Regular

Monday, November 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. **Canvass Results of the November 5, 2019, Board of Trustee Election for Places 5, 6, and 7**
3. **Recognize Out-Going Trustee Rhonda Rezsofi**
4. **Swear in Newly Elected Board Trustees**
5. **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

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

c. Section 551.072 - Purchase, Exchange, Lease or Value of Real Property

6. **Reconvene in Open Session - 6:00 PM**
7. **Moment of Silence/Invocation**
8. **Pledges - U.S. Flag & Texas Flag**
9. **Open Forum / Public Comments**
10. **Consider Possible Reorganization of Board Officers**
11. **Achievement Spotlight**

a. Granbury Marine Corps JROTC – American Legion Post 278 Donation & Naval Honor School

b. Granbury ISD Education Foundation

c. Cross Country State Contestant: Clayton Smith

12. **Discussion/Action**

a. Consider Consent Agenda Items

1. Consider Budget Amendments
2. Approve Regular Meeting Minutes of October 21, 2019, and Special Meeting Minutes of October 31, 2019
3. First Review of TASB Policy Update 114

b. Place Votes For Parker County Appraisal District Board of Directors

c. Place Votes for Hood County Appraisal District Board of Directors

d. Place Votes for Johnson County Appraisal District Board of Directors

e. Place Votes for Somervell County Appraisal District Board of Directors

f. Consider MOU Between Pecan Valley Centers for Behavioral and Developmental Healthcare and Granbury ISD

g. Consider Approval of Facility Projects at Emma Roberson Elementary

h. Consider Award of Welded Steel Ground Storage Tanks RFP 2019-1059

i. Consider Award of James Wann Sports Roof Replacement RFQ 2019-1960

j. Consider Child Nutrition Purchases for 2019-20

13. **Reports**

a. Superintendent's Report

1. Set Board Workshop for Demographic Study

b. BOK Review of Current Debt Position

c. Annual Transportation Report

d. Financial Statements for Period Ending October 31, 2019

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

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

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

a. Consider Staff Recommendations

15. **Adjourn**