Regular

Monday, October 19, 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. 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. **Achievement Spotlight**
   a. Commended Students in the 2010 National Merit Scholarship Program: Chloe Kirkpatrick, Daniel Knox, Amanda Russell, Garran Tackitt and Garrett Wadley
7. **Discussion/Action**
   a. Consider Consent Agenda Items
   1. Minutes of the September 21, 2009 Regular Meeting
   2. Consider Athletic Supplies - Soccer & Golf Supplies Bid 2010-02
   3. Consider Renewal of Audio Visual and Library Equipment CSP 2009-28 (1R)
   4. Consider Renewal Bus Mobile DVR Monitoring System CSP 2009-03 (1R)
   5. Consider Renewal Charter Bus Services CSP 2009-07 (1R)
   6. Consider Budget Amendments
   b. Consider Technology Purchases
   c. Consider Nominations for Board of Directors for Somervell County Appraisal District
   d. Consider TAKS Modified Schedule Waiver
   e. Consider EIF(LOCAL)
   f. Consider Investment Policy - Annual Review
   g. Consider Investment Training Providers
   h. Consider Investment Officer Resolution
   i. Consider Pay for Employees during Emergency School Closing
   j. Consider Inter-Local Agreement with Hood County for Truancy Program
8. **Discussion/Information**
   a. Reports
   1. Report from Mission Granbury
   2. Investment Report Ending 8-31-09
   3. Transportation Report
   4. Early Reading
   5. CTE Legislative Report
   6. District Improvement Plan/Strategic Planning Report
9. **Public comments/audience participation**
10. **Consider action on items discussed in closed session**
    a. Consider staff appointments
    b. Consider purchase, exchange, lease or value of real property
11. **Adjourn**

GRANBURY ISD
BOARD OF TRUSTEES
OFFICIAL REGULAR MEETING
MINUTES
September 21, 2009

The Board of Trustees of the Granbury Independent School District convened in an official **REGULAR** meeting on Monday, September 21, 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
Micky Shearon
Don Walton

Board Members Absent

Charlie Cloud

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 6:01 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 7:01 p.m.

FIRST Public Meeting

Sharay Boynton, Executive Director of Finance, presented the FIRST report to the public and Board. There were no public comments or questions.

Invocation/Opening Comments

Reverend Barry Tubbs, The Way Church led the prayer.

Pledge U.S. Flag and Texas Flag

Will Warner and Glenn Rodgers from Acton Elementary led the pledges.

Achievement Spotlight

Beverly Huffman, principal at Nettie Baccus Elementary, recognized Betty White, Counselor at Nettie Baccus, named Multi-Level Counselor of the Year by the Texas School Counselor Association.

Donna Jefferies, principal of Granbury High School, recognized Joe Wallace and Calvin Smith, National Merit Scholar Semi-Finalist.

Ron Mayfield, Superintendent, stated both Brawner Intermediate and Crossland 9th Grade Center had a complete disinfecting cleaning due to illness on those campuses. Also, Granbury Middle School had 36 8th grade students inducted into the Junior Honor Society.

Consent Agenda Items

A motion was made by Jerry Campbell and seconded by Micky Shearon to approve consent agenda items; 1. Minutes of the August 31, 2009 Regular Meeting; 2. Xerox Lease Continuations; 3. Bus Refurbishing and Collision Repair Services CSP 2009-36; Renewal Grease Trap Cleaning Services CSP 2009-04 (1R); Pest Management Services CSP 2009-35; Renewal General Merchandise and Consumables Bid 2007-23 (2R) as presented. **MOTION CARRIED**: Yes 6 – Noe 0

Consider Technology Purchases

A motion was made by Jerry Campbell and seconded by Don Walton to approve Technology purchases as presented with the addition of the annual subscription for Tumblebook Library for Mambrino School in the amount of $359.00. **MOTION CARRIED**: Yes 6 – Noe 0

Consider Nominations for Board of Directors for Parker County Appraisal District

A motion was made by Micky Shearon and seconded by Don Walton to nominate Jerry Durant for Board of Directors for Parker County Appraisal District. Resolution was read by Micky Shearon. **MOTION CARRIED**: Yes 6 – Noe 0

Consider Nominations for Board of Directors for Hood County

A motion was made by Jerry Campbell and seconded by Don Walton to nominate Pete Jalbert for Board of Directors for Hood County .Resolution was read by Micky Shearon. **MOTION CARRIED**: Yes 6 – Noe 0

Consider Nominations for Board of Directors for Johnson County

A motion was made by Don Walton and seconded by Jerry Campbell to abstain from nominating for the Board of Directors for Johnson County. **MOTION CARRIED**: Yes 6 – Noe 0

Consider Policy BQA(LOCAL) Update

A motion was made by Micky Shearon and seconded by Nancy Alana to remove the number 44 from the membership composition. **MOTION CARRIED**: Yes 6 – Noe 0

Consider District Improvement Plan

A motion was made by Jerry Campbell and seconded by Don Walton to approve the District Improvement Plan as presented. **MOTION CARRIED**: Yes 6- Noe 0

Consider Campus Improvement Plan

A motion was made by Jerry Campbell and seconded by Don Walton to approve the Campus Improvement Plans as presented. **MOTION CARRIED**: Yes 6 – Noe 0

Consider Portrait of a Graduate

A motion was made by Don Walton and seconded by Micky Shearon to approve Portrait of a Graduate as presented. **MOTION CARRIED**: Yes 6 – Noe 0

Consider Pursuing Technical Concurrent Credit with Texas State Technical College

Pursuing Technical Concurrent Credit with Texas State Technical College was approved as presented. **MOTION CARRIED**: Yes 6 – Noe 0

Consider Pay for Employees during Emergency School Closing

No action on this item at this time. This item will be placed on the October 19, 2009 agenda for further consideration.

