

# Agenda of Regular Meeting

## The Board of Trustees Grand Prairie Independent School District

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A Regular Meeting of the Board of Trustees of Grand Prairie Independent School District will be held Thursday, December 12, 2024, beginning at 5:30 PM in the Board Room at the Education Center, 2602 South Belt Line Road, Grand Prairie, TX 75052.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E, or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

1. **5:30 P.M. - CALL TO ORDER**
2. **RECESS TO CLOSED SESSION**
  - A. Personnel Matters (§ 551.074)

Appointments, Discipline, Dismissals, Duties, Employment, Employment Contracts, Evaluations, Extensions, Leaves of Absence, Nonrenewals, Proposals for Nonrenewals, Renewals, Reassignments, Retirements, Job Abandonment, Terminations, Proposed Terminations, Requests for Leave of Absence, Requests for Extended Leave Without Pay, Proposed Suspension Without Pay, Resignations, and Settlements, for Superintendent, Administrators, Principals, Teachers and/or other employees.

    1. Termination of a Probationary Contract Prior to the End of the Contract Term
      - a. Termination of a Probationary Contract Prior to the End of the Contract Term 4
    2. Level III DGBA Grievance Heard on 11/14/2024
  - B. Deliberation Regarding Real Property (§ 551.072).
  - C. School Children; School District Employees; Disciplinary Matter or Complaint (§ 551.082).
  - D. Consultation with Attorney (§ 551.071)

Consultation with the attorney with respect to pending or contemplated litigation, settlement offers, and matters where the attorney's duty to the district, pursuant to the code of professional responsibility of the State Bar of Texas, clearly conflicts with the provisions of the Open Meetings Act, or on a matter which the attorney determines should be confidential, including, but not limited to, contract negotiations in accordance with the Texas Government Code §§ 551.071, 551.082, 551.0821, 551.087.

1. Pursuant to Tex. Govt. Code 551.071, attorney consultation regarding legal issues related to employment of Superintendent.
- E. Deliberation Regarding Security Devices or Security Audits (§§ 551.076; .089).  
The deployment, or specific occasions for implementation, of security personnel or devices; or a security audit.
  1. Intruder Detection Audit.
3. **RECONVENE IN OPEN SESSION**
4. **INVOCATION**
5. **PLEDGE TO THE AMERICAN FLAG AND TEXAS FLAG**
6. **RECOGNITION OF SPECIAL GUESTS**  
**Presenter:** Sam Buchmeyer, Public Information Officer
  - A. GPISD Education Foundation/Texas Trust Grant
  - B. Trinity River Authority 2024 Art Contest Awards
  - C. QuestBridge Finalists
7. **OPEN FORUM FOR AGENDA ITEMS**
  - A. Persons attending the meeting may request an Open Forum Sign-Up Card. The card must be completed in its entirety and submitted to the Board President or designee by 7:00 p.m. The first Open Forum is limited to agenda items other than personnel, public officers, and individual/specific students. Speakers will be limited to three (3) minutes. When more than one individual wishes to address the same agenda item, the President may ask the group to appoint one spokesperson.
8. **ACTION AS A RESULT OF CLOSED SESSION**
9. **CONSIDER APPROVAL OF CONSENT AGENDA ITEMS**
  - A. Minutes
    1. Minutes 11.14.24 5
  - B. Personnel: Routine Action
    1. Employment, Retirement(s), Termination(s)/Proposed Termination(s), Proposed Nonrenewal(s), Request(s) for Leave of Absence, Request(s) for Extended Leave Without Pay, Resignation(s), Reassignment(s), Request(s) for Temporary Disability, Job Abandonment, Proposed Extension of Probationary Contract(s), Proposed Suspension Without Pay, Administrator Contract Recommendations, Non-Administrator Contract Recommendations
    2. Personnel Report
      - a. Personnel Report
  - C. Regular Reports of the Superintendent  
**Presenter:** Tracy Ray, Deputy Superintendent of Business Operations
    1. Contract Listing
      - a. Board Agenda Contracts
    2. Property Tax Collection Report
      - a. Tax Report 8
    3. Revenue and Expenditure
      - a. Revenue and Expenditure 9
      - b. Revenue and Expenditure - \$16 Million Donation 10
      - c. Revenue and Expenditure - Capital Funds Project 11
    4. Budget Transfers and Amendments
      - a. Budget Transfers and Amendments - General Fund #4 12
      - b. Budget Transfers and Amendments - General Fund #4A 13
      - c. Budget Transfers and Amendments - Capital Fund Project 14
  - D. Certified 2024 Tax Levy 15  
**Presenter:** Tracy Ray, Deputy Superintendent of Business Operations
  - E. Donation - National Gypsum-ProForm Finishing Products 17

	<b>Presenter:</b> Tracy Ray, Deputy Superintendent of Business Operations	
F.	GPISD Education Foundation Update	19
	<b>Presenter:</b> Tracy Ray, Deputy Superintendent of Business Operations	
10.	<b>CONSIDER APPROVAL OF ACTION AGENDA ITEMS</b>	
A.	2025-2026 School Calendar	24
	<b>Presenter:</b> Sam Buchmeyer, Public Information Officer	
B.	TRS Active Care for 2025-2026	25
	<b>Presenter:</b> Tracy Ray, Deputy Superintendent of Business Operations	
11.	<b>INFORMATION/DISCUSSION ITEMS</b>	
A.	HVAC at Grand Prairie High School Tower	26
	<b>Presenter:</b> Joel Falcon, Chief of Operations	
B.	Campus Kitchen Equipment Replacement	27
	<b>Presenter:</b> Joel Falcon, Chief of Operations	
C.	Elementary Shade Structures	28
	<b>Presenter:</b> Joel Falcon, Chief of Operations	
12.	<b>OPEN FORUM FOR NON-AGENDA ITEMS</b>	
A.	Persons attending the meeting may request an Open Forum Sign-Up Card. The card must be completed in its entirety and submitted to the Board President or designee by 7:00 p.m. This second Open Forum allows individuals to address the Board on any subject, except personnel and individual/specific students. Any personnel concern should be brought directly to the attention of the Superintendent prior to the meeting. Speakers will be limited to three (3) minutes. When more than one individual wishes to address the same topic, the Board President may ask the group to appoint one spokesperson.	
13.	<b>COMMENTS FROM INDIVIDUAL BOARD MEMBERS AND SUPERINTENDENT UPDATE</b>	
A.	Board of Trustees' expressions of thanks, congratulations, and condolences.	
14.	<b>ADJOURNMENT</b>	

# Grand Prairie ISD Board of Trustees

CREATE.  
EMPOWER.  
LEAD.

