Regular

Monday, May 18, 2009 6:00 PM
Granbury ISD Board Room, 600 West Pearl St., Granbury, TX 76048, W Pearl St, Granbury, TX 76048

1. **Call to order - 6:00 PM - GISD Board Room**
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
   b. Consult with GISD's legal counsel to receive legal advice regarding proposed boundary change with Cleburne ISD pursuant to Texas Government Code, Section 551.071(2)
   c. Chapter 551.072 - Purchase, exchange, lease or value of real property
3. **Reconvene in open session - 7:00 PM**
4. **Opening Comments/Invocation**
5. **Pledges - U.S. Flag & Texas Flag**
6. **Recognitions**
   a. Lamar Awards
   1. Mrs. Jana Jimenez, Brawner Intermediate; Mrs. Tammy Bodine, Granbury High School
   2. Kacey Collins, Crossland 9th Grade Center and Bailey Fulkerson, Brawner Intermediate
   b. Laura Childress, Paloma Nunez, Heather Robertson, Ryann Warner an Mollie Wheeler, participation in the 2009 State Golf Championship.
   c. Kevin Massey, Whitney McLean, Garrett Wadley and Joe Wallace, participating in the 2009 Accounting UIL Academic State Meet
   d. Amanda Russell, participating in the 2009 Ready Writing UIL Academic State Meet
   e. Acton Middle School and Granbury Middle School students Ashleen Atchue, Gianni Avalos, BreAnne Daly, Peter Mueller, Brandon Rush, Melanie White, David Hull, Mariah Rendeiro and Charles Wallace, participating in the ExxonMobil Texas Science and Engineering Fair
7. **Canvass May 9, 2009 Board of Trustee Election**
8. **Administer Oath of Office, Place 3 and 4, GISD Board of Trustees**
9. **Elect Board Officers for 2009-2010**
10. **Consider Consent Agenda Items**
    a. Minutes of the April 6, 2009 Regular Meeting and April 20, 2009 Special Meeting
    b. Technology Purchases
    c. Budget Amendments
    d. Consider Purchase of Child Nutrition Equipment through GISD Interlocal Vendors with AARA Funds
    e. Consider Purchase of CNGC PA System - Buy Board Purchase
    f. Consider Athletic Trainer Supplies Bid 2009-15
    g. Consider Copy Paper Bid 2009-23
    h. Consider Nursing & Health Supplies and Equipment Bid 2009-17
    i. Consider Automotive Filters Bid 2007-20 Renewal
    j. Consider Transportation Supplies and After Market Parts Bid 2008-32 Renewal
    k. Consider Vehicle Fuel RFP 2007-15 Renewal
    l. Consider Bus OEM Parts Bid 2008-30 Renewal

m. Consider Automotive Lubricants Bid 2008-28 Renewal
n. Consider Automotive and Truck OEM Bid 2008-37 Renewal
o. Consider Remanufactured Transmissions Bid 2007-21 Renewal
p. Consider Electrical Services Bid 2008-23 Renewal
q. Consider Paint Supplies & Equipment Bid 2008-22 Renewal
r. Consider Plumbing Supplies & Equipment Bid 2007-14 Renewal
s. Consider 9 passenger SUV Bid 2009-25
t. Consider 3/4 Ton Pickup CSP 2009-16
u. Consider School Supplies Bid 2009-18

11. **Consider Letter of Recommendation on Extension of Loop 567**
12. **Consider Summer School Curriculum**
13. **Consider student tuition for Cleburne ISD students currently enrolled in Granbury ISD**
14. **Consider Participation in Graduation Activities**
15. **Reports**

a. Athletics/Community Education
b. Energy, Security, Workers' Compensation
c. March 31, 2009 Financial Statements
d. Update 85 (LEGAL) and (LOCAL) Policies

16. **Public comments/audience participation**
17. **Consider action on items discussed in closed session**

a. Consider staff appointments
b. Consider purchase, exchange, lease or value of real property

18. **Adjourn**

Granbury Independent School District
Canvass Trustee Election Returns
And
Declare Results of Election

Two board members constitute a quorum for the purpose of canvassing the election. The canvass must be done in a properly posted open meeting, with notice of the canvass posted at least 72 hours continuously before the canvass is conducted.

The Administration recommends that the Board authorize the President to certify the summary of Precinct Returns and declare the election results as follows:

Position 3 – number of votes received:

Micky Shearon _____

_____ as duly elected Trustee to serve the full term of Board of Trustee of the Granbury Independent School District for the term of May 2009-2012

Position 4 – number of votes received:

Kevin Myers _____

Nancy Alana _____

_____ as duly elected Trustee to serve the full term of Board of Trustee of the Granbury Independent School District for the term of May 2009-2012

GRANBURY INDEPENDENT SCHOOL DISTRICT
CANVASS TRUSTEE ELECTION RETURNS
AND
DECLARE RESULTS OF ELECTION

The Administration recommends that the Board authorize the President to certify the summary of Precinct Returns and declare

Micky Shearon as duly elected Trustee to serve the full term of Position 3

Nancy Alana as duly elected Trustee to serve the full term of Position 4

GRANBURY ISD
BOARD OF TRUSTEES
OFFICIAL REGULAR MEETING
MINUTES
April 6, 2009

The Board of Trustees of the Granbury Independent School District convened in an official **REGULAR** meeting on Monday, April 6, 2009 at 6:00 p.m. in the Board Room of the Administration Building, 600 West Pearl St., Granbury, Texas.

