Public Meeting

Monday, October 21, 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 Catastrophic Leave

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

c. Section 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. **Open Forum / Public Comments**
7. **Academic Spotlight**

a. Consider and possible board action to approve the Distinguished High School Partnership between Tarleton State University and Granbury Independent School District.

8. **Open Public Hearing to Discuss FIRST Rating**
9. **Close Public Hearing and Reconvene to Regular Meeting**
10. **Informational Report**

a. Huckabee Facility Update

11. **Discussion/Action**

a. Consider Consent Agenda Items

1. Consider Budget Amendments
2. Approve Special Meeting Minutes of September 9, 2019, September 25, 2019, and October 15, 2019, and the Regular Meeting Minutes of September 16, 2019.
3. Consider Out of State Travel for GHS Choir to Quebec to Preform
4. Consider Out of State Travel for Mambrino Staff to Travel To Ron Clark Academy
5. Consider Award of General Merchandise and Consumables RFP 2019-1056
6. Consider Award of Charter Bus Services RFP 2019-1057
7. Consider Renewal of Grounds Supplies and Equipment Repair Services 2018-1036

b. Consider Targeted Campus Improvement Plans for Baccus Elementary School and Granbury Middle School

c. Consider Campus Improvement Plans

d. Consider District Improvement Plan

e. Consider Budget Amendment for 2019-2020 Facilities Projects that will be paid from Fund Balance

f. Consider Resolution Stating Review of Investment Policy, Designation of Investment Officers, Approval of Independent Sources of Investment Training and Approval of Qualified Broker/Dealers

12. **Reports**

a. Superintendent's Report

1. Demographer Update
2. I&S Debt Reduction Scenarios

b. Annual Announcement on Continuing Education of Board Members
c. Early Childhood Education Report
d. Report on Alert Now System Implementation on October 21, 2019
e. Financial Statements for Period Ending September 30, 2019
f. Cash Flow Statements for the Period Ending September 30, 2019
g. Report of Categorical Purchases between $50,000 and $100,000 as Required per Board Policy CH(LOCAL)

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

a. Consider Staff Recommendations
b. Consider Catastrophic Leave

14. **Adjourn**