Regular

Monday, February 14, 2005 5:00 PM
Granbury ISD Board Room, 600 West Pearl St., Granbury, TX 76048, W Pearl St, Granbury, TX 76048

1. **Call to order**
2. **Facilities workshop**
3. **Convene in closed session under the Texas Open Meetings Act, Texas Government Codes, Chapter 551.074 - personnel matters and 551.072 purchase, exchange, lease or value of real property**

a. Staff appointments
b. Consider contract recommendations for Assistant Superintendent, Executive Directors, Directors, Principals, Associate Principal, Girls Athletic Coordinator and other Administrative staff
c. Review/Revise Superintendent's 2005-06 Evaluation Instrument

4. **Reconvene in open session**
5. **Invocation**
6. **Pledges - U.S. Flag & Texas Flag**
7. **Superintendent's Report - Goals 1, 2, 3, 6, 7**

a. Student Recognition
1. Smokey the Bear 60th Birthday Card Contest Winners
2. GHS All State Choir Members

b. Employee Recognition
1. John Dafoe - Jack Harvey Fellowship Award for Exemplary Teachers from Weatherford College
2. Baccus Elementary TEA Title I Distinguished Progress Campus

c. Investment report for period ending 12/31/05
d. Board budget assumptions
e. AEIS Report

8. **Board members special reports**

a. Board member continuing education training hours

9. **Consider Consent Agenda Items - Goals 2, 3, 5**

a. Minutes of the January 17, 2005 regular board meeting, January 10, 2005 and January 25, 2005 special board meetings
b. Budget amendments
c. Athletic Supplies bid no. 2004-06 - catalog discount (renewal)
d. Instructional tools, professional books and teaching aid bid no. 2004-09 (renewal)
e. Charter bus services bid no. 2005-10
f. Consider policy DFF (LOCAL) - Update 74
g. Consider policy EL (LOCAL) - Update 74

10. **Consider STARS Academy 2005-06 school calendar**
11. **Consider policy BBE (LOCAL)**
12. **Consider calling May 7, 2005 Board of Trustee election for the purpose of filling places 1 and 2**
13. **Consider Adoption Of An Order Calling A Bond Election And All Other Matters Incident Or Related Thereto**
14. **Public comments/audience participation**
15. **Personnel - Goal 6**

a. Consider staff appointments
b. Consider contract recommendations for Assistant Superintendent, Executive Directors, Directors, Principals, Associate Principal, Girls

Athletic Coordinator and other Administrative staff

c. Review/Revise Superintendent's 2005 -06 Evaluation Instrument

16. **Adjourn**

Granbury
Independent School District

Sharay Boynton, CPA
Executive Director of Finance

February 3, 2005

Granbury Independent School District Board of Trustees:

The Public Funds Investment Act (Texas Government Code Chapter 2256, Subchapter A) requires the investment officer of each local government to submit to its governing body a report, not less than quarterly, of investment transactions.

The **Portfolio Summary Report** identifies all areas that are required to be reported to the governing body. The report summarized the information for all six groups of funds that the District invests funds. The report shows that all six funds are being invested at a higher rate than the average benchmark yield. The benchmark used is the 90-day T-Bill.

The total book value of investments held by the District on December 31, 2004 was $15,551,054. The General Fund holds the majority of the investments.

The District invested in the pools and the interest bearing checking accounts during the last quarter. During this time, the market started realizing a rise in interest rate on short and long term monies. The yield between the pools and the interest bearing checking accounts is starting to lag behind that of Treasuries and Agencies. As such, funds will be reallocated to take advantage of the higher yield associated with the Treasuries and Agencies.

Throughout most of last quarter, LOGIC maintained a higher yield than TEXPOOL, TexasTerm Daily and TASB-Lone Star. The interest yield on the checking accounts was higher than LOGIC. However, due to collateral and diversity issues, funds are invested in both the pools and the bank.

Funds are invested to yield the highest return and security at the time of investment or withdrawal. Graphs showing the percentage breakdown of investments as well as transactions for all funds are attached for your review.

The information presented above and the attached are submitted to you as the quarterly report of investment transactions for Granbury Independent School District.

William Harris
Superintendent

Sharay S. Boynton, CPA
Executive Director of Finance

William Harris, Superintendent
600 West Bridge • Granbury, Texas 76048 • Phone (817) 408-4015 • Fax (817) 408-4033
sharay_boynton@granbury.k12.tx.us

PORTFOLIO SUMMARY REPORT
PERIOD ENDING 12/31/04

GRANBURY ISD – GENERAL OPERATING INVESTMENT FUNDS

Beginning Book Value	$12,639,015
Beginning Market Value	$12,639,015
WAM at Beginning of Period	1 Days
Change to Market Value	$ 0
Ending Book Value	$12,639,015
Ending Market Value	$12,639,015
Gain/Loss	$ 0
WAM at Ending Date	1 Days
Period Yield to Maturity	2.24%
Period Average Benchmark Yield	2.21 %

GRANBURY ISD – FOOD SERVICE INVESTMENT FUNDS

Beginning Book Value	$ 279,481
Beginning Market Value	$ 279,481
WAM at Beginning of Period	1.0 Days
Change to Market Value	$ 0
Ending Book Value	$ 279,481
Ending Market Value	$ 279,481
Gain/Loss	$ 0
WAM at Ending Date	1.0 Days
Period Yield to Maturity	2.22%
Period Average Benchmark Yield	2.21%

GRANBURY ISD – SCHOLARSHIP/TRUST INVESTMENT FUNDS

Beginning Book Value	$ 64,925
Beginning Market Value	$ 64,925
WAM at Beginning of Period	1.0 Days
Change to Market Value	$ 0
Ending Book Value	$ 64,925
Ending Market Value	$ 64,925
Gain/Loss	$ 0
WAM at Ending Date	1.0 Days
Period Yield to Maturity	2.25%
Period Average Benchmark Yield	2.21%

GRANBURY ISD – DEBT SERVICE INVESTMENT FUNDS

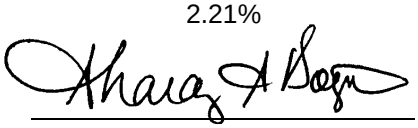
Beginning Book Value	$ 1,800,866
Beginning Market Value	$ 1,800,866
WAM at Beginning of Period	1 Days
Change to Market Value	$ 0
Ending Book Value	$ 1,800,866
Ending Market Value	$ 1,800,866
Gain/Loss	$ 0
WAM at Ending Date	1 Days
Period Yield to Maturity	2.18%
Period Average Benchmark Yield	2.21%

GRANBURY ISD – BUILDING FUND INVESTMENT FUNDS

Beginning Book Value	$ 188,909
Beginning Market Value	$ 188,909
WAM at Beginning of Period	1.0 Days
Change to Market Value	$ 0
Ending Book Value	$ 188,909
Ending Market Value	$ 188,909
Gain/Loss	$ 0
WAM at Ending Date	1.0 Days
Period Yield to Maturity	2.20%
Period Average Benchmark Yield	2.21 %

GRANBURY ISD –SELF INSURANCE INVESTMENT FUNDS

Beginning Book Value	$ 577,859
Beginning Market Value	$ 577,859
WAM at Beginning of Period	1.0 Days
Change to Market Value	$ 0
Ending Book Value	$ 577,859
Ending Market Value	$ 577,859
Gain/Loss	$ 0
WAM at Ending Date	1.0 Days
Period Yield to Maturity	2.25%
Period Average Benchmark Yield	2.21%

Prepared by: Finance Director 

Superintendent 



Granbury ISD

2004 AEIS Report

Academic Excellence Indicator System

- Mandated by the Texas Legislature to emphasize student achievement as the basis for accreditation of local school districts.
- The State Board of Education established performance standards for several academic and achievement variables.
- In addition to state performance, Granbury ISD is also compared to all of the districts within our state Education Service Center, Region XI.

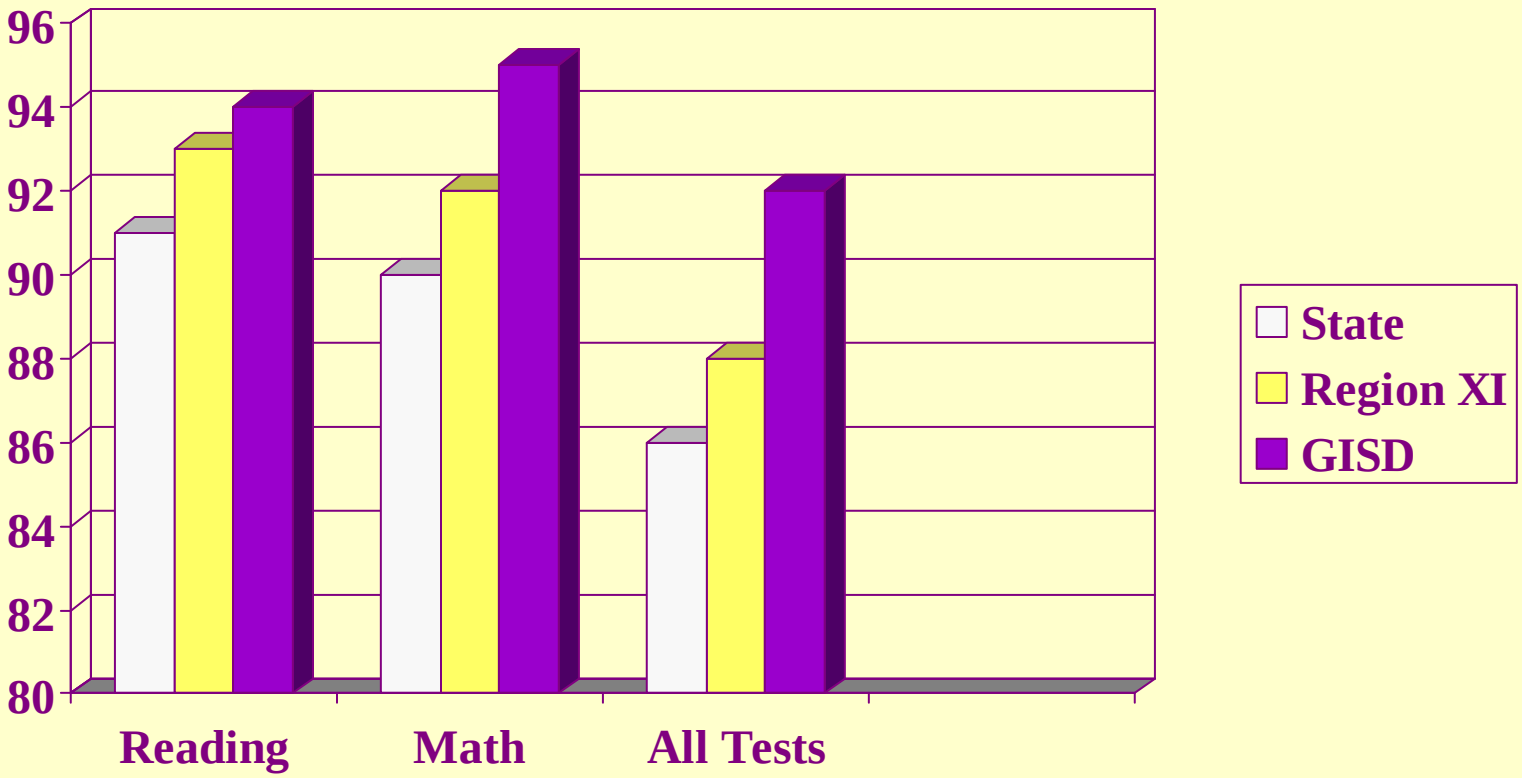
Academic and Achievement Variables

TAKS (Texas Assessment of Knowledge and Skills) Scores	Attendance Rates for all schools	Annual Drop Out Ratings for district
Completion of Advanced Courses	TAKS/TASP Equivalency	College Admission Tests (SAT and ACT)

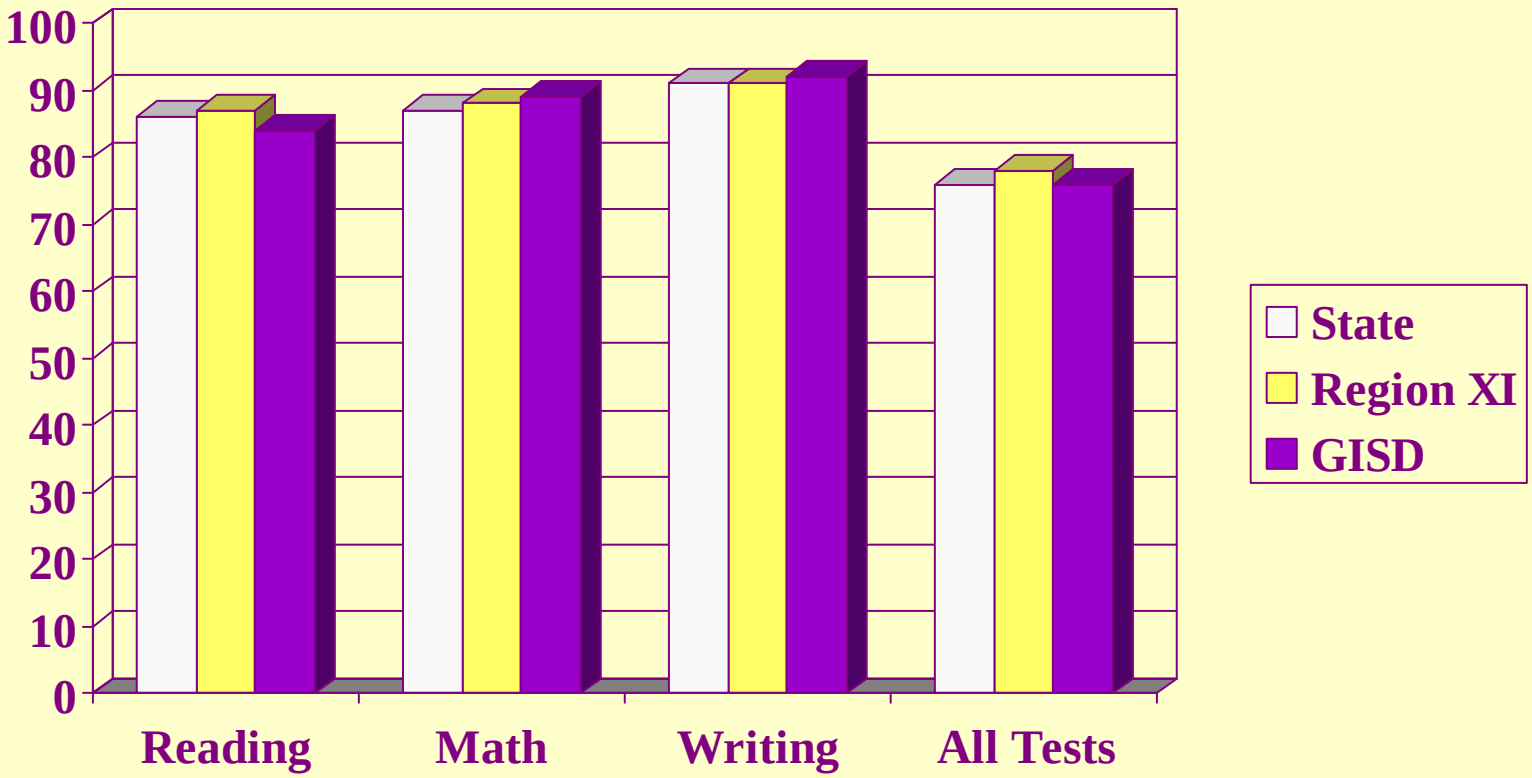
Texas Assessment of Knowledge and Skills (TAKS)

- The TAKS is a state mandated criterion referenced test, which measures grade level skills for all students in grades 3-11.
- The following charts list the percent of students who met the minimum expectations on the TAKS test, spring 2004.