Consider Channel 27 Programming

A motion was made by Micky Shearon and seconded by Jerry Campbell to authorize Board President Barbara Herrington and Superintendent Ron Mayfield to discuss Channel 27 with Mayor David Southern. **MOTION CARRIED**: Yes 6 – Noe 0

Public comments/audience participation

J. C. Campbell spoke to the Board regarding Channel 27 Programming and the important role the station played in the community.

Reports

TASA/TASB Conference

Ron Mayfield, Superintendent, stated members attending the TASA/TASB Convention had information on their hotel rooms and the conference in their mailboxes.

Special Education Report

Chuck Schreiber, Director of Special Education, reported to the Board on the progress of the Special Education Department.

Gifted/Talented

Sharon Williams, Director of Curriculum and Instruction presented the Board with a report on the Gifted/Talented Program.

High School Completion Rate Report

Donna Jefferies, Granbury High School Principal, gave the Board a report on activities to recover dropout students.

Report on Completion Rate, AU Committee Meetings and CTE Improvement Committee Meetings

Carol Howard, Assistant Superintendent, presented to the Board reports on completion rate, AU committee meetings and CTE improvement committee meetings.

PBMAS

Carol Howard, Assistant Superintendent, gave a report to the Board on PBMAS.

Closed Session

The Board convened to closed session under Texas Open Meetings Act, Texas Government Code Section 551.001 and 551.074 – Personnel at 10:34 p.m.

Reconvene from Closed Session

The Board reconvened from closed session at 11:25 p.m.

Action on Items Discussed in Closed Session
Staff Appointments

A motion was made by Jerry Campbell and seconded by Don Walton to approve staff appointments as presented: Betty Carey, Special Education Teacher, Acton Elementary School; Angelia Layman, LVN, Mambrino; Donald Wayman, ROTC Teacher, Granbury High School. **MOTION CARRIED**: Yes 6 – Noe 0

Consider CTE Director

No action taken

Consider purchase, exchange, lease or value of real property

None

Adjournment

There being no further business, the meeting was adjourned at 11:27 p.m.

_____ _____

Barbara Herrington, Board President Micky Shearon, Board Secretary

GRANBURY ISD
Helping Students Reach New Heights

Sharay Boynton
Executive Director of Finance

Business Office
600 W. Bridge Street 817.408.4015
Granbury, Texas 76048 817.408.4033 Fax

www.granburyisd.org/business
sharay.boynton@granburyisd.org

October 13, 2009

Granbury Independent School District Board of Trustees:

The Public Funds Investment Act (Texas Government Code Chapter 2256, Subchapter A) requires the investment officer of each local government to submit to its governing body a report, not less than quarterly, of investment transactions.

The **Portfolio Summary Report** identifies all areas that are required to be reported to the governing body. The report summarized the information for all six groups of funds that the District invests funds. The report shows that all six funds are being invested at a rate similar to the average benchmark yield. The benchmark used is the 90-day T-Bill.

The total book value of investments held by the District on August 31, 2009 was $ 31,285,705. The General Fund holds the majority of the investments.

The District invested in the pools and the interest bearing checking accounts during the last quarter. The yield between the pools and the interest bearing checking accounts is consistent with that of individual Treasuries and Agencies. Term investments were researched and will be purchased as feasible. Funds will be reallocated to take advantage of the higher yield associated with the long-term investments as the opportunities become available.

Throughout most of last quarter, LOGIC maintained higher yields than TexPool, TexasTerm Daily and TASB-Lone Star. TexasTerm I, investments with set maturities, yield was still lower than the pools and funds are not as liquid as they are in the pools. With the interest rate dropping, it will not serve well to limit interest income for a period of time. These rates are being watched and investments being made as feasible. The interest yield on the checking accounts is less than the 90 day t-bill. The depository agreement entered into effective 9/1/05 and renewed for an additional 4 years, realizes a floating interest rate depending on 90-day t-bill adjusted quarterly and should allow for a more competitive rate with the interest rate market as it increases, however, at this point the PRIME is too low to compete with the 90 day t-bill. Further, the depository has set up an investment account that maintains a rate consistent with TexPool's prior month average yield adjusted monthly. However, with the drop in TexPool's rate at a more severe amount than LOGIC, this is not as attractive as it has been. Funds are invested in this account as appropriate and it allows for more earnings while maintaining the diversity needed for public funds. Due to collateral and diversity issues, funds are invested in the pools and the bank depending on the needs of the individual funds.

Funds are invested to yield the highest return and security at the time of investment or withdrawal. Graphs showing the percentage breakdown of investments as well as transactions for all funds are attached for your review.

The information presented above and the attached are submitted to you as the quarterly report of investment transactions for Granbury Independent School District.

