Special

Monday, August 10, 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. **Public Meeting to discuss Child Internet Protection Act and Internet Safety Policy**
3. **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
a. Consider Assistant Superintendent
b. Chapter 551.072 - Purchase, exchange, lease or value of real prpperty

4. **Reconvene in open session - 7:00 PM**
5. **Opening Comments/Invocation**
6. **Achievement Spotlight**
7. **Budget Workshop**
8. **Discussion/Action**

a. Consider tax rate to include on the Notice of Public Meeting to Discuss Budget and Proposed Tax Rate publicaiton
b. Budget Amendments
c. Consider Teacher Appraisal Calendar
d. School Health Advisory Council
e. Consider Child Internet Protection Act and Internet Safety Policy
f. Consider Night School Proposal for STARS/Granbury High School

9. **Discussion/Information**

a. Reports
1. Team of Eight Training

10. **Consider action on items discussed in closed session**

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

11. **Adjourn**

2009 Accountability Breakdown

	All Students	Hispanic Students	White Students	Economically Disadvantaged Students
Granbury ISD				
Reading/English-Language Arts	Exemplary	Exemplary	Exemplary	Exemplary
Writing	Exemplary	Exemplary	Exemplary	Exemplary
Social Studies	Exemplary	Exemplary	Exemplary	Exemplary
Mathematics	Exemplary	Recognized	Exemplary	Recognized
Science	Recognized	Acceptable	Recognized	Recognized
Completion Rate - Class of 2008	Recognized	Recognized	Recognized	Unacceptable
Acton Elementary School				
Reading/English-Language Arts	Exemplary		Exemplary	Exemplary
Mathematics	Exemplary		Exemplary	Exemplary
Acton Middle School				
Reading/English-Language Arts	Exemplary	Exemplary	Exemplary	Exemplary
Writing	Exemplary		Exemplary	Exemplary
Social Studies	Exemplary		Exemplary	Exemplary
Mathematics	Exemplary	Exemplary	Exemplary	Exemplary
Science	Recognized		Recognized	Acceptable
Baccus Elementary School				
Reading/English-Language Arts	Recognized		Recognized	Recognized
Mathematics	Exemplary		Exemplary	Recognized
Brawner Intermediate School				
Reading/English-Language Arts	Exemplary	Acceptable	Exemplary	Recognized
Writing	Exemplary	Exemplary	Exemplary	Exemplary
Mathematics	Recognized	Recognized	Exemplary	Recognized
Science	Recognized	Acceptable	Exemplary	Recognized
Crossland Ninth Grade Center				
Reading/English-Language Arts	Exemplary	Exemplary	Exemplary	Exemplary
Mathematics	Exemplary	Recognized	Exemplary	Recognized
Granbury High School				
Reading/English-Language Arts	Exemplary	Recognized	Exemplary	Exemplary
Social Studies	Exemplary	Exemplary	Exemplary	Exemplary
Mathematics	Recognized	Acceptable	Recognized	Acceptable
Science	Recognized	Acceptable	Recognized	Acceptable
Completion Rate - Class of 2008	Recognized	Recognized	Recognized	Unacceptable
Granbury Middle School				
Reading/English-Language Arts	Exemplary	Exemplary	Exemplary	Exemplary
Writing	Exemplary	Exemplary	Exemplary	Exemplary
Social Studies	Exemplary	Exemplary	Exemplary	Exemplary
Mathematics	Exemplary	Exemplary	Exemplary	Exemplary
Science	Recognized	Acceptable	Recognized	Acceptable
Mambrino School				
Reading/English-Language Arts	Exemplary	Exemplary	Exemplary	Exemplary
Writing	Exemplary		Exemplary	Exemplary
Mathematics	Exemplary	Recognized	Exemplary	Exemplary
Science	Recognized		Exemplary	Recognized
Oak Woods Intermediate School				
Reading/English-Language Arts	Exemplary	Exemplary	Exemplary	Exemplary
Writing	Exemplary		Exemplary	Exemplary
Mathematics	Exemplary	Exemplary	Exemplary	Exemplary
Science	Exemplary		Exemplary	Recognized
Roberson Elementary School				
Reading/English-Language Arts	Exemplary	Exemplary	Exemplary	Exemplary
Mathematics	Exemplary	Exemplary	Exemplary	Exemplary
Total Exemplary	105	68.6%		
Total Recognized	36	23.5%		
Total Academically Acceptable	10	6.5%		
Total Academically Unacceptable	2	1.3%		

GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: August 10, 2009
For: Action

TO: Mr. Ron Mayfield, Superintendent

FROM: Sharay Boynton
DATE: August 5, 2009
RE: Proposed Tax Rate – Budget Update – Date for Public Meeting

SUMMARY:

Budgets for General Operating, Debt Service and Food Service were presented and discussed in the budget workshop. There have been several things that have transpired since the budget workshop on 7/21/09. Details and effect will be described below and through attached worksheets.

Certified Property Values came in 2.5% higher than anticipated. Please see attached summary worksheet. General Operating State revenue increased as a result of the increased value. However, recapture also increased. Net effect is decrease of $82,740 in projected revenue less recapture. Debt revenue is projected to decrease by $98,500 due to change in frozen values. Please see attached worksheet.

During the July board meeting there were projects and purchases approved that will require additional expenditures to be added to the general operating budget. These are summarized on the attached worksheet titled Additions.

Effective Tax Rate and Rollback Rate calculations were done with certified values and anticipated State revenue. As a result, the roll back rate will support the proposed $1.04 M and O rate and the $.115 Debt rate. Please see attached worksheet that will be posted in the newspaper once the Board approves the proposed rates and sets the meeting to discuss the budget and tax rate.

Net effect to the deficit budget is an additional $310,740 deficit for a total deficit budget of $3,031,922.

Please see attached required web posting of the proposed budget. This will be posted concurrently with the newspaper posting described above.

Another thing to consider due to actions happening since the budget workshop has to do with the Feds approval of the stimulus application (SFSF) by the State of Texas. Due to the fact that the application was approved, the teacher, librarian, counselor, and speech pathologist salary raise has to be given as projected. However, the use of the stimulus funds is not recommended by TEA for this purpose due to the funding cliff and record keeping associated with these funds. So, in essence, an unfunded salary increase has been mandated by the State.

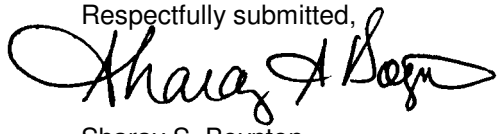
The amount specific to GISD is $1,963,430 (the increase of $120/WADA and a portion of the Available School Fund). In order to keep the projected expenditures consistent with the

presented amounts, GISD staff will be charged with identifying existing programs and projects that fit within the requirements of the SFSF to reallocate from general funding to the SFSF funding. The SFSF funds require that an application be completed by September 30, 2009 with the details of the projected SFSF expenditures and program descriptions. Further, quarterly financial and program reports will have to be submitted to TEA.

RECOMMENDATION:

That the Board propose a tax rate of $1.04 for M and O and $.115 for Debt Service to be used in the required publications. That the Board set the public meeting to discuss the budget and proposed tax rate as Monday, August 31 at 6:00 pm.

Respectfully submitted,



Sharay S. Boynton
Executive Director of Finance

Staff Person Responsible: Mr. Ron Mayfield
Mrs. Sharay Boynton

Date Submitted: August 5, 2009

Granbury ISD
2008 Certified Property Values

	Hood County	Somervell County	Parker County	Johnson County	Total
Taxable Value	4,048,568,100	14,541,812	81,739,250	119,841,733	4,264,690,895
Frozen Value	660,282,885	457,972	67,501,619	439,853	728,682,329
Net Taxable Value	3,388,285,215	14,083,840	14,237,631	119,401,880	3,536,008,566
Estimated Frozen Levy	5,227,997		517,406	3,653	

