Public Meeting

Monday, November 17, 2025 5:00 PM
Granbury ISD Board Room, 217 N. Jones St., Granbury, Texas 76048

1. **CALL TO ORDER**
2. **Canvass Results of the November 4, 2025 Board of Trustee Election for Places 5, 6 and 7.**
3. **Recognize Outgoing Trustees Karen Lowery and Billy Wimberly**
4. **Swear in the Newly Elected Board Trustees**
5. **Reorganization of the Board of Trustees**
6. **CONVENE IN CLOSED SESSION**

a. Personnel
To deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.
(Texas Government Code 551.074)

1. Staff Recommendations

b. Security Devices or Security Audits
To deliberate the development, or specific occasions for implementation of security personnel devices or a security audit
(Texas Government Code 551.076)

c. Consultation with Attorney, if needed
To consult with its attorney when the Board seeks advice about pending or contemplated litigation or a settlement offer, or when the attorney will have an ethical duty of confidentiality
(Texas Government Code 551.071)

7. **RECONVENE IN OPEN SESSION - 6:00 PM**
8. **INVOCATION**
9. **PLEDGES - U.S. Flag & Texas Flag**
10. **SCHOOL UPDATE**
11. **ACHIEVEMENT SPOTLIGHT**

a. The JC Campbell Legacy of Service Essay Contest Winners
b. Cross Country State Qualifier
c. Shottenkirk Senior of the Month
d. Community Donations

12. **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.

13. **SUPERINTENDENT'S REPORT**
14. **Consider ACTION on ITEMS DISCUSSED IN CLOSED SESSION**

a. Consider Staff Recommendations

15. **CONSENT AGENDA ITEMS**

a. Approve previous Meeting Minutes from October 20, 2025 Regular Board Meeting
b. Approve a Change to the Professional Support & Administration Pay Scales.
c. Approve Budget Amendments
d. Approve a District Wide Command Connector 2025-32 (addendum 1)
e. Approve the Extension of Depository Contract for Funds for ISD under TEC, Chapter 45, Subchapter G.
f. Approve a Board Resolution and Tax Resale Deed

16. **DISCUSSION/ACTION**

a. Discuss and possible action on Voting in the Election of the Central Appraisal District Board of Directors for 2026-2029 of Johnson County.

b. Discuss and possible action on Voting in the Election of the Central Appraisal District Board of Directors of Hood County.

c. Discuss and possible action on Voting in the Election of the Central Appraisal District Board of Directors of Parker County.

d. Discuss and possible action on Voting in the Election of the Central Appraisal District Board of Directors of Somervell County.

e. Discuss and take action to approve the Audit Services vendor (Request for Qualifications)

f. **EMERGENCY AGENDA ITEM ADDED**Discuss and take action to approve the Authorization for an Emergency Procurement Process at STEAM Academy at Mambrino.

17. **REPORTS**

a. Strategic Plan- EB Program Evaluation

b. Transportation Report

c. Maintenance Report

d. Update on 2023-2024 TEA Foundation Settle Up

e. Financial Statements for period ending October 31, 2025

f. Cash Flow and Investment Report for period ending October 31, 2025

g. Procurement Calendar Update

h. Categorical Spending Report

18. **ADJOURN**

STEAM ACADEMY AT MAMBRINO



**"Mambrino,
where legends are made!"**

Melissa Shipp, Principal
Jessica Johnson, Assistant Principal
Molly Whisenhunt, Assistant Principal

MAMBRINO MISSION STATEMENT

COLLABORATE: Partnering with families, staff, and students to build a strong learning community.

EDUCATE: Empower young minds through engaging and effective teaching.

INSPIRE: Encourage every child to dream big and reach their potential.

STEAM ACADEMY AT MAMBRINO

MAMBRINO AT A GLANCE



Student Enrollment: 830

Economically Disadvantaged Population: 46%

Special Education Population: 25.6%

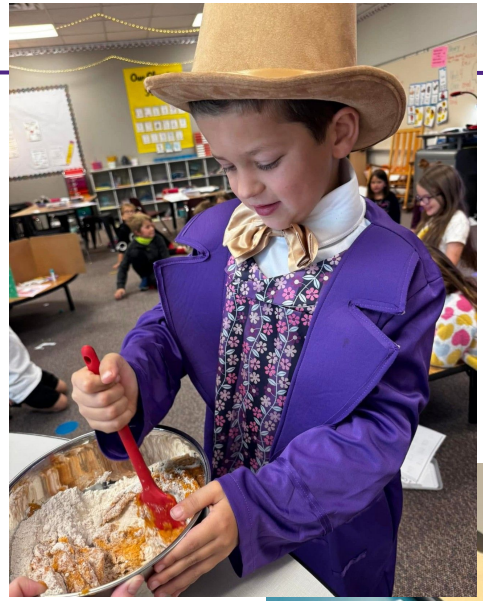
Number of teachers/staff: 99

Number of STEAM Transfer Students: 80 students

Special Education Programming: 3 life skills classrooms, 3 structured learning classrooms, 1 low incidence classroom, 2 structured learning support classrooms, 3 resource/inclusion classrooms

STEAM PROGRAM

- Originally created to offer special programming to reduce the number of students in over-crowded campuses.
- Students are bused to and from home campuses daily to Mambrino from all other elementaries.
- Specialized curriculum (project lead the way) that feeds into CTE
- Inquiry Design Process (a different approach to problem solving)
- Opportunities for creativity (design, trials, corrections, modifications)
- Application process annually







CAPTURING KIDS HEARTS

- Capturing Kids Hearts Rising Star School
- Social Contracts, sharing good things and daily launches
- EXCEL Model used in daily routines and meetings
- Classroom roles and responsibilities
- Common School-wide Language
- School - Home Connection
- Student Leadership and Empowerment
- Affirmations (staff, students, families and community)
- 4 Question model for discipline conversations
- Process Champion Team





STUDENT ENGAGEMENT OPPORTUNITIES

- Student Buddies
- Partner PE
- CAST for Kids
- Kickball Tournament
- Announcement Crew
- STEAM Ambassadors
- Gentlemen in Training
- YMCA Field Trips
- Academic UIL
- Unified Robotics
- Positive Office Referrals
- Purple STAR student mentors
- Lemonade Day
- CKH Lead Worthy Classroom Nominations







COMMUNITY SERVICE & ENGAGEMENT

Every grade level leads a service project. The project involves the whole school community, with that grade in charge of the project.

A few examples this year:

- Cereal Box Challenge (5th grade)
- Halloween Costume Drive (3rd grade)
- Animal Shelter Drive (1st grade)
- Veteran’s Day Deliveries (1st/3rd)
- Wreaths for Nursing Home Doors (K/4th grade)



ACADEMIC ACHIEVEMENT

Overall Rating:
2022-2023: 77 (C)
2023-2024: 77 (C)
2024-2025: 80 (B)

Academic Growth:
2022-2023: 68 (D)
2023-2024: 71 (C)
2024-2025: 80 (B)

Closing the Gaps:
2022-2023: 66 (D)
2023-2024: 76 (C)
2024-2025: 79 (C)





ACADEMIC GROWTH IN 2 YEARS: INCREASE OF 12 POINTS

CAMPUS GOAL THIS YEAR: ROLLING OUT THE BEST QUALITY INSTRUCTION EVERYDAY IN EVERY CLASSROOM THROUGH INTENTIONAL PLANNING AND CONVERSATIONS, PLACING A SPECIAL EMPHASIS ON ENSURING INSTRUCTION MEETS THE NEEDS OF ALL TYPES OF STUDENTS.

OUR STUDENTS' PERSPECTIVE (THEIR FAVORITE THINGS)

- Fun activities in class
- Hands-on learning (escape rooms, mystery boxes, fear factor math)
- Friendships
- Relationships with special needs peers (kick for kids and partner pe)
- Smiles everyday from teachers
- Friends in class
- Sharing good things everyday
- Hugs and high fives everyday





THANK YOU FOR YOUR CONTINUED SUPPORT AND PARTNERSHIP WITH OUR CAMPUS.

QUESTIONS?

Other Donations from Community:	
Donation from the Lake Granbury Optimist Club to the GHS Jr Optimist club to stock the athletic freezer	400.00
Donation from the Lake Granbury Optimist Club to the GMS band campus activity fund for new instruments	6,500.00
Donation from the Lake Granbury Optimist Club to the AMS band campus activity fund for new instruments	6,500.00
Donation from GHS Choir Booster Club to the GHS choir campus activity account to supplement travel	13,763.22
Donation from GHS Band Booster Club to the GHS band campus activity account to supplement travel	6,821.00
Donation from the Touchdown Club to the athletic department campus activity account for the HUDL software subscription	1,700.00
Donation from the GHS Volleyball Booster Club to the athletic department campus activity account for the HUDL software subscription	1,500.00
Donation from the GHS Pirate Basketball Booster Club to the athletic department campus activity account for the HUDL software subscription	1,500.00
Donation from the GHS Lady Pirate Basketball Booster Club to the athletic department campus activity account for the HUDL software subscription	1,500.00
Donation from the GHS Pirate Baseball Booster Club to the athletic department campus activity account for the HUDL software subscription	1,500.00
Donation from the GHS Lady Pirate Softball Booster Club to the athletic department campus activity account for the HUDL software subscription	1,500.00
Donation from the GHS Girls Golf Booster Club to the girls golf campus activity account to supplement travel	3,500.00
Donation from GHS Swim Team Booster Club to the GHS swim team campus activity account to supplement travel	1,926.50
Donation from GHS Pirate Soccer Booster Club to the GHS boys soccer campus activity account to supplement travel	4,586.31
Donation from GHS Boys Golf Booster Club to the GHS boys campus activity account to supplement travel	1,300.00
Donation from GHS Lady Pirate Basketball Booster Club to the GHS girls campus activity account to supplement travel	3,800.00
Donation from Tim and Dawn Moser family to the GHS BBQ team student activity fund in support of the program	250.00
Donation from Jon Manville to the GHS BBQ team student activity fund in support of the program	500.00
Donation from John Walma to the GHS BBQ team student acivity fund as a sponsor	50.00
Donation from the campus PTO to the Brawner campus activity account to fund admission to Mainstay Farms	720.00
Donation from the campus PTO to the Brawner campus activity account to fund the field trip to camp El Tesoro	1,070.00
Donation from the campus PTO to the Oakwoods campus activity account to fund the second grade field trip	1,220.00
Donation from Propane Exchange to the AMS student activity account to support the Shrek musical	400.00
Donation from DVZ / Fluent Figures Tutoring (Dominic & Megan Zaccardo) to the AMS student activity account to support the Shrek musical	250.00
Donation from Jan Williams to the AMS student activity account to support the Shrek musical	250.00
Donation from Steve & Melissa Byrd to the AMS student activity account to support the Shrek musical	50.00
Donation from Unblemished (Stephanie Sherwood) to the AMS student activity account to support the Shrek musical	678.50
Donation from Shottenkirk to GISD activity account in support of the custodial department	300.00
Donation from Shottenkirk Hyundai Granbury (Brian Thompson) to GHS, GMS, & AMS campus activity accounts to supplement travel to the National Concer Band Festival	3,000.00
Anonymous donation to the GMS Youth in Government student activity account in support of the program	5,000.00
Anonymous community member donations to the GISD campus activity account to fund the Ten Commandments in every classroom	2,238.00
Total Donations from Community	**74,273.53**

For:	Board of Trustees
Date:	November 17, 2025,
Action:	Consent

To:	Board of Trustees	From:	Board Secretary
RE:	Previous Board Meeting Minutes for Approval		

SUMMARY:

Previous Board Meeting Minutes for your approval:

- October Regular Board meeting

RECOMMENDATION:
The recommendation is to approve all as presented.

Respectfully,

Billy Wimberly
Board Secretary

Public Meeting Minutes
Monday, October 20, 2025 4:00pm

Granbury ISD Board Room
217 N. Jones St.
Granbury, Texas 76048

Board Members:
Nancy Alana: Present
Tim Bolton: Present
Courtney Gore: Absent
Karen Lowery: Present
Mike Moore: Present
Barbara Townsend: Present
Billy Wimberly: Present
Present: 6, Absent: 1.

