Regular

Monday, April 17, 2006 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. **Public comments/audience participation**
5. **Personnel**
   a. Consider staff appointments
   b. Superintendent's Evaluation/Contract
6. **Property**
   a. Consider use of property at 205 E Pearl Street
   b. Consider facility fees schedule update
   c. Consider purchase of property - .833 acre, Lot 1, Blk 1,Vaughn Addition
7. **Superintendent's Report - Goals 1, 2, 3, 6, 7**
   a. Student recognition
   b. Financial statements as of March 31, 2006
   c. Update Demographer study/Long-range planning
8. **Board members special reports**
9. **Consider Consent Agenda Items - Goals 2, 3, 5**
   a. Minutes of the April 3, 2006 regular board meeting
   b. Vehicle Truck CSP 2006-05
   c. Athletic Supplies Bid no. 2006-02
   d. 2006 Summer School schedule and fees
10. **Food Service Management contract renewal**
11. **Consider meal price increase**
12. **Technology purchases**
13. **Consider request for Catastrophic Sick Leave**
14. **Consider policy DCB (LOCAL) - Employment Practices: Educator Term Contracts**
15. **Consider policy DCE (LOCAL) - Employment Practices: other types of Contracts**
16. **Consider policy BEC (LOCAL) - Recording closed session meetings**
17. **Adjourn**

Granbury

Independent School District

Randy Leach • Facilities Director

600 W Pearl Street • Granbury, Texas 76048 • Phone (817) 408-4075 • Fax (817) 408-4014

FACILITY USE FEES

205 East Pearl Street

Area	Per Hour Fee	Hours	Amount
Community Room	**$30.00**	**6**	**$180.00**
Sanctuary	**$30.00**	**6**	**$180.00**
(1) Classroom	**$30.00**	**6**	**$180.00**
Kitchen	**$30.00**	**6**	**$180.00**
		Facility Use Total:	**$720.00**
Parking Lot			**$115.00 (per day)**
Personnel Costs			
Custodian	**$15.00 (per hour)**	**6**	**$90.00**
Kitchen Supervisor	**$15.00 (per hour)**	**6**	**$90.00**
	Total Amount Per Day		**1,015.00**

Note # 1. The charges are based on the May 16, 2005 Board Approved Facility Use Fees for Category II (Non-Profit)

Note # 2. These charges are similar to the lease agreement with the Lutheran Church. The Lutheran Church leased Emma Roberson in 2001-2002 during construction of their Church on Meadows Drive.

GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: April 17, 2006
For: Information

TO: Mr. William Harris, Superintendent

FROM: Sharay Boynton
DATE: April 10, 2006
RE: 3/31/06 Financial Statements

SUMMARY:

Attached are the financial statements for the period ended March 31, 2006 for the general operating fund.

The statements for the period ended March 31, 2006 include only those transactions that occurred between the period of September 1, 2005 and March 31, 2006. Revenue collected to date equal 89.03% of the budgeted amount compared to 87.62% last year. Expenditures to date represent 55.34% of the budget compared to 54.30% last year.

Respectfully submitted,

Sharay S. Boynton
Executive Director of Finance

Staff Person Responsible: Sharay Boynton
Emmett Whitefield

Date Submitted: April 10, 2006

GRANBURY ISD
BOARD OF TRUSTEES
OFFICIAL REGULAR MEETING
MINUTES
April 3, 2006

The Board of Trustees of the Granbury Independent School District convened in an official **REGULAR** meeting on Monday, April 3, 2006 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
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 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, Chapter 551.072 and Chapter 551.074

Reconvened
The board reconvened in open session at 7:10 p.m.

Invocation & Pledge
Dr. John Duncan led in the invocation and Jerry Campbell led in the pledge to the U.S. Flag and the Texas Flag.

Public Comments
Jeremy White, Pastor of Stonewater Baptist Church, Ms. Lisa Johnson and Ms. Ginger Eways addressed the board requesting rental of the school property at 205 East Pearl Street.

Personnel

A motion was made by Jerry Campbell and seconded by Brian Condit to approve the appointment of Lissa Cocanour, English Teacher, Granbury HS and Renee Evetts, Deaf Education Teacher, Granbury Middle School. **MOTION CARRIED.** Yes 6 – Noe 0

A motion was made by Gene Ellis and seconded by Jerry Campbell to approve the one-year probationary contracts for the 2006-07 school year to employees as recommended. **MOTION CARRIED** Yes 6 – Noe –

A motion was made by Doug Funk and seconded by Brian Condit to approve the one-year probationary contract for the 2006-07 school year to the named employee for a fourth year as recommended. **MOTION CARRRIED** Yes 6 – Noe -0

A motion was made by Doug Funk and seconded by Gene Ellis to approve the one-year term contracts for the 2006-07 school year to employees as recommended. **MOTION CARRIED** Yes 6 – Noe 0

Property

The administration will present a recommended fee schedule for the lease of facilities at 205 E Pearl Street at the April 17, 2006 board meeting for the board's consideration.

Superintendent's Report

A copy of the January 31, 2007 financial statements was presented to the board for their review.

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Superintendent Harris reported that Granbury High School received a donation from Best Buy in the form of the ***Best Buy Tech Gift Card***.

Superintendent Harris presented the board with the preliminary 3rd grade and 5th grade TAKS scores.

Board Member's Special Reports

Bowen Brawner reported that the TRS Board has approved the recommendation of not increasing the premiums on the health insurance program for Active Care 2 and 3 and a $50 increase in Active Care 1 and that there will be no changes to the plan for the next year.

