Regular

Monday, November 14, 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. **Invocation**
3. **Pledges - U.S. Flag & Texas Flag**
4. **Personnel**
   a. Consider staff appointments
   b. Superintendent's Evaluation
5. **Superintendent's Report - Goals 1, 2, 3, 6, 7**
   a. Acton Middle School report
   b. Advanced Law Enforcement Rapid Response Training
6. **Public comments/audience participation**
7. **Board members special reports**
8. **Consider Consent Agenda Items - Goals 2, 3, 5**
   a. Minutes of the October 24, 2005 regular board meeting and the November 3, 2005 special called board meeting
   b. Budget amendments
   c. Flooring material and services CSP 2005-36
   d. Accelerated Reader services and materials 2005-35
   e. Technology purchases
9. **Consider Election of Hood County Appraisal District Board of Directors**
10. **Consider Granbury ISD v. RS & EB Incorporated d/b/a/ Kountry Cleaners**
11. **Property**
    a. Consider property sale at 205 E. Pearl St.
12. **Adjourn**

Granbury Independent School District

Acton Middle School
Bobby Mabery, Principal
BOBBY_MABERY@granbury.k12.tx.us

1300 James Road • Granbury, TX 76049 • Phone • 817-408-4800 • Fax • 817-408-4849

Acton Middle School Board Presentation

- Enrollment = 7th = 295, 8th = 273, 9th = 265, Total 833
- Character Education Program
- Technology Committee
- Lecture Room
- $9,000.00 donation for library books
- Student citizenship contract
- Teacher web page
- Added 4th computer lab
- State wide presentation "A Walk Along the Brazos River"
- Pirate's Journal = parent newsletter
- 2005 Gold Performance Acknowledgments
  - Commended on Reading/ELA
  - Commended on Writing
  - Comparable Improvement – Reading/ELA
- Choir
  - 3 Freshmen made High School Region Choir
  - 23 seventh and eighth graders made Region Middle School Choir
- Three week progress reports
- Red Ribbon Week = Judge Walton, Officer Dub Gillum, and Deputy Crawford
- Teen Read Week
- Seventh grade attendance
- FCA strong = 30 plus members
- Both seventh and eighth grade volleyball teams won Quad. Co. District Championship
- Very active Student Council
- Video taping daily announcements
- Math Dept. did second common math lesson
- PSAT = 118
- Personal meetings with each teacher
- Constitution Week

| Texas State University - San Marcos |

Updated: 8/29/05 11:52 AM

Advanced Law Enforcement Rapid Response Training

Partners City of San Marcos Hays County Sheriff's Office Texas School Safety Center Texas Engineering Extension Service Texas State University Texas Tactical Police Officers Association

TEXAS STATE UNIVERSITY SAN MARCOS



Our Goal

The goal of the First Responder to Active Shooter course is to aid police officers, specifically the true first responders, in their ability to safely and effectively respond to - address - and stop an active shooter.

Background

The tragedy at Columbine High School in Littleton, Colorado changed the way law enforcement reacts to active shooting situations. When two students took control of Columbine High School on April 20, 1999, the first responding patrol officers established a perimeter and called in the SWAT team. For 45 minutes, Eric Harris and Dylan Klebold had free rein of the school before the SWAT team made entry. During this 45 minutes, the shooters killed 13 people, critically wounded 24 and injured more than 160 others. The first responders were crucified in the media for their perceived lack of response to the unfolding events at Columbine High School. What the media and public did not understand was that the first responders acted as they had been trained and conditioned to do. This tragedy identified weaknesses and outdated philosophies in tactical training and response.

Emergency deployment protocols were developed across the country and agencies recognized the need to empower the first responders to make immediate, tactical decisions to stop the ongoing violence and save lives. However this new mandate must also be addressed in training, It is neither appropriate nor advisable to simply TELL our first responders how to respond without first training them HOW TO respond. The ultimate mission of the ALERRT Active Shooter course is to train first responders in basic tactical skills to safely and effectively respond to - address - and stop an active shooter - and to offer this training to agencies at little or no cost to the agency or the officers taking the course.

Introduction

Violent attacks in schools, businesses and public places continue to rise, and national terrorism alerts remain in the headlines. The responsibility for quality comprehensive tactical training falls on the shoulders of the men and women who are the front line responders to such critical incidents. Law enforcement agencies across the country are seeking to develop new tactics, policies and awareness programs to deal with active shooter situations.

