

**Notice of Special Meeting
The Board of Trustees
Granbury ISD
Thursday, July 9, 2020
12:00 PM**

A Special meeting of the Board of Trustees of Granbury ISD will be held Thursday, July 9, 2020, beginning at 12:00 PM in the Granbury ISD Board Room, 217 N. Jones St., Granbury, Texas 76048.

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 - 12:00 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
 - b. Texas Government Code Sec. § 551.0821. School Board: Personally Identifiable Information About Public School Student
 1. Discussion Regarding Amendment of Student Transcript
3. Reconvene in Open Session
4. Moment of Silence/Invocation
5. Pledges - U.S. Flag & Texas Flag
6. 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.
7. Discussion/Action
 - a. Consider Budget Amendments/Transfers
 - b. Consider Possible Action to Approve Expenditure of Public Funds Resolution
 - c. Consider Amended Resolution Regarding Delegation of Authority During COVID-19 Emergency
 - d. Consider Purchase of School Supplies for all GISD students for the 2020-2021 School Year
 - e. Consider Approving COVID - 19 Testing for GISD Employees
8. Consider Action on Items Discussed In Closed Session
 - a. Consider Staff Recommendations
 - b. Consider Possible Action to Amend Student Transcript
9. 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 Monday, July 6, 2020, at 12:00 PM 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)