Jerry Campbell gave a special recognition to the memory of Mr. Jim Best, a long time school employee of Granbury ISD and expressed sympathy to the family and friends of Jim Best.

Campbell stated that the Legislative Session will have a special session on April 17, 2006 in Austin, Texas.

Consent Agenda Items

Consent agenda items "C", "A" and "E" were pulled from the consent agenda.

A motion was made by Jerry Campbell and seconded by Gene Ellis to approve the consent agenda items as presented except for items "c", "a" and "e" which will be voted on separately. **MOTION CARRIED**. Yes 6 – Noe –

A motion was made by Jerry Campbell and seconded by Brian Condit to approve the GISD Emergency Operation Plan as presented. **MOTION CARRIED** Yes 6 – Noe 0

A motion was made by Jerry Campbell and seconded by Doug Funk to approve the technology purchases as presented. **MOTION CARRIED** Yes 6 – Noe 0

A motion was made by Bowen Brawner and seconded by Doug Funk to approve the March 6, 2006 regular board meeting minutes as presented. **MOTION CARRIED** Yes 6 – Noe 0

The administration will receive additional information regarding policies DCB and DCE and these policies will be considered at the next board meeting on April 17, 2006.

Policy BEC, recording closed session meetings, was requested for review by Charlie Cloud. In the absence of Charlie at this board meeting, this item will be considered at the April 17, 2006 board meeting.

Adjournment

There being no further business, the meeting was adjourned at 8:19 p.m.

Barbara Herrington, President

Gene Ellis, Secretary

GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: April 17, 2006
For: Approval

TO: Mr. William Harris, Superintendent

FROM: Sharay Boynton
DATE: April 10, 2006
RE: Vehicle CSP 2006-05

SUMMARY:

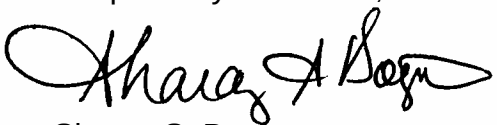
The maintenance department anticipates the purchase of two ¾ Ton Pick Up Trucks. Specifications were developed and bids were let in February. Responses were received March 10, 2006. A copy of the tabulation is attached for your review.

There were five vendors that responded. The Maintenance Director and Transportation Director reviewed the responses. The following is the recommendation of Mr. Terry Slemmons, Transportation Director and Mr. Larry Gehrke, Maintenance Director

RECOMMENDATION:

It is recommended that the District accept the bid from Westway Ford.

Respectfully submitted,



Sharay S. Boynton
Executive Director of Finance

Staff Person Responsible: Debbie Johnson
Terry Slemmons
Larry Gehrke

Date Submitted: April 10, 2006

BID FOR BOARD APPROVAL

Board Meeting Date: April 17, 2006 **Bid Number:** 2006-05

1. **Item, material or service (specific or classification):** 3/4 Ton Short Bed, Crew Cab, 4 door truck

2. **Brief description:** A bid was let for the purchase of (2) ¾ ton pick up trucks for the Maintenance Department as per the replacement schedule.

3. **Period of time bid covers:** Single purchase

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

   Terry Slemmons – Transportation Director
   Larry Gehrke – Maintenance Director

5. **Number of bids sent to vendors:** 20

6. **Number of bids received from vendors:** 6 (includes one "no bid")

7. **Listing of recommended vendors and total prices:** Recommendation for award is to Westway Ford for a total expenditure of $40,552.00 ($20,276.00 per truck).

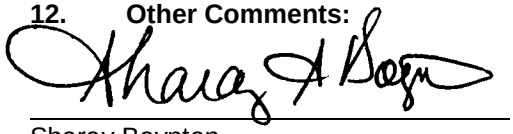
8. **Explanation of other than low recommendations:**

9. **Last bid date (bid of comparable nature within last 5 years):** 12/15/04

10. **Percentage increase or decrease from last bid:** The specifications have changed so an accurate comparison could not be made.

11. **Budget information:** Purchase of the trucks for the Maintenance Department will come from funds budgeted in account 199.51.6631.00.951.6.99.0.00.

12. **Other Comments:**



Sharay Boynton
Executive Director of Finance

GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: April 17, 2006
For: Approval

TO: Mr. William Harris, Superintendent

FROM: Sharay Boynton
DATE: April 10, 2006
RE: Athletic Supplies & Equipment – Fall Sports – 2006-02

SUMMARY:

A bid was let to provide supplies for the secondary campuses for the fall sports. This bid covered supplies for the football program, cross country program, basketball program, track program, swimming program, volleyball program and tennis program. The award will be for the period of notice to March 31, 2007. There is no option for renewal.

A summation of the processes and outcomes as well as a copy of the tabulations is attached for your review. Each sport is presented separately for accommodation of the appropriate coaches. The boy's basketball portion was pulled and will be re-submitted to vendors as a separate bid.

Mr. Dwight Butler, Director of Athletics, and respective coaches reviewed the responses. The following is their recommendation.

RECOMMENDATION:

That the Board award the shaded items on the attached tabulations to the vendors indicated for the period of award notification to March 31, 2007.

Respectfully submitted,

Sharay S. Boynton
Executive Director of Finance

Staff Person Responsible: Deborah Johnson
Dwight Butler
Coaches

Date Submitted: April 10, 2006

BID FOR BOARD APPROVAL

Board Meeting Date: April 17, 2006 **Bid Number**: 2006-02 Athletic Supplies **(**Football Section)

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

2. Brief description: A bid was let to provide supplies for the athletic programs at the secondary campuses.

3. Period of time bid covers: From award notification through March 31, 2007

4. Person and title responsible for the expenditure:

Granbury High School Football Coach – Mark Wright or Greg Pearson
Dwight Butler – Athletic Director

5. Number of bids sent to vendors: 101 (The bid included all sports.)

6. Number of bids received from vendors: 17 (for the football portion – includes 6 no bids)

7. Listing of recommended vendors and total prices: The recommendation for award is shaded in the column under the vendor name on the tabulation for a total expenditure of $21,449.48. Additional supplies will be purchased on an as needed basis through the catalog discount bid.