This active shooter phenomenon has resulted in big changes in law enforcement's response to such incidents. In order to limit such tragedies in the future, we have had to rethink traditional response tactics. Providing first responding officers with the appropriate training, tools and tactics is essential to face and resolve these new dangers.

We started this program with basic goals - offering proven tactical training to first responders to prepare them to protect their communities and to save lives. This training must be affordable for all who needed it. It could not be exclusively conducted as classroom setting. It would need to encompass force-on-force scenarios, active shooter, and survival stress reaction. Most importantly, this training must be delivered by veteran field officers who had personal "boots on the ground" life experience in the realities of this new kind of terrorism that threatens our communities. We know that we have met these goals.

As we begin our third year of training front line police officers, the Advanced Law Enforcement Rapid Response Training (ALERRT) Program has already reached more than 2,200 front line law enforcement officers from nearly 300 agencies in 46 geographical regions of the United States. In August of 2004, we reached a major milestone with the completion of our 100th class.

With outstanding support from the Sponsored Programs Office at Texas State University | San Marcos, the ALERRT program has been afforded federal and state funding to bring this Rapid Response training to frontline officers across Texas and the nation at no cost to the participants or their agencies. In this, our third year, we are struggling to keep up with the demand for training. The need is evident. The training is highly regarded by all levels of officers - from rookie first-line responders to veteran Texas Rangers.

This year we are increasing our scope with more "train the trainer" classes to add to our pool of adjunct instructors.

And as you go through this training course, be assured that we have done our best to remember where we started: tactical training for front line police officers, designed and delivered by leading officers who have been - like you -those first responders with "boots on the ground" front line experience.
-- Steve Griffith

Scheduling

In the first four years, we have trained more than 5,000 first responders in the ALERRT Active Shooter program. Our FY06 fiscal year begins in September of 2005. We are currently compiling a list of agencies who will be interested in hosting the 16 hour ALERRT active shooter course in FY06. We will also be hosting several train the trainer classes in FY06. The host agency is responsible for providing the location for the training (a vacant or unoccupied school building or office structure with wide hallways and multiple rooms/offices opening off the main corridor.) Please contact us for more details on how you can host a class. We are still awaiting news of our out-of-Texas funding from the federal government for FY06. Feel free to contact us (see below) if you would be interested in hosting a class.

Active Shooter Training - Course I This 16-hour, 2-day, TCLEOSE-accredited Rapid Response to Active Shooter Training Course is a dynamic hands-on, patrol-oriented course designed for the true "First Responder." The course involves some classroom material which is then highlighted by scripted force-on-force scenarios utilizing the latest technology available for law enforcement training. The ultimate goal of the ALERRT team is to develop a replicable, model training program to serve uniformed peace officers across the United States.

REGISTER HERE for available classes

Active Shooter Training - Instructor Course One of the missions of the Advanced Law Enforcement Rapid Response Training Program is to "train-the-trainer," through an intense 40 hour active shooter instructor training program. Space is limited in instructor classes, but if you are familiar with our ALERRT program and are interested in more information about the Instructor Course, contact us

Interested in HOSTING a class? On September 1, 2005, we will begin scheduling. FY06 classes in Texas. Any Texas law enforcement agency interested in hosting a class, please send us an Email Request including the following information:
1. Agency Name:
2. Point of Contact:
3. Contact Phone Number(s):
4. Contact Email
Non-Texas agencies interested in hosting ALERRT training are invited to contact Diana Hendricks, Scheduling Coordinator, for details. 512.245.1744.

Editorial Comment: The Rules Have Changed Al Qaeda has what it considers "The Perfect Day Scenario." It is a combination of attacks designed to produce the maximum number of casualties using a Weapon of Mass Murder or Weapon of Mass Destruction coupled with random attacks on soft targets that would give them an opportunity to get "face time" on the news channels to deliver their message

and find out how to become certified to train your agency with equipment and support from ALERRT.

of fear and promote their rhetoric.. ..more

GRANBURY ISD
BOARD OF TRUSTEES
OFFICIAL REGULAR MEETING
MINUTES
October 24, 2005

The Board of Trustees of the Granbury Independent School District convened in an official **REGULAR** meeting on Monday, October 24, 2005 at 6:00 p.m. in the Board Room of the Administration Building, 600 West Pearl St., Granbury, Texas

Presiding Officer..... Barbara Herrington

Board Members Present

Bowen Brawner
Jerry Campbell
Charlie Cloud
Brian Condit
Gene Ellis
Doug Funk

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, Barbara Herrington, 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 6:47 p.m. and recessed until 7:00 p.m.

