Regular Meeting/Public Hearing

Monday, November 15, 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
2. 2nd Request for Catastrophic Leave

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. **Certify and Canvass results of the November 2, 2021, GISD School Board Trustee Election for Places 3 and 4.**
7. **Recognize Out-Going Trustees: Nancy Alana and Chris Willis**
8. **Swear in Newly Elected Board Trustees**
9. **Re-Organize Board Trustees**
10. **Achievement Spotlight**

a. District Veteran's Day Essay Contest Winner: Anne Barnes

11. **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.
12. **Public Hearing for FIRST Report**
13. **Discussion/Action**

a. Consider Consent Agenda Items

1. Consider Budget Amendments
2. Approve Regular Meeting Minutes for October 18, 2021
3. First Review of TASB Localized Policy Update 118
4. Consider awarding RFP# 2021-24 standard laptop purchases.

b. Cast votes for Johnson County Appraisal District Board of Directors.

c. Cast votes for Parker County Appraisal District Board of Directors.

d. Cast votes for Somervell County Appraisal District Board of Directors.

e. Cast votes for Hood County Appraisal District Board of Directors.

f. Consider revision to 2021-2022 stipend schedule to include staff reading academy stipends.

g. Consider updated District of Innovation Plan.

h. Consider nominations for parent representatives on the Granbury ISD SHAC Committee.

14. **Reports**

a. Superintendent's Report

b. Annual Transportation Report

c. Financial Statements for Period Ending October 31, 2021

d. Cash Flow Statements for the Period Ending October 31, 2021

e. Report of Categorical Purchases between $50,000 and $100,000 as

Required per Board Policy CH(LOCAL)

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

a. Consider Staff Recommendations

b. Consider 2nd Request for Catastrophic Leave

16. **Adjourn**