8. Explanation of other than low recommendations:

A1 & A3	Low bid from Plano Sports was not for the Champion brand.
A2 & A4	Awarded as a set. Anaconda was low bid for Champion brand.
A5 & A6	Athletic Supply only vendor that bid on style requested.
A7 & A8	Low bid from Anaconda did not have purple.
A9 & A10	These items will not be awarded.
A11	Lower bids were not for the Adidas brand.
A12	Low bid was not for the Wilson football. Athletes prefer Wilson brand for the grip.
A13 & A14	Requested Riddell brand to match existing in stock.
B1, B2, B3	Low bid on Champion brand.
B4	Low bid for Gear brand to match existing stock.
B5	Anaconda was low bid for Champion brand.
B6	Anaconda was low bid for the Spalding brand, which is a youth size. Spalding matches existing stock.

9. **Last bid date (bid of comparable nature within last 5 years):** 4/7/05

10. **Percentage increase or decrease from last bid:** Due to the number of items and a change in some of the brands, a comparison was not made.

11. **Budget information:** Football supplies and equipment will be purchased from the following budget codes.

181.36.6395.00.001.6.91.0.02	$24,000
181.36.6395.00.041.6.91.0.02	4,000
181.36.6395.00.042.6.91.0.02	4,000
181.36.6649.00.001.6.91.0.02	5,000

12. **Other comments:** The Athletic Booster Club and the Athletic Activity Club will make donations to cover the additional expense if the items purchased for the program exceed the allotted budget.

Sharay S. Boynton
Executive Director of Finance

BID FOR BOARD APPROVAL

Board Meeting Date: April 17, 2006 **Bid Number**: 2006-02 Athletic Supplies Cross-Country Portion

1. Item, material or service (specific or classification): Cross-Country Supplies

2. Brief description: A bid was let to provide supplies for the athletic programs at the secondary campuses.

5. Period of time bid covers: From written award notification through March 31, 2007

6. Person and title responsible for the expenditure:

Granbury High School Coach – Amber Ward
Dwight Butler – Athletic Director

5. Number of bids sent to vendors: 101 (included all sports)

6. Number of bids received from vendors: 18 (for cross-country portion – includes 6 no bids)

7. Listing of recommended vendors and total prices: The recommendation for award is shaded in the column under the vendor name for a total expenditure of $1,939.69. Additional purchases for supplies on an as needed basis will be made through the catalog discount bid.

9. Explanation of other than low recommendations:

C2	This item is a set with C1. Cost from Athletes World is low bid for C1 & C2 for the brand needed.
C3	Item from Fabnit Team Gear is not the same quality as the Champion.
C4-C5	These items will not be awarded.
C9	The delivery time from First to the Finish was better.
C10	This item will not be awarded.
C13	This item will not be awarded.

10. Last bid date (bid of comparable nature within last 5 years): 4/7/05

11. Percentage increase or decrease from last bid: Due to the size of the bid and some changes to the items or brands, a comparison was not made.

11. Budget information: Expense for cross-country supplies will come from account code 181.36.6395.00.001.6 91.0.09 with a budget of $3,000.

12. Other Comments: The Athletic Booster Club and the Athletic Activity Club will make donations to cover the additional expense if the items purchased for the program exceed the allotted budget.

Sharay S. Boynton
Executive Director of Finance

BID FOR BOARD APPROVAL

Board Meeting Date: April 17, 2006 **Bid Number:** 2006-0217 Athletic Supplies Basketball Section

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

2. **Brief description:** A bid was let to provide supplies for the athletic programs at the secondary campuses.

3. **Period of time bid covers:** From written notification of award through March 31, 2007

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

   Granbury High School Coach – Leta Andrews
   Granbury High School Coach - To be named (replacement for Patrick Gaines)
   Athletic Director – Dwight Butler

5. **Number of bids sent to vendors:** 101 (included all sports)

6. **Number of bids received from vendors:** 21 (for the basketball portion – includes 6 no bids)

7. **Listing of recommended vendors and total prices:** The recommendation for award of the line items is shaded in the column under the vendor name for a total expenditure of $5, 345.25. Additional supplies will be purchased on an as needed basis from the catalog discount bid. Dwight Butler, Athletic Director, requested that the supplies for the boys' program be pulled from the award and be bid after the replacement for the basketball coach has been hired.

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

D1 - D11	These items will not be awarded through this bid.
E3	The bid from Athlete's World is the only bid on the brand needed.
E8	The bid from Carey's is the only bid on the Champion product, which was requested due to quality.
E9	No bids were received for this item.
E10	The quality of the low bid from Fabnit Team Gear is not as good as the Champion brand.
E11	No bids were received for this item.
F1 - F5	These items will not be awarded through this bid.
G1 – G4	These items will not be awarded through this bid.

9. **Last bid date (bid of comparable nature within last 5 years):** 4/7/05

10. **Percentage increase or decrease from last bid:** Due to the size of the bid and a change in brands on some items, a comparison was not made.