Ron Mayfield
Superintendent

Sharay S. Boynton, CPA
Executive Director of Finance

PORTFOLIO SUMMARY REPORT
PERIOD ENDING 8/31/09

GRANBURY ISD – GENERAL OPERATING INVESTMENT FUNDS

Beginning Book Value	$ 29,822,891
Beginning Market Value	$ 29,822,891
WAM at Beginning of Period	1 Days
Change to Market Value	$ 0
Ending Book Value	$ 29,822,891
Ending Market Value	$ 29,822,891
Gain/Loss	$ 0
WAM at Ending Date	1 Days
Period Yield to Maturity	.40%
Period Average Benchmark Yield	.15 %

GRANBURY ISD – FOOD SERVICE INVESTMENT FUNDS

Beginning Book Value	$ 385,706
Beginning Market Value	$ 385,706
WAM at Beginning of Period	1.0 Days
Change to Market Value	$ 0
Ending Book Value	$ 385,706
Ending Market Value	$ 385,706
Gain/Loss	$ 0
WAM at Ending Date	1.0 Days
Period Yield to Maturity	.32%
Period Average Benchmark Yield	.15%

GRANBURY ISD – SCHOLARSHIP/TRUST INVESTMENT FUNDS

Beginning Book Value	$ 88,936
Beginning Market Value	$ 88,936
WAM at Beginning of Period	1.0 Days
Change to Market Value	$ 0
Ending Book Value	$ 88,936
Ending Market Value	$ 88,936
Gain/Loss	$ 0
WAM at Ending Date	1.0 Days
Period Yield to Maturity	.05%
Period Average Benchmark Yield	.15%

GRANBURY ISD – DEBT SERVICE INVESTMENT FUNDS

Beginning Book Value	$	289,255
Beginning Market Value	$	289,255
WAM at Beginning of Period		1 Day
Change to Market Value	$	0
Ending Book Value	$	289,255
Ending Market Value	$	289,255
Gain/Loss	$	0
WAM at Ending Date		1 Day
Period Yield to Maturity		.34%
Period Average Benchmark Yield		.15%

GRANBURY ISD – BUILDING FUND INVESTMENT FUNDS

Beginning Book Value	$	14,599
Beginning Market Value	$	14,599
WAM at Beginning of Period		1.0 Days
Change to Market Value	$	0
Ending Book Value	$	14,599
Ending Market Value	$	14,599
Gain/Loss	$	0
WAM at Ending Date		1.0 Days
Period Yield to Maturity		.07%
Period Average Benchmark Yield		.15%

GRANBURY ISD –SELF INSURANCE INVESTMENT FUNDS

Beginning Book Value	$	684,319
Beginning Market Value	$	684,319
WAM at Beginning of Period		1.0 Days
Change to Market Value	$	0
Ending Book Value	$	684,319
Ending Market Value	$	684,319
Gain/Loss	$	0
WAM at Ending Date		1.0 Days
Period Yield to Maturity		0.34%
Period Average Benchmark Yield		0.15%

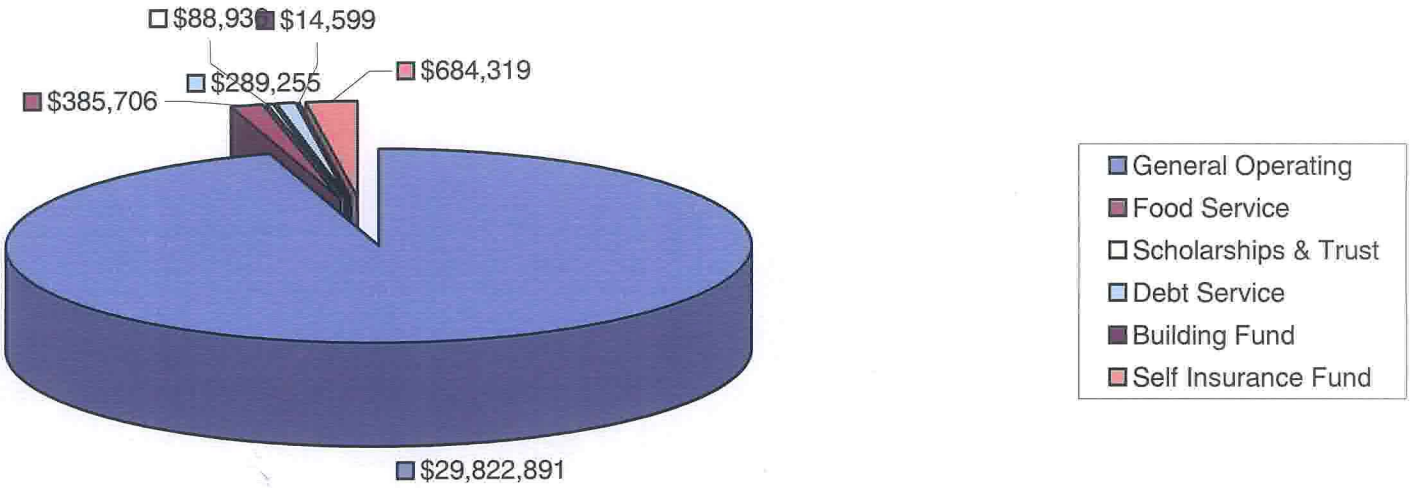
Prepared by: Finance Director

Superintendent

GRANBURY INDEPENDENT SCHOOL DISTRICT
STATEMENT OF POSITION - BY FUND
ENDED August 31, 2009

FUND	DEPOSITORY	LOCAL GOV'T INVESTMENT COOP (LOGIC)	LONE STAR INVESTMENT POOL	TEXPOOL INVESTMENT POOL	TEXAS TERM		TOTAL BY FUND
General Operating	$1,302,906	$13,708,077	$70,743	$951,367	$13,789,797		$29,822,891
Food Service	$87,394	$155,303		$6,965	$136,044		$385,706
Scholarships & Trust	$88,936						$88,936
Debt Service	$57,321	$200,778	$7,399	$11,775	$11,982		$289,255
Building Fund	$13,559	$28		$1,012			$14,599
Self Insurance Fund	$133,206	$451,104		$0	$100,009		$684,319
Total by Type	$1,683,323	$14,515,289	$78,143	$971,119	$14,037,832		$ 31,285,705

