Public Meeting

Monday, May 17, 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

b. Section 551.076. Deliberations Regarding Security Devices or Security Audits

c. Sec. 551.071 Private consultation with the Board's Attorney

d. 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. GHS Valedictorian and Salutatorian for Class of 2021: Jonathan Rositas and Megan Bednarz

b. Memorial Day Essay Contest Campus Winners

c. State UIL Academic Meet Contestants: Nathan Gibson, Carter McKay, Madalyn Rickert, Jonathan Rositas

d. State UIL Track & Field Meet Qualifier: Luke Mankowski

e. State Golf Meet Qualifiers: Ty Holbrook and Mason Lewis

f. National-Qualifying State Horse Judging Team: Maddy Lee, Ashtyn Liming, Blythe Ogburn, and Naomi Ornelles

8. **Informational Report**

a. Granbury ISD School Board: State Board Commendation

9. **Discussion/Action**

a. Consider Consent Agenda Items

1. Approve Regular Meeting Minutes April 12, 2021
2. Consider Budget Amendments
3. Approve Certification of Instructional Materials Allotment and TEKS
4. Consider Board Workshop with Huckabee on June 7, 2021 at 3:00 PM
5. Consider Annual Contract with Head Start for the 2021-2022 School Year
6. Consider Memorandum of Understanding Between GISD and Tarleton's Work-Study Student Mentor Program/Granbury High School GO Center
7. Approve Foreign Exchange Student Waiver
8. Approve Out of State Travel
9. Approve Resolution of the Board Regarding ESSER III and Policy CB(LOCAL), State and Federal Revenue Sources

b. Consider Nomination for Region 11, Position D, Seat on the TASB Board

c. Consider and Approve a resolution regarding the purchase of real property consisting of a total of 10.38 acres, more or less, located at 320 Warnick Court and 305 Davis Road, Granbury, Hood County, Texas, 76049,

M. Setzer, Abstract 502; including Hood County Appraisal District Property ID No. R000045192 (Tract 1: 2 acres, more or less), ID No. R000045193 (Tract 2: 2.740 acres, more or less), and ID No. R000045285 (Tract 3: 5.640 acres, more or less).

d. Approve Pay Scales for 2021-2022

10. **Reports**

a. Superintendent's Report

b. Financial Statements for Period Ending April 30, 2021

c. Cash Flow and Investment Reports Ending April 30, 2021

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

a. Consider Staff Recommendations

12. **Adjourn**