11. **Budget information:** Expense for basketball supplies will come from the following account codes:

181.36.6395.00.001.6.91.0.03	$6,000
181.36.6395.00.001.6.91.0.04	6,000

181.36.6395.00.041.6.91.0.03	2,000
181.36.6395.00.041.6.91.0.04	2,000
181.36.6395.00.042.6.91.0.03	2,000
181.36.6395.00.042.6.91.0.04	2,000

12. **Other comments:** The Athletic Booster Club and the Athletic Activity Club will make donations to cover the additional expense if the items purchased for the program exceed the allotted budget.

Sharay S. Boynton
Executive Director of Finance

BID FOR BOARD APPROVAL

Board Meeting Date: April 17, 2006 **Bid Number:** 2006-02Athletic Supplies Track Section

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

2. **Brief description:** A bid was let to provide supplies for the athletic programs at the secondary campuses.

3. **Period of time bid covers:** From written notification of award through March 31, 2007

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

   GHS Track Coach – Renvy Smith
   Athletic Director – Dwight Butler

5. **Number of bids sent to vendors:** 101 (included all sports)

6. **Number of bids received from vendors:** 23 (for the track portion – includes 6 no bids)

8. **Listing of recommended vendors and total prices:** The recommendation for award of the line items is shaded in the column under the vendor name for a total expenditure of $4,183.42. Additional supplies will be purchased on an as needed basis from the catalog discount bid.

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

   H6, H7, H8, H9: These items will not be awarded. Coach requested sample of uniforms be provided with bid and no samples were provided.

   H12: The bid from Greg Larson was on the brand used as spec, which has more features that the one from BSN Sports.

9. **Last bid date (bid of comparable nature within last 5 years):** 03/07/05

10. **Percentage increase or decrease from last bid:** Due to the size of the bid and a change in brands on some items, a comparison was not made.

13. **Budget information:** Expense for track supplies for the girls' program will come from account code 181.36.6395.00.001.6 91.0.07 with a budget of $5,000.

14. **Other comments:** The Athletic Booster Club and the Athletic Activity Club will make donations to cover the additional expense if the items purchased for the program exceed the allotted budget.

Sharay S. Boynton
Executive Director of Finance

BID FOR BOARD APPROVAL

Board Meeting Date: April 17, 2006 **Bid Number:** 2006-02 Athletic Supplies **(**Swimming Portion)

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

2. Brief description: A bid was let to provide supplies for the athletic programs at the secondary campuses.

3. Period of time bid covers: From written award notification through 3/31/07

4. Person and title responsible for the expenditure:

High School Swim Coach – Cindy Newman
Athletic Director – Dwight Butler

5. Number of bids sent to vendors: 101 (included all sports)

6. Number of bids received from vendors: 10 (for swimming portion – includes 6 no bids)

8. Listing of recommended vendors and total prices: Recommendation for award is shaded in the column under the vendor name for a total expenditure of $2,528.45. Additional supplies will be purchased on an as needed basis using the catalog discount bid.

8. Explanation of other than low recommendations:

K2 Low bid was $5 difference. District processing costs would exceed $5.

9. Last bid date (bid of comparable nature within last 5 years): 4/7/05

10. Percentage increase or decrease from last bid: A comparison was made on the items where the brand remained the same.

Item #1 – cost decreased by 18.47%
Item #3 – cost decreased by 33.23%
Item #4 – cost decreased by 18.66%

11. Budget information: Expenditures for these supplies will come from budget code 181.36.6395.00.001.6.91.0.21 with a budget of $3,000.

12. Other comments: The Athletic Booster Club and the Athletic Activity Club will make donations to cover the additional expense if the items purchased for the program exceed the allotted budget.

Sharay S. Boynton
Executive Director of Finance

BID FOR BOARD APPROVAL

Board Meeting Date: April 17, 2006 **Bid Number**: 2006-02 Athletic Supplies **(**Volleyball Section)

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

2. Brief description: A bid was let to provide supplies for the athletic programs at the secondary campuses.

3. Period of time bid covers: From award notification through March 31, 2007

4. Person and title responsible for the expenditure:

Granbury High School Coach – Tammy Clark
Athletic Director – Dwight Butler

5. Number of bids sent to vendors: 101 (bid included all sports)

6. Number of bids received from vendors: 24 (for the volleyball portion – includes 6 no bids)

7. Listing of recommended vendors and total prices: The recommendation for award is shaded on the tabulation, in the column under the vendor name, for a total expenditure of $8,204.68.
If any additional supplies are needed for the program, they will be purchased on an as needed basis from the catalog discount bid.

8. Explanation of other than low recommendations:

L2 This item is worn with L3. Overall low for L2 & L3 is Teamline.
L5 The bid from Fabknit is not the same quality as the Adidas brand.
L11 The material and construction of the Fabknit brand of spandex is not equal in quality to the Mizuno brand.
L17 The bid from Sportime is not a single unit construction with fiberglass rods. The bid from Plano Sports provides tandem antennas, which we tried last year. They are a 2-piece unit and the bottom has slid out of the top piece on more than half of the pairs.

9. Last bid date (bid of comparable nature within last 5 years): 4/7/05

10. Percentage increase or decrease from last bid: Due to the number of items and a change in brand on some items a comparison was not made.

11. Budget information: Expenditures for these supplies will come from the following.

Budgeted amount:	GHS	181.36.6395.00.001.6.91.0.12	$6,000
	AMS	181.36.6395.00.042.6.91.0.12	$2,000
	GMS	181.36.6395.00.041.6.91.0.12	$2,000

12. Other Comments: The Athletic Booster Club and the Athletic Activity Club will make donations to cover the additional expense if the items purchased for the program exceed the allotted budget.