Granbury ISD Statement by Position - By Fund



GRANBURY INDEPENDENT SCHOOL DISTRICT
SUMMARY OF INVESTMENT ACTIVITY - BY FUND
ENDED August 31, 2009

GENERAL OPERATING FUND: LOGIC

Purchase Date	Purchase Price	Type of Investment	Maturity Date	Maturity Value	Purchases	Maturities	Ending Par Value	Ending Book Value
5/29/2009							18,889,403	18,889,403
6/15/2009	1,000,000	Pool	Open	1,000,000		1,000,000	(1,000,000)	(1,000,000)
6/30/2009	2,000,000	Pool	Open	2,000,000		2,000,000	(2,000,000)	(2,000,000)
6/30/2009	8,041	Pool	Open	8,041	8,041		8,041	8,041
7/15/2009	1,000,000	Pool	Open	1,000,000		1,000,000	(1,000,000)	(1,000,000)
7/31/2009	1,200,000	Pool	Open	1,200,000		1,200,000	(1,200,000)	(1,200,000)
7/31/2009	6,061	Pool	Open	6,061	6,061		6,061	6,061
8/14/2009	2,000,000	Pool	Open	2,000,000		2,000,000	(2,000,000)	(2,000,000)
8/25/2009	3,000,000	Pool	Open	3,000,000	3,000,000		3,000,000	3,000,000
8/25/2009	3,000,000	Pool	Open	3,000,000	3,000,000		3,000,000	3,000,000
8/26/2009	3,000,000	Pool	Open	3,000,000		3,000,000	(3,000,000)	(3,000,000)
8/31/2009	1,000,000	Pool	Open	1,000,000		1,000,000	(1,000,000)	(1,000,000)
8/31/2009	4,571	Pool	Open	4,571	4,572		4,572	4,572
							-	-
							-	-
							13,708,077	13,708,077

GRANBURY INDEPENDENT SCHOOL DISTRICT
SUMMARY OF INVESTMENT ACTIVITY - BY FUND
ENDED August 31, 2009

GENERAL OPERATING FUND: LONE STAR

Purchase Date	Purchase Price	Type of Investment	Maturity Date	Maturity Value	Purchases	Maturities	Ending Par Value	Ending Book Value
5/29/2009							70,694	70,694
6/30/2009	19	Pool	Open	19	19		19	19
7/31/2009	16	Pool	Open	16	16		16	16
8/31/2009	15	Pool	Open	15	15		15	15
							-	-
							-	-
							70,743	70,743

GRANBURY INDEPENDENT SCHOOL DISTRICT
SUMMARY OF INVESTMENT ACTIVITY - BY FUND
ENDED August 31, 2009

GENERAL OPERATING FUND: TexPool

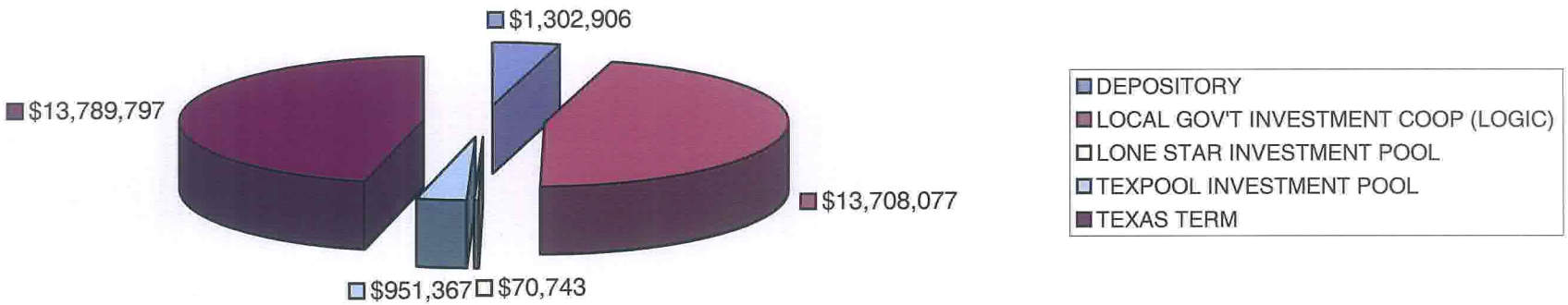
Purchase Date	Purchase Price	Type of Investment	Maturity Date	Maturity Value	Purchases	Maturities	Ending Par Value	Ending Book Value
5/29/2009							950,513	950,513
6/30/2009	282	Pool	Open	282	282		282	282
6/30/2009	25	Pool	Open	25	25		25	25
7/31/2009	251	Pool	Open	251	251		251	251
7/31/2009	23	Pool	Open	23	23		23	23
8/31/2009	23	Pool	Open	23	23		23	23
8/31/2009	250	Pool	Open	250	250		250	250
							-	-
							-	-
							-	-
							-	-
							-	-
							-	-
							-	-
							-	-
							-	-
							-	-
							-	-
							951,367	951,367

