Public Hearing/Public Meeting

Monday, August 23, 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. 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. **Public Hearing to Discuss Budget and Proposed Tax Rate**
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. **Discussion/Action**

a. Consider Consent Agenda Items

1. Consider Budget Amendments
2. Approve Regular Meeting Minutes of July 26, 2021
3. Approve Revision to the 2021-22 Granbury ISD Employee Handbook
4. Consider Staff Development Waiver
5. Consider Homebound Waiver
6. Consider Annual Renewal Contract for Walsh Gallegos
7. Consider Technology Recycling
8. Consider Award of MRO Maint. Repair, and Operations CSP#2021-14
9. Consider Approval of a Contracted Speech Therapy Services Provider RFP# 2021-15
10. Consider Approval of Contracted Medicaid Claims Processing Service Provider RFP# 2021-16
11. Consider Renewal of Property, Crime, General Liability, Educator's Legal Liability, and Automobile Insurance with Texas Political Subdivisions (TPS)
12. Review the 2021-22 Granbury ISD Student Handbook
13. Consider Out of State Travel: Stowaways to Nashville
14. Consider Out of State Travel: FFA
15. Consider Resolution for Extra-Curricular Status of 4-H Organization

b. Consider Adoption of the 2021-2022 General Operations, Child Nutrition and Debt Service Budgets

c. Discuss and consider the adoption of an Order authorizing defeasance and redemption of a portion of Granbury Independent School District Unlimited Tax Refunding Bonds, Series 2015.

d. Consider Adoption of 2021 Tax Rate

e. Consider Delegating Authority to the Superintendent to Obligate the School District Under Chapter 49

f. Consideration and possible action to purchase the property (approximately 1.25 acres) next to Our Savior Lutheran Church (1400 N. Meadows Dr., Granbury, TX. 76048) and authorize the superintendent to execute the survey and necessary documents to complete the transaction.

g. Consider Eliminating the use of Crowdsourcing by GISD Activity Groups and Extracurricular Programs

h. Consider Technology Purchases

9. **Reports**

a. Superintendent's Report

b. Teacher Incentive Allotment as permitted by ESSR Funds

c. Granbury ISD Pre-K Report

d. Financial Statements for Period Ending July 31, 2021

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

f. 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

11. **Adjourn**