Public Meeting

Monday, February 20, 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. Consider Administrative Contracts

b. Section 551.072 - Purchase, Exchange, Lease or Value of Real Property
c. 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**
6. **Achievement Spotlight**

a. MCJROTC Orienteering, Rifle and Robotics Team Recognitions
b. GISD Spanish Spelling Bee Recognitions: Champion & Runner-Up: (4th grade) Eliana Aguado and Ileana Vazquez, (5th grade) Jose Sanchez and Reminton Fernandez.

7. **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.
8. **Superintendent's Report**
9. **Consider Action on Items Discussed In Closed Session**

a. Consider Staff Recommendations
b. Consider Administrative Contracts

10. **Informational Report**

a. TIP Report from Nettie Baccus Elementary School
b. Student Attendance & Truancy Report

11. **Consider Consent Agenda Items**

a. Approve Meeting Minutes for January 23, 2023
b. Approve Meeting Minutes from January 25, 2023
c. Approve Meeting Workshop Minutes from January 26, 2023
d. Consider Approval of TASB Local Policy Update 120
e. Gifted and Talented Policy and Procedures Manual Review
f. Consider Amendment to Staff Stipend Schedule
g. Consider Budget Amendments

12. **Discussion/Action**

a. Consider Budget Assumptions and Calendar for 2023-24 Budget
b. Consider Renewal of Auditing Firm for the 2022-23 school year
c. Consider Purchase of GHS Band uniforms through Buyboard Contract
d. Consider Declaring Real Property owned by the District, located at 1301 James Rd Granbury, TX 76049 as Surplus. Authorize the Administration to collect sealed Offers in accordance with Board Policy and State Law for possible Board Action. (Education Code 11.154)
e. Consider a Resolution to Compensate Staff During Inclement Weather Days
f. Approval of the 2023-2024 GISD Academic Calendar

g. Approval of Region 13 Strategic Planning Process with Granbury ISD

h. Consider a MOU with the City of Granbury related to the use of 600 W. Bridge Street, 210 N. Jones Street and 716 W. Bridge Street, Granbury, Texas 76048 for non-profit organizations.

i. Consider Amending Board Standard Operating Procedures to allow Trustees to receive Training with any TEA Approved Vendor.

j. Consider policy that states all suspected criminal incidents are to be referred to the appropriate prosecuting authority, without delay, together with all evidence accumulated by witnesses, Personnel and Administrators. Failure to comply shall be grounds for dismissal.

13. **Reports**

a. Financial Statements for Period Ending January 31, 2023

b. Cash Flow Statements for the Period Ending January 31, 2023

14. **Adjourn**