Regular

Monday, February 12, 2007 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 Code Section 551.001 et seq.**

a. Chapter 551.074 - Personnel

1. Consider staff appointments
2. Request for additional catastrophic sick leave bank days
3. Consider contract recommendations for Assistant Superintendent, Executive Directors, Directors, Principals, Girls Athletic Coordinator/Head Basketball Coach, Boys Athletic Coordinator/Head Football Coach, Program Coordinators, Assistant Principals, Dean of Students and other Administrative staff
4. Consider Superintendent contract and salary adjustments

b. Chapter 551.072 - Purchase, exchange, lease or value of real property

1. Consider and take action as necessary on acceptance of the bid submitted by Eddie L. Stivers on behalf of Mainstay Real Estate Propoerties, LLC for the purchase of 205 E. Pearl Street from the District for $2,430,000.00 and the contract for the sale negotiated by the District

c. Chapter 551.071 and 551.129 - Consultation with attorney

1. Consultation with attorney regarding contemplated litigation

3. **Reconvene in open session**
4. **Opening Comments/Invocation**
5. **Pledges - U.S. Flag & Texas Flag**
6. **Student Recognition**

a. Academic All-State team by the Texas High School Coaches Association
b. Area Spelling Bee Winner

7. **Consider consent agenda items**

a. Minutes of the January 22, 2007 regular board meeting
b. Budget amendments
c. Fire alarm inspection and repairs, building suppression systems and pull stations CSP 2006-29
d. Disposal of school buses
e. Policy Update 79, affecting (LOCAL) policies

1. BDAA (LOCAL) - Officers and Officials Duties and Requirements of Board Officers; BDB (LOCAL) - Board Internal Organization Internal Committees; BJA (LOCAL) - Superintendent Qualifications and Duties; BJCD (LOCAL) - Superintendent Evaluation; CH (LOCAL) - Purchasing and Acquisition; DFBB (LOCAL) - Term Contracts Nonrenewal; EHAC (LOCAL) - Basic Instructional Program Required Instruction (Secondary)

f. Contract with the Hood County Clerk's Office for the May 12, 2007 Board of Trustee election

8. **Consider Resolution for Texas Public Schools Week**
9. **Review Aramark Food Service Contract**
10. **Reports**

a. Reports by the Executive Director of Finance - Sharay Boynton

1. December 31, 2006 financial statements
2. Donation update

b. Reports by the Assistant Superintendent's Office

1. Student truancy update
c. Reports by the Superintendent - William Harris
1. Announcement of expirations of terms of office of the ESC Region XI Board of Directors
2. Career and Technology update
3. Update on facility improvements
4. 2007-08 Budget assumptions and calendar
5. Update on mineral rights process
11. **Board members special reports**
12. **Public comments/audience participation**
13. **Consider action on items discussed in closed session**
a. Staff appointments
b. Request for additional catastrophic sick leave bank days
c. Contract recommendations for Assistant Superintendent, Executive Directors, Directors, Principals, Girls Athletic Coordinator/Head Basketball Coach, Boys Athletic Coordinator/Head Football Coach, Program Coordinators, Assistant Principals, Dean of Students and other Administrative staff
d. Superintendent contract and salary adjustments
e. Consider and take action as necessary on acceptance of the bid submitted by Eddie L. Stivers on behalf of Mainstay Real Estate Prooperties, LLC for the purchase of 205 E. Pearl Street from the District for $2,430,000.00 and the contract for the sale negotiated by the District
f. Contemplated Litigation
14. **Adjourn**

GRANBURY ISD
BOARD OF TRUSTEES
OFFICIAL REGULAR MEETING
MINUTES
January 22, 2007

The Board of Trustees of the Granbury Independent School District convened in an official **REGULAR** meeting on Monday, January 22, 2007 at 5:00 p.m. in the Board Room of the Administration Building, 600 West Pearl St., Granbury, Texas

Presiding Officer.....Jerry Campbell

Board Members Present

Bowen Brawner
Charlie Cloud
Doug Funk (left at 7:10 p.m.)
Barbara Herrington
Kevin Myers
Micky Shearon

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
Jeff Meador, Public Information Officer
Judy Duncan, Recording Secretary

Others Present

School Employees
Media
Community Members

Meeting Called to Order

President, Jerry Campbell, called the meeting to order at 5:00 p.m. and noted that a quorum of board members was present, the meeting was dully called and that notice of the meeting was 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 5:01 p.m. under the Texas Open Meetings Act, Chapter 551.074 – personnel and 551.072 – purchase, exchange, lease or value of real property.

Reconvened

The board reconvened in open session at 7:13 p.m.

Invocation/Opening Comments

Jana Reid, Granbury HS English Teacher, led in the invocation

Pledge U.S. Flag and Texas Flag

Brawner Intermediate students, Maci Samualson and Landon Lambert led in the pledge to the U.S. Flag and the Texas Flag.

Reports

Executive Director of Finance, Sharay Boynton reported on the financial statements for the period ending November 30, 2006 and the investment report for the period ending November 30, 2006.

Acton Middle School Principal Bobby Mabery and Granbury Middle School Principal, Jimmy Dawson presented a report to the board regarding the common scope, sequence and assessments.

Director of Curriculum, Sharon Whitefield, Granbury HS Principal Marsha Grissom and Crossland Ninth Grade Center Principal, Lynn Pool presented a report to the board regarding the High School allotment.

Ann Schmidt, Granbury HS Counselor gave a report to the board regarding the Academic Excellence Indicator System.

Facilities Manager, Randy Leach, updated the board on the facility improvements. Leach stated that district Administrators have met with representatives from VLK Architects with additional meetings scheduled. Additional information will be presented to the board at a future board meeting.

Sharay Boynton, Executive Director of Finance updated the board on the mineral rights leasing process and stated that additional information will be presented at a future board meeting.

Superintendent Harris presented the board with a copy of Update 79 for their review. The LOCAL policies of this update will be considered at the February board meeting.

A school board candidate workshop was scheduled for February 19, 2007 at 6:00 p.m. for any individuals interested in filing for the school board election.

Superintendent Harris recognized the GISD Board of Trustees in honor of National School Board Recognition Month. Harris presented each board member with a certificate of appreciation.

Board Members Special Reports

President Jerry Campbell announced the board member's continuing education hours. All board members have exceeded the number of required education hours, all members have received the required Texas Open Meetings Act training and the following board members have received the required Public Information Act training; Jerry Campbell, Doug Funk, Charlie Cloud, Barbara Herrington, Kevin Myers and Micky Shearon.

Jerry Campbell expressed sympathy to the family in the recent death of Mr. Carter.

Jerry Campbell congratulated Daniel Stull, GHS student and GEA Channel 7 employee, for his recent acceptance to the University of Texas in Austin.

Kevin Myers thanked the administrators for the reports at the board meeting and requested a report at the next board meeting regarding what GISD is doing for the non-college bound students.

Charlie Cloud requested a report at a future board meeting on the truant officers.

Consent Agenda

A motion was made by Charlie Cloud and seconded by Micky Shearon to approve the consent agenda items as presented. **MOTION CARRIED** Yes 6 – Noe 0 Consent agenda items: (a) minutes of the December 11, 2006 regular board meeting and January 15, 2007 special board meeting; (b) budget amendments; (c) modified schedule/TAKS testing days waiver; (d) construction procurement method; (e) administrative furniture 2005-14 (renewal); (f) computer and copy paper bid no. 2006-27; (g) technology purchases; (h) waste management services

Semester/Trimester Scheduling

A motion was made by Charlie Cloud and seconded by Micky Shearon to approve the change from a trimester schedule to a semester schedule, with 7 periods, 55 minutes each, for Granbury High School and Crossland Ninth Grade Center to begin in August 2007. **MOTION CARRIED** Yes 6 – Noe 0

Review Aramark Food Service Contract

Barbara Herrington requested that this agenda item be tabled until further review of the Baccus Elementary School food issue can be obtained. Herrington requested that Superintendent Harris bring a report regarding this issue to the next board meeting.

Public Comments/Audience Participation

None

Action on Items Discussed in Closed Session

Personnel – A motion was made by Micky Shearon and seconded by Barbara Herrington to approve the appointment of William Bird, World Geography Teacher at Crossland Ninth Grade Center. **MOTION CARRIED** Yes 6 – Noe 0

Adjournment

There being no further business, the meeting was adjourned at 10:19 p.m.

Jerry Campbell, Board President

Charlie Cloud, Board Secretary

GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: February 12, 2007
For: Approval

TO: Mr. William Harris, Superintendent

FROM: Sharay Boynton, Finance Director
DATE: February 2, 2007
RE: Budget Amendments

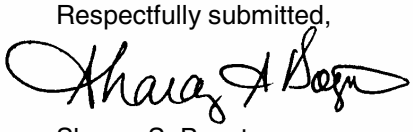
SUMMARY:

Attached are budget amendments that are for Board approval.

RECOMMENDATION:

I recommend the Board approve the amendments.

Respectfully submitted,



Sharay S. Boynton
Executive Director of Finance

Staff Person Responsible: Emmett Whitefield
Date Submitted: February 2, 2007

BUDGET AMENDMENTS RECOGNIZING DONATED & MISCELLANEOUS REVENUES

Fund 199, Mr. Jimmy Dawson, Originator
This Amendment recognizes funds in the amount of $500 allocated to function 12. These funds are generated from the campus book fair and will be used to purchase additional library books and media.

Fund 199, Mr. Bobby Mabery, Originator
This Amendment recognizes donated funds in the amount of $200 allocated to function 11. These funds are donated by the campus PTO and will be used to purchase snacks for the after school tutoring program.

Fund 199, Mr. Bobby Mabery, Originator
This Amendment recognizes funds in the amount of $38 allocated to function 12. These funds are generated from book fines and will be used to purchase additional library books and media.

Fund 199 Mr. Donnie Cody, Originator
This Amendment recognizes donated funds in the amount of $4,000 allocated to function 12. These funds are donated by the campus PTO and will be used to purchase additional library books and media.

Fund 199, Mr. Donnie Cody, Originator
This Amendment recognizes funds in the amount of $862 allocated to function 12. These funds are generated from the campus book fair and will be used for additional library supplies and repairs.

Fund 199, Ms. Rebecca Johnson, Originator
This Amendment recognizes donated funds in the amount of $1,478 allocated to function 11. These funds are donated by the campus PTO and will be used to purchase additional reading materials for 3rd grade classrooms.

Fund 181, Mr. Dwight Butler, Originator
This Amendment recognizes donated funds in the amount of $1,725 allocated to function 36. These funds are donated by the Booster Club and will be used to purchase training suits for girls soccer.

Fund 181, Mr. Dwight Butler, Originator
This Amendment recognizes donated funds in the amount of $1,200 allocated to function 36. These funds are donated by the Booster Club and will be used for Charter Bus services for basketball.

Fund 181 & 199, Ms. Sharay Boynton, Originator
This Amendment recognizes funds in the amount of $1,776 allocated to function 11. These funds are generated from insurance proceeds for the Drivers Ed vehicle accident and will be used for repairs.

GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: February 12, 2007
For: Approval

TO: Mr. William Harris, Superintendent	**FROM**: Sharay Boynton **DATE**: February 5, 2007 **RE**: Annual Contract for Fire Alarm Inspection & Repair for Building Suppression Systems & Pull Stations CSP 2006-29

SUMMARY:

The current contract will expire February 28, 2007. In January 2007, a competitive sealed proposal was let for a vendor to provide fire alarm inspection services on the building suppression systems and pull stations. Inspection services are needed to ensure that all fire alarm systems are tested and inspected as required to remain in compliance with all applicable codes. Under this proposal the awarded vendor is to provide GISD with a detailed schedule to show when each unit is to be tested/inspected and to perform those tests and inspections. This proposal also covered the need for any minor repairs to be provided on an as needed basis by the awarded company. The period will be March 1, 2007 through February 29, 2008 with the option to renew for two additional years in one-year increments.

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, reviewed the responses and the following is Mr. Gehrke's recommendation.

RECOMMENDATION:

It is recommended that the Board award the project to CES Systems, Inc. as presented for the period of March 1, 2007 to February 28, 2008.

Respectfully submitted,

Sharay S. Boynton
Executive Director of Finance

Staff Person Responsible: Mrs. Ronda Herrin
Mr. Larry Gehrke

Date Submitted: February 5, 2007

BID FOR BOARD APPROVAL

Board Meeting Date: February 12th, 2007 **Bid Number**: 2006-29

1. **Item, material or service (specific or classification):** Annual Contract for Fire Alarm Inspection Services & Repair for Building Suppression Systems and Pull Stations

2. **Brief description:** A proposal was let for a vendor to provide fire alarm inspection services on the building suppression systems and pull stations. Inspection services are needed to ensure that all fire alarm systems are tested and inspected as required to remain in compliance with all applicable codes. Under this proposal the awarded vendor is to provide GISD with a detailed schedule to show when each unit is to be tested/inspected and to perform those tests and inspections. This proposal also covered the need for any minor repairs to be provided on an as needed basis by the awarded company.

3. **Period of time bid covers:** March 1, 2007 through February 29, 2008 with the option to renew for two additional years in one-year increments.

4. **Person and title responsible for the expenditure:** Larry Gehrke, Maintenance Director

5. **Number of bids sent to vendors:** 13

6. **Number of bids received from vendors:** 4

7. **Listing of recommended vendors and total prices:** Recommendation for award is to CES Systems in the amount of $4,660 for annual cost for inspection of Building Suppression Systems and Pull Stations; $6,795 for sensitivity testing to be performed every 2 years with 2008 being the base year.

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

9. **Last bid date (bid of comparable nature within last 5 years):** 03/08/04

10. **Percentage increase or decrease from last bid:** 2.8%

11. **Budget information:** Expense for these services will come from budgeted dollars from account code #199.51.6246.00.951.7.99.0.53. Anticipated annual expenditures are $19,000.

12. **Other comments:** N/A

Sharay Boynton
Executive Director of Finance

GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: February 12, 2007
For: Approval

TO: Mr. William Harris, Superintendent

FROM: Sharay Boynton
DATE: February 5, 2007
RE: Disposal of Buses

SUMMARY:

According to Board Policy CI(LEGAL), "The Board may, in an appropriate manner, dispose of property that is no longer necessary for District operations."

Mr. Slemmons, Transportation Director, has reviewed the GISD fleet and the following is his report.

Several of these buses should have been sold in previous years but we chose to keep them because of our obligation to the TXU emergency evacuation plan. With the purchase of more buses in the past few years, we are now able to sell them and fulfill our obligation to TXU. As we have done in the past few years, I recommend we sell the buses thru Rocky Ash Auctioneers or to other districts, depending on the best interest of the District at the time of sale. Here is a list of the buses to be sold.

Bus # 74	*1HVBBNEN2MH332124*	*1990 International*	*148,798*
Bus #75	*1HVBBNEN4MH332123*	*1990 International*	*144,962*
Bus # 76	*1HVBBNEN0MH332123*	*1990 International*	*163,888*
Bus # 77	*!HVBBNMN5NH400032*	*1991 International*	*170,328*
Bus # 78 Special Needs	*1HVBBNMM1NH411696*	*1991 International*	*186,796*
Bus # 86	*1HVBBPEN5RH562713*	*1994 International*	*142,769*
Bus # 87	*1HVBBPEN2RH562717*	*1994 International*	*193,325*
Bus # 40 Special Needs	*1HVLNZEK3JH593275*	*1988 International*	*232,789*

Although these buses have served the district for the past years, they are not equipped with many of the new safety features of the later model buses including:

- *manual doors instead of air doors*
- *fire block seat covers*
- *no availability of parts for the DTA360 engine (engine is no longer built)*
- *no child minders*
- *high mileage (very inefficient to run*)

Mr. Slemmons has recommended that we dispose of the above buses in the manner deemed the most appropriate for the District.

RECOMMENDATION:

It is recommended that the Board approve the disposal of the above buses.

Respectfully submitted,

Sharay S. Boynton
Executive Director of Finance

Staff Person Responsible: Mr. Terry Slemmons

Date Submitted: February 5, 2007

STATE OF TEXAS | CONTRACT FOR ELECTION
*****
AND
COUNTY OF HOOD | JOINT ELECTION AGREEMENT

THIS CONTRACT IS ENTERED INTO BETWEEN THE HOOD COUNTY CLERK, HEREINAFTER REFERRED TO AS COUNTY CLERK, AND THE FOLLOWING POLITICAL SUBDIVISIONS, HEREINAFTER REFERRED TO JOINTLY AS ENTITIES;

GRANBURY INDEPENDENT SCHOOL DISTRICT (GISD), ACTING BY AND THROUGH ITS BOARD OF TRUSTEES,

THE CITY OF DECORDOVA, ACTING BY AND THROUGH ITS MAYOR AND COUNCILMEN,

THE CITY OF GRANBURY, ACTING BY AND THROUGH ITS MAYOR AND COUNCILMEN,

THE CITY OF CRESSON, ACTING BY AND THROUGH ITS MAYOR AND COUNCILMEN, AND

ACTON MUNICIPAL UTILITY DISTRICT (AMUD), ACTING BY AND THROUGH ITS BOARD OF DIRECTORS.

ENTITIES AND COUNTY CLERK HAVE DETERMINED THAT IT IS IN THE PUBLIC INTEREST OF THE INHABITANTS OF ENTITIES THAT THE FOLLOWING CONTRACT BE MADE AND ENTERED INTO TO SECURE ELECTION SERVICES FROM THE HOOD COUNTY CLERK FOR AN ELECTION TO BE CONDUCTED BY THE ENITIES ON MAY 12, 2007, AND IN CONNECTION THEREWITH DO HERBY AGREE AS FOLLOWS:

I. THE HOOD COUNTY CLERK, SHALL BE RESPONSIBLE FOR PROVIDING THE FOLLOWING SERVICES:

A. PROCURING, ALLOCATING, AND DISTRIBUTING ALL ELECTION SUPPLIES, INCLUDING PREPARING AND PRINTING OF BALLOTS FOR VOTING BY MAIL, AND PROGRAMMING BALLOTS FOR USE WITH THE COUNTY'S DIRECT RECORDING ELECTRONIC (I VOTRONIC TOUCH SCREEN) MACHINES. ENTITIES MUST TURN IN THEIR BALLOT STYLE AND ISSUES TO COUNTY CLERK IN **ENGLISH AND SPANISH.**

B. EMPLOYING ALL ELECTION OFFICERS AS APPOINTED BY THE ENTITIES AND PERSONNEL NECESSARY TO CONDUCT THE JOINT ELECTION ON MAY 12, 2007, TRAINING SUCH OFFICERS AND PERSONNEL, FIGURING AND REPORTING THE PAYROLL FOR THOSE EMPLOYED.

C. AS THE EARLY VOTING CLERK FOR THE JOINT ELECTION, HANDLING VOTING BY PERSONAL APPEARANCE AT THE COUNTY CLERK'S OFFICE LOCATED AT THE COURTHOUSE, 100 EAST PEARL STREET, GRANBURY, TEXAS, AND PROCESSING ALL APPLICATIONS FOR VOTING BY MAIL.

D. SECURING ALL POLLING LOCATIONS AND PROVIDING THE APPROPRIATE NUMBER OF VOTING MACHINES FOR RENT FOR EACH POLLING LOCATION.

E. PROVIDING ALL VOTING I VOTRONIC MACHINES, FOR WHICH

BILLING SHALL BE APPORTIONED EQUALLY BETWEEN ALL ENTITIES SHARING THE SAME POLLING LOCATION.

F. PUBLISHING ALL NOTICES FOR THE ELECTION, EXCEPT THAT REQUIRED FOR DRAWING FOR PLACES ON THE BALLOT.

G. KEEPING THE CLERK'S OFFICE OPEN ON ELECTION DAY FROM 7:00 AM UNTIL ALL WORK IS COMPLETED, PROVIDING FOR EMERGENCY VOTING AND PROVIDING ASSISTANCE TO ELECTION OFFICERS AT THE POLLING LOCATIONS AND THE PUBLIC.

H. RECEIVING ALL ELECTION RETURNS AND TABULATE UNOFFICIAL RETURNS AND PROVIDING ALL DOCUMENTS FOR THE OFFICIAL CANVASS TO EACH ENTITY ON TUESDAY AFTER ELECTION.

I. ACTING AS THE GENERAL CUSTODIAN OF THE OFFICIAL BALLOTS AND ACCOMPANYING DOCUMENTS FOR THE PERIOD REQUIRED BY LAW.

J. PROVIDING EACH ENTITY WITH A LIST OF THE JUDGES AND ALTERNATE JUDGES AS SOON AS SECURED.

K. SENDING TO EACH ENTITY A STATEMENT OF COSTS PAYABLE BY THAT ENTITY BASED ON THE FOLLOWING SCHEDULE FOR APPORTIONING THE ELECTION COST:

(1) COSTS FOR THE PERSONNEL AT EACH POLLING LOCATION, FOR WHICH BILLING SHALL BE APPORTIONED EQUALLY BETWEEN ALL ENTITIES SHARING THE POLLING LOCATION.

(2) COSTS FOR PAPER BALLOTS, PROGRAMMING OF I-VOTRONIC MACHINES, RENTAL OF I-VOTRONIC MACHINES, OTHER ELECTION SUPPLIES, NOTICES, EARLY VOTING, AND ANY OTHER COSTS THAT MAY OCCUR SHALL BE APPORTIONED ACCORDING TO THE FOLLOWING FORMULA BASED ON THE BALLOT ORDERS:

(a) ACTUAL COST TO EACH OR SHARED AND SHARE ALIKE FUNCTIONS DIVIDED.

(b) COSTS OF EARLY VOTING WILL BE SHARED BY ALL ENTITIES.

