Regular

Monday, April 18, 2005 6:00 PM
Granbury ISD Board Room, 600 West Pearl St., Granbury, TX 76048, W Pearl St, Granbury, TX 76048

1. **Call to order**
2. **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 appointment of Director of Facilities
3. **Reconvene in open session**
4. **Invocation**
5. **Pledges - U.S. Flag & Texas Flag**
6. **Superintendent's Report - Goals 1, 2, 3, 6, 7**
   a. Recognitions
   1. Nettie Baccus Elementary - Title I, Part A Distinguished Progress Award
7. **Board members special reports**
8. **Consider Consent Agenda Items - Goals 2, 3, 5**
   a. Consider minutes of the March 29, 2005 special called board meeting and the April 4, 2005 regular board meeting
   b. Budget amendments
   c. Physical Education supplies and equipment bid no. 2005-18
   d. Granbury High School and Granbury Elementary/Middle School's 2004-05 summer school program
9. **Consider catastrophic leave request for additional days**
10. **Public comments/audience participation**
11. **Consider posting notice of possible land sale**
12. **Personnel - Goal 6**
    a. Consider staff appointments
    b. Consider appointment of Director of Facilities
13. **Adjourn**

GRANBURY ISD
BOARD OF TRUSTEES
OFFICIAL SPECIAL MEETING
MINUTES
March 29, 2005

The Board of Trustees of the Granbury Independent School District convened in an official **SPECIAL** meeting on Tuesday, March 29, 2005 at 3:00 p.m. in the Board Room of the Administration Building, 600 West Pearl St., Granbury, Texas

Presiding Officer.....Jerry Campbell

Board Members Present

Charlie Cloud (arrived at 4:19 p.m.)
J. Mark Graves
Brian Condit
Gene Ellis
Micky Shearon (arrived at 4:03 p.m.)
Bowen Brawner

School Officials Present

William Harris, Superintendent

Meeting Called to Order

Vice President, Jerry Campbell, called the meeting to order at 3:40 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 3:42 under the Texas Open Meetings Act, Texas Government Codes, Chapter 551.074 - personnel matters, review/revise superintendent's 2005-06 evaluation instrument.

Reconvened

The board reconvened at 5:18 p.m.

Adjournment

There being no further business, the meeting was adjourned at 5:18 p.m.

Charlie Cloud, President

Micky Shearon, Secretary

GRANBURY ISD
BOARD OF TRUSTEES
OFFICIAL REGULAR MEETING
MINUTES
April 4, 2005

The Board of Trustees of the Granbury Independent School District convened in an official **REGULAR** meeting on Monday, April 4, 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
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 6:00 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 6:01 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 7:00 p.m. Dr. David Becker, Minister of First Baptist Church led the invocation and Briar Davis, Brawner Intermediate student, led in the pledge to the U.S. Flag and the Texas Flag.

Superintendent's Report

Recognitions:

Mr. Dan Long, a representative from Energy Education presented William Harris, Charlie Cloud (on behalf of the board) and Larry Anderson with the Energy Lighthouse Award. This award recognizes the $2,332,470 saved by GISD over the last 10 years.

Donation Update – Sharay Boynton, Executive Director of Finances reported that the Mambrino PTO donated furniture to the teacher's lounge at Mambrino School.

Financial Statements - the board was presented a copy of the February 28, 2005 financial statements for their review.

Board of Trustee Meeting Schedule – A calendar for the 2005-06 board meetings was reviewed by the board. The board moved the budget workshop from July 26 & 27, 2005 to July 12 & 13, 2005.

GHS new building addition - Superintendent Harris reviewed the schematic design of the high school renovations with the board of trustees.

Superintendent Harris introduced Mr. Lloyd Treadwell, interim Principal at Granbury High School.

