Regular

Monday, September 21, 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
2. Consider CTE Director

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

3. **Reconvene in open session - 7:00 PM**
4. **FIRST Public Meeting**
5. **Opening Comments/Invocation**
6. **Pledges - U.S. Flag & Texas Flag**
7. **Achievement Spotlight**

a. Betty White, Counselor at Nettie Baccus, named Mutli-Level Counselor of the Year by the Texas School Counselor Association
b. Joe Wallace and Calvin Smith, National Merit Scholar Semi- Finalist

8. **Discussion/Action**

a. Consider Consent Agenda Items
1. Minutes of the August 31, 2009 Regular Meeting
2. Consider Xerox Lease Continuations
3. Consider Bus Refurbishing and Collision Repair Services CSP 2009-36
4. Consider Renewal Grease Trap Cleaning Services CSP 2009-04 (1R)
5. Consider Pest Management Services CSP 2009-35
6. Consider Renewal General Merchandise and Consumables Bid 2007-23 (2R)

b. Consider Technology Purchases
c. Consider Nominations for Board of Directors for Parker County Appraisal District
d. Consider Nominations for Board of Directors for Hood County Appraisal District
e. Consider Nominations for Board of Directors for Johnson County Appraisal District
f. Consider Policy BQA(LOCAL) Update
g. Consider District Improvement Plan
h. Consider Campus Improvement Plan
i. Consider Portrait of a Graduate
j. Consider Pursuing Technical Concurrent Credit with Texas State Technical College
k. Consider Pay for Employees during Emergency School Closing
l. Consider Channel 27 Programming

9. **Discussion/Information**

a. Reports
1. TASA/TASB Conference
2. Special Education Report
3. Gifted/Talented Report
4. High School Completion Rate Report
5. Report on Completion Rate, AU Committee Meetings and CTE Improvement Committee Meetings
6. PBMAS

10. **Public comments/audience participation**
11. **Consider action on items discussed in closed session**
    a. Consider staff appointments
    b. Consider CTE Director
    c. Consider purchase, exchange, lease or value of real property
12. **Adjourn**

GRANBURY ISD

Helping Students Reach New Heights

Schools FIRST Rating

Financial Integrity Rating System of Texas

September 21, 2009

School FIRST

- A financial accountability system for Texas school districts developed by TEA in response to SB 218 of the 77th Texas Legislature in 2001
  - Primary goal is to achieve quality performance in the management of school districts' financial resources, a goal made more significant due to complexity of accounting associated with Texas' school finance system.

School FIRST

- Four financial accountability ratings given to Texas School Districts
  - Superior Achievement
  - Above-Standard Achievement
  - Standard Achievement
  - Substandard Achievement

GISD 2006-07 Rating

- Granbury ISD received a rating of **Superior Achievement**
  - Highest rating in system
    - Received last 6 years

How Ratings are Assessed

- Based on 2007-08 School Year Data
- 24 Indicators are reviewed
- Rating based on points related to yes answers and calculations
  - GISD scored 84 out of 85

Indicators

- #1 – Total fund balance less reserved fund balance greater than Zero in General Fund?
  - $17,765,791 fund balance
- #2 – Total Unrestricted Net Assets Balance greater than Zero in Governmental Activities?
  - $29,282,661

Indicators

- #3 – No disclosures in the Annual Financial Report concerning default on bonded indebtedness
  - GISD had no related disclosures
- #4 – Annual Financial Report filed by February 28th filing deadline
  - GISD filed 1/27/09

Indicators

- #5 – Was there an Unqualified Opinion in the Annual Financial Report
  - GISD received an Unqualified Opinion
- #6 – No Disclosures of instances of material weaknesses in internal controls
  - GISD had none
- #7 – Academic Rating Exceed Academically Unacceptable?
  - Acceptable Rating
    - 2008-09 – Unacceptable will cause 2010 FIRST rating to be no higher than Standard Achievement

Indicators

- #8 – Three-year average % of total Tax Collections greater than 98%
  - GISD rate actually 1.0042%
- #9 – PEIMS data to Financial Report result in variance < 3% of expenditures per fund (Data Quality Measure)
  - GISD had 0.03% variance
- #10 – Debt –related expenditures <$250 per student or Property Taxes Collected per penny of tax effort
  - GISD passed – per penny collections = $350,132.92

Indicators

- #11 – NO disclosure in Annual Audit Report of Material Noncompliance
  - None noted
- #12 – Full accreditation status in relation to financial management practices
  - GISD did
- #13 - % of Operating Expenditures expended for Instruction (Functions 11,36,93,95) > 65% (60% phase- in for 2007-08)
  - GISD had 59.02% expended for instruction – 2 out of 3 points granted