Invocation & Pledge

Dr. John Duncan, Pastor, Lakeside Baptist Church, led in the invocation and Crossland Intermediate students, Jessica Browning and Katie Easlon led in the pledge to the US Flag and the Texas Flag.

Superintendent's Report

Marsha Grissom, Granbury High School Principal recognized, Michael Sullivan, Brier Steenberge and Michael Baker who received the Commended National Merit Scholar award.

Granbury Middle School Principal, Jimmy Dawson gave a report to the board on activities and accomplishments that are taking place on the Granbury Middle School campus this year. Dawson reported that he has a large number of students receiving the GMS Proud Pirates recognition which is based on grades, attendance and discipline, a large number of students taking the PSAT, as well as a large group of students participating in athletics and Character Counts. Dawson stated the he is creating ways to increase parent involvement this year with activities such as Dad's and Donuts, Spring Beach Bash, Parent & Family books, and DREAM night (Doing Right Educationally Achieves More) which is scheduled for February 28, 2006 and will be a time where community members are invited to GMS for open house to visit with parents regarding financial planning for their child's future. These are just a few of the things happening at GMS this year for students, parents and staff members.

Sharay Boynton reported that Pratt's Stereo and Video donated audiovisual equipment to the GEA 7 program. The value of the equipment and installation is $1,225.

Executive Director of Finance, Sharay Boynton reviewed the investment report with the board. This was an information item only and no action was taken.

Public Comments

Ms. Pam Frye, United Education Agency, thanked the board and Sharay Boynton for their work with the salaries for the 2005-06 school year and presented the board members and Ms. Boynton with a gift from UEA.

Ms. Julie Morris, Mr. Scott Carpenter and Ms. Theresa Dollins addressed the board regarding the employee health insurance proposal.

Ms. Julia Pannell presented a check to GISD/GEA 7 in the amount of $6,500 to be used for equipment. The money was raised from the Taste of Granbury which is a fundraiser held annually for GEA Channel 7.

Board Member's Special Reports

Barbara Herrington stated that she spoke with Superintendent William Harris regarding the drug testing policy and that this policy will be evaluated in the Spring of 2006 to implement in the Fall of 2006.

Doug Funk stated the he has heard great things about the program that Trooper Dub Gillum presents to students regarding drug use and would like to have that presented at a board meeting.

Jerry Campbell attended a welcome reception for the new director of Economic Development for the County Coop.

Campbell also stated that he attended the United Way kick off breakfast and was glad to see GISD employees represented at the breakfast.

Employee Health Insurance and Benefit Package – Superintendent Harris stated that after the insurance committee met and made a recommendation for GISD health insurance, several questions and concerns have been brought up from committee members and employees regarding the proposed insurance plan. Harris recommended that the board delay making a decision and allow the insurance committee to meet again and work through questions and concerns. Harris also recommended that a special board meeting be called to consider the health insurance plan after the committee has had an opportunity to meet again.

Executive Director of Finance, Sharay Boynton, presented the health insurance recommendation that the insurance committee voted on.

A motion was made by Bowen Brawner and seconded by Brian Condit for the district to continue the employee contribution of $350.00 a month for the next year. **MOTION CARRIED** Yes 7 – Noe 0

A motion was made by Brian Condit and seconded by Jerry Campbell to table the health insurance decision until the committee can meet again and take information back to the campus/department employees. **MOTION CARRIED** Yes 7 – Noe 0

Recess

A recess was taken at 9:15 p.m.

Reconvened

The board reconvened at 9:22 p.m.

