Public Meeting

Monday, November 14, 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. Third Request for Catastrophic Leave

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 led by GMS students: Wyatt Blackmon, Ruby Portman, Wyatt Duval**
6. **Achievement Spotlight**

a. Veteran's Day Essay Contest Winners: Dianna Koch and Skyler Mitchell, both GHS Seniors

b. GHS DECA Chapter Officers: Ayden Davila, Amy Hernandez, Bryson Sparks, Gavin Logsdon, Diorlan Granados, Ryan Baker, Alan Davila, Lydia Strickland

c. GHS Cross Country Runner, UIL State Meet-Bryan Hailey

d. GHS Cheerleader, First Team All American Athlete-Jaxon Robinson

7. **Public Hearing for FIRST Report**
8. **Superintendent's Report**
9. **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.
10. **Consider Action on Items Discussed In Closed Session**

a. Consider Staff Recommendations

b. Consider Catastrophic Leave Request

11. **Consider Consent Agenda Items**

a. Approve Regular Meeting Minutes of October 17, 2022

b. Approve Board Meeting Minutes from October 19, 2022

c. Approve Board Meeting Minutes from November 2, 2022

d. Consider Budget Amendments

e. Consider Approval of Waste Management Services 2022.18

f. Consider the purchase of two buses through BuyBoard contract

g. Consider the purchase of additional vehicles through BuyBoard and State of Texas

12. **Discussion/Action**

a. Consider Approval of Superintendent Goals

b. Consider Approval of Renovation of Pirate Stadium and Pavilion (turf and retrofit of existing lighting with LED) 2022-2023/2022-2024

13. **Reports**

a. Presentation of the District Demographics Report

b. Annual Transportation Report
c. Narcan Protocol
d. Review of the 2021-2022 Emergent Bilingual Program Evaluation
e. Financial Statements for the Period Ending October 31, 2022
f. Cash Flow Statements for the Period Ending October 31, 2022
g. Report of Categorical Purchases between $50,000 and $100,000 as Required per Board Policy CH(LOCAL)

14. **Adjourn**