1. CALL TO ORDER-Meeting was called to order at 4:02 pm.

2. CONVENE IN CLOSED SESSION-Board convened into closed session at 4:03 pm.

2.a. Personnel
To deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.(Texas Government Code 551.074)

2.a.1. Staff Recommendations

2.a.2. Superintendent Evaluation

2.b. Consultation with Attorney, if needed
To consult with its attorney when the Board seeks advice about pending or contemplated litigation or a settlement offer, or when the attorney will have an ethical duty of confidentiality
(Texas Government Code 551.071)

2.c. Real Property
To deliberate the purchase, exchange, lease of real property if deliberation in an open meeting would have a detrimental effect on the Board's position in negotiations with a third person.
(Texas Government Code 551.072)

3. RECONVENE IN OPEN SESSION-Reconvened into open session at 5:02 pm

4. FACILITIES ASSESSMENT WORKSHOP presented by Scott Beene, TASB.
The workshop ended at 5:45 and the meeting reconvened at 6:00pm.

5. INVOCATION- led by Trustee Mike Moore.

6. PLEDGES led by Nettie Baccus Elementary School

7. SCHOOL UPDATE- NETTIE BACCUS ELEMENTARY presented by Baccus Administrators: Dr. Lacey Padgett, Lacey Clark & Stephanie Slimak.

8. PUBLIC COMMENTS- 1. Monica Brown: spoke about library books, current in schools or others.

9. PUBLIC HEARING FOR FIRST REPORT presented by Emmett Whitefield, CFO.

10. ACHIEVEMENT SPOTLIGHT

DRAFT

10.a. Community Donations-Donations include Oakwoods PTO, Couto Homes, Tea N 'Energy, Texas Paint, Stonewater Serves, A+Roofing, an anonymous donor, Zoo Crew Inc., Optimist Club, Living Water Infant Aquatics, Valencia Ditto, another anonymous donor, Ultimate Tees, Project Graduation, Shottenkirk Hyundai, First National Bank of Granbury, Berry & Berry DDS, Tyson Foods Inc. for a total of $28,554.05.

10.b. National Merit Commended Scholars-Honored students Eli Forrest and Grace Blevins as National Merit Commended Scholars.

10.c. Shottenkirk Senior of the Month- Student of the month honored was Daniel Hernandez.

11. SUPERINTENDENT'S REPORT presented by Dr. Courtney Morawski, Superintendent. Dr. Morawski spoke and mentioned several current events in the district:

- Working with community partners who have donated the funds to print the Ten Commandments display in every classroom. This will allow us to comply with SB 10 and have consistency across the district.
- Exciting events are coming up this week:
    - Coffee with CFO - Tomorrow 9:00 am
    - Band Community Night — Tomorrow at 6:00pm in the Pirate Stadium — All band programs, cheer, choir, dance, color guard, JROTC
    - October Madness — Meet Pirates Basketball players Wednesday, Oct 22 @ 5:30pm in James Wann
- K-12 rollout of StudentView is underway! (Access codes for grades 7-12 coming soon.) It's also National School Bus Safety Week—a great time to thank our drivers and remind everyone to stay alert and keep our students safe!
- Ranch 95.9's Game of the Week is Granbury vs. Azle! Help us reach the finals by casting your vote—Granbury could win $3,000!
- Today marks the first day of our school board elections, a perfect opportunity to model for our students the importance of participating in the democratic process and demonstrating how to do so with respect and grace. Every vote is a voice for the future of our schools, and by showing up with positivity and purpose, we remind our students that leadership begins with engagement.

12. Consider ACTION on ITEMS DISCUSSED IN CLOSED SESSION

12.a. Consider Staff Recommendations- Move to approve the staff recommendations as discussed in closed session. This motion, made by Mike Moore and seconded by Tim Bolton, Passed.
Courtney Gore: Absent, Nancy Alana: Yea, Tim Bolton: Yea, Karen Lowery: Yea, Mike Moore: Yea, Barbara Townsend: Yea, Billy Wimberly: Yea
Yea: 6, Nay: 0, Absent: 1

13. CONSENT AGENDA ITEMS
Move to approve **all** consent agenda items as presented. This motion, made by Billy Wimberly and seconded by Tim Bolton, Passed.
Courtney Gore: Absent, Nancy Alana: Yea, Tim Bolton: Yea, Karen Lowery: Yea, Mike Moore: Yea, Barbara Townsend: Yea, Billy Wimberly: Yea
Yea: 6, Nay: 0, Absent: 1
*Tim Bolton pulled 13.B- SB 12 for discussion and the importance of Parent Rights.

13.a. Approve past Meeting Minutes: September Regular Meeting and September Community Engagement Meeting

13.b. Approve a Resolution for Compliance with SB12

13.c. Approve the Renewal of the IReady program

13.d. Approve the Renewal of the IXL program

13.e. Approve a Revised Extra Duty Pay Schedule from Human Resources

13.f. Approve Budget Amendments

13.g. Approve a Resolution to amend Representatives for Texpool Investment Pool

13.h. Approve Hay Leases for 2025-2026 at Baccus and Acton

13.i. Approve a Forward Training Center Lease Agreement

13.j. Approve the Purchase of Cafeteria Tables through interlocal

13.k. Approve the Purchase of a Maintenance & Facilities Department Vehicle through Interlocal

14. DISCUSSION/ACTION

14.a. Discuss and take Action on the District Improvement Plan
Motion to approve as presented. This motion, made by Tim Bolton and seconded by Karen Lowery, Passed.
Courtney Gore: Absent, Nancy Alana: Yea, Tim Bolton: Yea, Karen Lowery: Yea, Mike Moore: Yea, Barbara Townsend: Yea, Billy Wimberly: Yea
Yea: 6, Nay: 0, Absent: 1

14.b. Discuss and possible Action to Nominate a Person(s) to the Hood Central Appraisal District Board.
Move to nominate John Highsmith, James Wall, Richard Hoefs, Scott Bradley and Mark McDonald. This motion, made by Tim Bolton and seconded by Barbara Townsend, Passed.
Courtney Gore: Absent, Nancy Alana: Yea, Tim Bolton: Yea, Karen Lowery: Yea, Mike Moore: Yea, Barbara Townsend: Yea, Billy Wimberly: Yea
Yea: 6, Nay: 0, Absent: 1
*Nominating five leaders to the board

14.c. Discuss and take Action on an Investment Policy Review Resolution
Move that we accept the Investment Policy Review Resolution as presented. This motion, made by Barbara Townsend and seconded by Tim Bolton, Passed.
Courtney Gore: Absent, Nancy Alana: Yea, Tim Bolton: Yea, Karen Lowery: Yea, Mike Moore: Yea, Barbara Townsend: Yea, Billy Wimberly: Yea
Yea: 6, Nay: 0, Absent: 1

14.d. Discuss and take Action on the Purchase of: (5) 77 Passenger Student Buses and (1) 54 Passenger SPED Bus.
Move to approve the purchase of 5 77-passenger student buses and 1 54- passenger sped bus as presented. This motion, made by Tim Bolton and seconded by Barbara Townsend, Passed.
Courtney Gore: Absent, Nancy Alana: Yea, Tim Bolton: Yea, Karen Lowery: Yea, Mike Moore: Yea, Barbara Townsend: Yea, Billy Wimberly: Yea
Yea: 6, Nay: 0, Absent: 1

14.e. Discuss a Recommendation for District Audit Services from a RFQ.
Discussion item only this month.
*T. Bolton and K. Lowery both stated they would like to see change in our current audit services.

14.f. Approve School Library Collection Procurement List
Move to approve the School Library Collection Procurement List as approved. This motion, made by Tim Bolton and seconded by Mike Moore, Passed.
Courtney Gore: Absent, Nancy Alana: Yea, Tim Bolton: Yea, Karen Lowery: Yea, Mike Moore: Yea, Barbara Townsend: Yea, Billy Wimberly: Yea
Yea: 6, Nay: 0, Absent: 1

15. REPORTS

- Annual Continuing Education Report for the Board of Trustees- presented by Vice President Trustee Nancy Alana.
- Categorical Spending Report presented by Emmett Whitefield, CFO
- Financial Statements & Cash Flow & Investment Report for period ending September 30, 2025 presented by Emmett Whitefield, CFO

16. ADJOURN- VP Trustee Alana adjourned the meeting at 7:36pm.

DRAFT

Director of Human Resources

For:	**Board of Trustees**
Date:	**November 7, 2025**
Action:	**Discussion/Action**

To: Dr. Courtney Morawski, Superintendent	**From:** Wes Jones **Date:** November 17, 2025 **RE: Professional & Admin Pay Schedule**

SUMMARY:

We are adding Executive Director to the Professional Support and Administration Pay Schedule under A 8.
Please see the changes highlighted in yellow.

RECOMMENDATION:

Approval of adding Executive Director to the Professional Support and Administration Pay Schedule for the 2025-2026 school year as presented.

Respectfully submitted,

Wes Jones
Director of Human Resources

Staff Responsible: **Wes Jones**
Dr. Courtney Morawski

GRANBURY INDEPENDENT SCHOOL DISTRICT

PROFESSIONAL SUPPORT & ADMINISTRATION - EXEMPT

2025 - 2026 Pay Ranges

DRAFT

Pay Grade / Job Title	Calendar # of Days		Minimum	Midpoint	Maximum
PAY GRADE A1		Daily Rate	229.79	280.22	330.66
Director - Child Care	196	196 days	45,039	54,923	64,809
Technology: Network Engineer	226	226 days	51,933	63,330	74,729
Technology: Software Support Specialist	226				
PAY GRADE A2		Daily Rate	248.16	302.64	357.12
Assistant - Chief of Safety & Security	217	206 days	51,121	62,344	73,567
Coordinator - Child Care/Supervisor-Extd School Day Prgm	206	207 days	51,369	62,646	73,924
Employee Management Coordinator	226	217 days	53,851	65,673	77,495
Transportation: Transportation Manager	226	226 days	56,084	68,397	80,709
Maintenance: Maintenance Manager	240	240 days	59,558	72,634	85,709
PAY GRADE A3		Daily Rate	290.35	354.09	417.82
Special Education: ARD Manager	187	187 days	54,295	66,215	78,132
Special Education: Transition Specialist	187	188 days	54,586	66,569	78,550
Special Education: Occupational Therapist	187	191 days	55,457	67,631	79,804
Special Education: Occupational Therapist/Assistive Tech	198	198 days	57,489	70,110	82,728
Special Education: Speech Language Pathologist/SLP Assistant	188	207 days	60,102	73,297	86,489
Special Education: Visually Impaired	188	226 days	65,619	80,024	94,427
Special Education: Visually Impaired/Orientation & Mobility	188				
Special Education: Behavior Intervention Specialist	198				
Special Education: LSSP/LSSP Intern (187 Days)	198				
Special Education: Diagnostician	207				
Counselor: Elementary	191				
Counselor: Middle School/STARS & BTC	198				
Counselor: High School	207, 226				
Counselor: LPC	207				
Business Office: Coordinator PEIMS	226				
Curriculum: Coordinator	207, 226				
Curriculum: Instructional Technology Specialist	226				
Instructional Specialist	198				
Librarian - Non Instructional Certified	191				
Registered Nurse (RN)	187				
Special Programs: Coordinator	226				
PAY GRADE A4		Daily Rate	310.67	378.88	447.08
Assistant Principal: Elementary	207	187 days	58,095	70,851	83,604
Assistant Principal: Intern	187	198 days	61,513	75,018	88,522
Assistant Principal/STEAM Coordinator: Elementary	207	207 days	64,309	78,428	92,546
Coordinator - Special Programs/504 Special Programs	198, 207	226 days	70,211	85,627	101,040
Assistant Principal: Middle School	207				
Business Office: Purchasing Manager	226				
Business Office: Payroll Supervisor	226				
Human Resources: HR Manager	226				
Dean of Instruction (207 Days MS - 226 Days GHS)	207, 226				
Instructional Coach - CTE	196				
Technology: Network Administrator	226				
Technology: Network Services Manager	226				
PAY GRADE A5		Daily Rate	329.32	401.62	473.90
Assistant Principal: High School	207	207 days	68,169	83,135	98,097
Associate Principal: High School	226	226 days	74,426	90,766	107,101
Business Manager	226				
PAY GRADE A6		Daily Rate	368.84	449.81	530.77
Principal: Elementary	217	217 days	80,038	97,609	115,177
Principal: STARS/BTC	217	226 days	83,358	101,657	119,954
Assistant Director - Finance	226				
Assistant Director - Curriculum & Instruction	226				
Assistant Director - Special Education	226				
Boy's Athletic Coordinator/Head Football Coach	226				
Chief of Safety & Security	226				
Director - Communications	226				
Director - Community Relations	226				
Director - Facilities/Maintenance	226				
Director - Child Nutrition	226				
Director - Support Services - Custodial	226				
Director - Transportation	226				

PAY GRADE A7		Daily Rate	413.09	503.79	594.47
Principal: Middle School	226	226 days	93,358	113,857	134,350
Director - Athletics	226				

PAY GRADE A8		Daily Rate	437.89	534.01	630.12
Director - C.T.E.	226	226 days	98,963	120,686	142,407
Director - Curriculum & Instruction	226				
Director - Human Resources	226				
Director - Special Education	226				
Director - Technology	226				
Executive Director	226				
Principal: High School	226				

PAY GRADE A9		Daily Rate	547.36	667.51	787.67
Chief Financial Officer	226	226 days	123,703	150,857	178,013
Assistant Superintendent	226				

GISD is an Equal Opportunity Employer; policies, procedures and practices shall not discriminate against any individual with respect to compensation, terms, conditions or privileges of employment on the basis of race, color,

Board approved_____

GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: November 17, 2025
For: Approval

TO: Dr. Courtney Morawski, Superintendent

FROM: Emmett Whitefield
Chief Financial Officer
DATE: November 7, 2025
RE: Budget Amendments

SUMMARY:

Attached are the monthly general fund budget amendments for Board approval. The first page is the budget amendment for the current period and indicates any increases to revenue as well as increases/decreases to each function and the overall net effect of the amendment totals to the budget. The second page is a summary and indicates how the current amendment will impact the overall general fund budgets as well as how any previous amendments have impacted these budgets.

