Special

Tuesday, December 4, 2018 4:00 PM
Granbury ISD Board Room, 217 N. Jones St., Granbury, TX 76048, 217 N Jones St, Granbury, TX 76048

1. **Call to order**
2. **Convene in closed session under the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq.**
   a. Section 551.072 - Purchase, exchange, lease or value of real property
   b. Section 551.074 - Personnel, Discussion of Employee Evaluation, Reassignment Duties, Discipline, or Dismissal.
3. **Reconvene in open session**
4. **Discussion/Action**
   a. Consideration and possible action to approve resolution to donate surplus property located at 600 W. Bridge Street, 210 N. Jones Street, 716 W. Bridge Street, 305 N. Hannaford, and 217 N. Jones Street Granbury, Texas 76048, and authorize the board president to execute the necessary documents thereof.
   b. Consideration and possible action to approve memorandum of understanding with the City of Granbury for property located at 600 West Pearl Street and authorize the board president to execute the necessary documents thereof.
5. **Board training - Team of Eight Training**
   a. Discussion of Security and G2025 Strategic Plan
6. **Consider Action on Items Discussed In Closed Session**
   a. Consider Staff Recommendations
7. **Adjourn**

GRANBURY INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
RESOLUTION TO AUTHORIZE THE DONATION OF REAL PROPERTY

WHEREAS, pursuant to Texas Education Code Section 11.151, the Board of Trustees of the Granbury Independent School District (District) is authorized to acquire and hold real and personal property;

WHEREAS, the Board of Trustees of the District has determined that approximately ten (15.99) acres of improved land located at 600 W. Bridge Street, 210 N. Jones Street, 716 W. Bridge Street, and 217 N. Jones Street Granbury, Texas 76048, generally shown in **Exhibit A** attached hereto ("Property") are surplus and no longer needed for school district purposes;

WHEREAS, pursuant to Texas Local Government Code Section 272.001(l) the District, as a political subdivision of the State of Texas, is authorized to donate or sell an interest in real property for less than fair market value to an another political subdivision to promote a public purpose that benefits the public interest of the District;

WHEREAS, in consideration for the District donating the Property to the City of Granbury ("City"), pursuant to Texas Local Government Code Section 272.001(l), the City will (i) pay all closing costs; (ii) will use the Property to carry out a purpose that benefits the public interest of the District, including educational or recreational facilities that will benefit the District's students and staff; (iii) has agreed to lease the building and adjacent parking lot currently housing the STARS Accelerated High School and BTC Unit back to the District for a period of up to thirty (30) years, renewable by the District annually for a sum of ten dollars ($10) per year with the District to pay utilities and maintenance; and (iv) consider waiving future permit and impact fees for construction of District educational facilities.

WHEREAS, the City intends to fulfil the vision of reaching some of the master plan goals such as the connection to and continuation of hike and bike trails, as well as the implementation of a recreational center, and such purposes shall benefit the public interest of the District;

WHEREAS, the title and right to possession of the Property shall revert to the District if the City ceases to use the Property in carrying out a public purpose that benefits the public interest of the District; and

WHEREAS, the District and the City desire to enter into a Real Estate Donation Agreement to set forth the terms and conditions of the transaction including the donation of the Property by the District, the public purposes, and the possibility of reverter; therefore,

Be it resolved,

1. That the findings and recitals in the preamble of this Resolution are hereby found to be true and correct and are hereby approved and adopted.

2. That the Board of Trustees declares the Property surplus and approves the donation of

the Property general depicted on Exhibit "A" to the City of Granbury and finds that such a donation will promote a public purpose of the District.

3. That the Superintendent, or his designee, is authorized to negotiate and execute a real estate donation agreement and lease agreement with the City and to execute any documents necessary to effect the donation and lease, other than the deed.