Presiding Officer..... Jerry Campbell, Vice President

Board Members Present
Bowen Brawner
Barbara Herrington
Kevin Myers
Micky Shearon
Don Walton

Board Members Absent
Charlie Cloud - President

School Officials Present
William Harris, Superintendent
Sharay Boynton, Executive Director of Finance
Troy Green, Executive Director of Human Resources
Ton Potappel, Director of Technology
Jeff Meador, Public Information Officer
Carola Bradley, Recording Secretary

Others Present
School Employees
Media
Community Members

Meeting Called to Order
Vice President, Jerry Campbell, called the meeting to order at 6:04 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 6:04 p.m. under the Texas Open Meeting Act, Chapter 551.072 – purchase, exchange, lease or value of real property and 551.074 – personnel.

Reconvened
The Board reconvened in open session at 7:07 p.m.

Invocation/Opening Comments
Dr. Mark Forrest, Lakeside Baptist Church led the prayer.

Pledge U.S. Flag and Texas Flag
Roger Vieau and Cole Davis, Nettie Baccus Elementary led the U. S. and Texas pledges.

Recognitions
Leta Andrews, Girls Basketball Coach, introduced Lacey Neu, 2008-09 All State Girls Basketball Team

Mark Gilbert and Connie Rhodes, Athletic Trainers, recognized Brittney Cummings, Academic All-State Athletic Trainer.

John Contrucci, Coach, introduced Bridgette Pretz, winning third place at the State Powerlifting Meet.

Drew Womble, Boys Soccer Coach, introduced Stoney Boynton, Jose Espinosa and Jairo Martinez, 2008-09 Boys Soccer Academic All-State.

David Winkleman, Girls Soccer Coach, introduced Lori Horn and Sara Mears, 2008-09 Girls Soccer Academic All-State.

Consent agenda items

Item N. Purchase of 9 Passenger SUV CSP 2009-14 was pulled from the consent agenda items to be voted on separately. A motion was made by Kevin Myers and seconded by Micky Shearon to reject all bids. **MOTION CARRIED**: Yes 6 – Noe 0

A motion was made by Micky Shearon and seconded by Kevin Myers to approve consent agenda items: A. Minutes of the March 9, 2009 Regular Meeting, March 9, 2009 Special Meeting, March 10, 2009 Special Meeting, March 11, 2009 Special Meeting, March 25, 2009 Special Meeting, March 26, 2009 Special Meeting, March 27, 2009 Special Meeting and March 30, 2009 Special Meeting; B. Technology Purchases; C. Budget Amendments; D. Renewal of Music, Band & Choir Supplies and Equipment Bid 2008-16 (1st renewal option); E. Renewal of Magazine & Periodical Subscriptions Services Bid 2008-14 (1st renewal option); F. Renewal of Office Supplies and Equipment bid 2008-19 (1st renewal option); G. Consider Renewal of Physical Education Supplies and Equipment Bid 2008-12 (1st option to renew); H. Renewal of Instructional Supplies; I. Renewal of Instructional Supplies for Career Technology Bid 2007-12 (2nd renewal option); J. Renewal of Science Supplies and Equipment bid 2007-08 (2nd renewal option); K. Renewal of Library Books, class Sets, Reference Material and Video Media 2008-15 (1st option to renew) L. Renewal of Promotional Items, District Clothing and Student Awards Instructional Supplies; M. Athletic Supplies Bid 2009–11 – Football, Girls Basketball and Boys Basketball (a tie bid for football item D8 resulted in a coin flip and Team Sports of Texas won the coin flip, also a tie bid for boy's basketball, item F25 resulted in a coin flip and Cannon Sports won the coin flip); O. Purchase of Playground Equipment – Buy Board Contract; P. Purchase of White Boards. A motion was made by Micky Shearon and seconded by Kevin Myers to approve consent agenda items as presented. **MOTION CARRIED**: Yes 6 – Noe 0

Consider Capturing Kids Heart

A motion was made by Kevin Myers and seconded by Barbara Herrington to approve Capturing Kids Heart as presented. **MOTION CARRIED**: Yes 6 – Noe 0

Consider Board Resolution Extending Depository Contract for Funds of Independent School Districts

A motion was made by Kevin Myers and seconded by Barbara Herrington to approve the resolution extending the depository contract for funds of Granbury Independent School District as presented. **MOTON CARRIED**: Yes 6 – Noe 0 Micky Shearon read the resolution.

Consider Participation in Prospering Pals Interlocal

A motion was made by Kevin Myers and seconded by Barbara Herrington to approve participation in Prospering Pals Interlocal as presented. **MOTION CARRIED**: Yes 6 – Noe 0 Micky Shearon read the resolution.

Consider Job Order Contract – Oak Woods Renovation – Interlocal Purchase

A motion was made by Bowen Brawner and seconded by Micky Shearon to approve the job order contract for Oak Woods renovation – Interlocal Purchase as presented. **MOTION CARRIED**: Yes 6 – Noe 0

Public comments/audience participation

Tim Castilaw from Aramark addressed the Board in regard to agenda item number 12, Custodial Management Services.