Also, attached is a separate Child Nutrition budget amendment to amend funds for the Supply Chain Grant expenditures.

BUDGET IMPACT: As indicated on the attached.

RECOMMENDATION:

I recommend the Board approve the amendments as presented.

Respectfully submitted,



Emmett Whitefield
Chief Financial Officer

Staff Person Responsible: Emmett Whitefield

Date Submitted: November 7, 2025

2024-2025
Budget Amendment #2
General Operating

	November 17, 2025 Meeting Proposed Budget Amendment #3	Increase	Decrease	Net Effect
Object	**Revenue**			
5700	Revenue Generated	0	0	
5800		0	0	
5900		0	0	
	Total	**0**	**0**	**0**
Function	**Expenses**			
11	STARS / BTC - Amend funds for security radio purchase	0	1,000	
	AMS - Amend funds for choir room electrical outlet addition	0	296	
	Finance - Amend funds for wireless upgrades at the middle schools	0	124,387	
	Overall effect on Function 11	**0**	**125,683**	**(125,683)**
12	**Overall effect on Function 12**	**0**	**0**	**0**
13	**Overall effect on Function 13**	**0**	**0**	**0**
13	**Overall effect on Function 21**	**0**	**0**	**0**
23	**Overall effect on Function 23**	**0**	**0**	**0**
31	**Overall effect on Function 31**	**0**	**0**	**0**
32	**Overall effect on Function 32**	**0**	**0**	**0**
33	**Overall effect on Function 33**	**0**	**0**	**0**
34	**Overall effect on Function 34**	**0**	**0**	**0**
36	**Overall effect on Function 36**	**0**	**0**	**0**
41	**Overall effect on Function 41**	**0**	**0**	**0**
51	AMS - Amend funds for choir room electrical outlet addition	296	0	
	Overall effect on Function 51	**296**	**0**	**296**
52	STARS / BTC - Amend funds for security radio purchase	1,000	0	
	Overall effect on Function 52	**1,000**	**0**	**1,000**
53	Finance - Amend funds for wireless upgrades at the middle schools	124,387	0	
	Overall effect on Function 53	**124,387**	**0**	**124,387**
61	**Overall effect on Function 61**	**0**	**0**	**0**
71	**Overall effect on Function 71**	**0**	**0**	**0**
81	**Overall effect on Function 81**	**0**	**0**	**0**
91	**Overall effect on Function 91**	**0**	**0**	**0**
93	**Overall effect on Function 93**	**0**	**0**	**0**
99	**Overall effect on Function 99**	**0**	**0**	**0**
	Total	**125,683**	**125,683**	**0**

Granbury Independent School District

Fiscal Year 2024-2025

		Adopted Budget	Prior Budget Amendments	Budget Amendment 11/17/2025	Revised Budget
	REVENUE				
5700	Local Revenue	78,106,917	-	-	78,106,917
5800	State Revenue	18,594,361	-	-	18,594,361
59/7900	Federal Programs/Other Sources	1,418,946	-	-	1,418,946
	Total	**98,120,224**	**-**	**-**	**98,120,224**
	EXPENDITURES				
11	Instruction & Instr. Related Services	57,593,420	(525,100)	(125,683)	56,942,637
12	Instructional Resources & Media Serve	780,889	-	-	780,889
13	Curriculum & Instr. Staff Development	904,173	(1,500)	-	902,673
21	Instructional Leadership	1,292,508	(1,500)	-	1,291,008
23	School Leadership	4,737,619	185,000	-	4,922,619
31	Guidance, Counseling & Evaluation Serve	2,664,894	-	-	2,664,894
32	Social Work Services	-	-	-	-
33	Health Services	557,367	-	-	557,367
34	Student (Pupil) Transportation	4,933,332	860,000	-	5,793,332
35	Food Service	-	-	-	-
36	Co curricular/Extracurricular Activities	2,080,619	-	-	2,080,619
41	General Administration	3,262,007	-	-	3,262,007
51	Plant Maintenance and Operations	10,114,337	343,000	296	10,457,633
52	Security & Monitoring Services	1,632,150	(5,000)	1,000	1,628,150
53	Data Processing Services	1,538,673	-	124,387	1,663,060
61	Community Services	55,140	-	-	55,140
71	Debt Service (M&O)	219,850	-	-	219,850
81	Facilities Acquisition	-	1,205,100	-	1,205,100
91	Contracted Instruction Services - Chapter 41	3,889,767	-	-	3,889,767
93	Shared Services Arrangement		-	-	-
99	Other Governmental Charges	1,863,479	-	-	1,863,479
00	Other Uses		-	-	-
	Total Budgeted Expenditures	**98,120,224**	**2,060,000**	**-**	**100,180,224**
	Excess Revenue over (Under) Expenditures	**-**	**(2,060,000)**	**-**	**(2,060,000)**

2024-2025
Budget Amendment #1
Child Nutrition

	November 17, 2025 Proposed Budget Amendment Child Nutrition #1	Increase	Decrease	Net Effect
Object	**Revenue**			
5700	Revenue Generated	0	0	
5800		0	0	
5900		0	0	
	Total	**0**	**0**	**0**
Function	**Expenses**			
11	**Overall effect on Function 11**	**0**	**0**	**0**
12	**Overall effect on Function 12**	**0**	**0**	**0**
13	**Overall effect on Function 13**	**0**	**0**	**0**
21	**Overall effect on Function 21**	**0**	**0**	**0**
23	**Overall effect on Function 23**	**0**	**0**	**0**
31	**Overall effect on Function 31**	**0**	**0**	**0**
32	**Overall effect on Function 32**	**0**	**0**	**0**
33	**Overall effect on Function 33**	**0**	**0**	**0**
34	**Overall effect on Function 34**	**0**	**0**	**0**
35	Amend funds for Supply Chain Roll Over	6,344	0	
	Overall effect on Funciton 35	**6,344**	**0**	**6,344**
36	**Overall effect on Function 36**	**0**	**0**	**0**
41	**Overall effect on Function 41**	**0**	**0**	**0**
51	**Overall effect on Function 51**	**0**	**0**	**0**
52	**Overall effect on Function 52**	**0**	**0**	**0**
53	**Overall effect on Function 53**	**0**	**0**	**0**
61	**Overall effect on Function 61**	**0**	**0**	**0**
71	**Overall effect on Function 71**	**0**	**0**	**0**
81	**Overall effect on Function 81**	**0**	**0**	**0**
91	**Overall effect on Function 91**	**0**	**0**	**0**
93	**Overall effect on Function 93**	**0**	**0**	**0**
99	**Overall effect on Function 99**	**0**	**0**	**0**
	Total	**0**	**0**	**6,344**

Granbury Independent School District

Fiscal Year 2025-2026

		Adopted Budget	Prior Budget Amendments	Budget Amendment 11/21/2025	Revised Budget
	REVENUE				
5700	Local Revenue	1,149,500	-	-	1,149,500
5800	State Revenue	41,000	-	-	41,000
5900	Federal Programs/Other Sources	3,819,525	-	-	3,819,525
	Total	**$5,010,025**	**-**	**-**	**$5,010,025**
	EXPENDITURES				
11	Instruction & Instr. Related Services	-	-	-	0
12	Instructional Resources & Media Serve	-	-	-	0
13	Curriculum & Instr. Staff Development	-	-	-	0
21	Instructional Leadership	-	-	-	0
23	School Leadership	-	-	-	0
31	Guidance, Counseling & Evaluation Serve	-	-	-	0
32	Social Work Services	-	-	-	0
33	Health Services	-	-	-	0
34	Student (Pupil) Transportation	-	-	-	0
35	Food Service	5,010,025.00	-	6,344	5,016,369
36	Co curricular/Extracurricular Activities	-	-	-	0
41	General Administration	-	-	-	0
51	Plant Maintenance and Operations	-	-	-	0
52	Security & Monitoring Services	-	-	-	0
53	Data Processing Services	-	-	-	0
61	Community Services	-	-	-	0
71	Debt Service (M&O)	-	-	-	0
81	Facilities Acquisition	-	-	-	0
91	Contracted Instruction Services - Chapter 41	-	-	-	0
93	Shared Services Arrangement	-	-	-	0
99	Other Governmental Charges	-	-	-	0
00	Other Uses	-	-	-	0
	Total Budgeted Expenditures	**$5,010,025**	**-**	**6,344**	**$5,016,369**
	Excess Revenue over (Under) Expenditures	**-**	**-**	**(6,344)**	**(6,344)**

Prepared by:
E Whitefield
A Whiteley

GRANBURY INDEPENDENT SCHOOL DISTRICT
INTEROFFICE MEMO
FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: November 17, 2025
For: Approval

TO: Dr. Courtney Morawski, Superintendent

FROM: Houcine Chraibi
DATE: November 7, 2025
RE: Purchase Command Connector

SUMMARY:

Granbury ISD's purchasing department submitted a Request for Quotes to solicit pricing from qualified vendors for the purchase of a District Wide Command Connector. We outlined the specs needed, along with a turnkey installation.

Six vendors submitted proposals, with Cloud Ingenuity LLC providing the lowest complete turnkey solution at a total cost of $162,023.44. Their proposal met all specifications and represents the best overall value for the district.

Recommendation:
It is recommended that the Board approve awarding this project to Cloud Ingenuity LLC in the amount of $162,023.44, to be funded through the Safety and Security Grant.

Staff Person Responsible: Kami Timmons
Houcine Chraibi

Date Submitted: November 7, 2025

Respectfully submitted,

Houcine Chraibi

Houcine Chraibi
Assistant Director of Finance

Cloud Ingenuity LLC
6105 Tennyson Parkway, Suite 130
Plano, TX 75024
(972) 402-5522
orders@cloudingenuity.com
http://www.cloudingenuity.com

QUOTE: GRANBURY INDEPENDENT SCHOOL DISTRICT – Granbury ISD - District Wide Command Connector

Prepared for:

Wade Clark
wade.clark@granburyisd.org

BILL TO
Granbury Independent School District
Wade Clark
217 North Jones Street
Granbury, TX 76048

Opportunity #: OPP-4255

QUOTE
Granbury ISD - District Wide Command Connector V3
Quote #: 00005966
Quote Date: 10/20/2025

Expiration Date: 11/20/2025
Payment Terms: Net 30

Service

Line #	Item #	DESCRIPTION	QUANTITY	PRICE	EXT PRICE
1	CI-Service-SPRJ-nstal	CI - Project Installation Turn Key Small	1	$13,286.28	$13,286.28
				Category Total:	$13,286.28

Hardware

Line #	Item #	DESCRIPTION	QUANTITY	PRICE	EXT PRICE
2	CC700-16TB-HW	Verkada Command Connector, 1U rack mount, 30 day retention for up to 50 5MP or 25 4K channels, 16TB net storage.	13	$5,058.93	$65,766.09
3	CC300-8TB-HW	Verkada Command Connector, 1U rack mount, 60 day retention for up to 10 5MP or 5 4K channels, 8TB net storage	2	$2,082.74	$4,165.48
				Category Total:	$69,931.57

License

Line #	Item #	DESCRIPTION	QUANTITY	PRICE	EXT PRICE
4	LIC-CAM-1Y-CAP	Verkada 1-Year Camera License, Capacity Increase	654	$118.45	$77,466.30
				Category Total:	$77,466.30

Shipping

Customer hereby authorizes and agrees to make timely payment for products and services rendered, including payments for partials shipments.

