Public Meeting

Monday, September 19, 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. Review Goal Setting with Superintendent
2. Staff Recommendations

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. **Academic Spotlight**

a. National Rural and Small Town Award (NRSTA): Abiah Wark, Abigail Boyd, Andrew Dias, Anne Barnes, Ava Williamson, Avery Thomas, Ezekiel Shaum, Jack Barefoot, Jillian Tremble, Kameron Wells and Spencer Burnfield
National Rural and Small Town Award (NRSTA) and National Hispanic Recognition Award (NHRA): Andrew Dias and Kameron Wells

b. HCN Freelance Writer: Jillian Tremble, GHS Student
HCN Freelance Photographer: Emmie Vaughn, GHS Student

7. **Superintendent's Report**
8. **Open Forum/Public Comments**
9. **Consider Action on Items Discussed In Closed Session**

a. Consider Staff Recommendations

10. **Discussion/Action**

a. Consider Consent Agenda Items

1. Approve Regular Meeting Minutes of August 22, 2022
2. Consider GHS Out of State Travel
3. Consider Budget Amendments
4. Consider Approval for the Purchase of Chromebooks
5. Consider Approval of CSP#2022-16 Contracted Speech Therapy
6. Consider Approval of CSP#2022-19 Print and Copy Services
7. Consider Annual Utility Costs

b. Present SHAC Minutes from 2021-22 School Year

c. Approve Campus Improvement Plans

11. **Reports**

a. Annual Federal Programs Report

b. Financial Statements for Period Ending August 31, 2022

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

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

12. **Adjourn**