Consider Custodial Management Services Proposals

A motion was made by Barbara Herrington and seconded by Bowen Brawner to reject all bids and have custodial services under the control of Granbury Independent Schools. **MOTION CARRIED**: Yes 6 – Noe 0

Reports

Sharay Boynton, Executive Director of Finance, presented the Investment Report for period ending February 29, 2009.

Sharay Boynton, Executive Director of Finance, presented the February 2009 Financial Statement.

Action on Items Discussed in Closed Session
Staff Appointments

None

Consider proposed renewal or termination of probationary contract employees

A motion was made by Barbara Herrington and seconded by Kevin Myers to renew the probationary contract of all individuals proposed for renewal of one-year probationary contracts for the succeeding 2009-2010 school year as presented. **MOTION CARRIED**: Yes 6 – Noe 0

Consider proposed renewal or nonrenewal of teachers and others professional certified full-time contract employees

A motion was made by Kevin Myers and seconded by Barbara Herrington to approve the move from Probationary contracts to TERM contracts for the 2009-2010 school term to the employees recommended. **MOTION CARRIED**: Yes 5 – Noe 0 – Abstained 1, Don Walton abstained

Consider proposed renewal or termination of annual contract employees

A motion was made by Kevin Myers and seconded by Don Walton to approve the one-year term and annual contract for the 2009-2010 school year to employees as recommended. **MOTION CARRIED**: Yes 6 – Noe 0

Consider purchase, exchange, lease or value of real property

None

Adjournment

There being no further business, the meeting was adjourned at 9:52 p.m.

_____ _____

Charlie Cloud, Board President Micky Shearon, Board Secretary

GRANBURY ISD
BOARD OF TRUSTEES
OFFICIAL SPECIAL MEETING
MINUTES
April 20, 2009

The Board of Trustees of the Granbury Independent School District convened in an official **SPECIAL** meeting on Monday, April 20, 2009 at 6:00 p.m. in the Board Room of the Administration Building, 600 West Pearl St., Granbury, Texas

Presiding Officer..... Charlie Cloud

Board Members Present

Barbara Herrington
Kevin Myers
Micky Shearon
Jerry Campbell
Don Walton
Bowen Brawner

School Officials Present

William Harris, Superintendent
Jan Van Dorn, Assistant Superintendent
Sharay Boynton, Executive Director of Finance
Troy Green, Executive Director of Human Resources
Ton Potappel, Director of Technology
Jeff Meador, Public Information Officer
Carola Bradley, Recording Secretary

Others Present

Media
Employees
Community

Meeting Called to Order

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

Closed Session

The Board of Trustees convened in closed session at 6:01 p.m. under the Texas Open Meetings Act, Chapter 551.074 – personnel.

Reconvened

The Board reconvened in open session at 6:50 p.m.

Charlie Cloud, Board President, stated item B was not discussed in executive session and will be passed at this time.

Employment and Contract of Superintendent of Schools

A motion was made by Jerry Campbell and seconded by Don Walton to employee Ronald J. Mayfield as Superintendent of Schools, and authorizes Charlie Cloud, Board President, to sign the contract as presented. **MOTON CARRIED**: Yes 7 – Noe 0

Adjourned

There being no further business the meeting was adjourned at 6:53 p.m.

Charlie Cloud, President

Micky Shearon, Secretary

COPY

GRANBURY
INDEPENDENT SCHOOL DISTRICT

William Harris
Superintendent

March 31, 2000

Mr. James R. Grunert, Ed.D.
Superintendent
Cleburne ISD
103 South Walnut
Cleburne, TX 76031

Dear Dr. Grunert:

On March 27, 2000, the Granbury Independent School District Board of Trustees voted to contract with Cleburne ISD to educate CISD students enrolled in GISD and residing in Pecan Plantation. The fee associated with the transfer agreement is negotiated each year utilizing the Texas Education Agency's "Local Revenue per Student" from the "Comparison of Proposed Rates Compared with Last Year's Rates".

The GISD Board further offers to educate any/all students residing in Pecan Plantation and CISD under the same agreement if CISD authorizes that. Due to today's families being very mobile and with the area developing, the children's school attendance will become even more confusing for the families and school districts. Please consider this as an offer to resolve the issue for all concerned.

I am enclosing a roster of current CISD students enrolled in GISD schools. Also included is a copy of a letter mailed to the student's parents. I have been contacted by Mrs. Daniel Gaylene, the mother of triplets, wanting clarification of their status when they enroll for the 2000-2001 school year. Please verify if this family is included in the agreement.

Thank you for your assistance and cooperation. If you have any questions, please call me.

Respectfully,

William Harris
Superintendent

WH/jld
Enclosure

600 West Pearl • Granbury, Texas 76048 • (817) 579-2293 • (817) 579-2203 Fax • harris1@tenet.edu E-Mail

NOTICE OF PUBLIC MEETING TO DISCUSS BUDGET AND PROPOSED TAX RATE

The Granbury ISD will hold a public meeting at 6:00 PM, August 25, 2008 in Granbury ISD Board Room 600 W. Pearl St. Granbury , TX. **The purpose of this meeting is to discuss the school district's budget that will determine the tax rate that will be adopted. Public participation in the discussion is invited.**

The tax rate that is ultimately adopted at this meeting or at a separate meeting at a later date may not exceed the proposed rate shown below unless the district publishes a revised notice containing the same information and comparisons set out below and holds another public meeting to discuss the revised notice.

