

Regular

Monday, May 15, 2017 5:00 PM

Granbury ISD Board Room, 217 N. Jones St., Granbury, TX 76048, 217 N Jones St, Granbury, TX 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. Chapter 551.074 - Personnel, Discussion of Employee Evaluation, Reassignment Duties, Discipline, or Dismissal.
 1. Consider Staff Appointments
 2. Consider Probationary Contract Recommendations
 - b. Chapter 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. Memorial Day Campus Essay Contest Winners: Owen Aramburu, Sarah Boyd, Silas Hughes, Brasen Moore, Tyler Rodgers
 - b. Granbury ISD Nurses: Tracy Ashmore, Lauren Bruner, Dana Bunker, Kim Drysdale, Janet Kidder, Melisa Monson, Stephanie Ore, Elizabeth Perchard, and Amanda Sherley
 - c. Granbury High School Class of 2017 Valedictorian and Salutatorian: Emma McKelvain and Blake Steinmann
 - d. Granbury Marine Corps JROTC Rifle Team Members: Trinity Hathaway, Allison Henry, Clarissa Layland, Tamara Peters, Brittney Pinckard, Elizabeth Plecity, Jakob Rankin, Makenize Sheffield
7. **Public comments/audience participation**
8. **Discussion/Action**
 - a. Consider Consent Agenda Items
 1. Minutes of the April 17, 2017, Regular Meeting
 2. Consider Budget Amendments
 3. Consider Approval of Child Nutrition Equipment Purchase RFP #2017-1007 & RFP #2017-1002
 4. Consider Renewal of Student Insurance CSP 2015-09
 - b. Consider Revisions to EIC (LOCAL) Policy
 - c. Consider Granbury ISD's Position Regarding Hood County Appraisal District
 - d. Consider Contract with Right at School, to Manage Extended Day Programs for GISD
 - e. Consider Designation of Board Representative for the Granbury Education Foundation
 - f. Consider Approval of Additional Summer Projects
 - g. Consider Approval of Budget Amendments for Additional Summer Projects
 - h. Consider Depository Services RFP
 - i. Consider Region 10 Multi Region Purchasing Cooperative 2017-2018
 - j. Consider Breathalyzing Students who Attend Granbury High School Prom
9. **Reports**
 - a. Superintendent's Report
 - b. Naturally Slim Foundations Post Program Report
 - c. Athletic Report

- d. Financial Statements for Period Ending April 30, 2017
- e. Cash Flow and Investment Reports for Period Ending April 30, 2017
- f. Bond Expenditures Monthly Update for Period Ending April 30, 2017
- g. Report of Categorical Purchases between \$50,000 and \$100,000 as Required per Board Policy CH (LOCAL)
- h. Cooperative Management Fee Report for FY 2015-16
- 10. **Consider action on items discussed in closed session**
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 - 1. Consider Staff Appointments
 - 2. Consider Probationary Contract Recommendations
 - b. Chapter 551.072 - Purchase, exchange, lease or value of real property
- 11. **Adjourn**