

Public Meeting

Monday, January 23, 2023 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. Request for a 2nd Catastrophic Leave
 3. Superintendent 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
 - d. Section 551.071 Private Consult with the Board's Attorney
3. **Reconvene in Open Session - 6:00 PM**
4. **Moment of Silence/Invocation**
5. **Pledges - U.S. Flag & Texas Flag given by Brawner Elementary Student Council Officers: Lidia Hernandez, Jett Hollowell, Jadyn Hemphill and Nicky Arredondo.**
6. **Achievement Spotlight**
 - a. GHS Flutist Selected for All-State Band: Layla Escatel
 - b. GHS Cheerleaders competed in the UIL Spirit State Championships. The Team received First in District and 9th in State.
 - c. GHS Robotics Teams Qualify for State
 - d. Child Nutrition receives a Certificate of Recognition from the Texas Department of Agriculture
 - e. GEF-Granbury Education Foundation
7. **Superintendent's Report**
8. **Public Hearing for Annual TAPR Report**
9. **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.
10. **Consider Consent Agenda Items**
 - a. Approve Middle School Course Catalog for 2023-2024
 - b. Approve Board Meeting Minutes from December 12, 2022
 - c. First Review of TASB Localized Policy Update 120
 - d. Consider Budget Amendments
 - e. Consider Approval to Purchase Large Kitchen Equipment under of RFQ#2022-22
 - f. Category 2 E-Rate Funding for Network Switches
11. **Discussion/Action**
 - a. Report from the Aviation Sub-committee and possible action related to the sale of the District Airplane in accordance with Texas Education Code and Board Policy
 - b. Discussion on the Investigative Findings from the KBS Report.
12. **Reports**
 - a. Financial Statements for Period Ending December 31, 2022

b. Cash Flow Statements for the Period Ending December 31, 2022

c. Little Buccaneers GISD Staff Childcare Center Update

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

a. Consider Staff Recommendations

b. Request for a 2nd Catastrophic Leave

14. **Adjourn**