Board Workshop/Public Meeting

Monday, May 16, 2022 4:00 PM
Granbury ISD Board Room, 217 N. Jones St., Granbury, Texas 76048

1. **Call to order - 4:00 PM - GISD Board Room**
2. **Board Workshop with Attorney Joey Moore**
3. **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

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

4. **Reconvene in Open Session - 6:00 PM**
5. **Moment of Silence/Invocation**
6. **Pledges - U.S. Flag & Texas Flag: Students Emma Oakley Graves, Dillon Suagee, and Andrew Glenn**
7. **Achievement Spotlight**

a. GHS Class of 2022 Valedictorian and Salutatorian: Kori Brawner and Matthew Walters
b. 5th Grade Memorial Day Essay Contest Winners
c. Granbury Marine Corps JROTC – National Rifle and Physical Training Teams & World Robotics Team
d. World Robotics Team
e. Homeschool Co-Op Award: Angela Jumper and The Robotics Program
f. State Golf Meet Contestants: Tanner Larsen and Mason Lewis
g. State Barbecue Competition Contestants: Devin Celmo, Maddy Hidalgo, Elroy King, Isabella Sanchez
h. UIL Academic Team Regional Qualifiers
i. Dyslexia Grant Recipients
j. 2021-22 LEAP Academy

8. **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.
9. **Discussion/Action**

a. Consider Consent Agenda Items

1. Consider Budget Amendments
2. Approve Regular Meeting Minutes of April 25, 2022
3. Consider Salary Pay Scale Adjustments for the 2022-2023 School Year
4. Consider Region 11 Contracts
5. Consider Revision to the 2021-2022 Granbury ISD School Calendar to make the last day of school, May 26, 2022, an early release day.

6. First review of Representative Patterson's pledge regarding district vendors.

b. Consider and Possibly Approve an amendment regarding the purchase of real property by the District, consisting of 74.355 acres, more or less,

consisting of parts of the R. Merritt Survey, Abstract No. 355, the S. Herron Survey, Abstract No. 687, the BBB & C RR. Co. Survey, Abstract No. 74 and Abstract No. 75, situated in Hood County, Texas, located at 4734 Acton Highway.

c. Consider Approval of the Brawner Elementary Job Order Contract for Music Classroom Renovation/Repair

d. Consider Substitute Pay Incentive

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

f. Consider Revisions to Granbury ISD District Policy removing EF(LOCAL) and adopting EFA (LOCAL) and EFB (LOCAL) drafted by TASB per TEA's Model Policy

g. Consider Adoption of PE/Health Instructional Materials as Part of Proclamation 2022

10. **Reports**

a. Superintendent's Report

b. Discussion on Hood County Appraisal District Property

c. Financial Statements for Period Ending April 30, 2022

d. Cash Flow Statements for the Period Ending April 30, 2022

e. Report of Categorical Purchases between $50,000 and $100,000 as Required per Board Policy CH(LOCAL)

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

a. Consider Staff Recommendations

12. **Adjourn**