

**Notice of Public Meeting
The Board of Trustees
Granbury ISD
Monday, April 24, 2023
5:00 PM**

A Public Meeting of the Board of Trustees of Granbury ISD will be held Monday, April 24, 2023, 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
 - b. Section 551.076. Deliberations Regarding Security Devices or Security Audits
 1. Review and Discuss Intruder Detection Audit Report Findings
3. Reconvene in Open Session - 6:00 PM
4. Moment of Silence/Invocation
5. Pledges - U.S. Flag & Texas Flag
6. Achievement Spotlight
 - a. Presentation of the Lamar Awards
 - b. Hood County Memorial Day Essay Contest Winners
 - c. GHS Swim Team State Finalists
 - d. AVID GHS Students
7. Superintendent's 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. Consider Action on Items Discussed In Closed Session
 - a. Consider Staff Recommendations
 - b. Section 551.076. Deliberations Regarding Security Devices or Security Audits
 1. Review and Discuss Intruder Detection Audit Report Findings
10. Consider Consent Agenda Items
 - a. Approve Workshop Meeting Minutes from March 22, 2023
 - b. Approve Board Meeting Minutes from March 27, 2023
 - c. Approve Board Meeting Minutes from April 10, 2023
 - d. Approve Board Meeting Minutes from April 12, 2023
 - e. Consider a Revision to the 2022-2023 School Calendar to make the last day of school, May 25, 2023, an early release day.
 - f. Consider GHS Out of State Travel Requests
 - g. Consider Approval of the GISD Board Meeting Schedule for 2023-2024
 - h. Approve the MOU with Tarleton State University for a Dual Enrollment Animal Science Course
 - i. Consider Budget Amendments
 - j. Consider purchase of a Child Nutrition Suburban through Buyboard contract
 - k. Consider a Resolution of the Somervell County Appraisal District amending the 2023 Budget to provide needed litigation funds
11. Discussion/Action
 - a. Approve Adoption of NIMS (National Incident Management System) guidelines
 - b. Consider Approval of purchase of 2000 Chromebooks under CSP# 2023-03
 - c. Consider Approval of purchase of Staff Standard Laptops under CSP# 2023-04
 - d. Consider Approval of purchase of Kitchen Equipment for CN under CSP#2023-26
 - e. Consider Approval of purchase of Security Window Film through Buyboard
 - f. Consider Approval of the Purchase and Installation of a CTE Greenhouse

- g. Consider Approval of the Purchase of Capturing Kids Hearts Professional Development
- 12. Reports
 - a. Book Discussion
 - b. Community Eligibility Provision (CEP) Report
 - c. Financial Statements for period ending March 31, 2023
 - d. Cash Flow and Investment Report for period ending March 31, 2023
- 13. 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)