Sharay S. Boynton
Executive Director of Finance

BID FOR BOARD APPROVAL

Board Meeting Date: April 17, 2006 **Bid Number:** 2006-02 Athletic Supplies (Tennis Section)

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

2. Brief description: A bid was let to provide supplies for the athletic programs at the secondary campuses.

3. Period of time bid covers: From written notification of award through March 31, 2007

4. Person and title responsible for the expenditure:

GHS Tennis Coach – Jennifer Brockman or Scott Doran
Athletic Director – Dwight Butler

5. Number of bids sent to vendors: 101 (included all sports)

6. Number of bids received from vendors: 20 (for the tennis portion – includes 6 no bids)

9. Listing of recommended vendors and total prices: The recommendation for award is shaded in the column under the vendor name for a total expenditure of $8,613.00. Additional supplies will be purchased on an as needed basis from the catalog discount bid.

10. Explanation of other than low recommendations:

M1 & M2	Awarded as a set. Low bid from Leslie G would only hold price firm through 12/22/06 not the length of the contract and had minimum order requirements. Bid from Clarke Dist was next lowest bid.
M3 & M4	Wanted to award both shirts to the same vendor so colors of logo would be the same. Athlete's World was overall low bidder on M3 and M4.
M6	Bid from Sportime only good through 5/24/06. Net from Sportmaster is 5 rows of double netting rather than 6 to match existing nets in the program.
M7	This item will not be awarded.
M8	All vendors were contacted for clarification of number of balls per case. The Tennis Shop was low bidder.

9. Last bid date (bid of comparable nature within last 5 years): 4/7/06

10. Percentage increase or decrease from last bid: Due to the size of the bid and a change in brands on some items, a comparison was not made.

15. Budget information: Expense for tennis supplies will come from account code 181.36.6395.00.001.6. 91.0.08 with a budget of $4,000.

16. **Other comments:** The Athletic Booster Club and the Athletic Activity Club will make donations to cover the additional expense if the items purchased for the program exceed the allotted budget.

Sharay S. Boynton
Executive Director of Finance

OFFICE OF CURRICULUM & INSTRUCTION

For:	**Board of Trustees**
Date:	**April 17, 2006**
Action:	**Approval**

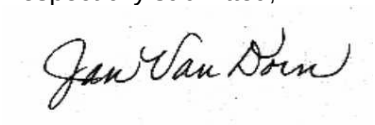
To:	**Mr. William Harris, Superintendent**	**From:**	**Jan Van Dorn**
		Date:	**April 10, 2006**
		RE:	**Summer School 2006**

SUMMARY:
Each year, Granbury High School brings a fee schedule for the board's approval for Summer School. The attached information delineates registration, fees, times and credits for the courses this year whether for advancement or remediation. Alan Ford will be Summer School Principal for grades 9-12.

For grades PK-8, Summer School will be held at Brawner Intermediate. Sharon Whitefield has provided dates and times in the attached information. Attendance will be based upon class or course failures, failure to attend, and TAKS failures. No fees are charged. Roger Morgan will be Summer School Principal for this group. Universal feeding will be at this campus only.

RECOMMENDATION:
The Administration recommends the approval of the above items.

Respectfully submitted,



Jan Van Dorn
Assistant Superintendent

Staff Persons Responsible: Jan Van Dorn
Sharon Whitefield
Marsha Grissom

GRANBURY HIGH SCHOOL
SUMMER SCHOOL 2006

PRE-REGISTRATION:
Monday, May 1, 2006 through Friday, May 19, 2006
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 5, 8:00 a.m. to 12:00 (noon)

SUMMER SESSION DATES:
Tuesday, June 6, through Thursday, July 13, 2006
Hours: 7:30 a.m. until 11:45 a.m. (15 minute break)
Holiday: Tureday, July 4, 2006

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, 2006**
No money will be refunded after Monday, June 12, 2006.

COURSES OFFERED:

English 1	**World Geography**
English 2	**World History**
English 3	**U.S. History**
English 4	**U.S. Government**
Communication Applications	**Economics**
Algebra 1	**Health**
Geometry	**Keyboarding**
Math Modeling Applications	**BCIS**
Biology	**Spanish 1**
Integrated Physics & Chemistry	**SAT Prep**

TAKS: English/Math/Science/Social Studies

TAKS ACCELERATION:
Tuesday, June6 through Friday, July 7, 2006.
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 11 (ELA), Wed., July 12 (Math), Thur., July13 (S. Studies), Fri., July 154(Science)
.
Registration forms & payment can be mailed to:
Granbury High School
2000 W. Pearl Street, Granbury, TX 76048
ATTN: Laurie Mathis

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 course work must be completed during the school day. A student's motivation, work ethic and attendance determine the time required for completion of a course.

Arrival and departure from campus will be according to the student's class schedules. The district will not provide bus transportation.

Tardiness will not be tolerated.

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

Adequate parking for students is available in the student lot behind the school. 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
2006 (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**	**IPC**	**__a __b**
English 2	**__a __b**	**Biology**	**__a __b**
English 3	**__a __b**	**World Geog.**	**__a __b**
English 4	**__a __b**	**World History**	**__a __b**
Communication Applications __		**U.S. History**	**__a __b**
Health	**__**	**U.S. Govt**	**__**
Algebra 1	**__a __b**	**Economics**	**__**
Geometry	__a __b	**BCIS**	**__a __b**
Math Modeling Applications __a __b		**TAAS/TAKS English/S. Studies**	**__**
Keyboarding	**__**	**TAAS/TAKS Math/Science**	**__**
Spanish 1	**__a __b**	**SAT Prep**	

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_____

Summer School
Granbury ISD
Summer 2006

Granbury ISD will be sponsoring summer school this summer for students in grades PK-8. Brawner Intermediate will be the host campus. Dates of the session are June 6 – June 28 for general education and June 6 – June 30 for PK and K students being served in the English as a Second Language program. Student hours will be 8:00 – 3:00 and teacher and staff hours will be 7:30 – 3:30. Transportation will be provided for all students attending. Funding will be a combination of federal and local dollars. The district did receive a grant specific to summer school this year.

GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: April 17, 2006
For: Approval

TO: Mr. William Harris, Superintendent

FROM: Sharay Boynton
DATE: April 6, 2006
RE: ARAMARK Food Service Management Contract - Renewal

SUMMARY:
The contract that GISD has with ARAMARK for management of the District's food service program has an initial term of August 1, 2005 to July 31, 2006. The contract has to be renewed each year and be submitted to the Texas Department of Agriculture.

The above contract includes a clause, **Paragraph 2.1, Commencement & Term**, that states "The parties may be mutual agreement renew the term of this Agreement for four (4) successive 1 year Renewal Terms upon finding by the District that the services are being performed in an effective and efficient manner." District administration feels that the services provided by ARAMARK are both effective and efficient.

According to Paragraph 2.2A, the Management Fee and Administrative Fee can not be increased above CPI –Food Eaten Away from Home increase. The CPI for this year is 3.1%. Further, the contract contains a Guaranteed Return, Paragraph 10.6. Based on the CPI increase and the proposed budget for next year, GISD is proposing that the attached letter and amendment containing the amended contract language be presented to Aramark for their acceptance.

The increase will be effective for the 2006-2007 school year. The projected annual Administrative Expense Fee shall be $.0541/meal compared to this year's fee of $.0525/meal and the Management Fee shall be $.0367/meal compared to this year's fee of $.0356/meal. A total projected cost of approximately $117,000 or $6,000 increase over current year budget.

RECOMMENDATION:

It is recommended that the Board accept the increase as presented by the attached GISD letter and amendment with ARAMARK to manage the food service program for GISD for the 2006-2007 school year.

Respectfully submitted,

Sharay S. Boynton
Executive Director of Finance

Staff Person Responsible: Mrs. Sharay Boynton

Date Submitted: April 10, 2006

GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: April 17, 2006
For: Approval

TO: Mr. William Harris, Superintendent

FROM: Sharay Boynton
DATE: April 6, 2006
RE: Meal Price Increase

SUMMARY:

GISD has not had a price increase on lunch and breakfast prices for several years. In light of the ever increasing costs associated with the production of meals, we thought it was time to review where GISD stood in relation to other districts. Laine Meek, ARAMARK Director, did a meal price survey of surrounding districts on their prices for both lunch and breakfast. A copy of the results of this survey is attached for your reference.

Breakfast meal prices will probably increase at all districts over the next year or so. The calculation for severe-need breakfast reimbursement has changed and will allow Districts to be more in line with the true costs of the breakfast production without risk of loosing this funding.

Mr. Meek has reviewed the survey results and the following is his recommendation.

RECOMMENDATION:

It is recommended that the meal prices for 2006-2007 be as follows:

Elementary Type A Breakfast	$1.00
Elementary Type A Lunch	$1.75
Middle School Type A Breakfast	$1.25
Middle School Type A Lunch	$2.00
High School Type A Breakfast	$1.50
High School Type A Lunch	$2.25

Respectfully submitted,

Sharay S. Boynton
Executive Director of Finance

Staff Person Responsible: Mrs. Sharay Boynton
Mr. Laine Meek

Date Submitted: April 10, 2006

GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: April 17, 2006
For: Approval

TO: Mr. William Harris, Superintendent

FROM: Sharay Boynton
DATE: April 10, 2006
RE: Technology Purchases – CISV

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 purchase is planned to occur. Since the total technology purchases exceed the $25,000 amount, this purchase needs to be approved by the Board.

The attached spreadsheet contains details related to the end of year technology purchases submitted by Budget Managers.

The following recommendation is that of Mr. Ton Potappel, Director of Technology and related budget manager.

RECOMMENDATION:

It is recommended that the purchases on the spreadsheet be made from the DIR or CISV vendor deemed in the best interest of the District.

Respectfully submitted,

Sharay S. Boynton
Executive Director of Finance

Staff Person Responsible: Sharay Boynton
Ton Potappel

Date Submitted: April 10, 2006

WALSH, ANDERSON,
BROWN, SCHULZE
& ALDRIDGE, P.C.
ATTORNEYS AT LAW
AUSTIN • SAN ANTONIO • IRVING • ALBUQUERQUE • MCALLEN

April 5, 2006

CONFIDENTIAL
ATTORNEY-CLIENT PRIVILEGED

William Harris **FACSIMILE (817) 408-4014**
Superintendent of Schools
Granbury Independent School District
600 West Pearl Street
Granbury, Texas 76408

Re: Chapter 21 Contracts

Dear Mr. Harris:

This letter is in response to your request for a legal opinion regarding proposed revisions to Policies DCB (Local) and DCE (Local). The board's current Policy DCB (Local) provides for issuing Chapter 21 contracts to certified central office and campus administrators, teachers, counselors, librarians, and nurses.

The Commissioner has ruled that Chapter 21 contracts must be given to full-time employees for whom certification is required by SBEC or for whom the District requires certification in its job descriptions or hiring notices for a particular position. Those employees' Chapter 21 contract rights vested at the time the District gave them Chapter 21 contracts. Unless their employment were terminated or nonrenewed by the board, by statute they would be entitled to continue in the same professional capacity. Texas Education Code 21.206(b). Because those employees were given Chapter 21 contracts for positions for which certification was required by SBEC or by the District, they presumably would be "grandfathered" for application of new rules.

