

Public Meeting

Monday, December 14, 2020 5:00 PM

Granbury ISD Board Room, 217 N. Jones St., Granbury, Texas 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. 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. **Presentation of Annual Audit 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. **Achievement Spotlight**
 - a. Granbury High School: F1 in Schools Team
 - b. TASB Business Partnership Highlight: Kroger, Lake Granbury Medical Center, and Mission Granbury
9. **Discussion/Action**
 - a. Consider Consent Agenda Items
 1. Approve Regular Meeting Minutes of November 16, 2020, and Special Meeting Minutes of November 18, 2020
 2. Consider Budget Amendments
 3. Renewal of CSP 2018-1038 Guidance, Evaluation, and Testing Materials
 - b. Consider Approval of the Annual Financial Audit Report for Year Ending August 31, 2020
 - c. Consider Live Streaming Granbury ISD Regular School Board Meetings
 - d. Consider Attestation to Return Struggling Remote Learners to On-Campus Instruction
 - e. Consider Technology Plan
 - f. Approve Granbury ISD 2021-2022 Course Catalog
 - g. Consideration and possible action to set a maximum purchase price for an airplane in the CTE Aviation Flight Program of Study
10. **Reports**
 - a. Superintendent's Report
 - b. First Review: Consider and discuss Granbury ISD Legislative Priorities for the upcoming 2021 session
 - c. Report on COVID-19 Grant Opportunities and Reimbursements
 - d. Annual Facilities and Maintenance Report
 - e. Financial Statements for Period Ending November 30, 2020
 - f. Cash Flow Statements for the Period Ending November 30, 2020
11. **Adjourn**