Maintenance Tax	$1.040000/$100 (proposed rate for maintenance and operations)
School Debt Service Tax Approved by Local Voters	$0.150000/$100 (proposed rate to pay bonded indebtedness)

Comparison of Proposed Budget with Last Year's Budget

The applicable percentage increase or decrease (or difference) in the amount budgeted in the preceding fiscal year and the amount budgeted for the fiscal year that begins during the current tax year is indicated for each of the following expenditure categories:

Maintenance and operations	2.96% increase
Debt service	0.10% increase
Total expenditures	2.70% increase

Total Appraised Value and Total Taxable Value
(as calculated under Section 26.04, Tax Code)

	Preceding Tax Year	Current Tax Year
Total appraised value* of all property	$4,659,385,490	$5,223,642,550
Total appraised value* of new property**	$187,165,380	$173,634,350
Total taxable value*** of all property	$3,653,513,034	$4,264,690,895
Total taxable value*** of new property**	$171,822,660	$166,672,160

* "Appraised value" is the amount shown on the appraisal roll and defined by Section 1.04(8), Tax Code.
** "New property" is defined by Section 26.012(17), Tax Code.
*** "Taxable value" is defined by Section 1.04(10), Tax Code.

Bonded Indebtedness

Total amount of outstanding and unpaid bonded indebtedness* $53,589,951

* Outstanding principal.

Comparison of Proposed Rates with Last Year's Rates

	Maintenance & Operations	Interest & Sinking Fund*		Total	Local Revenue Per Student	State Revenue Per Student
Last Year's Rate	$1.006700	$0.165000	*	$1.171700	$6,446	$2,117
Rate to Maintain Same Level of Maintenance & Operations Revenue & Pay Debt Service	$1.070210	$0.161830	*	$1.232040	$6,330	$2,267
Proposed Rate	$1.040000	$0.150000	*	$1.190000	$6,373	$2,410

* The Interest & Sinking Fund tax revenue is used to pay for bonded indebtedness on construction, equipment, or both. The bonds, and the tax rate necessary to pay those bonds, were approved by the voters of this district.

Comparison of Proposed Levy with Last Year's Levy on Average Residence

	Last Year	This Year
Average Market Value of Residences	$129,600	$139,900
Average Taxable Value of Residences	$108,228	$123,951
Last Year's Rate Versus Proposed Rate per $100 Value	$1.171700	$1.190000
Taxes Due on Average Residence	$1,268.11	$1,475.02
Increase (Decrease) in Taxes		$206.91

Under state law, the dollar amount of school taxes imposed on the residence homestead of a person 65 years of age or older or of the surviving spouse of such a person, if the surviving spouse was 55 years of age or older when the person died, may not be increased above the amount paid in the first year after the person turned 65, regardless of changes in tax rate or property value.

Notice of Rollback Rate: The highest tax rate the district can adopt before requiring voter approval at an election is $1.205437. This election will be automatically held if the district adopts a rate in excess of the rollback rate of $1.205437.

Fund Balances

The following estimated balances will remain at the end of the current fiscal year and are not encumbered with or by a corresponding debt obligation, less estimated funds necessary for operating the district before receipt of the first state aid payment:

Maintenance and Operations Fund Balance(s)	$15,500,000
Interest & Sinking Fund Balance(s)	$360,000

GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: May 18, 2009
For: Approval

TO: Mr. William Harris, Superintendent

FROM: Sharay Boynton
DATE: May 12, 2009
RE: Cleburne ISD Tuition Agreement

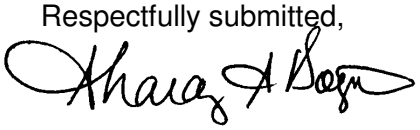
SUMMARY:

Cleburne ISD Board of Trustees has voted to not continue with the agreement in place with Granbury ISD for payment to GISD for the students in Pecan Plantation attending GISD for the 2009-10 school year. A copy of the agreement and current local portion due for 2008-09 are attached for your review. During 2008-09 there are 34 students involved with 12 of those being GISD employee kids. Cleburne ISD will be paying GISD 140,206 for 2008-09.

There has been discussion of Cleburne ISD detaching that portion of their district and Granbury ISD annexing the property into GISD. The Cleburne Board has not taken formal action on this matter, but there is still discussion. In order for this to occur, there are several steps that will have to be taken by both boards and even the county commissioners for all counties affected. Ms. Judy Brown with Walsh, Anderson, et al will be available on Monday night to discuss this process with you and the Board.

The detachment process will probably not occur for the 2009-10 school year. However, Cleburne will not be paying the tuition either. So a decision will need to be made regarding how to handle the current students in GISD for next year.