(3) COSTS OF OVERALL SUPERVISION FEE NOT TO EXCEED TEN (10%) PERCENT OF EACH ENTITY'S COST FOR SAID JOINT ELECTION. SAID FEE IS PAYABLE TO HOOD COUNTY. IT IS ALSO UNDERSTOOD BY ALL ENTITIES THAT NONE OF SAID FEES PAID UNDER THIS AGREEMENT SHALL BE USED AS PERSONAL COMPENSATION TO THE COUNTY CLERK.

II. THE ENTITIES SHALL BE RESPONSIBLE FOR THE FOLLOWING ACTIONS:

A. PREPARING AND PROVIDING TO THE COUNTY CLERK ALL ELECTION ORDERS, NOTICES, AND ANY OTHER DOCUMENTS REQUIRED BY LAW IN ENGLISH AND SPANISH.

B. AUTHORIZING BY THE ACTION OF THEIR GOVERNING BODIES THE COUNTY CLERK TO CONTACT ELECTION JUDGES AND ALTERNATE JUDGES.

C. PREPARING AND SUBMITTING FOR PRECLEARANCE TO THE U.S. DEPARTMENT OF JUSTICE ANY CHANGES TO VOTING PRACTICES, EXCEPT THE CLERK SHALL ASSIST IN SAID PREPARATION TO THE EXTENT FEASIBLE.

D. APPOINTING THE COUNTY CLERK AS THE EARLY VOTING CLERK FOR THE JOINT ELECTION.

E. APPOINTING THE COUNTY CLERK AS THE GENERAL CUSTODIAN OF THE ELECTION MATERIALS UNTIL THE TIME PERIOD REQUIRED BY LAW HAS LAPSED.

F. DELIVERING TO THE COUNTY CLERK THE NAMES OF ALL CANDIDATES FOR THE OFFICES IN THE ORDER THAT THEY ARE TO APPEAR ON THE BALLOT, AS SOON AS POSSIBLE AFTER THE DEADLINE FOR FILING FOR A POSITION ON THE BALLOT, AND ANY ISSUES THAT ARE TO APPEAR ON THE BALLOT WITH THE EXACT FORM, WORDING AND SPELLING THAT ARE TO BE USED IN ENGLISH AND SPANISH.

G. REVIEWING ALL MATERIALS SUBMITTED TO THEM BY THE CLERK AND RESPONDING TO ALL REQUESTS FOR APPROVAL OF INFORMATION IN A TIMELY MANNER.

H. PAYING THE COST OF CONDUCTING THE JOINT ELECTION WITHIN **30 DAYS** FROM THE DATE OF RECEIVING THE STATEMENT OF COSTS PAYABLE FROM THE CLERK.

I. PAYING ANY ADDITIONAL COSTS INCURRED BY THE COUNTY CLERK IF A RECOUNT FOR SAID ELECTIONS IS REQUIRED, OR THE ELECTIONS ARE CONTESTED IN ANY MANNER.

J. PAYING ANY ADDITIONAL COSTS INCURRED BY THE COUNTY CLERK IF A RUNOFF ELECTION FOR SAID ELECTIONS IS REQUIRED.

K. POSTING NOTICE AND CONDUCTING THE OFFICIAL CANVASS OF ELECTIONS OF ENTITIES.

III. IN CONNECTION WITH THE PERFORMANCE OF THIS CONTRACT NEITHER HOOD COUNTY NOR THE COUNTY CLERK SHALL BE LIABLE TO THIRD PARTIES FOR ANY DEFAULT OF THE ENTITIES IN CONNECTION WITH THE HOLDING OF THE JOINT ELECTION, INCLUDING THE FAILURE BY SUCH ENTITIES TO PAY ANY EXPENSES HEREUNDER, AND SUCH ENTITIES SHALL NOT BE LIABLE TO THIRD PARTIES FOR ANY DEFAULT OF THE COUNTY CLERK IN CONNECTION WITH THE HOLDING OF THE JOINT ELECTION.

IV. THIS CONTRACT SHALL BE CONSTRUED UNDER AND IN ACCORDANCE WITH THE LAWS OF THE STATE OF TEXAS, AND ALL OBLIGATIONS OF THE PARTIES CREATED HEREUNDER ARE PERFORMABLE IN HOOD COUNTY, TEXAS.

V. IN CASE ANY OF THE ENTITIES SHALL CANCEL THEIR ELECTION UNDER SECTION 2.051 OF THE ELECTION CODE, (ELECTION OF UNOPPOSED CANDIDATE), SAID CONTRACT SHALL BECOME NULL AND VOID AS IT PERTAINS TO THAT ENTITY, AND SHALL BECOME ONLY A CONTRACT FOR ELECTION SERVICES BETWEEN THE COUNTY CLERK AND THE SURVIVING ENTITIES.

VI. IN CASE ANY ONE OR MORE OF THE PROVISIONS CONTAINED IN THE CONTRACT SHALL FOR ANY REASON BE HELD TO BE INVALID, ILLEGAL OR UNENFORCEABLE IN ANY RESPECT, SUCH INVALIDITY, ILLEGALITY OR UNENFORCEABILITY SHALL NOT AFFECT ANY OTHER PROVISION THEREOF, AND THIS CONTRACT SHALL BE CONSTRUED AS IF SUCH INVALID, ILLEGAL OR UNENFORCEABLE PROVISION HAD NEVER BEEN CONTAINED HEREIN.

VII. NO AMENDMENT, MODIFICATION OR ALTERATION OF THE TERMS HEREOF SHALL BE BINDING UNLESS THE SAME IS IN WRITING, DATED SUBSEQUENT TO THE DATE OF THIS CONTRACT AND DULY EXECUTED BY THE PARTIES HEREOF.

EXECUTED THIS THE _____DAY OF _____ 2007.

GRANBURY INDEPENDENT SCHOOL DISTRICT

ATTESTED: PRESIDENT, BOARD OF TRUSTEES

_____ _____

CITY OF DECORDOVA

ATTESTED: MAYOR, CITY OF DECORDOVA

_____ _____

CITY OF GRANBURY

ATTESTED: MAYOR, CITY OF GRANBURY

_____ _____

CITY OF CRESSON

ATTESTED: MAYOR, CITY OF CRESSON

_____ _____

ACTON MUNICIPAL UTILITY DISTRICT

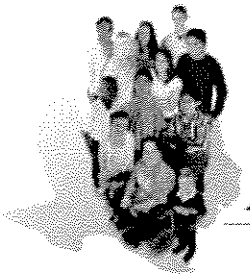
ATTESTED: PRESIDENT, BOARD OF DIRECTORS

_____ _____

HOOD COUNTY CLERK

SEAL SALLY LILLARD

_____



ONE TEXAS ★ ONE VISION
ALL CHILDREN

Texas Public Schools Week
Resolution from the Granbury ISD Board of Trustees

Whereas, today's students in Texas public schools hold the promise of a successful tomorrow for our society; and

Whereas, the Granbury Independent School District provides a foundation to ensure the future successes of our children through a quality education; and

Whereas, students are reaching greater heights of achievement than ever before due to the commitment to excellence from our educators, parents, and the community; and

Whereas, "One Texas. One Vision. All Children." has been designated as this year's theme for Texas Public Schools Week to focus on the significant gains our state has made in ensuring that every child is successful;

Therefore, be it resolved that we, as members of the Granbury ISD Board of Trustees, in partnership with our community, remain committed to strengthening our schools and encourage all residents to visit their local schools during this special celebration, March 5-9, 2007. We also encourage our community to donate their time and talents throughout the year to ensure continued academic success and student achievement.

Signed this 12th day of February, 2007.

Jerry Campbell, President

Charlie Cloud, Secretary

GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: February 12, 2007
For: Information

TO: Mr. William Harris, Superintendent

FROM: Sharay Boynton
DATE: February 5, 2007
RE: 12/31/06 Financial Statements

SUMMARY:

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

The statements for the period ended December 31, 2006 include only those transactions that occurred between the period of September 1, 2006 and December 31, 2006. Revenue collected to date equal 32.19% of the budgeted amount compared to 21.02% last year. Expenditures to date represent 31.93% of the budget compared to 31.76% last year.

Respectfully submitted,

Sharay S. Boynton
Executive Director of Finance

Staff Person Responsible: Sharay Boynton
Emmett Whitefield

Date Submitted: February 5, 2007

GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: February 12, 2007
For: Information

TO: Mr. William Harris, Superintendent

FROM: Sharay Boynton
DATE: February 5, 2007
RE: Donation Update

SUMMARY:

According to Board Policy CDC (LOCAL) "The Board or Superintendent may accept any bequest or gift of money or property on behalf of the District." Mr. Harris has accepted the following donations on behalf of the District

- **GHS softball scoreboard donation from the booster club:** Spectrum, model #9916, total cost of $12,960.00 included installation. GHS Softball Booster Club used funds and donations (Chicken Express, MexTaco Express, One Source Diagnostic Imaging and First Financial Bank) for this expenditure. Installation was completed on 01/25/07.
- **GHS softball field wind screen:** GHS Booster Club also purchased a windscreen for a total amount of $2,225.00 from NJP Sports. The windscreen for the fencing is to be installed on or around February 4th.

Respectfully submitted,



Sharay S. Boynton
Executive Director of Finance

Staff Person Responsible: William Harris
Sharay Boynton

Date Submitted: February 5, 2007

A.S.A.P.

