Public Meeting

Monday, March 21, 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. Consider Term 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. State Swim Meet Contestants: Jordan Buchanan, Tyler Guidry, Braxton Heffernan, Matthew Walters

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 February 28, 2022
3. Consider Out of State Travel
4. Consider renewal of the amended interlocal TASB Risk Management participation agreement
5. Consider executing the Third Party Administrator contract with First Financial Group of America
6. Consider Granbury ISD School Board Meeting Calendar for the 2022-2023 School Year

b. Consider Approval of the HVAC units purchase for GHS, AMS, GMS and AES CSP#2022-34
c. Consider approval of Bi-Annual contract with Templeton Demographics
d. Consider MOU to Partner with Tarleton on Texas Covid Acceleration Learning Support (TCLAS) Program

9. **Reports**

a. Superintendent's Report
b. Financial Statements for Period Ending February 28, 2022
c. Cash Flow Statements for the Period Ending February 28, 2022

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

a. Consider Staff Recommendations
b. Consider Term Contracts

11. **Adjourn**