Line #	Item #	DESCRIPTION	QUANTITY	PRICE	EXT PRICE
5	Shipping	Shipping & Handling	1	$1,339.29	$1,339.29
				Category Total:	$1,339.29

Sub Total:	
Tax:	$0.00
Total:	$162,023.44

Cloud Ingenuity Terms: Hardware/Software- billed 100% upon shipment. Cloud Ingenuity Service- billed 50% upfront and 50% upon completion. T&E - billed as incurred.

Thank you for the opportunity!

Terms and Conditions:

TIPS #240101 Technology Solutions Products & Services. End date 5/31/2029.

Authorized signature for Granbury Independent School District

Authorized signature for Cloud Ingenuity

Signature

Title

Date

Customer hereby authorizes and agrees to make timely payment for products and services rendered, including payments for partials shipments.

1	Project Installation Turn Key Small						
	Supplier	**QTY**	**UOM**	**Estimated**	**Price**	**Extended**	**Supplier Notes**
	Intech Southwest Services, LLC.	1	EA		$9,000.00	$9,000.00	
	L4 Enterprise Consulting LLC	1	EA		$9,750.00	$9,750.00	All prices entered in the “Response” columr
	Cloud Ingenuity LLC	1	EA		$13,286.00	$13,286.00	
	Next Link Communications	1	EA		$15,000.00	$15,000.00	
	Cable Cloud	1	EA		$17,120.00	$17,120.00	Total includes our installation cost as well a
	Tessera Technology Group	1	EA		$36,945.57	$36,945.57	This price includes labor(includes PM and tr

2	CC700-16TB:						
	Supplier	**QTY**	**UOM**	**Estimated**	**Unit Price**	**Extended**	**Supplier Notes**
	Cloud Ingenuity LLC	13	EA		$5,058.93	$65,766.09	
	Tessera Technology Group	13	EA		$6,189.66	$80,465.58	
	Intech Southwest Services, LLC.	13	EA		$6,467.00	$84,071.00	
	Cable Cloud	13	EA		$6,544.00	$85,072.00	
	Next Link Communications	13	EA		$6,841.70	$88,942.10	
	L4 Enterprise Consulting LLC	13	EA		$15,800.00	$205,400.00	All prices entered in the “Response” columr

3	2 units of CC300-8TB:						
	Supplier	**QTY**	**UOM**	**Estimated**	**Unit Price**	**Extended**	**Supplier Notes**
	Cloud Ingenuity LLC	2	EA		$2,082.74	$4,165.48	
	Tessera Technology Group	2	EA		$2,548.26	$5,096.52	
	Intech Southwest Services, LLC.	2	EA		$2,663.00	$5,326.00	
	Cable Cloud	2	EA		$2,694.00	$5,388.00	
	Next Link Communications	2	EA		$2,816.70	$5,633.40	
	L4 Enterprise Consulting LLC	2	EA		$7,550.00	$15,100.00	All prices entered in the “Response” columr

4	Verkada 1-Year Camera License – Capacity Increase						
	Supplier	**QTY**	**UOM**	**Estimated**	**Unit Price**	**Extended**	**Supplier Notes**
	L4 Enterprise Consulting LLC	654	EA		$63.50	$41,529.00	All prices entered in the “Response” columr
	Cloud Ingenuity LLC	654	EA		$118.45	$77,466.30	
	Tessera Technology Group	654	EA		$140.70	$92,017.80	
	Intech Southwest Services, LLC.	654	EA		$151.00	$98,754.00	
	Cable Cloud	654	EA		$153.00	$100,062.00	
	Next Link Communications	654	EA		$160.20	$104,770.80	

5	Shipping & Logistics						
	Supplier	**QTY**	**UOM**	**Estimated**	**Unit Price**	**Extended**	**Supplier Notes**

Intech Southwest Services, LLC.	1	EA	$0.00	$0.00	
Next Link Communications	1	EA	$1,000.00	$1,000.00	
Tessera Technology Group	1	EA	$1,125.00	$1,125.00	
Cable Cloud	1	EA	$1,125.00	$1,125.00	
Cloud Ingenuity LLC	1	EA	$1,339.29	$1,339.29	
L4 Enterprise Consulting LLC	1	EA	$14,785.00	$14,785.00	All prices entered in the “Response” columr

Event Number	2025-32 Addendum 1	**Organization**	Granbury ISD
Event Title	District Wide Command Connector	**Workgroup**	Purchasing
Event Description	Granbury ISD is implementing a district-wid	**Event Owner**	Kami Timmons
Event Type	RFQ	**Email**	kami.timmons@granburyisd.org
Issue Date	10/13/2025 04:01:54 PM (CT)	**Phone**	
Close Date	11/3/2025 12:00:00 AM (CT)	**Fax**	

Responding Supplier	City	State	Response Submitted	Lines Responded	Response Total
Cloud Ingenuity LLC	Carrollton	TX	10/23/2025 02:18:45 PM (CT)	5	$162,023.44
Intech Southwest Services, LLC.	San Antonio	TX	10/31/2025 03:19:59 PM (CT)	5	$197,151.00
Cable Cloud	Minneapolis	MN	10/31/2025 03:29:11 PM (CT)	5	$208,767.00
Next Link Communications	Dallas	TX	11/2/2025 09:15:13 PM (CT)	5	$215,346.30
Tessera Technology Group	Woodway	TX	10/31/2025 02:57:37 PM (CT)	5	$215,650.47
L4 Enterprise Consulting LLC	Aubrey	TX	11/2/2025 11:27:52 PM (CT)	5	$286,564.00

Please note: Lines Responded and Response Total only includes responses to specification. No alternate response data is included.

GRANBURY INDEPENDENT SCHOOL DISTRICT
INTEROFFICE MEMO
FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: November 17,2025
For: Approval

TO: Dr. Courtney Morawski, Superintendent

FROM: Houcine Chraibi
DATE: November 7, 2025
RE: Extending Depository Contract

Summary:
This item requests the extension of the Bank Depository Contract for the term from December 1, 2025 through August 31, 2027.

Background:
The Texas Education Code (TEC) §45.205(b) allows the school district depository contract to be extended for a total of three two-year terms. The change to the law allows the depository contract to be modified for each extension if both the school district and the district's depository bank mutually agree to the terms. First Financial Bank has accepted our renewal for additional 2 year term.

The current depository bank provides satisfactory service, competitive rates, and the District staff maintains a good working relationship with the bank officers. The online banking tools are helpful in the day-to-day cash management of the district.

The current contract will be extended for an additional term. The bank provides an earnings credit rate that offsets the District's bank fees.

Recommendation:
It is recommended to approve the Resolution Extending Depository Contract for Funds to extend the depository contract with First Financial Bank for the term from December 1, 2025 through August 31, 2027.

Houcine Chraibi

Houcine Chraibi
Assistant Director of Finance

Staff Person Responsible: Emmett Whitefield
Houcine Chraibi

Date Submitted: November 7, 2025

Board Resolution Extending Depository Contract for Funds
Of Independent School Districts Under Texas Education Code,
Chapter 45, Subchapter G, School District Depositories

Resolved by the_____**that:**
Board of Trustees

_____ located at _____
(*Name of Depository Bank)* *(Name of County)*

County, State of Texas, being a bank as defined in section 45.201 of the Texas Education Code, and _____ (CDN: _____) agree to extend this depository
(*Name of District)*

contract pursuant to Texas Education Code Section 45.205, for an additional two-year term from _____, through _____. Under Texas Education Code Section 45.205(b), a school district and the district's depository bank may agree to extend a depository contract for three additional two-year terms. The extension constitutes the parties' _____ two-year term.
(first, second, third)

Furthermore, under Texas Education Code Section 45.205(c), the contract term and any extension must coincide with the school district's fiscal year.

AGREED AND ACCEPTED on behalf of_____
Name of District

this the _____ day of _____, _____.

_____
Signature of President of School Board

AGREED AND ACCEPTED on behalf of Depository this the _____day of _____, _____.

_____
Typed Name of Depository

_____
Signature of Authorized Bank Officer

_____
Title of Authorized Bank Officer

Acknowledgement

Acknowledged before me in _____ County, Texas, on _____, 20___, by

_____, bank officer of the Depository named in the preceding document, for the Depository.

_____
Signature of Notary

(SEAL)

Notary Public in and for _____
County, Texas

HOOD CENTRAL APPRAISAL DISTRICT

Jeff Law
Chief Appraiser
jefflaw@hoodcad.net

1902 WEST PEARL STREET • P. O. BOX 819
GRANBURY, TEXAS 76048
PHONE: 817-573-2471 • FAX: 817-573-6451

October 28, 2025

ATTN: Dr. Cortney Morawski, Superintendent
Granbury I.S.D.
217 N Jones St.
Granbury, TX 76048

RE: Ballot for Appointments to Board of Directors beginning January 1, 2026

Dear Dr. Morawski,

In accordance with Section 6.03(j) of the Texas Property Tax Code, I am providing you the following letter regarding the next step in the Board of Directors appointment process. Attached to this letter is a prepared a ballot as required by the Tax Code listing the names of candidates, who were timely submitted, alphabetically according to the first letter in each candidate's surname along with the number of votes your taxing unit is entitled to cast in the board appointment process.

The taxing units are not required to vote but, if they choose to do so, ***they must determine their votes in a public meeting by a resolution adopted by the governing body and they must submit the resolution to me before December 15, 2025.*** The resolution and the completed ballot should be sent by mail to Jeff Law, Chief Appraiser, Hood Central Appraisal District, P. O. Box 819, Granbury, Texas, 76048 or by email to megboomer@hoodcad.net.

Enclosed is a sample resolution and official ballot form you may use for this process. The remaining steps in the appointment process and schedule set out in the Property Tax Code may be summarized as follows:

before December 15, 2025	Governing bodies of taxing units determine their votes by resolution and submit votes to Chief Appraiser
before December 31, 2025	Chief Appraiser counts votes, determines which candidates received the most votes, and submits results to taxing units and candidates
January 1, 2026	New term begins

If you have questions, please do not hesitate to call Jeff Law or Meg Boomer at 817-573-2471.

Respectfully,

Jeff Law
Chief Appraiser

Hood Central Appraisal District
Calculation of Taxing Entity Votes for Board of Directors
Per Section 6.03(d) of Texas Property Tax Code

	Calculation of Votes For Appointment to Board of Directors
School Districts:	
Granbury ISD	3,115
Tolar ISD	180
Lipan ISD	100
Glen Rose ISD	15
Godley ISD	15
Bluff Dale ISD	5
Total Schools	3,430
Cities:	
City of Granbury	365
City of Tolar	20
City of Lipan	5
Total Cities	390
Other:	
Hood County	1,165
Cresson Crossroads MUD	10
Cresson MUD 1	
Total Other	1,175
Total All	4,995

OFFICIAL 2025 BALLOT
APPOINTMENT OF MEMBERS TO THE BOARD OF DIRECTORS

HOOD CENTRAL APPRAISAL DISTRICT

Following are the candidates for appointment to the five (5) positions on the Board, listed alphabetically with the taxing unit(s) that timely submitted the nominations for each.

Please indicate your taxing unit's vote(s) by entering the number of votes to the left of your candidate(s) of choice

VOTES FOR	Nominees	Nominating Entity
	Mr. Scott Bradley	Granbury ISD
	Mr. John Highsmith	Granbury ISD, Hood County
	Mr. Richard Hoefs	Granbury ISD, Hood County
	Mr. Mark McDonald	Granbury ISD
	Mr. James Wall	Granbury ISD, Hood County

IMPORTANT: This ballot must be returned before December 15, 2025 to Jeff Law, Chief Appraiser, Hood Central Appraisal District, P. O. Box 819, Granbury, Texas, 76048, by mail or by email to megboomer@hoodcad.net.

Please attach this ballot to the resolution passed by your taxing unit authorizing this vote.

RESOLUTION

WHEREAS, the_____ participates in the Hood Central Appraisal District, and;

WHEREAS Chapter 6 of the Property Tax Code allows each tax unit to cast votes for the Board of Directors of the Appraisal District in proportion to their tax levy, and;

WHEREAS the _____ is allocated _____ votes based on their 2025 levy, and;

WHEREAS, the_____ met in open session to consider the casting of the votes to which they are entitled;

NOW THEREFORE _____does hereby cast votes for the following person or persons to the Board of Directors of the Hood Central Appraisal District for a two-year term

to begin January 1, 2026.

