

**Notice of Public Meeting
The Board of Trustees
Granbury ISD
Monday, December 12, 2022
5:00 PM**

A Public Meeting of the Board of Trustees of Granbury ISD will be held Monday, December 12, 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. Swear in Newly Elected Board Trustees
 3. Re-Organize Board Trustees
 4. 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. 3rd Catastrophic Leave Request, 4th Catastrophic Leave Request and 4th Catastrophic Leave Request.
 - b. Section 551.076. Deliberations Regarding Security Devices or Security Audits
 - c. Section 551.072 - Purchase, Exchange, Lease or Value of Real Property
 - d. Section 551.071 Private Consult with the Board's Attorney
 5. Reconvene in Open Session - 6:00 PM
 6. Moment of Silence/Invocation
 7. Pledges - U.S. Flag & Texas Flag
 8. Consider Action on Items Discussed In Closed Session
 - a. Consider Staff Recommendations
 - b. Consider Catastrophic Leave Requests
 9. Presentation of the Annual Audit Report for the Fiscal Year Ending August 31, 2022.
 10. Informational Report on GHS Aviation Program and Protocols
 11. 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.
12. Consider Consent Agenda Items
 - a. Consider Approval of the Annual Financial Audit Report for the Year Ending August 31, 2022
 - b. Consider Budget Amendments
 - c. Consider Renewal of the Child Nutrition MRPC SY 23-24 Participation Agreement
 - d. Approve Regular Meeting Minutes of November 14, 2022
 - e. Approve Board Meeting Minutes of November 16, 2022
 - f. Approve Canvass Meeting Minutes of November 17, 2022
 - g. Consider GHS Out of State Travel
 - h. Approve 2023-2024 Granbury ISD Course Catalog
 - i. Consider Approval of 7th grade Fluency Assessment Waiver to continue to use NWEA/MAP Assessment
 13. Discussion/Action
 - a. Consider Approval of 6th grade Health Lessons by Brazos Pregnancy Center as part of the Parent OPT IN Presentation
 - b. Consider Technology Plan for 2023-2024
 - c. Consider Approval of a Purple Star Designation Resolution
 - d. Consider the Approval of the Turf and LED Lighting Replacement for GHS Athletics
 - e. Approve Ratification of the Agreement between Granbury ISD and KBS Law Group
 - f. Discuss and Possible Action regarding the District Airplane
 - g. Consider Amendments to the School Board's Standard Operating Procedures
 14. Reports

- a. Discussion on Inappropriate Library and Classroom Materials Policy and Procedures.
 - b. Financial Statements for the Period Ending November 30, 2022
 - c. Cash Flow Statements for the Period Ending November 30, 2022
 - 15. 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.
 - b. Section 551.071 Private Consult with the Board's Attorney
 - 16. Reconvene in Open Session
 - 17. 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)