Special Meeting

Monday, October 28, 2024 8:00 AM
Granbury ISD Board Room, 217 N. Jones St., Granbury, Texas 76048

1. **CALL TO ORDER**
2. **INVOCATION**
3. **PUBLIC COMMENTS REGARDING AGENDA ITEMS ONLY**
   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.
4. **CONVENE IN CLOSED SESSION under the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq.**

a. Section 551.071: Private consultation with the Board's Attorney regarding legal and procedural issues related to the grievance

b. Section 551.074: deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.

1. Consider Personnel Recommendation
2. Conduct Level III grievance regarding a complaint or charge against an officer or employee. TEC 551.074

5. **DECLARE CLOSED SESSION ENDED AND RECONVENE IN OPEN MEETING**
6. **Consider ACTION on ITEMS DISCUSSED IN CLOSED SESSION**

a. Approve Personnel Recommendation

b. Possible action regarding Level III grievance of J. Wark against GISD employees.

7. **ADJOURN**