4. That the Board President is authorized to execute the deed conveying the Property to the City.

5. That it is hereby found, determined and declared that a sufficient written notice of the date, time, place and subject of the meeting of the Board of Trustees of the Granbury Independent School at which this Resolution was adopted was posted at a place convenient and readily accessible at all times to the general public for the time required by law preceding this meeting as required by chapter 551, Texas Government Code, and that this meeting has been open to the public as required by law at all times during which this Resolution and the subject matter thereof has been discussed, considered and formally acted upon. The Board of Trustees further ratifies, approves and confirms such written notice and posting thereof.

FINALLY PASSED AND ADOPTED this ___ day of _____, 2018.

By: _____
Nancy Alana, President
Board of Trustees of the
Granbury Independent School District

ATTEST:

By: _____
Barbara Herrington, Ed.D., Secretary
Board of Trustees of the
Granbury Independent School District

Certificate for Resolution Granbury Independent School District

I hereby certify that the foregoing resolution was presented to the Board of Trustees of the Granbury Independent School District during a regularly scheduled meeting on _____, 2018. A quorum of the Board of Trustees being then present, it was then duly moved and seconded that the resolution be adopted, and such resolution was then adopted according to the following vote:

Ayes: _____
Noes: _____
Abstentions: _____

To certify which, witness my hand this ____ day of _____ 2018.

By: _____
Nancy Alana, President
Board of Trustees of the
Granbury Independent School District

