Public Meeting

Monday, June 21, 2021 5:00 PM
Granbury ISD Board Room, 217 N. Jones St., Granbury, Texas 76048

1. **Call to order - GISD Board Room**
2. **Public Hearing**

a. Presentation of ESSR II and ESSR III Expenditure Proposal

3. **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 Superintendent's Contract

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

c. Section 551.072 - Purchase, Exchange, Lease or Value of Real Property

4. **Reconvene in Open Session**
5. **Moment of Silence/Invocation**
6. **Pledges - U.S. Flag & Texas Flag**
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. **Academic Spotlight**
9. **Discussion/Action**

a. Consider Consent Agenda Items

1. Consider Budget Amendments
2. Approve Meeting Minutes from Granbury ISD's Regular Meeting Minutes of May 17, 2021, and Special Meeting Minutes of May 18, 2021, May 19, 2021, and May 25, 2021.
3. First Review of TASB Local Policy Update 117
4. Consider Amending Spring Break of the 2021-2022 School Calendar to March 14-18, 2022
5. Consider Revision to Resolution Regarding Expenditure of Public Funds
6. Approve the Granbury ISD Employee Handbook for the 2021-2022 School Year

b. Consider Retention Pay for the 2020-21 school year following the ESSR Timeline and Revision to the 2020-2021 Compensation Plan

c. Consider Staff Raises and Retention Stipend for the 2021-2022 School Year

d. Consider approval of purchase of two 6-9 passenger vehicle SUV’s under RFT#2021-08

10. **Reports**

a. Superintendent's Report

b. Annual SHAC Report

c. Annual Athletic Report

d. Financial Statements for Period Ending May 31, 2021

e. Cash Flow Statements for the Period Ending May 31, 2021

f. Report of Categorical Purchases between $50,000 and $100,000 as Required per Board Policy CH(LOCAL)

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

a. Consider Staff Recommendations

1. Consider Staff Recommendations
2. Consider Action on Superintendent’s Evaluation and Contract

12. **Adjourn**