Absent Students Assistance Program

Hood County Constable's Office Pct 3&4
Deputy Jeremy Greve
Constable Chad Jordan

1st Semester Comparison's for 2005-2006 and 2006-2007

	2005-2006	2006-2007
• **School Year**		
• **Truancies -**	(160)	(157)
• **Parent Contributing** -	(57)	(18)
• Total Cases -	(247)	(175)
• Warrants Issued -	(14)	(11)
• **Fines Assessed** -	(31)	(83)

Elementary School Cases

	2005-2006	2006-2007
•Acton	15	1
•Nettie Baccus	5	4
•Emma Roberson	0	0
•Mambrino	3	8

Intermediate School Cases

	2005-2006	2006-2007
•Brawner	0	1
•Oakwoods	2	0

Middle School Cases

	2005-2006	2006-2007
•Acton	6	6
•Granbury	54	16

Alternative School Cases

	2005-2006	2006-2007
•BTC	3	1
•Stars Academy	1	6

High School Cases

	2005-2006	2006-2007
Ninth Grade Center	**0**	**10**
High School	**73**	**123**

Home Visits

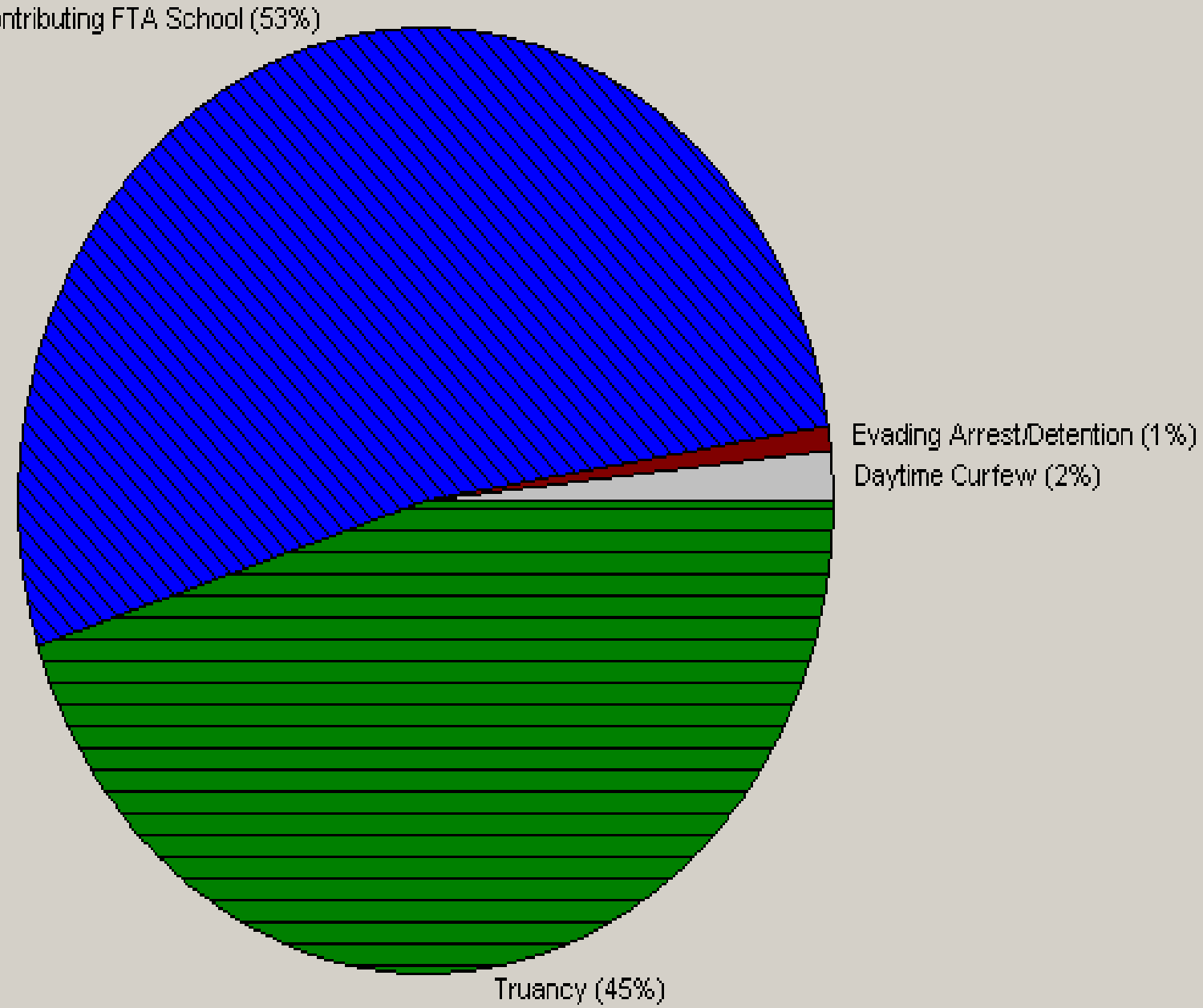
2005-2006	2006-2007
25	38

Cases Filed since program started

2005-2006	2006-2007
410	215

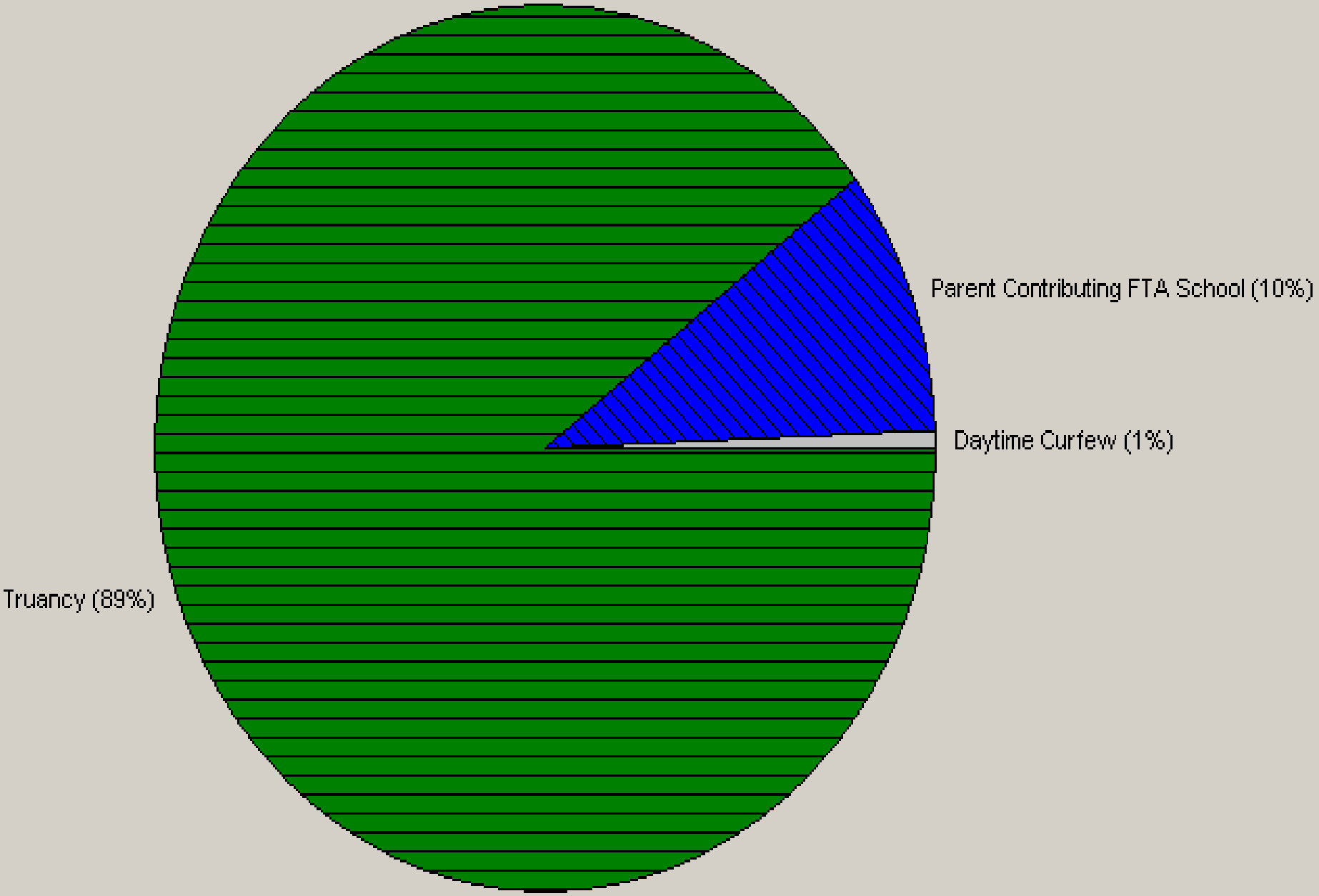
Incidents By Incident Type

Number of Incidents: 169 8/1/2005 - 1/12/2006



Incidents By Incident Type

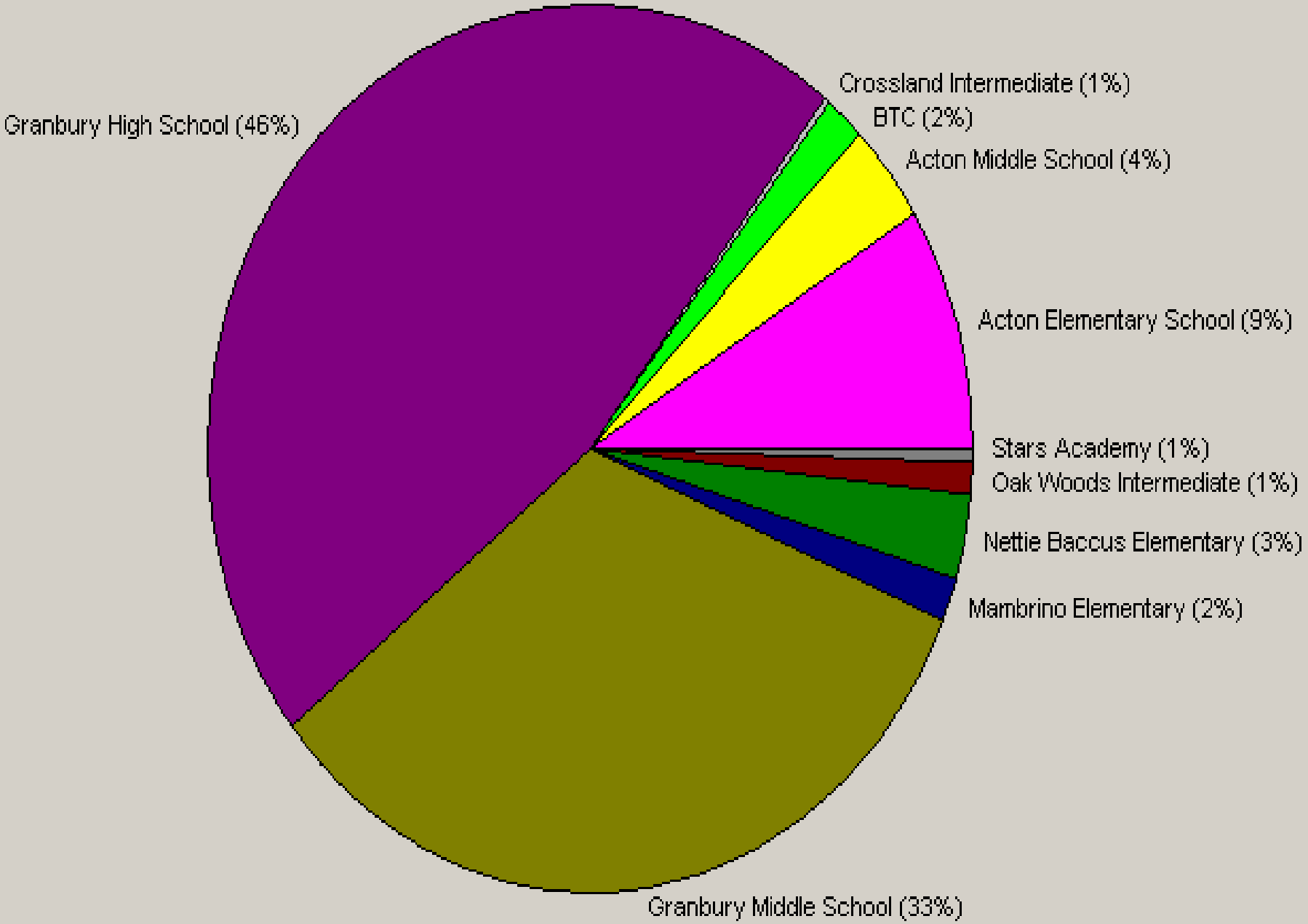
Number of Incidents: 171 8/1/2006 - 1/12/2007