Information

Action

Consent

**Topic:** Termination of a Probationary Contract Prior to the End of the Contract Term

**Submitted by:** Karry Chapman, Chief of Human Capital

**Approved for Transmittal:**



**Board Meeting Date:** 12/12/2024

**Recommendation:**

The Superintendent recommends that the Board take action to provide notice of intent to terminate the listed probationary contract prior to the end of the contract term.

**Rationale:**

The action is being taken in accordance with Board Policy DFAA (LEGAL), in the best interest of the District.

**Budget Information:**

No budgetary impact.

**Board Policy Reference and Compliance:**

Board Policy DFAA(LEGAL)

## **Regular Meeting**

Thursday, November 14, 2024, 5:30 PM

Board Room at the Education Center, 2602 South Belt Line Road, Grand Prairie, Texas 75052

**1. 5:30 P.M. - CALL TO ORDER**

**Board President Amber Moffitt called the meeting to order at 5:30 p.m. Other trustees present were Gloria Carrillo, Terry Brooks, Nancy Bridges, Emily Liles, and David Espinosa. Mr. Parra will be joining in Executive Session.**

**2. RECESS TO CLOSED SESSION**

**A. Personnel Matters (§ 551.074)**

Appointments, Discipline, Dismissals, Duties, Employment, Employment Contracts, Evaluations, Extensions, Leaves of Absence, Nonrenewals, Proposals for Nonrenewals, Renewals, Reassignments, Retirements, Job Abandonment, Terminations, Proposed Terminations, Requests for Leave of Absence, Requests for Extended Leave Without Pay, Proposed Suspension Without Pay, Resignations, and Settlements.

1. Level III DGBA Grievance.

**B. Deliberation Regarding Real Property (§ 551.072).**

**C. School Children; School District Employees; Disciplinary Matter or Complaint (§ 551.082).**

**D. Consultation with Attorney (§ 551.071)**

Consultation with the attorney with respect to pending or contemplated litigation, settlement offers, and matters where the attorney's duty to the district, pursuant to the code of professional responsibility of the State Bar of Texas, clearly conflicts with the provisions of the Open Meetings Act, or on a matter which the attorney determines should be confidential, including, but not limited to, contract negotiations in accordance with the Texas Government Code §§ 551.071, 551.082, 551.0821, 551.087.

**E. Deliberation Regarding Security Devices or Security Audits (§§ 551.076; .089).**

The deployment, or specific occasions for implementation, of security personnel or devices; or a security audit.

1. Intruder Detection Audit.

**3. RECONVENE IN OPEN SESSION**

**The Board reconvened in open session at 7:14 p.m. All Board members were present.**

**4. INVOCATION**

**5. PLEDGE TO THE AMERICAN FLAG AND TEXAS FLAG**

**6. RECOGNITION OF SPECIAL GUESTS**

Sam Buchmeyer, Public Information Officer

A. GPISD Education Foundation Check Presentation

B. Grand Prairie Fire Department / Fire Prevention Poster Contest Winner

C. District Christmas Card Student Winner

D. Purple Star Awards

E. Students of Character

**7. OPEN FORUM FOR AGENDA ITEMS**

**No one addressed the Board during open forum for agenda items.**

**8. ACTION AS A RESULT OF CLOSED SESSION**

No action taken.

9. **CONSIDER APPROVAL OF CONSENT AGENDA ITEMS**

**Mr. Brooks made the motion that the consent agenda be approved as presented. Ms. Liles seconded the motion. Motion passed 7-0.**

A. Minutes

1. Minutes 10.2.24
2. Minutes 10.17.24
3. Minutes 10.29.24

B. Personnel: Routine Action

1. Employment, Retirement(s), Termination(s)/Proposed Termination(s), Proposed Nonrenewal(s), Request(s) for Leave of Absence, Request(s) for Extended Leave Without Pay, Resignation(s), Reassignment(s), Request(s) for Temporary Disability, Job Abandonment, Proposed Extension of Probationary Contract(s), Proposed Suspension Without Pay, Administrator Contract Recommendations, Non-Administrator Contract Recommendations
2. Personnel Report
  - a. Personnel Report

C. Regular Reports of the Superintendent

Tracy Ray, Deputy Superintendent of Business Operations

1. Contract Listing
  - a. Board Agenda Contracts
2. Property Tax Collection Report
  - a. Tax Report
3. Revenue and Expenditure
  - a. Revenue and Expenditure
  - b. Revenue and Expenditure - \$16 Million Donation
  - c. Revenue and Expenditure - Capital Projects Fund
4. Budget Transfers and Amendments
  - a. Budget Transfers and Amendments - General Fund #3

D. Interlocal Agreement Between Education Service Center Region 18

Education, Innovation and Research (EIR) Grant and the Grand Prairie ISD

Debbie Torres, Director of Purchasing/Elections Coordinator

E. Cooperative/Interlocal Agreements

Debbie Torres, Director of Purchasing/Elections Coordinator

F. Waiver for Low Attendance

Dr. Melissa Steger, Chief Data, and Information Systems Officer

10. **PUBLIC HEARING: SCHOOL FIRST**

Tracy Ray, Deputy Superintendent of Business Operations

**Wendell Davidson spoke during the public hearing.**

11. **CONSIDER APPROVAL OF ACTION AGENDA ITEMS**

A. Purchase of White Fleet Vehicles

Joel Falcon, Chief of Operations

**Mr. Espinosa made the motion to approve the purchase of white fleet vehicles as presented. Ms. Carrillo seconded the motion. Motion passed 6-1. Mr. Parra opposed.**

B. Engineering/Design Services or Fees for Grand Prairie High School

Tower and Grand Prairie Fine Arts Academy

Joel Falcon, Chief of Operations

**Ms. Liles made the motion to approve the engineering/design services or Fees for Grand Prairie High School Tower and Grand Prairie Fine Arts Academy as presented. Mr. Brooks seconded the motion. Motion passed 7-0.**

C. HVAC at Grand Prairie Fine Arts Academy Gyms  
Joel Falcon, Chief of Operations  
**Ms. Liles made the motion to approve the HVAC at Grand Prairie Fine Arts Academy gyms in the amount of \$686,000 based on RFP bid results, which was higher than the District's engineer's estimate of \$650,000. Mr. Brooks seconded the motion. Motion passed 7-0.**

**12. INFORMATION/DISCUSSION ITEMS**

A. Monthly Updates on HVAC at Grand Prairie High School  
Joel Falcon, Chief of Operations

B. 2025-2026 School Calendar  
Sam Buchmeyer, Public Information Officer

**13. OPEN FORUM FOR NON-AGENDA ITEMS**

Daniel Becerra  
Claudia Flores  
Alfred Adel Castillo  
Lupe Adel Castillo  
Araceli Mercado  
Gracie Cortez  
Rosalinda Garcia  
Maggie Wolters