Board Members Special Reports

None

Consent Agenda

A motion was made by Micky Shearon and seconded by Jerry Campbell to approve the consent agenda items as presented. **MOTION CARRIED** Yes 7 – Noe 0 Consent agenda items: (a) minutes of the March 7, 2005 regular board meeting minutes; (b) TCPN purchase Trane HVAC replacement at Crossland Intermediate; (c) student insurance CSP 2003-21 – renewal; (d) Office and administrative furniture bid no. 2005-14; (e) magazine & periodical subscription services bid no. 2005-16; (f) interlocal agreement vehicle service contract with GISD and Lipan ISD.

Parent notification for military recruitment – A motion was made by Micky Shearon and seconded by Jerry Campbell to send home a parent notification letter regarding military recruiters being allowed to obtain students names unless the parents notify the district that they do not want their students name to be released through open records. This notification will be sent home with the report cards at the end of this six weeks. Also, parents will be informed that this information may have already been obtained by the military for this school year if the parents did not notify the schools, at the beginning of the school year when signing the student handbook, to remove their student's name from being obtained by public requests. This issue with military recruitment will also be addressed in the handbook next fall. **MOTION CARRIED** Yes 7 – Noe 0

Board Committee - A motion was made by Micky Shearon and seconded by Mark Graves to appoint Jerry Campbell, Brian Condit and Gene Ellis to a committee to format the Superintendent's evaluation instrument. **MOTION CARRIED** Yes 7 – Noe 0

Public Comments

None

Personnel

A motion was made by Mark Graves and seconded by Brian Condit to approve the 1 year probationary contracts as recommended. **MOTION CARRIED** Yes 7 – Noe 0

A motion was made by Gene Ellis and seconded by Micky Shearon to approve the 1 year term contracts as recommended. **MOTION CARRIED** Yes 7 – Noe 0

A motion was made by Micky Shearon and seconded by Brian Condit to approve the appointment of Scott Green, Health teacher/coach, AMS; Julie Horton, Math teacher, GHS; Angela Jackson, 6th Grade teacher, Brawner Intermediate; Logan McGill, History teacher/coach, GHS; Charles Perry, History teacher/coach, GHS; and Sherry Taylor, Geography teacher, GMS. **MOTION CARRIED** Yes 7 – Noe 0

Property

A motion was made by Micky Shearon and seconded by Mark Graves to reject the offer on the property at 205 E Pearl Street. **MOTION CARRIED** Yes 7 – Noe 0

A motion was made by Micky Shearon and seconded by Gene Ellis to reject the offer on the property on Cleveland Road. **MOTION CARRIED** Yes 7 – Noe 0

A motion was made by Bo Brawner and seconded by Micky Shearon to reject both offers on the STARS and Hwy 4 property. **MOTION CARRIED.** Yes 7 – Noe 0

Adjournment

There being no further business, the meeting was adjourned at 7:57 p.m.

Charlie Cloud, President

Micky Shearon, Secretary

GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: April 18, 2005
For: Approval

TO: Mr. William Harris, Superintendent

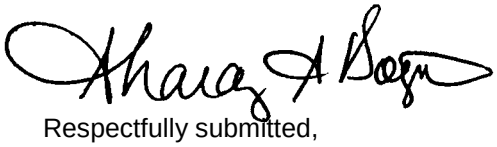
FROM: Sharay Boynton, Finance Director
DATE: April 7, 2005
RE: Budget Amendments

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: April 7, 2005

BUDGET AMENDMENTS RECOGNIZING DONATED & MISCELLANEOUS REVENUES

Fund 199, Mr. Lloyd Treadwell, Originator
This Amendment recognizes donated funds in the amount of $2,731 allocated to function 11. These funds are generated from a donation from the booster club and will be use for band equipment.

Fund 199, Mr. Ralph Purget, Originator
This Amendment recognizes funds in the amount of $1,865 allocated to function 12. These funds are generated from the spring book fair and will be used to purchase additional Library Books and Media.

Fund 199, Mr. Ralph Purget, Originator
This Amendment recognizes donated funds in the amount of $1,800 allocated to function 11. These funds are a donation from the Acton PTO and will be used for K-3 field trips.

Fund 199, Ms. Rebecca Johnson, Originator
This Amendment recognizes funds in the amount of $2,353 allocated to function 12. These funds are generated from Library Fines and the Spring Book Fair and will be used to purchase additional Library Books and Media.