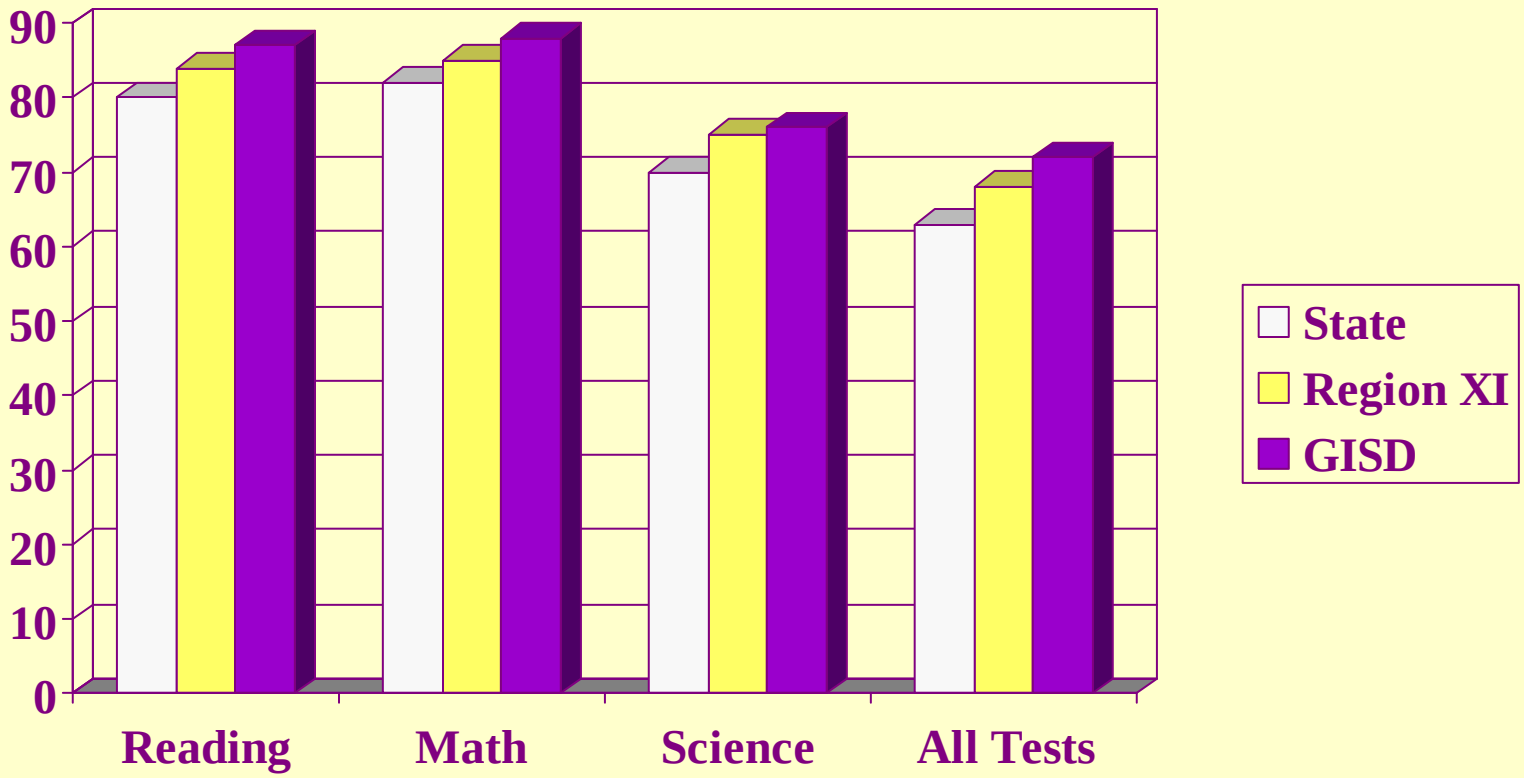
GISD Third Graders



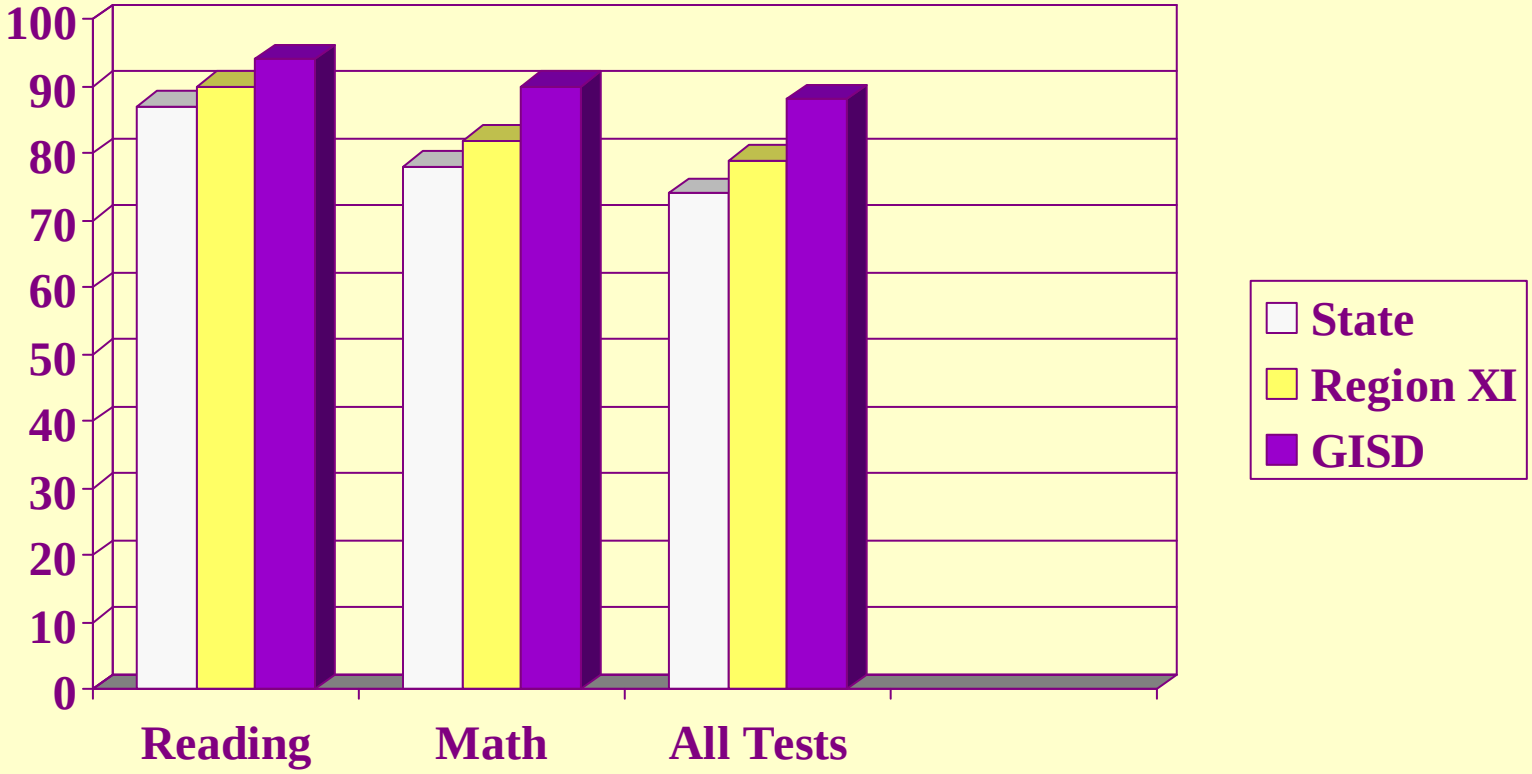
GISD Fourth Graders



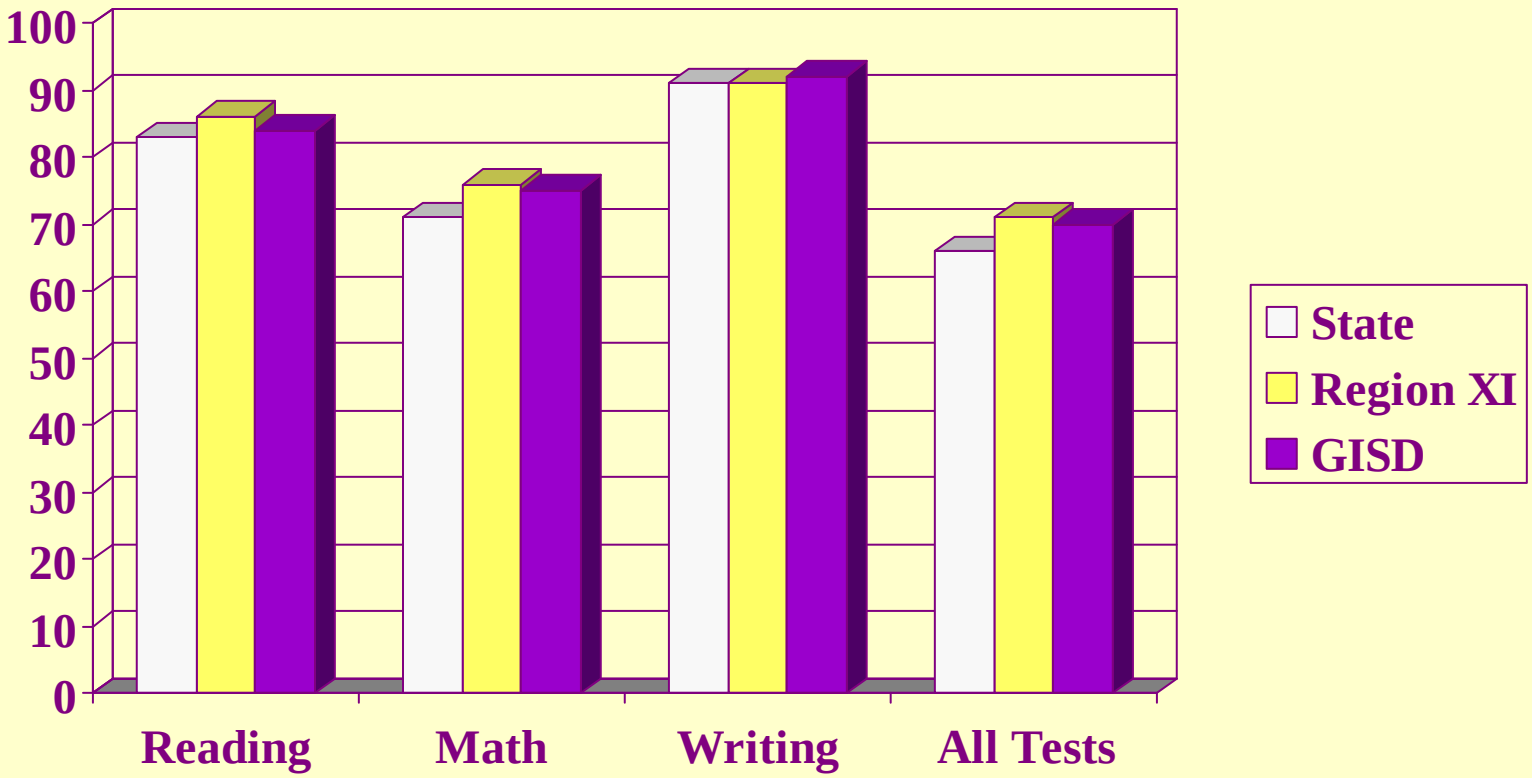
GISD Fifth Graders



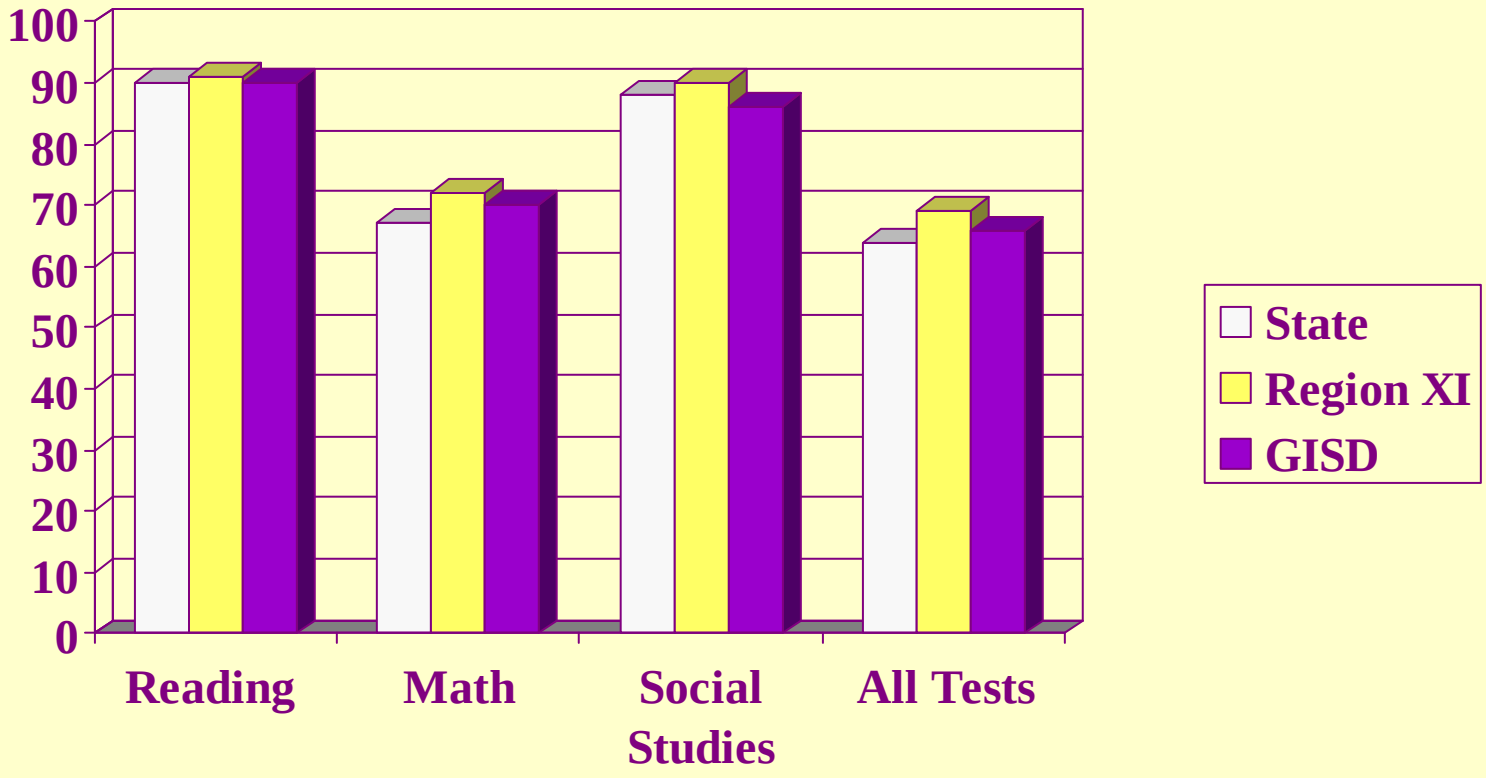
GISD Sixth Graders



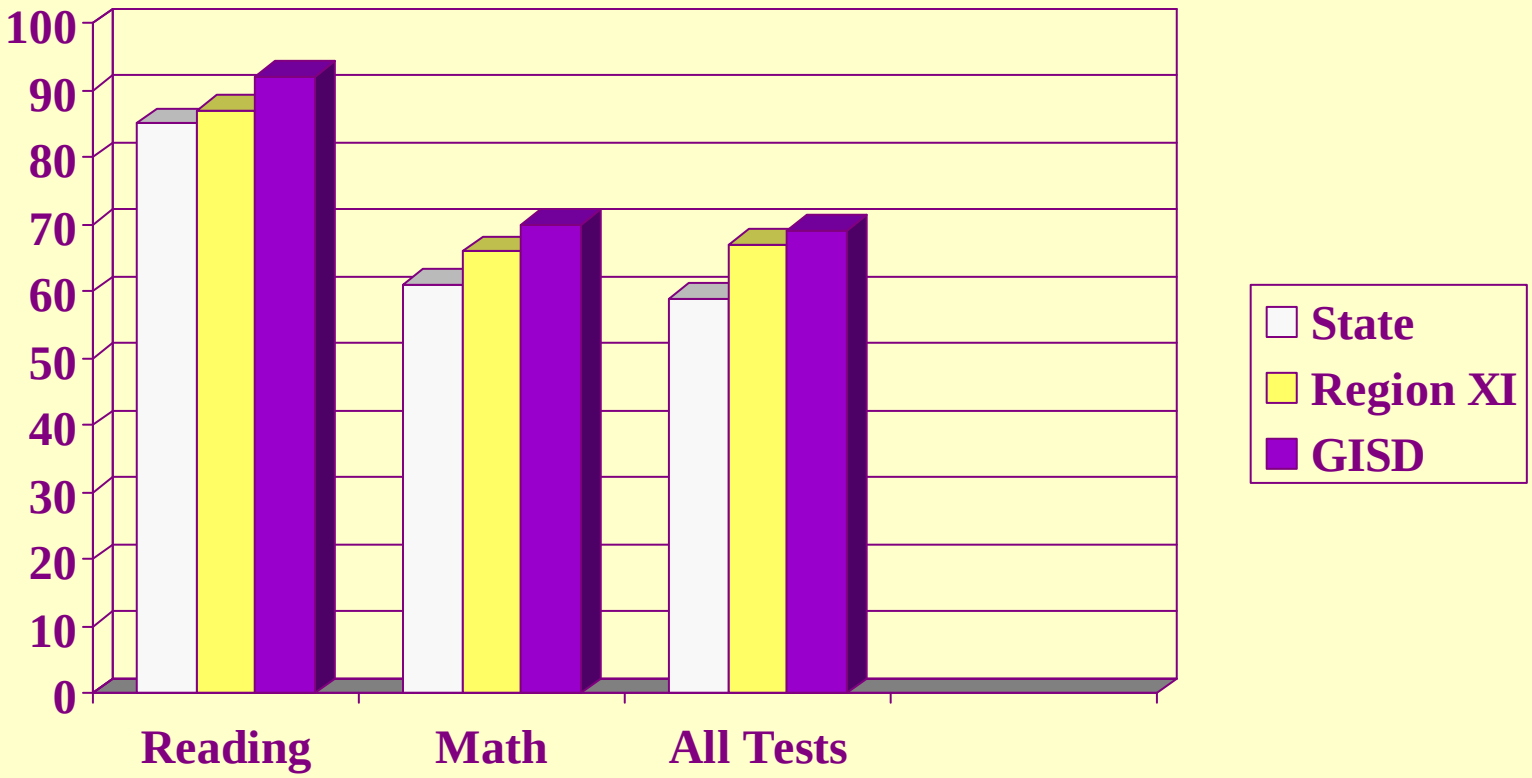
GISD Seventh Graders



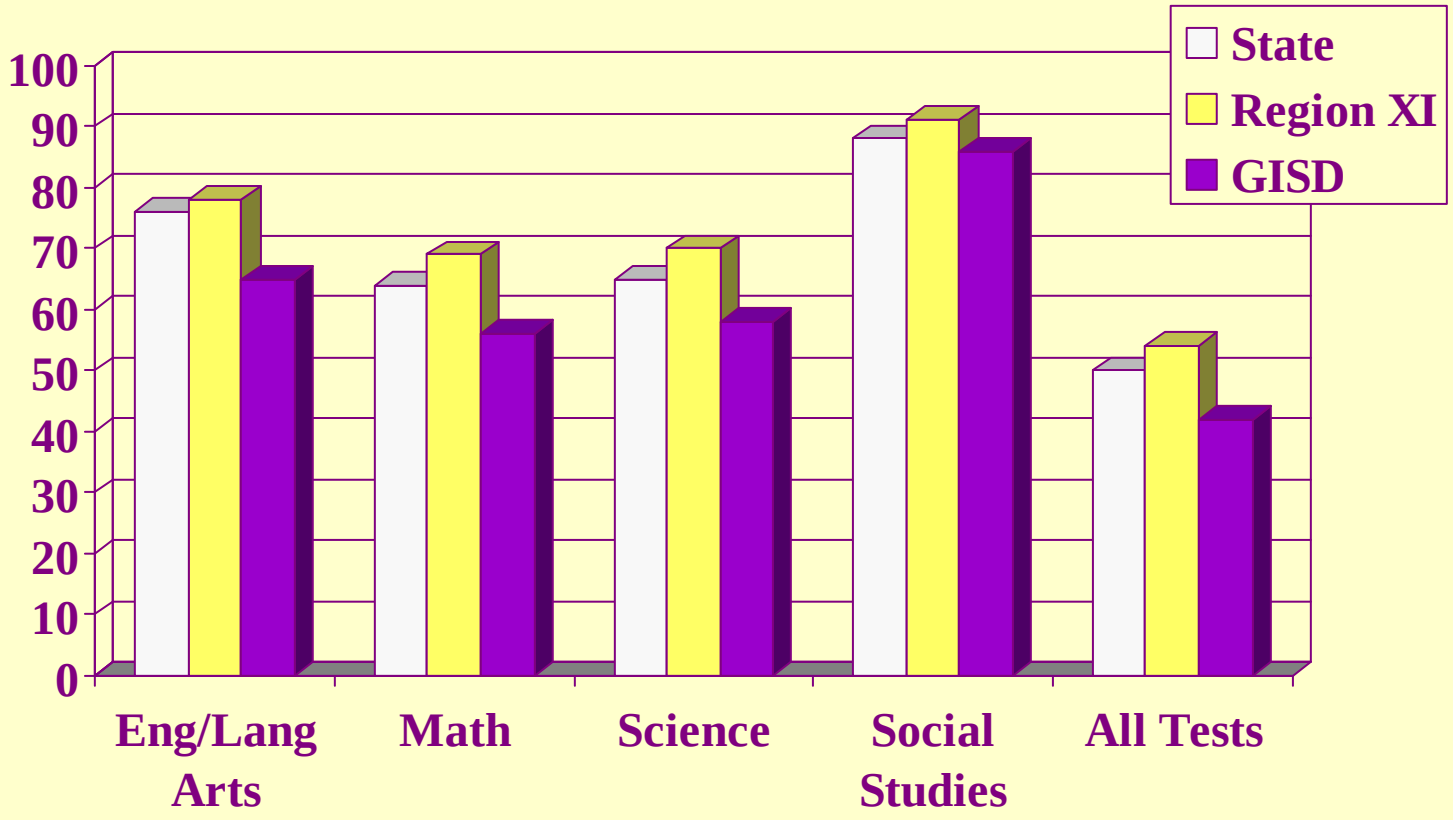
GISD Eighth Graders



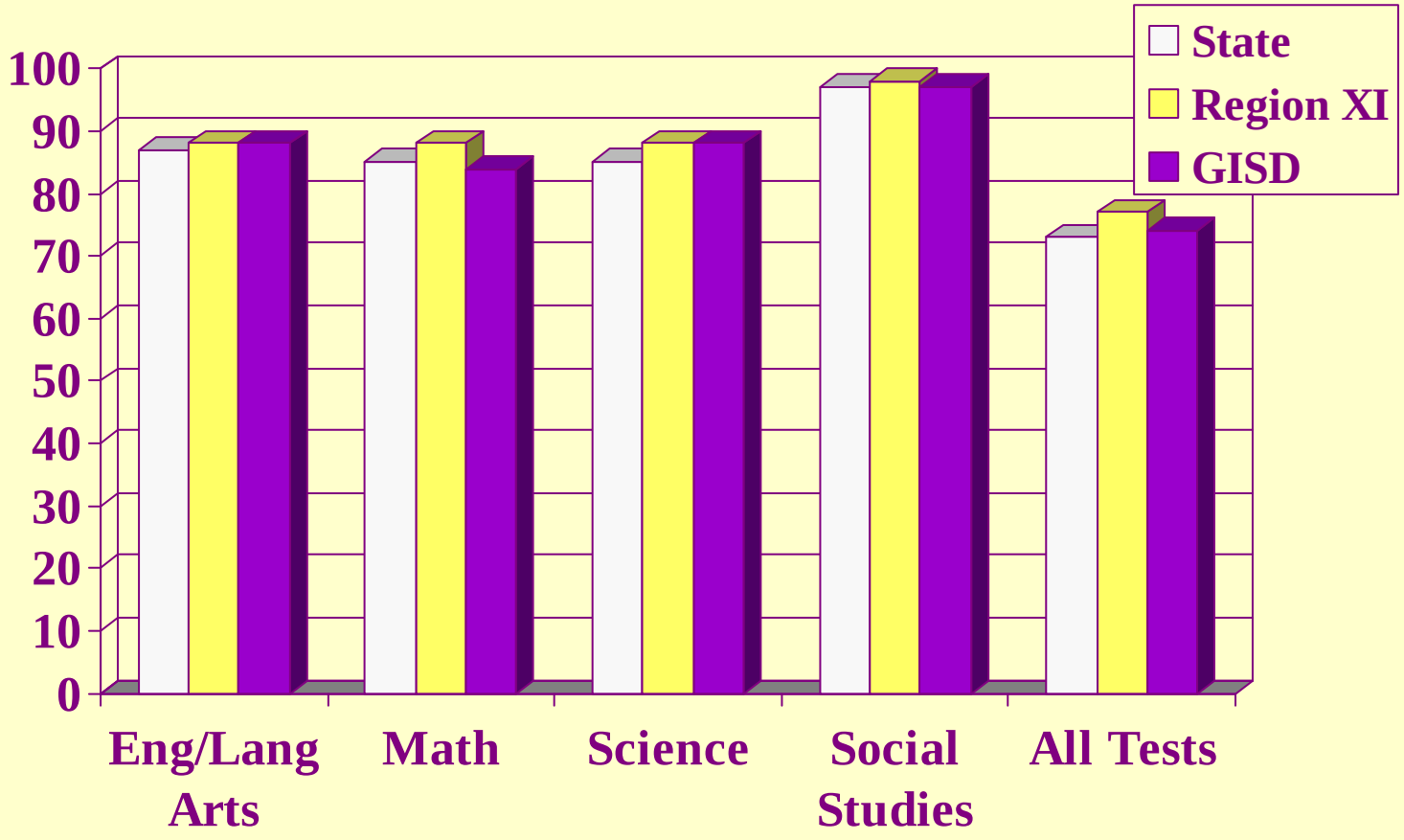