**14. COMMENTS FROM INDIVIDUAL BOARD MEMBERS AND SUPERINTENDENT UPDATE**

A. Board of Trustees' expressions of thanks, congratulations, and condolences.

**15. RECESS BACK TO CLOSED SESSION at 9:17 p.m.**

**16. RECONVENE IN OPEN SESSION**

**The Board reconvened back in open session at 10:33 p.m.**

**17. ADJOURNMENT**

**President Moffitt adjourned the meeting at 10:34 p.m.**

Approved: December 12, 2024

\_\_\_\_\_  
President, Board of Education

Attest: \_\_\_\_\_  
Secretary, Board of Education



**GRAND PRAIRIE INDEPENDENT SCHOOL DISTRICT  
PROPERTY TAX COLLECTION REPORT  
FOR THE PERIOD ENDING OCTOBER 31, 2024**

**MAINTENANCE & OPERATION (M&O)**

Description	2024-2025		OCTOBER	
	Original Budget	Revised Budget	2024-2025 Monthly Activity	2024-2025 FYTD Activity
LOCAL TAXES-CURRENT	\$ 99,004,150.00	\$ 99,004,150.00	\$ 2,032,908.42	\$ 2,032,908.42
LOCAL TAXES-PRIOR YR	700,000.00	700,000.00	(132,761.42)	(69,075.75)
PENALTY/INTEREST	500,000.00	500,000.00	25,614.39	63,874.66
<b>TOTAL</b>	<b>\$ 100,204,150.00</b>	<b>\$ 100,204,150.00</b>	<b>\$ 1,925,761.39</b>	<b>\$ 2,027,707.33</b>

**INTEREST & SINKING (I&S)**

Description	2024-2025		OCTOBER	
	Original Budget	Revised Budget	2024-2025 Monthly Activity	2024-2025 FYTD Activity
LOCAL TAXES - CUR YR	\$ 39,850,000.00	\$ 39,850,000.00	\$ 814,293.86	\$ 814,293.86
LOCAL TAXES - PRIOR YEAR	100,000.00	100,000.00	(59,164.42)	(32,427.26)
PENALTY/INTEREST/DEL	50,000.00	50,000.00	10,375.01	26,380.95
<b>TOTAL</b>	<b>\$ 40,000,000.00</b>	<b>\$ 40,000,000.00</b>	<b>\$ 765,504.45</b>	<b>\$ 808,247.55</b>

This report is prepared for the Board of Trustees meeting held December 12, 2024.

**2024-2025 GENERAL FUND**  
**STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCE**  
**FINANCIAL POSITION AS OF OCTOBER 31, 2024**

	General Fund Original Budget	October 31, 2024 Amended Budget	10/31/24 Revenue, Expenditures, and Change in FB	% of Budget
<b>REVENUES:</b>				
5700 Local revenues	\$ 111,959,150	\$ 111,959,150	\$ 3,749,582	3%
5800 State revenues	173,892,315	171,808,993	65,523,018	38%
5900 Federal revenues	2,330,000	2,330,000	105,915	5%
<b>TOTAL REVENUES</b>	<b>\$ 288,181,465</b>	<b>\$ 286,098,143</b>	<b>\$ 69,378,515</b>	<b>24%</b>
<b>EXPENDITURES:</b>				
11 Instruction	\$ 173,193,831	\$ 173,159,331	\$ 11,533,419	7%
12 Inst. Resources/Media	3,381,558	3,381,558	313,325	9%
13 Curr & Staff Develop	3,300,393	3,284,393	300,807	9%
21 Inst Leadership	5,377,921	5,381,637	825,740	15%
23 School Leadership	20,331,486	20,340,081	2,958,536	15%
31 Guidance/Counseling	12,914,276	12,925,276	1,870,986	14%
32 Social Services	1,057,700	1,057,700	198,519	19%
33 Health Services	3,934,927	3,934,927	260,340	7%
34 Transportation	7,524,808	8,818,608	863,253	10%
35 Food Service	76,250	76,250	-	0%
36 Extra-Curricular	6,280,584	6,281,584	830,574	13%
41 General Admin.	7,575,789	7,586,759	1,308,464	17%
51 Maint & Operations	32,616,470	32,607,875	6,809,821	21%
52 Security	6,261,966	6,261,966	539,570	9%
53 Data Processing	8,152,201	8,152,201	2,854,350	35%
61 Community Services	4,607,753	4,631,567	429,928	9%
71 Debt Service	1,201,600	1,201,600	-	0%
81 Facilities Acq/Constr.	143,763	143,763	19,492	14%
95 Juvenile Justice Prgm	31,450	31,450	-	0%
97 Payments to TIF	-	-	-	0%
99 Intergovernmental Chgs	420,939	420,939	119,283	28%
<b>TOTAL EXPENDITURES</b>	<b>\$ 298,385,665</b>	<b>\$ 299,679,465</b>	<b>\$ 32,036,407</b>	<b>11%</b>
<b>OTHER SOURCES:</b>				
7912 Sale of Property	\$ -	\$ -	\$ 2,001	
7913 Proceeds from Capital Leases	-	-	-	
7915 Operating Transfer In	-	-	-	
<b>TOTAL OTHER SOURCES</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 2,001</b>	
<b>OTHER USES:</b>				
8911 Operating Transfer Out	\$ -	\$ -	\$ -	
<b>TOTAL OTHER USES</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	
<b>CHANGE IN FUND BALANCE</b>	<b>\$ (10,204,200)</b>	<b>\$ (13,581,322)</b>	<b>\$ 37,344,109</b>	

**2024-2025 GENERAL FUND - MACKENZIE SCOTT DONATION**  
**STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCE**  
**FINANCIAL POSITION AS OF OCTOBER 31, 2024**