GRANBURY INDEPENDENT SCHOOL DISTRICT
SUMMARY OF INVESTMENT ACTIVITY - BY FUND
ENDED August 31, 2009

GENERAL OPERATING FUND: **TXTerm**

Purchase Date	Purchase Price	Type of Investment	Maturity Date	Maturity Value	Purchases	Maturities	Ending Par Value	Ending Book Value
5/29/2009							15,974,260	15,974,260
6/15/2009	1,000,000	Pool	Open	1,000,000		1,000,000	(1,000,000)	(1,000,000)
6/30/2009	500,000	Pool	Open	500,000		500,000	(500,000)	(500,000)
6/30/2009	6,372	Pool	Open	6,372	6,372		6,372	6,372
7/15/2009	500,000	Pool	Open	500,000		500,000	(500,000)	(500,000)
7/15/2009	1,000,000	Pool	Open	1,000,000		1,000,000	(1,000,000)	(1,000,000)
7/31/2009	1,200,000	Pool	Open	1,200,000		1,200,000	(1,200,000)	(1,200,000)
7/31/2009	4,844	Pool	Open	4,844	4,844		4,844	4,844
8/26/2009	3,000,000	Pool	Open	3,000,000	3,000,000		3,000,000	3,000,000
8/31/2009	1,000,000	Pool	Open	1,000,000		1,000,000	(1,000,000)	(1,000,000)
8/31/2009	4,321	Pool	Open	4,321	4,321		4,321	4,321
							-	-
							-	-
							-	-
							-	-
							-	-
							-	-
							13,789,797	13,789,797

Granbury ISD - Statement of Position - General Operating



GRANBURY INDEPENDENT SCHOOL DISTRICT
SUMMARY OF INVESTMENT ACTIVITY - BY FUND
ENDED August 31, 2009

DEBT SERVICE FUND: **LOGIC**

Purchase Date	Purchase Price	Type of Investment	Maturity Date	Maturity Value	Purchases	Maturities	Ending Par Value	Ending Book Value
5/29/2009							2,548,610	2,548,610
6/30/2009	1,120	Pool	Open	1,120	1,120		1,120	1,120
7/31/2009	2,350,000	Pool	Open	2,350,000		2,350,000	(2,350,000)	(2,350,000)
7/31/2009	979	Pool	Open	979	979		979	979
8/31/2009	69	Pool	Open	69	69		69	69
		Pool	Open				-	-
							-	-
							-	-
							-	-
							-	-
							-	-
							200,778	200,778

GRANBURY INDEPENDENT SCHOOL DISTRICT
SUMMARY OF INVESTMENT ACTIVITY - BY FUND
ENDED August 31, 2009

DEBT SERVICE FUND: **Lone Star**

Purchase Date	Purchase Price	Type of Investment	Maturity Date	Maturity Value	Purchases	Maturities	Ending Par Value	Ending Book Value
5/29/2009							7,394	7,394
6/30/2009	2	Pool	Open	2	2		2	2
7/31/2009	2	Pool	Open	2	2		2	2
8/31/2009	2	Pool	Open	2	2		2	2
							-	-
							7,399	7,399

GRANBURY INDEPENDENT SCHOOL DISTRICT
SUMMARY OF INVESTMENT ACTIVITY - BY FUND
ENDED August 31, 2009

DEBT SERVICE FUND: **TexPool**

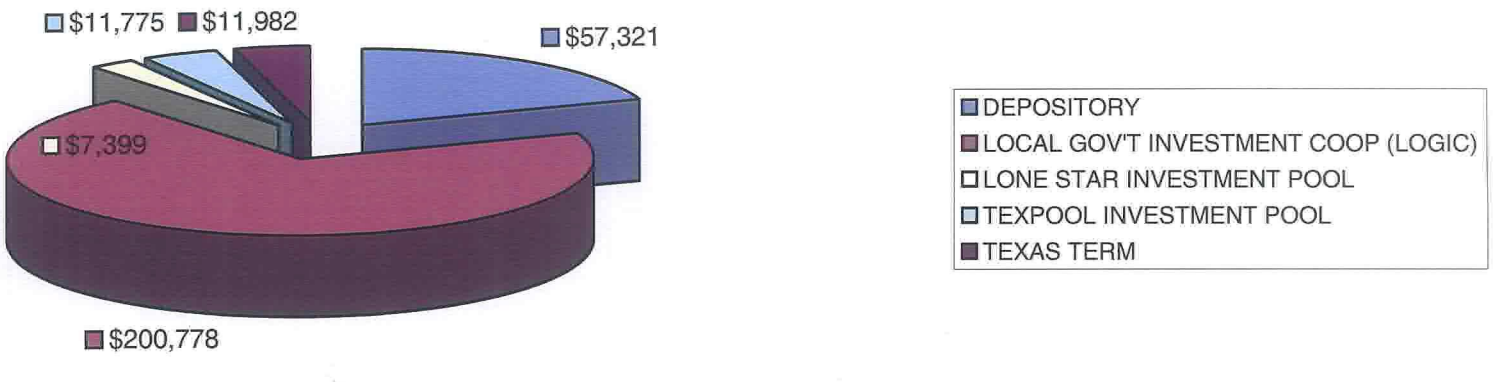
Purchase Date	Purchase Price	Type of Investment	Maturity Date	Maturity Value	Purchases	Maturities	Ending Par Value	Ending Book Value
5/29/2009							11,764	11,764
6/30/2009	4	Pool	Open	4	4		4	4
7/31/2009	3	Pool	Open	3	3		3	3
8/31/2009	3	Pool	Open	3	3		3	3
							-	-
							-	-
							-	-
							-	-
							-	-
							-	-
							-	-
							-	-
							11,775	11,775