Granbur ISD
2009 Property Values
Certified

	94.97%	0.39%	2.00%	2.65%	
	Hood County	Somervell County	Parker County	Johnson County	Total
Taxable Value	4,751,068,732	16,447,505	88,954,460	111,341,017	4,967,811,714
Frozen Value	776,133,140	321,272	5,372,360	493,619	782,320,391
Net Taxable Value	3,974,935,592	16,126,233	83,582,100	110,847,398	4,185,491,323
Estimated Frozen Levy	6,073,675	2128.5	56,044	3,963	6,133,682

Yearly Difference	Hood County	Somervell County	Parker County	Johnson County	Total
Taxable Value	17.35%	13.10%	8.83%	-7.09%	16.49%
Frozen Value	17.55%	-29.85%	-92.04%	12.22%	7.36%
Net Taxable Value	17.31%	14.50%	487.05%	-7.16%	18.37%

GRANBURY ISD
2009-10 PROJECTED BUDGET
WORKSHEET

BUDGET WORKSHOP
08/10/09

	1.04(1.17) 2008-09		1.04(1.155) 2009-10
REVENUES			
PROPERTY TAX (99% coll rate)	39,600,000		48,835,000
Recapture	(4,531,760)		
STATE			
STATE AID	16,406,667		7,254,224
TRS ON BEHALF	2,680,161		2,733,764
Support Staff Increase	-		-
High School Allottment	518,375		In State Aid
Technology Allotttment			187,263
MISC	2,175,100		1,464,109
Erate Savings			
TOTAL	56,848,543		60,474,360
EXPENSES			
SALARIES & BENEFITS	47,011,194		47,914,802
TEACHERS	30,196,986	64.2%	31,000,566
SUPPORT	15,306,640	32.6%	16,010,628
INCREASE IN SUB COSTS	4,000		
TASB Salary Increase & Benefits	1,503,568		979,810
Custodial Admin Change	-		37,699
CAMPUS ALLOCATIONS	1,399,001		1,492,070
DEPARTMENT ALLOCATIONS	7,527,231		7,471,637
XEROX	200,000		200,000
TECHNOLOGY	280,584		280,584
E-Rate Savings	(100,000)		(100,000)
CONTINGENCY			
WORKING	150,000		150,000
BUILDING MAINTENANCE	100,000		100,000
LAND	250,000		250,000
NEW SPENDING			
HIGH SCHOOL ALLOTMENT	183,397		148,381
NEW INITIATIVES			50,000
RESOURCE OFFICERS	180,000		246,000
TECHNOLOGY REPLACEMENTS	500,000		500,000
SOFTWARE PROJECT	100,000		
FORM Ms			-
SALARY CONTINGENCY	100,000		700,000
NEW POSITIONS	739,284		34,220
RECAPTURE			2,923,079
FUEL	450,000		
TOTAL	59,070,691		63,378,282
Additions			128,000
REVENUES OVER/UNDER	(2,222,148)		(3,031,922)
	-		13,711,751

Assumptions

M&O & State Revenue

ESC XIII Wksht
53,353,408
M&O Tax Rate - $1.04
100% of CY ADA
Same Allocations as 08-09
Salaries - HB3646/TASB 1%
Tax Rev 100%

8/5/09

Proposed
08/10/09

GRANBURY ISD
DEBT SERVICE FUND (FUND 599)
PROJECTED BUDGET
2009-10

8/31/09 FUND BALANCE			202,524
REVENUE			
5711 TAXES, CURRENT	5,132,495		
5712 TAXES, PRIOR YEARS	175,000		
5719 PENALTIES & INTEREST	75,000		
5742 INTEREST INCOME	20,000		
5800 TIER III	0		
TOTAL REVENUE		5,402,495	
EXPENDITURES			
FUNCTION 71			
6511 BOND PRINCIPAL	2,459,575		
6521 BOND INTEREST	2,791,815		
6599 OTHER DEBT FEES	6,000		
TOTAL EXPENDITURE		5,257,390	
NET EFFECT TO FUND BALANCE 8/31/2010			145,105
MAINTENANE & OPERATIONS FUND BALANCE TRANSFER			
PROJECTED FUND BALANCE 8/31/2010			347,629

