Regular

Monday, February 8, 2010 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 contract recommendations for Assistant Superintendent, Executive Director, Directors, Principals, Assistant Principals, Coordinators, Supervisors, Managers, and other Administrative Staff

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. Speech and Debate State Contestants - Brooke Barnett, Hunter Beck, Jake Crawley, Daniel Knox, Calvin Smith, Afton Strain, Holly Winters from Granbury High School

b. 2010 Elementary District Scienc Fair - Best of Show winners: Avery McLain, K-2 Individual Projects, Emma Roberson Elementary; Jackson Winters, 3-5 Individual Projects, Acton Elementary; Bailey Vernon and Alexandrea Stewart, Group Projects, Acton Elementary

c. 2009 Constitution Day Poster Contest Winners - Nicole Futch and Raul Sandoval III, Nettie Baccus Elementary

7. **Discussion/Action**

a. Consider Consent Agenda Items
1. Minutes of the January 18, 2010 Regular Meeting
2. Consider Budget Amendments
3. Consider Geotechnical and Materials Testing Services Renewal
4. Consider Land Surveying Services Renewal
5. Consider Grounds Services CSP 2009-26 Renewal
6. Consider Ground Supplies CSP 2009-20 Renewal
7. Consider Grounds Equipment Repairs, Services and Parts 2009-27 Renewal

b. Consider Technology Purchases
c. Consider Resell of Properties Previously Struck off for Taxes
d. Consider Calling May 8, 2010 Board of Trustees Election for the Purpose of Filling Places 5, 6 and 7
e. Consider Contract for Election and Joint Election Agreement with the Hood County Elections Admininstrators Office
f. Consider Adoption of Granbury ISD Records Management Plan
g. Consider Approval of the GISD and STARS School Calendar for 2010-2011
h. Consider Approval of Project Lead the Way
i. Consider Impact of Responsive Education Solutions to Granbury ISD
j. Consider Impact of Erath Excels! Academy
k. Consider Impact of FOCUS Learning Academy
l. Consider Impact of Newman International Academy of Arlington

8. **Discussion/Information**

a. Reports
1. November 30, 2009 Investment Report

2. December 31, 2009 Financial Statements
3. Support Services Report

b. Facilities
c. Technology Services
d. District Twitter Page

9. **Public comments/audience participation**
10. **Consider action on items discussed in closed session**

a. Consider staff appointments
b. Consider contract recommendations for Assistant Superintendent, Executive Director, Directors, Principals, Assistant Principals, Coordinators, Supervisors, Managers and other Administrative Staff
c. Consider purchase, exchange, lease or value of real property

11. **Adjourn**

CERTIFICATE FOR ORDER AUTHORIZING THE ISSUANCE OF UNLIMITED TAX REFUNDING BONDS, ESTABLISHING SALE PARAMETERS, AUTHORIZING THE EXECUTION OF A BOND PURCHASE AGREEMENT AND A DEPOSIT AGREEMENT; APPROVING AN OFFICIAL STATEMENT; AND ENACTING OTHER PROVISIONS RELATING TO THE SUBJECT

THE STATE OF TEXAS :
COUNTIES OF HOOD, JOHNSON, PARKER AND SOMERVELL :
GRANBURY INDEPENDENT SCHOOL DISTRICT :

We, the undersigned officers of the Board of Trustees of said District, hereby certify as follows:

1. The Board of Trustees of said District convened in REGULAR MEETING ON THE 18TH DAY OF JANUARY, 2010, at the designated meeting place, and the roll was called of the duly constituted officers and members of said Board, to wit:

Barbara Herrington, Ed.D., President	Micky Shearon, Secretary
Don Walton, Vice President	Nancy Alana
Bowen Brawner, Ph.D.	Jerry Campbell
Charlie Cloud	

and all of said persons were present, except the following absentees: _____ _____, thus constituting a quorum. Whereupon, among other business, the following was transacted at said Meeting: a written

ORDER AUTHORIZING THE ISSUANCE OF UNLIMITED TAX REFUNDING BONDS, ESTABLISHING SALE PARAMETERS, AUTHORIZING THE EXECUTION OF A BOND PURCHASE AGREEMENT AND A DEPOSIT AGREEMENT; APPROVING AN OFFICIAL STATEMENT; AND ENACTING OTHER PROVISIONS RELATING TO THE SUBJECT

was duly introduced for the consideration of said Board and read in full. It was then duly moved and seconded that said Order be passed; and, after due discussion, said motion, carrying with it the passage of said Order, prevailed and carried with all members present voting "AYE" except the following:

NAY: None.

