Public Meeting

Monday, February 28, 2022 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 551.071 Private Consult with the Board's Attorney
b. Section 551.072 - Purchase, Exchange, Lease or Value of Real Property
c. Section 551.074 - to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.

1. Staff Recommendations
2. Administrative Contracts

d. Section 551.076. Deliberations Regarding Security Devices or Security Audits

3. **Reconvene in Open Session - 6:00 PM**
4. **Moment of Silence/Invocation**
5. **Pledges - U.S. Flag & Texas Flag**
6. **Achievement Spotlight**

a. First Solo Student Pilot: Jaden Graves
b. All-State Choir Members: Brennan Fisher and Ashton Lemens
c. DECA State Contestants: Alexander Call, Halli Eagle, Weslyn Frye, Amy Hernandez, Carter McKay, Lilly Welch
d. Inclusive Soccer League

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 from January 24, 2022
3. Consider Out of District Travel
4. Consider Rescheduling the April 18, 2022 Regular School Board meeting to April 25, 2022 due to Bad Weather Day turning into a Student/Staff Holiday

b. Consider Approval of the Child Nutrition equipment purchase of kitchen appliances RFQ #2022-05
c. Consider Approval of the Supplemental Bid for CTE Supplies and Services CSP# 2022-06
d. Consider Budget Assumptions and Calendar for the 2022-23 Budget
e. Consider Renewal of Auditing Firm for the 2021-22 School Year
f. Consider Resolution to Pay Hourly Employees for School Closure Due to Bad Weather on February 2-3, 2022, and Possibly February 24, 2022.
g. Consider and approve the resolution regarding the purchase of real property totaling 73.178 acres, more or less consisting of four parcels of land: 1) Legal Description: 2.00 Acres, Abst: BBB CRR CO- ABST 75; 2) Legal Description: 8.370 Acres, Abst: BBB CRR CO- ABST 75; 3) Legal Description: 22.470 Acres, Abst: S M HERRON – ABST 687; 4) Legal Description: 35.687 acres, Abst: R MERRITT- ABST 355; listed under

ownership of Johnnie Wayne Rollins Rev Trust, and 5) Legal Description: 4.651 Acres, R MERRITT – ABS 355, listed under ownership of Rollins Addition LLC, situated in Hood County, Texas, located at 4734 Acton Highway.

h. Consider and Approve a resolution regarding the purchase of real property consisting of 12.674 acres, more or less, part of the B.B.B. & C.R.R. Co. Survey, Abstract No. 75, situated in Hood County, Texas, located at 4734 Acton Highway, as well as a 70-foot wide access and right-of-way easement.

9. **Reports**

a. Superintendent's Report

b. Financial Statements for the Period Ending January 31, 2022

c. Cash Flow Statements for the Period Ending January 31, 2022

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

a. Consider Staff Recommendations

b. Consider Administrative Contracts

11. **Adjourn**