Regular

Monday, May 15, 2017 5:00 PM
Granbury ISD Board Room, 217 N. Jones St., Granbury, TX 76048, 217 N Jones 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 Employee Evaluation, Reassignment Duties, Discipline, or Dismissal.

1. Consider Staff Appointments
2. Consider Probationary Contract Recommendations

b. Chapter 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**
6. **Achievement Spotlight**

a. Memorial Day Campus Essay Contest Winners: Owen Aramburu, Sarah Boyd, Silas Hughes, Brasen Moore, Tyler Rodgers

b. Granbury ISD Nurses: Tracy Ashmore, Lauren Bruner, Dana Bunker, Kim Drysdale, Janet Kidder, Melisa Monson, Stephanie Ore, Elizabeth Perchard, and Amanda Sherley

c. Granbury High School Class of 2017 Valedictorian and Salutatorian: Emma McKelvain and Blake Steinmann

d. Granbury Marine Corps JROTC Rifle Team Members: Trinity Hathaway, Allison Henry, Clarissa Layland, Tamara Peters, Brittney Pinckard, Elizabeth Plecity, Jakob Rankin, Makenize Sheffield

7. **Public comments/audience participation**
8. **Discussion/Action**

a. Consider Consent Agenda Items

1. Minutes of the April 17, 2017, Regular Meeting
2. Consider Budget Amendments
3. Consider Approval of Child Nutrition Equipment Purchase RFP #2017-1007 & RFP #2017-1002
4. Consider Renewal of Student Insurance CSP 2015-09

b. Consider Revisions to EIC (LOCAL) Policy

c. Consider Granbury ISD's Position Regarding Hood County Appraisal District

d. Consider Contract with Right at School, to Manage Extended Day Programs for GISD

e. Consider Designation of Board Representative for the Granbury Education Foundation

f. Consider Approval of Additional Summer Projects

g. Consider Approval of Budget Amendments for Additional Summer Projects

h. Consider Depository Services RFP

i. Consider Region 10 Multi Region Purchasing Cooperative 2017-2018

j. Consider Breathalyzing Students who Attend Granbury High School Prom

9. **Reports**

a. Superintendent's Report

b. Naturally Slim Foundations Post Program Report

c. Athletic Report

d. Financial Statements for Period Ending April 30, 2017
e. Cash Flow and Investment Reports for Period Ending April 30, 2017
f. Bond Expenditures Monthly Update for Period Ending April 30, 2017
g. Report of Categorical Purchases between $50,000 and $100,000 as Required per Board Policy CH (LOCAL)
h. Cooperative Management Fee Report for FY 2015-16

10. **Consider action on items discussed in closed session**

a. Chapter 551.074 - Personnel, Discussion of Employee Evaluation, Reassignment Duties, Discipline, or Dismissal.

1. Consider Staff Appointments
2. Consider Probationary Contract Recommendations

b. Chapter 551.072 - Purchase, exchange, lease or value of real property

11. **Adjourn**