Salary Exceptions

This item was tabled at the October 3, 2005 board meeting. A motion was made by Brian Condit and seconded by Gene Ellis to remove this item from the table **MOTION CARRIED** Yes 7 – Noe 0

A motion was made by Charlie Cloud and seconded by Gene Ellis to approve the salary exceptions as presented. **MOTION CARRIED** Yes 7 – Noe 0

Consent Agenda Items

A motion was made by Charlie Cloud 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 October 3, 2005 regular board meeting; (b) budget amendments; (c) purchase of Acton Elementary technology equipment; (d) pest management services CSP 2003-34 – renewal; (e) golf services and supplies CSP 2005-37

Investment policies and resolution – The investment policy resolution was read by board secretary, Gene Ellis and a motion was made by Jerry Campbell and seconded by Charlie Cloud to approve the investment policy and resolution as presented. **MOTION CARRIED** Yes 7 – Noe 0

Facilities Review – A request was made from the board to begin discussion about facilities and to conduct a facility review. The board discussed student enrollment, hiring a demographer, and a company to conduct a facilities review. It was determined that this agenda item would be added to the special called board meeting on November 3, 2005

Medicaid Administrative Claim - A motion was made by Doug Funk and seconded by Brian Condit to approve the renewal of the Medicaid Administrative Claims as presented. **MOTION CARRIED** Yes 7 – Noe 0

Adjournment

There being no further business, the meeting was adjourned at 9:42 p.m.

Barbara Herrington, President

Gene Ellis, Secretary

GRANBURY ISD
BOARD OF TRUSTEES
OFFICIAL SPECIAL MEETING
MINUTES
November 3, 2005

The Board of Trustees of the Granbury Independent School District convened in an official **SPECIAL** meeting on Thursday, November 3, 2005 at 7:30 p.m. in the Board Room of the Administration Building, 600 West Pearl St., Granbury, Texas

Presiding Officer..... Barbara Herrington

Board Members Present
Bowen Brawner
Jerry Campbell
Brian Condit
Gene Ellis
Doug Funk

Board Members Absent
Charlie Cloud

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, Barbara Herrington, called the meeting to order at 7:30 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.

Employee Health Insurance and Benefits
GISD insurance committee representatives Angela Huffman and Mike Cate presented the board with a review of the process taken by the insurance committee to review the State TRS insurance plan and the current GISD partially self-funded insurance plan. Following the day long meeting on Thursday, October 27, 2005, committee members met with employees on each of their campuses and departments to present the plans and to answer questions. All employees were given an opportunity to vote on the plan of their choice through the Internet or paper ballot if computer access was not available.

The results of the employee vote was 575 voted for the State TRS plan and 160 voted for the GISD/Wausau plan. Of the 735 employees that voted, 571 stated that they are currently using the GISD insurance plan. The GISD insurance committee voted 12 for the State TRS plan and 14 for the GISD/Wausau plan.

Julie Morris, Acton Middle School teacher, addressed the board and thanked them for allowing the GISD employees an opportunity to have a vote on the insurance plan.

A motion was made by Brian Condit and seconded by Gene Ellis to approve the State TRS health insurance plan and to include the additional voluntary products that will be administered through Diversified Benefits. **MOTION CARRIED** Yes 6 Noe 0

A resolution for participation in the TRS active care health coverage plan was read by board secretary, Gene Ellis and a motion was made by Gene Ellis and seconded by Brian Condit to approve the resolution as presented. **MOTION CARRIED** Yes 6 – Noe 0

A motion was made by Jerry Campbell and seconded by Brian Condit to discontinue the vision plan, which provided one eye exam to each employee and to provide each employee with a $25,000 life insurance benefit. **MOTION CARRIED** Yes 6–noe 0

Facilities Review

A motion was made by Bowen Brawner and seconded by Doug Funk to authorize Superintendent William Harris to contact no more than four demographers to come present to the board. **MOTION CARRIED** Yes 6 – Noe 0

Adjournment

There being no further business, the meeting was adjourned at 8:40 p.m.

Barbara Herrington, President

Gene Ellis, Secretary

GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

FINANCE AND BUSINESS AFFAIRS

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

TO: Mr. William Harris, Superintendent

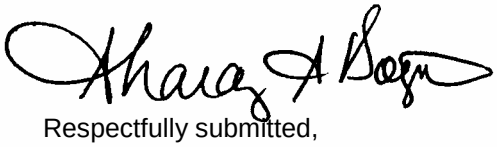
FROM: Sharay Boynton, Finance Director
DATE: November 3, 2005
RE: Budget Amendments

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: November 3, 2005

BUDGET AMENDMENTS RECOGNIZING DONATED & MISCELLANEOUS REVENUES

Fund 199, Mr. Jimmy Dawson, Originator
This Amendment recognizes funds in the amount of $768 allocated to function 31. These funds are generated from PSAT registrations and will be used for grading.

Fund 199, Mr. Bobby Mabery, Originator
This Amendment recognizes funds in the amount of $339 allocated to function 12. These funds are generated from lost book fines and will be used to purchase additional library books.