Indicators

- #14 - % of Operating Expenditures expended for Instruction (Functions 11,12,31,33,36,93,95) > 65%
  - GISD had 65.333% expended for instruction with this definition
- #15 – Budgeted expenditures < total revenues, other resources and fund balance
  - GISD had $11,916,583 in surplus

Indicators

- #16 – Capital Projects adequately funded
  - GISD had projects adequately funded
- #17 – Ratio of Cash and Investments to Deferred revenue
  - GISD Cash and Investments = 19,021,261 deferred revenue was $2,184,975

Indicators

- #18 – Admin cost ratio < standard in State law
  - GISD ratio .0689 compared to State standard of .125
- #19 – Ratio of Students to Teachers w/in range according to district size
  - GISD 1:13.8521 – State standard for GISD size 1:13 to 1:22

Indicators

- #20 – Ratio of Students to Total staff w/in ranges according to district size
  - GISD 1:6.9534 – State standard for GISD size 1:6.8 to 1:14
- #21 – Total fund balance > 50% and < 150% of Optimum Fund Balance
  - GISD 17,765,791 > 6,148,132 (50%)
  - GISD 17,765,7913 < 18,444,396(150%)
  - GISD = 144.4812

Indicators

- #22 – Decrease in fund balance over last two fiscal years < 20%
  - GISD had decrease of 5.17% in fund balance
- #23 – Cash and Investments > $0
  - GISD cash and investments - $19,021,261
- #24 – Investment earnings > $20/student
  - GISD earned $162.1834/student

Additional Disclosures

- Reporting requirements related to FIRST public meeting
  - Superintendent's Contract
  - Reimbursements received by the Superintendent and Board Members
  - Outside compensation Received by the Superintendent for Professional Consulting and/or Other Personal Services
  - Gifts Received by Executive Officers & Board Members
  - Business Transactions between GISD & Board Members

Superintendent's Contract

- Must be attached to the FIRST report or posted on GISD website
  - Posted on Granbury ISD's website
    - Business Office
    - Superintendent Office

Reimbursements to Superintendent & Board Members

For the twelve month period ended August 31, 2008

Description of Reimbursement	Superintendent William Harris	Board Secretary Charlie Cloud	Board President Jerry Campbell	Board Vice President Micky Shearon	Board Member Bowen Brawner	Board Member Don Walton	Board Member Barbara Herrington	Board Member Kevin Myers
Meals	885	102	200	112	77	94	130	198
Lodging	1,925	297	504	450	993	594	1,061	504
Transportation	-	-	23	-	199	265	338	23
Motor Fuel	3,754							
Other	5,572	-	556	325	610	610	333	875
Total	12,136	399	1,283	888	1,879	1,563	1,863	1,600

Outside Compensation to Superintendent

- There is none to disclose

Gifts Received by Exec Officers or Board Members

- There are none to disclose

Business Transactions Between ISD and Board Members

- There are none to disclose

GISD Compared to State

- 969 Districts received the Superior Achievement Rating that GISD received
  - Represents 94% of Total Districts in State of Texas

GISD Past Performance

- The FIRST Rating has been given for the last 6 years
  - 2008 (2006-07 Data) – Superior Achievement
  - 2007 (2005-06 Data) – Superior Achievement
  - 2006 (2004-05 Data) – Superior Achievement
  - 2005 (2003-04 Data) – Superior Achievement
  - 2004 (2002-03 Data) – Superior Achievement
  - 2003 (2001-02 Data) – Superior Achievement

Questions & Discussion

- Thank you for coming to hear about YOUR school district's FIRST rating

The End

GRANBURY ISD
BOARD OF TRUSTEES
OFFICIAL REGULAR MEETING
MINUTES
August 31, 2009

The Board of Trustees of the Granbury Independent School District convened in an official **REGULAR** meeting on Monday, August 31, 2009 at 6:00 p.m. in the Board Room of the Administration Building, 600 West Pearl St., Granbury, Texas.

Presiding Officer.....Barbara Herrington, President

Board Members Present

Nancy Alana
Bowen Brawner
Jerry Campbell
Charlie Cloud
Micky Shearon
Don Walton

Board Members Absent

School Officials Present

Ron Mayfield, Superintendent
Carol Howard, Assistant Superintendent
Sharay Boynton, Executive Director of Finance
Troy Green, Executive Director of Human Resources
Curtis Starnes, Technology Network Administrator
Jeff Meador, Public Information Officer
Carola Bradley, Recording Secretary

Others Present

School Employees
Media
Community Members

Meeting Called to Order

President, Barbara Herrington, called the meeting to order at 6:00 p.m. and noted that a quorum of board members was present, the meeting was duly 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 6:00 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 6:20 p.m.

Public Meeting to discuss Budget and Proposed Tax Rate

Sharay Boynton, Executive Director of Finance, presented the proposed budget for the 2009-2010 school year. There were no questions from the public. Public meeting closed at 6:39 p.m.

