Notice of Regular
The Board of Trustees
Granbury ISD
Monday, November 14, 2016
5:00 PM

A Regular of the Board of Trustees of Granbury ISD will be held Monday, November 14, 2016, beginning at 5:00 PM in the Granbury ISD Board Room, 600 West Pearl St., Granbury, TX 76048, W Pearl St, Granbury, TX 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. Chapter 551.074 - Personnel, Discussion of Employees
        1. Employee Evaluation, Reassignment, Duties, Discipline, or Dismissal
        2. Consider Staff Appointments
        3. Consider Contract Recommendations
        4. Consider Hiring Director of Human Resources
3. Reconvene in open session - 6:00 PM
4. Moment of Silence/Invocation
5. Pledges - U.S. Flag & Texas Flag
6. Public Meeting to Discuss FIRST Rating
7. Achievement Spotlight
    a. Granbury ISD Education Foundation
    b. District Reading Bee Champion: Ian Drummer from Oak Woods Elementary
    c. Veterans Day Essay Contest Winners: Megan Bendarz, Madison Bills, Brian Hall; from Acton Middle School, Granbury Middle School, and Granbury High School
8. Public comments/audience participation
9. Discussion/Action
    a. Consider Consent Agenda Items
        1. Minutes of the October 17, 2016 Regular Board Meeting
        2. Consider Budget Amendments
        3. Consider Renewal of Guidance and Evaluation, Testing Materials, Software Supplies, Equipment and Online Materials/Services CSP 2016-02
    b. Consider Voting for Two Nominations to the Hood County Appraisal District Board of Directors
    c. Consider Amending Child Nutrition Budget to Upgrade Existing Kitchen Equipment District Wide and Purchase a Mobile Walk-in Freezer Trailer
    d. Consider Classroom Waiver
10. Reports
    a. Superintendent's Report
        1. Facilities Update
    b. Transportation Report
    c. District of Innovation Report
    d. Discussion of GPA system at Granbury High School
    e. Special Education and 504 Programs Report
    f. Financial Statements for Period Ending October 31, 2016
    g. Cash Flow and Investment Reports for Period Ending October 31, 2016
    h. Bond Expenditures Monthly Update for Period Ending October 31, 2016
11. Consider action on items discussed in closed session
    a. Employee Evaluation, Reassignment, Duties, Discipline, or Dismissal
    b. Consider Staff Appointments
    c. Consider Contract Recommendations
    d. Consider Hiring Director of Human Resources
12. 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 Friday, November 11, 2016, at 3:00 p.m. 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.

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Superintendent or Designee (For the Board of Trustees)