Regular

Monday, January 22, 2018 5:00 PM
Granbury ISD Board Room, 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. Employee Evaluation, Reassignment, Duties, Discipline, or Dismissal
      2. Consider Staff Appointments
      3. Consider Superintendent Formative Evaluation
   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. All-State Choir Member: Granbury High School Student Andrew Walters
   b. All-State Band Member: Granbury High School Student Lauren Boleng
   c. F1 in Schools National Qualifiers: Lone Star Racing Team Claire Arnold, Kyle Beck, Stockton Berryman, Ashley Boyd, Brody Hesseltine, Chris McKelvain, and Torrent Racing (Ryan Amsden, Payton Freeman, Tristan Handley, Gage Molinari, Damian Rodolfo
   d. School Board Recognition Month
7. **Public comments/audience participation**
8. **Discussion/Action**
   a. Consider Consent Agenda Items
      1. Minutes of the November 13, 2017, Regular Meeting and Special Board Meeting of November 17, 2017
      2. Consider Budget Amendments
      3. Consider Region 10 ESC Multi-Region Purchasing Cooperative Inter-local Agreement 2018-19
      4. Consider Award of CTE Supplemental Bid 2017-1022
   b. Consider Approval of Summer Projects
   c. Consider 2018-19 Granbury ISD School Calendar
9. **Reports**
   a. Superintendent's Report
   b. Report on STEAM Accademy at Mambrino
   c. Revisit Outsourcing Option for Growing GISD Extended Day Program
   d. Financial Statements for Period Ending December 31, 2017
   e. Cash Flow and Investment Reports for Period Ending December 31, 2017
   f. Report of Categorical Purchases between $50,000 and $100,000 as Required per Board Policy CH (LOCAL)
10. **Consider action on items discussed in closed session**
    a. Employee Evaluation, Reassignment, Duties, Discipline, or Dismissal
       1. Consider Staff Appointments
       2. Consider Superintendent Formative Evaluation
11. **Adjourn**