

Regular Meeting/Public Hearing

Monday, November 15, 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. 2nd Request for Catastrophic Leave
 - 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. **Certify and Canvass results of the November 2, 2021, GISD School Board Trustee Election for Places 3 and 4.**
7. **Recognize Out-Going Trustees: Nancy Alana and Chris Willis**
8. **Swear in Newly Elected Board Trustees**
9. **Re-Organize Board Trustees**
10. **Achievement Spotlight**
 - a. District Veteran's Day Essay Contest Winner: Anne Barnes
11. **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.
12. **Public Hearing for FIRST Report**
13. **Discussion/Action**
 - a. Consider Consent Agenda Items
 1. Consider Budget Amendments
 2. Approve Regular Meeting Minutes for October 18, 2021
 3. First Review of TASB Localized Policy Update 118
 4. Consider awarding RFP# 2021-24 standard laptop purchases.
 - b. Cast votes for Johnson County Appraisal District Board of Directors.
 - c. Cast votes for Parker County Appraisal District Board of Directors.
 - d. Cast votes for Somervell County Appraisal District Board of Directors.
 - e. Cast votes for Hood County Appraisal District Board of Directors.
 - f. Consider revision to 2021-2022 stipend schedule to include staff reading academy stipends.
 - g. Consider updated District of Innovation Plan.
 - h. Consider nominations for parent representatives on the Granbury ISD SHAC Committee.
14. **Reports**
 - a. Superintendent's Report
 - b. Annual Transportation Report
 - c. Financial Statements for Period Ending October 31, 2021
 - d. Cash Flow Statements for the Period Ending October 31, 2021
 - e. Report of Categorical Purchases between \$50,000 and \$100,000 as

Required per Board Policy CH(LOCAL)

15. **Consider Action on Items Discussed In Closed Session**

a. Consider Staff Recommendations

b. Consider 2nd Request for Catastrophic Leave

16. **Adjourn**