	MacKenzie Scott Donation Original Budget	October 31, 2024 Amended Budget	10/31/24 Revenue, Expenditures, and Change in FB	% of Budget
<b>REVENUES:</b>				
5700 Local revenues	\$ 450,000	\$ 450,000	\$ 92,117	20%
5800 State revenues	-	-	-	0%
5900 Federal revenues	-	-	-	0%
<b>TOTAL REVENUES</b>	<b>\$ 450,000</b>	<b>\$ 450,000</b>	<b>\$ 92,117</b>	<b>20%</b>
<b>EXPENDITURES:</b>				
11 Instruction	\$ 3,589,244	\$ 3,589,244	\$ 181,403	5%
12 Inst. Resources/Media	-	-	-	0%
13 Curr & Staff Develop	-	-	-	0%
21 Inst Leadership	-	-	-	0%
23 School Leadership	-	-	-	0%
31 Guidance/Counseling	1,148,196	1,148,196	1,091,000	95%
32 Social Services	-	-	-	0%
33 Health Services	-	-	-	0%
34 Transportation	-	-	-	0%
35 Food Service	-	-	-	0%
36 Extra-Curricular	849,438	849,438	-	0%
41 General Admin.	-	-	-	0%
51 Maint & Operations	-	-	-	0%
52 Security	-	-	-	0%
53 Data Processing	-	-	-	0%
61 Community Services	-	-	-	0%
71 Debt Service	-	-	-	0%
81 Facilities Acq/Constr.	5,822,107	5,822,107	-	0%
95 Juvenile Justice Prgm	-	-	-	0%
97 Payments to TIF	-	-	-	0%
99 Intergovernmental Chgs	-	-	-	0%
<b>TOTAL EXPENDITURES</b>	<b>\$ 11,408,985</b>	<b>\$ 11,408,985</b>	<b>\$ 1,272,403</b>	<b>11%</b>
<b>OTHER SOURCES:</b>				
7912 Sale of Property	\$ -	\$ -	\$ -	
7913 Proceeds from Capital Leases	-	-	-	
7915 Operating Transfer In	-	-	-	
<b>TOTAL OTHER SOURCES</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	
<b>OTHER USES:</b>				
8911 Operating Transfer Out	\$ -	\$ -	\$ -	
<b>TOTAL OTHER USES</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	
<b>CHANGE IN FUND BALANCE</b>	<b>\$ (10,958,985)</b>	<b>\$ (10,958,985)</b>	<b>\$ (1,180,286)</b>	

<b>8/31/24 FUND BALANCE</b>	<b>\$ 11,411,535</b>
<b>2024-2025 Revenue (Interest Earnings) as of 10/31/24</b>	<b>\$ 92,117</b>
<b>2024-2025 Expenditures as of 10/31/24</b>	<b>\$ (1,272,403)</b>
<b>10/31/24 FUND BALANCE</b>	<b>\$ 10,231,249</b>

**2024-2025 LOCALLY DEFINED CAPITAL PROJECT FUND**  
**STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCE**  
**FINANCIAL POSITION AS OF OCTOBER 31, 2024**

	Locally Defined Capital Project Fund Original Budget	October 31, 2024 Amended Budget	10/31/24 Revenue, Expenditures, and Change in FB	% of Budget
<b>REVENUES:</b>				
5700 Local revenues	\$ 215,000	\$ 215,000	\$ 82,061	38%
5800 State revenues	-	-	-	0%
5900 Federal revenues	-	-	-	0%
<b>TOTAL REVENUES</b>	<b>\$ 215,000</b>	<b>\$ 215,000</b>	<b>\$ 82,061</b>	<b>38%</b>
<b>EXPENDITURES:</b>				
11 Instruction	\$ -	\$ -	\$ -	0%
12 Inst. Resources/Media	-	-	-	0%
13 Curr & Staff Develop	-	-	-	0%
21 Inst Leadership	-	-	-	0%
23 School Leadership	-	-	-	0%
31 Guidance/Counseling	-	-	-	0%
32 Social Services	-	-	-	0%
33 Health Services	-	-	-	0%
34 Transportation	-	-	-	0%
35 Food Service	-	-	-	0%
36 Extra-Curricular	-	-	-	0%
41 General Admin.	-	-	-	0%
51 Maint & Operations	245,909	245,909	-	0%
52 Security	399,922	399,922	-	0%
53 Data Processing	6,613,995	6,613,995	273,078	4%
61 Community Services	-	-	-	0%
71 Debt Service	-	-	-	0%
81 Facilities Acq/Constr.	671,618	671,618	(123,835)	-18%
95 Juvenile Justice Prgm	-	-	-	0%
97 Payments to TIF	-	-	-	0%
99 Intergovernmental Chgs	-	-	-	0%
<b>TOTAL EXPENDITURES</b>	<b>\$ 7,931,444</b>	<b>\$ 7,931,444</b>	<b>\$ 149,243</b>	<b>2%</b>
<b>OTHER SOURCES:</b>				
7912 Sale of Property	\$ -	\$ -	\$ -	
7913 Proceeds from Capital Leases	-	-	-	
7915 Operating Transfer In	-	-	-	
<b>TOTAL OTHER SOURCES</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	
<b>OTHER USES:</b>				
8911 Operating Transfer Out	\$ -	\$ -	\$ -	
<b>TOTAL OTHER USES</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	
<b>CHANGE IN FUND BALANCE</b>	<b>\$ (7,716,444)</b>	<b>\$ (7,716,444)</b>	<b>\$ (67,182)</b>	

<b>8/31/23 FUND BALANCE</b>	<b>\$ 13,986,685</b>
<b>2023-2024 Revenue (Interest Earnings) as of 07/31/24</b>	<b>\$ 686,590</b>
<b>2023-2024 Transfer In from General Fund as of 07/31/24</b>	<b>\$ 7,422,278</b>
<b>2023-2024 Expenditures as of 07/31/24</b>	<b>\$ (7,253,537)</b>
<b>07/31/24 FUND BALANCE</b>	<b>\$ 14,842,016</b>
<b>2023-2024 Revenue (Interest Earnings) for 08/31/24</b>	<b>\$ 60,905</b>
<b>2023-2024 Expenditures for 08/31/24</b>	<b>\$ (5,871,828)</b>
<b>08/31/24 FUND BALANCE</b>	<b>\$ 9,031,093</b>
<b>2024-2025 Revenue (Interest Earnings) as of 10/31/24</b>	<b>\$ 82,061</b>
<b>2024-2025 Expenditures as of 10/31/24</b>	<b>\$ (149,243)</b>
<b>10/31/24 FUND BALANCE</b>	<b>\$ 8,963,911</b>