GISD Ninth Graders



GISD Tenth Graders

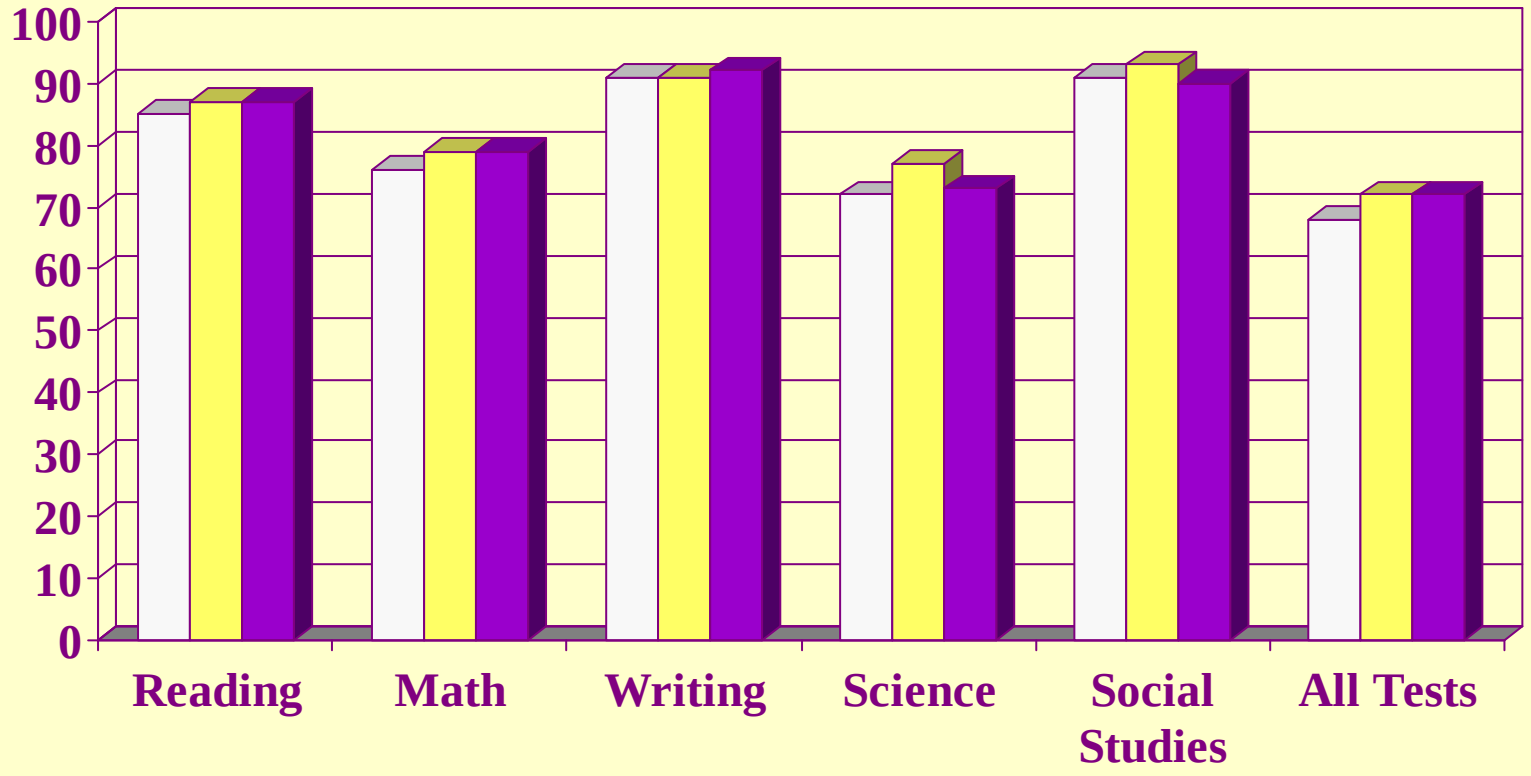


GISD Eleventh Graders

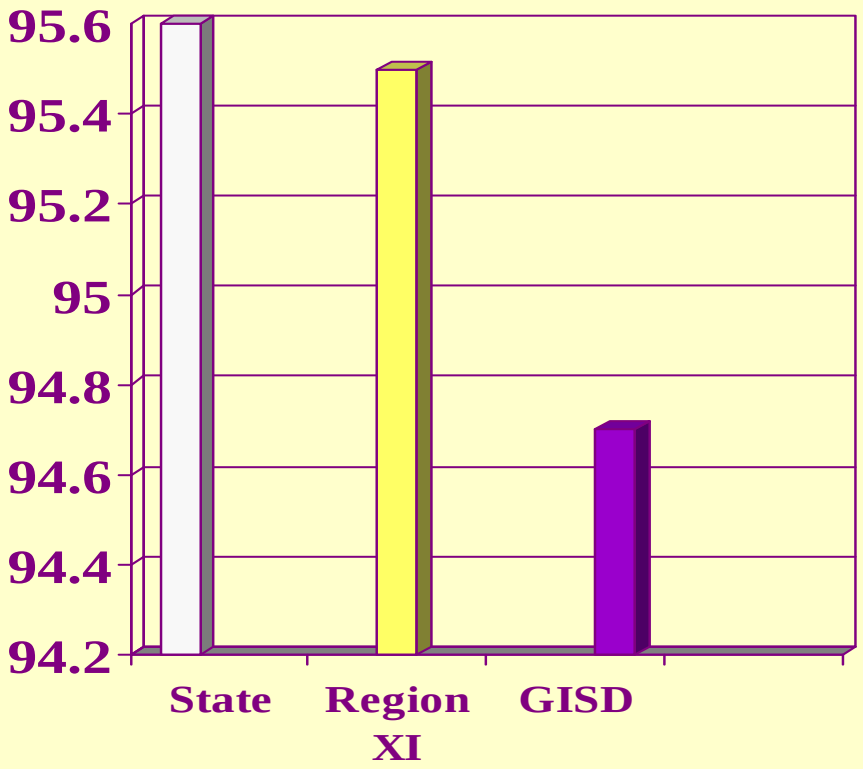


TAKS Met Standard

(Sum of all grades tested) Accountability Indicator

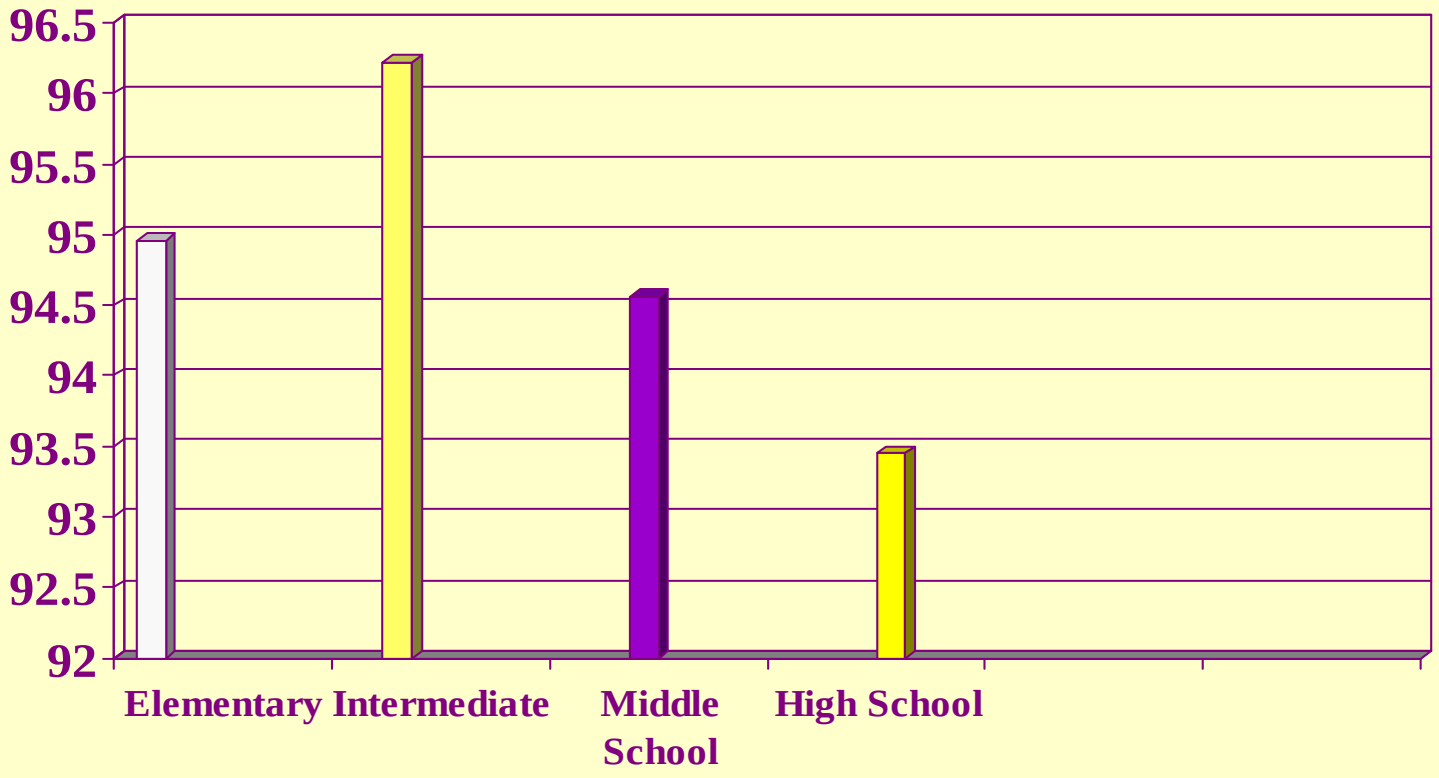


Attendance Rate



- The attendance rate for the 2003-04 school year is based on student attendance for the entire year. The attendance rate for GISD is 94.7%.

