Public Meeting

Monday, October 18, 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. **Achievement Spotlight**

a. Proclamation in Memory of Teresa Thomas
b. American Heart Association National Heart Hero: Slade Middlebook
c. Texas Girls Coaches Association Athlete of the Year: Mason Lewis
d. National Merit Commended Students: Kori Brawner, Gus Hamlin, Sawyer Schenewark, Matthew Walters
e. Hood County News Student Correspondents: Lana Quist and Jordyn Stevens

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 Special Meeting Minutes of September 14, 2021, and Regular Meeting Minutes of September 20, 2021
3. Consider an amendment to the district's expenditure of public funds resolution.
4. Consider Out of State Travel: JROTC
5. Consider 7th Grade Reading Fluency Instrument Waiver
6. Consider Award of Catalog bids CSP# 2021-19 (Transportation supplies and services) CSP# 2021-23 (CTE Instructional Supplies), and CSP# 2021-25 (Photography Services)
7. Consider awarding RFPs 2021-21 Cybersecurity MDR and RFP# 2021-22 Internet Content Filtering

b. Consider Scholarship Funded by Rachel J. Ledbetter
c. Consider Resolution Stating Review of Investment Policy, Designation of Investment Officers, Approval of Independent Sources of Investment Training and Approval of Qualified Broker / Dealers
d. Consider the approval to purchase two Buses through BuyBoard
e. Consider granting Superintendent the authority to approve homebound waivers for the 2021-2022 school year.
f. Consider Approval of the 2021-2022 District Improvement Plan

g. Consider Approval of the Targeted Improvement Plan (TIP) for Baccus Elementary

h. Consider addition to the 2021-2022 GISD Student Handbook that would require outside entities that wish to provide private counseling to GISD students while on campus to enter into an MOU agreement and have approval of the superintendent.

9. **Reports**

a. Superintendent's Report

b. EL Program Evaluation Report

c. Annual Report on Continued Education Hours for Board Trustees

d. Financial Statements for Period Ending September 30, 2021

e. Cash Flow Statements for the Period Ending September 30, 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**