

**Notice of Public Meeting
The Board of Trustees
Granbury ISD
Tuesday, June 13, 2023
5:00 PM**

A Public Meeting of the Board of Trustees of Granbury ISD will be held Tuesday, June 13, 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
 2. Annual Evaluation of the Superintendent
 - b. Section 551.076. Deliberations Regarding Security Devices or Security Audits
 1. Review and Discuss Intruder Detection Audit Report Findings
 - a. Nettie Baccus Elementary School
 - b. Granbury High School
 - 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. Superintendent's Report
7. 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.
8. Consider Action on Items Discussed In Closed Session
 - a. Consider Action on the Superintendent's Contract
 - b. Consider Staff Recommendations
 - c. Section 551.076. Deliberations Regarding Security Devices or Security Audits
 1. Review and Discuss Intruder Detection Audit Report Findings
 - a. Nettie Baccus Elementary School
 - b. Granbury High School
 - d. Section 551.072 - Purchase, Exchange, Lease or Value of Real Property
9. Consider Consent Agenda Items
 - a. Approve Minutes from May 15, 2023 Board Meeting
 - b. First Review of TASB localized Policy Update 121 as it correlates with Update 67
 - c. Consider Moving the August 28, 2023 Board Meeting to August 21, 2023.
 - d. Consider a GHS Out of State Travel Request
 - e. Consider a MOU with Upbring Head Start for the 2023-2024 School Year
 - f. Consider a MOU with Communities in Schools for 2023-2024 school year.
 - g. Consider a MOU between GISD and Texas A&M Health Science Center
 - h. Consider Budget Amendments
 - i. Consider 2023-2024 Salary Schedules
 - j. Consider GISD Staff Development Waiver for 2023-2024
 - k. Consider TEKS Certification Form
10. Discussion/Action
 - a. Consider Approval of Benchmark Education Phonics program
 - b. Consider the T.E.A.C.H Early Childhood TEXAS Scholarship Program for Little Buccaneers employees
 - c. Consider the 2023-2024 Compensation Plan
 - d. Consider Approval of Bank Depository Bid under CSP#2023-07

- e. Consider Approval of the purchase of Security Window Film through TIPS
 - f. Nominations for TASB Board Position- Region 11C
 - 11. Reports
 - a. TEA A-F Refresh Report
 - b. Discuss Voter-Approved Tax Rate Election
 - c. Financial Statements for Period Ending May 31, 2023
 - d. Cash Flow and Investment Report for the Period Ending May 31, 2023
 - 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 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)