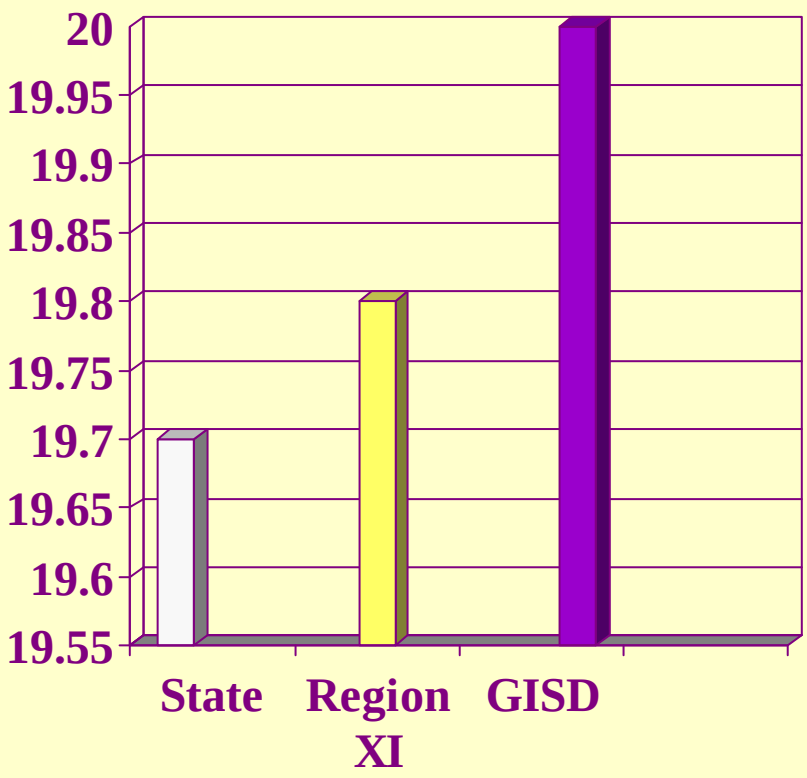
GISD Attendance Breakdown



Annual Drop Out Rate

- The proportion of grade 7-12 students who dropped out of school during the 2002-03 school year and student who did not return to school in the fall of 2003 are reported as dropouts.
- In the state .8 percent of students dropped out; in the region .7 percent and in GISD 1.1 percent.

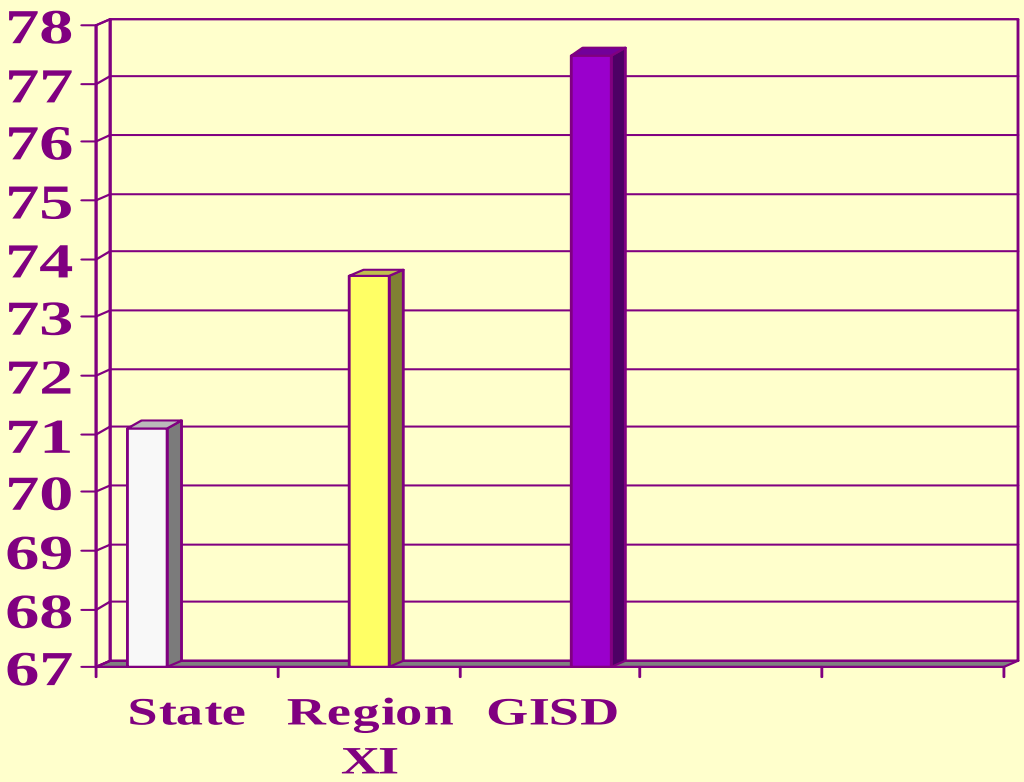
Completion of Advanced Courses



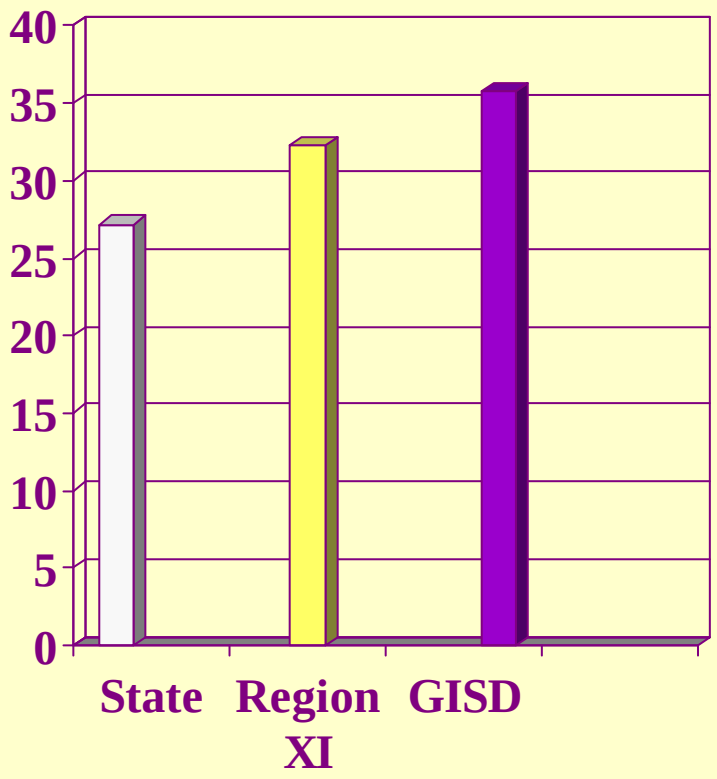
- Those students who enrolled and completed advanced placement courses.

TAKS/TASP Equivalency

- This indicator shows the percent of graduates from the Class of 2003 who did well enough on the exit level TAKS to be expected to pass the Texas Academic Skills Program (TASP) test.



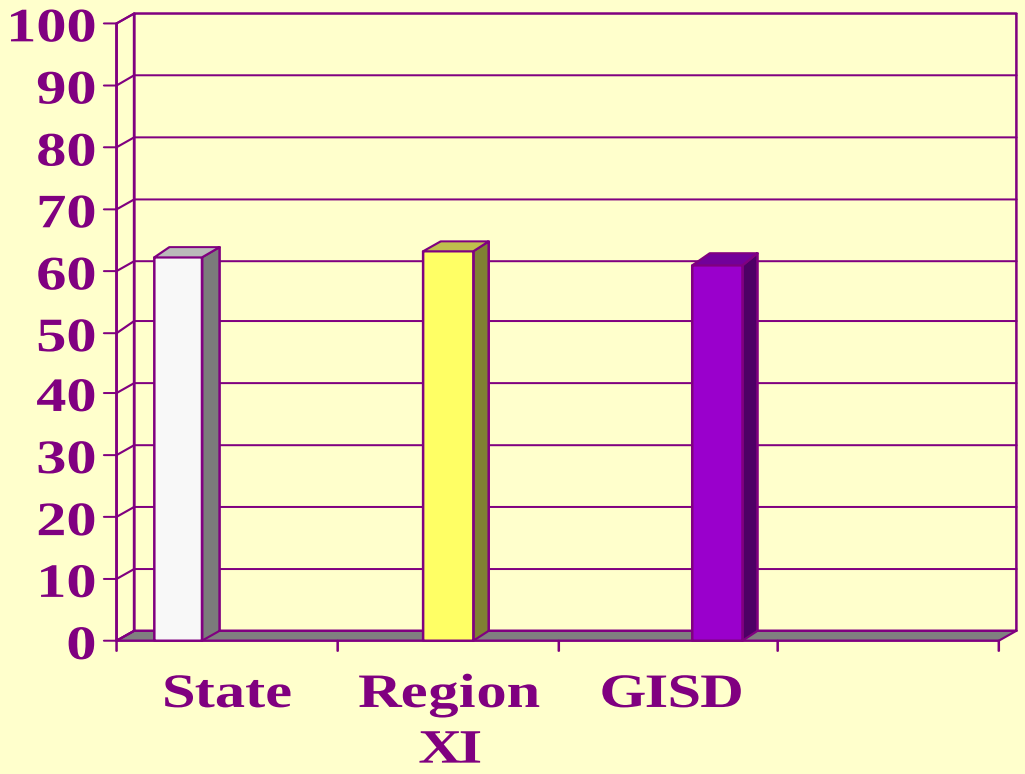
College Admissions



- Percent of graduates who scored at or above the criterion on either SAT (1,000) or ACT (24) divided by the number of graduates.

College Admissions

- Percent of the Class of 2003 participating in the SAT/ACT.



Conclusion

- A copy of the full report is available in the library of each campus and at the central administration offices at 600 W. Pearl Street.
- Copies may also be obtained online at http://www.tea.state.tx.us/perfreport/aeis/2004/district.srch.html.
- For further information, please contact Jan Van Dorn, Assistant Superintendent, at (817) 408-4009.

Granbury
Independent School District

William Harris
Superintendent

OFFICE OF SUPERINTENDENT

For:	**Board of Trustees**
Date:	**February 14, 2005**
Action:	**Approval**

SUMMARY:

At the school board meeting when calling the school board election, the Board President is required by the State Board of Education to announce the name of each board member who has completed the required continuing education, who has exceeded the required hours of continuing education and who is deficient in the required continuing education.

Board members are required to get three different kinds of continuing education, Tiers One, Two and Three

- Tier One (Orientations): Board members must receive the following orientation sessions:

  All newly elected or appointed board members must receive a local orientation to their districts. The new member must receive the local orientation within 60 days of joining the board
  Newly elected or appointed board members must also receive an orientation to the Texas Education Code.
  Experienced board members must receive an update on the Texas Education Code after each legislative session.

- Tier Two (Teamwork): Each year, all members of the board and the Superintendent must participate, as a group, in a teambuilding session intended to enhance the team's effectiveness. At the end of the session, the board must review the Framework for School Board Development, a list of major board activities, and identify in which of those activities board members would benefit from having additional training.

- Tier Three (Discretionary Continuing Education):

  First-year board members must receive at least 10 hours of additional continuing education related to the activities they identified in the Framework as being areas of need.
  Experienced board members must receive at least five (5) hours of additional continuing education each year related to the areas of need.

Respectfully submitted,

William Harris

William Harris
Superintendent

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william_harris@granbury.k12.tx.us
www.granbury.k12.tx.us

GISD Board of Trustees
Continuing Education Hours
January 1, 2004 – January 1, 2005

Bowen Brawner
Tier 1 ..... 3.00
Tier 2 ..... 4.00
Tier 3 ..... 23.00
Total 30.00

Jerry Campbell
Tier 2 ..... 4.00
Tier 3 ..... 28.00
Total 32.00

Charlie Cloud
Tier 2 ..... 4.00
Tier 3 ..... 39.75
Total 43.75

Brian Condit
Tier 2 ..... 4.00
Tier 3 ..... 6.00
Total 10.00

Gene Ellis
Tier 2 ..... 4.00
Tier 3 ..... 37.00
Total 41.00

J. Mark Graves
Tier 2 ..... 4.00
Tier 3 ..... 10.75
Total 14.75

Micky Shearon
Tier 2 ..... 4.00
Tier 3 ..... 11.00
Total 15.00

Printed 02/08/2005

Texas Association of School Boards
Board Member Continuing Education Report

Reporting Period: 01/01/2004 - 01/01/2005

Granbury ISD

District # 0111901

Bowen Brawner ID# 1049833

TIER-1

			Hours earned	Date earned
Local District Training - Orientation	Fort Worth			
Orientation			3.00	08/26/2004
		Total hours for **TIER-1**	3.00	

TIER-2

			Hours earned	Date earned
Leadership Team Services - Team Building	Granbury			
Teambuilding			4.00	11/01/2004
		Total hours for **TIER-2**	4.00	

TIER-3

			Hours earned	Date earned
2004 TASB/TASA Annual Convention	Dallas, Texas			
Effective Superintendent Evaluation		7:30 - 8:45 am	1.25	09/18/2004
Focusing the Superintendent's Evaluation Instrument on Results		9:00 - 10:15 am	1.25	09/18/2004
First General Session - Benjamin S. Carson, Sr., M.D.		10:30 - 12:00 pm	1.00	09/18/2004
I can see your point … I just don't agree.		1:30 - 2:45 pm	1.25	09/18/2004
Market Driven Salary Structures		8:30 - 9:45 am	1.25	09/19/2004
Summer Leadership Institute	San Antonio, TX			
General Session: Creating conditions that Promote Student Achievement		8:00 - 9:15 am	1.00	06/10/2004
ET110 Boardsmanship Basics (TASB ISD Level 1)		9:30 - 12:15 pm	2.50	06/10/2004
ET430 Teamwork Basics (TASB ISD Level 1)		1:45 - 4:30 pm	2.50	06/10/2004
ET720 School Budget and Finance Basics (TASB ISD Level 1)		5:00 - 7:30 pm	2.50	06/10/2004
2nd General Session: Do Well, Be Safe, Feel Loved: Engaging Families in the		8:00 - 9:15 am	1.00	06/11/2004
F130 School Law Basics (TASB ISD Level 1)		9:30 - 12:30 pm	2.50	06/11/2004
F430 District Governance Basics (TASB ISD Level 1)		1:45 - 4:45 pm	2.50	06/11/2004
S120 District Planning and Accountability Basics (TASB ISD Level 1)		8:45 - 11:30 am	2.50	06/12/2004
		Total hours for **TIER-3**	23.00	

Please note: This report is provided as a TASB member service. Official recordkeeping of Board Member continuing education credit is the responsibility of the district.

Printed 02/08/2005

Texas Association of School Boards
Board Member Continuing Education Report

Reporting Period: 01/01/2004 - 01/01/2005

Granbury ISD

District # 0111901

Total hours for this reporting period:	30.00
Total Hours 01/01/1998 - 01/01/2005	***30.00***

ATTN Board Members: Because your district, not TASB, is the official keeper of record for your continuing education credits, you should report any errors or missing training credits to your superintendent's secretary rather than to TASB.

ATTN District Personnel: If you have revisions or additions to the training detail contained in this report, please follow the instructions below.

1. If information already listed on the report needs to be revised, the district recordkeeper should mark the necessary change on the report itself and fax it to TASB. Please allow 30 days for TASB to post the changes.

