Public Meeting

Monday, March 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. Consider Professional Contracts
3. Consider Second Request for Catastrophic Leave

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. First Financial Bank Grant to STEAM Academy at Mambrino
b. State Science Fair Contestants: Zachary Massey, Isabella Sanchez, and Scout Skaggs
c. State History Fair Contestant: Kori Brawner
d. State Powerlifting Qualifiers: May London and Kolten Trevino
e. Recognition of GISD Nurses for efforts during the COVID 19 Pandemic
f. TASB Business Recognition Program: Granbury Optimist Club, Premier Homes, and Stone Water Church

8. **Discussion/Action**

a. Consider Consent Agenda Items

1. Consider Budget Amendments
2. Approve Regular and Special Meeting Minutes of February 22, 2021, and Special Meeting Minutes of March 15, 2021
3. Consider Approval of Athletic & Athletic Trainer Supplies, Equipment, Uniforms/Clothing CSP # 2021-03 Addendum 1
4. Consider Approval of Music, Band , Theatre and Choir Related Items and Services RFP # 2021-04
5. Consider rescheduling the Regularly Scheduled Board Meeting of April 19, 2021, to April 12, 2021, due to an unused bad weather day now being used on April 19, 2021.

b. Consider Extension of Depository Contract for the 2021-2023 Biennium
c. Consider Pre - K Tuition for GISD Staff
d. Consider Adoption of TASB Online Policy Update 116
e. Consider GISD Board Meeting Calendar for the 2021-2022 School Year

9. **Reports**

a. Superintendent's Report
b. Lil Buccaneer Day Care Center Report

c. Financial Statements for Period Ending February 28, 2021
d. Cash Flow Statements for the Period Ending February 28, 2021
e. Report of Categorical Purchases between $50,000 and $100,000 as Required per Board Policy CH (LOCAL)

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

a. Consider Staff Recommendations
b. Consider Professional Contracts
c. Consider 2nd Catastrophic Leave Request

11. **Adjourn**