Public Meeting

Monday, January 23, 2023 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. Request for a 2nd Catastrophic Leave
3. Superintendent Formative Evaluation

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

3. **Reconvene in Open Session - 6:00 PM**
4. **Moment of Silence/Invocation**
5. **Pledges - U.S. Flag & Texas Flag given by Brawner Elementary Student Council Officers: Lidia Hernandez, Jett Hollowell, Jadyn Hemphill and Nicky Arredondo.**
6. **Achievement Spotlight**

a. GHS Flutist Selected for All-State Band: Layla Escatel

b. GHS Cheerleaders competed in the UIL Spirit State Championships. The Team received First in District and 9th in State.

c. GHS Robotics Teams Qualify for State

d. Child Nutrition receives a Certificate of Recognition from the Texas Department of Agriculture

e. GEF-Granbury Education Foundation

7. **Superintendent's Report**
8. **Public Hearing for Annual TAPR 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 Consent Agenda Items**

a. Approve MIddle School Course Catalog for 2023-2024

b. Approve Board Meeting Minutes from December 12, 2022

c. First Review of TASB Localized Policy Update 120

d. Consider Budget Amendments

e. Consider Approval to Purchase Large Kitchen Equipment under of RFQ#2022-22

f. Category 2 E-Rate Funding for Network Switches

11. **Discussion/Action**

a. Report from the Aviation Sub-committee and possible action related to the sale of the District Airplane in accordance with Texas Education Code and Board Policy

b. Discussion on the Investigative Findings from the KBS Report.

12. **Reports**

a. Financial Statements for Period Ending December 31, 2022

b. Cash Flow Statements for the Period Ending December 31, 2022
c. Little Buccaneers GISD Staff Childcare Center Update
13. **Consider Action on Items Discussed In Closed Session**
a. Consider Staff Recommendations
b. Request for a 2nd Catastrophic Leave
14. **Adjourn**