

Public Meeting

Monday, May 18, 2020 5:00 PM

Virtual Meeting, 217 N Jones St, Granbury, TX 76048

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. Consider Staff Recommendations
- b. Section 551.076. Deliberations Regarding Security Devices or Security Audits
- 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. **Open Forum / Public Comments**

Due to the current Covid-19 Pandemic closure and provisions to the Texas Open Meetings Act, to participate in public comments in the virtual board meeting, please email the superintendent's secretary at faith.barnes@granburyisd.org, on or before 5:30 PM on May 18, 2020, to participate. Please include your name, address, and phone number. You will have up to 5 min to address the board.

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.
7. **Academic Spotlight**
 - a. Granbury High School's UIL Science Team
 - b. Granbury ISD Teachers of the Year - Brianne Langdon - Granbury High School and Jairo Martinez - Mambrino STEAM Academy
8. **Discussion/Action**
 - a. Consider Consent Agenda Items
 1. Approve Regular Meeting Minutes of April 20, 2020
 2. Consider Budget Amendments
 3. Consider Renewal of Instructional tools, Professional Books, Teaching Aids 2019-1044
 4. Consider ELAR 9-12 Resource Adoption
 5. Consider State Expedited Waivers
 - b. Consider Approval to Temporary Amend Board Policy FFAA (LOCAL)
 - c. Consider Nomination of a trustee for the Region 11, Position C Seat on the TASB Board
 - d. Consider ESC Region 11 Contracts for 2020-21 School Year
 - e. Consider Award for Provisions and Installation of an HVAC Unit Purchased by the District for Acton Elementary
9. **Reports**
 - a. Superintendent's Report
 - b. Annual Athletic Report
 - c. Bilingual/ESL/Dual Language Report
 - d. Financial Statements for Period Ending April 30, 2020

- e. Cash Flow Statements for the Period Ending April 30, 2020
- f. Report of Categorical Purchases between \$50,000 and \$100,000 as Required per Board Policy CH(LOCAL)
- g. Report on Approved Campus Project Change Order
- 10. **Consider Action on Items Discussed In Closed Session**
- a. Consider Staff Recommendations
- 11. **Adjourn**