Name of Candidate Cast:	**Number of Votes**
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

_____ _____

Presiding Officer Governing Body Secretary

Signed on this the _____ day of _____, 2025.

Troy Hanson, Chief Appraiser

October 29, 2025

RE: Official Ballot and Taxing Unit Voting Deadline

The next step in the election process is for the taxing units to cast their votes to fill the two (2) Board positions available for appointment. Enclosed is the official ballot for the Parker County Appraisal District Board of Directors. It includes all candidates who were officially nominated and have signed the Acknowledgment of Director's Duties, certifying their understanding of the responsibilities of serving on the Board.

In accordance with Section 6.03(k) of the Texas Property Tax Code, each voting taxing unit must:

1. Vote in an open meeting,
2. Record its vote by written resolution, and
3. Submit the resolution to the Chief Appraiser **before December 15, 2025.** *

Each taxing unit may cast all of its votes for a single candidate or distribute its votes among multiple candidates, provided the total number of votes cast does not exceed the number of votes allocated to that taxing unit. Votes may only be cast for individuals listed on the official ballot. Write-in candidates are not permitted, and any votes cast for individuals not listed on the official ballot will not be counted.

Please submit voting resolutions by email to thanson@parkercad.org. A sample resolution is enclosed for your convenience. Taxing units will be notified of the results of the election before December 31. If you have any questions about this process, please do not hesitate to contact me.

Respectfully,

Troy Hanson

Troy Hanson
Chief Appraiser

Section 6.03(k-1) of the Texas Property Tax Code requires that any taxing unit entitled to at least five percent of the total votes must determine its vote by resolution adopted at the first or second open meeting held after the Chief Appraiser delivers the ballot. This special procedural requirement applies to the following taxing units for this election: Aledo ISD, Azle ISD, Springtown ISD, Weatherford ISD, Parker County, Weatherford College.

PARKER COUNTY APPRAISAL DISTRICT

2026

OFFICIAL BALLOT

CANDIDATES

RICHARD BARRET

JOE WILKINSON

PARKER COUNTY APPRAISAL DISTRICT

2026

VOTING ENTITLEMENT

TAXING UNIT	NUMBER OF VOTES
ALEDO ISD	372
AZLE ISD	122
BROCK ISD	88
GARNER ISD	12
GRANBURY ISD	6
LIPAN ISD	4
MILLSAP ISD	40
MINERAL WELLS ISD	0
PEASTER ISD	50
PERRIN-WHITT ISD	4
POOLVILLE ISD	18
SPRINGTOWN ISD	112
WEATHERFORD ISD	402
CITY OF ALEDO	18
CITY OF AZLE	14
CITY OF FORT WORTH	26
CITY OF MILLSAP	0
CITY OF MINERAL WELLS	2
CITY OF RENO	8
CITY OF SANCTUARY	0
CITY OF SPRINGTOWN	12
CITY OF WEATHERFORD	96
CITY OF WILLOW PARK	22
PARKER COUNTY	418
WEATHERFORD COLLEGE	146

RESOLUTION

RESOLUTION ELECTING CANDIDATES FOR THE PARKER COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS

WHEREAS, an election is to be held whereby all taxing units of Parker County, Texas, entitled to vote will cast ballots for the election of the Board of Directors for the Parker County Appraisal District of Parker County, Texas for a term beginning January 1, 2026; and

WHEREAS, the _____ of Parker County is a taxing unit in said county and is entitled to cast votes in said election; and

NOW THEREFORE, BE IT RESOLVED by the _____ that the votes of said taxing unit be cast as follows:

CANDIDATE	VOTES CAST
RICHARD BARRET	
JOE WILKINSON	

BE IT HEREBY FURTHER RESOLVED, that the vote as stated above be certified to the Chief Appraiser of the Parker County Appraisal District, Parker County, Texas.

Passed this _____day of _____, 2025.

_____

ATTEST:

_____

October 20, 2025

Granbury ISD
C/O: Dr. Courtney Morawski
217 N. Jones Street
Granbury, Texas 76048

Dear Dr. Courtney Morawski,

Enclosed is your OFFICAL BALLOT for election of the Somervell Central Appraisal District Board of Directors for 2026-2027. The Granbury ISD is entitled to a total of 9 votes. You may cast all votes for one candidate or divide them up for two or more.

Your governing body should determine its vote by resolution. Please record the number of votes for the candidate(s) chosen on this OFFICIAL BALLOT, and return it to me along with a copy of your resolution before December 15, 2025.

Legislation prohibits ballots received after this date from being counted in the election. Please place the resolution on your agenda during November and ensure your ballot is in the office before December 15, 2025.

I cannot stress enough that the Property Tax Code requires timeliness in this matter. Please call me anytime I can be of help to you.

Respectfully,

Wes Rollen RPA, RTA, CCA
Chief Appraiser

Enclosures

Prepared by Somervell Central Appraisal District

CALCULATION OF VOTES OF BOARD OF DIRECTORS FOR 2026-27

TAXING ENTITY	2024 EST LEVY	PORTION OF TOTAL LEVY IN DISTRICT	X 1000 X 5 SEATS = NUMBER OF VOTES
GLEN ROSE ISD	$33,691,118.42	0.5582	2791
SOMERVELL COUNTY	$15,204,321.89	0.2519	1259
SOMERVELL COUNTY WATER DISTRICT	$5,492,389.13	0.0910	455
SOMERVELL COUNTY HOSPITAL DISTRICT	$4,896,483.88	0.0811	406
CITY OF GLEN ROSE	$903,866.43	0.0150	75
GRANBURY ISD	$106,944.11	0.0018	9
THREE WAY ISD	$56,518.83	0.0009	5
WALNUT SPRINGS ISD	$7,765.15	0.0001	1
TOTAL ALL TAXING UNITS	**$60,359,407.84**	**1.0000**	**5000**

NOTE: IT REQUIRES AT LEAST 834 VOTES TO SECURE ONE NOMINEE TO A POSITION ON THE BOARD.

Somervell Central Appraisal District

112 Allen Drive

Glen Rose, Texas 76043

Election of Board of Directors For 2026-2027

OFFICIAL BALLOT

VOTES	CANDIDATES
_____	Nemo Britton
_____	Brady Brown
_____	Wade Busch
_____	Neil Laws
_____	Lauri Mapes
_____	Woody Martin

GRANBURY INDEPENDENT SCHOOL DISTRICT
INTEROFFICE MEMO
FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: November 17, 2025
For: Action

TO: Dr. Courtney Morawski, Superintendent

FROM: Houcine Chraibi
DATE: November 17, 2025
RE: RFQ Audit Services

RFQ SUMMARY
The District publicly advertised in Hood County News and issued RFQ #2025-1009 for Annual Financial Audit Services for the fiscal year ending August 31, 2026, with the option to renew annually for up to four additional years. The submission deadline was September 30, 2025 at 2:00 PM.

EXECUTIVE SUMMARY
After a comprehensive evaluation of six qualified CPA firms responding to RFQ-1009, we recommend Snow Garrett Williams as our first choice for external audit services, with Pattillo, Brown & Hill as our second choice.

EVALUATION PROCESS
The evaluation committee consisting of Emmett Whitefield, Houcine Chraibi, and Kathy Butler reviewed proposals from the following firms:

1. Snow Garrett Williams
2. Pattillo, Brown & Hill
3. Whitley Penn LLP
4. Edgin, Parkman, Fleming & Fleming, PC
5. Crowe LLP
6. Hankins Eastup

Each firm was scored on multiple criteria including:

- Firm qualifications and experience
- Team expertise and continuity
- School district specialization
- Meeting timeline requirements
- Quality assurance and peer reviews
- References from comparable districts

SCORING SUMMARY

Firm	Emmett	Houcine	Kathy	Average	Ranking
Snow Garrett Williams	94	99	95	96.0	1st
Pattillo, Brown & Hill	94	93	90	92.3	2nd
Whitley Penn	93	97	86	92.0	3rd
Hankins Eastup	87	80	85	84.0	4th
Edgin, Parkman, Fleming & Fleming	90	74	80	81.3	5th
Crowe	77	81	60	72.7	6th

RECOMMENDATION: SNOW GARRETT WILLIAMS
Strengths:

- Local presence - Based in Weatherford with 40+ years serving the region (approximately 40 miles from Granbury, compared to other firms at greater distances)
- Extensive school district experience - Currently audits 22 independent school districts
- Proven continuity - Same team has worked with Granbury ISD for the past 7 years

- Strong regional expertise - Over 50 governmental/nonprofit clients in Region 11
- Partner involvement - Rick Kline (engagement partner) with 24 years experience will be actively on-site
- Manager expertise - Duncan Ely has been with the firm since 2018 and directly involved with GISD audit for 7 years
- Quality assurance - Passed peer review with unmodified opinion in February 2024 (for year ended August 31, 2023); members of AICPA and GAQC
- Comparable district experience - References include districts of similar size

Professional development - All audit team members meet or exceed continuing professional education requirements, including 80 hours every two years with at least 24 hours in governmental auditing per Yellow Book standards

Key Personnel:

- Rick Kline, CPA - Engagement Partner (24 years experience)
- Duncan Ely, CPA - Manager (7 years with firm, 7 years with GISD)
- Kathy Williams, CPA - Concurring Review Partner (30+ years governmental audit experience)

Timeline Commitment:

- Has consistently met all required deadlines over 14-year engagement
- Committed to December Board presentation
- Established relationship minimizes learning curve (institutional knowledge of district operations, accounting systems, organizational structure, and programs reduces time required for orientation and information gathering)

Score: 96.0 average (Emmett: 94, Houcine: 99, Kathy: 95)

SECOND RECOMMENDATION: PATTILLO, BROWN & HILL

Strengths:

- School district specialists - Currently serve 37 Texas independent school districts; have served 62 districts throughout their history
- Exceptional school district expertise - Established in 1923 with over 100 years of experience; government audit department includes 5 partners, 3 managers, and 30 professional staff
- Strong qualifications - Lead partner has 25 years experience; team has 58 years combined school district auditing experience
- Quality team - All team members work exclusively on local government engagements
- Quality assurance - Passed peer review with unmodified opinion in 2022; members of AICPA and GAQC; several team members serve on GFOA Special Review Committee
- Professional development - Staff maintains current expertise in governmental auditing, meeting or exceeding all CPE requirements including Yellow Book standards
- Comparable references - Provided 5 reference districts with engagement lengths ranging from 8-34 years; references were contacted and provided excellent feedback

Timeline capability - Extensive experience managing 37+ districts demonstrates strong project management and ability to meet strict audit deadlines

Key Personnel:

- Paula Lowe, CPA - Engagement Partner (25 years school district auditing)
- John K. Manning, CPA - Concurring Partner (25 years school district auditing)
- Jacob Bowman, CPA - Manager (5 years school district auditing)
- Brenda Ogden, CPA - Senior Auditor (3 years school district auditing)

Considerations:

- While Pattillo, Brown & Hill is exceptionally qualified with broader statewide experience serving more districts, Snow Garrett Williams offers geographic proximity from Weatherford and established institutional knowledge from 14 years of continuous service to GISD. Both firms are highly capable; the selection reflects the value placed on continuity, proven performance with our specific district, and risk mitigation through established relationships.
-

Score: 92.3 average (Emmett: 94, Houcine: 93, Kathy: 90)

OTHER FIRMS CONSIDERED

Whitley Penn (92.0 average - Emmett: 93, Houcine: 97, Kathy: 86)

- Strong qualifications but may require more district support
- Concern about level of partner on-site involvement during fieldwork
- Large firm with 850-900 employees across multiple offices
- Kathy noted concerns about workload expectations on district staff

Hankins Eastup (84.0 average - Emmett: 87, Houcine: 80, Kathy: 85)

- 57 years experience in Texas public schools
- 52 school districts served
- Established in 1968
- Timeline concerns regarding September fieldwork availability
- Not clear on partner being on-site during fieldwork

Edgin, Parkman, Fleming & Fleming (81.3 average - Emmett: 90, Houcine: 74, Kathy: 80)

- 100+ combined years of experience among partners
- 26 current school districts
- Established in 2005
- Good qualifications but concerns about engagement partner's limited school district experience (graduated 1988, but unclear years in districts)
- Senior staff member only has 3 years experience

Crowe (72.7 average - Emmett: 77, Houcine: 81, Kathy: 60)

- National firm with extensive resources
- 50+ districts served
- Significant concerns about adequate partner assignment given large portfolio
- May not provide same level of personalized service as regional firms
- Concerns about quality of auditors assigned and timeline flexibility

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RECOMMENDATION

We recommend the Board approve Snow Garrett Williams as the external auditor for Granbury ISD, with Pattillo, Brown & Hill as the alternate selection.