Convened in Closed Session

The Board of Trustees convened in closed session 6:39 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 7:05 p.m.

Invocation/Opening Comments

Glenn Ward, Acton Baptist Church Pastor, led the prayer.

Pledge U.S. Flag and Texas Flag

Led by Granbury High School JROTC

Achievement Spotlight

Alicia Hernandez, Director of Support Services, recognized Jan Gilheany for winning "Top Chief" for the state of Texas at the annual Child Nutrition State Conference

Ron Mayfield, Superintendent, recognized campuses for having a good start for the new school year. Mr. Mayfield also recognized Action Middle School and Granbury Middle School for the successful 6th grade Pirate Camp held before the start of school.

Consent Agenda Items

Item B47 in the Baseball bid was pulled due to a tie bid.

A motion was made by Charlie Cloud and seconded by Don Walton to approve; 1. Minutes of the July 27, 2009 Regular Meeting and August 10, 2009 Special Meeting, 2. Accelerated Reader Materials and Services CSP 2009-34, 3. Continued Participation in the TASB Risk Management Fund Unemployment Compensation Program, 4. Alcohol and Drug Testing Administration Services CSP 2009-38, 5. Athletic Supplies – Spring Sports Bid 2009-23 excluding B47 as presented. **MOTION CARIED**: Yes 7 – Noe 0

Micky Shearon, Board Secretary, called B47 tie with Athlete's World being heads and Jerry's Sporting Goods being tails. Toss of the coin came up tails – Jerry's Sporting Goods won the toss. A motion was made by Jerry Campbell and seconded by Charlie Cloud to approve winner of the toss, Jerry's Sporting Goods for B47 in the Baseball Bid. **MOTION CARRIED**: Yes 7 – Noe 0

Consider Approval of Teacher/Librarian SLP Assistant/SLP Bachelor Hiring Schedule

A motion was made by Charlie Cloud and seconded by Don Walton to approve Teacher/Librarian SLP Assistant/SLP Bachelor Hiring Schedule as presented. **MOTION CARRIED**: Yes 7 – Noe 0

Consider Approval of the 1% Salary Increase for All Employees other than Teachers, Librarians, Speech Language Pathologists with Bachelor or Masters, Registered Nurses and Counselors

A motion was made by Don Walton and seconded by Micky Shearon to approve the 1% salary increase for all employees other than Teachers, Librarians, Speech Language Pathologists with Bachelor or Masters, Registered Nurses and Counselors as presented. **MOTION CARRIED**: Yes 7 – Noe 0

Consider Adoption of 2009-10 General Operations, Food Service and Debt Service Budgets

A motion was made by Jerry Campbell and seconded by Micky Shearon to adopt the 2009-10 General Operations, Food Service and Debt Service Budget as presented. **MOTION CARRIED**: Yes 7 – Noe 0

Consider Adoption of 2009 Tax Rate

A motion was made by Charlie Cloud and seconded by Micky Shearon to adopt the 2009 Tax Rate as presented. Micky Shearon, Board Secretary read the resolution. **MOTION CARRIED**: Yes 7 – Noe 0

Consider the Agreement for purchase of attendance credits with Texas Education Agency for the 2009-10 school year.

A motion was made by Bowen Brawner and seconded by Don Walton to the purchase of attendance credits with Texas Education Agency for the 2009-10 school year. **MOTION CARRIED**: Yes 7 – Noe 0

Consider Technology Purchases

A motion was made by Jerry Campbell and seconded by Don Walton to approve Technology Purchases as presented. **MOTION CARRIED**: Yes 7 – Noe 0

Consider Technology Department Purchases

A motion was made by Jerry Campbell and Charlie Cloud to approve Technology Department Purchases as presented: **MOTION CARRIED**: Yes 7 – Noe 0

Consider Approval of the Purchase of I-Station

A motion was made to Charlie Cloud and seconded by Micky Shearon to approve the purchase of I-Station as presented. **MOTION CARRIED**: Yes 7 – Noe 0

Consider Approval of the Purchase of Agile Mind – Math for the Middle Schools

A motion was made by Charlie Cloud and seconded by Micky Shearon to approve the purchase of Agile Mind – Math for the Middle Schools. **MOTION CARRIED**: Yes 7 – Noe 0

Consider STARS and Granbury High School Credit Recovery in the Evenings and Weekends

A motion was made by Bowen Brawner and seconded by Micky Shearon to approve the STARS and Granbury High School Credit Recovery in the Evenings and Weekends. **MOTION CARRIED**: Yes 7 – Noe 0

Consider DEC(LOCAL) Policy

A motion was made by Micky Shearon and seconded by Don Walton to approve DEC(LOCAL) Policy as presented. **MOTION CARRIED**: Yes 7 – Noe 0

