Regular

Monday, February 18, 2019 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. Section 551.074 – to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.

1. Staff Recommendations
2. Consider Administrator Contracts

b. Section 551.076. Deliberations Regarding Security Devices or Security Audits

3. **Reconvene in Open Session - 6:00 PM**
4. **Moment of Silence/Invocation**
5. **Pledges - U.S. Flag & Texas Flag**
6. **Achievement Spotlight**

a. Area Spelling Bee Winner: Judah Turner, Brawner Intermediate School
b. All-State Choir Student: Andrew Walters, Granbury High School
c. All-State Band Members: Ian Cone and Paige Quillen, Granbury High School
d. Fort Worth Stock Show Art Show: Jade Goodson, Abigail Green, Majestic Head, Isabella Novelli, Cheyenne Ragsdale, Emma Revett, Caroline Rezsofi, Celestial Riggs, Sidney Stephenson
e. UIL State Swim Meet Contestants and Alternates: Sean Atchue, Trinity Belott, Kinsey Brawner, Kori Brawner, Raegan Brown, Jaxon Castillo, Jonah Delaney, Daniel D'Souza, Brock Holmgreen, Christy Kleiser, Ben Lillagore, Ashley Loveless, Mary Power, Caroline Rezsofi, Nick Rodriguez, Faith Schmeets, Brady Willmeth, and Cutter Willmeth

7. **Open Forum / Public Comments**
8. **Discussion/Action**

a. Consider Consent Agenda Items

1. Minutes of January 14, 2019, Regular Meeting and January 23, 2019, Special Meeting Minutes and the February 13, 2019, Special Meeting Minutes
2. Consider Budget Amendments
3. Consider the Renewal of Auditing Firm for the 2018-19 School Year
4. Consider Approval of Changes to Authorized Signatories for the District's Depository Bank, Plains Capital Bank
5. Consider Approval of Changes to Authorized Individuals on Logic, First Public, TexPool, Texas Term and TD Ameritrade (TCG Mapp Program) Investment Accounts
6. Consider Approval of the Region 20 Evaluation Capacity Award Cooperative Interlocal Agreement

b. Consider Approval of Summer Projects
c. Consider Budget Amendments for Summer Projects
d. Consider Budget Assumptions and Calendar for 2019-20 Budget
e. Consider Approval of Resolution by the Granbury Independent School District Approving the Proposal by the Hood Central Appraisal District Relating to the Purchase of Land and Construction and Financing of an Appraisal Office and Facility

f. Consider **Interlocal Agreement Between Hood County Texas and Granbury ISD** Regarding Surveillance Systems and the **Interlocal Agreement Between Granbury Police Department and Granbury ISD** Regarding Surveillance Systems and giving Superintendent authority to execute said documents

g. Consider Contract with DIR-S Security Software

9. **Reports**

a. Superintendent's Report

b. First Review: TASB Policy Update 112

c. ESS (Substitute Company)

d. Middle School Course Selections

e. Financial Statements for Period Ending January 31, 2019

f. Cash Flow Statements for the Period Ending January 31, 2019

10. **Consider Action on Items Discussed In Closed Session**

a. Consider Staff Recommendations

b. Consider Administrator Contracts

11. **Adjourn**