Special Public Meeting

Thursday, July 9, 2020 12:00 PM
Granbury ISD Board Room, 217 N. Jones St., Granbury, Texas 76048

1. **Call to order - 12:00 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. Texas Government Code Sec. § 551.0821. School Board: Personally Identifiable Information About Public School Student

1. Discussion Regarding Amendment of Student Transcript

3. **Reconvene in Open Session**
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. **Discussion/Action**

a. Consider Budget Amendments/Transfers

b. Consider Possible Action to Approve Expenditure of Public Funds Resolution

c. Consider Amended Resolution Regarding Delegation of Authority During COVID-19 Emergency

d. Consider Purchase of School Supplies for all GISD students for the 2020-2021 School Year

e. Consider Approving COVID - 19 Testing for GISD Employees

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

a. Consider Staff Recommendations

b. Consider Possible Action to Amend Student Transcript

9. **Adjourn**