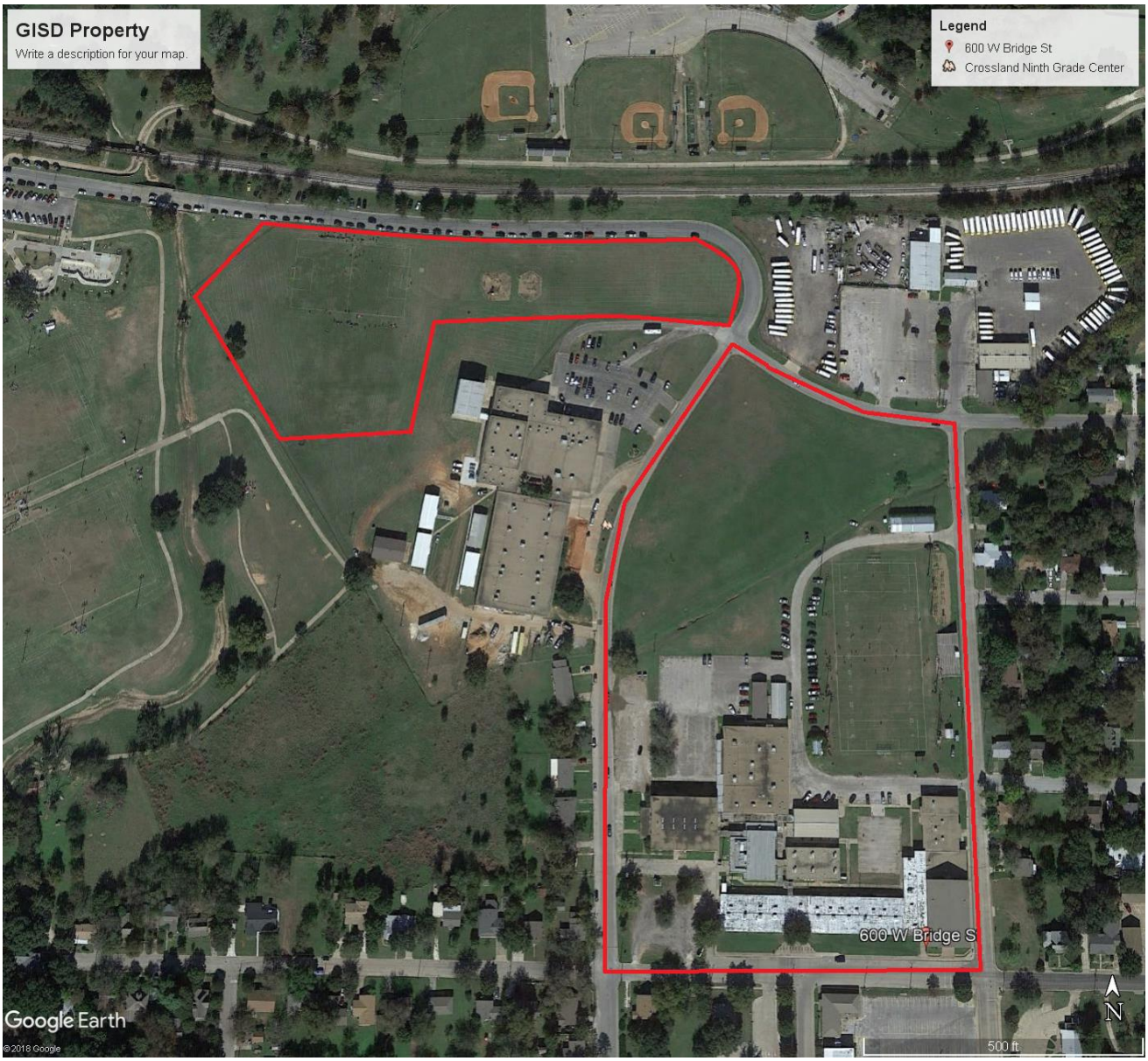
THE STATE OF TEXAS }
} ACKNOWLEDGMENT
COUNTY OF HOOD }

BEFORE ME, a Notary Public, on this day personally appeared Nancy Alana, known to me to be the person whose name is subscribed to the foregoing instrument, and having been sworn, upon her oath stated that she is the President of the Board of Trustees of the Granbury Independent School District; that she was authorized to execute such instrument pursuant to resolution of the Board of Trustees adopted on _____, 2018; and that said instrument is executed as the free and voluntary act and deed of such governmental unit for the purposes expressed therein.

GIVEN UNDER MY HAND AND SEAL OF OFFICE on this the ____ day of _____, 2018.

_____
Notary Public, State of Texas

“EXHIBIT A”
GENERAL DEPICTION OF THE PROPERTY



GRANBURY CITY COUNCIL
RESOLUTION TO ACCEPT THE DONATION OF REAL PROPERTY

WHEREAS, pursuant to Texas Education Code Section 11.151, the Board of Trustees of the Granbury Independent School District (District) is authorized to acquire, donate, and hold real and personal property and have agreed to donate real surplus property to the City of Granbury (City);

WHEREAS, the Board of Trustees of the District has determined that approximately ten (15.99) acres of improved land located at 600 W. Bridge Street, 210 N. Jones Street, 716 W. Bridge Street, and 217 N. Jones Street Granbury, Texas 76048, generally shown in **Exhibit A** attached hereto ("Property") are surplus and no longer needed for school district purposes;

WHEREAS, pursuant to Texas Local Government Code Section 272.001(l) the District, as a political subdivision of the State of Texas, is authorized to donate or sell an interest in real property for less than fair market value to an another political subdivision to promote a public purpose that benefits the public interest of the District;

WHEREAS, in consideration for the District donating the Property to the City of Granbury ("City"), pursuant to Texas Local Government Code Section 272.001(l), the City will (i) pay all closing costs; (ii) will use the Property to carry out a purpose that benefits the public interest of the District, including educational or recreational facilities that will benefit the District's students and staff; (iii) has agreed to lease the building and adjacent parking lot currently housing the STARS Accelerated High School and BTC Unit back to the District for a period of up to thirty (30) years, renewable by the District annually for a sum of ten dollars ($10) per year with the District to pay utilities and maintenance; and (iv) consider waiving future permit and impact fees for construction of District educational facilities.

