

Public Meeting
Monday, December 14, 2020

Granbury ISD Board Room
217 N. Jones St.
Granbury, Texas 76048

AGENDA

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.
 - 2.a. Section 551.074 - to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.
 - 2.a.1. Staff Recommendations
 - 2.b. Section 551.076. Deliberations Regarding Security Devices or Security Audits
 - 2.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. Presentation of Annual Audit Report
7. Open Forum / Public Comments
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.
8. Achievement Spotlight
 - 8.a. Granbury High School: F1 in Schools Team
 - 8.b. TASB Business Partnership Highlight: Kroger, Lake Granbury Medical Center, and Mission Granbury
9. Discussion/Action
 - 9.a. Consider Consent Agenda Items
 - 9.a.1. Approve Regular Meeting Minutes of November 16, 2020, and Special Meeting Minutes of November 18, 2020
 - 9.a.2. Consider Budget Amendments
 - 9.a.3. Renewal of CSP 2018-1038 Guidance, Evaluation, and Testing Materials
 - 9.b. Consider Approval of the Annual Financial Audit Report for Year Ending August 31, 2020
 - 9.c. Consider Live Streaming Granbury ISD Regular School Board Meetings
 - 9.d. Consider Attestation to Return Struggling Remote Learners to On-Campus Instruction
 - 9.e. Consider Technology Plan
 - 9.f. Approve Granbury ISD 2021-2022 Course Catalog
 - 9.g. Consideration and possible action to set a maximum purchase price for an airplane in the CTE Aviation Flight Program of Study
10. Reports
 - 10.a. Superintendent's Report

- 10.b. First Review: Consider and discuss Granbury ISD Legislative Priorities for the upcoming 2021 session
- 10.c. Report on COVID-19 Grant Opportunities and Reimbursements
- 10.d. Annual Facilities and Maintenance Report
- 10.e. Financial Statements for Period Ending November 30, 2020
- 10.f. Cash Flow Statements for the Period Ending November 30, 2020
- 11. Adjourn