**2024-2025 General Fund  
Summary of Proposed Budget Transfers/Amendments  
12/12/2024 Regular Board Meeting**

	General Fund Original Budget	November, 2024 Amended Budget	December, 2024 Proposed Budget Transfers	December, 2024 Proposed Budget Amendment	December, 2024 Proposed Amended Budget
<b>REVENUES:</b>					
5700 Local revenues	\$ 111,959,150	\$ 111,959,150	\$ -	\$ -	\$ 111,959,150
5800 State revenues	173,892,315	171,808,993	-	-	171,808,993
5900 Federal revenues	2,330,000	2,330,000	-	-	2,330,000
<b>TOTAL REVENUES</b>	<b>\$ 288,181,465</b>	<b>\$ 286,098,143</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 286,098,143</b>
<b>EXPENDITURES:</b>					
11 Instruction	\$ 173,193,831	\$ 173,156,651	\$ 151,127	\$ -	\$ 173,307,778
12 Inst. Resources/Media	3,381,558	3,381,558	540	-	3,382,098
13 Curr & Staff Develop	3,300,393	3,283,553	(11,475)	-	3,272,078
21 Inst Leadership	5,377,921	5,389,434	(26,811)	-	5,362,623
23 School Leadership	20,331,486	20,341,331	12,466	-	20,353,797
31 Guidance/Counseling	12,914,276	12,925,276	(153,768)	-	12,771,508
32 Social Services	1,057,700	1,057,700	10,000	-	1,067,700
33 Health Services	3,934,927	3,935,577	-	-	3,935,577
34 Transportation	7,524,808	8,818,608	-	-	8,818,608
35 Food Service	76,250	76,250	-	-	76,250
36 Extra-Curricular	6,280,584	6,280,777	3,828	-	6,284,605
41 General Admin.	7,575,789	7,578,109	-	-	7,578,109
51 Maint & Operations	32,616,470	33,487,144	4,732	-	33,491,876
52 Security	6,261,966	6,261,966	-	-	6,261,966
53 Data Processing	8,152,201	8,154,681	-	-	8,154,681
61 Community Services	4,607,753	4,632,367	9,361	-	4,641,728
71 Debt Service	1,201,600	1,201,600	-	-	1,201,600
81 Facilities Acq/Constr.	143,763	829,763	-	-	829,763
95 Juvenile Justice Prgm	31,450	31,450	-	-	31,450
99 Intergovernmental Chgs	420,939	420,939	-	-	420,939
<b>TOTAL EXPENDITURES</b>	<b>\$ 298,385,665</b>	<b>\$ 301,244,734</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 301,244,734</b>
<b>OTHER SOURCES:</b>					
7912 Sale of Property	\$ -	\$ -	\$ -	\$ -	\$ -
7913 Proceeds from Capital Leases	-	-	-	-	-
7915 Operating Transfer In	-	-	-	-	-
7917 SBITA	-	-	-	-	-
<b>TOTAL OTHER SOURCES</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>
<b>OTHER USES:</b>					
8911 Operating Transfer Out	\$ -	\$ -	\$ -	\$ -	\$ -
<b>TOTAL OTHER USES</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>
<b>CHANGE IN FUND BALANCE</b>	<b>\$ (10,204,200)</b>	<b>\$ (15,146,591)</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ (15,146,591)</b>

**2024-2025 General Fund  
Summary of Proposed Budget Transfers/Amendments  
12/12/2024 Regular Board Meeting**

	General Fund Original Budget	November, 2024 Amended Budget	#4A December, 2024 Proposed Budget Amendment	December, 2024 Proposed Amended Budget
<b>REVENUES:</b>				
5700 Local revenues	\$ 111,959,150	\$ 111,959,150	\$ -	\$ 111,959,150
5800 State revenues	173,892,315	171,808,993	-	171,808,993
5900 Federal revenues	2,330,000	2,330,000	-	2,330,000
<b>TOTAL REVENUES</b>	<b>\$ 288,181,465</b>	<b>\$ 286,098,143</b>	<b>\$ -</b>	<b>\$ 286,098,143</b>
<b>EXPENDITURES:</b>				
11 Instruction	\$ 173,193,831	\$ 173,156,651	\$ -	\$ 173,307,778
12 Inst. Resources/Media	3,381,558	3,381,558	-	3,382,098
13 Curr & Staff Develop	3,300,393	3,283,553	-	3,272,078
21 Inst Leadership	5,377,921	5,389,434	-	5,362,623
23 School Leadership	20,331,486	20,341,331	-	20,353,797
31 Guidance/Counseling	12,914,276	12,925,276	-	12,771,508
32 Social Services	1,057,700	1,057,700	-	1,067,700
33 Health Services	3,934,927	3,935,577	-	3,935,577
34 Transportation	7,524,808	8,818,608	-	8,818,608
35 Food Service	76,250	76,250	-	76,250
36 Extra-Curricular	6,280,584	6,280,777	-	6,284,605
41 General Admin.	7,575,789	7,578,109	-	7,578,109
51 Maint & Operations	32,616,470	33,487,144	-	33,491,876
52 Security	6,261,966	6,261,966	-	6,261,966
53 Data Processing	8,152,201	8,154,681	-	8,154,681
61 Community Services	4,607,753	4,632,367	-	4,641,728
71 Debt Service	1,201,600	1,201,600	-	1,201,600
81 Facilities Acq/Constr.	143,763	829,763	(686,000)	143,763
95 Juvenile Justice Prgm	31,450	31,450	-	31,450
99 Intergovernmental Chgs	420,939	420,939	-	420,939
<b>TOTAL EXPENDITURES</b>	<b>\$ 298,385,665</b>	<b>\$ 301,244,734</b>	<b>\$ (686,000)</b>	<b>\$ 300,558,734</b>
<b>OTHER SOURCES:</b>				
7912 Sale of Property	\$ -	\$ -	\$ -	\$ -
7913 Proceeds from Capital Leases	-	-	-	-
7915 Operating Transfer In	-	-	-	-
7917 SBITA	-	-	-	-
<b>TOTAL OTHER SOURCES</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>
<b>OTHER USES:</b>				
8911 Operating Transfer Out	\$ -	\$ -	\$ 686,000	\$ 686,000
<b>TOTAL OTHER USES</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 686,000</b>	<b>\$ 686,000</b>
<b>CHANGE IN FUND BALANCE</b>	<b>\$ (10,204,200)</b>	<b>\$ (15,146,591)</b>	<b>\$ -</b>	<b>\$ (15,146,591)</b>

**2024-2025 LOCALLY DEFINED CAPITAL PROJECT FUND**  
**Summary of Proposed Budget Transfers/Amendments**  
**12/12/2024 Regular Board Meeting**