Fund 199, Ms. Carolyn Horton, Originator
This Amendment recognizes donated funds in the amount of $130 allocated to function 36. These funds are a donation from the Brawner PTO and will be used for Student Travel.

GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: April 18, 2005
For: Approval

TO: Mr. William Harris, Superintendent

FROM: Sharay Boynton
DATE: April 11, 2005
RE: Physical Education Supplies Bid No. 2005-18

SUMMARY:

The current bid will expire May 31, 2005. A bid was let to establish vendors for the purchase of physical education supplies for the 2005-2006 school year for all campuses. Vendors were asked to quote a fixed rate percentage discount off their catalog or list prices. The bid will cover a period of June 1, 2005 through May 31, 2006 with the option to renew for two additional years

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

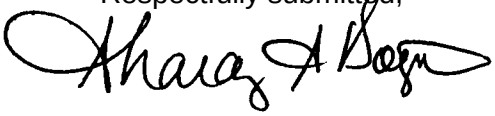
The following is the recommendation of Mrs. Debbie Johnson and Mrs. Sharon Whitefield.

RECOMMENDATION:

It is recommended that the Board approve the vendors below for the period of June 1, 2005 through May 31, 2006.

Vendor	Catalog Discount
BSN Sports	10%
U.S. Games	15%

Respectfully submitted,



Sharay S. Boynton
Executive Director of Finance

Staff Person Responsible: Debbie Johnson
Sharon Whitefield

Date Submitted: April 11, 2005

BID FOR BOARD APPROVAL

Board Meeting Date: April 18, 2005 **Bid Number:** 2005-18

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

2. **Brief description:** A bid was let to establish vendors for the purchase of physical education supplies for the 2005-2006 school year for all campuses. Vendors were asked to quote a fixed rate percentage discount off their catalog or list prices.

3. **Period of time bid covers:** June 1, 2005 through May 31, 2006 with the option to renew for two additional years

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

   Teachers with campus principal approval

5. **Number of bids sent to vendors:** 10

6. **Number of bids received from vendors:** 7 (with 1 "no bid" and 1 incomplete bid)

7. **Listing of recommended vendors and total prices:** Recommendation for award is to the following vendors for their quoted discount. The proposed expenditures for these supplies will be $10,000 – 20,000.

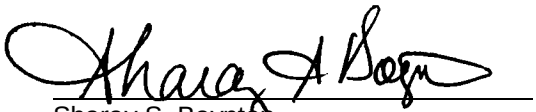
Vendor	Catalog Discount
BSN	10% supplies & equipment
U. S. Games	15% supplies & equipment

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

9. **Last bid date (bid of comparable nature within last 5 years):** April 23, 2002

10. **Percentage increase or decrease from last bid**: Both vendors bid the same discount from catalog prices.

11. **Budget information:** Expense will come from budgeted dollars at each campus from the following account code: 199.11.6395.00. (campus code).5 (or 6) .11.0.16



Sharay S. Boynton
Executive Director of Finance

Granbury
Independent School District

Jan Van Dorn
Assistant Superintendent

OFFICE OF CURRICULUM & INSTRUCTION

For:	**Board of Trustees**
Date:	**April 11, 2005**
Action:	**Approval**

To: Mr. William Harris, Superintendent

From: Jan Van Dorn
Date: April 17, 2005
RE: Summer School

SUMMARY:
Attached you will find information concerning the Granbury High School 2004-05 summer school program. Attached are prepared documents for your perusal that indicate the courses offered and the dates of operation. The high school summer school is self-funded and the tuition information is included. Granbury ISD will be holding summer school for grades PK-8 at Crossland Intermediate. Dates of the session are June 6 - June 29. Student hours will be 8:00-2:30. Transportation will be provided for all students, and funding will be a combination of local and federal dollars.

Recommendation:
The Administration recommends the approval of the summer school programs.