Respectfully submitted,



Sharay S. Boynton
Executive Director of Finance

Staff Person Responsible: William Harris
Ron Mayfield
Sharay Boynton

Date Submitted: May 12, 2009

GRANBURY ISD

Helping Students Reach New Heights

Athletics
2008-2009

Dwight Butler, Athletic Director

GISD Board of Trustees

May 18, 2009

GRANBURY ISD
Helping Students Reach New Heights

Overview

- Philosophy of Granbury Athletics
- GISD athletic opportunities
- Participation history
- 2008-2009 playoff representatives
- Thank You

GRANBURY ISD
Helping Students Reach New Heights

Philosophy of Granbury Athletics

TEACHING LIFE SKILLS THROUGH ATHLETICS

Granbury ISD coaches and student-athletes project an image of gracious competitors who embrace challenge, enjoy the process, win with humility, handle defeat with dignity, advocates for their community and school, and are positive role-models.

We believe that the program of interscholastic athletics is an integral component of the total educational structure. While we will strive to make our team as competitive as possible, our primary objective is to help our student-athletes acquire important skills that will help them to be successful in their adult lives. Our efforts as coaches will be focused on teaching our athletes how to win and not just on winning. Through positive reinforcement and intentional teaching, we will show our athletes how to succeed with humility and persevere through setbacks in a productive manner.

Our program places a high value on the power of participation. Within our educational setting, every effort will be made to provide athletic experiences for as many students as possible. Our competitive teams will be selected on the basis of need, interest, and ability. We will place student-athletes on teams appropriate to their physical and emotional abilities. At the varsity level, our coaches will select players and decide playing time based on their judgment of combinations that will make the team as competitive as possible. At the sub-varsity levels, there will be more of a focus on player development, although playing time may be still not be equal for all participants.

Our coaches will strive to be positive role models who display in-depth knowledge of their activity, and ability to teach, strong leadership, ethical behavior, and interest in holistic development of their athletes. Winning of championships should transpire as an outgrowth of ethical coaching and healthy competition.

The desired outcome for participants in our athletic program is that they will attain the following traits.

Ability to set and achieve goals	Self-confidence
Competitiveness	Accountability
Teamwork	Respect for self and others
Commitment	Leadership
Self-discipline	Ability to deal with adversity
Sportsmanship	Pride
Responsibility	Ability to communicate
Work Ethic	Academic achievement
High self-esteem	Graciousness

We also hope that, during their high school athletic experience, our student-athletes will have fun and build fulfilling relationships. Our program will strive to provide an opportunity for our students to release stress in a healthy manner and instill fitness for life as a core value. The product of our investment in athletics will be healthy adults who contribute to their community in a positive manner. Then they are all winners.

GRANBURY ISD
Helping Students Reach New Heights

GISD Athletic Opportunities

Granbury High School

Crossland Ninth Grade Center

Baseball

Basketball {B&G}

Cross Country {B&G}

Football

Golf {B&G}

Power lifting {B&G}

Softball

Swimming {B&G}

Track {B&G}

Tennis {B&G}

Soccer {B&G}

Volleyball

20 Total Sports Offered

10 Male

10 Female

*** Plus Athletic Trainers {B&G} for all sports.**

GRANBURY ISD
Helping Students Reach New Heights

GISD Athletic Opportunities

Granbury Middle School

Basketball {B&G}

Football

Tennis {B&G} instruction only

Track {B&G}

Volleyball

8 Total Sports Offered

4 Male

4 Female

*** Golf if offered through an after school program approved by our golf coaches (Total Golf Adventures) at some of our Intermediate and Elementary campuses.**

GRANBURY ISD
Helping Students Reach New Heights

GISD Athletic Opportunities

Acton Middle School

Basketball {B&G}

Football

Tennis {B&G} instruction only

Track {B&G}

Volleyball

8 Total Sports Offered

4 Male

4 Female

*** Golf if offered through an after school program approved by our golf coaches (Total Golf Adventures) at some of our Intermediate and Elementary campuses.**

Participation History

We have approximately 1,593 student athletes here at Granbury ISD.

7^{th}-12^{th} grade

GRANBURY ISD
Helping Students Reach New Heights

Participation History

Sport	2004-2005	2006-2007	2008-2009
Baseball	40	64	75
Women's Basketball	30	33	38
Softball	27	30	34
Volleyball	55	53	58
Cross Country	25	43	60
Swimming	23	30	38
Tennis	40	46	58
Football	180	187	300
Women's Golf	6	10	15
Men's Basketball	62	42	68
Men's Track	*45*	*60*	*85*
Women's Track	*38*	*40*	*50*
Power lifting	*50*	*60*	*75*
Women's Soccer	70	73	80
Men's Soccer	85	90	82
Totals	**776**	**861**	**1116**
Totals without boxed section above	*643*	*701*	*906*

GRANBURY ISD
Helping Students Reach New Heights

2008-2009 Playoff Representatives

Cross Country Boys – Regionals

Boys Golf – District Champions - Regionals

Girls Golf – District Champions - State

Tennis Boys - Regionals

Tennis Girls - Regionals

Girls Basketball – Regional Quarter Finals

Boys Basketball – played for Bi-District spot

Girls Soccer – Bi-District

Boys Soccer – District Champions – Bi-District

Softball – Entering Bi-District Round

Baseball – District Champions – entering Bi-District Round

Girls Track – Regionals

Boys Track – Regionals

Swimming Girls – Regionals

Swimming Boys - Regionals

Powerlifting Boys – Regionals

Powerlifting Girls – State

17 of the 20 sports offered at Granbury High School made Post District Playoffs

Thank You

1. Custodial Department – Facilities, gyms and dressing areas

Thank You

2. Maintenance Department – grounds & fields

Thank You

3. Campus Principals – flexibility and support

Thank You

4. Administration – for allowing us to hire the right kind of people as coaches

Thank You

5. School Board – for knowing that Athletics is a viable part of the educational experience and understanding the importance of our programs here at Granbury ISD.