	Locally Defined Capital Project Fund Original Budget	12/12/24 Proposed Budget Amedment	12/12/2024 Proposed Amended Budget
<b>REVENUES:</b>			
5700 Local revenues	\$ 215,000	\$ -	\$ 215,000
5800 State revenues	-	-	-
5900 Federal revenues	-	-	-
<b>TOTAL REVENUES</b>	<b>\$ 215,000</b>	<b>\$ -</b>	<b>\$ 215,000</b>
<b>EXPENDITURES:</b>			
11 Instruction	\$ -	\$ -	\$ -
12 Inst. Resources/Media	-	-	-
13 Curr & Staff Develop	-	-	-
21 Inst Leadership	-	-	-
23 School Leadership	-	-	-
31 Guidance/Counseling	-	-	-
32 Social Services	-	-	-
33 Health Services	-	-	-
34 Transportation	-	-	-
35 Food Service	-	-	-
36 Extra-Curricular	-	-	-
41 General Admin.	-	-	-
51 Maint & Operations	245,909	-	245,909
52 Security	399,922	-	399,922
53 Data Processing	6,613,995	-	6,613,995
61 Community Services	-	-	-
71 Debt Service	-	-	-
81 Facilities Acq/Constr.	671,618	686,000	1,357,618
95 Juvenile Justice Prgm	-	-	-
97 Payments to TIF	-	-	-
99 Intergovernmental Chgs	-	-	-
<b>TOTAL EXPENDITURES</b>	<b>\$ 7,931,444</b>	<b>\$ 686,000</b>	<b>\$ 8,617,444</b>
<b>OTHER SOURCES:</b>			
7912 Sale of Property	\$ -	\$ -	\$ -
7913 Proceeds from Capital Leases	-	-	-
7915 Operating Transfer In	-	686,000	686,000
<b>TOTAL OTHER SOURCES</b>	<b>\$ -</b>	<b>\$ 686,000</b>	<b>\$ 686,000</b>
<b>OTHER USES:</b>			
8911 Operating Transfer Out	\$ -	\$ -	\$ -
<b>TOTAL OTHER USES</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>
<b>CHANGE IN FUND BALANCE</b>	<b>\$ (7,716,444)</b>	<b>\$ -</b>	<b>\$ (7,716,444)</b>

# Grand Prairie ISD Board of Trustees

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Information

Action

Consent

**Topic:** Certified 2024 Tax Levy

**Submitted by:** Tracy Ray, Deputy Superintendent of Business Operations

**Approved for Transmittal:** 

**Board Meeting Date:** 12/12/2024

**Recommendation:**

The Administration recommends that the Board approve the Certified 2024 Tax Levy.

**Rationale:**

Tax Code 26.09(e) The Assessor shall enter the amount of tax determined as provided by this section in the appraisal roll and submit it to the governing body of the unit for approval. The appraisal roll with amounts of tax entered by the governing body constitutes the unit's tax roll.

**Budget Information:**

**Board Policy Reference and Compliance:**

Tax Code 26.09(e)



**DALLAS COUNTY TAX OFFICE**  
**JOHN R. AMES, CTA**  
**TAX ASSESSOR/COLLECTOR**

**2024 TAX LEVY**  
**GRAND PRAIRIE ISD**

**Summary of Certified Roll**

Number of Parcels:	42,190	
Total Market Value		18,549,048,130
Capped Value Loss		(866,737,873)
Total Exemptions/AG Loss		(4,032,102,397)
<b>Total Taxable Value</b>		<b>13,650,207,860</b>

**Adopted Tax Rates**

Maintenance & Operations	0.755200
Interest & Sinking (Debt Rate)	0.302500
<b>Total Tax Rate per/\$100</b>	<b>1.057700</b>

**Tax Levy on Original Certified Roll**

Maintenance & Operations	\$103,086,370
Interest & Sinking (Debt)	\$41,291,879
Levy prior to adjustment for Ceilings	\$144,378,249
Loss due to Ceilings	(\$6,218,239)
Rendition Penalty Adjustment	\$151,143
<b>Adjusted Tax Levy</b>	<b>\$138,311,153</b>

The calculations reported above are based upon certified data as provided by the Dallas Central Appraisal District (DCAD), and other CADs, where applicable. Levy calculations are derived by applying approved rates of taxation, as adopted by the governing bodies of the taxing entities. Combined, the Adjusted Tax Levy as set out above, represents the Tax Roll for the taxing entity. The calculations reported above are based upon current data only as provided by each respective entity, and do not take into consideration then-existing disputes regarding taxable values.

I, John R. Ames, Tax Assessor/Collector for Dallas County, do certify that the above information is true and correct to the best of my knowledge.

Sworn and subscribed before me, this 12 day of November, 2024.



Notary Public, STATE OF TEXAS





John R. Ames, Tax Assessor/Collector

*OR*  
*MA*

# Grand Prairie ISD Board of Trustees

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Action

Consent

**Topic:** Donation to the District

**Submitted by:** Tracy Ray, Deputy Superintendent of Business Operations

**Approved for Transmittal:** 

**Board Meeting Date:** 12/12/2024

**Recommendation:**

The Administration recommends that the Board approve the acceptance of the donation from National Gypsum/ProForm Finishing Products.

**Rationale:**

Board Policy requires that donations with a value of \$20,000 or more be presented to the Board for approval.

**Budget Information:**

**Board Policy Reference and Compliance:**

CDC(LOCAL) – Other Revenues: Gifts and Solicitations



**Business Operations Department**  
 2602 S. Belt Line Rd. Grand Prairie, TX 70552

972.237.5501 FAX 972.237.5432 FAX  
 www.gpisd.org

**DONATION ACKNOWLEDGEMENT AND TRACKING FORM**

Grand Prairie Independent School District is a public school district and is a political subdivision of the State of Texas. The District is not a tax-exempt entity under the Internal Revenue Service (IRS) Code Section 501(c)(3). However, the District is considered a tax-exempt organization that may receive charitable contributions according to the IRS Code Section 170(c)(1). This section states that a charitable contribution means a contribution or gift to or for the use of:

*"A State, a possession of the United States, or any political subdivision of any of the foregoing, or the United States or the District of Columbia, but only if the contribution or gift is made for exclusively public purposes."*

The District may receive charitable contributions if they are for public purposes, such as benefiting a group and not an individual. Per Grand Prairie ISD Policy CDC (LOCAL), contributions may be made to the District and become the sole property of the District for its use and disposition with the District's discretion to use the contributions for a specific campus or organization. Any donation at or above \$20,000 shall be approved by the Board of Trustees. These charitable contributions are deductible by the contributor on their tax return. The federal identification number of Grand Prairie Independent School District is #75-6001697.

**Please note, contributions made to various parent or community organizations, such as PTOs and Booster Clubs, are not contributions to the District.** Since these organizations are separate entities from the District, the District's tax-exempt status does not apply to these organizations. These organizations must apply for their tax-exempt status under IRS Code Section 501(c)(3). Evidence of their tax-exempt status would be a Determination Letter from the IRS. When a PTO or Booster Club donates monetary or non-monetary items to the District, then the donation is considered a contribution to the District.

**Please keep this written acknowledgment of your donation for your tax records.** Starting January 1, 1994, the IRS no longer accepts your canceled check as proof of any donation of \$250 or more. Changes in tax law also require us to estimate the value of goods or services, if any, that have been rendered to you in return for your contribution, and to remind you that your contribution is deductible only to the extent that it exceeds what we have provided.