ABSTAIN: None.

2. That a true, full, and correct copy of the aforesaid Order passed at the Meeting described in the above and foregoing paragraph is attached to and follows this Certificate; that said Order has been duly recorded in said Board's minutes of said Meeting; that the above and foregoing paragraph is a true, full, and correct excerpt from said Board's minutes of said Meeting pertaining to the passage of said Order; that the persons named in the above and foregoing paragraph are the duly chosen, qualified, and acting officers and members of said Board as indicated therein; that each of the officers and members of said Board was duly and sufficiently notified officially and personally, in advance, of the time, place, and purpose of the aforesaid Meeting, and that said Order would be introduced and considered for passage at said Meeting, and each of said officers and members consented, in advance, to the holding of said Meeting for such purpose; and that said Meeting was open to the public, and public notice of the time, place, and purpose of said Meeting was given all as required by the Texas Government Code, Chapter 551.

SIGNED AND SEALED the 18th day of January, 2010.

Secretary, Board of Trustees

President, Board of Trustees

(SEAL)

GRANBURY ISD
BOARD OF TRUSTEES
OFFICIAL REGULAR MEETING
MINUTES
January 18, 2010

The Board of Trustees of the Granbury Independent School District convened in an official **REGULAR** meeting on Monday, January 18, 2010, 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

None

School Officials Present

Ron Mayfield, Superintendent
Carol Howard, Assistant Superintendent
Sharay Boynton, Executive Director of Finance
Tom Howard, Director of Human Resources
Amy Wood, Technology Director
Jeff Meador, Public Information Officer
Carola Bradley, Recording Secretary

Others Present

School Employees
Media
Community Members

Meeting Called to Order

Barbara Herrington, President, 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 7:02 p.m.

Invocation/Opening Comments

Donnie Cody, Principal, Oak Woods School, led the prayer.

Pledge U.S. Flag and Texas Flag

Jaxon Clay, Jarred Franks, Mia Munoz and Zoe Breeding from Brawner Intermediate led the pledges.

Achievement Spotlight

Joy Hope, choir director at Granbury High School, introduced All-State Choir recipients Amy Snider – 1st Chair Soprano 1 All-State Women's Choir and Blake Bridges – 1st Chair Tenor 2, All State Mixed Choir.

Leta Andrews, Girls Basketball Head Coach, was introduced as the recipient of the prestigious Bayard H. Friedman HERO Award. In addition to the HERO Award, Chesapeake Energy presented Mrs. Andrews with a $1,000.00 check.

Diane Fullerton, Granbury Middle School Principal, introduced the Best of Show Secondary District Science Fair winners, Jeffrey Robinson 6th grade, AMS; Spencer Tindall 7th grade, GMS and Riley Summer 8th grade, GMS.

Ron Mayfield, Superintendent, noted that January is Board of Trustees Recognition Month. Mr. Mayfield recognized the Board members and all the hard work they devote to the district.

Public comments/audience participation

Barbara Herrington, President, moved the public comments/audience participation to the first portion of the meeting.

Mildred Molder spoke to the Board regarding the school logo.

Consent Agenda Items

A motion was made by Charlie Cloud and seconded by Micky Shearon to approve consent agenda items 1. Minutes of the December 14, 2009 Regular Meeting; 2. Budget amendments; 3. Furniture – administrative and office 2008-08 (2nd renewal); 4. Towing services CSP 2010-07; 5. Annual contract for fire alarm systems, pull stations and repairs CSP 2009-08 renewal; 6. Annual contract for inspection and repairs kitchen suppression, building suppression systems and fire extinguishers and back flow preventors and risers 2009-09 renewal, as presented. **MOTION CARRIED**: Yes 7 – Noe 0

Consider Technology Purchases

A motion was made by Jerry Campbell and seconded by Charlie Cloud to approve technology purchases as presented. **MOTION CARRIED**: Yes 7 – Noe 0

Consider Adoption of an order authorizing the issuance of unlimited tax funding bonds, establishing sale parameters, authorizing the execution of a bond purchase contract and a deposit agreement; approving an official statement; and enacting other provisions relating to the subject.