GRANBURY ISD

Helping Students Reach New Heights

Maintenance and Facilities Department Board Report

Randy Leach, Director of Maintenance and Facilities

Board of Directors

May 18, 2008

GRANBURY ISD
Helping Students Reach New Heights

Maintenance Personnel

Name	Position	Years of Experience
Linda Hall	Secretary	18
Leasa White	Clerk / Trac-It Data / Mail Delivery	9
Scott Campbell	Supervisor	22
Rick Schulte	HVAC Supervisor	9
Gregg Harris	General Maintenance Supervisor	3
Bobby Elkins	Lead Grounds Supervisor	12
Donald Smith	Lead Athletic Fields Supervisor	19
Jerry Biles	Electrician	9
James Garlick	HVAC - Electrician	8
Russell Neely	HVAC - Technician	1
Martin Briones	HVAC - Technician Helper	9
Don Zimmerman	Carpenter	10
Steve Thompson	Carpenter	7
Joe Herzer	Plumber	7
Joe Dawson	Irrigation Specialist	2
Jesse Lawson	General Maintenance	7
Ray Thomas	General Maintenance	7
Bobby Williams	General Maintenance	4
Mark Davis	General Maintenance	1
Gilbert Chagolla	Groundskeeper	3
Daniel Davis	Groundskeeper	3
Jody Jones	Groundskeeper	9
Isidro Montoyo	Groundskeeper	8
Jamie Ornelas	Groundskeeper	2
James Starks	Athletic Fields	7
Richard Mandel	Athletic Fields	2

GRANBURY ISD
Helping Students Reach New Heights

Maintenance of Facilities & Grounds

Type	Quantity
Facilities – 12 Campuses & 7 Departments	1,450,000 Sq Ft
Grounds	548.094 Acres
Athletic Fields	18 Game / Practice Facilities

GRANBURY ISD
Helping Students Reach New Heights

Work Orders

Approximate 4,000 work orders per year

GRANBURY ISD
Helping Students Reach New Heights

Maintenance's Standard Budget Items

Budget Code	Budgeted Amt
Object 6200 (Contract Svc)	$ 233,000
Object 6300 (Supplies)	$ 302,000
Object 6400 (Travel)	$ 2,000
Object 6600 (Equipment)	$ 136,000
TOTAL	**$ 673,000**

GRANBURY ISD
Helping Students Reach New Heights

Facilities Responsibilities

- Energy Conservation
- Safety / Security
- Facilities
- Workers Compensation

GRANBURY ISD
Helping Students Reach New Heights

Energy Conservation

- **Automated HVAC Systems**
  - Granbury High School
  - Crossland Ninth Grade Center
  - Acton Middle School
  - Granbury Middle School
  - Mambrino
  - Acton Elementary
- **Utility Tracking –** Energy CAP Software
- **Energy Audits –** Campus/Dept Walk Through

GRANBURY ISD
Helping Students Reach New Heights

Energy Conservation (cont.)

- **Efficient Lighting**
  - T-8 Fluorescent Lights
  - Gym Lights: T-5 Replacement Project (Halide to the T-5 Fluorescent Lights)
    - AMS (2 gyms): Funded with United Coop Grant and 2007-08 Utility Budget
    - JWSC: Funded with Utility Dividend and 2008-09 Utility Budget
  - Light Sensor Project
  - HB 3693 Energy Consumption Data is posted on GISD website

GRANBURY ISD
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Utility Budget 2008-09

- Electric $1,203,040
- Natural Gas $211,000
- Water $118,000

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Electric Comparison

Usage	2007-2008	2008-2009
September	1,300,340	1,265,044
October	1,257,540	1,058,614
November	906,767	934,621
December	753,327	653,286
January	804,444	791,557
February	803,375	871,594
March	667,546	
April	809,837	
May	970,560	
June	1,124,036	
July	777,772	
August	989,494	
TOTAL	11,165,038	5,574,716

Avg Unit Cost	2007-2008	2008-2009
September	$ 0.1071	$ 0.1114
October	$ 0.1001	$ 0.1122
November	$ 0.0984	$ 0.1037
December	$ 0.1020	$ 0.1035
January	$ 0.1009	$ 0.1044
February	$ 0.1001	$ 0.1025
March	$ 0.0983	
April	$ 0.1179	
May	$ 0.1081	
June	$ 0.1078	
July	$ 0.1072	
August	$ 0.1080	
AVG TOTAL	$ 0.1047	$ 0.2126

Cost	2007-2008	2008-2009
September	$ 139,244.95	$ 140,907.18
October	$ 125,928.57	$ 118,791.70
November	$ 89,262.63	$ 96,919.08
December	$ 76,845.69	$ 67,610.61
January	$ 81,203.77	$ 82,669.85
February	$ 80,406.52	$ 89,329.70
March	$ 65,644.48	
April	$ 95,442.83	
May	$ 104,912.24	
June	$ 121,199.26	
July	$ 83,405.54	
August	$ 106,891.45	
TOTAL	$ 1,170,387.93	$ 596,228.12