Incidents By School

Number of Incidents: 169

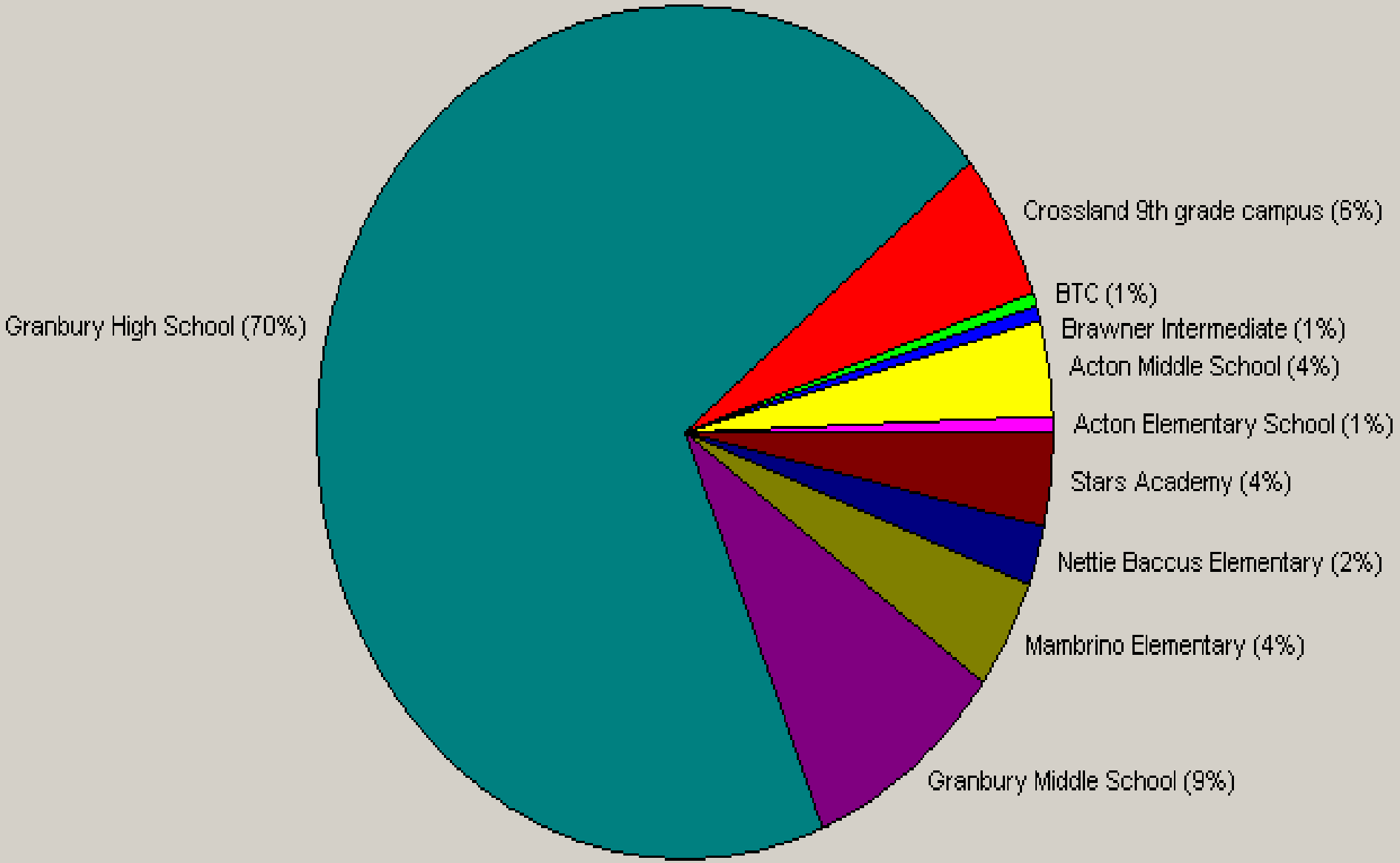
8/1/2005 - 1/12/2006



Number of Incidents: 171

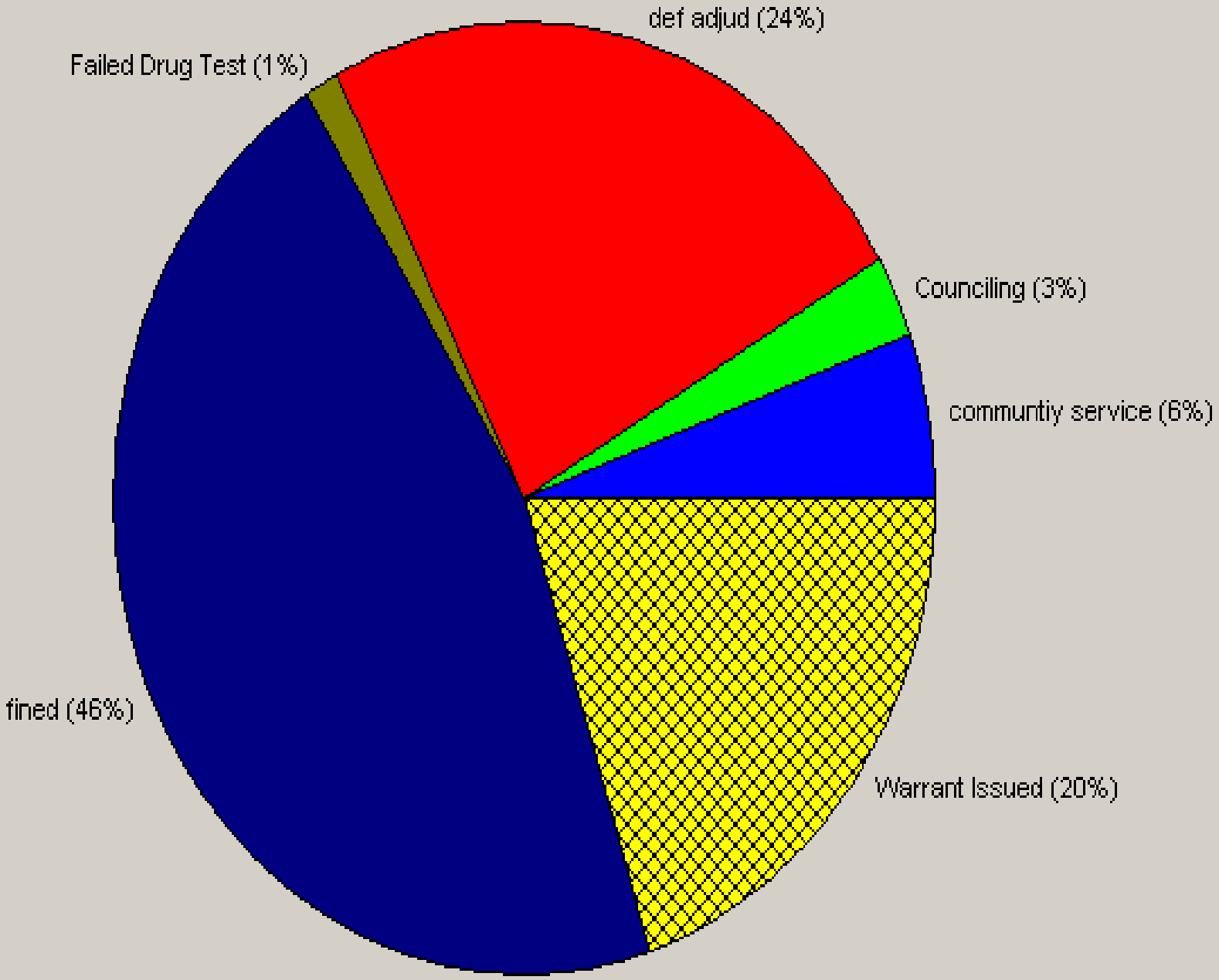
Incidents By School

8/1/2006 - 1/12/2007



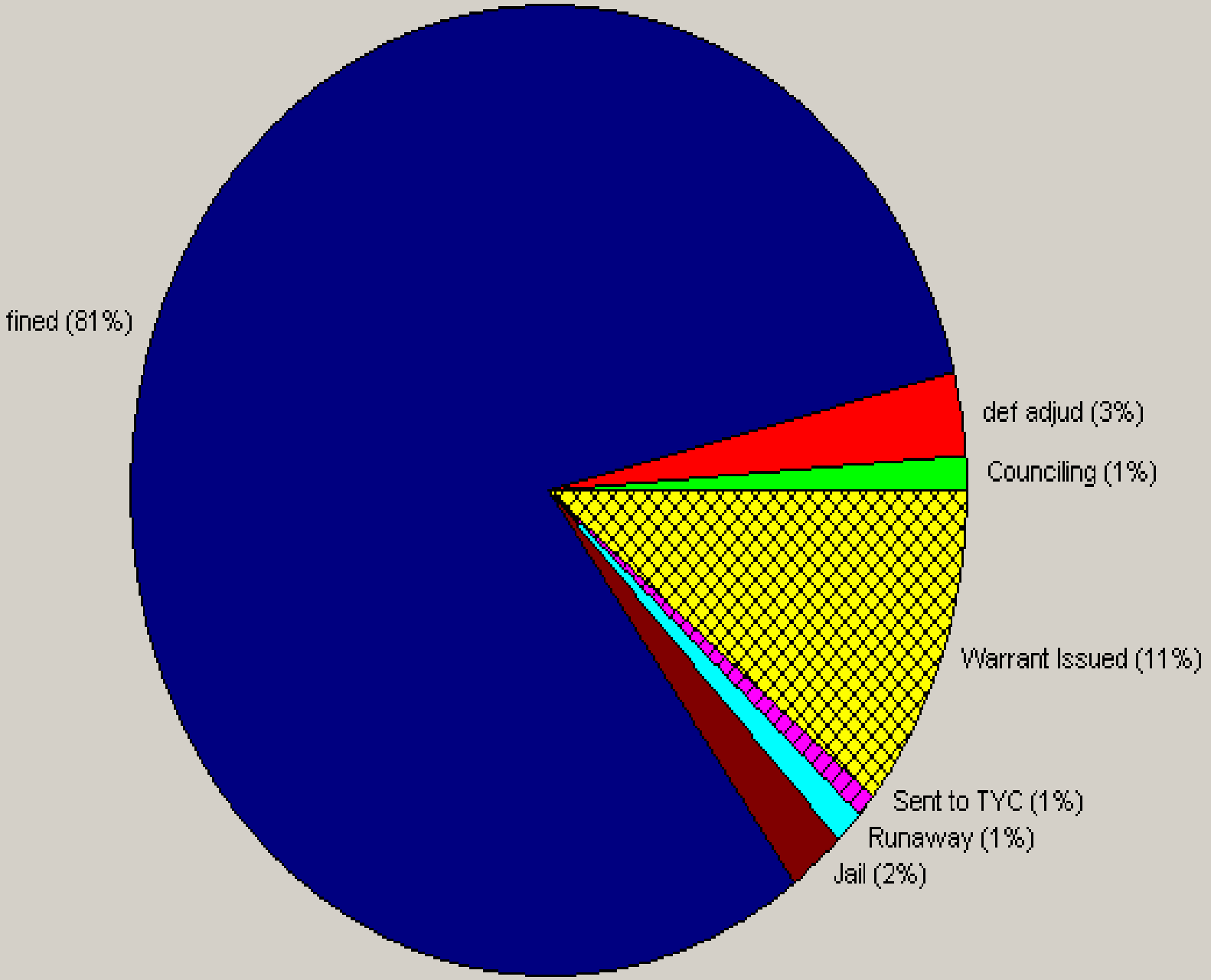
Incidents By Special Circumstances

Number of Incidents: 71 8/1/2005 - 1/12/2006



Incidents By Special Circumstances

Number of Incidents: 102 8/1/2006 - 1/12/2007



Hood County
Constable's Office Pct 3&4

Deputy Jeremy Greve
(W) 817-579-3204
(C) 817-559-2945

Judge Martin Castillo
Pct 1&2
(W) 817-579-3290

PUBLIC NOTICE

BOARD OF DIRECTORS ELECTION

EDUCATION SERVICE CENTER REGION XI

Persons desiring to have their name placed on the ballot for the Education Service Center Region XI, Board of Directors election to be held during March 2007 are to file a written application in the Executive Director's Office at the Center, 3001 North Freeway, Fort Worth, Texas 76106, in person or by certified mail between February 1 and February 20, 2007.

Positions to be filled are Place 3, representing Cooke, Denton and Wise Counties and Place 6, representing Tarrant County for three years each on the Board of Directors. Terms of office begin June 1, 2007.

Persons desiring to have their names placed on the ballot must (1) be at least 18 years of age and a citizen of the United States, (2) reside in the place for which filed, (3) not be engaged professionally in education, (4) not be a member of a school district board of trustees, and (5) not be a member of a governing board of any Region XI institution of higher education.

