Public Meeting

Monday, June 13, 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 551.074 - to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.

1. Staff Recommendations
2. Superintendent's Summative Evaluation and Contract

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. **Achievement Spotlight**

a. Granbury High School Boys and Girls: 800-meter relay team district record holders

b. Preliminary Report on 2022 District STAAR Scores

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 May 16, 2022, Special Meeting Minutes of May 17, 2022, and June 2, 2022.
3. 2022-2023 Allotment and TEKS Certification Form
4. Review 2022-2023 Granbury ISD Employee Handbook
5. Consider approval of the purchase of 440 Chromebooks. CSP# 2022-12

b. Consider MOU between Tarleton State University and Granbury Independent School District regarding a program to assist teachers in obtaining a master's degree for the purpose of becoming an educational diagnostician.

c. Consider approval of the purchase of two (2) new 54 passenger buses for special education department students. CSP# 2022-11

d. Consider the 2022-2023 Compensation Plan

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

9. **Reports**

a. Superintendent's Report

b. Financial Statements for Period Ending May 31, 2022

c. Cash Flow Statements for the Period Ending May 30, 2022

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

a. Consider Staff Recommendations

b. Consider Superintendent's Summative Evaluation and Contract

11. **Adjourn**