Regular

Monday, April 16, 2018 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 Contract Recommendations
3. Consider Non Probationary Contracts

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. Granbury Masonic Lodge No. 392 – Mirabeau B. Lamar Awards: Granbury High School student Jonathan Sutton, Granbury High School teacher Angela Jumper, Granbury Middle School teacher Donna Dumas, Mambrino School secretary Crystal Cote

b. School of Character Honorable Mention Recognition: Acton Elementary and Oak Woods Elementary Schools

c. National History Bee Contestants: Ayden Oredson and Cameron Ward - Granbury Middle School and Brawner Intermediate School

d. FCCLA State Cupcake Battle Contestant: Karina Kahn of Granbury HIgh School

e. GHS Law Enforcement Team State Contestants: Mayra Arriaga, Ann Elkins, Isaiah Garcia, Abbi Henry,
Giovanni Jimenez, Leizliann Martinez, Haley McLane, Colin Pieren of Granbury High School

f. Granbury High School Stowaways National Champion Dance Team

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

a. Consider Consent Agenda Items

1. Minutes of the March 23, 2018, Regular Meeting
2. Consider Extended School Day RFP
3. Consider Budget Amendments

b. Consider Community Survey Regarding School Safety

c. Consider Adoption of TASB Local Policy Update 110

d. Consider Region 11 Service Contracts

e. Appoint Granbury Education Foundation Board Representative for 2018-19 School Year

9. **Reports**

a. Superintendent's Report

b. AVID Report

c. Epipen Report

d. SHAC Report

e. Prom Report

f. Financial Statements for Period Ending March 31, 2018

g. Cash Flow and Investment Reports for Period Ending March 31, 2018

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

a. Consider Staff Appointments

b. Consider Contract Recommendations

c. Consider Non Probationary Contracts

11. **Adjourn**