Public Meeting

Monday, April 12, 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. Non - Probationary Contracts
3. Nonrenewal of the Term Contract of a Classroom Teacher

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. Hood County COVID -19 Task Force

b. 2020-21 Departmental Employees of the Year

c. Lamar Awards: Wesley Barefoot and Holly Hodges, GHS Students; Melissa Knight and Melinda Rose, GHS Teachers; Christy Jonas, GMS Librarian; and Hannah Weber, AES Student

8. **Discussion/Action**

a. Consider Consent Agenda Items

1. Approve Regular Meeting Minutes of March 22, 2021
2. Consider Budget Amendments
3. Consider Approval of HVAC and Refrigeration Supplies and Equipment CSP # 2021-05
4. Consider Region 11 Contracts
5. Consider Change to Current School Calendar: Changing the last day of school, May 20, 2021, to an Early Release Day
6. Consider Instructional Textbook Purchases
7. Consider Out of State Travel Approval: OshKosh Wisconsin Fly-In

b. Consider COVID - 19 Protocols in Granbury ISD's Roadmap to Excellence

c. Consider Award for the Purchase of a Used Airplane for the Career and Technology (CTE) Program RFP # 2021-06

d. Consider Resolution for Superintendent of the Year Nomination for Dr. Jeremy K. Glenn

9. **Reports**

a. Superintendent's Report/Strategic Plan Update

b. Report on Plan to Repurposing Portable Buildings at the GISD Admin Building

c. Financial Statements for Period Ending March 31, 2021

d. Cash Flow Statements for the Period Ending March 31, 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 Non - Probationary Contracts

c. Consideration and possible action regarding Superintendent's recommendation to propose the nonrenewal of the term contract of a classroom teacher.

11. **Adjourn**