ASSUMPTION:	**7/27 Certified Values**
$ 0.1150	**TAX RATE**
100%	**COLLECTION RATE**

Budget Workshop
8/10/09

Budget Additions

Project	Amount	Function	Obj
2020 - 15 Licenses	28,000	11	6200
TASB Study	20,000	41	6200
Water Wells	40,000	51	6200
Records Management	40,000	41	6200
Additional Salary Contingency	100,000	11	6100
Salary Contingency Reallocation	(263,097)	11	6100
Salary Contingency Reallocation	263,097	31	6100
Additional Recapture due to Property Value Growth	533,369	91	6200
Additional Revenue due to Property Growth	(450,629)		
Net Effect to Projected Deficit	310,740		

GRANBURY ISD
2008-09 PROPOSED BUDGET
GENERAL OPERATING

Budget Workshop

8/10/09

DESCRIPTION	2008-09 BUDGET	% OF TOTAL REVENUE	2009-10 Proposed	Difference	% of Total Revenue
5711 - CURRENT YEAR TAXES	33,518,240	58.96%	47,335,000	13,816,760	78.27%
5713 - PRIOR YEAR TAXES	850,000	1.50%	800,000	(50,000)	1.32%
5719 - PENALTIES & INTEREST	700,000	1.23%	700,000	0	1.16%
5729 - LEA REIMBURSEMENTS	215,000	0.38%		(215,000)	0.00%
5735 - OUT OF DISTRICT TUITION	0	0.00%		0	0.00%
5736 - SUMMER SCHOOL TUITION	25,000	0.04%	25,000	0	0.04%
5737- DRIVERS ED TUITION	27,000	0.05%	32,000	5,000	0.05%
5738 - HIGH SCHOOL PARKING FEES	22,000	0.04%	20,000	(2,000)	0.03%
5739 - GED REGISTRATION FEES		0.00%	0	0	0.00%
5742 - INTEREST INCOME	1,000,000	1.76%	450,000	(550,000)	0.74%
5743 - RENTAL OF LAND	1,000	0.00%	1,000	0	0.00%
5743 - BLDG/FIELD USE FEE	45,000	0.08%	65,000	20,000	0.11%
5749 -TEXTBOOK REVENUE	3,000	0.01%	4,500	1,500	0.01%
5749 - MISC. LOCAL REVENUE	138,900	0.24%	148,309	9,409	0.25%
5751 - FOOD SERVICE INDIRECT REV	29,000	0.05%	29,000	0	0.05%
5752 - ATHLETIC RECEIPTS	120,000	0.21%	120,000	0	0.20%
5753 - COMMUNITY ED RECEIPTS	19,100	0.03%	19,100	0	0.03%
5755 - GEA 7 REVENUE	65,000	0.11%	40,000	(25,000)	0.07%
5755 - OTHER ENTERPRISING INCOME	105,100	0.18%	80,200	(24,900)	0.13%
5771 - TIER I CED REVENUE		0.00%		0	0.00%
5811 - PER CAPITA REVENUE	2,220,985	3.91%	673,129	(1,547,856)	1.11%
5812 - FOUNDATION REVENUE	14,517,367	25.54%	4,617,665	(9,899,702)	7.64%
5829-ADDITIONAL STATE REVENUE		0.00%		0	0.00%
5831 - TRS ON-BEHALF PAYMENTS	2,680,161	4.71%	2,733,764	53,603	4.52%
5931 - MEDICAID REVENUE	250,000	0.44%	300,000	50,000	0.50%
5853 - TECHNOLOGY REVENUE	186,690	0.33%	187,263	573	0.31%
5929 - FEDERAL INDIRECT REVENUE	40,000	0.07%	40,000	0	0.07%
5932 - MAC REVENUE	10,000	0.02%	30,000	20,000	0.05%
5948 - JROTC REVENUE	60,000	0.11%	60,000	0	0.10%
SFSF - Foundation & Available		0.00%	1,963,430	1,963,430	3.25%
TOTALS	56,848,543	100.00%	60,474,360	3,625,817	100.00%

