

**Notice of Public Hearing/Regular Meeting
The Board of Trustees
Granbury ISD
Monday, January 24, 2022
5:00 PM**

A Public Hearing/Regular Meeting of the Board of Trustees of Granbury ISD will be held Monday, January 24, 2022, beginning at 5:00 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 - 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. Superintendent's Formative Evaluation
 - 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. Achievement Spotlight
 - a. Area Spelling Bee Winner: Oak Woods Student Shreyanshi 'Anshi' Prasai
 - b. All-State Dancer: Granbury High School student Lu Johns De La Garza
 - c. Fort Worth Stock Show Art Contest Winners: Lukas Brown, Ethan Clinkscale, Jocelyn Dominguez, Abigail Green, Brooks Pearce, Ivan Perez, Emily Pyles, Karl Rabina, and Kayleigh Wadsworth
 - d. Informational Highlight for Capstone Dual Credit Course
 - e. School Board Recognition Month
7. Public Hearing for Annual TAPR Report
8. 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.
9. Discussion/Action
 - a. Consider Consent Agenda Items
 1. Consider Budget Amendments
 2. Approve Meeting Minutes of December 7, 2021 and December 13, 2021
 3. Consider Out of District Travel - GHS Robotics and CTE Aviation Program
 4. Consider Renewal of the Child Nutrition MRPC SY 22-23 Participation Agreement
 5. Consider Community Programs on GISD Campuses
 6. Review of SHAC Meeting Minutes
 7. Consider The Granbury Rotary Club's Use of the Admin Building for Meetings through the Remainder of 2022
 - b. Consider Approval of the Long Range Planning Committee's Resolution with Final Recommendations to the Board
 - c. Discuss and Consider Adoption of an Order Calling a Special Election for Granbury Independent School District
 - d. Consider Approval of Architect for Proposed 2022 Bond Project
 - e. Consider Amendment to Granbury ISD District Policy EF (LOCAL) to Align with EF (LEGAL)
 - f. Consider Approval of CTE Aviation Bid RFP #2021-32
10. Reports
 - a. Superintendent's Report
 - b. Required Six Month Board Review of ESSR Funds

- c. MAP Testing Growth and Projection Update
 - d. Annual Facilities Report
 - e. Financial Statements for the Period Ending December 31, 2021
 - f. Cash Flow and Investment Report for the Period Ending December 31, 2021
 - 11. Consider Action on Items Discussed In Closed Session
 - a. Consider Staff Recommendations
 - 12. Adjourn
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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 Friday, January 21, 2022 at 3:00pm this notice was faxed or mailed to the news media who have previously requested such notice, posted on the GUSD 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 or Designee (For the Board of Trustees)