Public Meeting

Monday, April 25, 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 Probationary Contracts
3. Consider 2nd Catastrophic Leave Request

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. FCCLA National Qualifiers: Karolina Berry and Cole Bradley
b. State Science Fair Contestants: Amariz Lumbreras, Santiago Lumbreras, Tristen Pool, Scout Skaggs
c. State Powerlifting Contestants: May London, Viviana Sandoval, Alex Sutton, Kolten Trevino
d. Lamar Awards – Granbury Masonic Lodge No. 392: Brayden Conner, Emily Dolan, Kylee Peterson, Kaci Reed

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. Consider Regular Meeting Minutes of March 21, 2022, and Special Joint Meeting Minutes of March 30, 2022
3. Consider Out of State Travel
4. First Review of Addition to District Policy EFB (LOCAL) per TEA's Model Policy

b. Approve and Ratify an agreement regarding the donation of real property to the District, consisting of 4.654 acres, more or less, part of the R. Merritt Survey, Abstract No. 355, being a portion of the tract described in a deed recorded in Volume 2431, Page 978 of the Real Records of Hood County, Texas.
c. Consideration and possible action to approve the construction manager-at-risk (two-step) method as the delivery method providing the best value to the school district for the 2022 Bond projects and authorize the Superintendent or his designee to publish selection criteria, prepare a request for qualifications, open and evaluate qualifications, request that five or fewer offerors provide additional information including fees and

pricing, evaluate the additional information, and provide recommended rankings to the Board.

d. Discuss and Consider Policy and/or Procedures Regarding HB 547 (Homeschool students participating in UIL activities)

e. Consider MOU to Partner with Tarleton on Texas Covid Acceleration Learning Support (TCLAS) Program

9. **Reports**

a. Superintendent's Report

b. Emma Early Learning Center Update

c. Financial Statements for Period Ending March 31, 2022

d. Cash Flow Statements for the Period Ending March 31, 2022

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

a. Consider Staff Recommendations

b. Consider Probationary Contracts

c. Consider Catastrophic Leave Request

11. **Adjourn**