Consider GISD list of Certified Appraisers for 2009-10

A motion was made by Micky Shearon and seconded by Charlie Cloud to approve the GISD list of certified appraisers for 2009-10 as presented. **MOTION CARRIED**: Yes 7 – Noe 0

Resolution Regarding Extra-curricular Status of 4-H Organization

A motion was made by Jerry Campbell and seconded by Charlie Cloud to approve the resolution regarding extra-curricular status of 4-H organization and to change the agreement to reflect it has no ending date. MOTION CARRIED Yes 7- Noe 0

Consider Delegate Designation for TASA/TASB Convention

Micky Shearon nominated Don Walton as delegate and Nancy Alana as alternate. MOTON CARRIED: Yes 5 – Noe 1 – Abstain 1. Jerry Campbell voted Noe and Don Walton abstained.

Reports

Upgraded Standard & Poor's Credit Rating

Sharay Boynton, Executive Director of Finance, presented the Board with a report stating Standard & Poor has changed Granbury ISD rating to an A+.

June 30, 2009 Financial Statements

Sharay Boynton, Executive Director of Finance, presented the Board with the June 30, 2009 Financial Statements.

July 31, 2009 Financial Statements

Sharay Boynton, Executive Director of Finance, presented the Board with the July 31, 2009 Financial Statements.

Summer School Report

Carol Howard, Assistant Superintendent presented the Board with information on Summer School.

Completion Rate

Carol Howard, Assistant Superintendent, presented to the Board with rules of the completion rate.

Opening of School

Ron Mayfield, Superintendent, gave the Board a report on the opening of school.

Public comments/audience participation

None

Closed Session

The Board convened to closed session under Texas Open Meetings Act, Texas Government Code Section 551.001 and 551.074 – Personnel at 8:45 p.m.

Reconvene from Closed Session

The Board reconvened from closed session at 9:36 p.m.

Action on Items Discussed in Closed Session

Staff Appointments

A motion was made by Jerry Campbell and seconded by Micky Shearon to approve Paul Galvan as assistant principal at Granbury High School. **MOTION CARRIED**: Yes 7 – Noe 0

Consider Technology Director

No action taken at meeting.

Consider purchase, exchange, lease or value of real property

None

Adjournment

There being no further business, the meeting was adjourned at 9:37 p.m.

_____ _____

Barbara Herrington, Board President Micky Shearon, Board Secretary

OFFICE OF SUPERINTENDENT

For:	**Board of Trustees**
Date:	**September 21, 2009**
Action:	**Discussion/Information**

To:	**Board of Trustees**	**From:**	**Ron Mayfield**
		Date:	**September 21, 2009**
		Re:	**Special Education Report**

SUMMARY:
Chuck Schreiber will present a complete report on Special Education. He has been ready to present his report for several months and was put off in the last few months this past school year and has been put off by me since I arrived.

RECOMMENDATION:
N/A

Respectfully submitted,



Ron Mayfield
Superintendent

OFFICE OF SUPERINTENDENT

For:	**Board of Trustees**
Date:	**September 21, 2009**
Action:	**Discussion/Information**

To:	**Board of Trustees**	**From:**	**Ron Mayfield**
		Date:	**September 21, 2009**
		Re:	**Gifted/Talented Report**

SUMMARY:
Sharon Williams will present a report on our Gifted/Talented Program.

RECOMMENDATION:
N/A

Respectfully submitted,



Ron Mayfield
Superintendent

OFFICE OF SUPERINTENDENT

For:	**Board of Trustees**
Date:	**September 21, 2009**
Action:	**Discussion/Information**

To:	**Board of Trustees**	**From:**	**Ron Mayfield**
		Date:	**September 21, 2009**
		Re:	**High School Completion Rate Report**

SUMMARY:
Donna Jefferies will present an update report on the progress that has been made in recovering and locating students that have left the district that should have completed school in 2008-09. These are the students that will determine our high school rating and ultimately our district rating in 2010.

They have had amazing success. I am very pleased.

RECOMMENDATION:
N/A

Respectfully submitted,

Ron Mayfield

Ron Mayfield
Superintendent

OFFICE OF SUPERINTENDENT

For:	**Board of Trustees**
Date:	**September 21, 2009**
Action:	**Discussion/Information**

To:	**Board of Trustees**	**From:**	**Ron Mayfield**
		Date:	**September 21, 2009**
		Re:	**Report on Completion Rate and CTE Improvement Committee Meetings**

SUMMARY:
Ms. Howard will give us monthly updates on our progress on the various committees of which we are working toward improvements with TEA.

RECOMMENDATION:
N/A

Respectfully submitted,

Ron Mayfield

Ron Mayfield
Superintendent