

Public Meeting

Monday, April 12, 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. Non - Probationary Contracts
 3. Nonrenewal of the Term Contract of a Classroom Teacher
 - 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**

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. **Achievement Spotlight**
 - a. Hood County COVID -19 Task Force
 - b. 2020-21 Departmental Employees of the Year
 - c. Lamar Awards: Wesley Barefoot and Holly Hodges, GHS Students; Melissa Knight and Melinda Rose, GHS Teachers; Christy Jonas, GMS Librarian; and Hannah Weber, AES Student
8. **Discussion/Action**
 - a. Consider Consent Agenda Items
 1. Approve Regular Meeting Minutes of March 22, 2021
 2. Consider Budget Amendments
 3. Consider Approval of HVAC and Refrigeration Supplies and Equipment CSP # 2021-05
 4. Consider Region 11 Contracts
 5. Consider Change to Current School Calendar: Changing the last day of school, May 20, 2021, to an Early Release Day
 6. Consider Instructional Textbook Purchases
 7. Consider Out of State Travel Approval: OshKosh Wisconsin Fly-In
 - b. Consider COVID - 19 Protocols in Granbury ISD's Roadmap to Excellence
 - c. Consider Award for the Purchase of a Used Airplane for the Career and Technology (CTE) Program RFP # 2021-06
 - d. Consider Resolution for Superintendent of the Year Nomination for Dr. Jeremy K. Glenn
9. **Reports**
 - a. Superintendent's Report/Strategic Plan Update
 - b. Report on Plan to Repurposing Portable Buildings at the GISD Admin Building
 - c. Financial Statements for Period Ending March 31, 2021
 - d. Cash Flow Statements for the Period Ending March 31, 2021

- e. Report of Categorical Purchases between \$50,000 and \$100,000 as Required per Board Policy CH(LOCAL)

10. Consider Action on Items Discussed In Closed Session

- a. Consider Staff Recommendations
- b. Consider Non - Probationary Contracts
- c. Consideration and possible action regarding Superintendent's recommendation to propose the nonrenewal of the term contract of a classroom teacher.

11. Adjourn