2. If TASB training took place that is not listed on the report and it has been at least 30 days since the training, the recordkeeper should fax TASB a copy of the certificate or credit/scantron form provided at the event. If training documentation has been lost, fax TASB the name of the board member, name and date of the event, name of each session attended and the number of credit hours earned for each session. Please allow 30 days for TASB to post the changes.

3. If non-TASB training took place that is not listed on the report, the recordkeeper should submit the credit on-line.

E-Mail:	Fax:	CECRS Hotline:	TASB Main Number:
cec@tasb.org	512-467-3642	800-580-8393	800-580-8272

Please note: This report is provided as a TASB member service. Official recordkeeping of Board Member continuing education credit is the responsibility of the district.

Texas Association of School Boards
Board Member Continuing Education Report

Reporting Period: 01/01/2004 - 01/01/2005

Granbury ISD

District # 0111901

Jerry Campbell ID# 1041688

TIER-2			Hours earned	Date earned
Leadership Team Services - Team Building	Granbury			
Teambuilding			4.00	11/01/2004
		Total hours for **TIER-2**	4.00	

TIER-3			Hours earned	Date earned
2004 TASB/TASA Annual Convention	Dallas, Texas			
A Framework for Understanding Families in Poverty		9:00 - 10:15 am	1.25	09/18/2004
First General Session - Benjamin S. Carson, Sr., M.D.		10:30 - 12:00 pm	1.00	09/18/2004
It's Never too Early to Have a Crisis Plan		1:30 - 2:45 pm	1.25	09/18/2004
Market Driven Salary Structures		8:30 - 9:45 am	1.25	09/19/2004
Second General Session - Jack Canfield		1:00 - 2:30 pm	1.00	09/19/2004
The Board's Role in Overseeing the Management of the District		8:30 - 9:45 am	1.25	09/20/2004
Spring Workshop	Stephenville			
Selected Topics on School Legislation and Finance		6:00 - 7:00 pm	1.00	04/01/2004
Who Will Fill Our Desks in 2010? The Changing Student Profile		8:15 - 9:15 pm	1.00	04/01/2004
General Session: Creating conditions that Promote Student Achievement		8:00 - 9:15 am	1.00	06/10/2004
ET220 Exploring the Child Care Benefit		9:30 - 10:45 am	1.25	06/10/2004
ET320 Developing and Communicating the Budget		11:00 - 12:15 pm	1.25	06/10/2004
ET525 Once upon a Time -- The Story of a School Board		1:45 - 3:00 pm	1.25	06/10/2004
ET640 Shifting Resources and Finances for Academic Emphasis		3:15 - 4:30 pm	1.25	06/10/2004
2nd General Session: Do Well, Be Safe, Feel Loved: Engaging Families in the		8:00 - 9:15 am	1.00	06/11/2004
F215 Attracting and Retaining Superintendents		9:30 - 10:45 am	1.25	06/11/2004
F320 How to Best Reach the Hispanic Family in Your Schools		11:15 - 12:30 pm	1.25	06/11/2004
ET130 Once upon a time - the story of a school board…		2:30 - 3:45 pm	1.25	02/12/2004
ET220 School Finance Jeopardy		4:00 - 5:15 pm	1.25	02/12/2004
General Session: Structuring for Success in a Culture of Accountability: Th		8:00 - 9:00 am	1.00	02/13/2004
F220 Current Contracting Methods and Trends		10:45 - 12:00 pm	1.25	02/13/2004
F510 The Media Hurdle: Overcoming Press Phobia		1:15 - 2:30 pm	1.25	02/13/2004
F610 The Ten Commandments of Closed Meetings		2:45 - 4:00 pm	1.25	02/13/2004
School Finance and Education Reform		7:45 - 8:45 am	1.00	02/14/2004

Please note: This report is provided as a TASB member service. Official recordkeeping of Board Member continuing education credit is the responsibility of the district.

Printed 02/08/2005

Texas Association of School Boards
Board Member Continuing Education Report

Reporting Period: 01/01/2004 - 01/01/2005

Granbury ISD

District # 0111901

Jerry Campbell ID# 1041688

TIER-3		Hours earned	Date earned
S130 Active Board Members Impacting Schools in a Positive Way	9:00 - 10:15 am	1.25	02/14/2004
	Total hours for **TIER-3**	28.00	
	Total hours for this reporting period:	32.00	
	Total Hours 01/01/1998 - 01/01/2005	***141.75***	

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Printed 02/08/2005

Texas Association of School Boards
Board Member Continuing Education Report

Reporting Period: 01/01/2004 - 01/01/2005

Granbury ISD

District # 0111901

Charlie Cloud ID# 1041689

TIER-2

			Hours earned	Date earned
Leadership Team Services - Team Building	Granbury			
Teambuilding			4.00	11/01/2004
	Total hours for **TIER-2**		4.00	

TIER-3

			Hours earned	Date earned
2004 TASB/TASA Annual Convention	Dallas, Texas			
EB8: The Board President's Legal Duties and Responsibilities (Board Presid		9:00 - 12:00 pm	2.50	09/17/2004
EB14: School Facilities: Quench Those Burning Questions		1:00 - 4:00 pm	2.50	09/17/2004
TASB Legal Services Game Show --- Hot Topics in School Law		9:00 - 10:15 am	1.25	09/18/2004
First General Session - Benjamin S. Carson, Sr., M.D.		10:30 - 12:00 pm	1.00	09/18/2004
Economic Development Abatements: Impact on School District Impacts		1:30 - 2:45 pm	1.25	09/18/2004
Market Driven Salary Structures		8:30 - 9:45 am	1.25	09/19/2004
Second General Session - Jack Canfield		1:00 - 2:30 pm	1.00	09/19/2004
Board President's Roundtable		2:45 - 4:00 pm	1.25	09/19/2004
The Board's Role in Overseeing the Management of the District		8:30 - 9:45 am	1.25	09/20/2004
Governmental - Board Development	Weatherford, TX			
2004 TASB Grassroots Meeting			2.00	02/26/2004
Spring Workshop	Stephenville			
Selected Topics on School Legislation and Finance		6:00 - 7:00 pm	1.00	04/01/2004
The Policy Piece for Leaving No Child Behind		7:15 - 8:15 pm	1.00	04/01/2004
Who Will Fill Our Desks in 2010? The Changing Student Profile		8:15 - 9:15 pm	1.00	04/01/2004
General Session: Creating conditions that Promote Student Achievement		8:00 - 9:15 am	1.00	06/10/2004
ET215 School Finance Update 2004		9:30 - 10:45 am	1.25	06/10/2004
ET525 Once upon a Time -- The Story of a School Board		1:45 - 3:00 pm	1.25	06/10/2004
ET640 Shifting Resources and Finances for Academic Emphasis		3:15 - 4:30 pm	1.25	06/10/2004
2nd General Session: Do Well, Be Safe, Feel Loved: Engaging Families in the		8:00 - 9:15 am	1.00	06/11/2004
F220 The Media Hurdle: Overcoming Press Phobia		9:30 - 10:45 am	1.25	06/11/2004
F315 There's a Reporter Looking for You		11:15 - 12:30 pm	1.25	06/11/2004
F620 Circling the Drain is NOT a Water Park Ride!		3:30 - 4:45 pm	1.25	06/11/2004
S225 President's Guide to Conducting Board Hearings		8:45 - 10:00 am	1.25	06/12/2004

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Texas Association of School Boards
Board Member Continuing Education Report

Reporting Period: 01/01/2004 - 01/01/2005

Granbury ISD

District # 0111901

Charlie Cloud ID# 1041689

TIER-3		Hours earned	Date earned
Winter Governance and Legal Seminar	Corpus Christi, TX		
ET130 Once upon a time - the story of a school board…	2:30 - 3:45 pm	1.25	02/12/2004
ET220 School Finance Jeopardy	4:00 - 5:15 pm	1.25	02/12/2004
General Session: Structuring for Success in a Culture of Accountability: Th	8:00 - 9:00 am	1.00	02/13/2004
F110 Breaking Up is Hard to Do: Board Member's Guide to Contract Nonrenewa	9:15 - 10:30 am	1.25	02/13/2004
F210 All in the Family: Avoiding Conflicts of Interest	10:45 - 12:00 pm	1.25	02/13/2004
F510 The Media Hurdle: Overcoming Press Phobia	1:15 - 2:30 pm	1.25	02/13/2004
F610 The Ten Commandments of Closed Meetings	2:45 - 4:00 pm	1.25	02/13/2004
School Finance and Education Reform	7:45 - 8:45 am	1.00	02/14/2004
S130 Active Board Members Impacting Schools in a Positive Way	9:00 - 10:15 am	1.25	02/14/2004
	Total hours for **TIER-3**	39.75	

Total hours for this reporting period: 43.75

Total Hours 01/01/1998 - 01/01/2005 ***178.00***

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Texas Association of School Boards
Board Member Continuing Education Report

Reporting Period: 01/01/2004 - 01/01/2005

Granbury ISD

District # 0111901

Brian Condit ID# 1047705

TIER-2			Hours earned	Date earned
Leadership Team Services - Team Building	Granbury			
Teambuilding			4.00	11/01/2004
		Total hours for **TIER-2**	4.00	

TIER-3			Hours earned	Date earned
2004 TASB/TASA Annual Convention	Dallas, Texas			
Effective Superintendent Evaluation		7:30 - 8:45 am	1.25	09/18/2004
Focusing the Superintendent's Evaluation Instrument on Results		9:00 - 10:15 am	1.25	09/18/2004
First General Session - Benjamin S. Carson, Sr., M.D.		10:30 - 12:00 pm	1.00	09/18/2004
I can see your point … I just don't agree.		1:30 - 2:45 pm	1.25	09/18/2004
Assessing Your District's Facilities Needs		3:00 - 4:15 pm	1.25	09/18/2004
		Total hours for **TIER-3**	6.00	

Total hours for this reporting period:	10.00
Total Hours 01/01/1998 - 01/01/2005	***10.00***

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Texas Association of School Boards
Board Member Continuing Education Report

Reporting Period: 01/01/2004 - 01/01/2005

Granbury ISD

District # 0111901

Gene Ellis ID# 1047198

TIER-2			Hours earned	Date earned
Leadership Team Services - Team Building	Granbury			
Teambuilding			4.00	11/01/2004
		Total hours for **TIER-2**	4.00	

TIER-3			Hours earned	Date earned
2004 TASB/TASA Annual Convention	Dallas, Texas			
EB5: Increasing Your Personal Influence as an Educational Leader (MBTI)		9:00 - 12:00 pm	2.50	09/17/2004
EB14: School Facilities: Quench Those Burning Questions		1:00 - 4:00 pm	2.50	09/17/2004
Continuing the Exploration of Sherwood Forest: School Finance 2005		9:00 - 10:15 am	1.25	09/18/2004
First General Session - Benjamin S. Carson, Sr., M.D.		10:30 - 12:00 pm	1.00	09/18/2004
TASB Delegate Assembly		1:45 - 4:00 pm	2.00	09/18/2004
Governmental - Board Development	Weatherford, TX			
2004 TASB Grassroots Meeting			2.00	02/26/2004
Spring Workshop	Stephenville			
Selected Topics on School Legislation and Finance		6:00 - 7:00 pm	1.00	04/01/2004
The Policy Piece for Leaving No Child Behind		7:15 - 8:15 pm	1.00	04/01/2004
Who Will Fill Our Desks in 2010? The Changing Student Profile		8:15 - 9:15 pm	1.00	04/01/2004
Summer Leadership Institute	San Antonio, TX			
General Session: Creating conditions that Promote Student Achievement		8:00 - 9:15 am	1.00	06/10/2004
ET235 Whose Responsibility Is It?		9:30 - 10:45 am	1.25	06/10/2004
ET315 Online Resources for Board Members		11:00 - 12:15 pm	1.25	06/10/2004
ET525 Once upon a Time -- The Story of a School Board		1:45 - 3:00 pm	1.25	06/10/2004
ET630 Passing a Bond Issue in Difficult Times		3:15 - 4:30 pm	1.25	06/10/2004
2nd General Session: Do Well, Be Safe, Feel Loved: Engaging Families in the		8:00 - 9:15 am	1.00	06/11/2004
F225 New Texas School Facility Standards that require Board action!		9:30 - 10:45 am	1.25	06/11/2004
F315 There's a Reporter Looking for You		11:15 - 12:30 pm	1.25	06/11/2004
F545 How to Corral a "Maverick" Board Member (TASB ISD Level 2)		1:45 - 3:00 pm	1.25	06/11/2004
F635 The Lessons of Birth Order		3:30 - 4:45 pm	1.25	06/11/2004
Winter Governance and Legal Seminar	Corpus Christi, TX			
ET130 Once upon a time - the story of a school board…		2:30 - 3:45 pm	1.25	02/12/2004

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Texas Association of School Boards
Board Member Continuing Education Report

Reporting Period: 01/01/2004 - 01/01/2005

Granbury ISD

District # 0111901

Gene Ellis ID# 1047198

TIER-3		Hours earned	Date earned
ET230 Setting District Goals	4:00 - 5:15 pm	1.25	02/12/2004
General Session: Structuring for Success in a Culture of Accountability: Th	8:00 - 9:00 am	1.00	02/13/2004
F110 Breaking Up is Hard to Do: Board Member's Guide to Contract Nonrenewa	9:15 - 10:30 am	1.25	02/13/2004
F210 All in the Family: Avoiding Conflicts of Interest	10:45 - 12:00 pm	1.25	02/13/2004
F510 The Media Hurdle: Overcoming Press Phobia	1:15 - 2:30 pm	1.25	02/13/2004
F610 The Ten Commandments of Closed Meetings	2:45 - 4:00 pm	1.25	02/13/2004
School Finance and Education Reform	7:45 - 8:45 am	1.00	02/14/2004
S130 Active Board Members Impacting Schools in a Positive Way	9:00 - 10:15 am	1.25	02/14/2004
	Total hours for **TIER-3**	37.00	

Total hours for this reporting period: 41.00

Total Hours 01/01/1998 - 01/01/2005 ***72.50***

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Texas Association of School Boards
Board Member Continuing Education Report

Reporting Period: 01/01/2004 - 01/01/2005

Granbury ISD

District # 0111901

Mark Graves ID# 1035555

TIER-2		Hours earned	Date earned
Leadership Team Services - Team Building	Granbury		
Teambuilding		4.00	11/01/2004
	Total hours for **TIER-2**	4.00	

TIER-3		Hours earned	Date earned
General Session: Creating conditions that Promote Student Achievement	8:00 - 9:15 am	1.00	06/10/2004
ET215 School Finance Update 2004	9:30 - 10:45 am	1.25	06/10/2004
ET325 "We Won't Have Any Problem" And Other Fairy Tales About Liability Und	11:00 - 12:15 pm	1.25	06/10/2004
ET525 Once upon a Time -- The Story of a School Board	1:45 - 3:00 pm	1.25	06/10/2004
ET640 Shifting Resources and Finances for Academic Emphasis	3:15 - 4:30 pm	1.25	06/10/2004
2nd General Session: Do Well, Be Safe, Feel Loved: Engaging Families in the	8:00 - 9:15 am	1.00	06/11/2004
F250 OMA 301: Ten Commandments of Closed Meetings	9:30 - 10:45 am	1.25	06/11/2004
S225 President's Guide to Conducting Board Hearings	8:45 - 10:00 am	1.25	06/12/2004
S325 Rehiring Retirees	10:15 - 11:30 am	1.25	06/12/2004
	Total hours for **TIER-3**	10.75	

Total hours for this reporting period: 14.75

Total Hours 01/01/1998 - 01/01/2005 ***263.75***

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Texas Association of School Boards
Board Member Continuing Education Report

Reporting Period: 01/01/2004 - 01/01/2005

Granbury ISD

District # 0111901

Micky Shearon ID# 1037692

TIER-2

		Hours earned	Date earned
Leadership Team Services - Team Building	Granbury		
Teambuilding		4.00	11/01/2004
Total hours for **TIER-2**		4.00	

TIER-3

		Hours earned	Date earned
ET525 Once upon a Time -- The Story of a School Board	1:45 - 3:00 pm	1.25	06/10/2004
ET630 Passing a Bond Issue in Difficult Times	3:15 - 4:30 pm	1.25	06/10/2004
F320 How to Best Reach the Hispanic Family in Your Schools	11:15 - 12:30 pm	1.25	06/11/2004
Winter Governance and Legal Seminar	Corpus Christi, TX		
ET130 Once upon a time - the story of a school board…	2:30 - 3:45 pm	1.25	02/12/2004
F210 All in the Family: Avoiding Conflicts of Interest	10:45 - 12:00 pm	1.25	02/13/2004
F710 Board President's Legal Duties and Responsibilities [Board President	1:15 - 4:00 pm	2.50	02/13/2004
School Finance and Education Reform	7:45 - 8:45 am	1.00	02/14/2004
S130 Active Board Members Impacting Schools in a Positive Way	9:00 - 10:15 am	1.25	02/14/2004
Total hours for **TIER-3**		11.00	

Total hours for this reporting period: 15.00

Total Hours 01/01/1998 - 01/01/2005 ***170.75***

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GRANBURY ISD
BOARD OF TRUSTEES
OFFICIAL REGULAR MEETING
MINUTES
January 17, 2005

The Board of Trustees of the Granbury Independent School District convened in an official **REGULAR** meeting on Monday, January 17, 2005 at 6:00 p.m. in the Board Room of the Administration Building, 600 West Pearl St., Granbury, Texas

Presiding Officer..... Charlie Cloud

Board Members Present

Jerry Campbell
J. Mark Graves
Brian Condit (left at 10:35 p.m.)
Gene Ellis
Micky Shearon
Bowen Brawner

School Officials Present

William Harris, Superintendent
Jan Van Dorn, Assistant Superintendent
Sharay Boynton, Executive Director of Finance
Troy Green, Executive Director of Human Resources
Ton Potappel, Director of Technology
Judy Duncan, Recording Secretary

Others Present

School Employees
Media
Community Members

Meeting Called to Order

President, Charlie Cloud, called the meeting to order at 6:01 p.m. and noted that a quorum of board members is present, the meeting has been duly called and that notice of this meeting has been posted in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551.

