

**Notice of Regular Meeting
The Board of Trustees
Granbury ISD
Monday, May 18, 2020
5:00 PM**

A Regular meeting of the Board of Trustees of Granbury ISD will be held Monday, May 18, 2020, beginning at 5:00 PM in the Virtual Meeting, 217 N Jones St, Granbury, TX 76048.

Due to health and safety concerns related to the COVID-19 coronavirus, this meeting will be conducted by video conference. At least a quorum of the board will be participating by video conference in accordance with the provisions of Sections 551.125 or 551.127 of the Texas Government Code that have not been suspended by order of the governor.

Members of the public may access this meeting at the following link:

<https://us02web.zoom.us/j/83779985509>

Meeting ID: 837 7998 5509

One tap mobile: +1 346 248 7799 US (Houston)

Find your local number: <https://us02web.zoom.us/j/83779985509>

Public comments related to this meeting will be handled as follows: Please email the superintendent's secretary at faith.barnes@granburyisd.org, on or before 5:30 PM on April 20, 2020, to participate. Please include your name, address, and phone number. You will have up to 5 min to address the board.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

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. Consider 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
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

Due to the current Covid-19 Pandemic closure and provisions to the Texas Open Meetings Act, to participate in public comments in the virtual board meeting, please email the superintendent's secretary at faith.barnes@granburyisd.org, on or before 5:30 PM on May 18, 2020, to participate. Please include your name, address, and phone number. You will have up to 5 min to address the board.
- Patrons who have duly registered per policy BED (LOCAL) may address the board regarding matters of concern/interest to the district. The board may not act upon any matter that is not listed under the action item portion of the agenda.
7. Academic Spotlight
 - A. Granbury High School's UIL Science Team
 - B. Granbury ISD Teachers of the Year - Brianne Langdon - Granbury High School and Jairo Martinez - Mambrino STEAM Academy
8. Discussion/Action
 - A. Consider Consent Agenda Items
 1. Approve Regular Meeting Minutes of April 20, 2020
 2. Consider Budget Amendments
 3. Consider Renewal of Instructional tools, Professional Books, Teaching Aids 2019-1044
 4. Consider ELAR 9-12 Resource Adoption
 5. Consider State Expedited Waivers
 - B. Consider Approval to Temporary Amend Board Policy FFAA (LOCAL)
 - C. Consider Nomination of a trustee for the Region 11, Position C Seat on the TASB Board

- D. Consider ESC Region 11 Contracts for 2020-21 School Year
- E. Consider Award for Provisions and Installation of an HVAC Unit Purchased by the District for Acton Elementary
- 9. Reports
 - A. Superintendent's Report
 - B. Annual Athletic Report
 - C. Bilingual/ESL/Dual Language Report
 - D. Financial Statements for Period Ending April 30, 2020
 - E. Cash Flow Statements for the Period Ending April 30, 2020
 - F. Report of Categorical Purchases between \$50,000 and \$100,000 as Required per Board Policy CH(LOCAL)
 - G. Report on Approved Campus Project Change Order
- 10. Consider Action on Items Discussed In Closed Session
 - A. Consider Staff Recommendations
- 11. Adjourn

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

On this notice was faxed or mailed to the news media who have previously requested such notice, posted on the GISD web page at www.granburyisd.org, and an original was posted on an outside door at 3:00 p.m. at the School District Administration Building at 217 N. Jones St., Granbury, Texas.

Superintendent (For the Board of Trustees)