A motion was made by Micky Shearon and seconded by Don Walton to adopt an order authorizing the issuance of unlimited tax funding bonds, establishing sale parameters, authorizing the execution of a bond purchase contract and a deposit agreement approving an official statement and enacting other provisions relating to the subject as presented. **MOTION CARRIED**: Yes 7 – Noe 0

Designate Fund Balance

A motion was made by Jerry Campbell and seconded by Charlie Cloud to approve the designated fund balance as presented. **MOTION CARRIED**: Yes 7 – Noe 0

Consider Approval of Technology Plan

A motion was made by Charlie Cloud and seconded by Micky Shearon to approve the technology plan as presented. **MOTION CARRIED**: Yes 7 – Noe 0

Consider 2010-2011 GISD and STARS School Calendar

Calendars will be brought back to the Board at the February 8th meeting.

Consider Class Loads for Seniors

A motion was made by Jerry Campbell and seconded by Don Walton to have Seniors taking a complete class load each semester. **MOTION CARRIED**: Yes 7 – Noe 0

Consider Recommendations for Establishing a Committee to Address the School Logo.

A motion was made by Jerry Campbell and seconded by Micky Shearon to have Marsha Grissom chair the committee to address the school logo, mascot, colors, and procedures for changing any of these items. **MOTION CARRIED**: Yes 7 – Noe 0

Consider Architectural & Engineering Services 2010-11

A motion was made Jerry Campbell and seconded by Nancy Alana to select WRA of Dallas with Keith Anderson as lead architect. **MOTION CARRIED**: Yes 6 – Noe 1 Charlie Cloud voted no.

Consider Approval of Out-of-State Trip for Volleyball Team

A motion was made by Nancy Alana and seconded by Micky Shearon to approve the out-of-state volleyball trip to Hawaii for a volleyball tournament. **MOTION CARRIED**: Yes 7 – Noe 0

Reports

November 30, 2009 Financial Statement

Sharay Boynton, Executive Director of Finance, presented the November 30, 2009 Financial Statement.

Sharon Williams, Director of Curriculum and Instruction, presented the High School Allotment report to the Board.

Ron Mayfield, Superintendent, discussed the Reality Check Survey to be done in January with the board.

Ron. Mayfield, Superintendent, reported needed repairs to the Acton Middle School football field.

The Board chose February 17th, 2010 from 3:00 PM to 5:00 PM as the next Strategic Planning date.

Action on Items Discussed in Closed Session

Staff Appointments

A motion was made by Jerry Campbell and seconded by Charlie Cloud to approve Sandra Esparza, Spanish teacher, Granbury High School. **MOTION CARRIED**: Yes 7 – Noe 0

Superintendent's Contract

A motion was made by Charlie Cloud and seconded by Don Walton to extend Ron Mayfield's contract ONE year beyond the current contract year. **MOTION CARRIED**: Yes 7 Noe 0

Consider Catastrophic Leave Request

A motion was made by Charlie Cloud and seconded by Jerry Campbell to approve the catastrophic leave request as presented. **MOTION CARRIED**: Yes 7 – Noe 0

Consider purchase, exchange, lease or value of real property

A motion was made by Jerry Campbell and seconded by Don Walton to allow Ron Mayfield, Superintendent, to ratify the contract and move forward with the purchase of real property, approximately 10 acres at the corner of Old Granbury Road and Peck Road from the Doris Z. Luton Estate. **MOTION CARRIED**: Yes 7 – Noe 0

Adjournment

There being no further business, the meeting was adjourned at 9:20 p.m.

_____ _____

Barbara Herrington, Board President Micky Shearon, Board Secretary

OFFICE OF THE SUPERINTENDENT

For:	**Board of Trustees**
Date:	**February 8, 2010**
Action:	**Action**

To:	**Board of Trustees**
From:	**Ron Mayfield**
Date:	**February 8, 2010**
RE:	**Technology Purchases**

SUMMARY: Attached is the spreadsheets denoting the technology purchases for this month.

RECOMMENDATION: The Administration recommends the approval of the technology.