Fund 199, Mr. Bobby Mabery, Originator
This Amendment recognizes funds in the amount of $60 allocated to function 11. These funds are generated from instrument rental fees and will be used for the repair of those instruments.

Fund 199, Mr. Bobby Mabery, Originator
This Amendment recognizes funds in the amount of $1,452 allocated to function 31. These funds are generated from PSAT registrations and will be used for grading.

Fund 199, Mr. Ralph Purget, Originator
This Amendment recognizes funds in the amount of $2,321allocated to function 12. These funds are generated from the fall book fair and will be used to purchase additional library books.

Fund 199, Ms. Kellie Brandon, Originator
This Amendment recognizes funds in the amount of $416 allocated to function 12. These funds are generated from the fall book fair and will be used to purchase additional library books.

Fund 199, Ms. Kellie Brandon, Originator
This Amendment recognizes donated funds in the amount of $1,019 allocated to function 11. These funds are generated from a donation from the campus PTO and will be used for Shelving in the Art Department and additional P.E. Equipment.

Fund 199, Ms. Rebecca Johnson, Originator
This Amendment recognizes funds in the amount of $2,457 allocated to function 12. These funds are generated from the fall book fair and book fines. These funds will be used to purchase additional library books.

Fund 199, Ms. Carolyn Horton, Originator
This Amendment recognizes donated funds in the amount of $4,000 allocated to function 11. These funds are generated from a donation for the Brawner Science Department and will be used to purchase additional science supplies.

Fund 199, Ms. Sharay Boynton, Originator
This Amendment recognizes funds in the amount of $306 allocated to function 34, $943 allocated to function 11, and $2,517 allocated to function 61. These funds are generated from an insurance payment and will be used for repairs to vehicles.

Fund 199, Ms. Sharay Boynton, Originator
This Amendment recognizes funds in the amount of $9,272 allocated to function 34. These funds are generated from the sale of buses and will be used for the repair of existing buses.

BUDGET AMENDMENTS RECOGNIZING DONATED & MISCELLANEOUS REVENUES

Fund 199, Ms. Sharay Boynton, Originator
This Amendment recognizes donated funds in the amount of $6,500 allocated to function 61. These funds are generated from a donation by the Granbury Brigade and will be used for equipment for GEA Channel 7.

GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

FINANCE AND BUSINESS AFFAIRS

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

TO: Mr. William Harris, Superintendent

FROM: Sharay Boynton
DATE: November 4, 2005
RE: Flooring Materials & Services
CSP No. 2005-36

SUMMARY:

A proposal was let to provide a vendor to supply and install carpet and resilient flooring on an as needed basis throughout the District. Proposals were due October 17, 2005 for a period of award from December 1, 2005 to November 30, 2006 with the option to renew for 2 additional one-year terms. The current award will expire on November 30, 2005

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

Mr. Larry Gehrke, Maintenance Director, has reviewed the responses and the following is his recommendation.

RECOMMENDATION:

I recommend the Board award the above CSP as proposed with Spectra for the period of December 1, 2005 to November 30, 2006.

Respectfully submitted,

Sharay S. Boynton
Executive Director of Finance

Staff Person Responsible: Larry Gehrke
Ronda Herrin

Date Submitted: November 4, 2005

BID FOR BOARD APPROVAL

Board Meeting Date: November 14, 2005 **Bid Number:** 2005-36

1. **Item, material or service (specific or classification):** Flooring Materials and Services

2. **Brief description:** A proposal was let to provide a vendor to supply and install carpet and resilient flooring.

3. **Period of time bid covers:** From December 1, 2005 through November 30, 2006

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

   Larry Gehrke, Maintenance Director

5. **Number of bids sent to vendors:** 16

6. **Number of bids received from vendors:** 3

7. **Listing of recommended vendors and total prices:** Recommendation for award is to Spectra Contract Flooring for flooring to be installed on an as needed basis.

8. **Explanation of other than low recommendations:**

9. **Last bid date (bid of comparable nature within last 5 years):** 1/20/03

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

    Carpet with installation per square yard – increase of 7.95%
    Resilient flooring wit installation per square foot – increase of 7%
    Slip retardant tile – N/A
    Stair treads – N/A

11. **Budget information:** To be determined as needed.

