

**Notice of Public Meeting
The Board of Trustees
Granbury ISD
Monday, November 14, 2022
5:00 PM**

A Public Meeting of the Board of Trustees of Granbury ISD will be held Monday, November 14, 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. Third Request for Catastrophic Leave
 - 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 led by GMS students:
Wyatt Blackmon, Ruby Portman, Wyatt Duval
6. Achievement Spotlight
 - a. Veteran's Day Essay Contest Winners: Dianna Koch and Skyler Mitchell, both GHS Seniors
 - b. GHS DECA Chapter Officers: Ayden Davila, Amy Hernandez, Bryson Sparks, Gavin Logsdon, Diorlan Granados, Ryan Baker, Alan Davila, Lydia Strickland
 - c. GHS Cross Country Runner, UIL State Meet-Bryan Hailey
 - d. GHS Cheerleader, First Team All American Athlete-Jaxon Robinson
7. Public Hearing for FIRST Report
8. Superintendent's Report
9. 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.
10. Consider Action on Items Discussed In Closed Session
 - a. Consider Staff Recommendations
 - b. Consider Catastrophic Leave Request
11. Consider Consent Agenda Items
 - a. Approve Regular Meeting Minutes of October 17, 2022
 - b. Approve Board Meeting Minutes from October 19, 2022
 - c. Approve Board Meeting Minutes from November 2, 2022
 - d. Consider Budget Amendments
 - e. Consider Approval of Waste Management Services 2022.18
 - f. Consider the purchase of two buses through BuyBoard contract
 - g. Consider the purchase of additional vehicles through BuyBoard and State of Texas
12. Discussion/Action
 - a. Consider Approval of Superintendent Goals
 - b. Consider Approval of Renovation of Pirate Stadium and Pavilion (turf and retrofit of existing lighting with LED) 2022-2023/2022-2024
13. Reports
 - a. Presentation of the District Demographics Report
 - b. Annual Transportation Report
 - c. Narcan Protocol
 - d. Review of the 2021-2022 Emergent Bilingual Program Evaluation

- e. Financial Statements for the Period Ending October 31, 2022
 - f. Cash Flow Statements for the Period Ending October 31, 2022
 - g. Report of Categorical Purchases between \$50,000 and \$100,000 as Required per Board Policy CH(LOCAL)
14. 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 or Designee (For the Board of Trustees)