GRANBURY ISD
FUNCTION/OBJECT
2009-10 PROJECTED BUDGET

PROJECTED
08/10/09

Function	2008-09 Budget	2009-10 Proposed	Increase/ Decrease)	% of Budget	% of Budget Net Recapture	% of Increase	% of Increase Net Recapture
11 INSTRUCTION	33,276,090	34,719,882	1,443,792	54.6%	57.2%	31.8%	89.5%
12 INSTRUCTIONAL RESOURCES & MEDIA	1,060,948	976,732	(84,216)	1.5%	1.6%	-1.9%	-5.2%
13 CURRICULUM & STAFF DEVELOPMENT	1,194,602	969,579	(225,023)	1.5%	1.6%	-5.0%	-14.0%
21 INSTRUCTIONAL LEADERSHIP	595,999	672,904	76,905	1.1%	1.1%	1.7%	4.8%
23 SCHOOL LEADERSHIP	3,726,414	3,953,748	227,334	6.2%	6.5%	5.0%	14.1%
31 GUIDANCE/COUNSELING	2,181,768	2,669,789	488,021	4.2%	4.4%	10.8%	30.3%
33 HEALTH SERVICES	373,263	377,813	4,550	0.6%	0.6%	0.1%	0.3%
34 TRANSPORTATION	3,648,485	3,291,676	(356,809)	5.2%	5.4%	-7.9%	-22.1%
35 FOOD SERVICE	0	-	-	0.0%	0.0%	0.0%	0.0%
36 CO-CURRICULAR/EXTRACURRICULAR	1,766,627	1,830,733	64,106	2.9%	3.0%	1.4%	4.0%
41 GENERAL ADMINISTRATION	2,895,682	2,304,920	(590,762)	3.6%	3.8%	-13.0%	-36.6%
51 PLANT MAINTENANCE	6,435,339	6,299,465	(135,874)	9.9%	10.4%	-3.0%	-8.4%
52 SECURITY & MONITORING SERVICES	390,574	469,683	79,109	0.7%	0.8%	1.7%	4.9%
53 DATA PROCESSING	1,034,784	976,400	(58,384)	1.5%	1.6%	-1.3%	-3.6%
61 COMMUNITY EDUCATION	240,116	194,238	(45,878)	0.3%	0.3%	-1.0%	-2.8%
71 DEBT SERVICE	0	-	-	0.0%	0.0%	0.0%	0.0%
81 FACILITIES CONSTRUCTION & ACQUISITION	250,000	250,000	-	0.4%	0.4%	0.0%	0.0%
91 CONTRACTED SVCS BETWEEN PUBLIC SCHOOLS	0	2,923,079	2,923,079	4.6%	0.0%	64.4%	0.0%
99 OTHER INTERGOVERNMENTAL CHARGES	0	725,640	725,640	1.1%	1.2%	16.0%	45.0%
	59,070,691	63,606,282	4,535,591	100.0%	100.0%	100.0%	100.0%

GRANBURY ISD
FUNCTION/OBJECT
2009-10 PROJECTED BUDGET

PROJECTED
08/10/09

Function	2008-09 Budget	2009-10 Proposed	Increase/ (Decrease)	% of Budget	% of Budget Net Recapture	% of Increase	% of Increase Net Recapture
6100 - Salaries & Benefits	47,914,802	49,824,166	1,909,364	78.3%	82.1%	42.1%	118.4%
6200 - Contracted Services	4,847,435	7,742,777	2,895,342	12.2%	12.8%	63.8%	-1.7%
6300 - Supplies & Materials	3,079,682	2,722,023	(357,659)	4.3%	4.5%	-7.9%	-22.2%
6400 - Other Operating	1,210,564	1,227,016	16,452	1.9%	2.0%	0.4%	1.0%
6500 - Debt Service	0	0	0	0.0%	0.0%	0.0%	0.0%
6600 - Captial Outlay	2,018,208	2,090,300	72,092	3.3%	3.4%	1.6%	4.5%
	59,070,691	63,606,282	4,535,591	100.0%	104.8%	100.0%	100.0%

