Public Meeting

Monday, September 20, 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 and Presentation of Colors - 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. Granbury Marine Corps JROTC: Outstanding Unit Award and Named a Naval Honor School

b. GHS Men's Choir: selected to perform at Texas Music Educators Association State Convention

8. **Discussion/Action**

a. Consider Consent Agenda Items

1. Consider Budget Amendments
2. Approve Regular Meeting Minutes of August 23, 2021, Special Meeting Minutes of August 25, 2021, and September 14, 2021
3. Out of State Travel: Band to Perform at Disney World
4. Consider Annual Utility Costs
5. Consider Award of CSP# 2021-18 On-Site Student and Staff
6. Consider Award of CSP# 2021-17 Local Restaurants / Donuts Store Bid
7. Consider Award of CSP# 2021-23 Instructional Supplies and Equipment

b. Resolution to Consider Alternative Graduation Requirements

c. Consider Campus Improvement Plans

d. Consider and approve amendment to agreement with the City of Granbury that will allow Cornerstone Christian Academy access to play football at Decker Field.

e. Consider Tax Appraiser Board Nominations for Hood, Johnson, Parker, and Somervell Counties.

f. Consider and approve Superintendent Goals for the 2021-2022 school year.

g. Consider amending the school calendar to make October 25, 2021 an additional professional development day for all GISD staff.

h. Consider Revision to Retention Stipend for the 2021-2022 School Year

i. Consider Adoption of Resolution Extending 10 COVID Extended Leave Days

9. **Reports**

a. Superintendent's Report

b. Annual Federal Programs Report

c. Financial Statements for Period Ending August 31, 2021

d. Cash Flow Statements for the Period Ending August 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

11. **Adjourn**