Public Meeting

Monday, January 25, 2021 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
2. Superintendent's Formative Evaluation

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. **Public Hearing**

a. 2019 - 2020 TAPR Report

7. **Close Public Hearing**
8. **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.

9. **Achievement Spotlight**

a. Area Spelling Bee Winner: Preston Kirkland, Granbury Middle School
b. All-State Volleyball Member: Granbury High School Student Kaitlyn McCabe
c. TASB Business Partnership Spotlight - Hood County News, Hyde Law Firm, and Plains Capital Bank
d. TASB School Board Recognition Month

10. **Discussion/Action**

a. Consider Consent Agenda Items

1. Approve Regular Meeting Minutes of December 14, 2020
2. Consider Budget Amendments
3. Consider Approval of Regular Pay for Hourly Employees Due to Bad Weather Day on January 11, 2021
4. Consider Approval of Changes to Authorized Individuals on Logic, First Public, TexPool, Texas Term and TD Ameritrade & Landing Rock (TCG Mapp Program)

b. Consider Approval of 2021 Bi-Annual Spring/Fall Services Contract with Templeton Demographics
c. Consider Granbury ISD School Calendar for the 2021-2022 School Year
d. Consider Adoption of Resolution Extending 10 COVID Leave Days to Staff
e. Review Bids and Consider Award of Construction Projects, including Necessary Budget Amendments, for Baccus, Brawner, and/or Mambrino Elementary Schools and authorize the Superintendent to Execute all Necessary Documents to Proceed as well as Approve any Necessary Change Orders
f. Consider Streaming Regularly Scheduled Granbury ISD Board Meetings

11. **Reports**
a. Superintendent's Report
b. Financial Statements for Period Ending December 31, 2020
c. Cash Flow Statements for the Period Ending December 31, 2020
12. **Consider Action on Items Discussed In Closed Session**
a. Consider Staff Recommendations
13. **Adjourn**