WHEREAS, the City intends to fulfil the vision of reaching some of the master plan goals such as the connection to and continuation of hike and bike trails, as well as the implementation of a recreational center, and such purposes shall benefit the public interest of the District;

WHEREAS, the title and right to possession of the Property shall revert to the District if the City ceases to use the Property in carrying out a public purpose that benefits the public interest of the District; and

WHEREAS, the District and the City desire to enter into a Real Estate Donation Agreement to set forth the terms and conditions of the transaction including the donation of the Property by the District, the public purposes, and the possibility of reverter; therefore,

Be it resolved,

1. That the findings and recitals in the preamble of this Resolution are hereby found to be true and correct and are hereby approved and adopted.

2. That the Board of Trustees declares the Property surplus and approves the donation of

the Property general depicted on Exhibit "A" to the City of Granbury and finds that such a donation will promote a public purpose of the District.

3. That the Superintendent, or his designee, is authorized to negotiate and execute a real estate donation agreement and lease agreement with the City and to execute any documents necessary to effect the donation and lease, other than the deed.

4. That the Board President is authorized to execute the deed conveying the Property to the City.

5. That it is hereby found, determined and declared that a sufficient written notice of the date, time, place and subject of the meeting of the Board of Trustees of the Granbury Independent School at which this Resolution was adopted was posted at a place convenient and readily accessible at all times to the general public for the time required by law preceding this meeting as required by chapter 551, Texas Government Code, and that this meeting has been open to the public as required by law at all times during which this Resolution and the subject matter thereof has been discussed, considered and formally acted upon. The Board of Trustees further ratifies, approves and confirms such written notice and posting thereof.

FINALLY PASSED AND ADOPTED this ___ day of _____, 2018.

By: _____
Nin Hulett
Mayor
Granbury, Texas

ATTEST:

By: _____
[Name]
[Title]
Granbury, Texas

Certificate for Resolution Granbury City Council

I hereby certify that the foregoing resolution was presented to the Granbury City Council during a regularly scheduled meeting on _____, 2018. A quorum of the Council being then present, it was then duly moved and seconded that the resolution be adopted, and such resolution was then adopted according to the following vote:

Ayes: _____
Noes: _____
Abstentions: _____

To certify which, witness my hand this ____ day of _____ 2018.