Both firms demonstrate:

- Exceptional school district expertise
- Proven track records with comparable Texas ISDs
- Qualified teams committed to our engagement
- Ability to meet all timeline requirements
- Strong quality assurance with passed peer reviews, AICPA membership, and GAQC membership

The evaluation was based on submitted proposals, credentials, team qualifications, and professional judgment of the committee. References provided by both firms were contacted and gave excellent feedback.

Once the board confirms a recommendation then the district can request a fee schedule from the awarded firm. If negotiations fail then a fee schedule can be requested from the second firm.

Houcine Chraibi

Houcine Chraibi
Assistant Director of Finance

Staff Person Responsible: Emmett Whitefield
Houcine Chraibi
Kathy Butler

Date Submitted: November 7, 2025

GRANBURY INDEPENDENT SCHOOL DISTRICT
INTEROFFICE MEMO
FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: November 17,,2025
For: Approval

TO: Dr. Courtney Morawski, Superintendent

FROM: Houcine Chraibi
DATE: November 17, 2025
RE: Emergency Purchase Authorization

Background:
A leak has recently been identified at Mambrino School in an area separate from an original issue. The initial repair quoted at $90,000, the second leak will be identified and addressed. Due to the nature and timing of these issues, the total cost is expected to exceed the district's usual procurement threshold and will potentially surpass $100,000.

Justification for Emergency Declaration:
As per Granbury ISD Board Policy CH(Legal) / CH (Local), emergency purchases may be authorized without following standard competitive bidding procedures when immediate repairs are necessary to protect health, safety, or prevent disruption of district operations. In this case, delaying repairs could lead to more significant damage.

Legal Authority and Procurement Process:
In accordance with Texas Education Code §44.031(h) and Board Policies BE(legal) regarding Board Meetings and Emergency Meetings, the board is authorized to approve emergency procurement actions either during scheduled meetings or through emergency meeting procedures if necessary. This agenda item is presented for formal approval at the upcoming board meeting in compliance with open meetings laws and board governance policies.

Request:
The Board of Trustees is requested to approve this emergency procurement declaration, authorizing the district to proceed with repairs up to and potentially exceeding $100,000, contingent upon subsequent repairs and assessments.

Houcine Chraibi

Houcine Chraibi
Assistant Director of Finance

Staff Person Responsible: Emmett Whitefield
Houcine Chraibi

Date Submitted: November 17, 2025

EMERGENT BILINGUAL PROGRAM EVALUATION

Misty Walters and Dan Allard | Teaching & Learning

24-25 Granbury ISD Bilingual Program

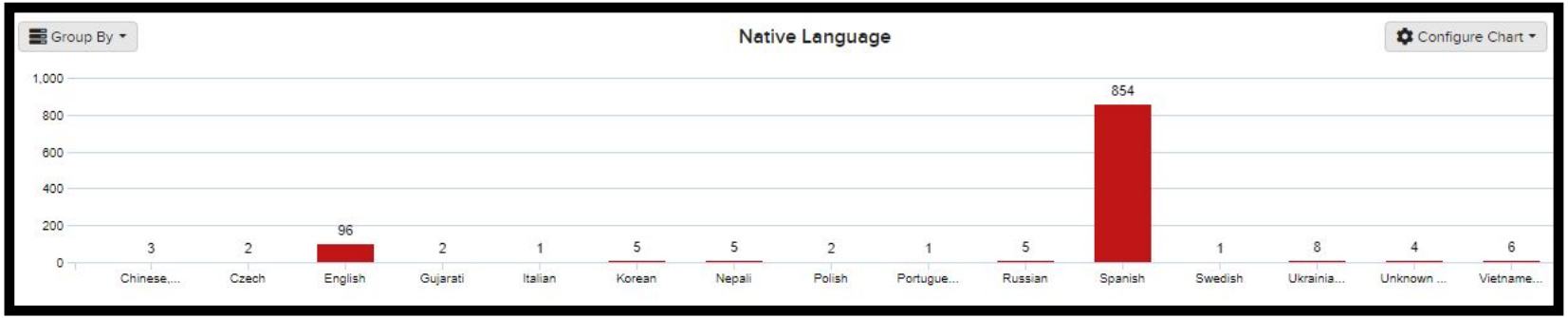
The Dual Language Immersion/One-Way Biliteracy Program

- **An additive bilingual model that develops students' linguistic, academic, and cognitive abilities in both Spanish and English while promoting bilingualism, biliteracy, and cross-cultural understanding.**
    - **Emma Roberson**
    - **Brawner**
    - **Baccus**

English as a Second Language (ESL) Program

- **The program focuses on developing English proficiency in reading, writing, listening, and speaking while supporting academic growth and cognitive development across content areas.**
- **Offered at all GISD campuses**

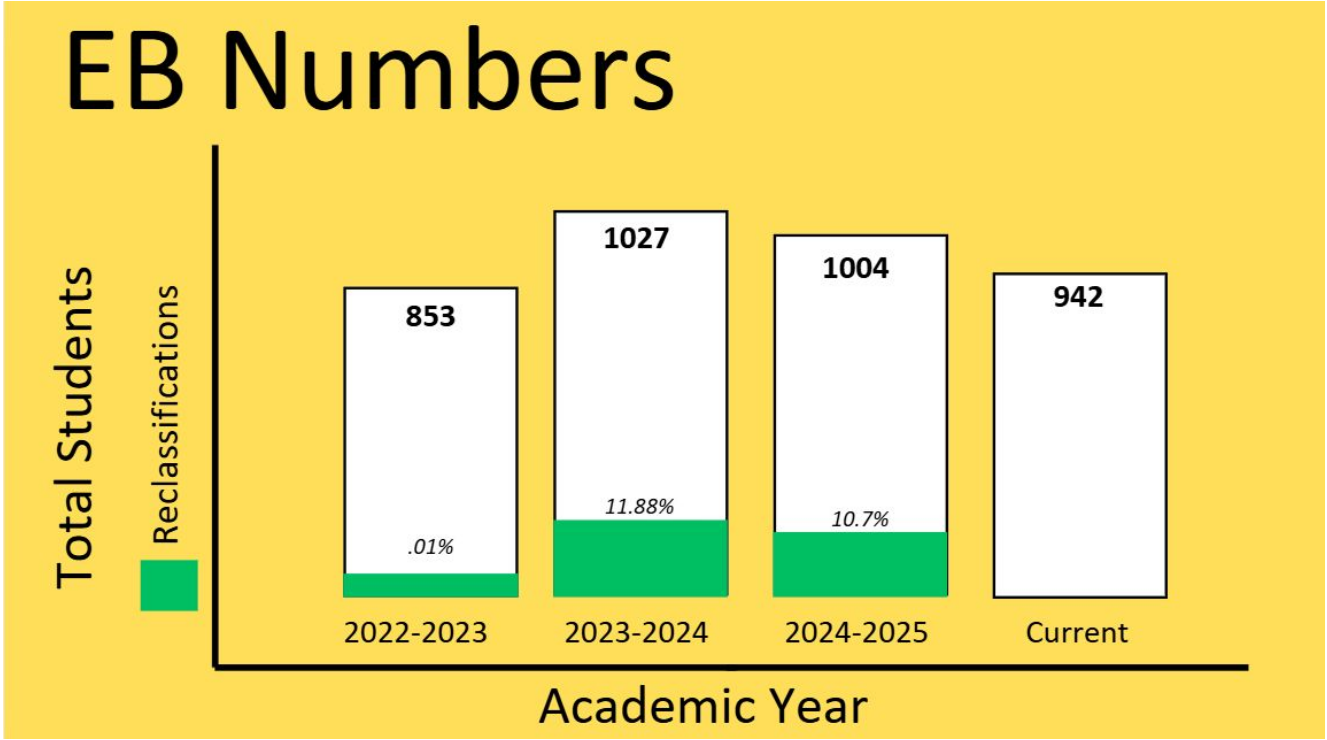
2024-2025 Native Languages



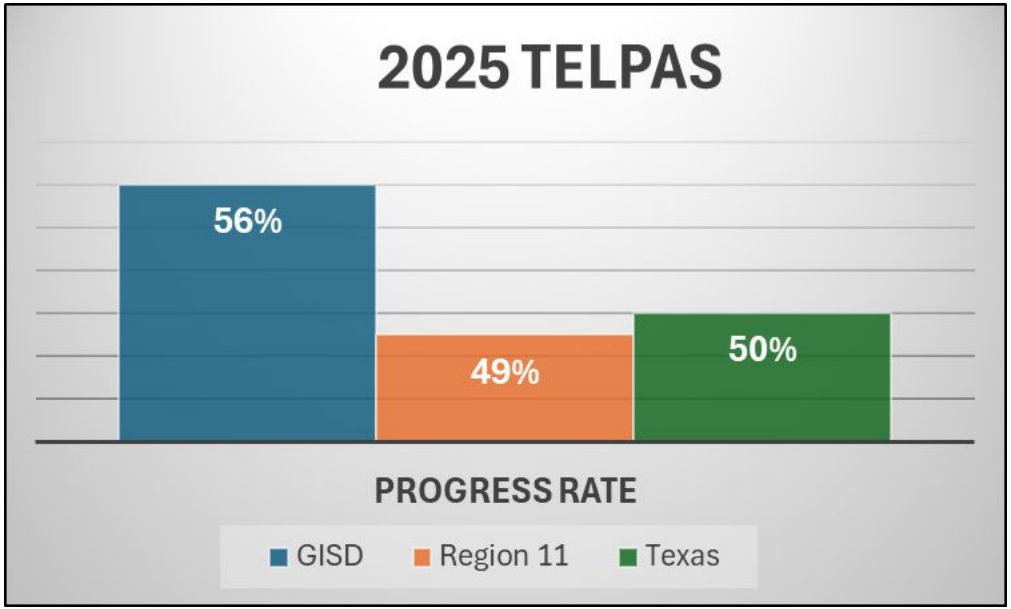
Fifteen (15) different languages for the EB students:

Chinese - Mandarin (3)
Czech (2)
English (96)
Gujarati (2)
Italian (1)
Korean (5)
Nepali (5)
Polish (2)
Portuguese (1)
Russian (5)
Spanish (854)
Swedish (1)
Ukrainian (8)
Pashto (4) - (unknown)
Vietnamese (6)

2024-2025 EB Numbers



Emergent Bilingual Student Progress



Student TELPAS Progress

Of the 651 Emergent Bilingual students who participated in TELPAS, 365 students (56%) showed measurable progress from the previous school year.

Bilingual Exception and ESL Waiver Report

2024-2025

- A bilingual exception was filed for one teacher.

2025-2026

- A Bilingual Exception was filed for two teachers.
- An ESL Waiver was filed for two teachers

EB Program Goals & Development

Dual Language & ESL Programs

- **Ensure all teachers are Bilingual or ESL certified, offering training and professional development for those not yet certified.**
- **Implement Dual Language and ESL programs effectively using high-quality instructional methods and materials.**
- **Research the impact of stipends on hiring and retaining highly qualified staff.**
- **Continuously study Dual Language models and implementation strategies to best meet the needs of Granbury ISD's Emergent Bilingual students.**

TRANSPORTATION UPDATE

Brian Caruthers | Director of Transportation



WHAT WE DO



Last year we traveled 1,434,573 miles.
Average: 6,601 miles a day

Routes:
- 40 General Education
- 15 Special Needs
- 2 Special Programs

Fleet:
- 67 Big Buses
- 23 Small Buses
- 19 White Fleet

Employees:
- 89 Route Drivers, Sub Drivers, Technicians, & Clerks

HOW DO WE DO IT - *A.M. ROUTES*

<u>Double Routes!</u>

Staff begin arriving at 5AM to prepare for their Double Routes

- 5:30AM: Drivers begin rolling out for Elementary Runs
- 7:15AM: Buses drop off Elementary students and depart to pick up Middle & High School students
- 8:15AM: Bus begins dropping off Middle & High School students
- 8:45AM: Back to Transportation Base
- 11:00 AM– 1:00PM: Midday runs

HOW DO WE DO IT - *P.M. ROUTES*

Staff arrive at 2:00PM to prepare AFTERNOON routes.

