Public Meeting

Monday, October 17, 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. Annual Goal Setting with Superintendent
   b. Section 551.076. Deliberations Regarding Security Devices or Security Audits
      1. Intruder Detection Audit Findings by Tx SSC
   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 will be led by Cayden McDonald & Alli MacKinnon from Steam Academy at Mambrino**
6. **Achievement Spotlight**
   a. National Merit Commended Students: Andrew Dias and Cooper Sanderson
   b. Stop the Prop Winner GHS Student Christopher Beaver
7. **Superintendent's Report**
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. **Consider Action on Items Discussed In Closed Session**
   a. Notice of Intruder Detection audit by the Texas School Safety Center (TxSSC).
   b. Consider Staff Recommendations
10. **Consider Consent Agenda Items**
    a. Approve Regular Meeting Minutes of September 19, 2022
    b. Approve Board Workshop/Meeting Minutes of September 19, 2022
    c. Approve Board Meeting Minutes from October 5, 2022
    d. Consider GHS Out of State Travel
    e. Consider Approval of 2022-2023 Elementary Stipends for District UIL Coordinator & Campus UIL Coordinator
    f. Consider a proposed amendment to the original MOU between Granbury ISD and Tarleton State University to include Alternative Certification Candidates for the Grow Your Own Grant Program (GYO)
    g. Consider Budget Amendments
    h. Consider an Amendment to the Public Funds Resolution
    i. Consider Renewal of Internet Content Filtering Solution CSP# 2021-22
    j. Consider Joining Central Texas Purchasing Alliance CTPA as a purchasing Cooperative
    k. Consider Amending Upbring Head Start MOU and 2022-2023 the Compensation Plan for Retention Stipend
    l. Consider Revision to 2022-2023 Compensation Plan for Retention Stipend
11. **Discussion/Action**
    a. Consider a MOU between Granbury ISD & Texas Commission on Law Enforcement (TCOLE)

b. Consider Approval of the 2022-2023 District Improvement Plan
c. Consider Approval of the Targeted Improvement Plan (TIP) for Baccus Elementary
d. Consider Resolution Stating Review of Investment Policy, Designation of Investment Officers, Approval of Independent Sources of Investment Training and Approval of Qualified Broker / Dealers
e. Consider Approval of Chapter 49 Agreement for the Purchase of Attendance Credit

12. **Reports**

a. 2022-2023 Annual Report on Continued Education Hours for the Board Trustees
b. Discussion of School Board Communication
c. Financial Statements for Period Ending September 30, 2022
d. Cash Flow and Investment Report for the Period Ending September 30, 2022
e. Report of Categorical Purchases Between $50,000 and $100,000 as Per Board Policy CH (LOCAL)

13. **Adjourn**