By: _____
Nin Hulett
Mayor of Granbury, Texas

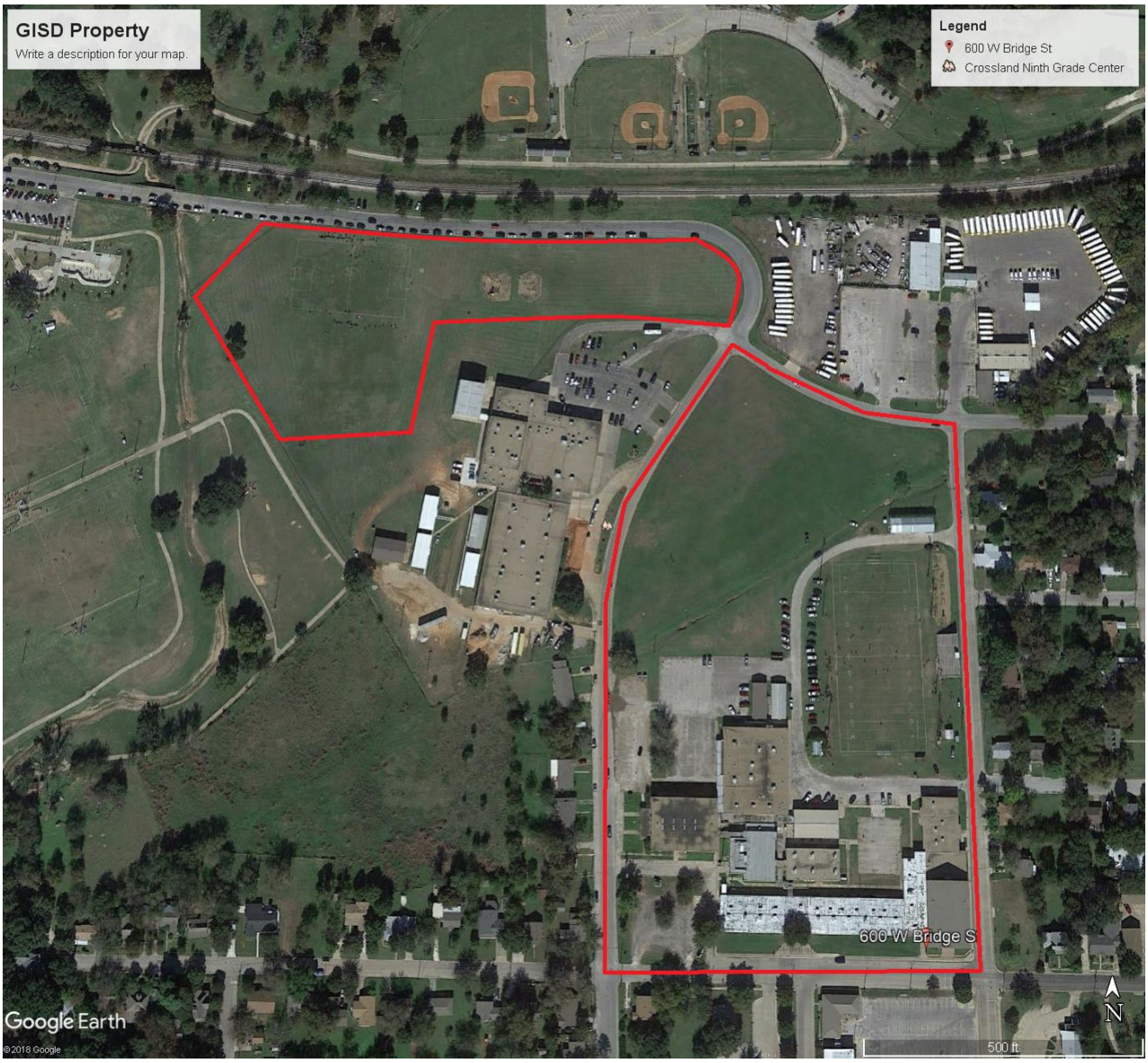
THE STATE OF TEXAS }
} ACKNOWLEDGMENT
COUNTY OF HOOD }

BEFORE ME, a Notary Public, on this day personally appeared Nin Hulett, known to me to be the person whose name is subscribed to the foregoing instrument, and having been sworn, upon him oath stated that he is the Mayor of Granbury, Texas; that he was authorized to execute such instrument pursuant to resolution of the Granbury City Council adopted on _____, 2018; and that said instrument is executed as the free and voluntary act and deed of such governmental unit for the purposes expressed therein.

GIVEN UNDER MY HAND AND SEAL OF OFFICE on this the ____ day of _____, 2018.

_____
Notary Public, State of Texas

“EXHIBIT A”
GENERAL DEPICTION OF THE PROPERTY



MEMORANDUM OF UNDERSTANDING
BETWEEN THE GRANBURY INDEPENDENT SCHOOL DISTRICT
AND CITY OF GRANBURY
REGARDING PARKING LOT LOCATED AT 600 WEST PEARL STREET

This Memorandum of Understanding is made and entered into by and between the Granbury Independent School District ("the District" or "GISD") and City of Granbury ("CITY");

WHEREAS, GISD is a public primary and secondary educational institution fully accredited by the Texas Education Agency and owns the property located at 600 West Pearl Street in Granbury, Texas;

WHEREAS, the continued and ongoing partnership between GISD and CITY furthers the mission of each institution;

WHEREAS, GISD and CITY desire to enter into a memorandum of understanding allowing the CITY full access to the parking lot located at 600 West Pearl Street:

NOW THEREFORE, IT IS HEREBY MUTUALLY AGREED:

1. CITY will have unrestricted use, except where noted in this agreement, to the parking lot located at 600 W. Pearl Street for public parking and City events.