GRANBURY INDEPENDENT SCHOOL DISTRICT
SUMMARY OF INVESTMENT ACTIVITY - BY FUND
ENDED August 31, 2009

DEBT SERVICE FUND: **TxTerm**

Purchase Date	Purchase Price	Type of Investment	Maturity Date	Maturity Value	Purchases	Maturities	Ending Par Value	Ending Book Value
5/29/2009							2,410,154	2,410,154
6/30/2009	995	Pool	Open	995	995		995	995
7/31/2009	2,400,000	Pool	Open	2,400,000		2,400,000	(2,400,000)	(2,400,000)
7/31/2009	829	Pool	Open	829	829		829	829
8/31/2009	4	Pool	Open	4	4		4	4
							-	-
							-	-
							-	-
							-	-
							-	-
							-	-
							-	-
							-	-
							-	-
							11,982	11,982

Granbury ISD - Statement of Position - Debt Service



GRANBURY INDEPENDENT SCHOOL DISTRICT
SUMMARY OF INVESTMENT ACTIVITY - BY FUND
ENDED August 31, 2009

BUILDING FUND: LOGIC

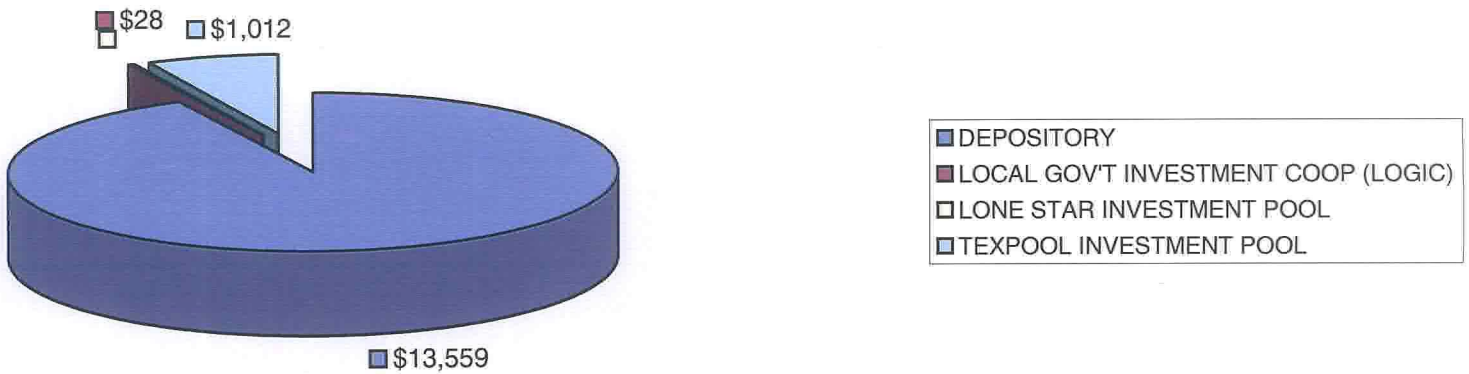
Purchase Date	Purchase Price	Type of Investment	Maturity Date	Maturity Value	Purchases	Maturities	Ending Par Value	Ending Book Value
5/29/2009							27	27
6/30/2009	0	Pool	Open	0	0		0	0
7/31/2009	0	Pool	Open	0	0		0	0
8/31/2009	0	Pool	Open	0	0		0	0
							-	-
							-	-
							-	-
							28	28

GRANBURY INDEPENDENT SCHOOL DISTRICT
SUMMARY OF INVESTMENT ACTIVITY - BY FUND
ENDED August 31, 2009

BUILDING FUND: TexPool

Purchase Date	Purchase Price	Type of Investment	Maturity Date	Maturity Value	Purchases	Maturities	Ending Par Value	Ending Book Value
5/29/2009							1,011	1,011
6/30/2009	0	Pool	Open	0	0		0	0
7/31/2009	0	Pool	Open	0	0		0	0
8/31/2009	0	Pool	Open	0	0		0	0
							-	-
							-	-
							-	-
							-	-
							1,012	1,012

Granbury ISD - Statement of Position - Building Fund



GRANBURY INDEPENDENT SCHOOL DISTRICT
SUMMARY OF INVESTMENT ACTIVITY - BY FUND
ENDED August 31, 2009

SELF INSURANCE FUND: LOGIC

Purchase Date	Purchase Price	Type of Investment	Maturity Date	Maturity Value	Purchases	Maturities	Ending Par Value	Ending Book Value
5/29/2009							200,848	200,848
6/30/2009	88	Pool	Open	88	88		88	88
7/31/2009	79	Pool	Open	79	79		79	79
8/25/2009	250,000	Pool	Open	250,000	250,000		250,000	250,000
8/31/2009	88	Pool	Open	88	88		88	88
							-	-
							-	-
							451,104	451,104