- 3:00PM: Pickup Elementary schools students to take home
- 4:00PM: Arrive at Middle/High School to take students home
- 6:00PM: Activity bus route (after school shuttle)

During the school day, field trips and shuttles are requested by campuses and departments.

CHALLENGES, WORDS OF APPRECIATION & BRAGS

Challenge:

- Finding Qualified Drivers.Training is offered to interested parties.

Words of Appreciation:

- NFT / BusView is a wonderful tool to allow us to help even student load and transport students more efficiently, communicate student location through ParentView to be aware who is on the bus and bus location. THANK YOU!
- New Buses - Thank you for approving the new buses for the district. They are much needed and appreciated. This will allow us to replace buses that have been on route for 15 years with over 25,000 miles.

Brags:

- Shop staff and drivers worked like a fine timepiece on the last football game. On that day, all buses were on route or headed to the game save for two 20-year-old buses that we saved back as sub buses for an emergency.

QUESTIONS?



MAINTENANCE & FACILITIES

HAILEY VERON | NOVEMBER 2025 BOARD REPORT

GRANBURY ISD FACILITIES & MAINTENANCE



Hailey Veron
Director



Sandy Bruner, Secretary



Scott Campbell, Maintenance



Kevin Cummings, Facilities



Jarrod Vaught
General Maintenance



Danny Bloodworth
HVAC/Electrician



James Starkes
Grounds



Darrell Wilkerson
Athletic Grounds

TEAM & DISTRICT OVERVIEW

1,574,564 Square Feet

621 Acres

13 Game/Practice Athletic Fields

8,230 Closed Work Order (December ‘24)



DEPARTMENT OVERVIEW





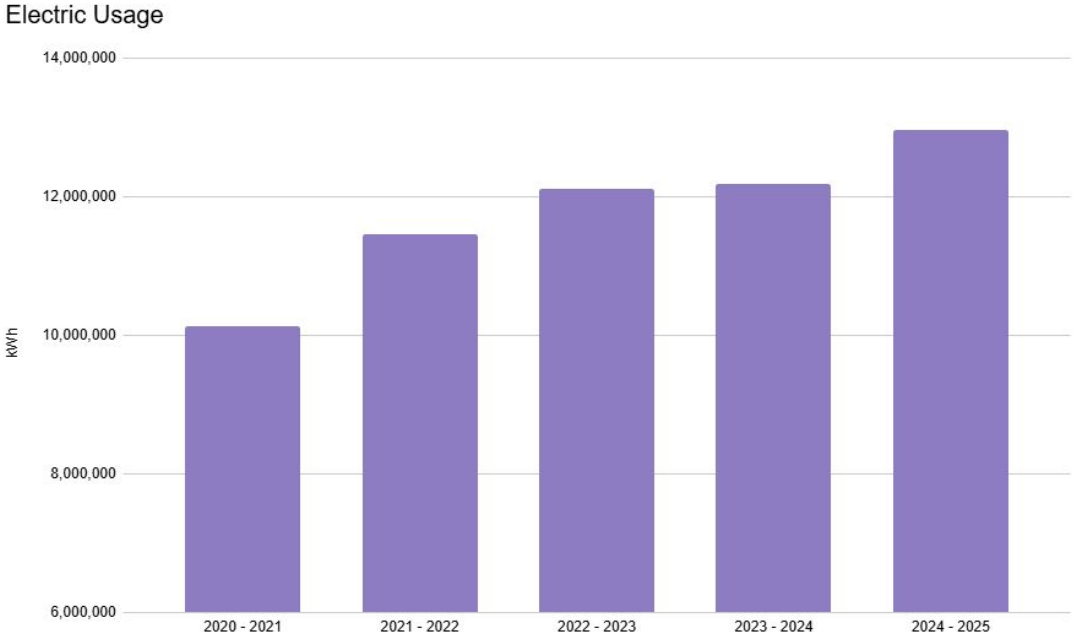
Level of Attention Matrix: Grounds

Level of Attention	1	2	3	4	5
Description and Application	**State-of-the-art maintenance** applied to a high-quality diverse landscape. Associated with high-traffic urban areas, such as public squares, government grounds, or college, university, or school campuses.	**High level of maintenance.** Associated with well- developed public areas, malls, government grounds, or college, university, or school campuses. Recommended level for most organizations.	**Moderate-level maintenance.** Associated with locations that have moderate to low levels of development or visitation, or with operations that (because of budget restrictions) cannot afford a high level of maintenance.	**Moderately low-level maintenance.** Associated with locations affected by budget restrictions, and thereby cannot afford a high level of maintenance.	**Minimum-level maintenance.** Associated with locations suffering fr severe budget restrictions.
Turf Care	Grass height maintained according to species and variety of grass. Mowed at least once every five working days but may be as often as once every three working days. Aeration as required but not less than four times per year. Reseeding or sodding as needed. Weed	Grass should be cut once every **five working days.** Aeration is carried out as required but not less than two times per year. Reseeding or sodding must be done when bare spots are present. Weed control is practiced when weeds present a visible problem or when weeds	Grass **cut once every ten working days.** Normally not aerated unless turf quality indicates a need or in anticipation of application of fertilizer. Reseeding or sodding only when major bare spots appear. Weed control measures normally applied when 50	**Low-frequency mowing scheduled** based on species. Low-growing grasses may not be mowed. High grasses may receive periodic mowing. Weed control limited to legal requirements for noxious weeds.	Low-frequency mowing scheduled bas on species. Low-growing grasses may not be mowed; high grasses may rece periodic mowing. Weed control limite to legal requirements for noxious wee

BUDGET OVERVIEW

Utilities	$1,758,703 Electricity $236,175 Water $143,00 Gas $122,500 Waste Management
Pest Management	$19,100
Fuel Allocation	$38,000
Maintenance Allocation	$500,089 (Supplies, Contracted Services, Equipment, Travel, Service Contracts, Uniforms, Platform Subscriptions, etc)

ENERGY CONSERVATION



Electric Usage			
Disrict Overall		Electricity Use (kWh)	
Usage from Month	Electricity Use (kWh)	Little Bucs	MAS
July '24	1,343,570	8,960	111,000
July '25	1,327,781	4,240	89,400
Difference	-1.18%	-52.68%	-19.46%
Aug '24	1,649,200	10,920	153,000
Aug '25	1,484,933	6,360	116,200
Difference	-9.96%	-41.76%	-24.05%
Sept '24	1,298,991	8,520	122,300
Sept '25	1,277,460	4,960	96,900
Difference	-1.66%	-41.78%	-20.77%

Goal: 5% reduction in the district's annual electrical consumption

DEPARTMENT LEARNING OPPORTUNITIES

CTE Collaboration

Neighboring Districts

HVAC Fall Symposium

TEMA

TASBO Operations Conference

Mentorship within the Department



NEXT STEPS

- Facility rental and work order platform review
- 10-year Facility Plan
- Asset Replacement Cycle
- TxDOT Collaboration & Safe Routes to School Grant
- Transition from reactive to proactive approach
- Continue Collaboration with CTE Construction Program

GRANBURY INDEPENDENT SCHOOL DISTRICT
INTEROFFICE MEMO
FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: November 17 2025
For: Information

TO: Dr. Courtney Morawski, Superintendent

FROM: Emmett Whitefield
DATE: November 7 2025
RE: Update on FSP Settle Up

SUMMARY:

Granbury Independent School District received $16,872,738 in Foundation Settle Up funds in March of 2025 for the fiscal year 2023-2024. This was in response to the property value audit filed by the district in April of 2024. The district filed the audit believing that its value lost because of tax limitations of the elderly /disabled for the school district property value study had been reported incorrectly.

- In November 2024 the district received notification that the comptroller was updating these figures and would be sending these updated numbers to TEA. At that time the district believed that we would see an adjustment of somewhere around $1.6 million in revenues. The actual amount eventually would end up being $1,721,854.
- In March 2025 the district received the $16,872,738 in settle up. After researching and inquiring with other parties it was determined that this could very well be an error on the part of the state. It was the decision of administration to invest these funds and not expend them at that time.
- In October 2025 the district received a settle up “invoice” for recapture for $1,124. In the process of researching this payment schedule the FSP (Foundation School Fund) schedule was also reconciled. This schedule revealed that the same DPV (District Property Value) audit had corrected the over payment of the FSP. The schedule showed that the district owed $15,150,884 back to TEA.
- I emailed Kim Wall, Financial Analyst, Office of School Finance, TEA, she informed me that the amount would be transferred to the 2025-2026 FSP payment schedule.
- At this time that amount has been transferred to this years schedule. With the amount already sent this year, the district is currently showing a $10,797,940 amount that is still owed until all settle up amounts have been reconciled.
- What did the district benefit from receiving these fund early? The district has received approximately $269,000 in interest to date.

Sincerely,



Emmett Whitefield
Chief Financial Officer

Staff Person Responsible: Emmett Whitefield

Date Submitted: November 7, 2025

GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: November 17, 2025
For: Information

TO: Dr. Courtney Morawski, Superintendent

FROM: Emmett Whitefield
DATE: November 7, 2025
RE: October 31, 2025 Financial Statements

SUMMARY:

Attached are the financial statements for the period ended October 31, 2025 for the general operating fund.

The statement includes only those transactions that occurred between the period of September 1, 2025, and October 31, 2025. Revenue collected to date equals 20.55% of the budgeted amount compared to 9.38% in 2024-25. Expenditures to date represent 19.07% of the budget compared to 20.51% in 2024-25.

BUDGET IMPACT: None

Respectfully submitted,



Emmett Whitefield
Chief Financial Officer

Staff Persons Responsible: Emmett Whitefield
Kathy Butler

Date Submitted: November 7, 2025

GRANBURY INDEPENDENT SCHOOL DISTRICT
GENERAL OPERATING FUND - SORTED BY FUNCTION CODE
INTERIM STATEMENT OF REVENUES AND EXPENDITURES
FOR THE PERIOD ENDED OCTOBER 31, 2025

		ANNUAL BUDGET	YTD ACTUAL	REMAINING BALANCE	YTD PERCENT	PRIOR YTD PERCENT
REVENUES						
5700	LOCAL					
	PROPERTY TAXES	75,836,917	346,785	75,490,132	0.46%	0.49%
	INVESTMENT INCOME	1,750,000	265,313	1,484,687	15.16%	12.36%
	OTHER LOCAL INCOME	520,000	155,792	364,208	29.96%	58.16%
5800	STATE					
	STATE FUNDING	18,594,361	19,279,167	-684,806	103.68%	48.79%
5900	FEDERAL					
	FEDERAL PROJECTS	1,418,946	120,624	1,298,322	8.50%	4.76%
	TOTAL REVENUES	**98,120,224**	**20,167,681**	**77,952,543**	**20.55%**	**9.38%**
EXPENDITURES						
11	INSTRUCTION	57,068,320	9,997,546	47,070,774	17.52%	17.60%
12	INSTRUCTIONAL RESOURCES & MEDIA	780,889	129,125	651,764	16.54%	19.04%
13	CURRICULUM & STAFF DEVELOPMENT	902,673	155,687	746,986	17.25%	20.86%
21	INSTRUCTIONAL LEADERSHIP	1,291,008	197,019	1,093,989	15.26%	13.83%
23	SCHOOL LEADERSHIP	4,922,619	871,783	4,050,836	17.71%	17.56%
31	GUIDANCE/COUNSELING	2,664,894	422,338	2,242,556	15.85%	16.29%
32	SOCIAL WORK SERVICES	0	0	0	0.00%	0.00%
33	HEALTH SERVICES	557,367	92,664	464,703	16.63%	16.15%
34	TRANSPORTATION	5,793,332	1,922,728	3,870,604	33.19%	41.49%
35	FOOD SERVICE	0	0	0	0.00%	0.00%
36	CO-CURRICULAR/EXTRACURRICULAR	2,080,619	404,942	1,675,677	19.46%	21.55%
41	GENERAL ADMINISTRATION	3,262,007	620,903	2,641,104	19.03%	19.02%
51	PLANT MAINTENANCE	10,457,337	3,406,538	7,050,799	32.58%	41.14%
52	SECURITY & MONITORING SERVICES	1,627,150	305,036	1,322,114	18.75%	15.47%
53	DATA PROCESSING	1,538,673	423,879	1,114,794	27.55%	29.01%
61	COMMUNITY EDUCATION	55,140	9,752	45,388	17.69%	14.66%
71	DEBT SERVICE	219,850	132,088	87,762	60.08%	97.90%
81	FACILITIES CONSTRUCTION & ACQUISITION	1,205,100	5,100	1,200,000	0.42%	94.45%
91	CONTR INSTRUCTIONAL SERVICES	3,889,767	0	3,889,767	0.00%	0.00%
93	PAYMENTS TO FISCAL AGENT	0	0	0	0.00%	0.00%
99	OTHER INTER GOV CHARGES	1,863,479	3,301	1,860,178	0.18%	0.19%
	TOTAL EXPENDITURES	**100,180,224**	**19,100,429**	**81,079,795**	**19.07%**	**20.51%**
		0				
	OTHER SOURCES (USES)	0	448,007	-448,007		0.00%
	EXCESS (DEFICIENCY) OF REVENUE OVER EXPENDITURES	**(2,060,000)**	**1,515,259**	**(3,575,259)**		