Respectfully submitted,

Ron Mayfield
Superintendent

Staff Persons Responsible: Amy Wood

Campus Technology Purchases

Item	Campus	Requestor	Description	Qty.	Total Cost	Budget Code
1	AES	Ralph Purget	Flip MinoHD Camcorder	1	$174.59	199 E 12 6645 00 102 0 99 000
2	CNG	Lynn Pool	Mobi Teacher Edition Interactive Chalkboard	1	$404.00	199 E 11 6645 00 005 0 11 450
3	CNG	Lynn Pool	Dell Latitude E6400 Laptop w/Docking Station Replacement System	1	$1,748.00	199 E 23 6645 00 005 0 11 000
4	CNG	Lynn Pool	Lumens DC265 Document Camera	1	$660.00	199 E 12 6645 00 005 0 99 000
5	CNG/CTE	Judy Gentry	Smart Sync 41-99 License	1	$1,319.00	244 E 11 6397 00 001 0 22 000
6	GHS	Donna Jefferies	Promeathean ActivHub/ActivVote	7	$12,411.00	428 E 11 6645 99 001 0 11 180
7	GHS/CTE	Judy Gentry	Adobe Soundbooth License	9	$1,800.00	199 E 11 6397 00 001 0 22 000
8	GMS	Diane Fullerton	Dell Latitude E6400 Laptop w/Docking Station Replacement System	1	$1,748.00	199 E 23 6645 00 041 0 11 000
9	GMS	Diane Fullerton	Dell 4210X DLP Projector	1	$872.48	199 E 12 6645 00 041 0 99 000
10	MAS	Rebbeca Johnson	SMART 64inch Smartboard w/Floor Stand	1	$1,683.41	199 E 11 6645 99 107 0 11 000
			Campus Totals:		$22,820.48	

Department Technology Purchases

Item	Department	Requestor	Description	Qty.	Total Cost	Budget Code
1	FAC	Randy Leach	Dell Optiplex 780 Desktop Computer Replacement Computer	1	$986.20	199 E 51 6645 99 953 0 99 000
2	TRN	Terry Slemmons	Edulog Update Route Sheet Editor and EduRun Builder upgrade including a GPS	1	$9,056.00	199 E 34 6645 00 800 0 99 000
2	TRN/TEC	Terry Slemmons/ Amy Wood	Edulog Server Replacement	1	$8,100.00	199 E 34 6645 00 800 0 99 000
			Department Total:		**$18,142.20**	

OFFICE OF SUPERINTENDENT

For:	**Board of Trustees**
Date:	**2-8-10**
Action:	**Approval**

SUMMARY:
An election for the purpose of electing candidates to fill Places 5, 6 and 7 for Board of Trustees for the Granbury Independent School District will be held Saturday, May 8, 2010 from 7:00 am to 7:00 pm. Early voting by personal appearance will be conducted each weekday at Hood County Annex 1, 1410 W. Pearl St., Granbury, Texas between the hours of 8:00 am and 5:00 pm beginning on April 26, 2010 thru April 30, 2010 from 8:00 AM – 5:00 PM and May 3rd and 4th, 2010 from 7:00 AM to 7:00 PM.

RECOMMENDATION:
I recommend the Board call the election of May 8, 2010 for the purpose of electing candidates to fill places 5, 6 and 7 for the Board of Trustees for the Granbury Independent School district.

Respectfully submitted,

Ron Mayfield

Ron Mayfield
Superintendent

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

THIS CONTRACT IS ENTERED INTO BETWEEN THE HOOD COUNTY ELECTIONS ADMINISTRATOR, HEREINAFTER REFERRED TO AS E.A., AND THE FOLLOWING POLITICAL SUBDIVISIONS, HEREINAFTER REFERRED TO JOINTLY AS ENTITIES;

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

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

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

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

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

ENTITIES AND E.A. HAVE DETERMINED THAT IT IS IN THE PUBLIC INTEREST OF THE INHABITANTS OF ENTITIES THAT THE FOLLOWING CONTRACT BE MADE AND ENTERED INTO TO SECURE ELECTION SERVICES FROM THE HOOD COUNTY E.A. FOR AN ELECTION TO BE CONDUCTED BY THE ENITIES ON MAY 8, 2010, AND IN CONNECTION THEREWITH DO HERBY AGREE AS FOLLOWS:

I. THE HOOD COUNTY E.A. SHALL BE RESPONSIBLE FOR PROVIDING THE FOLLOWING SERVICES:

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

B. EMPLOYING ALL ELECTION OFFICERS AS APPOINTED BY THE ENTITIES AND PERSONNEL NECESSARY TO CONDUCT THE JOINT ELECTION ON MAY 8, 2010, TRAINING SUCH OFFICERS AND PERSONNEL, FIGURING AND REPORTING THE PAYROLL FOR THOSE EMPLOYED.