Respectfully Submitted,

Jan Van Dorn

Jan Van Dorn
Assistant Superintendent

600 West Pearl • Granbury, Texas 76048 • Phone (817) 408-4009 • Fax (817) 408-4014
jan_vandorn@granbury.k12.tx.us
www.granbury.k12.tx.us

GRANBURY HIGH SCHOOL
SUMMER SCHOOL 2005

PRE-REGISTRATION:
Monday, May 2 through Friday, May 20, 2005
High School Counseling Office
Registration Fee (nonrefundable & due at pre-registration):
In District: $30.00
Out of District: $40.00

REGISTRATION:
Registration will be on Mon., June 6, 8:00 a.m. to 12:00 (noon)

SUMMER SESSION DATES:
Tuesday, June 7, through Thursday, July 14, 2005
Hours: 7:30 a.m. until 11:45 a.m. (15 minute break)
Holiday: Monday, July 4, 2005

FEES FOR IN-DISTRICT STUDENTS:
Registration fee: $30.00 non-refundable
payable at pre-registration or registration.
Tuition fee: $110.00 per ½ credit

FEES FOR OUT-OF-DISTRICT STUDENTS:
Registration fee: $40.00 non-refundable,
payable at pre-registration or registration.
Tuition fee: $160.00 per ½ credit

LOCATION: Granbury High School

PAYMENT:
All fees must be paid by **June 6, 2005**
No money will be refunded after Monday, June 13, 2005.

COURSES OFFERED:

English 1
English 2
English 3
English 4
Communication Applications
Algebra 1
Geometry
Math Modeling Applications
Biology
Integrated Physics & Chemistry
TAKS: English/Math/Science/Social Studies
World Geography
World History
U.S. History
U.S. Government
Economics
Health
Keyboarding
BCIS
Spanish 1 (retrieval)
Spanish 2 (retrieval)

TAKS ACCELERATION:
Tuesday, June 7 through Friday, July 8, 2005.
English/Social Studies Acceleration Class:
7:30 a.m. – 9:30 a.m.
Math/Science Acceleration Class: 9:45 a.m. – 11:45 a.m.
Tuition is free for GISD students who have not mastered any portion of the TAKS Test.
Out of district student fee is $110.00 for each class.

TAKS Exams Dates
Tues., July 14 (ELA), Wed., July 15 (Math), Thur., July16 (S. Studies), Fri., July 17 (Science)

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Registration forms & payment can be mailed to:
Granbury High School
2000 W. Pearl Street, Granbury, TX 76048
ATTN: Margaret McBroom

For more information call 817 408-4619. If a receipt is required, please enclose a stamped, self-addressed envelope.
Make all checks payable to Granbury High School.

SUMMER SCHOOL GUIDELINES

Summer school classes are scheduled for five days each week with the class period beginning at 7:30 a.m. and ending at 11:45 a.m. (with one 15-minute break). Credits will be given only for those courses passed with a grade of 70 or above.

Summer school is self-paced and must be completed during the school day. Student's motivation, work ethic and attendance determine the time required for completion of a course.

Students' arrival and departure from campus will be according to their class schedules. The district will not provide bus transportation.

Tardiness will not be tolerated.

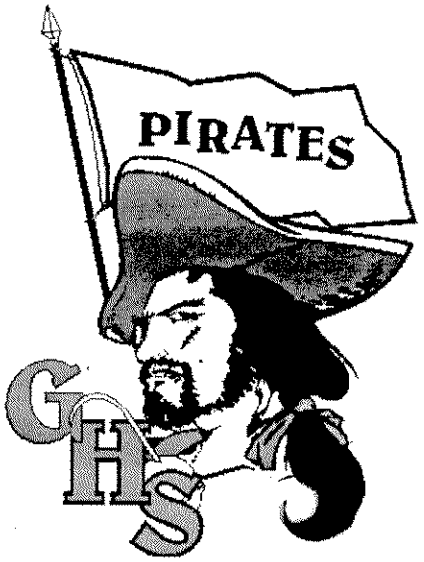
Students will be expected to dress according to GISD policy. Dress code policy will be available for out-of-district students.

