Public Meeting

Monday, December 14, 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. **Pledges - U.S. Flag & Texas Flag**
6. **Presentation of Annual Audit Report**
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. Granbury High School: F1 in Schools Team

b. TASB Business Partnership Highlight: Kroger, Lake Granbury Medical Center, and Mission Granbury

9. **Discussion/Action**

a. Consider Consent Agenda Items

1. Approve Regular Meeting Minutes of November 16, 2020, and Special Meeting Minutes of November 18, 2020
2. Consider Budget Amendments
3. Renewal of CSP 2018-1038 Guidance, Evaluation, and Testing Materials

b. Consider Approval of the Annual Financial Audit Report for Year Ending August 31, 2020

c. Consider Live Streaming Granbury ISD Regular School Board Meetings

d. Consider Attestation to Return Struggling Remote Learners to On-Campus Instruction

e. Consider Technology Plan

f. Approve Granbury ISD 2021-2022 Course Catalog

g. Consideration and possible action to set a maximum purchase price for an airplane in the CTE Aviation Flight Program of Study

10. **Reports**

a. Superintendent's Report

b. First Review: Consider and discuss Granbury ISD Legislative Priorities for the upcoming 2021 session

c. Report on COVID-19 Grant Opportunities and Reimbursements

d. Annual Facilities and Maintenance Report

e. Financial Statements for Period Ending November 30, 2020

f. Cash Flow Statements for the Period Ending November 30, 2020

11. **Adjourn**