C. AS THE EARLY VOTING CLERK FOR THE JOINT ELECTION, HANDLING VOTING BY PERSONAL APPEARANCE AT THE COUNTY E.A. OFFICE LOCATED AT COUNTY ANNEX 1, 1410 W. PEARL STREET, GRANBURY, TEXAS, 76048 AND PROCESSING ALL APPLICATIONS FOR VOTING BY MAIL.

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

E. PROVIDING ALL VOTING I-VOTRONIC MACHINES, FOR WHICH BILLING SHALL BE APPORTIONED EQUALLY BETWEEN ALL ENTITIES SHARING

THE SAME POLLING LOCATION.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

EXECUTED THIS THE _____DAY OF _____ 2010.

GRANBURY INDEPENDENT SCHOOL DISTRICT

ATTESTED: PRESIDENT, BOARD OF TRUSTEES

_____ _____

CITY OF DECORDOVA

ATTESTED: MAYOR, CITY OF DECORDOVA

_____ _____

CITY OF GRANBURY

ATTESTED: MAYOR, CITY OF GRANBURY

_____ _____

CITY OF CRESSON

ATTESTED: MAYOR, CITY OF CRESSON

_____ _____

ACTON MUNICIPAL UTILITY DISTRICT

ATTESTED: PRESIDENT, BOARD OF DIRECTORS

_____ _____

HOOD COUNTY ELECTIONS ADMINISTRATOR

SEAL LOIS JOPLIN

_____

OFFICE OF THE ASSISTANT SUPERINTENDENT

For:	**Board of Trustees**
Date:	**2-8-10**
Action:	**Approval**

To:	**Mr. Ron Mayfield, Superintendent**	**From:**	**Carol Howard**
		Date:	**January 29, 2010**
		RE:	**Project Lead the Way**

SUMMARY:
Luminant Energy has submitted a letter of support to be a partner with Granbury ISD in support of Project Lead the Way. Project Lead the Way requires each school to have an industry partner to help ensure that our students will be exposed to leading industry standards in technology education in engineering and math. Jud Griffith will serve as GISD's district contact for the Project Lead the Way project**.**

RECOMMENDATION:
I recommend that the Board acknowledges Luminant Energy as our industry partner for Project Lead the Way.

Respectfully submitted,

Carol Howard

Carol Howard
Assistant Superintendent

Staff Persons Responsible:

Luminant

Rafael Flores
Senior Vice President
& Chief Nuclear Officer
rafael.flores@luminant.com

Luminant Power
P O Box 1002
6322 North FM 56
Glen Rose, TX 76043

T 254 897 5590
C 817 559 0403
F 254 897 6652

RECEIVED
FEB - 2 2010
By

January 27, 2010

Mr. Ron Mayfield
Superintendent, Granbury Independent School District
600 West Pearl Street
Granbury, TX 76048

Dear Mr. Mayfield:

Luminant is pleased to submit this letter in support of the Granbury Independent School District (GISD) Project Lead the Way. We are especially pleased the ongoing needs of area industry are being incorporated into the GISD curriculum. We look forward to a successful partnership with you and Project Lead the Way.

If we may be of any further assistance, please feel free to contact me at 254-897-6731.

Best regards,

Rafael Flores

OFFICE OF SUPERINTENDENT

For:	**Board of Trustees**
Date:	**February 8, 2010**
Action:	**Discussion/Action**

To:	**Board of Trustees**	**From:**	**Ron Mayfield**
		Date:	**February 8, 2010**
		Re:	**Consider Impact of Erath Excels! Academy**

SUMMARY:
Erath Excels! Academy, a charter school, is requesting to amend their grade level participation from 7-12 to 6-12.

It is my belief that any charter school in our area seeking to pull any number of students from Granbury ISD is a major negative impact to our district.