Adequate parking for students is available. Students will not be allowed to leave campus or loiter in the parking lot during classes or at break time.

State law prohibits the use of tobacco in any form by students on school property. Federal law prohibits the possession of drugs or firearms on any school property at any time.

Serious or repetitive violations of rules may result in dismissal from summer school and forfeiture of tuition.

GRANBURY HIGH SCHOOL
2005 SUMMER SCHOOL



"Pride and Tradition"

GHS SUMMER SCHOOL REGISTRATION FORM
2005 (GRADES 9-12)

Name:_____ Grade:_____

Address:_____

City/State:_____ Zip:_____

Parent/Guardian Name:_____

Parent/Guardian Phone:_____

Home School District:_____

Granbury Student I.D. #:_____

Please number the course(s) you wish to take in the order you wish to take them.

English 1 __a __b
English 2 __a __b
English 3 __a __b
English 4 __a __b
Communication Applications __
Health __
Algebra 1 __a __b
Geometry __a __b
Math Modeling Applications __a __b
Keyboarding __
****Spanish 1** __a __b
****Credit Recovery Only**

IPC __a __b
Biology __a __b
World Geog. __a __b
World History __a __b
U.S. History __a __b
U.S. Govt __
Economics __
BCIS __a __b
TAAS/TAKS English/S. Studies __
TAAS/TAKS Math/Science __
****Spanish 2** __a __b

Reason for registering for summer classes:

__Recovery (making up failed classes)
__To get ahead (never taken this class before)
__Other_____

For Office Use Only
Registration fee received: Amt._____ Date: _____
Tuition paid: __ no __ yes Amt. Paid _____ Due_____

GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

HUMAN RESOURCES, FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: April 18, 2005
For: Approval

TO: Mr. William Harris, Superintendent

FROM: Troy K. Green
DATE: April 11, 2005
RE: Catastrophic Leave Request for Additional Days

SUMMARY:

Policy DEC (LOCAL) provides for a Catastrophic Sick Leave Bank. Within the portion of the policy which describes the Catastrophic Sick Leave Bank, there is a provision #5 under the GRANTING OF DAYS section which states: "The DAC shall be authorized to approve up to 40 days per Bank year for a member's personal illness or injury or for the care of a spouse or a dependent child. Additional days shall require the recommendation of the DAC and Superintendent, and the approval of the Board."

Attached is a request from an individual who is requesting additional days. The request has been approved by the DAC.

RECOMMENDATION:

It is recommended that the Board approve the request for additional days from the Catastrophic Sick Leave Bank as presented.

Respectfully submitted,

William Harris

William Harris, Superintendent of Schools

Staff Person Responsible: Troy Green, Executive Director of Human Resources
Sharay Boynton, Executive Director of Finance

Date Submitted: April 11, 2005

GRANBURY ISD
CATASTROPHIC SICK LEAVE BANK
2004 – 2005

REQUEST TO DRAW FROM CSLB

Lana Broom is a member of CSLB. She is requesting catastrophic leave due to medical problems that have occurred as a result of a surgery & prolonged complications. All of her available leave ended on November 3, 2004. Mrs. Broom has received 80 days from the Catastrophic Sick Leave Bank. Her doctor has not released her to return to work. Mrs. Broom is requesting an additional 40 days from the bank.

Employee:	**Reason:**	**Dates of Absences:**	**# of Days Eligible For:**
Lana Broom	Medical Problems	10/01/04 - Present	40

Approved: William Davis Denied: _____

Date: 4/7/05

RECEIVED
MAR 31 2005

March 31, 2005

Dear Mr. Harris and the D.A.C. Committee,

At this point in my treatment for cancer, I have not been released by my doctor to return to my teaching position at Oakwoods.

I am writing this letter as a request to receive approval from the D.A.C. Committee for 40 more days from the Catastrophic Leave Sick Bank. Your approval of this request would be greatly appreciated.

Thank you so much for the previous approval for the days from the C.L.S.B.

Sincerely,

Lana Broom

Lana Broom
Oakwoods Intermediate School.

Received 3/31/05
Heather Allen