Public Meeting

Monday, December 12, 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. **Swear in Newly Elected Board Trustees**
3. **Re-Organize Board Trustees**
4. **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. 3rd Catastrophic Leave Request, 4th Catastrophic Leave Request and 4th Catastrophic Leave Request.

b. Section 551.076. Deliberations Regarding Security Devices or Security Audits
c. Section 551.072 - Purchase, Exchange, Lease or Value of Real Property
d. Section 551.071 Private Consult with the Board's Attorney

5. **Reconvene in Open Session - 6:00 PM**
6. **Moment of Silence/Invocation**
7. **Pledges - U.S. Flag & Texas Flag**
8. **Consider Action on Items Discussed In Closed Session**

a. Consider Staff Recommendations
b. Consider Catastrophic Leave Requests

9. **Presentation of the Annual Audit Report for the Fiscal Year Ending August 31, 2022.**
10. **Informational Report on GHS Aviation Program and Protocols**
11. **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.
12. **Consider Consent Agenda Items**

a. Consider Approval of the Annual Financial Audit Report for the Year Ending August 31, 2022
b. Consider Budget Amendments
c. Consider Renewal of the Child Nutrition MRPC SY 23-24 Participation Agreement
d. Approve Regular Meeting Minutes of November 14, 2022
e. Approve Board Meeting Minutes of November 16, 2022
f. Approve Canvass Meeting Minutes of November 17, 2022
g. Consider GHS Out of State Travel
h. Approve 2023-2024 Granbury ISD Course Catalog
i. Consider Approval of 7th grade Fluency Assessment Waiver to continue to use NWEA/MAP Assessment

13. **Discussion/Action**

a. Consider Approval of 6th grade Health Lessons by Brazos Pregnancy Center as part of the Parent OPT IN Presentation
b. Consider Technology Plan for 2023-2024
c. Consider Approval of a Purple Star Designation Resolution
d. Consider the Approval of the Turf and LED Lighting Replacement for GHS

Athletics

e. Approve Ratification of the Agreement between Granbury ISD and KBS Law Group

f. Discuss and Possible Action regarding the District Airplane

g. Consider Amendments to the School Board's Standard Operating Procedures

14. **Reports**

a. Discussion on Inappropriate Library and Classroom Materials Policy and Procedures.

b. Financial Statements for the Period Ending November 30, 2022

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

15. **Convene in Closed Session under the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq.**

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b. Section 551.071 Private Consult with the Board's Attorney

16. **Reconvene in Open Session**

17. **Adjourn**