RECOMMENDATION:
I recommend identifying that the proposed change for the open-enrollment charter school is expected to have a major impact on the school district in the following manner:

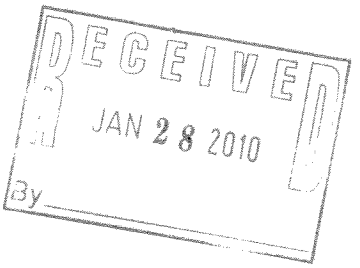
We consider any impact that may pull students from Granbury ISD a major negative impact to our district.

Respectfully submitted,

Ron Mayfield

Ron Mayfield
Superintendent

ERATH EXCELS! ACADEMY
6532 S US HWY 377
Stephenville, TX 76401
Phone: 254-965-8883
Fax: 254-965-8654



Weldon Huston, Board President
weldonhuston@embarqmail.com

Debra Miller, Superintendent
dmiller@erathexcels.org

January 26, 2010

Granbury ISD
600 W. Pearl St.
Granbury, TX. 76048-2046

Dear Superintendent and President of the Board of Trustees:

This is to inform you that the following charter school intends to submit an amendment request to the commissioner of education:

Erath Excels! Academy, Inc. 072-802

6532 S. US HWY 377
Stephenville, TX 76401

As part of the amendment process, charter schools are required to notify any districts that are likely to be affected by the change. The enclosed Statement of Impact form indicates the type of amendment request being made.

Specifically, Texas Education Agency guidelines require that the Statement of Impact form be sent to each district that may be affected. Information is requested if the proposed change may adversely impact a district financially or if the proposed change may impact the student enrollment of a district in a manner that impairs the district's ability to comply with a court order. The enclosed form may be completed by any district that may be affected, signed by the district's board president and superintendent, and returned to the Texas Education Agency, Charter Schools Division, 1701 North Congress Avenue, Austin, Texas 78701-1494

Please review the enclosed form and notify the Texas Education Agency if your district will be impacted by the request.

Sincerely,

Debra Miller, Superintendent
Erath Excels! Academy

Statement of Impact
AMENDMENT

Erath Excels! Academy, Inc. — Charter School

072-802 — County-District #

The charter school above plans to submit the following amendment or amendments to its open-enrollment charter for consideration by the commissioner of education:

☒ 1. Expand grade levels served

Currently approved grade levels: 7 - 12 Requested change: 6 - 12

☐ 2. Increase maximum enrollment

Currently approved maximum enrollment: _____ Requested change: _____

☐ 3. Add a campus

Proposed new address, if available: _____

If the campus address has not yet been secured, the school districts within the currently approved geographic boundary are listed here:

_____

☐ 4. Expand geographic boundary

The proposed new school districts/area to include are listed here:

_____

District Staff: Check the appropriate response below:

☐ The proposed change for the open-enrollment charter school **is not** expected to impact the school district to a significant degree.

☐ The proposed change for the open-enrollment charter school **is** expected to have a major impact on the school district in the following manner:

_____

_____ District Name

_____ County-District #

_____ District Address

_____ Phone Number

_____ Signature of Board President

_____ Signature of Superintendent

_____ Print Board President's Name

_____ Print Superintendent's Name

_____ Date Received by District

OFFICE OF SUPERINTENDENT

For:	**Board of Trustees**
Date:	**February 8, 2010**
Action:	**Discussion/Action**

To:	**Board of Trustees**	**From:**	**Ron Mayfield**
		Date:	**February 8, 2010**
		Re:	**Consider Impact of FOCUS Learning Academy**

SUMMARY:
FOCUS Learning Academy, a charter school, is requesting to amend their grade level participation from PreK-8 to PreK-12 and increase maximum enrollment from 1,000 to 3,000..

It is my belief that any charter school in our area seeking to pull any number of students from Granbury ISD is a major negative impact to our district.

RECOMMENDATION:
I recommend identifying that the proposed change for the open-enrollment charter school is expected to have a major impact on the school district in the following manner:

We consider any impact that may pull students from Granbury ISD a major negative impact to our district.

