

**Notice of Public Meeting
The Board of Trustees
Granbury ISD
Monday, May 15, 2023
5:00 PM**

A Public Meeting of the Board of Trustees of Granbury ISD will be held Monday, May 15, 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
 3. Reconvene in Open Session - 6:00 PM
 4. Moment of Silence/Invocation
 5. Pledges - U.S. Flag & Texas Flag
 6. Achievement Spotlight
 - a. 2022-2023 GHS Valedictorian Alexa Mueller and Salutatorian Spencer Burnfield
 - b. Granbury High School UIL Teams
 - c. GHS Student Tristen Pool for Science and Engineering
 - d. GHS Culinary BBQ Teams
 - e. GHS Track & Field Athletes: Regional Champions Kassidy Kirkpatrick and Miller Schenewark
GHS Track & Field Athlete Bryan Hailey - new school record in the 3200m event
 - f. GHS Powerlifting State Qualifiers Brayden Olthoff and Enrique Sanchez
 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
 10. Consider Consent Agenda Items
 - a. Consider Approval of the Meeting Minutes from the April 24, 2023 Board Meeting.
 - b. Consider moving the June 19, 2023 Regular Board Meeting to June 12, 2023.
 - c. Consider Approval of the salary pay schedules for the 2023-2024 school year.
 - d. Consider Approval of Out of State Travel Request for Roberson Early Learning Academy
 - e. Consider Budget Amendments
 - f. Consider purchase of a Child Nutrition Minivan through our Buyboard contract
 11. Discussion/Action
 - a. Consider Approval of the CEP Child Nutrition program for the 2023-2024 school year.
 - b. Consider Approval to provide Weatherford College with a Notice of Intent to dissolve dual credit agreement and take action on Approval of a Dual Credit partnership with Tarrant County College
 - c. Consideration and possible action regarding the annual review of local board policy
 12. Reports
 - a. 2022-2023 GISD Athletic Report
 - b. Financial Statements for the Period Ending April 30, 2023
 - c. Cash Flow Statements for the Period Ending April 30, 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)