Application forms are available in the Office of the Executive Director of the Center, telephone (817) 740-7590.

Richard Ownby
Executive Director

Career and Technology Education

Granbury High School

PUBLIC EDUCATION CAREER AND TECHNOLOGY EDUCATION GOALS

Each public school student shall master the basic skills and knowledge necessary for:

(1) managing the dual roles of family member and wage earner; and

(2) gaining entry-level employment in a high-skill, high-wage job or continuing the student's education at the postsecondary level.

TEC § 29.181

COURSES OFFERED

BUSINESS EDUCATION AND MARKETING

- Keyboarding
- Business Computer Information Systems
- Business Imaging Management and Multimedia (Beginning Desktop Publishing)
- Desktop Design (Advanced Desktop Publishing)
- Computer Multimedia and Animation Technology
- Telecommunications and Networking (Web Mastering/Design)
- Introduction to Business
- Record Keeping
- Accounting
- Business Support Systems (Personal Business)
- Business Management
- Principles of Marketing
- Retailing
- Business Law
- Banking and Financial Systems
- Business Education Career Preparation 1 and 2 (Coop)

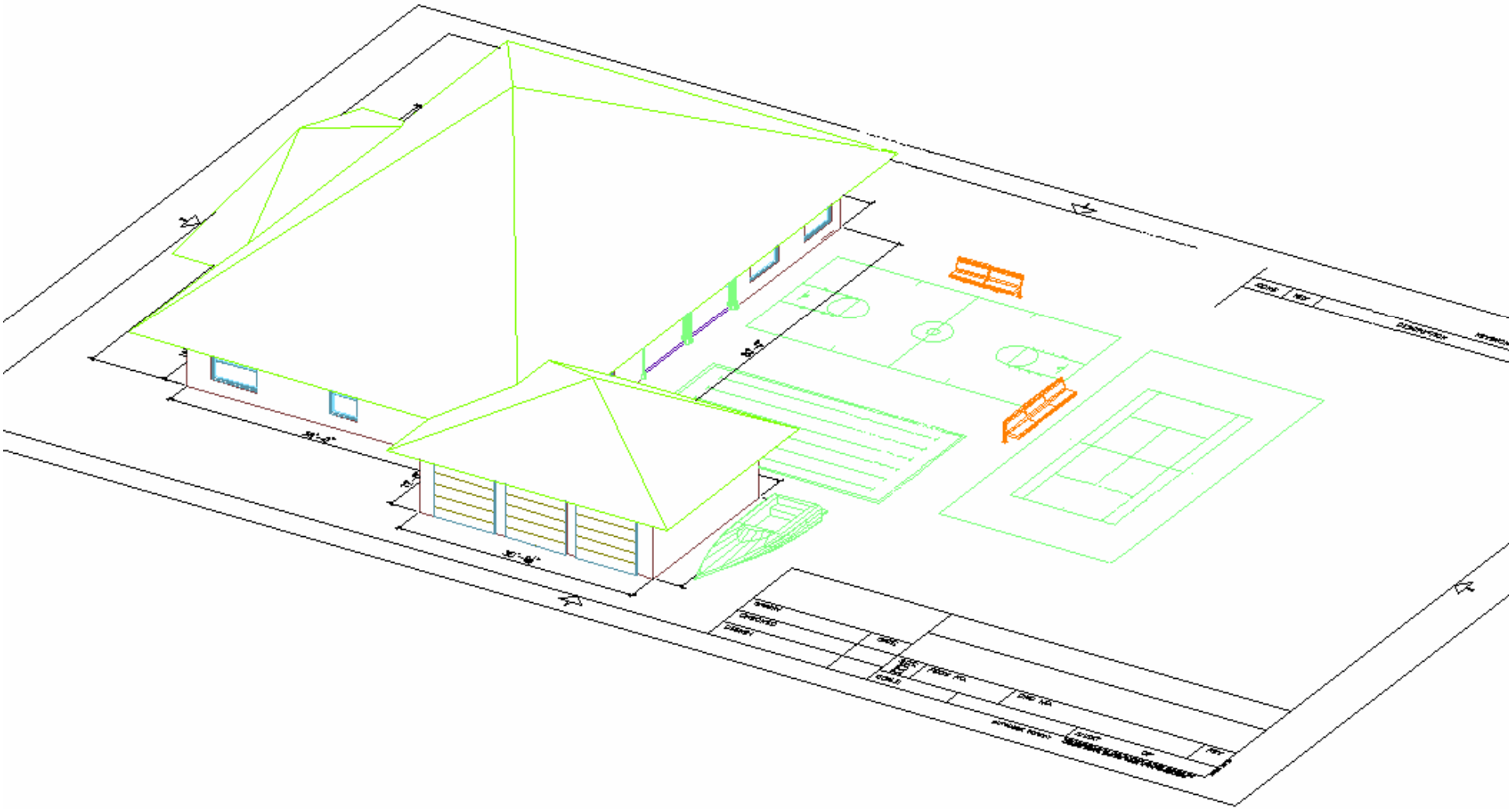

ENTHUSIASM
IGNITES
GREATNESS
DELL

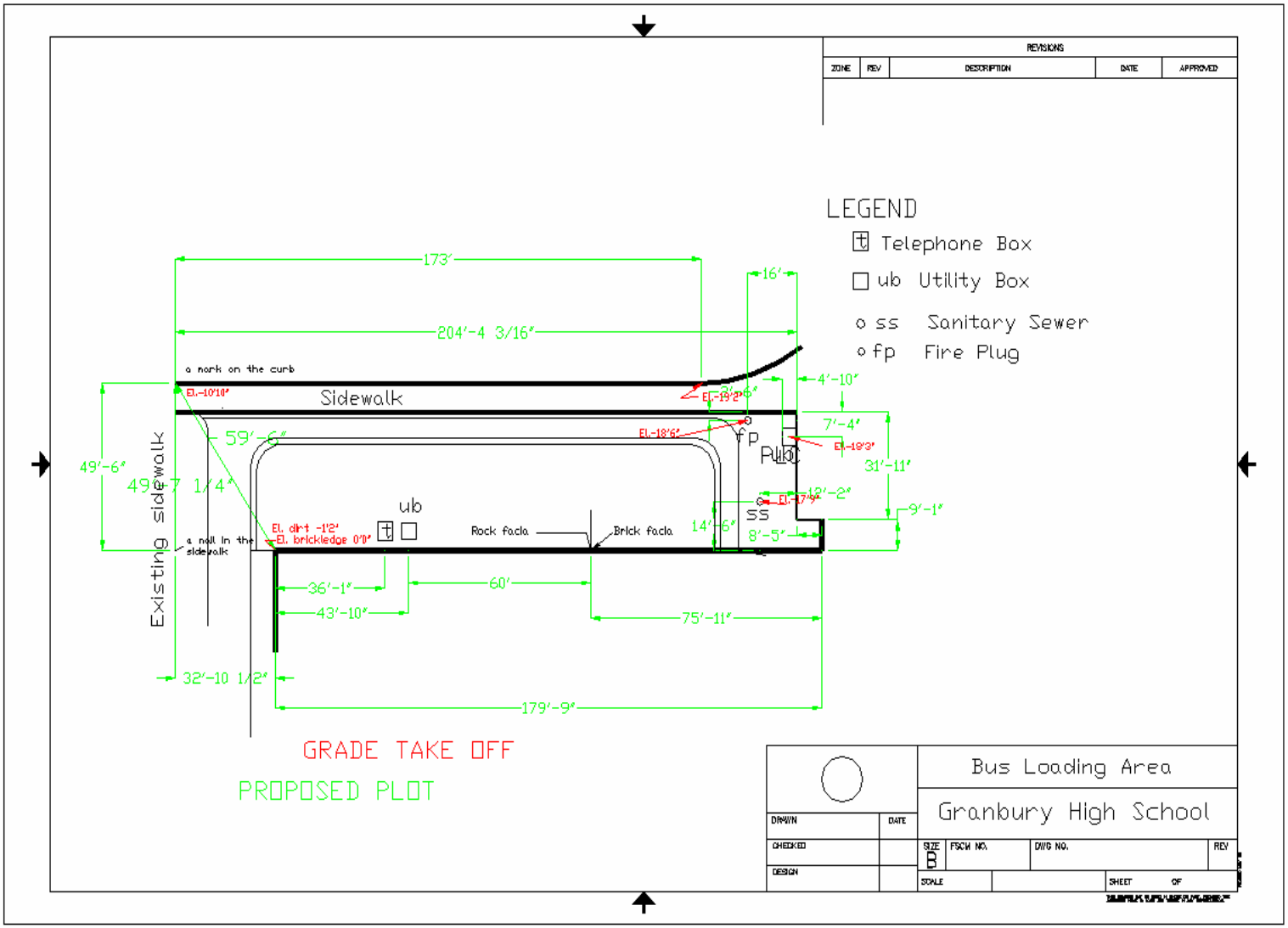
TECHNOLOGY EDUCATION

(Formerly Industrial Technology)