**Grand Prairie Independent School District greatly appreciates the support of:**

Name of Contributor (Company or Person) National Gypsum / ProForm Finishing Products  
 Address 1502 W. Carrier Parkway, Grnad Prairie, TX 75051  
 Contact Name / Phone Number Michael Zulock / (770) 820-9364

through the monetary contribution of: \$ 25,000.00 (circle one) Cash / Check # \_\_\_\_\_  
 For the purpose of: To contribute to GP Community for Giving Tuesday 2024 philanthropi commitment AND/OR

through the in-kind donation of items or services as described below:

Grand Prairie ISD may not assign, appraise, or certify a market value of in-kind donation items or services. The donor is responsible for obtaining and providing any required documentation of valuation to the IRS.

Do any unused donation funds have to be returned to the donor? YES or **NO** (circle one)  
 If YES is selected, please provide an expiration date to this donation \_\_\_\_\_ (this is the PO deadline date)

**This contribution meets the Criteria for Acceptance as defined in Policy CDC (LOCAL). This support will assist the District in continuing to improve the educational environment.**

Dr. Felicia Layne, Chancellor of Grand Prairie Collegiate Institute  
 Print Name, Title of District Administrator Receiving the Contribution Felicia Layne  
 Signature of District Administrator  
Grand Prairie Collegiate Institute 11/11/2024  
 School or Location / Department Date  
 Financial Services Approval, certifying Board approval if greater than \$20,000

For GPISD use: Were any goods or services rendered to the Contributor in return for the contribution above? YES / NO (circle one)  
 If YES, description and estimated value: \_\_\_\_\_  
 Upon all approvals, please forward copies of completed form to: 1) Contributor, 2) GPISD Financial Services Dept., 3) GPISD Dept./Campus Recipient

# Grand Prairie ISD Board of Trustees

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Action

Consent

**Topic:** GPISD Education Foundation Update

**Submitted by:** Tracy Ray, Acting Superintendent of Schools

**Approved for Transmittal:** *Tracy Ray*

**Board Meeting Date:** 12/12/2024

**Recommendation:**

The GPISD Education Foundation's Memorandum of Understanding is presented for GPISD School Board review and signature.

**Rationale:**

The GPISD Education Foundation and GPISD work in partnership to meet district goals and objectives.

**Budget Information:**

**Board Policy Reference and Compliance:**

MEMORANDUM OF UNDERSTANDING  
BETWEEN THE GRAND PRAIRIE EDUCATION FOUNDATION  
AND GRAND PRAIRIE INDEPENDENT SCHOOL DISTRICT

This Memorandum of Understanding ("Agreement") is entered into by and between the Board of Trustees ("School Board") of the Grand Prairie Independent School District (the "District") and the Board of Directors of the Grand Prairie Education Foundation (the "Foundation"), desiring to memorialize the nature of their relationship, ratify and approve past activities and mutually acknowledge, for the future, the respective obligations and rights of the parties.

Recitals

Whereas, the District is a public school system located in Texas; and

Whereas, the Foundation is an independent nonprofit corporation organized under the Texas Business Organizations Code (hereinafter called the "Act"), and exempt from taxation pursuant to the Internal Revenue Code 501(c)(3); and

Whereas, the District has the authority to enter into contracts as are necessary for the efficient management of the District, and

Whereas, the Foundation is organized and operated exclusively for educational purposes and to receive and disburse funds, property and gifts of any kind exclusively for the benefit of the District, and

Whereas, the parties desire to formalize their relationship to achieve an efficient coordination between them to advance the District's public purposes and to foster the educational and cultural programs and services of the District;

Now therefore, in consideration of the mutual covenants, promises and conditions herein contained, the District and the Foundation agree as follows:

- A. Public Purposes: The School Board has identified the following educational public purposes for district's support of the Foundation:
1. Because of the uncertainty and restrictions inherent to the public school finance system, the District must seek alternative sources of revenue in order to continue and/or enhance its quality education programs.
  2. Strong community support to assist the District in maximizing alternative revenue sources requires reciprocal commitment and support from the District.
  3. Continuation of the momentum achieved in maximizing alternative revenue sources through the Foundation requires a continual commitment from the District.
  4. Community involvement in raising money for educational programs achieves a concurrent psychological and philosophical investment in the District.
  5. The Foundation is a nonprofit education corporation organized in Dallas County for educational and charitable purposes. The Foundation invests time and resources to generate and improve community support for creating alternative revenue sources that benefit the District and its students.

6. The community's legitimate expectation is that the District supports the Foundation through the Foundation's limited use of facilities, equipment and personnel. The community realizes a convenience in having the District allow use of its facilities by the Foundation.
7. Solicitations of additional revenue by Foundation directors and personnel relieves the fundraising burden of the Superintendent, administrators, teachers and staff, leaving them free to focus on the District's educational mission.
8. Revenues obtained by the Foundation will be provided for the betterment of the District's educational programs.
9. The District has realized gains from its assistance to the Foundation.

B. Commitment: The School Board agrees to provide the following to the Foundation, provided that the public purposes continue to be met and the controls continue to be implemented, and subject to the School Board's continuing right to refuse to appropriate the necessary funds in any budget year. Any and all devotion of District funds or resources under this Agreement shall be within the sole discretion of the School Board.

1. The District shall share annually with the Foundation its strategic plan, institutional priorities and projects, and resource requirements, so that the Foundation may represent the direction and needs of the District to donor prospects and align its programs and campaigns consistent with the strategic objectives of the District.
2. The District shall promptly alert the Foundation to prospective gifts, so that each opportunity for enhancing gift potential and donor relations is fully utilized.
3. The District shall provide:
  - (i) Office space facilities and utilities for the employees of the District serving the Foundation.
  - (ii) All or a portion of the equipment used by the employees of the District serving the Foundation.
  - (iii) All or a portion of the salary and benefits for the employees of the District assigned to assist the Foundation, with the specific contribution to be determined by the Superintendent in consultation with the Foundation.
4. The District shall assign at least one employee to assist the Foundation. Any District employees so assigned under this Agreement shall be under the direct supervision and control of the District, and shall be subject to all rights and responsibilities of other District employees.

C. Responsibilities of Foundation:

1. The Foundation agrees that, during the term of this Agreement, the Foundation will use its best efforts to solicit, collect, invest and administer funds for the Foundation, which shall be used to enrich the educational environment of the District.