2. It is understood that the City's use of the parking lot is limited to the parking of passenger vehicles for no longer than seven (7) consecutive days.

3. The Forward Training Center and GISD will have access to the parking lot for staff during hours of operation.

4. Should the District declare the property surplus the City will be notified in writing and given the opportunity to purchase the property at or below fair market value to promote the public interest pursuant to Texas Local Government Code Section 272.001(1).

5. This agreement shall be constructed in accordance with Texas law. Venue for any dispute arising out of this agreement shall reside in a court of appropriate jurisdiction in Hood County, Texas.

6. Any clause, sentence, paragraph or article of the agreement which is determined by a court of competent jurisdiction to be invalid, illegal or unenforceable, in any respect shall not be deemed to impair, invalidate or nullify the remainder of this agreement.

7. This agreement contains the entire agreement between the parties respecting the subject matter thereof, and supersedes all prior understandings and agreements between the parties regarding such matters. This agreement may not be modified or amended except by written agreement duly executed by the parties hereto.

8. The failure of GISD or CITY to insist upon the performance of any term or provision of this agreement or to exercise any right granted herein shall not constitute a waiver of GISD's or CITY's respective right to insist upon appropriate performance or to assert any such right on any future occasion.

9. Any notice given hereunder shall be in writing, and may be affected by personal delivery or by registered or certified mail, return receipt requested, at the address of the respective parties indicated below:

GISD: Superintendent
Granbury ISD
217 N. Jones ST
Granbury, Texas 76048

CITY: Mayor
City of Granbury
116 W. Bridge St.
Granbury, Texas 76048

10. The term of this agreement shall begin on January 1, 2019, at an annual rental rate of Ten dollars ($10.00), for a term of fifteen (15) years, unless earlier terminated by agreement of the parties.

11. GISD shall be responsible for all maintenance to the property, including the parking lot.

12. The City will be responsible for cleaning the property and removing trash after any events hosted or sponsored by the City.

IN WITNESS WHEREOF, the parties hereto have executed this agreement in Granbury, Hood County, Texas, this _____ day of _____, 2018.

GRANBURY INDEPENDENT SCHOOL DISTRICT

_____
Nancy Alana, President
Board of Trustees

Date: _____

CITY OF GRANBURY

_____
Nin Hulett
Mayor

Date: _____

GRANBURY ISD
BOARD REGULATIONS GOVERNING SCHOOL MARSHALS

The purpose of these regulations is to meet the requirements of CKE (LEGAL)

1)A Granbury ISD ("district") school marshal may make arrests and exercise all authority given to peace officers under Section 2, Chapter 2, Article 2.127, Code of Criminal Procedure, but only to the extent necessary to prevent or abate the commission of an offense that threatens serious bodily injury or death of students, faculty, or visitors on school premises, provided, however, a district school marshal may not issue a traffic citation for a violation of Chapter 521, Transportation Code, or Subtitle C, Title 7 Transportation Code. A district school marshal may access a handgun only under circumstances that would justify the use of deadly force under Section 9.32 or 9.33 of the Penal Code.

2) A district school marshal may only carry an approved handgun (a) in compliance with the legal requirements for a licensed concealed handgun carrier and (b) as may be determined by the Board (i) at a specific district campus/campuses; (ii) on any grounds or in any building where a district sponsored activity is being conducted; (iii) where a district high school sporting event or interscholastic event is taking place; (iv) at any meeting of the Board of Trustees, or (v) on a district passenger transportation vehicle. A district school marshal from the central office may carry an approved handgun on all district campuses, if authorized by the Board.

3) If a district school marshal's primary duty involves regular, direct contact with students, the marshal shall not carry a concealed handgun but may possess an approved handgun on the physical premises of a school in a locked and secured gun safe within the marshal's immediate reach when conducting the marshal's primary duty.