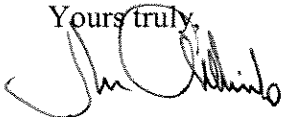
A different rule could apply prospectively for "new hires." My understanding is that the board is considering the adoption of a policy concept that would reduce the number of Chapter 21 contract positions by reducing the number of positions for which the District requires certification (if not otherwise mandated by SBEC). In the TASB policy draft I reviewed, the positions identified for evolution to non-Chapter 21 status for "new hires" would be those of the executive director of finance, director of transportation, director of facilities / safety, director of technology services, school psychologist, and coordinator of extended care. The board's goal apparently is to take steps

now so that "new-hires" to certain positions will be employed through non-Chapter 21 contracts or work agreements.

To avoid the policy being subject to attack on grounds of alleged unlawful discrimination or disparate treatment (for example, against racial minorities or females who may hold some of those less-professional positions), there should be some articulatable standard to apply in determining positions for which the District will require professional certification (and thus, require Chapter 21 contracts). One reasonable, objective standard used in many school districts (and thus not subject to a charge that it is arbitrary or capricious), is one of "peer-alike" qualifications. Thus, a rule is in wide usage that certification is required for administrators who supervise employees in positions that require certification. A corollary to that rule would be that certification is required for administrators who supervise employees who deal with certification issues. Other variations of that rule could be developed. The key is that whatever rule is adopted be objective and based upon some articulatable rational interest of the District.

Bottom line, to avoid the costs and uncertainties of litigation, grandfathering employees currently in Chapter 21 contract positions while prospectively identifying some objective articulatable standard for "new-hire" positions for which the District will not require certification would appear to be an efficient way to assist the District in evolving to a more flexible position *vis-a-vis* Chapter 21 contractual employment policies. I hope this information is helpful. Please let me know if you need additional material or have other questions regarding this matter.

Yours truly,



John S. Aldridge

JSA:bms

EMPLOYMENT PRACTICES: DCB
EDUCATOR TERM CONTRACTS (LOCAL)

CERTIFICATION REQUIRED BY SBEC

Term contracts governed by Chapter 21 of the Education Code (educator term contracts) shall be provided to:

1. SBEC-certified employees serving full-time as principals, assistant principals, teachers, counselors, diagnosticians, librarians, and the **director of a**thletic**s** ~~director~~; and

2. Full-time **RN** nurses.

CERTIFICATION REQUIRED BY THE DISTRICT

Educator term contracts shall be provided also to persons in the following positions for which the District requires current SBEC certification: **assistant superintendents of schools, executive director of human resources, director of special education, director of curriculum and instruction, coordinator of elementary curriculum, coordinator of secondary curriculum, coordinator of special education, coordinator of testing, coordinator of special programs, coordinator of at-risk program, coordinator of instructional technology, deans of students, administrators who supervise employees in positions that require certification, and** speech therapists**/pathologists**.

NO CERTIFICATION REQUIREMENT

In addition, educator term contracts shall be provided for the following positions for which neither SBEC nor the District requires current SBEC certification: **employees hired prior to March 1, 2006, as** executive director of finance, director of transportation, director of facilities/safety, director of technology **services, school psychologist,** and **coordinator of extended day**. **See DCE(LOCAL)**

NON–CHAPTER 21 CONTRACTS

The Board shall employ by a written contract **employees hired after March 1, 2006, as** executive director of finance, director of transportation, director of facilities/safety, director of technology **services, school psychologist, coordinator of extended day, and any other positions deemed appropriate**. These contracts shall not be governed by Chapter 21 of the Education Code.

REASONABLE ASSURANCE OF EMPLOYMENT

The District shall provide an employee a letter of reasonable assurance of employment if a new contract is not issued prior to the last working day of the current contract and the employee is reasonably expected to report to work at the beginning of the following academic term.

APPEAL OF EMPLOYMENT ACTIONS

An employee may appeal discharge during the contract period in accordance with DCE(LEGAL).

An employee whose contract is not reissued at the end of the contract period may appeal to the Board in accordance with DGBA(LOCAL).

EXCEPTIONS FOR CLOSED MEETINGS

The Board may conduct a closed meeting for the purposes described in the following provisions.

ATTORNEY CONSULTATION

1. The Board may conduct a private consultation with its attorney only when it seeks the attorney's advice about pending or contemplated litigation or a settlement offer or on a matter in which the duty of the attorney to the Board under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the requirement for open meetings. *Gov't Code 551.071* [See BE for permissible methods of communication for attorney consultations]

REAL PROPERTY

2. The Board may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the Board's position in negotiations with a third person. *Gov't Code 551.072*

PROSPECTIVE GIFT

3. The Board may conduct a closed meeting to deliberate a negotiated contract for a prospective gift or donation to the District if deliberation in an open meeting would have a detrimental effect on the Board's position in negotiations with a third person. *Gov't Code 551.073*

PERSONNEL MATTERS

4. The Board is not required to conduct an open meeting to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee. However, the Board may not conduct a closed meeting for these purposes if the officer or employee who is the subject of the deliberation or hearing requests a public hearing. *Gov't Code 551.074*

   The closed meeting exception for personnel matters does not apply when the Board discusses an independent contractor who is not a school employee, such as an engineering, architectural, or consultant firm, or when the Board discusses a class or group of employees, not a particular employee. *Atty. Gen. Op. MW-129 (1980), Atty. Gen. Op. H-496 (1975)*

EMPLOYEE- EMPLOYEE COMPLAINTS

The Board is not required to conduct an open meeting to deliberate in a case in which a complaint or charge is brought against a District employee by another employee and the complaint or charge directly results in the need for a hearing. However, the Board may not conduct a closed meeting for this purpose if the employee against whom the complaint or charge is brought makes a written request for an open hearing. *Gov't Code 551.082*

STUDENT DISCIPLINE

5. The Board is not required to conduct an open meeting to deliberate in a case involving discipline of a public school child. However, the Board may not conduct a closed meeting for this purpose if the child's parent or guardian makes a written request for an open hearing. *Gov't Code 551.082*

PERSONALLY IDENTIFIABLE STUDENT INFORMATION

6. The Board is not required to conduct an open meeting to deliberate a matter regarding a student if personally identifiable information about the student will necessarily be revealed by the deliberation.