GRANBURY INDEPENDENT SCHOOL DISTRICT
SUMMARY OF INVESTMENT ACTIVITY - BY FUND
ENDED August 31, 2009

SELF INSURANCE FUND: **TexPool**

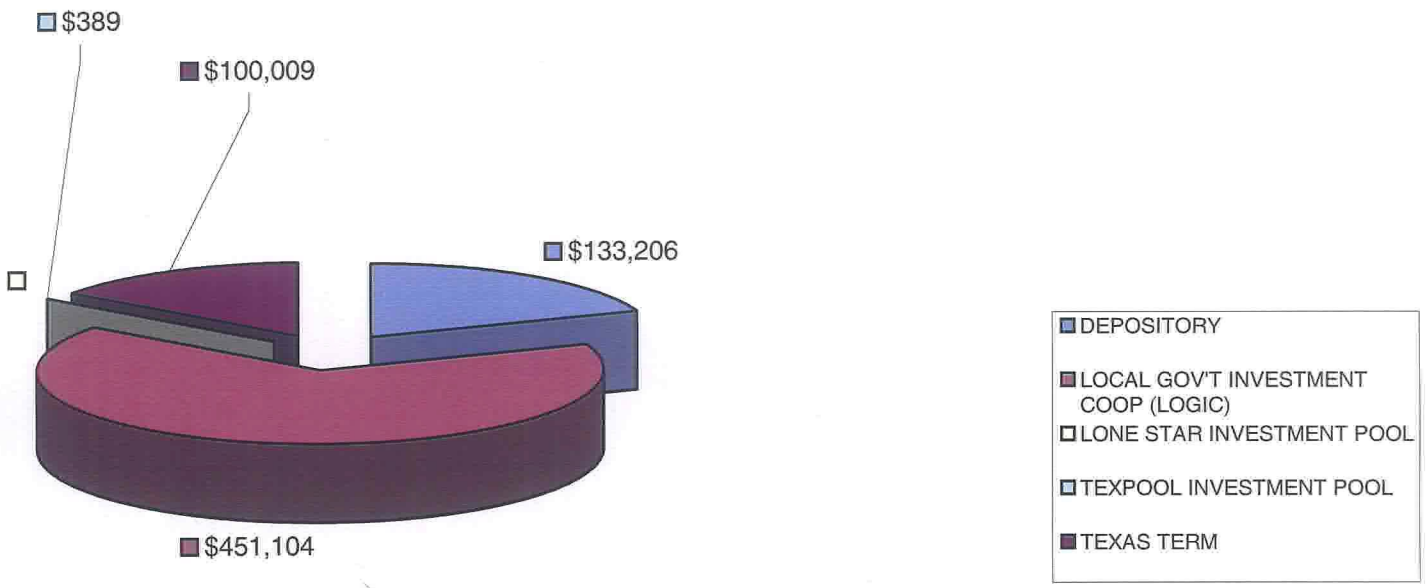
Purchase Date	Purchase Price	Type of Investment	Maturity Date	Maturity Value	Purchases	Maturities	Ending Par Value	Ending Book Value
5/29/2009							-	-
							-	-
							-	-
							-	-
							-	-
							-	-
							-	-
							-	-

GRANBURY INDEPENDENT SCHOOL DISTRICT
SUMMARY OF INVESTMENT ACTIVITY - BY FUND
ENDED August 31, 2009

SELF INSURANCE FUND: **TxTerm**

Purchase Date	Purchase Price	Type of Investment	Maturity Date	Maturity Value	Purchases	Maturities	Ending Par Value	Ending Book Value
5/29/2009							2	2
6/30/2009	-	POOL	OPEN	-	-		-	-
8/26/2009	100,000	POOL	OPEN	100,000	100,000		100,000	100,000
8/31/2009	7	POOL	OPEN	7	7		7	7
							-	-
							-	-
							-	-
							100,009	100,009

Self Insurance Fund



GRANBURY INDEPENDENT SCHOOL DISTRICT
SUMMARY OF INVESTMENT ACTIVITY - BY FUND
ENDED August 31, 2009

FOOD SERVICE FUND: **LOGIC**

Purchase Date	Purchase Price	Type of Investment	Maturity Date	Maturity Value	Purchases	Maturities	Ending Par Value	Ending Book Value
5/29/2009							230,058	230,058
6/30/2009	101	Pool	Open	101	101		101	101
7/31/2009	75,000	Pool	Open	75,000		75,000	(75,000)	(75,000)
7/31/2009	90	Pool	Open	90	90		90	90
8/31/2009	54	Pool	Open	54	54		54	54
							-	-
							-	-
							-	-
							155,303	155,303

