

**Notice of Public Meeting
The Board of Trustees
Granbury ISD
Monday, September 19, 2022
5:00 PM**

A Public Meeting of the Board of Trustees of Granbury ISD will be held Monday, September 19, 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. Review Goal Setting with Superintendent
 2. 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. Academic Spotlight
 - a. National Rural and Small Town Award (NRSTA): Abiah Wark, Abigail Boyd, Andrew Dias, Anne Barnes, Ava Williamson, Avery Thomas, Ezekiel Shaum, Jack Barefoot, Jillian Tremble, Kameron Wells and Spencer Burnfield
National Rural and Small Town Award (NRSTA) and National Hispanic Recognition Award (NHRA): Andrew Dias and Kameron Wells
 - b. HCN Freelance Writer: Jillian Tremble, GHS Student
HCN Freelance Photographer: Emmie Vaughn, GHS Student
 7. Superintendent's Report
 8. Open Forum/Public Comments
 9. Consider Action on Items Discussed In Closed Session
 - a. Consider Staff Recommendations
 10. Discussion/Action
 - a. Consider Consent Agenda Items
 1. Approve Regular Meeting Minutes of August 22, 2022
 2. Consider GHS Out of State Travel
 3. Consider Budget Amendments
 4. Consider Approval for the Purchase of Chromebooks
 5. Consider Approval of CSP#2022-16 Contracted Speech Therapy
 6. Consider Approval of CSP#2022-19 Print and Copy Services
 7. Consider Annual Utility Costs
 - b. Present SHAC Minutes from 2021-22 School Year
 - c. Approve Campus Improvement Plans
 11. Reports
 - a. Annual Federal Programs Report
 - b. Financial Statements for Period Ending August 31, 2022
 - c. Cash Flow Statements for the Period Ending August 31, 2022
 - d. Report of Categorical Purchases between \$50,000 and \$100,000 as Required per Board Policy CH(LOCAL)
 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 09/16/2022 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)