Sharay S. Boynton
Executive Director of Finance

GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

FINANCE AND BUSINESS AFFAIRS

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

TO: Mr. William Harris, Superintendent

FROM: Sharay Boynton
DATE: November 4, 2005
RE: Accelerated Reader RFP 2005-35

SUMMARY:

A bid was let to give district personnel the ability to purchase electronic quizzes to accompany the Accelerated Reader program. It will also provide other software, materials and services to enhance or improve the Accelerated Reader program for the district. Responses were due September 15, 2005. Period of award is from written notification of award through September 30, 2006 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.

Ms. Bette Babers, Librarian Coordinator, reviewed the responses. Ms. Sharon Whitefield, Director of Curriculum, reviewed the responses as well. The following is their recommendation.

RECOMMENDATION:

It is recommended that the Board award to Follett Library, Perma Bound and Renaissance Learning the purchase of Accelerated Reader products effective from the date of award to September 30, 2006.

Respectfully submitted,

Sharay S. Boynton
Executive Director of Finance

Staff Person Responsible: Debbie Johnson
Bette Babers
Sharon Whitefield

Date Submitted: November 4, 2005

BID FOR BOARD APPROVAL

Board Meeting Date: October 24, 2005 **Bid Number:** 2005-35

1. **Item, material or service (specific or classification):** Accelerated Reader Services

2. **Brief description:** This bid was processed to give district personnel the ability to purchase electronic quizzes to accompany the Accelerated Reader program. It will also provide other software, materials and services to enhance or improve the Accelerated Reader program for the district.

3. **Period of time bid covers:** From written notification of award through September 30, 2006

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

   Campus personnel with campus principal approval

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

6. **Number of bids received from vendors:** 5

7. **Listing of recommended vendors and total prices:** It is recommended that award be made to Renaissance Learning, Follett Library Resources and Perma Bound. Follett Library Resources and Perma Bound are two of our approved vendors for library books. Awarding to them will allow the purchase of accelerated reader (AR) quizzes at the same time that AR books are ordered. Renaissance Learning can provide the district with 24 to 48 hour turnaround time on quizzes without the purchase of books. Total expenditure is not known at this time as quizzes and services are purchased on an as needed basis. It is anticipated expenditures will be between $15,000 and $25,000.

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

9. **Last bid date (bid of comparable nature within last 5 years):** 9/28/04

10. **Percentage increase or decrease from last bid**: increase of 4.26%

11. **Budget information:** Expenditures will come from library funds budgeted for each campus.

Sharay S. Boynton
Executive Director of Finance

GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

FINANCE AND BUSINESS AFFAIRS

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

TO: Mr. William Harris, Superintendent

FROM: Sharay Boynton
DATE: November 7, 2005
RE: Technology Purchases – DIR/QISV

SUMMARY:

Board Policy CH(LOCAL) requires board approval on purchases in excess of $25,000. The policy states "The Board delegates to the Superintendent or designee the authority to determine the method of purchasing, in accordance with CH(LEGAL), and to make budgeted purchases. However, any purchase that costs or aggregates to a cost of $25,000 or more shall require Board approval before a transaction may take place".

Technology purchases are all purchased using the DIR and CISV interlocal agreements the District has entered into. DIR and CISV award contracts via an approved purchasing method. GISD is able to purchase directly from their contracts without going through the formal bid process. GISD uses these resources to gather quotes for purchasing decisions at the time of the purchase. The following purchases are planned to occur prior to August 31, 2006 by the technology department. Since these purchases exceed the $25,000 amount, they need to be approved by the Board.

Account Code 199.12.6397.00.728.6.99.0.00 - Computer Supplies

- Computer Supplies
- Printer Toner Cartridges
- Upgrade NetOp Windows Host Licenses
- Upgrade Symantec Ghost 8.0 Host Licenses
- Microsoft Support Pack Renewal
- Citrix Advantage Support Renewal
- Veritas BackupExec & Storage Support Renewal

Budget - Up to **$55.000**

Account Code 199.12.6636.00.728.6.99.0.00 – Technology Equipment > 5000

- Server Replacements (5)
- Cisco Wireless Access Point Management Servers (2)
- Cisco Core Network Switch Chassis Upgrade w/ Supervisor 720 Blade
- Cisco Fiber Optic Blade for Core Network Switch (2)

