Public Meeting

Monday, February 22, 2021 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. Administrative Contracts

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. **Achievement Spotlight**

a. Granbury High School Swim Team – State Qualifiers
b. Granbury High School Robotics Team – State Qualifiers
c. TASB Business Partnership Spotlight: Plains Capital Bank

8. **Discussion/Action**

a. Consider Consent Agenda Items

1. Approve Special Meeting Minutes of December 8, 2020, and Regular Meeting Minutes of January 25, 2021
2. First Review of TASB Policy Update 116

b. Consider Approval of TEA Waiver for Bad Weather Days
c. Consider Revisions to Granbury ISD 2020- 2021 School Calendar Amending Grading Periods Due to Power Outages from Inclement Weather
d. Consider Resolution to Hold Harmless Hourly Employees Pay for Time Missed on February 11,12, 15-19, 2021 due to power outage and inclement weather.
e. Consider Approval of Retention Stipend for Granbury ISD Staff
f. Consider Budget Assumptions and Calendar for the 2021-22 Budget
g. Consider Renewal of Auditing Firm for the 2020-21 School Year
h. Consider Award for the Purchase of an Airplane for the Career and Technology Education (CTE) Program, RFP # 2020-01

9. **Reports**

a. Superintendent's Report
b. Saturday School Update
c. Annual Special Education Report
d. Annual GT Report
e. Attendance Report
f. Financial Statements for Period Ending January 31, 2021
g. Cash Flow Statements for the Period Ending January 31, 2021

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

a. Consider Staff Recommendations
b. Administrative Contracts
11. **Adjourn**