Convened in Closed Session

The Board of Trustees convened in closed session at 6:02 p.m. under the Texas Open Meetings Act, Texas Government Codes, Chapter 551.074 - personnel matters and 551.072 – purchase, exchange, lease or value of real property.

Reconvened

The board reconvened at 7:02 p.m.

Terry Enns, Pastor of Grace Bible Church, led in the invocation and Acton Elementary student, Thomas Tigner led in the pledge to the U.S. Flag and the Texas Flag.

Recognitions

Granbury High School principal, Cathy Butler and FFA teacher, Eric Kale recognized the GHS students of the GHS FFA Public Relations Team for placing fourth in the state. Students recognized were; Dillon Dewald, Brandi Paschal and Morgan Scott.

Granbury MS principal, Jimmy Dawson gave a report on the recent Korean/U.S. Exchange Program at Granbury Middle School. GMS students participating in the program are Pearla Campos, Anne Deming, Elli Douglass, Kiley Grier and Laura Hernandez. These students mentored five students from Korea for three weeks. The Korean students are; Jin-ah, Narlar Park, Duri Jun, Jung Ann and Shin-young Gwak.

Superintendent Harris recognized the GISD Board members in honor of Texas School Board Appreciation Month. Each board member was presented with a framed certificate.

Superintendent's Report

The board was presented a bond financial update for their review.

Mr. Bob Templeton with School District Strategies presented a report on the past and projected growth of Granbury, Texas and projected student enrollment as it relates to the growth of Granbury.

Sharay Boynton presented the board with a budget calendar along with budget assumptions for the 2005-06 budget year.

Mr. Harris reported the election results for the Hood County Appraisal District Board of Directors. Mr. Jim Coleman and Mr. Gary Raper were elected for a 2 year term.

Assistant Superintendent, Jan Van Dorn presented the board with a copy of the Texas English Language Proficiency Assessment System/Annual Measurable Achievement Objectives – Title 3 report from the Texas Education Agency. Van Dorn stated that further information will be coming from TEA regarding this report and the board will be updated as this information is received.

Board Members Special Reports

Board member, Jerry Campbell expressed condolences to the family of Sandy Briscoe, an employee of GISD for 18 years who lost her battle with cancer.

Campbell encouraged everyone to remember MKL day and think about what this day means to our country.

stated that he graduated from GHS with Young An, a Korean student who has gone on to be a very successful businessman in Houston, Texas.

Board member, J. Mark Graves stated that the board needed to set a date for the next facilities workshop with the facilities committee. The meeting was scheduled for January 25, 2005 at 3:00 p.m. Bowen Brawner requested that the board also address the budget assumptions at this workshop and Charlie Cloud stated that the consideration of recalling Hood County Appraisal District member, John Lowe would also be addressed at the January 25 meeting.

Consent Agenda Items

A motion was made by Gene Ellis and seconded by Jerry Campbell to approve the consent agenda items as presented. **MOTION CARRIED** Yes 7 – Noe 0 The approved consent agenda items include: (a) minutes of the December 13, 2004 regular meeting (b) budget amendments (c) disposal of wrecked Ag trailer (d) Grainger purchase of security equipment and supplies (e) ¾ ton pick up truck (f) printing & copying services (g) computer and copy paper bid (h) 2005-06 first day of instruction waiver (i) TAKS early release schedule waiver

Recess

The board recessed at 9:10 p.m.

Reconvened

The board reconvened at 9:18 p.m.

Charles A Dana Center

A motion was made by Micky Shearon and seconded by Jerry Campbell to approve the contract with the Charles A. Dana Center with the amendment that the staff will determine the best time to implement the program. Jerry Campbell called for the question. **MOTION CARRIED** Yes 7 – Noe 0

Middle School and High School Course Recommendations

A motion was made by Jerry Campbell and seconded by Micky Shearon to approve the middle school and high school course recommendations as presented. **MOTION CARRIED** Yes 6 – Noe 0 (Brian Condit left at 10:35 p.m.)

Policy DEC (LOCAL)

A motion was made by Jerry Campbell and seconded by Micky Shearon to approve policy DEC (LOCAL) with the recommended changes as presented. **MOTION CARARIED** Yes 6 – Noe 0

Update 74

A motion was made by Micky Shearon and seconded by Gene Ellis to approve Update 74 as presented with the exception of policies DFF (LOCAL) and EL (LOCAL), which will be presented at the next regular board meeting. **MOTION CARRIED** Yes 6 – Noe 0

Public Comments

Mr. Larry Mayo addressed the board regarding the possibility of GISD building a vocational school.

Personnel

A motion was made by Jerry Campbell and seconded by J. Mark Graves to approve the appointment of Rebeca Schroeder, Speech Pathologist. **MOTION CARRIED** Yes 6 – Noe 0

A motion was made by Gene Ellis and seconded by Micky Shearon to approve the appointment of Mark Wright as Granbury High School head football coach. **MOTION CARRIED** Yes 6 – Noe 0

Convened in Closed Session

The Board of Trustees convened in closed session at 10:56 p.m. under the Texas Open Meetings Act, Texas Government Codes, Chapter 551.074 - personnel matters.

Reconvened

The board reconvened at 1:53 a.m.

Personnel

A motion was made by Gene Ellis and seconded by J. Mark Graves to extend the Superintendent's contract through June 30, 2008. Brawner stated that he wants two-year contracts for teachers and administrators. **MOTION CARRIED** Yes 5 – Noe 1 - Bowen Brawner voted against.

A motion was made by Micky Shearon and seconded by J. Mark Graves to set the Superintendent's salary at $135,000.00. **MOTION CARRIED** Yes 5 – Noe 1 – Bowen Brawner voted against.

Adjournment

There being no further business, the meeting was adjourned at 2:02 a.m.

Charlie Cloud, President

Micky Shearon, Secretary

GRANBURY ISD
BOARD OF TRUSTEES
OFFICIAL SPECIAL MEETING
MINUTES
January 10, 2005

The Board of Trustees of the Granbury Independent School District convened in an official **SPECIAL** meeting on Monday, January 10, 2005 at 6:00 p.m. in the Board Room of the Administration Building, 600 West Pearl St., Granbury, Texas

Presiding Officer..... Charlie Cloud

Board Members Present

Jerry Campbell
J. Mark Graves
Gene Ellis
Bowen Brawner
Micky Shearon
Brian Condit

School Officials Present

William Harris, Superintendent
Jan Van Dorn, Assistant Superintendent
Sharay Boynton, Executive Director of Finance
Troy Green, Executive Director of Human Resources
Ton Potappel, Executive Director of Technology
Judy Duncan, Recording Secretary

Others Present

Facility Committee Members
School Employees
Media
Community Members

Meeting Called to Order

President, Charlie Cloud, called the meeting to order at 6:00 p.m.

Facility Committee Report

Leesa Vardeman, VLK Architects, presented additional information regarding the proposal of building a 9th grade wing at GHS and renovating the high school. Ms. Vardeman stated that she met with staff at Granbury High School, Granbury Middle School and Acton Middle School regarding the addition and renovations. The board discussed the proposed plan and asked questions of Ms. Vardeman.

Convened in Closed Session

The Board of Trustees convened in closed session at 8:22 p.m. under the Texas Open Meetings Act, Texas Government Codes, Chapter 551.074 - personnel matters.

Reconvened in Open Session

The board reconvened into open session at 9:15 p.m.

Adjournment

There being no further business, the meeting was adjourned at 9:16 p.m.

Charlie Cloud, President

Micky Shearon, Secretary

GRANBURY ISD
BOARD OF TRUSTEES
OFFICIAL SPECIAL MEETING
MINUTES
January 25, 2005

The Board of Trustees of the Granbury Independent School District convened in an official **SPECIAL** meeting on Monday, January 25, 2005 at 3:00 p.m. in the Board Room of the Administration Building, 600 West Pearl St., Granbury, Texas

Presiding Officer..... Charlie Cloud

Board Members Present

Jerry Campbell
J. Mark Graves
Gene Ellis
Bowen Brawner (arrived at 3:05 p.m. and left at 5:45 p.m.)
Micky Shearon
Brian Condit

School Officials Present

William Harris, Superintendent
Jan Van Dorn, Assistant Superintendent
Sharay Boynton, Executive Director of Finance
Troy Green, Executive Director of Human Resources
Ton Potappel, Executive Director of Technology
Judy Duncan, Recording Secretary

Others Present

Facility Committee Members
School Employees
Media
Community Members

Meeting Called to Order

President, Charlie Cloud, called the meeting to order at 3:00 p.m.

A motion was made by J. Mark Graves and seconded by Micky Shearon to call for the recall of John Lowe from the Hood County Appraisal District Board of Directors. **MOTION CARRIED** Yes 6 - Noe 0

A motion was made by Micky Shearon and seconded by Jerry Campbell to approve the resolution to call for the recall of John Lowe of the Hood County Appraisal District Board of Directors. **MOTION CARRIED** Yes 6 – Noe 0

The board discussed different options for facility improvements in regards to Granbury High School and brining the 9th grade back to the High School. The board heard comments from the architects, members of the facility committee and administration.

A motion was made by Jerry Campbell and seconded by Brian Condit to instruct the administration to work with the architects to bring back the cost for a new high school at the current high school location, keeping facilities that can be maintained and also to look at the cost of building a new high school at a different location. After further discussion, Gene Ellis called the question. **MOTION CARRIED** Yes 7 – Noe 0

Recess

The board recessed at 5:00 p.m.

Reconvened

The board reconvened at 5:10 p.m.

Budget Assumptions

The board discussed areas that they would like addressed during the budget process. Jerry Campbell stated that the following are some of his areas of concern: Child Care Center in some of our schools for employees; vocation training and/or more technical training for non-college bound students; ways to allow counselors more time to counsel and not administer tests; board decide how we want to review past budgets, approved amounts, amended amounts, spent amounts, etc.; goal for EdSoft after this budget, is it worth the dollars we will spend on testing and tracking technology. Bowen Brawner's concerns are: teachers pay; increased portion of budget being allocated to Function 11; obtain stability in the healthcare program. Brian Condit's concerns are: software support and reviewing the curriculum department.

Adjournment

There being no further business, the meeting was adjourned at 5:54 p.m.

Charlie Cloud, President

Micky Shearon, Secretary

GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: February 14, 2005
For: Approval

TO: Mr. William Harris, Superintendent

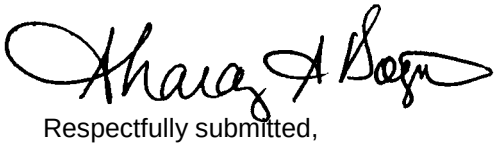
FROM: Sharay Boynton, Finance Director
DATE: February 3, 2005
RE: Budget Amendments

SUMMARY:

Attached are budget amendments that are for Board approval.

RECOMMENDATION:

I recommend the Board approve the amendments.



Respectfully submitted,

Sharay S. Boynton
Executive Director of Finance

Staff Person Responsible: Emmett Whitefield
Date Submitted: February 3, 2005

BUDGET AMENDMENTS RECOGNIZING DONATED & MISCELLANEOUS REVENUES

Fund 199, Mr. Bobby Mabery, Originator
This Amendment recognizes donated funds in the amount of $500 allocated to function 11 and $4,815 allocated to function 12. These funds are generated from a donation from the AMS PTO and will be used for their Heritage Day and to purchase additional Library Books.

Fund 199, Mr. Bobby Mabery, Originator
This Amendment recognizes funds in the amount of $947 allocated to function 12. These funds are generated from a book fair and will be used to purchase additional Library Books and Media.

Fund 181, Mr. Randy Leach, Originator
This Amendment recognizes funds in the amount of $1,040 allocated to function 36. These funds are generated by the Golf team and will be used to purchase supplies.

Fund 181, Mr. Randy Leach, Originator
This Amendment recognizes funds in the amount of $4,800 allocated to function 36. These funds are generated from Tournament play and will be used to pay for officials.

Fund 181, Mr. Randy Leach, Originator
This Amendment recognizes donated funds in the amount of $3,800 allocated to function 36. These funds are generated from a donation by the Booster Club and will be used to purchase equipment and fund upcoming tournaments.

GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: February 14, 2005
For: Approval

TO: Mr. William Harris, Superintendent

FROM: Sharay Boynton
DATE: February 3, 2005
RE: Athletic Supplies – Catalog Discount
Bid No. 2004-06 Renewal

SUMMARY:
A bid was let to provide vendors for catalog purchases of athletic supplies. Vendors were to quote a fixed rate percentage discount from catalog or list prices that would be held firm for the duration of the contract and any renewal periods. A separate line item bid was processed for special clothing or equipment items. The bids were due March 1, 2004. The bid was awarded April, 2004. The bid was written to allow for two additional years, in one-year increments, renewals.

A summation of the process and outcome as well as a copy of the tabulation is attached for your review.

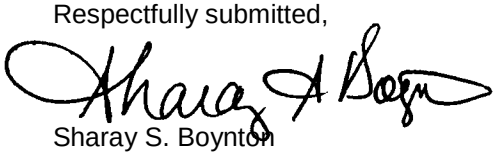
Mr. Randy Leach, Athletic Director, was contacted regarding renewal of bid. His recommendation was to renew. Vendors were contacted and all have committed to the renewal with the exception of Gopher Sport, Fairway Volleyball, Gilman Gear, Rogers Athletic, Spike Nashbar, Sporting Look, Team Sports of Texas, and Wolverine Sports. Mr. Leach is recommending that we renew as allowed with the vendors who have committed to the renewal.

The following is the recommendation of Mr. Randy Leach, Athletic Director.

RECOMMENDATION:

That the Board renew the award to the vendors identified on the attached tabulation using the catalogs and price lists submitted with the bid for the period of April 1, 2005 through March 31, 2006. The above vendors who did not commit to the renewal have been struck from the listing.

Respectfully submitted,



Sharay S. Boynton
Executive Director of Finance

Staff Person Responsible: Debbie Johnson
Randy Leach

Date Submitted: February 3, 2005

BID FOR BOARD APPROVAL

Board Meeting Date: April 5, 2004 **Bid Number:** 2004-06

1. **Item, material or service (specific or classification):** Athletic Supplies

2. **Brief description:** A bid was let to provide vendors for catalog purchases of athletic supplies. Vendors were to quote a fixed rate percentage discount from catalog or list prices that would be held firm for the duration of the contract and any renewal periods. A separate line item bid was processed for special clothing or equipment items.

3. **Period of time bid covers:** From written notification of award through March 31, 2005 with the option to renew for two additional years in one-year increments

4. **Person and title responsible for the expenditure:** Randy Leach - Athletic Director

   The bid stated that when using the catalog discount method for purchasing, "it is the responsibility of the coach, along with the athletic director, to ensure that the district is receiving best value in accordance with the criteria in TEC Chapter 44, Subchapter B, §44.031 when making their individual campus/sport purchases." It is the recommendation of administration that they compare pricing among several catalogs before making their purchase.

5. **Number of bids sent to vendors:** 118

6. **Number of bids received from vendors:** 46 (includes 2 no bids and 6 incomplete bids)

7. **Listing of recommended vendors and total prices:** It is recommended that the vendors identified on the tabulation be approved for purchases from the catalogs or price lists submitted with the bid. This would provide vendors for all sports in the athletic program at GISD as some vendor catalogs only pertain to a certain sport. Should the bid be renewed for additional terms, all successive issues of the catalogs or price lists shall also be approved for purchases. A total expenditure cannot be identified at this time as the purchases will be on an as needed basis.

8. **Explanation of other than low recommendations:** N/A

9. **Last bid date (bid of comparable nature within last 5 years):** In the past a catalog discount was included with each line item bid for each sport. For ease of ordering, it was determined that a once a year catalog bid would be more beneficial to the program.

