**Notice of Regular**
**The Board of Trustees**
**Granbury ISD**
**Monday, April 16, 2018**
**5:00 PM**

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A Regular of the Board of Trustees of Granbury ISD will be held Monday, April 16, 2018, beginning at 5:00 PM in the Granbury ISD Board Room, 217 N. Jones St., Granbury, TX 76048, 217 N Jones 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 Employee Evaluation, Reassignment Duties, Discipline, or Dismissal.
        1. Consider Staff Appointments
        2. Consider Contract Recommendations
        3. Consider Non Probationary Contracts
    b. Chapter 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. Achievement Spotlight
    a. Granbury Masonic Lodge No. 392 – Mirabeau B. Lamar Awards: Granbury High School student Jonathan Sutton, Granbury High School teacher Angela Jumper, Granbury Middle School teacher Donna Dumas, Mambrino School secretary Crystal Cote
    b. School of Character Honorable Mention Recognition: Acton Elementary and Oak Woods Elementary Schools
    c. National History Bee Contestants: Ayden Oredson and Cameron Ward - Granbury Middle School and Brawner Intermediate School
    d. FCCLA State Cupcake Battle Contestant: Karina Kahn of Granbury HIgh School
    e. GHS Law Enforcement Team State Contestants: Mayra Arriaga, Ann Elkins, Isaiah Garcia, Abbi Henry, Giovanni Jimenez, Leizliann Martinez, Haley McLane, Colin Pieren of Granbury High School
    f. Granbury High School Stowaways National Champion Dance Team
7. Public comments/audience participation
8. Discussion/Action
    a. Consider Consent Agenda Items
        1. Minutes of the March 23, 2018, Regular Meeting
        2. Consider Extended School Day RFP
        3. Consider Budget Amendments
    b. Consider Community Survey Regarding School Safety
    c. Consider Adoption of TASB Local Policy Update 110
    d. Consider Region 11 Service Contracts
    e. Appoint Granbury Education Foundation Board Representative for 2018-19 School Year
9. Reports
    a. Superintendent's Report
    b. AVID Report
    c. Epipen Report
    d. SHAC Report
    e. Prom Report
    f. Financial Statements for Period Ending March 31, 2018
    g. Cash Flow and Investment Reports for Period Ending March 31, 2018
10. Consider action on items discussed in closed session

a. Consider Staff Appointments
b. Consider Contract Recommendations
c. Consider Non Probationary Contracts

11. 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 Friday, April 13, 2018, 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)**