   Directory information about a public school student is considered to be personally identifiable information about the student for this purpose only if a parent or guardian of the student, or the student if the student has attained 18 years of age, has informed the District that the directory information should not be released without prior consent. [See FL]

   This exception does not apply if an open meeting about the matter is requested in writing by a parent or guardian of the student or by the student if the student has attained 18 years of age.

   Gov't Code 551.0821

MEDICAL OR PSYCHIATRIC RECORDS

7. A board that administers a public insurance, health, or retirement plan is not required to conduct an open meeting to deliberate:
   a. The medical records or psychiatric records of an individual applicant for a benefit from the plan; or
   b. A matter that includes a consideration of information in the medical or psychiatric records of an individual applicant for a benefit from the plan.

   Gov't Code 551.0785

SECURITY DEVICES

8. The Board is not required to conduct an open meeting to deliberate the deployment, or specific occasions for implementation, of security personnel or devices. *Gov't Code 551.076*

ASSESSMENT INSTRUMENTS

9. The Board shall conduct a closed meeting to discuss or adopt individual assessment instruments or assessment instrument items. *Education Code 39.030(a)*

EMERGENCY MANAGEMENT

10. The Board is not required to conduct an open meeting to deliberate information confidential under Government Code Sections 418.175-418.182, relating to Homeland Security. However, the Board must make a tape recording of the proceedings of a closed meeting held to deliberate the information. *Gov't Code 418.183(f)*

ECONOMIC DEVELOPMENT NEGOTIATIONS

11. The Board is not required to conduct an open meeting
    a. To discuss or deliberate regarding commercial or financial information that the Board has received from a business prospect that the Board seeks to have locate, stay, or expand in or near the District and with which the Board is conducting economic development negotiations; or
    b. To deliberate the offer of a financial or other incentive to such a business prospect.

    Gov't Code 551.087

PROCEDURES FOR CLOSED MEETINGS	If a closed meeting is allowed, the Board shall not conduct the closed meeting unless a quorum of the Board first convenes in an open meeting for which proper notice has been given [see BE] and the presiding officer has publicly announced that a closed meeting will be held and has identified the section or sections of the Open Meetings Act or other applicable law under which the closed meeting is held. *Gov't Code 551.101*
VOTE OR FINAL ACTION	A final action, decision, or vote on a matter deliberated in a closed meeting shall be made only in an open meeting for which proper notice has been given. *Gov't Code 551.102* [See BE]

CERTIFIED AGENDA OR TAPE RECORDING

The Board shall either keep a certified agenda or make a tape recording of the proceedings of each closed meeting, except for private consultation with the District's attorney. The certified agenda must include a statement of the subject matter of each deliberation, a record of any further action taken, and an announcement by the presiding officer at the beginning and end of the closed meeting indicating the date and time. A presiding officer shall certify that a certified agenda is a true and correct record of the proceedings. If a tape recording is made, it must include announcements by the presiding officer at the beginning and end of the meeting indicating the date and time. *Gov't Code 551.103*

Closed meetings may not be recorded by an individual trustee against the wishes of a majority of the Board. *Zamora v. Edgewood ISD, 592 S.W.2d 649 (Tex. App.-San Antonio, 1979)*

PRESERVATION

The Board shall preserve the certified agenda or tape recording of a closed meeting for at least two years after the date of the meeting. If a legal action involving the meeting is brought within that period, the Board shall preserve the certified agenda or tape recording while the action is pending. *Gov't Code 551.104(a)*

PUBLIC ACCESS

A certified agenda or tape recording of a closed meeting is available for public inspection and copying only under a court order issued as a result of litigation involving an alleged violation of the Open Meetings Act. *Gov't Code 551.104(b), (c)*

PROHIBITIONS

No Board member shall participate in a closed meeting knowing that neither a certified agenda nor a tape recording of the closed meeting is being made. *Gov't Code 551.145*

No individual, corporation, or partnership shall without lawful authority disclose to a member of the public the certified agenda or tape recording of a meeting that was lawfully closed to the public. *Gov't Code 551.146*

No Board member shall knowingly call or aid in calling or organizing a closed meeting that is not permitted under the Open Meetings Act, close or aid in closing a regular meeting to the public except as permitted under the Open Meetings Act, or participate in a closed meeting that is not permitted under the Open Meetings Act. *Gov't Code 551.144(a)*

AFFIRMATIVE DEFENSE

It is an affirmative defense to prosecution under Subsection 551.144(a) that a Board member acted in reasonable reliance on a court order or a written interpretation of the open meetings law contained in an opinion of a court of record, the attorney general, or the Board's attorney. *Gov't Code 551.144(c)*

DATE ISSUED: 11/02/2004
UPDATE 74
BEC(LEGAL)-P

TAPE RECORDING

The proceedings of closed meetings shall be recorded by audio recording except when the purpose of the meeting is for private consultation with the District's attorney as described in BEC(LEGAL)."