

Public Meeting

Monday, December 13, 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 Review
 3. Second Catastrophic Leave Request (employee 1)
 4. Second Catastrophic Leave Request (employee 2)
 5. Consider School Marshals and Review Comprehensive List of GISD Security Team
 - 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. **Achievement Spotlight**
 - a. Bilingual Spelling Bee Winners: Eliana Aguado, Korayma Aguado, and Jose Sanchez
 - b. Granbury ISD Education Foundation - 2021 Grants
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. **Discussion/Action**
 - a. Consider Approval of the Annual Financial Audit Report for the Year Ending August 31, 2021
 - b. Consider Consent Agenda Items
 1. Approve Regular Meeting Minutes of November 15, 2021
 2. Consider Budget Amendments
 3. Consider Extension of Depository Contract for 2021-2023 Biennium
 4. Consider Interlocal Agreement with the City of Weatherford to utilize Granbury ISD Purchasing Contracts
 5. Consider SHAC Committee Parent Representatives and Review SHAC Meeting Minutes for November 2021 Meeting
 6. Approve SHAC Recommendation to Continue Partnership with CAC
 7. Consider District of Innovation of Notice of Intent was Filed
 8. Approve 2022-2023 Granbury ISD Course Catalog
 - c. Consider Adoption of TASB Local Update 118
 - d. Consider Technology Plan
 - e. Consider 2022-2023 GISD School Calendar
9. **Reports**
 - a. Superintendent's Report
 - b. Financial Statements for Period Ending November 30, 2021

c. Cash Flow Statements for the Period Ending November 30, 2021

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

a. Consider Staff Recommendations

b. Consider 2nd Catastrophic Leave Request (employee 1)

c. Consider 2nd Catastrophic Leave Request (employee 2)

d. Consider School Marshals and Review Comprehensive List of GISD Security Team

11. **Adjourn**