Regular

Monday, April 15, 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. Professional Contracts

b. Section 551.071, 551.129 - Consultation with the Board Attorney. This consultation may take place telephonically.

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

d. 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. Granbury Masonic Lodge No. 392 – Mirabeau B. Lamar Awards: Chloe Aaron, Haley Briggs, Melissa Monson, and Bailey Thompson

b. National History and Geography Bee Contestants: Judah Turner and Cameron Ward of Brawner Intermediate School

c. GHS Bass Club State Qualifiers: Clayton Butler, Cash Deason, Keeton Derouen, Kyler Gibson, Kolby Morton, and Danny Roberts of Granbury High School

d. LEFSA State Contestants: Anna Elkins and Caven Bennett of Granbury High School

e. U.S. Open Robotics Championship Contestants: Tristan Handley-Rich, Jorge Jaramillo, Jeremy Moreno, Raphael Sandoval, Nathaniel Valdez, and Carter Worthington of Granbury High School

f. UIL Academic Meet Regional Qualifiers: Caden Ahler, Kyla Asante-Wiredu, Max Beckley, Victoria Braby, Anna Christy, Emily Dolan, Adelita Escalon, Edith Espinoza, Courtney Gilley, Emily Kelly, Christian Keto, Zoe Mehall, Hannah Myers, Sara Nelson, Cole Stephens, Jonathan Rositas, Peter Schwarck, Emily Tipton, Tyler Tollett, Cristopher Vint, and Jazmyne Williams

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

a. Consider Consent Agenda Items

1. Regular Meeting Minutes of March 18, 2019, and Special Board Meeting (Breakfast with the Board) of March 27, 2019
2. Consider Budget Amendments
3. Consider Approval of CSP 2019-1044 Instructional Tools, Professional Books, Teaching Aids
4. Consider Renewal of 2018-1027 Athletic & Athletic Trainer Supplies & Equipment
5. Consider Renewal of 2018-1028 HVAC & Refrigeration Supplies & Equipment

b. Consider Approval of a *Rescission Resolution* of 1988 HCAD Voting

Entitlement.

c. Consider 2019-20 Granbury ISD School Board Meeting Calendar

d. Consider Approval of Resolution Authorizing Expenditure of Public Funds

e. Consider Extension of Depository Contract for 2019-2021 Biennium

f. Consider Approving Resolution to Consider Alternative Graduation Requirements

g. Consider Renewal of ESC Region 11 Contracts

h. Consider Technology Purchase of ESC Fiber Contract and Equipment

9. **Reports**

a. Superintendent's Report

b. Annual Athletic Report

c. Revised Sick Leave Bank Regulations

d. Financial Statements for Period Ending March 31, 2019

e. Cash Flow Statements for the Period Ending March 31, 2019

f. Report of Categorical Purchases between $50,000 and $100,000 as Required per Board Policy CH (LOCAL)

g. Cooperative Management Fee Report for FY 2017-2018

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

a. Consider Staff Recommendations

b. Consider Professional Contracts

11. **Adjourn**