Average Unit Cost =
Average cost of all campuses and utility providers

GRANBURY ISD
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Natural Gas Comparison

Usage	2007-2008	2008-2009
September	1,503	2,294
October	3,327	2,289
November	4,799	3,662
December	14,856	18,477
January	25,920	27,204
February	31,895	20,402
March	18,759	
April	6,305	
May	3,751	
June	1,960	
July	1,024	
August	991	
TOTAL	115,090	74,328

Avg Unit Cost	2007-2008	2008-2009
September	$ 1.2103	$ 1.3173
October	$ 1.0521	$ 1.2067
November	$ 1.1102	$ 1.1614
December	$ 1.0013	$ 1.0707
January	$ 0.9064	$ 0.8068
February	$ 0.8854	$ 0.6515
March	$ 0.8193	
April	$ 1.0640	
May	$ 1.1004	
June	$ 1.3770	
July	$ 1.7555	
August	$ 1.7187	
AVG TOTAL	$ 1.1667	$ 2.0715

Cost	2007-2008	2008-2009
September	$ 1,818.78	$ 3,021.74
October	$ 3,500.07	$ 2,761.75
November	$ 5,327.44	$ 4,252.80
December	$ 14,875.59	$ 19,783.96
January	$ 23,495.06	$ 21,947.71
February	$ 28,240.28	$ 13,292.07
March	$ 15,368.86	
April	$ 6,708.01	
May	$ 4,127.80	
June	$ 2,699.07	
July	$ 1,797.34	
August	$ 1,702.97	
TOTAL	$ 109,661.27	$ 65,060.03

Average Unit Cost =
Average cost of all campuses and utility providers

GRANBURY ISD
Helping Students Reach New Heights

Water Comparison

Usage	2007-2008	2008-2009
September	900	1,043
October	1,076	1,173
November	939	1,059
December	812	629
January	776	783
February	1,262	935
March	760	
April	916	
May	930	
June	649	
July	602	
August	763	
TOTAL	10,385	5,622

Avg Unit Cost	2007-2008	2008-2009
September	$ 10.7509	$ 10.5364
October	$ 10.4856	$ 10.8781
November	$ 10.8174	$ 10.6591
December	$ 11.0047	$ 11.2491
January	$ 11.1391	$ 10.8445
February	$ 10.5723	$ 10.9052
March	$ 11.0244	
April	$ 10.6966	
May	$ 10.6941	
June	$ 11.5136	
July	$ 11.9829	
August	$ 11.2396	
AVG TOTAL	$ 10.9934	$ 21.6908

Cost	2007-2008	2008-2009
September	$ 9,675.83	$ 10,991.54
October	$ 11,286.73	$ 12,755.69
November	$ 10,158.61	$ 11,289.08
December	$ 8,932.49	$ 7,074.54
January	$ 8,640.62	$ 8,491.25
February	$ 13,344.32	$ 10,199.59
March	$ 8,376.33	
April	$ 9,793.81	
May	$ 9,940.13	
June	$ 7,468.84	
July	$ 7,216.12	
August	$ 8,576.94	
TOTAL	$ 113,410.77	$ 60,801.69

Average Unit Cost =
Average cost of all campuses and utility providers

GRANBURY ISD
Helping Students Reach New Heights

Safety Program

- **Safety Training**
  - GISD Employee's are required to complete 9 safety trainings per year.
  - Safety training is a direct correlation to reducing Workers' Compensation claims.
- **Safety Inspections**
  - Campus/Departments complete 4 inspections per year.
  - The Facilities Department reviews and files the inspection documents.

GRANBURY ISD
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Security

- **Emergency Operation Plans (EOP)**
  - All campuses are required to have an EOP.
  - The same terminology is used by Law Enforcement Agencies.
- **Campuses perform the following EOP Drills:**
  - Fire
  - Tornado
  - Lockdown
  - Evacuation

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Security (cont.)

Security Cameras / DVR's:

Campus/ Departments	Number of Cameras	Number of DVRS
GHS	69	5
CNG	22	2
GMS	48	4
AMS	53	4
MAM	2	0
Transportation	1	0
AG Barn	16	1
Technology	8	1
TOTAL	**219**	**17**

GRANBURY ISD
Helping Students Reach New Heights

Facilities

- **Management of the following:**
  - District Buildings
  - Construction Projects
  - Furniture
  - Equipment
- **Scheduling**
  - District Events
  - Community Events
  - Automated HVAC per campus

GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: May 18, 2009
For: Information

TO: Mr. William Harris, Superintendent

FROM: Sharay Boynton
DATE: May 8, 2009
RE: 03/31/09 Financial Statements

SUMMARY:

Attached are the financial statements for the period ended March 31, 2009 for the general operating fund.

The statements for the period ended March 31, 2009 include only those transactions that occurred between the period of September 1, 2008 and March 31, 2009. Revenue collected to date equal 101.35% of the budgeted amount compared to 89.74% last year. Expenditures to date represent 54.39% of the budget compared to 59.06% last year.