Budget Summary Report for GRANBURY ISD

	2008 - 2009 Actual Budget				2009 - 2010 "Proposed" Budget			
		Aggregrate Expenditures	Per Pupil Expenditures			Aggregrate Expenditures	Per Pupil Expenditures
Instruction				Instruction			
11	Instruction	$33,459,241	$4,920	11	Instruction	$34,719,882	$5,106
12	Instructional Resources, Media Services	$1,345,712	$198	12	Instructional Resources, Media Services	$976,732	$144
13	Curriculum Development & Staff Development	$1,004,506	$148	13	Curriculum Development & Staff Development	$969,579	$143
95	Payment to Juvenile Justice AEP	$0	$0	95	Payment to Juvenile Justice AEP	$0	$0
	Total:	$35,809,459	$5,266		Total:	$36,666,193	$5,392
Instructional Support				Instructional Support			
21	Instructional Leadership	$656,300	$97	21	Instructional Leadership	$672,904	$99
23	School Leadership	$3,659,208	$538	23	School Leadership	$3,953,748	$581
31	Guidance & Counseling, Evaluation	$2,288,380	$337	31	Guidance & Counseling, Evaluation	$2,669,789	$393
32	Social Work Services	$0	$0	32	Social Work Services	$0	$0
33	Health Services	$388,230	$57	33	Health Services	$377,813	$56
36	Co-curricular/ Extra-curricular Activities	$1,867,968	$275	36	Co-curricular/ Extra-curricular Activities	$1,830,733	$269
	Total	$8,860,086	$1,303		Total	$9,504,987	$1,398
							$0
Central Administration				Central Administration			$0
41	General Administration	$2,150,762	$316	41	General Administration	$2,304,920	$339
District Operations				District Operations			
51	Plant Maintenance & Operations	$6,942,482	$1,021	51	Plant Maintenance & Operations	$6,329,624	$931
52	Security and Monitoring	$377,289	$55	52	Security and Monitoring	$469,683	$69
53	Data Processing	$1,024,784	$151	53	Data Processing	$976,400	$144
34	Student Transportation	$3,316,119	$488	34	Student Transportation	$3,291,676	$484
35	Food Services	$3,156,288	$464	35	Food Services	$3,357,473	$494
	Total:	$14,816,961	$2,179		Total:	$14,424,856	$2,121
Debt Service				Debt Service			
71	Debt Service	$5,789,646	$851	71	Debt Service	$5,257,390	$773
Other				Other			
61	Community Service	$176,016	$26	61	Community Service	$194,238	$29
81	Facilities Acquisition and Construction	$516,087	$76	81	Facilities Acquisition and Construction	$250,000	$37
91	Contracted Instructional Services Between Public schools	$5,215,906	$767	91	Contracted Instructional Services Between Public schools	$2,923,079	$430
92	Incremental Cost Associated with Chapter 41 School Districts	$0	$0	92	Incremental Cost Associated with Chapter 41 School Districts	$0	$0
93	Payments to Fiscal Agents for Shared Service Arrangements	$0	$0	93	Payments to Fiscal Agents for Shared Service Arrangements	$0	$0
97	Payments to Tax Increment Funds	$0	$0	97	Payments to Tax Increment Funds	$0	$0
99	Inter-government charges not Defined in Other codes	$725,640	$107	99	Inter-government charges not Defined in Other codes	$725,640	$107
	Total:	$6,633,649	$976		Total:	$4,092,957	$602