Budget - Up to **$65.000**

Account Code 199.12.6645.00.728.6.99.0.00 – Technology Equipment < 5000

- Replacement UPS Systems (18)
- Replacement Network Switches (20)
- Replacement Wireless Access Points (30)
- Network Administrator Desktop & Monitor Replacement
- Technology Laptop Replacements (2)

Budget - Up to **$115,000**

Account Code 199.11.6645.00.999.5.99.F.00 – Technology Equipment < 5000

- Student Desktop & Teacher Laptop Replacement Schedule

Budget - Up to **$500,000**

The following recommendation is that of Mr. Ton Potappel, Director of Technology and Mr. Roger Morgan, Crossland Intermediate Principal:

Account Code 211.11.6645.98.103.6.24.0.00 – Technology Equipment < 5000

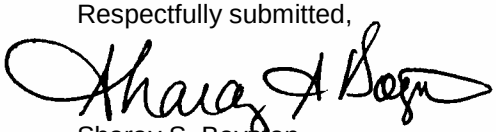
- 6 SMART Boards & LCD Projectors

Budget - Up to **$15,500**

RECOMMENDATION:

It is recommended that the above purchases be made from DIR and CISV vendors in the best interest of the District.

Respectfully submitted,



Sharay S. Boynton
Executive Director of Finance

Staff Person Responsible: Debbie Johnson
Ton Potappel

Date Submitted: November 7, 2005

HOOD COUNTY
APPRAISAL DISTRICT

1902 WEST PEARL STREET • P.O. BOX 819
GRANBURY, TEXAS 76048
PHONE: 817-573-2471 • FAX: 817-579-8155

JEFF LAW, CHIEF APPRAISER

October 25, 2005

ATTN: William Harris, Superintendent
Granbury I.S.D.
600 West Pearl St.
Granbury, TX 76048

Via FAX

Dear Mr. Harris:

On October 17, 2005 we mailed you a ballot for the purpose of electing three directors to the Appraisal District Board. We inadvertently left off two nominations. I am sending you a corrected official ballot to replace the previous ballot

Please cast your votes and return the ballot by December 15, 2005.

Sincerely,
Hood County Appraisal District

Jeffery D. Law
Chief Appraiser

JDL/lh

Enclosure

STATE OF TEXAS)

COUNTY OF HOOD)

AMENDED OFFICIAL BALLOT

Granbury I.S.D.

INSTRUCTION NOTE: There are <u>three</u> places to be filled on the Hood County Appraisal District Board. *Each voting district may cast one vote for each place.* Please place a check (√) in front of the **three** names, which indicate your choices.

CANDIDATES IN ALPHABETICAL ORDER
(PICK THREE)

_____ **Walter Baldree**

_____ **Steve Berry**

_____ **W. A. (Bill) Betzel**

_____ **Michael Carmichael**

_____ **Gene Ellis**

_____ **Dr. David Kuban**

_____ **Jackye Leal**

_____ **Rhonda Millington**

_____ **Mickey Parson**

_____ **Larry Williams**

_____

President, Granbury I.S.D.

ATTEST:

_____

HOOD COUNTY
APPRAISAL DISTRICT

1902 WEST PEARL STREET • P.O. BOX 819
GRANBURY, TEXAS 76048
PHONE: 817-573-2471 • FAX: 817-579-8155

JEFF LAW, CHIEF APPRAISER

October 17, 2005

ATTN: William Harris, Superintendent
Granbury I.S.D.
600 West Pearl St.
Granbury, TX 76048

Dear Mr. Harris:

Enclosed is a ballot for the election of three members to the Hood County Appraisal District Board of Directors as prescribed by Section 6.03 of the Property Tax Code. The term of office is for two years beginning January 1, 2006.

There are three seats currently up for re-election. Those seats are currently held by Dr. David Kuban, Larry Shafer and John Lowe. Dr. Kuban has expressed his willingness to continue serving on the Board. Larry Shafer has made the decision not to serve another term. John Lowe has moved out of the county and is not eligible.

The nominations from the taxing entities were Walter Baldree of Lipan, Steve Berry of Granbury, W. A. (Bill) Betzel of Granbury, Dr. David Kuban of Waters Edge, Jackye Leal of Lipan, Rhonda Millington of Lipan, Mickey Parson of Waters Edge, and Larry Williams of Lipan.

Please cast your votes and return the ballot before **December 15, 2005**.

Sincerely,
Hood County Appraisal District

Jeffery D. Law
Chief Appraiser

JDL/lh

Enclosure