GRANBURY INDEPENDENT SCHOOL DISTRICT
SUMMARY OF INVESTMENT ACTIVITY - BY FUND
ENDED August 31, 2009

FOOD SERVICE FUND: **TexasTerm**

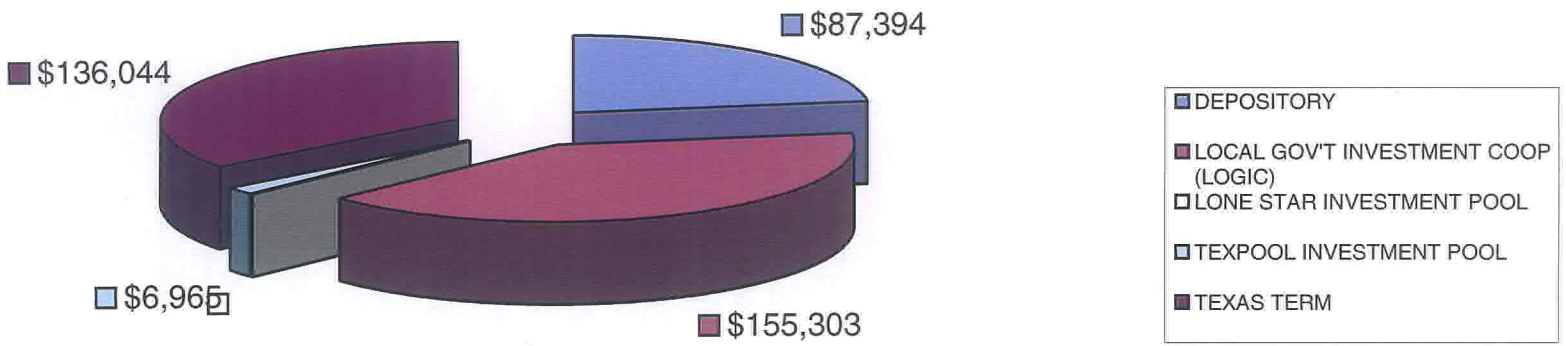
Purchase Date	Purchase Price	Type of Investment	Maturity Date	Maturity Value	Purchases	Maturities	Ending Par Value	Ending Book Value
5/29/2009							135,892	135,892
6/30/2009	56	Pool	Open	56	56		56	56
7/31/2009	48	Pool	Open	48	48		48	48
8/31/2009	48	Pool	Open	48	48		48	48
							-	-
							-	-
							-	-
							-	-
							136,044	136,044

GRANBURY INDEPENDENT SCHOOL DISTRICT
SUMMARY OF INVESTMENT ACTIVITY - BY FUND
ENDED August 31, 2009

FOOD SERVICE FUND: **TexPool**

Purchase Date	Purchase Price	Type of Investment	Maturity Date	Maturity Value	Purchases	Maturities	Ending Par Value	Ending Book Value
5/31/2009							6,959	6,959
6/30/2009	2	Pool	Open	2	2		2	2
7/31/2009	2	Pool	Open	2	2		2	2
8/31/2009	2	Pool	Open	2	2		2	2
							-	-
							-	-
							-	-
							-	-
							6,965	6,965

Granbury ISD Statement of Position - Food Service Fund



OFFICE OF SUPERINTENDENT

For:	**Board of Trustees**
Date:	**October 19, 2009**
Action:	**Discussion/Information**

To:	**Board of Trustees**	**From:**	**Ron Mayfield**
		Date:	**October 19, 2009**
		Re:	**Transportation Report**

SUMMARY:
Terry Slemmons will present a report on our Transportation Department.

RECOMMENDATION:
N/A

Respectfully submitted,



Ron Mayfield
Superintendent

OFFICE OF SUPERINTENDENT

For:	**Board of Trustees**
Date:	**October 19, 2009**
Action:	**Discussion/Action**

To:	**Board of Trustees**	**From:**	**Ron Mayfield**
		Date:	**October 19, 2009**
		Re:	**Early Reading Report**

SUMMARY:
This is a report that may have just been handed to you in the past. I asked Sharon Williams to present a brief oral report to you.

RECOMMENDATION:
N/A

Respectfully submitted,



Ron Mayfield
Superintendent

OFFICE OF SUPERINTENDENT

For:	**Board of Trustees**
Date:	**October 19, 2009**
Action:	**Discussion/Information**

To:	**Board of Trustees**	**From:**	**Ron Mayfield**
		Date:	**October 19, 2009**
		Re:	**CTE Legislative Report**

SUMMARY:
Senator Averitt has a bill for Career and Technology Education coming up in the 2011 Legislative Session. He has agreed to let me present information to him for consideration of putting it in his bill. I also presented my ideas to Texas Association of Community Schools. They have requested that I allow them to carry this bill.

The bill would address two specific areas related to CTE.

1. Make approved innovative courses that count in the Recommended Plan available to all students in all schools in the State.
2. Change the terminology of College Readiness in the AEIS accountability system to Post-Secondary Readiness.

First, the larger school districts such as Mansfield and Birdville write innovative course descriptions and present them to TEA for approval to count in the Recommended Plan. We believe these innovative course descriptions should be made available to all students in all districts in the state and not limited to the districts that present them.

This is important for several reasons:

1. The number of students in the Recommended Plan has an impact on the College Readiness score on the AEIS Report.
2. The College Readiness score for AEIS is "report only" at this time; however, it will count toward districts' accountability rating in 2011.
3. It is important for students to participate in a coherent sequence of courses to pursue a certification or to continue to pursue a college degree in their field of study from these courses.
4. It is difficult for students to participate in a coherent sequence of classes in CTE if these courses or at least a portion of these courses are not approved in the Recommended Plan.
5. This is even more difficult if students need more time for remediation in the core subjects for TAKS scores.
6. Many of the innovative courses provided in these larger districts have the rigor to replace a math or science credit in the Recommended Plan.
7. These courses should be available for all students throughout the state.

Second, while we agree and support the importance of being held accountable for College Readiness, we believe this accountability should be for Post-Secondary Readiness. This would include students that receive or that are very close to receiving certification in a selected field of study through a coherent sequence of courses that are prepared to go into the workforce with quality skills gained in high school.

RECOMMENDATION:
N/A
Respectfully submitted,

Ron Mayfield

Ron Mayfield
Superintendent