

Regular

Monday, April 16, 2018 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 Contract Recommendations
 3. Consider Non Probationary Contracts
 - 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. Granbury Masonic Lodge No. 392 - Mirabeau B. Lamar Awards: Granbury High School student Jonathan Sutton, Granbury High School teacher Angela Jumper, Granbury Middle School teacher Donna Dumas, Mambrino School secretary Crystal Cote
 - b. School of Character Honorable Mention Recognition: Acton Elementary and Oak Woods Elementary Schools
 - c. National History Bee Contestants: Ayden Oredson and Cameron Ward - Granbury Middle School and Brawner Intermediate School
 - d. FCCLA State Cupcake Battle Contestant: Karina Kahn of Granbury High School
 - e. GHS Law Enforcement Team State Contestants: Mayra Arriaga, Ann Elkins, Isaiah Garcia, Abbi Henry, Giovanni Jimenez, Leizliann Martinez, Haley McLane, Colin Pieren of Granbury High School
 - f. Granbury High School Stowaways National Champion Dance Team
7. **Public comments/audience participation**
8. **Discussion/Action**
 - a. Consider Consent Agenda Items
 1. Minutes of the March 23, 2018, Regular Meeting
 2. Consider Extended School Day RFP
 3. Consider Budget Amendments
 - b. Consider Community Survey Regarding School Safety
 - c. Consider Adoption of TASB Local Policy Update 110
 - d. Consider Region 11 Service Contracts
 - e. Appoint Granbury Education Foundation Board Representative for 2018-19 School Year
9. **Reports**
 - a. Superintendent's Report
 - b. AVID Report
 - c. Epipen Report
 - d. SHAC Report
 - e. Prom Report
 - f. Financial Statements for Period Ending March 31, 2018

- g. Cash Flow and Investment Reports for Period Ending March 31, 2018
- 10. **Consider action on items discussed in closed session**
- a. Consider Staff Appointments
- b. Consider Contract Recommendations
- c. Consider Non Probationary Contracts
- 11. **Adjourn**