GRANBURY INDEPENDENT SCHOOL DISTRICT
GENERAL OPERATING FUND
INTERIM STATEMENT OF REVENUES AND EXPENDITURES
FOR THE PERIOD ENDED OCTOBER 31, 2025

		ANNUAL BUDGET	YTD ACTUAL	REMAINING BALANCE	YTD PERCENT
REVENUES					
5700	LOCAL SOURCES	78,106,917	767,890	77,339,027	0.98%
5800	STATE SOURCES	18,594,361	19,279,167	-684,806	103.68%
5900	FEDERAL SOURCES	1,418,946	120,624	1,298,322	8.50%
	TOTAL REVENUES	**98,120,224**	**20,167,681**	**77,952,543**	**20.55%**
EXPENDITURES					
6100	PAYROLL COSTS	80,327,357	12,694,799	67,632,558	15.80%
6200	PROFESSIONAL & CONTRACTED SERVICES	11,420,270	3,253,560	8,166,710	28.49%
6300	SUPPLIES/MATERIALS	2,941,887	794,033	2,147,854	26.99%
6400	OTHER OPERATING	2,407,794	1,047,964	1,359,830	43.52%
6500	DEBT SERVICE	219,850	132,088	87,762	60.08%
6600	CAPITAL OUTLAY	2,863,066	1,177,985	1,685,081	41.14%
	TOTAL EXPENDITURES	**100,180,224**	**19,100,429**	**81,079,795**	**19.07%**
OTHER SOURCES AND USES					
7900	OTHER RESOURCES	0	448,007	-448,007	
8900	OTHER USES	0	0	0	0.00%
	OTHER SOURCES(USES)	**0**	**448,007**	**-448,007**	**0.00%**
	EXCESS (DEFICIENCY) OF REVENUES OVER EXPENDITURES	**(2,060,000)**	**1,515,259**	**(3,575,259)**	

GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: November 17, 2025
For: Information

TO: Dr. Courtney Morawski, Superintendent

FROM: Emmett Whitefield
DATE: November 7, 2025
RE: Cash Flow and Investment Report as of October 31, 2025

SUMMARY:

Attached is the Cash Flow and Investment Report for the period ending October 31, 2025.

BUDGET IMPACT: None

Respectfully submitted,



Emmett Whitefield RSTBA
Chief Financial Officer

Staff Person Responsible: Emmett Whitefield

Date Submitted: November 7, 2025

GRANBURY INDEPENDENT SCHOOL DISTRICT

CASH AND INVESTMENT REPORT

FROM OCTOBER 1, 2025 TO OCTOBER 31, 2025

FOR BOARD MEETING NOVEMBER 17, 2025

	PLAINS CAPITAL BANK / FIRST FINANCIAL BANK								POOL INVESTMENTS				First Financial Bank Investment Account		
	GENERAL FUND	DEBT	CAPITAL PROJ	PAYROLL	A/P	WC FUND	EZDENT	CHILD NUTRITION	LOGIC	LONE STAR	TEXPOOL	TEXAS RANGE	FFB		TOTAL
BEGINNING BALANCE-OCTOBER 1, 2025	$ 2,877,963	$ 124,974	$ 26,727	$ 2,571,746	$ 1,233,718	$ 989,422	$ 90,281	$ 2,109,410	$ 4,714	$ 36,121,708	$ 34	$ 283	$ 16,137,713	$ -	$ 62,288,693
LOCAL REVENUE-RENT, CAFÉ MEALS,ATH	$ 7,574,207.35		$ -	$ -				$ 608,915							$ 8,183,122
															$ -
TAX COLLECTIONS	$ -	$ -								$ 409,913					$ 409,913
															$ -
TEA COLLECTIONS:															$ -
CHILD NUTRITION	$ 409,884							$ 409,884							$ 819,768
FOUNDATION / Settle up	$ 7,605,694														$ 7,605,694
TITLE FUNDS	$ 542,417														$ 542,417
AVAILABLE SCHOOL FUND	$ 308,117														$ 308,117
IDEA-B FUNDS	$ 211,088														$ 211,088
ESSER	$ -														$ -
PERKINS	$ -														$ -
SAFETY GRANT	$ 34,711														
IMA	$ 431,014							$ -							$ 431,014
MAC/SHARS	$ 41,294														$ 41,294
MJROTC	$ 15,968														
TRANSFERS IN	$ 6,100,000	$ -	$ -	$ 3,807,653	$ 3,781,205	$ 44,974	$ 35,046	$ -	$ -	$ 5,000,000	$ -		$ 2,000,000	$ -	$ 20,768,879
TRANSFERS IN SWEEP ACCOUNT	$ 7,232,532			$ 1,320,880	$ 1,839,887	$ 37,269	$ 17,728	$ 521,324							$ 10,969,621
BOND PAYMENT		$ -													$ -
OPERATING EXPENSES	$ (10,024,005)		$ -		$ (3,781,205)	$ (44,974)	$ (35,046)	$ (860,460)	$ -	$ -			$ -	$ -	$ (14,745,691)
PAYROLL	$ (6,251,101)		$ -	$ (3,807,653)				$ (158,338)							$ (10,217,093)
TEA RECAPTURE REFUND	$ -				$ -										$ -
TRANSFERS OUT	$ (7,000,000)	$ -	$ -		$ -			$ -	$ -	$ (6,100,000)	$ -	$ -	$ -		$ (13,100,000)
TRANSFERS OUT SWEEP ACCOUNT	$ (6,457,146)			$ (1,252,808)	$ (1,769,061)	$ (7,705)	$ (17,318)	$ (437,188)							
MARKET APPRECIATION / (DEPRECIATION)													$ -	$ -	$ -
MONTHLY DIVIDENDS & INTEREST EARNED AND PAID	$ 7,579	$ 365	$ 78	$ 7,323	$ 3,270	$ 2,906	$ 253	$ 6,035	$ 17	$ 128,856	$ -	$ 1	$ 59,568	-	$ 216,251
ACCRUED INTEREST PAID															$ -
ENDING BALANCE - OCTOBER 31, 2025	$ 3,660,217	$ 125,339	$ 26,805	$ 2,647,141	$ 1,307,813	$ 1,021,893	$ 90,943	$ 2,199,582	$ 4,731	$ 35,560,477	$ 34	$ 284	$ 18,197,281	$ -	$ 64,842,541
INTEREST ACCRUED, NOT PAID AT MONTHS END															$ -
WEIGHTED AVERAGE MATURITY	1 Day	1 Day	1 Day	1 Day	1 Day	1 Day	1 Day	1 Day	50 Days	51 Days	49 Days	1 Days			
CURRENT MONTH AVERAGE MONTHLY INTEREST RATE:	3.428%	3.428%	3.428%	3.428%	3.428%	3.428%	3.428%	3.428%	4.242%	4.265%	4.142%	4.150%	4.252%		
PRIOR MONTH AVERAGE MONTHLY INTEREST RATE:	3.603%	3.603%	3.603%	3.603%	3.603%	3.603%	3.603%	3.603%	4.332%	4.387%	4.252%	4.140%	4.305%		

We, the approved Investment Officers of Granbury ISD, hereby certify that the above Investment Report represents the investment position of the District (as of the end of the month indicated at the top of this investment form) in accordance with the Board approved Investment Funds Policy, the Public Funds Investment Act (Texas Government Code 2256), and Generally Accepted Accounting Principals (GAAP).

2025-26 INTEREST ACCRUED (as of 10/31/25)			
Sep-25	$ 206,872.85	Mar-26	
Oct-25	$ 216,250.79	Apr-26	
Nov-25		May-26	
Dec-25		Jun-26	
Jan-26		Jul-26	
Feb-26		Aug-26	
		TOTAL	$ 423,123.64

Emmett Whitefield	Courtney Morawski	Kathy Butler
Chief Financial Officer	Superintendent	Business Manager

OCTOBER INTEREST ACCRUED	$ -
OCTOBER INTEREST EARNED & PD	$ 216,250.79
OCTOBER TOTAL INTEREST	$ 216,250.79

GRANBURY INDEPENDENT SCHOOL DISTRICT
INTEROFFICE MEMO
FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: November 17 2025
For: Information

TO: Dr. Courtney Morawski, Superintendent

FROM: Houcine Chraibi
DATE: November 7 2025
RE: Purchasing Calendar

SUMMARY:

Granbury Independent School District is preparing to initiate several key procurement activities over the coming months as part of its strategic purchasing calendar. These upcoming solicitations include:

- **HVAC System Bid** – A competitive bidding process for the replacement or upgrade of heating, ventilation, and air conditioning systems across two district facilities. Steam at Mambrino and Acton Middle School. This initiative aims to improve energy efficiency, reduce maintenance costs, and enhance indoor air quality for students and staff.
- **Dual Credit Program Bid** – A procurement effort to support the district's dual credit offerings, enabling high school students to earn college credits through partnerships with accredited institutions. The bid will focus on securing favorable tuition rates, instructional support, and standardized materials to ensure equitable access and academic rigor.
- **Fuel Supply Bid** – A solicitation for gasoline and diesel fuel to support the district's transportation and maintenance operations. The bid will emphasize cost stability, reliable delivery schedules, and compliance with environmental standards.

These procurement actions are aligned with Granbury ISD's commitment to operational excellence, fiscal responsibility, and continuous improvement in service delivery. Each bid will be conducted in accordance with applicable state and local purchasing regulations, ensuring transparency and competitive value for the district.

Sincerely,

Houcine Chraibi

Houcine Chraibi
Assistant Director of Finance

Staff Person Responsible: Houcine Chraibi
Bradee Drake

Date Submitted: November 7, 2025

GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

FINANCE AND BUSINESS AFFAIRS

To:	Board of Trustees
Date:	November 17,2025
For:	Information

TO: Dr. Courtney Morawski,
Superintendent

FROM: Houcine Chraibi
DATE: November 7, 2025
RE: Report of Categorical Purchases Between $50,000 and $100,000 as Per Board Policy CH (LOCAL)

SUMMARY:

The attached categorical purchases between $50,000 and $100,000 for the period of October 1 2025, through October 31, 2025, are being reported as per the requirements of Board Policy CH (LOCAL), which states:

The Board delegates to the Superintendent or designee the authority to make budgeted purchases for goods or services. However, any single, budgeted purchase of goods or services that costs $50,000 or more, regardless of whether the goods or services are competitively purchased, shall require Board approval before a transaction may take place, except as otherwise provided in this policy.

The Superintendent is not required to obtain Board approval for the following types of budgeted purchases costing less than $100,000, but shall subsequently report them to the Board:

1. *A purchase made pursuant to a Board-approved interlocal contract, in accordance with law;*
2. *A purchase made through a cooperative purchasing program or state purchasing program that satisfies the District's obligation for competitive purchasing [see CH(LEGAL)]; or*
3. *A continuing or periodic purchase under a Board-approved bid or contract.*

BUDGET IMPACT: $ 63,406.13

Respectfully submitted,

Houcine Chraibi

Houcine Chraibi
Assistant Director of Finance

Staff Person Responsible: Houcine Chraibi
Bradee Drake

Date Submitted: November 7, 2025

GRANBURY ISD

REPORT ON PURCHASES THROUGH A COOPERATIVE OR INTERLOCAL

Single Purchase Between $50,000 and $100,000 in

accordance with CH(LOCAL) Board Meeting –

November 2025

Purchases 10/01/25 to 10/31/25

Vend or	Cooperative/Inter local	Description	Amount
Curriculum Associates	BuyBoard	i-Ready, Toolbox, and i-Ready Partners Services License Renewal	$63,406.13