

Minutes of Public Hearing/Regular Meeting
The Board of Trustees
Granbury ISD
Monday, August 21, 2023
5:00 PM

A Public Hearing/Regular Meeting was held Monday, August 21, 2023, beginning at 5:00 PM at 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. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

Presiding OfficerMark A. Jackson, President

Board Members Present

Barbara Herrington
Barbara Townsend
Mike Moore
Nancy Alana
Rhonda Rezsofi
Chris Willis

Board Members Absent

None

School Officials Present

Dr. Jeremy K. Glenn Ed.D., Superintendent
Ron Holmgreen, Assistant Superintendent for Administrative Services
Dobie Williams, Assistant Superintendent for Finance & Operations
Wes Jones, Director of Human Resources
Amy Wood, Technology Director
Jeff Meador, Director of Communications
Faith Barnes, Recording Secretary

Others Present

School Employees
Media
Community Members

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. Consider for your approval salary stipends and stipend schedules for Special Education staff presented
 - b. Section 551.076. Deliberations Regarding Security Devices or Security Audits
 1. 2023 GISD audit findings and executive summary
 2. 2023 School marshal roster update

- c. Section 551.072 - Purchase, Exchange, Lease or Value of Real Property
 - d. Section 551.071 Private Consult with the Board's Attorney
 - 3. Reconvene in Open Session - 6:00 PM
 - 4. Moment of Silence/Invocation
 - 5. Pledges and Presentation of Colors- US Flag and Texas Flag
 - 6. Granbury ISD Public Hearing on budget and proposed tax rate 2023-2024.
 - 7. Close Public Hearing
 - 8. Superintendent's Report
 - 9. 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.
- 10. Consider Action on Items Discussed In Closed Session
 - a. Consider Staff Recommendations
 - b. Section 551.076. Deliberations Regarding Security Devices or Security Audits
 - 1. 2023 GISD audit findings and executive summary
 - 2. 2023 School marshal roster update
 - 11. Consider Consent Agenda Items
 - a. Approve meeting minutes from July 17, 2023, August 2, 2023 and August 14, 2023.
 - b. Consider the annual renewal with Walsh Gallegos
 - c. Consideration and approval of TASB Policy 121 Update
 - d. Consider and approval of a Board Resolution on Safety and Security
 - e. Consider for approval a revision to the 2023-2024 school calendar by adding two early release days on the General Election day, November 7, 2023 and Primary Election Day on March 5, 2024.
 - f. Ratify the 2023-2024 Region 11 ESC Contracts
 - g. Consider for Approval the Renewal of IXL services.
 - h. Consider for Approval the Renewal of Curriculum & Associates iReady software
 - i. Consider for your approval two (2) GHS Staff Out of State Travel Requests
 - j. Ratify the filming location and material releases for filming the GHS BBQ Team
 - k. Consider delegating authority to the Superintendent to obligate the School District under Chapter 49, purchase of attendance credits in accordance with state law.
 - l. Consider 2023-2024 Compensation Plan Revision for ESSER
 - m. Consider Budget Amendments
 - n. Consider Approval of Supplemental CTE Instructional supplies under CSP#2023-17
 - o. Consider Approval of the MRO Maintenance, Repair and Operations under CSP#2023-11.
 - p. Consider Approval of the Transportation supplies, equipment and services under CSP#2023-12.
 - q. Consider renewal of the Property, Crime, General Liability, Educator's Legal Liability, and Automobile Insurance with Texas Political Subdivisions (TPS)
 - r. Consider approval of the purchase of a minimum of 1000 Chromebooks under RFP#2023-18.
 - 12. Discussion/Action
 - a. Consider Approval of the EFB (Library) Local Policies
 - b. Consider for approval the 2023-2024 Technology Department recycling procedures.
 - c. Consider for approval the Technology purchases
 - d. Consider the 2023-2024 Student Code of Conduct and Handbook.
 - e. Discuss and consider adoption of an order authorizing the defeasance and redemption of a portion of Granbury ISD unlimited tax refunding bonds.
 - f. Consider Adoption of the 2023-2024 General Operating, Child Nutrition, and Debt Service budgets
 - g. Consider adoption of the 2023-2024 tax rate.
 - h. Consider a Resolution Committing Fund Balance
 - i. Consideration and possible action to order a voter approval tax rate election (VATRE) to be held November 7, 2023.

- j. Discuss and Consider Adoption of an Order calling for a Special Election for Granbury Independent School District. Including the aggregate principal amount of \$151,725,000.00 for the purpose of acquiring, constructing, renovating, and equipping school facilities.
 - k. Consideration and approval of the joint election contracts with Hood, Johnson, Parker and Somervell counties, including approval of an order of election for School Board Trustee places 1 and 2 on November 7, 2023
 - l. Consider Approval of Stantec Architecture for the 2023 Bond Program, as the most qualified firm to perform services in accordance with Texas Government Code, Chapter 2254; and authorize the superintendent to negotiate and execute the contract.
 - m. Consider declaring property located at 2900 Acton School Road surplus and order an appraisal for the board to consider future sale of property.
 - n. Consideration and possible action to name a TASB delegate and alternate for the 2023 Texas Association of School Boards delegate assembly.
13. Reports
- a. Financial Statements for the Period Ending July 31, 2023
 - b. Cash Flow and Investments Report for the Period Ending July 31, 2023
14. Adjourn

Mark A. Jackson, President

Barbara Herrington, Board Secretary