10. **Percentage increase or decrease from last bid**: N/A

11. **Budget information:** Purchases shall be made from funds budgeted for each sport at the secondary campus level.

12. **Other Comments:** A disclosure was made on the bid from Advanced Embroidery. The owner of Advanced Embroidery is married to a teacher/coach at Granbury High School. It is the recommendation of administration that the coach/spouse will not be able to purchase supplies from Advanced Embroidery using the catalog discount.

Sharay S. Boynton
Executive Director of Finance

GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: February 14, 2005
For: Approval

TO: Mr. William Harris, Superintendent

FROM: Sharay Boynton,
DATE: February 3, 2005
RE: Instructional Tools
Bid No. 2004-09 Renewal

SUMMARY:

A catalog or price list discount bid was let to provide vendors for instructional tools, professional books, and teaching aids. The bids were let in April 2004 and due April 19, 2004. The period of award was for the period starting at time of award and ending March 31, 2005 with the option to renew for two additional one-year terms. A copy of the summation and tabulation is attached for your review.

Ms. Sharon Whitefield, Director of Curriculum, was contacted and requested that we renew the bid. Vendors were contacted and all have agreed to renew as awarded for an additional term.

The following is her recommendation is that of Ms. Whitefield.

RECOMMENDATION:

It is recommended that the Board award the following vendors for the purchase of Instructional Tools for the period of April 1, 2005 to March 31, 2006.

Vendor	% Disc
ETACuisenaire	6-17
Follet	0
Lakeshore Learning	5
QEP	10

Respectfully submitted,

Sharay S. Boynton
Executive Director of Finance

Staff Person Responsible: Sharon Whitefield
Debbie Johnson

Date Submitted: February 3, 2005

BID FOR BOARD APPROVAL

Board Meeting Date: June 14, 2004 **Bid Number:** 2004-09

1. **Item, material or service (specific or classification):** Instructional Tools

2. **Brief description:** A catalog or price list discount bid was let to provide vendors for instructional tools, professional books and teaching aids.

3. **Period of time bid covers:** From written notification of award through March 31, 2005

4. **Person and title responsible for the expenditure:**

   Teachers with campus principal approval
   Sharon Whitefield – Director of Curriculum

5. **Number of bids sent to vendors:** 26

6. **Number of bids received from vendors:** 20 (includes 7 no bids, 1 late bid, 1 disqualified bid)

7. **Listing of recommended vendors and total prices:** It is recommended that award be made to multiple vendors to allow for a better selection of supplies. Since all supplies will be purchased on an as needed basis, the total cost cannot be determined at this time. The following vendors are recommended for award:

QEP	Follett Library Resources
ETA/Cuisenaire	Lakeshore Leaning

8. **Explanation of other than low recommendations:** N/A

9. **Last bid date (bid of comparable nature within last 5 years):** N/A

10. **Percentage increase or decrease from last bid**: N/A

11. **Budget information:** Instructional tools, professional books and teaching aids will be purchased from budgeted funds for instructional supplies.

12. **Other comments:**

Sharay S. Boynton
Executive Director of Finance

GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: February 14, 2005
For: Approval

TO: Mr. William Harris, Superintendent

FROM: Sharay Boynton, Finance Director
DATE: February 3, 2005
RE: Charter Bus Services
Bid No. 2005-10

SUMMARY:

A request for proposal was let to provide a vendor for charter bus services to be used on an as needed basis. Vendors were asked to propose prices to be held firm until December 31, 2005 with the option to renew for two additional one-year terms.

A summation of the process and outcome as well as a copy of the tabulation is attached for your review.

The following is the recommendation of Mr. Terry Slemmons, Transportation Director.

RECOMMENDATION:

That the Board award charter bus services to Kerrville Bus Company for the period of award notification to December 31, 2005.

Staff Person Responsible: Debbie Johnson
Terry Selmmons

Date Submitted: February 3, 2005

BID FOR BOARD APPROVAL

Board Meeting Date: February 14, 2005 **Bid Number:** 2005-10

1. **Item, material or service (specific or classification):** Charter Bus Services

2. **Brief description:** A proposal was let to provide a vendor for charter bus services to be used on an as needed basis.

3. **Period of time bid covers:** From written notification of award through December 31, 2005 with the option to renew for two additional years in one-year increments.

4. **Person and title responsible for the expenditure:**

   Terry Slemmons – Transportation Director

5. **Number of bids sent to vendors:** 6

6. **Number of bids received from vendors:** 2

7. **Listing of recommended vendors and total prices:** It is recommended that charter bus services be awarded to Kerrville, CUSA. A total expenditure cannot be identified at this time, as services will be purchased on an as needed basis. The district spent approximately $18, 500 last year for these services.

8. **Explanation of other than low recommendations:** Kerrville Bus Service has a larger and newer fleet with 38 buses with models ranging from 1999-2004. Dan Dipert has 19 buses with models ranging from 1987 to 2005. Dan Dipert will sub-contract to other bus companies when not able to fill the order. Kerrville does not sub-contract. Sub-contracting could possibly leave GISD in an unfavorable liability situation because of the inability to evaluate the sub-contractors insurance limits.

9. **Last bid date (bid of comparable nature within last 5 years):** 10/09/03

10. **Percentage increase or decrease from last bid**:

    47 Passenger - decrease of 20.16%
    55 Passenger - decrease of 10.25%

11. **Budget information:** Funds for these services will come from budgeted funds and booster



TERMINATION OF CONTRACT: REDUCTION IN FORCE

DFF (LOCAL)

APPLICABILITY

This policy shall apply only to reductions in force of contractual employees when the reduction in force requires the termination of:

1. A contract governed by Chapter 21 of the Education Code in the following circumstances:
   a. A probationary contract during the contract period;
   b. A term contract during the contract period or
   c. A term contract at the end of the contract period.
2. A contract not governed by Chapter 21 of the Education Code during the contract period.

Note: This policy shall not apply to termination at any time of at-will employment [see DCD]; termination of a continuing contract [see DFCA]; termination of a probationary contract at the end of the contract period [see DFAA]; or termination at the end of the contract period of a contract not governed by Chapter 21 of the Education Code [see DCE].

DEFINITIONS

Definitions used in this policy are as follows:

1. "Financial exigency" shall mean any event or occurrence that creates a need for the District to reduce financial expenditures for personnel including, but not limited to, a decline in the District's financial resources, a decline in enrollment, a cut in funding, a decline in tax revenues, or an unanticipated expense or capital need.
2. "Program change" shall mean any elimination, curtailment, or reorganization of a curriculum offering, program, or school operation. The term shall include, but not be limited to, a change in curriculum objectives, a modification or reorganization of staffing patterns on a particular campus or Districtwide, a redirection of financial resources to meet the educational needs of the students, a lack of student response to particular course offerings, legislative revisions to programs, or a reorganization or consolidation of two or more individual schools or school districts.
3. "Discharge" shall mean termination of a contract during the contract period.
4. "Nonrenewal" shall mean the termination of a term contract at the end of the contract period.

GENERAL GROUNDS

A reduction in force may take place when the Board determines that financial exigency or a program change requires the discharge

or nonrenewal of one or more employees in accordance with this policy. Such a determination constitutes sufficient cause for discharge or nonrenewal.

SCOPE OF REDUCTION

When a reduction in force is to be implemented, the Superintendent shall make recommendations to the Board and the Board shall determine the employment areas to be affected. In determining affected employment areas, the Board may combine or coordinate employment areas, as defined below (e.g., the Board may combine "elementary programs" and "compensatory education programs" to identify an employment area of "elementary compensatory education program").

EMPLOYMENT AREAS

Employment areas include, but are not limited to:

1. Elementary grades, levels, subjects, departments, or programs.
2. Secondary grades, levels, subjects, departments, or programs.
3. Special programs, such as gifted and talented, bilingual/ESL programs, special education, compensatory education, and migrant education. Each special program is a separate employment area.
4. Counseling programs.
5. Library programs.
6. Nursing and other health services programs.
7. An educational support program that does not provide direct instruction to students.
8. Other Districtwide programs.
9. An individual campus.
10. Any administrative position(s), unit, or department.
11. Other contractual position(s).

CRITERIA FOR DECISION

The Superintendent shall recommend to the Board the discharge or nonrenewal of employees within the affected employment area(s) because of a reduction in force, based on the following criteria. These criteria are listed in order of importance; the Superintendent shall apply them sequentially to the extent necessary to identify the employees who least satisfy the criteria and therefore are subject to the reduction in force, i.e., if all necessary reductions can be accomplished by applying the certification criterion, it is not necessary to apply the performance criterion, etc.

1. Certification: Appropriate certification, endorsement, and/or highly qualified status for current or projected assignment.

2. Performance: Effectiveness as reflected by appraisal records and other written evaluative information.

If the Superintendent at his or her discretion decides that the documented performance differences between two or more reduction-in-force prospects are too insubstantial to rely upon, he or she may proceed to apply criterion 3 and, thereafter and to the extent needed, criterion 4.

3. Seniority: Length of service in the District, as measured from the employee's most recent date of hire.

4. Professional Background: Professional education and work experience related to the current or projected assignment.

CONSIDERATION FOR AVAILABLE POSITIONS

Once the Superintendent has identified the appropriate employees in the affected area(s), those employees may apply for other available positions for which they are qualified. An employee is responsible for reviewing posted vacancies, submitting an application, and otherwise complying with District procedure to be considered for a particular vacancy.

Up until the date of a hearing requested in accordance with this policy, an employee who applies for an open position must be offered the position if the employee meets the District's objective criteria for that position and is the most qualified internal applicant for the position.

NOTICE AND HEARING

After considering the Superintendent's recommendation, the Board shall determine the employees to be proposed for discharge or nonrenewal, as appropriate. The Superintendent shall provide each employee written notice of the proposed action, including a statement of the reason(s) requiring such action and notice that the employee is entitled to a hearing.

NONRENEWAL

An employee receiving a notice of proposed nonrenewal may request a hearing in accordance with DFBB.

DISCHARGE

An employee receiving notice of proposed discharge during the period of a contract governed by Chapter 21 of the Education Code may request a hearing before an independent hearing examiner in accordance with DFD.

An employee receiving notice of proposed discharge during the period of an employment contract not governed by Chapter 21 of the Education Code may request a hearing before the Board or its designee in accordance with DCE.

The Board shall consider an application for a campus charter or program charter if the applicant:

1. Complies with the statutory requirements for a campus charter or program charter;

2. Follows the application process established by the District; and

3. Supplies evidence to the Board that the applicant will comply with the statutory and District requirements for a campus charter or program charter.

COMPLIANCE WITH LAW

Campus charters and program charters shall comply with all federal law and with state law governing such charters and shall be nonsectarian.

APPLICATION PROCESS

The Superintendent or designee shall schedule an informational meeting for anyone expressing interest in establishing a charter campus or charter program. Applications and petition forms for charter campuses and charter programs shall be available in the Superintendent's or designee's office.

Applicants shall present a draft of the application to the Superintendent or designee in accordance with a time line established in administrative regulations. The Superintendent or designee shall work with the applicants in completing the application process.

A public forum shall be held to allow the applicants an opportunity to present their proposals to the Board and to the community prior to formal consideration by the Board.

Final applications and petitions for campus charters or program charters shall be submitted to the District prior to January 1 for a charter to be considered by the Board to begin the following school year.

CONTENT OF FINAL APPLICATION

A final application for a campus charter or program charter shall include the following:

1. The purpose and need for such a campus or program;

2. The unique distinction between the proposed program and the District's current program;

3. A mission and goals statement;

4. The curriculum to be offered;

5. A plan for measuring student achievement;

6. A governance and decision-making plan, including a list of local Board policies which shall apply, as well as a list of local policies the applicant is requesting the Board to waive;

7. An enrollment and withdrawal process;

8. A plan for maintaining and reporting PEIMS data in accordance with state requirements;

9. Discipline procedures;

10. A safety and security plan;

11. A plan for providing facilities and student transportation;

12. A facility and maintenance plan that includes routine maintenance as well as emergency procedures for managing potential danger to the heath and safety of students and employees;

13. An employment plan consistent with federal and applicable state guidelines, due process requirements, and contract nonrenewal and termination procedures; and

14. The role of the chief operating officer responsible for personnel, the budget, purchasing, program funds, and other areas of management.

Applicants shall submit with the application the required petitions indicating evidence of support for the approval of a campus charter or program charter.

CONTENT OF CHARTER

A charter shall be a written contract signed by the Board President, the Superintendent, and the chief operating officer of the campus charter or program charter.

Each charter shall:

1. Satisfy the requirements of the law governing campus charters or program charters.

2. Include the items listed in the application, with any modifications required by the Board.

3. Stipulate a term length for the charter.

4. Establish a date for review or renewal of the charter.

PROVISIONS FOR REVOCATION

The Board may revoke a charter if it finds that the charter campus or charter program:

1. Violates a provision of applicable state or federal law.

2. Violates a provision of the charter.

3. Fails to meet generally accepted accounting standards for fiscal management.

REVOCATION PROCEDURE

The Superintendent shall investigate any allegation that a charter campus or charter program has violated federal or applicable state law or provisions of the charter or fails to meet generally accepted accounting standards for fiscal management. The Superintendent shall hold a conference with the chief operating officer and governing body of the charter campus or program to discuss any such allegation.

If the Superintendent determines that a violation or mismanagement has occurred, the chief operating officer of the charter campus or program shall respond to the allegation at the next regularly scheduled Board meeting. The Superintendent shall ensure that the issue is on the agenda.

The Board shall hear the presentation and take action, if necessary, to place the charter campus or program on probation.

If the Board decides to consider revocation of the charter, it shall schedule a public hearing to be held on the campus where the program is located.

OFFICE OF CURRICULUM & INSTRUCTION

For:	**Board of Trustees**
Date:	**February 14, 2005**
Action:	**Approval**

To:	Mr. William Harris, Superintendent	**From:**	Jan Van Dorn
		Date:	January 31, 2005
		RE:	2005-06 STARS Calendar

SUMMARY:

John Shreve, Principal of STARS Academy, has submitted the calendar for the 2005-2006 school term at STARS, Granbury Independent School District's drop-out prevention campus. The Campus Leadership Team as well as all faculty have had input into the calendar. Instructional days are listed as 184 and teacher in-service and workdays as 10. A copy of the calendar is attached for your review, and Mr. Shreve is available for questions.

RECOMMENDATION:

Administration recommends approval of the calendar.

Respectfully submitted,



Jan Van Dorn
Assistant Superintendent

Staff Persons Responsible: Jan Van Dorn
John Shreve
Campus Leadership Team

GRANBURY INDEPENDENT SCHOOL DISTRICT

STARS Academy

2005-2006

Instruction Days - 184

Teacher Work Days - 10

Fall Break - 5 days for kids

Thanksgiving - 5 days for kids

JULY

M	T	W	T	F
				1
4	5	6	7	8
11	12	13	14	16
18	19	20	21	23
25	26	28	29	30

21 AUGUST 17

M	T	W	T	F
1	2	3	4	5
8	9	10	11	12
15	16	17	18	19
22	23	24	25	26
29	30	31		

21 SEPTEMBER 21

M	T	W	T	F
			1	2
5	6	7	8	9
12	13	14	15	16
19	20	21	22	23
26	27	28	29	30

16/18 OCTOBER 16

M	T	W	T	F
3	4	5	6	7
10	11	12	13	14
17	18	19	20	21
24	25	26	27	28
31				

17/19 NOVEMBER 17

M	T	W	T	F
	1	2	3	4
7	8	9	10	11
14	15	16	17	18
21	22	23	24	25
28	29	30		

12 DECEMBER 12

M	T	W	T	F
			1	2
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12	13	14	15	16
19	20	21	22	23
26	27	28	29	30

22 JANUARY 22

M	T	W	T	F
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16	17	18	19	20
23	24	25	26	27
30	31			

20 FEBRUARY 19

M	T	W	T	F
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13	14	15	16	17
20	21	22	23	24
27	28			

18 MARCH 18

M	T	W	T	F
		1	2	3
6	7	8	9	10
13	14	15	16	17
20	21	22	23	24
27	28	29	30	31

19 APRIL 19

M	T	W	T	F
				7
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17	18	19	20	21
24	25	26	27	28

22 MAY 22

M	T	W	T	F
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8	9	10	11	12
15	16	17	18	19
22	23	24	25	26
29	30	31		

2/4 JUNE 1

M	T	W	T	F
			1	2
5	6	7	8	9
12	13	14	15	16
19	20	21	22	23
26	27	28	29	30

Holiday

Student Holiday — Teacher Workday

Principal Choice — (Student Holiday)

Comp Inservice 4 of 6 days OR Teacher Workday

Bad Weather Days

April 14, 2006

May 29, 2006

(The Holiday scheduled would be a regular school day.)