Respectfully submitted,

Sharay S. Boynton
Executive Director of Finance

Staff Person Responsible: Sharay Boynton
Emmett Whitefield

Date Submitted: May 8, 2009

GRANBURY INDEPENDENT SCHOOL DISTRICT
GENERAL OPERATING FUND
INTERIM STATEMENT OF REVENUES AND EXPENDITURES
FOR THE PERIOD ENDED MARCH 31, 2009

	ANNUAL BUDGET	YTD ACTUAL	REMAINING BALANCE	YTD PERCENT
REVENUES				
5700 LOCAL SOURCES	42,675,209	42,451,790	223,419	99.48%
5800 STATE SOURCES	18,902,778	16,133,497	2,769,281	85.35%
5900 FEDERAL SOURCES	360,000	190,945	169,055	53.04%
TOTAL REVENUES	**61,937,987**	**58,776,231**	**3,161,756**	**94.90%**
EXPENDITURES				
6100 PAYROLL COSTS	47,536,365	27,935,066	19,601,299	58.77%
6200 PROFESSIONAL & CONTRACTED SERVICES	10,200,056	3,946,362	6,253,694	38.69%
6300 SUPPLIES/MATERIALS	2,763,138	1,419,903	1,343,235	51.39%
6400 OTHER OPERATING	1,344,709	769,539	575,171	57.23%
6500 DEBT SERVICE	0	0	0	#DIV/0!
6600 CAPITAL OUTLAY	2,782,657	1,082,645	1,700,013	38.91%
TOTAL EXPENDITURES	**64,626,926**	**35,153,514**	**29,473,411**	**54.39%**
OTHER SOURCES AND USES				
7900 OTHER RESOURCES	0	0	0	0.00%
8900 OTHER USES	0	0	0	0.00%
OTHER SOURCES(USES)	**0**	**0**	**0**	**0.00%**
EXCESS (DEFICIENCY) OF REVENUES OVER EXPENDITURES	**(2,688,939)**	**23,622,717**	**(26,311,656)**	

GRANBURY INDEPENDENT SCHOOL DISTRICT
GENERAL OPERATING FUND - SORTED BY FUNCTION CODE
INTERIM STATEMENT OF REVENUES AND EXPENDITURES
FOR THE PERIOD ENDED MARCH 31, 2009

		ANNUAL BUDGET	YTD ACTUAL	REMAINING BALANCE	YTD PERCENT	PRIOR YTD PERCENT
REVENUES						
5700	LOCAL					
	PROPERTY TAXES	40,735,275	41,554,478	-819,203	102.01%	93.00%
	INVESTMENT INCOME	1,000,000	276,395	723,605	27.64%	42.24%
	OTHER LOCAL INCOME	939,934	620,917	319,017	66.06%	134.27%
5800	STATE					
	STATE FUNDING	18,902,778	16,133,497	2,769,281	85.35%	86.27%
5900	FEDERAL					
	FEDERAL PROJECTS	360,000	190,945	169,055	53.04%	25.31%
	TOTAL REVENUES	**61,937,987**	**58,776,231**	**3,161,755**	**94.90%**	**89.74%**
EXPENDITURES						
11	INSTRUCTION	33,200,759	19,061,417	14,139,342	57.41%	55.19%
12	INSTRUCTIONAL RESOURCES & MEDIA	1,348,716	634,636	714,080	47.05%	57.57%
13	CURRICULUM & STAFF DEVELOPMENT	998,237	519,568	478,669	52.05%	51.77%
21	INSTRUCTIONAL LEADERSHIP	654,118	381,967	272,151	58.39%	54.39%
23	SCHOOL LEADERSHIP	3,669,574	2,148,199	1,521,375	58.54%	57.09%
31	GUIDANCE/COUNSELING	2,315,538	1,402,279	913,259	60.56%	57.38%
33	HEALTH SERVICES	389,171	225,591	163,580	57.97%	57.42%
34	TRANSPORTATION	3,305,274	1,997,315	1,307,960	60.43%	65.37%
35	FOOD SERVICE	0	0	0	#DIV/0!	0.00%
36	CO-CURRICULAR/EXTRACURRICULAR	1,867,035	1,081,730	785,305	57.94%	60.89%
41	GENERAL ADMINISTRATION	2,135,262	1,127,867	1,007,395	52.82%	53.23%
51	PLANT MAINTENANCE	6,870,333	4,181,707	2,688,626	60.87%	50.51%
52	SECURITY & MONITORING SERVICES	381,170	251,942	129,228	66.10%	37.65%
53	DATA PROCESSING	1,024,784	520,084	504,700	50.75%	53.06%
61	COMMUNITY EDUCATION	176,016	114,032	61,984	64.79%	65.69%
71	DEBT SERVICE	0	0	0	#DIV/0!	0.00%
81	FACILITIES CONSTRUCTION & ACQUISITION	516,087	260,872	255,215	50.55%	90.90%
91	CONTR INSTRUCTIONAL SERVICES	5,049,210	892,640	4,156,570	17.68%	
93	PAYMENTS TO FISCAL AGENT					
99	OTHER INTER GOV CHARGES	725,640	351,668	373,972	48.46%	0.00%
	TOTAL EXPENDITURES	**64,626,926**	**35,153,514**	**29,473,411**	**54.39%**	**59.06%**
	OTHER SOURCES (USES)	0	0	0	0.00%	0.00%
	EXCESS (DEFICIENCY) OF REVENUE OVER EXPENDITURES	**(2,688,939)**	**23,622,717**	**(26,311,656)**		