Trade and Industry

- **Computer-Aided Drafting I and 2**
- **Advanced Computer Drafting**
- **Power Technology (Small Engine Repair)**
- **Electricity**
- **Automotive Technician 1 and 2**
- **Construction Systems**
- **Building Trades 1, 2 and 3**
- **Medical Terminology**
- **Health Science Technology (Nursing Assistant)**
- **Introduction to Criminal Justice**
- **Crime in America**




REVISIONS
ZONE
REV
DESCRIPTION
DATE
APPROVED
LEGEND
Telephone Box
ub Utility Box
ss Sanitary Sewer
fp Fire Plug
173'
204'-4 3/16"
16'
a mark on the curb
EL.-10'10"
Sidewalk
EL.-19'2"
4'-10"
7'-4"
EL.-18'6"
EL.-18'9"
31'-11"
59'-6"
49'-6"
49'-7 1/4"
Existing sidewalk
fp
ub
ss
12'-2"
EL.-17'9"
9'-1"
EL. dirt -1'2"
EL. brickledge 0'0"
a nail in the sidewalk
Rock facia
Brick facia
14'-6"
8'-5"
36'-1"
60'
43'-10"
75'-11"
32'-10 1/2"
179'-9"
GRADE TAKE OFF
PROPOSED PLOT
Bus Loading Area
Granbury High School
DRAWN
DATE
CHECKED
DESIGN
SIZE
B
FSCM NO.
DWG NO.
REV
SCALE
SHEET
OF


25

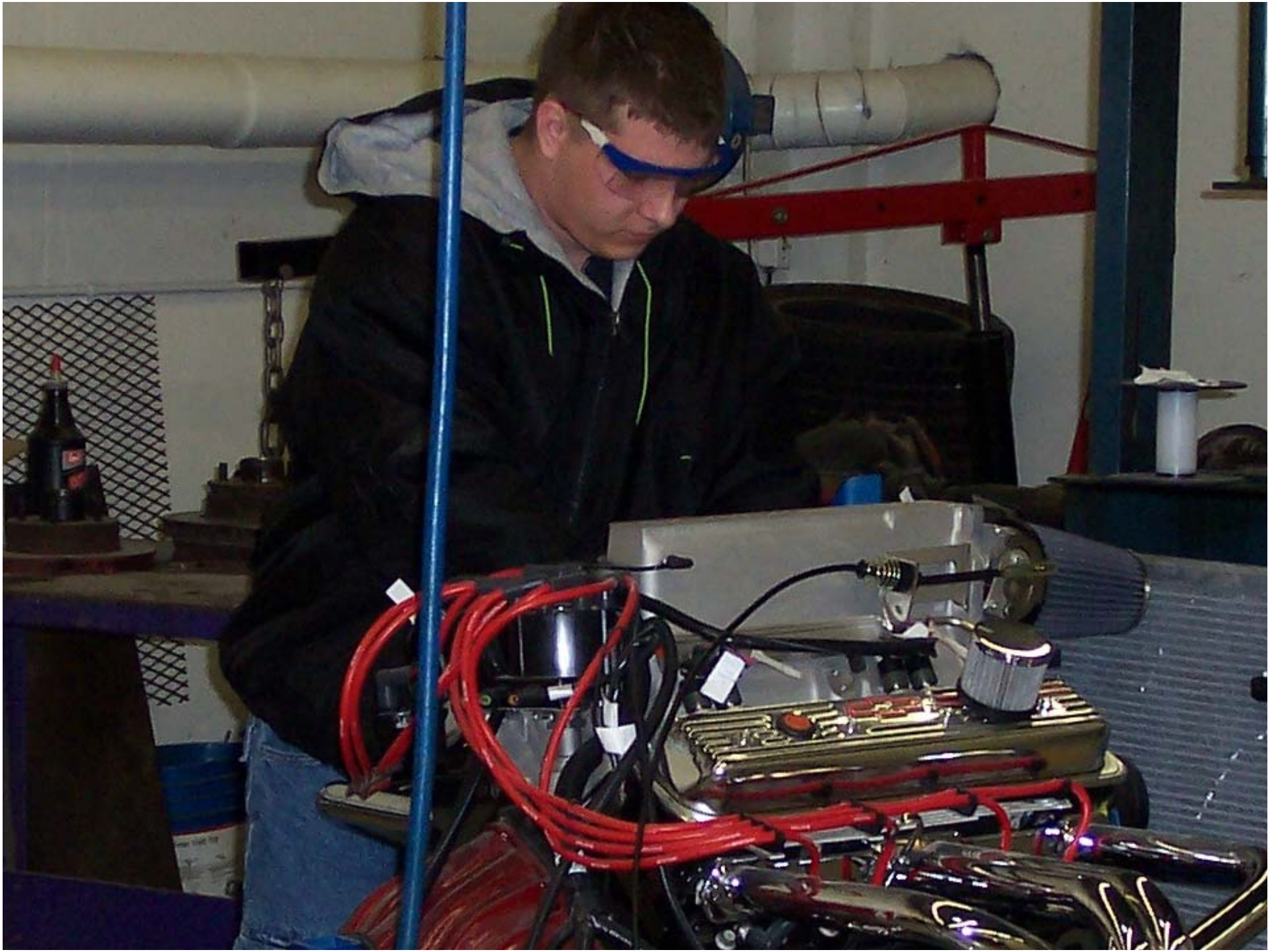





Adrenal
Ovaries
♀


Small
Intestine


LATEX






EXIT
18

TECHNOLOGY EDUCATION

Media Technology

- **Introduction to Visual Communication Processes**
- **Media Technology 1**
- **Media Technology 2 (Honors)**
- **Communications and Media Systems Career Preparation**














JVC
Storyboard
Insert
Range
Add
Remove
Replace
Search
Scene Bin
005.49.09
Music Video
Super VHS ET
Professional
MACRO SYSTEM

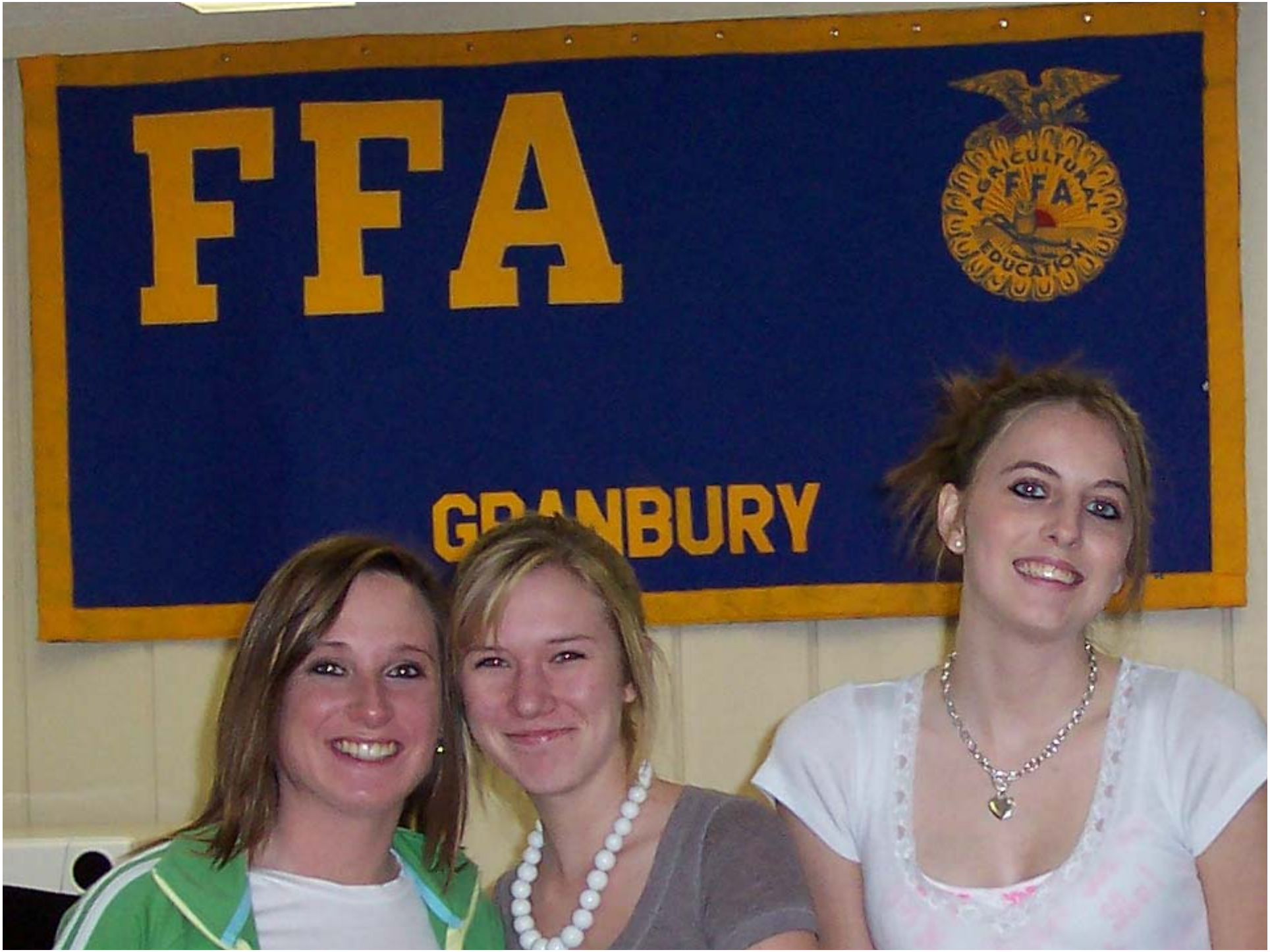

IT MATTERS

AGRICULTURAL SCIENCE

- Introduction to World Agriculture, Science and Technology
- Applied Agricultural Science and Technology
- Introduction to Agriculture Mechanics
- Home Maintenance and Improvement
- Food Technology
- Personal Skill Development in Agriculture
- Agriculture Metal Fabrication Technology
- Animal Science
- Equine Science
- Landscape Design, Construction and Maintenance
- Horticulture Plant Production
- Wildlife and Recreation Maintenance
- Agricultural Structures Technology
- Agricultural Career Preparation 1 and 2 (Coop)






FFA
AGRICULTURAL
FFA
EDUCATION

FAMILY AND CONSUMER SCIENCES

- **Personal and Family Development**
- **Preparation for Parenting**
- **Child Development**
- **Individual and Family Life**
- **Nutrition and Food Science**
- **Clothing Selection and Construction (Apparel)**
- **Home Economics Career Preparation 1 and 2 (Coop)**




Sweet
Energetic
Lovely
Insane
Noisy
Adorable


FRIENDS

COURSES OFFERED

STARS

Business Computer Information Systems

Introduction to Business

Business Law

Record Keeping and Accounting

Business Support Systems

Career Preparation (Coop)

CROSSLAND 9TH GRADE CENTER

Business Computer Information Systems

Career Connections

Introduction to World Agriculture Science and Technology

Applied Agricultural Science and Technology

THE NUMBERS!

