flag & Texas Flag**
8. **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.
9. **Academic Spotlight**

a. TASB Business Recognition: Couto Homes, H-E-B, and Henson Lumber

b. Granbury ISD Education Foundation

c. Granbury Chamber of Commerce: F1 in Schools Donation

10. **Discussion/Action**

a. Re-Organize Board Trustees

b. Consider Consent Agenda Items

1. Approve Regular Board Meeting Minutes of October 19, 2020 and Special Meeting Minutes of October 21, 2020
2. Consider Budget Amendments
3. Consider Approval of Grounds and Security Supplies, Equipment and Repair Services CSP 2020-07
4. Consider Approval of CTE Instructional Supplies and Equipment - Ag, Engineering, Health Science, Floral, Auto-Tech CSP 2020-09
5. Consider Region 10 ESC Multi-Region Purchasing Cooperative Inter-local Agreement 2021-22

c. Consider Adoption of Granbury ISD Policy DBA (LOCAL) AND DK (LOCAL)

d. Discuss and consider the adoption of an Order authorizing defeasance and redemption of Granbury Independent School District Unlimited Tax Refunding Bonds, Series 2013.

11. **Reports**

a. Superintendent's Report

b. Annual Board Trustee Continued Education Report

c. CTE Technical Dual Credit Courses / Aviation Program of Study

d. Annual Transportation Report

e. Financial Statements for Period Ending October 31, 2020

f. Cash Flow Statements for the Period Ending October 31, 2020

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

a. Consider Staff Recommendations

13. **Adjourn**