4) Any approved handgun carried by or within access of a district school marshal must be loaded only with frangible ammunition designed to disintegrate on impact for maximum safety and minimal danger to others. Such frangible ammunition must be approved by the district.

5) A district school marshal's status as a 'school marshal' becomes inactive on:

   a. Expiration of the employee's school marshal license under Occupations Code 1701.260.
   b. Suspension or revocation of the employee's concealed handgun license.
   c. Termination of the employee's employment with - ISD.
   d. Notice from the Board that the employee's services as a school marshal are no longer required.
   e. Failure to demonstrate weapons proficiency to the satisfaction of the Texas Commission on Law Enforcement ("TCOLE") or a TCOLE commissioned law enforcement agency.
   f. Violation of any district policy or regulation applicable to a district school marshal.

g. Notice from the Superintendent or Superintendent's designee that the employee's services as a school marshal are suspended or revoked.

6) The district will provide appropriate duty handguns, frangible ammunition and locked and secured safes. The handguns provided by the district will meet the following requirements:

a) The Granbury Police Department firearms training center will maintain a record of any handgun a district school marshal is authorized to carry.
b) The district's handguns for school marshals will be listed on the Granbury Police Department's approved firearm list.
c) All duty handguns to be carried by a district school marshal will be registered with the Granbury Police Department firearms training division by the marshal assigned to carry them.
d) The district will deliver all duty handguns to the Granbury Police Department firearms training center one time per year for inspection and registration by the Granbury Police Department firearms training staff. Each duty handgun will undergo a thorough inspection and will be test fired and evaluated for reliability and examined to see if it conforms to existing safety standards. Handguns that do not pass the safety inspection may not be used by a district school marshal.
e) The list of approved duty handguns may change during the school year so long as each handgun meets the requirements hereof before it is used in service.

7) A district school marshal must complete and pass the TCOLE weapons qualification course of fire two (2) times per year at a firearms training center utilized by TCOLE or a TCOLE commissioned law enforcement agency. A district school marshal must qualify with the district-owned firearm that has been registered to the school marshal with the firearms training center. A district school marshal must also demonstrate weapons proficiency to the satisfaction of the firearms instructors.

8) A district school marshal will be required to attend all active shooter trainings as directed by the district each year.

*These local board written regulations addressing school marshals and school security will be a part of the district's crisis management plan. For the safety and security of the district's employees and students, these written policies will not be made available pursuant to a request under the "Public Information Act". *See* Education Code 37.0811{g); Occupations Code 1701.260{j).

APPROVED BY THE GRANBURY ISD BOARD OF TRUSTEES ON July 23, 2018. THEREFORE, BE IT SO ORDERED.

Adopted this 23rd day of July, 2018.

GRANBURY INDEPENDENT SCHOOL DISTRICT

By: _____
Nancy Alana, President
Board of Trustees

ATTEST:

By: _____
_____
Barbara Herrington, Secretary
Board of Trustees


G2025
INNOVATION. ENGAGEMENT. LEADERSHIP.


EXTRA–
CURRICULAR
ACTIVITIES
FACILITIES
FINANCE
CAREER AND
TECHNICAL
EDUCATION
G2025
INNOVATION. ENGAGEMENT. LEADERSHIP.
PERSONNEL
ACADEMICS
TECHNOLOGY

G2025

INNOVATION. ENGAGEMENT. LEADERSHIP.

DRAFT TIMELINE

1

SURVEYS, FOCUS GROUPS & PUBLIC HEARINGS

January 2019

2

STRATEGIC DESIGN TEAM SUMMIT

Early February 2019

3

ACTION TEAM MEETINGS

March and April 2019

G2025

INNOVATION. ENGAGEMENT. LEADERSHIP.

DRAFT TIMELINE

4 **STRATEGIC DESIGN TEAM REVIEW**
Late April 2019

5 **SCHOOL BOARD PRESENTATION & ADOPTION**
May 2019

6 **SUMMER LAUNCH**
May 2019 – End of School Year