2. The Foundation agrees that, in each of the Foundation's fiscal years, the Foundation shall contribute more to the District than the value of the District's contribution to the Foundation or funding may, in the School Board's discretion, either cease or be decreased for the coming fiscal year. For purposes of this Agreement, amounts contributed to the District in any fiscal year shall include all grants to teachers, educational programs, and all payments to an endowment fund made in that fiscal year, but shall not include monies deposited into retained earnings until those retained earnings are spent for the benefit of the District through a teacher grant, educational program or endowment payment.
3. The Foundation agrees that it will require its personnel and the District personnel providing services to the Foundation to follow all policies and procedures of the District when representing the District or the Foundation in any capacity.
4. The Foundation agrees that it will continue to recognize the District as the sole beneficiary of its solicitation program.
5. The Foundation has fiduciary responsibility for the operation of the Foundation and the authorization of the expenditures of funds. The Foundation is responsible for providing to the assisting District employee any necessary training, guidance, or other information regarding the business, operations, or any special needs of the Foundation.
6. The Foundation shall collect and authorize such funds to be used for educational projects in alignment with the District's strategic plan and institutional priorities.
7. The Foundation shall conduct its activities in such a manner to maintain its status as a tax exempt, charitable organization under state and federal laws.
8. The Foundation shall consult with the District before accepting any gift for the benefit of the District that contains restrictive terms or conditions. The Foundation understands that the School Board has the final authority to accept or reject any donation.
9. The Foundation shall be solely responsible for obtaining financial and legal advice independent of the District.

D. Controls: The School Board and the Foundation agree on the following controls, to ensure that a proper public educational purpose is served by this arrangement:

1. The Foundation shall provide the School Board with an annual report, which shall be presented to the School Board at a public School Board meeting. The Foundation shall provide a cost-benefit evaluation to the District regarding the District's investment in the Foundation and the Foundation's use of this investment for educational or public purposes.
2. The Foundation shall provide an IRS Form 990 annually to the School Board, which shall reflect the District's contributions to the Foundation and which shall be reviewed against the District's accounting records to ensure accuracy.
3. The Foundation shall abide by all policies and procedures of the District related to facility and equipment use, personnel, public information, and all other applicable policies.
4. The District shall determine each year, at the time of development of the District's budget, whether adequate consideration has been received from the Foundation in the previous fiscal year and will likely be received in the following fiscal year, to assist the Foundation Board in determining funding for the coming fiscal year.

5. Any District employees assigned to assist the Foundation shall be employees of the District, under the direct supervision and control of the District. The Foundation may consult with the Superintendent regarding the job performance of assigned employees.
6. The Foundation understands that, as a result of the District's investment in the Foundation, the documents of the Foundation may be subject to the Texas Public Information Act, absent any specific exemption for nondisclosure. The Foundation agrees that the District shall handle all Public Information Act requests and agrees to cooperate fully with the District in fulfilling its obligations under the law.

E. Term and Termination:

1. This Agreement shall have an initial term of one year beginning on the effective date and may be renewed upon approval by the Foundation and the District for additional terms, by written agreement signed by each party.
2. This Agreement is a commitment of the District's current revenues only. The District retains the continuing right to terminate this Agreement at the expiration of each budget period during the term of this Agreement.
3. This Agreement may be terminated by either party by giving sixty days written notice to the other party.
4. The parties shall review the terms of this Agreement on an annual basis.

AGREED TO this 12th day of December 2024.

SCHOOL BOARD

EDUCATION FOUNDATION

\_\_\_\_\_  
President

\_\_\_\_\_  
President

ATTEST:

ATTEST:

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Secretary

# Grand Prairie ISD Board of Trustees

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Action

Consent

**Topic:** 2025-2026 School Calendar

**Submitted by:** Sam Buchmeyer, Public Information Officer

**Approved for Transmittal:** 

**Board Meeting Date:** 12/12/2024

**Recommendation:**

It is recommended the Board adopt the school calendar for the 2025-2026 school year as presented.

**Rationale:**

The Board shall adopt the school calendar annually.

**Budget Information:**

N/A

**Board Policy Reference and Compliance:**

EB(LEGAL)  
EB(LOCAL)

# Grand Prairie ISD Board of Trustees

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Action

Consent

**Topic:** TRS Active Care for 2025-2026

**Submitted by:** Tracy Ray, Deputy Superintendent of Business Operations

**Approved for Transmittal:** *Tracy Ray*

**Board Meeting Date:** 12/12/2024

**Recommendation:**

The Administration recommends that the Board of Trustees approve opting in to join TRS Active Care for medical benefits for a minimum of five years beginning with the 2025-2026 fiscal year.

**Rationale:**

**Budget Information:**

**Board Policy Reference and Compliance:**

CRD(LEGAL)

CRD(LOCAL)

# Grand Prairie ISD Board of Trustees

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Information

Action

Consent

**Topic:** HVAC at Grand Prairie High School Tower

**Submitted by:** Joel Falcon, Chief of Operations

**Approved for Transmittal:** 

**Board Meeting Date:** 12/12/2024

**Recommendation:**

The Administration will update the Board of Trustees on HVAC at the Grand Prairie High School Tower; a timeline will be included.

**Rationale:**

The existing VRF HVAC system is problematic throughout the entire building. A third-party engineering firm has recommended that the HVAC system be replaced with a water-source heat pump HVAC system.

**Budget Information:**

General Fund

**Board Policy Reference and Compliance:**

CH(LOCAL)  
CH(LEGAL)

# Grand Prairie ISD Board of Trustees

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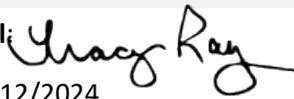
Action

Consent

**Topic:** Campus Kitchen Equipment Replacement

**Submitted by:** Joel Falcon, Chief of Operations

**Approved for Transmittal:**



**Board Meeting Date:** 12/12/2024

**Recommendation:**

The Administration will update the Board of Trustees on replacing kitchen equipment at Arnold Middle School, Jackson Middle School, Reagan Middle School, Travis World Language Academy, and Powell Elementary.

**Rationale:**

These schools will be getting serving-line upgrades that are more conducive to cross-functional service models, including grab-n-go options that will create a better-quality product, increase participation, and allow more students to move through the line at a faster pace, resulting in better line flow.

**Budget Information:**

Child Nutrition Funds

**Board Policy Reference and Compliance:**

CH(LOCAL)

CH(LOCAL)

# Grand Prairie ISD Board of Trustees

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Information

Action

Consent

**Topic:** Elementary Shade Structures

**Submitted by:** Joel Falcon, Chief of Operations

**Approved for Transmittal:** *Tracy Ray*

**Board Meeting Date:** 12/12/2024

**Recommendation:**

The Administration will update the Board of Trustees on shade-structure additions at elementary playgrounds.

**Rationale:**

The addition of shade structures at elementary playgrounds offers many benefits, including sun protection, heat reduction, accessibility, equipment preservation, and aesthetic enhancement.

**Budget Information:**

MacKenzie Scott Donation

**Board Policy Reference and Compliance:**

CH(LOCAL)  
CH(LEGAL)