Graduation:

December 16,2005

June 2, 2006

Trimester Dates:

Aug. 8, 2005 to Nov. 11, 2005	63 days
Nov. 14, 2005 to Feb. 24, 2006	59 days
Feb. 27, 2006 to June 1, 2006	62 days

BOARD AUTHORITY	The Board has final authority to determine and interpret the policies that govern the schools and, subject to the mandates and limits imposed by state and federal authorities, has complete and full control of the District. Board action shall be taken only in meetings that comply with the Open Meetings Act. [See BE(LEGAL)]
TRANSACTING BUSINESS	When a proposal is presented to the Board, a discussion shall be held and a decision reached. Although there may be dissenting votes, which are a matter of public record, each Board decision shall be an action by the whole Board binding upon each member.
INDIVIDUAL AUTHORITY FOR COMMITTING THE BOARD	Board members as individuals shall not exercise authority over the District, its property, or its employees. Except for appropriate duties and functions of the Board President, an individual member may act on behalf of the Board only with the express authorization of the Board. Without such authorization, no individual member may commit the Board on any issue. [See BDAA]
INDIVIDUAL ACCESS TO INFORMATION	An individual Board member, acting in his or her official capacity, shall have the right to seek information pertaining to District fiscal affairs, business transactions, governance, and personnel matters, including information that properly may be withheld from members of the general public in accordance with the Public Information Chapter of the Government Code. [See GBA]
LIMITATIONS	Individual members shall not have access to confidential student records unless the member is acting in his or her official capacity and has a legitimate educational interest in the records in accordance with policies FL(LEGAL) and (LOCAL).
REQUESTS FOR RECORDS	Individual members shall seek access to records or request copies of records from the Superintendent or other designated custodian of records. When a custodian of records other than the Superintendent provides access to records or copies of records to individual Trustees, the provider shall inform the Superintendent

of the records provided. **The Superintendent or designee shall promptly produce the requested information in five working days in paper form, electronic form, or both. "Promptly" means as soon as possible under the circumstances, that is, within a reasonable time, without delay. If the requested information is unavailable because it is in storage or active use, the Superintendent or designee shall certify this fact in writing to the requesting board member and the board member shall set a date and hour within a reasonable time when the information will be delivered.**

REQUESTS FOR REPORTS	Individual members shall not direct or require District employees to prepare reports derived from an analysis of information in existing District records or to create a new record compiled from information in existing District records. Directives to the Superintendent or custodian of records regarding the preparation of reports shall be by Board action.
CONFIDENTIALITY	At the time Board members are provided access to confidential records or to reports compiled from such records, the Superintendent or other District employee shall advise them of their responsibility to comply with confidentiality requirements.
REFERRING COMPLAINTS	If employees, parents, students, or other members of the public bring concerns or complaints to an individual Board member, he or she shall refer them to the Superintendent or another appropriate administrator, who shall proceed according to the applicable complaint policy. [See (LOCAL) policies at DGBA, FNG, and GF] When the concern or complaint directly pertains to the Board's own actions or policy, for which there is no administrative remedy, the Trustee may request that the issue be placed on the agenda.

Granbury
Independent School District

William Harris
Superintendent

OFFICE OF SUPERINTENDENT

For:	**Board of Trustees**
Date:	**February 14, 2005**
Action:	**Approval**

SUMMARY:

An election for the purpose of electing candidates to fill Places 1 and 2 for Board of Trustees for the Granbury Independent School District will be held on Saturday, May 7, 2005. Early voting by personal appearance will be conducted each weekday at the County Clerk's Office, Granbury Courthouse, Granbury, Texas between the hours of 8:00 a.m. and 5:00 p.m. beginning April 20, 2005 and ending May 3, 2005.

RECOMMENDATION:

I recommend that the Board call the election of May 7, 2005 for the purpose of electing candidates to fill places 1 and 2 for Board of Trustee for the Granbury Independent School District.

Respectfully submitted,

William Harris

William Harris
Superintendent

600 West Pearl • Granbury, Texas 76048 • Phone (817) 408-4007 • Fax (817) 408-4014
william_harris@granbury.k12.tx.us
www.granbury.k12.tx.us

ORDER OF ELECTION

An election is hereby ordered to be held on May 07, 2005, in Hood County, Texas for the purpose of electing candidates to fill Places 1-2 for Board of Trustees for the Granbury Independent School District.

LOCATIONS OF POLLING PLACES AND APPOINTMENT OF ELECTION JUDGES.

Terry Mcnew, JUDGE
City Hall, 116 E. Bridge St.
For Hood County voting precincts 1-2-3-4-5-6-7-8-12, Johnson County precincts 1&15, Parker County 21&33, Somervell County 2&6, which lie in the boundaries of the District.

PATRICIA BERGEMAN
Mambrino Elementary School, 3835 Mambrino Hwy
for voting precinct 11

MERLENE COWAN
Acton Middle School, 1300 James Rd.
for voting precincts 9-10-13-14-15

TOM SIMMONS, JUDGE and DEBBIE SIMMONS, ALTERNATE
Early Voting Ballot Board and Central Count

EARLY VOTING BY PERSONAL APPEARANCE will be conducted each weekday at: County Clerk's Office, Room 5 Courthouse, Granbury, Texas.
between the hours of 8:00 a.m. and 5:00 p.m. beginning April 20, 2005 and ending on May 03, 2005.

Applications for ballot by mail shall be mailed to:
Sally Oubre, County Clerk
P.O. Box 339
Granbury, Texas 76048

Applications for ballots by mail must be received no later than the close of business on April 29, 2005.

Issued this the _____ day of _____, 2005.

_____
Signature of President of Board

NOTICE OF TRUSTEE ELECTION
(AVISO DE ELECCION CENSEJOS)

TO THE REGISTERED VOTERS OF THE COUNTY OF HOOD,JOHNSON,PARKER,& SOMERVELL, TEXAS:
(A Los votantes registrados del Condado de Hood,Johnson,Parker, Somervell,Texas)

NOTICE IS HEREBY GIVEN THAT THE POLLING PLACES LISTED BELOW WILL BE OPEN FROM 7:00 A.M. TO 7:00 P.M. ON MAY 07, 2005 FOR VOTING IN A GENERAL ELECTION TO ELECT CANDIDATES TO FILL PLACES 1-2 BOARD OF TRUSTEES FOR THE GRANBURY INDEPENDENT SCHOOL DISTRICT.
(Notifiquese, por las presente, que las casillas electorales sitados abajo se abriran desde las 7:00 a.m. hasta las 7:00 p.m. el 07 de Mayo de 2005 para votar en la Eleccion General para elegir lugares 1-2 la Junta Escolar de los Miembros por el Distrito Independiente le las Escuelas en Granbury)

LOCATIONS OF POLLING PLACES
(Direcciones de las Casillas Electorales)

CITY HALL, 116 E BRIDGE ST.,Granbury, TX including all or part of Hood County Precincts 1-2-3-4-5-6-7-8-12. Johnson County precints 1&15, Parker County 21&33,and Somervell County 2&6, which lie within the boundaries of the District.

MAMBRINO ELEMENTARY SCHOOL, 3835 MAMBRINO HWY
FOR VOTING PRECINCT 11

ACTON MIDDLE SCHOOL, 1300 JAMES RD.
FOR VOTING PRECINCTS 9-10-13-14-15

ABSENTEE VOTING BY PERSONAL APPEARANCE WILL BE CONDUCTED EACH WEEKDAY AT: (La votacion en ausencia en persona se llevard a cabo de lunes a viernes en) COUNTY CLERK'S OFFICE, ROOM 5 FIRST FLOOR, COURTHOUSE, GRANBURY BETWEEN THE HOURS OF 8:00 A.M. AND 5:00 P.M. BEGINNING ON APRIL 20, 2005 AND ENDING ON MAY 03, 2005. (entre las 8:00 de la manana y las 5:00 de la tarde empezando el 20 de Abril, 2005 y terminando el 03 de Mayo, 2005.

APPLICATIONS FOR BALLOT BY MAIL SHALL BE MAILED TO:
(Las solicitudes para boletas que se votaran en ausencia por correo deberan enviase a)

SALLY OUBRE
P.O. BOX 339
GRANBURY, TEXAS 76048

APPLICATIONS FOR BALLOTS BY MAIL MUST BE RECEIVED NO LATER THEN THE CLOSE OF BUSINESS ON APRIL 29, 2005. (Las solicitudes para boletas que se votaran en ausencia por correo deberan recibirse para el fin de las horas de negocio el 29 de Abril, 2005.

ISSUED THIS THE __ DAY OF _____, 2005.
(Emitada este dia __ de _____, 2005.

_____
SCHOOL BOARD PRESIDENT

LAW OFFICES

McCALL, PARKHURST & HORTON L.L.P.

600 CONGRESS AVENUE
1250 ONE AMERICAN CENTER
AUSTIN, TEXAS 78701-3248
Telephone: 512 478-3805
Facsimile: 512 472-0871

717 NORTH HARWOOD
NINTH FLOOR
DALLAS, TEXAS 75201-6587
Telephone: 214 754-9200
Facsimile: 214 754-9250

700 N. ST. MARY'S STREET
1525 ONE RIVERWALK PLACE
SAN ANTONIO, TEXAS 78205-3503
Telephone: 210 225-2800
Facsimile: 210 225-2984

February 14, 2005

Ms. Sharay Boynton
Business Manager
Granbury Independent School District
600 W. Pearl Street
Granbury, Texas 76048

GRANBURY INDEPENDENT SCHOOL DISTRICT BOND ELECTION -
MAY 7, 2005

Dear Ms. Boynton:

Enclosed for use at tonight's meeting of the Board of Trustees are the following:

1. An Order Calling an Election, with Certificate pages attached. Please make five copies, have each Certificate page executed by the President and Secretary of the Board and have the seal of the District affixed, as indicated, and indicate in the spaces provided whether there were any Board members absent from the meeting, and if there were any "nay" or "abstain" votes.

After execution of the above, retain one copy for the files of the District and return the remaining copies to us as soon as possible. We will then prepare the Spanish version and other relevant documents to send to the District.

NOTE: **If the Bond Election is being held on a uniform election date on which the District is also conducting its Trustee election, State law would require that (1) a single ballot be used with the candidates' names on top of the ballot and (2) the times and dates for both elections, including temporary early voting, must coincide.**

Very truly yours,

G .

Charles Kobdish
GCK:nt
enclosures
cc w/encls. Mr. Bill Gumbert
RBC Dain Rauscher, Inc.

CERTIFICATE FOR ORDER

THE STATE OF TEXAS :
COUNTIES OF HOOD, PARKER, JOHNSON AND SOMERVELL :
GRANBURY INDEPENDENT SCHOOL DISTRICT :

We, the undersigned officers of the Board of Trustees of said District, hereby certify as follows:

1. The Board of Trustees of said District convened in REGULAR MEETING ON THE 14TH DAY OF FEBRUARY, 2005, and the roll was called of the duly constituted officers and members of said Board, to wit:

Charlie Cloud, President	Mickey Shearon, Secretary
Jerry Campbell, Vice President	Bowen Brawner
Brian Condit	Gene Ellis
Mark Graves	

and all of said persons were present, except the following absentees: _____ _____ , thus constituting a quorum. Whereupon, among other business, the following was transacted at said Meeting: a written

ORDER CALLING AN ELECTION

was duly introduced for the consideration of said Board and read in full. It was then duly moved and seconded that said Order be passed; and, after due discussion, said motion, carrying with it the passage of said Order, prevailed and carried with all members present voting "AYE" except the following:

NAY: _____.

ABSTAIN: _____.

2. That a true, full, and correct copy of the aforesaid Order passed at the Meeting described in the above and foregoing paragraph is attached to and follows this Certificate; that said Order has been duly recorded in said Board's minutes of said Meeting; that the above and foregoing paragraph is a true, full, and correct excerpt from said Board's minutes of said Meeting pertaining to the passage of said Order; that the persons named in the above and foregoing paragraph are the duly chosen, qualified, and acting officers and members of said Board as indicated therein; that each of the officers and members of said Board was duly and sufficiently notified officially and personally, in advance, of the time, place, and purpose of the aforesaid Meeting, and that said Order would be introduced and considered for passage at said Meeting, and each of said officers and members consented, in advance, to the holding of said Meeting for such purpose; and that said Meeting was open to the public, and public notice of the time, place, and purpose of said Meeting was given all as required by Chapter 551, Texas Government Code.

SIGNED AND SEALED the 14th day of February, 2005.

Secretary, Board of Trustees	President, Board of Trustees

(SEAL)

ORDER CALLING AN ELECTION

THE STATE OF TEXAS :
COUNTIES OF HOOD, PARKER, JOHNSON AND SOMERVELL :
GRANBURY INDEPENDENT SCHOOL DISTRICT :

WHEREAS, this Board of Trustees deems it advisable to call the election hereinafter ordered; and

WHEREAS, it is hereby officially found and determined that said meeting was open to the public, and public notice of the time, place, and purpose of said meeting was given, all as required by the Texas Government Code, Chapter 551.

THEREFORE, BE IT ORDERED BY THE BOARD OF TRUSTEES OF GRANBURY INDEPENDENT SCHOOL DISTRICT:

1. That an election shall be held between the hours of 7:00 A.M. and 7:00 P.M. on May 7, 2005, in said District at the regular election precincts of said District, at the regular polling places, as follows:

Polling Place No. 1, City Hall, 116 E. Bridge Street, Granbury, Texas, including all or part of Hood County Precincts No. 1, 2, 3, 4, 5, 6, 7, 8 and 12, Parker County Precincts No. 21 and 33, Johnson County Precincts No. 1 and 15, and Somervell County Precincts No. 2 and 6, which lie within the boundaries of the District, and the following election officers are hereby appointed to hold said election at said Polling Place:

Presiding Judge: Terry McNew

Polling Place No. 2, Mambrino Elementary School, 3835 Mambrino Highway, Granbury, Texas, including all or part of Hood County Precinct No. 11, which lies within the boundaries of the District, and the following election officers are hereby appointed to hold said election at said Polling Place:

Presiding Judge: Pat Bergeman

Polling Place No. 3, Acton Middle School, 1300 James Road, Granbury, Texas, including all or part of Hood County Precincts No. 9, 10, 13, 14 and 15, which lie within the boundaries of the District, and the following election officers are hereby appointed to hold said election at said Polling Place:

Presiding Judge: Merlene Cowan

2. That the Presiding Judge shall appoint not less than two nor more than five qualified election clerks to serve and assist in conducting said election; provided that if the Presiding Judge actually serves as expected, the Alternate Presiding Judge shall be one of such clerks.

3. That early voting shall be conducted by personal appearance and by mail at:

County Clerk's Office
Room 5, Courthouse
Granbury, Texas 76048

and during the period early voting is required or permitted by law, being April 20, 2005 through May 3, 2005, the hours designated for early voting by personal appearance shall be from 8:00 A.M. to 5:00 P.M. on each day except Saturdays, Sundays, and legal state holidays; and the early voting clerk shall keep said early voting place open during such hours for early voting by personal appearance. The early voting clerk for said election shall be Sally Oubre.

4. That an early ballot board is hereby created to process early voting results, and Debbie Simmons is hereby appointed as the presiding judge of said board. The presiding judge shall appoint at least two other members of the board.

5. That all resident, qualified electors of said District shall be entitled to vote at said election.

6. That a substantial copy of this Order shall serve as proper Notice of said election, and the President of the Board of Trustees shall cause said Notice to be published one time, not earlier than the 30th day or later than the 10th day prior to the date set for the election, in a newspaper published in said District or, if none is published in said District, in a newspaper of general circulation in said District. In addition, not later than the 21st day prior to the date set for the election, the President of the Board of Trustees shall cause said Notice to be posted on the bulletin board used for posting notices of meetings of the Board of Trustees.

7. That at said election the following PROPOSITION shall be submitted in accordance with law:

PROPOSITION

> Shall the Board of Trustees of said District be authorized to issue the bonds of the District, in one or more series, in the aggregate principal amount of $40,000,000, for the purpose of the construction, acquisition and equipment of school buildings in the District, and the purchase of the necessary sites for school buildings, with said bonds to mature, bear interest, and be issued and sold in accordance with law at the time of issuance; and shall the Board of Trustees be authorized to levy and pledge, and cause to be assessed and collected, annual ad valorem taxes, on all taxable property in the District, sufficient, without limit as to rate or amount, to pay the principal of and interest on said bonds and the costs of any credit agreements executed in connection with the bonds?

8. That the official ballots for said election shall be prepared in accordance with the Texas Election Code so as to permit the electors to vote "FOR" or "AGAINST" the aforesaid PROPOSITION with the ballots to contain such provisions, markings and language as required by law, and with such PROPOSITION to be expressed substantially as follows:

PROPOSITION

FOR)
THE ISSUANCE OF $40,000,000 OF BONDS AND LEVYING THE TAX IN PAYMENT THEREOF
AGAINST)

9. That, in all respects, said election shall be conducted in accordance with the Texas Election Code.