TOTAL CATE ENROLLMENT (10-12) 1ST Tri	803
TOTAL CATE ENROLLMENT (10-12) 2ND Tri	709
TOTAL CATE ENROLLMENT (10-12) 3rd Tri	751
2006-07 CATE ENROLLMENT	2263
TOTAL STUDENT ENROLLMENT (10-12)	1413

Career and Technology Education and TAKS

How CATE teachers help!

Know the TAKS objectives

Correlate CATE Texas Essential Knowledge and Skills (TEKS) with core subjects' TEKS

Develop Lesson Plans

EXAMPLE: CRIMINAL JUSTICE AND SOCIAL STUDIES

Social Studies TAKS Objective #4: Citizenship. The student understands the rights and responsibilities of citizens of the United States. The student is expected to summarize rights guaranteed in the Bill of Rights.

CATE TEKS Objective: The student is expected to read and interpret appropriate laws, legal documents, rules, regulations, directives, manuals, and bulletins.

CATE Activity: The students will participate in a role playing activity, demonstrating a traffic stop that consists of a legal search and seizure. Determine which elements made the search legal or illegal.

Career and Technology Education



- Career and Technology Education teachers are experts in applied learning and transferring what they teach to help students master the standardized tests that are required for high school graduation.

CAREER PATHWAYS

Agriculture, Food and Natural Resources

Architecture and Construction

Audio-Video Technology and Communications

Business, Management and Administration

Education and Training

Finance

Government and Public Administration

Health Science

Hospitality and Tourism

Human Services

Information Technology

Law, Public Safety and Security

Manufacturing

Marketing, Sales and Service

Science, Technology, Engineering and Mathematics

Transportation, Distribution and Logistics



The Beginning!

GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: February 12, 2007
For: Information

TO: Mr. William Harris, Superintendent

FROM: Sharay Boynton
DATE: February 5, 2007
RE: 2007-08 Budget Calendar & Assumptions

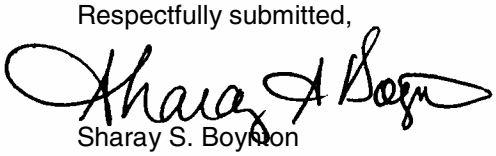
SUMMARY:

It is that time of year again, budget time. It seems that it is never NOT budget time, but it is time for the 2007-08budget creation.

I have attached the budget calendar that we will be using for the 2007-08 budget process. I have also attached a listing of the assumptions that we will be using as we develop the budget for the 2007-08 school year.

Should you need additional information, please let me know.

Respectfully submitted,



Sharay S. Boynton
Executive Director of Finance

GRANBURY ISD
2006-07 BUDGET DEVELOPMENT
BUDGET PRESENTATION SCHEDULE

TIME		TUESDAY, MARCH 21		WEDNESDAY, MARCH 22		FRIDAY, MARCH 24		MONDAY, MARCH 27		TUESDAY, MARCH 28		WEDNESDAY, MARCH 29	
	DBRC	PEERS	PRESENTER/BUDGET	PEERS	PRESENTER/ BUDGET	PEERS	PRESENTER/ BUDGET	PEERS	PRESENTER/ BUDGET	PEERS	PRESENTER/BUDGET	PEERS	PRESENTER/ BUDGET
9:00 AM	WH, JV, SB, TG					MM,TP,CM,SW	RP - Acton Elem	JD,9th,DB,CM,TP,SW,MG	BM - AMS				
9:45 AM	WH, JV, SB, TG					RP,TP,CM,SW	MM - Oakwoods	BM,9th,DB,CM,TP,SW,MG	JD- GMS				
10:30 AM	WH, JV, SB, TG					BP,JD,CM,TP,SW	EW - STARS	BM,JD,DB,CM,TP,SW.9th	MG - GHS				
11:15 AM	WH, JV, SB, TG					EW,JD,CM,TP,SW	BP - BTC	BM,JD,DB,CM,TP,SW.MG	9TH - 9TH CENTER				
12:00 AM	WH, JV, SB, TG												
1:00 PM	WH, JV, SB, TG	CH,CM,TP,SW	KB - Emma	DM,LG,TS,RL,NA	LM - Food Service			KB,CM	CT/SW - Extended Day	TP,SW,EW,CH,LM	SB - Business Ofc	MG,9th,BM,JD	DB - Athletics/CE*
1:45 PM	WH, JV, SB, TG	KB,CM,TP,SW	CH - Brawner	LG,LM,TS,RL	DM - Custodial			TP, KB,MG, CM	BM2/SW - Special Programs	TP,SW,EW,CH,LM	TG - Human Resources		
2:30 PM	WH, JV, SB, TG	RJ,CM,TP,SW	NA - Baccus	DM,LG,LM,RL,NA	TS - Transportation			CM,TP,MG,JD,KB	SW - Curriculum	TP,SW,,EW,CH,LM	JV - Asst. Supt. Ofc		
3:15 PM	WH, JV, SB, TG	NA,TP,CM,SW	RJ - Mambrino	DM,LG,TS,LM,NA	RL - Facilities			TP,SW,JD,KB	CM - Special Ed	TP,SW,,EW,CH,LM	WH - Supt/Board		
4:00 PM	WH, JV, SB, TG			DM, LM, TS, RL	LG - Maintenance			CM,RL,SW,JD,KB	TP - Technology				

LEGEND:

* 1:30 Start Time

9th	9th Grade
BM	Bobby Mabery
BM2	Brenda Mabery
BP	Biff Peterson
CH	Carolyn Horton
CM	Cheryl Meger
CT	Carolyn Thomas
DB	Dwight Butler
DM	Dave Minhinnett
EW	Edwin Young
JD	Jimmy Dawson
JV	Jan VanDorn
KB	Kellie Bandon
LG	Larry Gehrke
LM	Laine Meek
MG	Marsha Grissom
MM	Marc Malloy
NA	Nancy Alana
RJ	Rebecca Johnson
RL	Randy Leach
RP	Ralph Purget
SB	Sharay Boynton
SW	Sharon Whitefield
TG	Troy Green
TP	Ton Potappell
TS	Terry Slemmons
WH	William Harris

GRANBURY INDEPENDENT SCHOOL DISTRICT
BUDGET CALENDAR
2007-08

DATE	ACTIVITY	PARTICIPANTS	PERSON RESPONSIBLE
December, 2006	Budget Parameters set/Calendar Established	Supt/Finance Director	Exec Dir of Finance
January, 2007	Budget Format to Superintendent	Exec Dir of Finance	Exec Dir of Finance
January, 2007	Student Projections for 2007-08	Fin Dir/Asst. Supt/Principals	Exec Dir of Finance
2/6/2007	Student:Teacher Ratios established	DBRC	Exec Dir of Finance
2/7/2007	Budget Packets Disseminated	Principals/Directors	Exec Dir of Finance
2/7/2007	Allocations to Department Budget Managers	Budget Managers	Exec Dir of Finance
2/7/2007	Campus Funds to Department Budget Managers	Principals/Directors	Exec Dir of Finance
2/7/2007	Allocations to Campus Budget Managers	Budget Managers	Exec Dir of Finance
2/7/2007	Campus Funds to Campus Budget Managers	Budget Managers	Exec Dir of Finance
2/12/2007	Budget Assumptions & Calendar Presented to Board	Supt/Finance Director	Exec Dir of Finance
2/20/2007	Technology Standard Costs to Budget Managers	Principals/Directors	Dir of Technology
2/21/2007	Form M to Maintenance Director	Principals/Directors	Maintenance Director
2/21/2007	Form U to Facilities Director	Principals/Directors	Facilities Director
2/21/2007	Form C to Custodial Director	Principals/Directors	Custodial Director
2/28/2007	Budget Peer Review Meeting Schedule to Budget Managers	Budget Managers/DBRC	Exec Dir of Finance
3/1/2007	Form P to Human Resources	Principals/Directors	Exec Dir of HR
3/19/2007	Budget Development Worksheets due to Business Ofc	Principals/Directors	Exec Dir of Finance
3/19/2007	Initiative Packets to Business Office	Principals/Directors	Finance Director
April, 2007	Peer Review Process	Principals/Directors	DBRC
April, 2007	DBRC Meetings on Salaries/Benefits & New Positions	DBRC	Exec Dir of HR
April, 2007	Descions from Committee for Salary Exceptions	Princ/Directors/DBRC	Exed Dir of HR
April, 2007	DBRC Meetings to Prioritize Maintenance/Renovations	DBRC	Exec Dir of Finance
April, 2007	Presentation of 2007-08 Stipend Schedule to Principals/DAC	Principals/DAC/E/D HR	Exec Dir of HR
May, 2007	DBRC Meetings to Prioritize Initiatives	DBRC	Exec Dir of Finance
May, 2006	Presentation of 2007-08 Salary Schedule	Board/Superintendent	Exec Dir of HR
May, 2006	Approval of 2007-08 Salary Schedule/Ins Benefits	Board/Superintendent	Superintendent
5/1/2007	Approved Positions forwarded to HR Director	DBRC	DBRC

GRANBURY INDEPENDENT SCHOOL DISTRICT
BUDGET CALENDAR
2007-08

DATE	ACTIVITY	PARTICIPANTS	PERSON RESPONSIBLE
5/1/2007	Preliminary Property Values Known	Jeff Law/HCAD	Jeff Law/HCAD
5/10/2007	Staffing Cost Projections to Business Ofc	Hum Res Dir/Fin Dir	Exec Dir of HR
6/4/2007	Full Budget Presented to Supt	DBRC	Exec Dir of Finance
6/12/2007	Notification of Special Items included in Budget	Principals/Directors	Exec Dir of Finance
7/15/2007	Presentation of Preliminary Property Value	Superintendent/Fin Dir	Exec Dir of Finance
7/21/2007	End of ARB Hearings	Jeff Law/HCAD	Jeff Law/HCAD
7/24/2007	Budget Workshop (All Day)	Board/Superintendent	Exec Dir of Finance
7/25/2007	Tax Base Value Determined	Jeff Law/HCAD	Jeff Law/HCAD
8/6/2007	Budget Workshop	Board/Superintendent	Exec Dir of Finance
8/7/2007	Decide on Public Meeting Date on Budget/Tax Rate	Board/Superintendent	Board/Superintendent
8/15/2007	Publish "Notice of Public Meeting…Proposed Tax Rate"	Exec Dir of Finance	Exec Dir of Finance
8/15/2007	Publish on website Budget Comparision	Exec Dir of Finance	Exec Dir of Finance
8/27/2007	Budget & Tax Meeting, Adopt Budget	Board/Superintendent	Board/Superintendent
8/27/2007	Set Tax Rate	Board	Board/Superintendent