Regular

Monday, May 20, 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. Superintendent Evaluation Packet
3. Consider Catastrophic Leave Requests

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

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

3. **Reconvene in Open Session - 6:00 PM**
4. **Moment of Silence/Invocation**
5. **Pledges - U.S. Flag & Texas Flag: Alexa Kline and Kinley White; Emma Roberson Elementary Students**
6. **Achievement Spotlight**

a. Memorial Day Campus Essay Contest Winners: Grace Blevins, Chase Cantrell, Emily Contino, Emelyn Hughes, Kaylee Jackson

b. Campbell Recognition

c. Granbury High School Class of 2019 Valedictorian and Salutatorian: Yari Press and Kinsey Brawner

d. Middle School/Junior High Honor Choir Members: Brennan Fisher and Matt Shute of Granbury Middle School

e. Granbury Marine Corps JROTC Rifle Team Members: Philip Becker, Devan Dalby, Alexis De La Pena, Allison Henry, Clarissa Layland, Elizabeth Plecity, Jakob Rankin, Makenzie Sheffield, M'Leah Lambdin, and Jayden Moorman

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

a. Consider Consent Agenda Items

1. Regular Meeting Minutes of April 15, 2019, Special Board Meeting Minutes of April 24, 2019, and Special Board Meeting Workshop of April 30, 2019, and Special Board Meeting Minutes of May 15, 2019
2. Consider Budget Amendments
3. Consider Renewal of Music, Band, and Choir Supplies, and Equipment 2017-103
4. Consider Purchase of over $100,000 for Reading Resource Materials

b. Consider G2025 Strategic Plan

c. Consider Nomination for TASB Board - Region 11, Position A

d. Consider Nomination for Vacancy of Parker County Appraisal District Board of Directors

9. **Reports**

a. Superintendent's Report

b. Informational Report: Trails Grant Partnership with City

c. Financial Statements for Period Ending April 30, 2019

d. Cash Flow Statements for the Period Ending April 30, 2019

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

a. Consider Staff Recommendations

b. Consider Catastrophic Leave Requests

11. **Adjourn**