Regular

Monday, November 14, 2016 5:00 PM
Granbury ISD Board Room, 600 West Pearl St., Granbury, TX 76048, W Pearl St, Granbury, TX 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. Chapter 551.074 - Personnel, Discussion of Employees
   1. Employee Evaluation, Reassignment, Duties, Discipline, or Dismissal
   2. Consider Staff Appointments
   3. Consider Contract Recommendations
   4. Consider Hiring Director of Human Resources
3. **Reconvene in open session - 6:00 PM**
4. **Moment of Silence/Invocation**
5. **Pledges - U.S. Flag & Texas Flag**
6. **Public Meeting to Discuss FIRST Rating**
7. **Achievement Spotlight**
   a. Granbury ISD Education Foundation
   b. District Reading Bee Champion: Ian Drummer from Oak Woods Elementary
   c. Veterans Day Essay Contest Winners: Megan Bendarz, Madison Bills, Brian Hall; from Acton Middle School, Granbury Middle School, and Granbury High School
8. **Public comments/audience participation**
9. **Discussion/Action**
   a. Consider Consent Agenda Items
   1. Minutes of the October 17, 2016 Regular Board Meeting
   2. Consider Budget Amendments
   3. Consider Renewal of Guidance and Evaluation, Testing Materials, Software Supplies, Equipment and Online Materials/Services CSP 2016-02
   b. Consider Voting for Two Nominations to the Hood County Appraisal District Board of Directors
   c. Consider Amending Child Nutrition Budget to Upgrade Existing Kitchen Equipment District Wide and Purchase a Mobile Walk-in Freezer Trailer
   d. Consider Classroom Waiver
10. **Reports**
    a. Superintendent's Report
    1. Facilities Update
    b. Transportation Report
    c. District of Innovation Report
    d. Discussion of GPA system at Granbury High School
    e. Special Education and 504 Programs Report
    f. Financial Statements for Period Ending October 31, 2016
    g. Cash Flow and Investment Reports for Period Ending October 31, 2016
    h. Bond Expenditures Monthly Update for Period Ending October 31, 2016
11. **Consider action on items discussed in closed session**
    a. Employee Evaluation, Reassignment, Duties, Discipline, or Dismissal
    b. Consider Staff Appointments
    c. Consider Contract Recommendations
    d. Consider Hiring Director of Human Resources
12. **Adjourn**