Respectfully submitted,

Ron Mayfield

Ron Mayfield
Superintendent

FOCUS
Learning Academy

Focus Learning Academy
2524 West Ledbetter Drive
Dallas, TX 75233

Tel: 214-467-7751 www.focusacademy.org Fax: 972-572-9610

RECEIVED
FEB - 1 2010
By

January 22, 2010

MR RONALD J MAYFIELD
GRANBURY ISD
600 W PEARL ST
GRANBURY, TX 76048-2046

Dear Superintendent and President of the Board of Trustees:

This is to inform you that the following charter school intends to submit an amendment request to the commissioner of education:

FOCUS Learning Academy
County-District #: 057817
2524 W. Ledbetter Drive
Dallas, Texas 75233

As part of the amendment process, charter schools are required to notify any districts that are likely to be affected by the change. The enclosed Statement of Impact form indicates the type of amendment request being made.

Specifically, Texas Education Agency guidelines require that the Statement of Impact form be sent to each district that may be affected. Information is requested if the proposed change may adversely impact a district financially or if the proposed change may impact the student enrollment of a district in a manner that impairs the district's ability to comply with a court order. The enclosed form may be completed by any district that may be affected, signed by the district's board president and superintendent, and returned to the Texas Education Agency, Charter Schools Division, 1701 North Congress Avenue, Austin, Texas 78701-1494.

Please review the enclosed form and notify the Texas Education Agency if your district will be impacted by the request.

Sincerely,

Logan Garrett
Chairman

Statement of Impact
AMENDMENT

FOCUS Learning Academy	057-817
Charter School	County-District #

The charter school above plans to submit the following amendment or amendments to its open-enrollment charter for consideration by the commissioner of education:

☒ 1. Expand grade levels served

Currently approved grade levels: PreK-8th Requested change: add 9th-12th

☒ 2. Increase maximum enrollment

Currently approved maximum enrollment: 1,000 Requested change: 3,000

☐ 3. Add a campus

Proposed new address, if available: _____

If the campus address has not yet been secured, the school districts within the currently approved geographic boundary are listed here:

_____

☒ 4. Expand geographic boundary

The proposed new school districts/area to include are listed here:

ISDs Regions: 4, 5, 11, 12, 13, and 20; and Region 10 add'l ISDS

District Staff: Check the appropriate response below:

☐ The proposed change for the open-enrollment charter school **is not** expected to impact the school district to a significant degree.

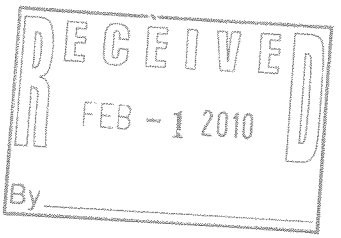
☐ The proposed change for the open-enrollment charter school **is** expected to have a major impact on the school district in the following manner:

_____

District Name	County-District #
District Address	Phone Number
Signature of Board President	Signature of Superintendent
Print Board President's Name	Print Superintendent's Name

Date Received by District

Cover Letter to Districts and Charter Schools



Date: January 19, 2010

SAINT SERVERS INTERNATIONAL INC.
4603 Enchanted Bay Blvd.
Arlington
Texas 76016

Dear Superintendent and Board President:

This letter is to inform you that Saint Servers International Inc. intends to submit an application to the State Board of Education (SBOE) for an open-enrollment charter school. Kindly note that Saint Servers International Inc. intends to convert an existing school (that serves the districts listed below) into a new charter school in the same location. The SBOE's guidelines require that applicants send the enclosed Statement of Impact form and a copy of the completed Application Coversheet to each district and open-enrollment charter school that may be affected by the proposed charter school. Your district or charter school is receiving this information because the proposed charter school's designated geographic boundary (or transfer boundary) overlaps with your district's or charter school's boundary. The proposed charter school's designated geographic boundary will include the following districts and charter schools:

SCHOOL DISTRICTS

ARLINGTON ISD
AZLE ISD
BIRDVILLE ISD
BURLESON ISD
CARROLL ISD
CARROLLTON/FARMERS BRANCH ISD
CASTLEBERRY ISD
CEDAR HILL ISD
CLEBURNE ISD
COMMUNITY ISD
COPPELL ISD
CROWLEY ISD
DALLAS ISD
DESOTO ISD
DUNCANVILLE ISD
EAGLE MT-SAGINAW ISD
ENNIS ISD
EVERMAN ISD
FORNEY ISD
FT. WORTH ISD
FRISCO ISD
GRANBURY ISD
GRAND PRAIRIE ISD
GRAPEVINE-COLLEYVILLE ISD
HIGHLAND PARK ISD
HURST-EULESS-BEDFORD ISD
IRVING ISD
KELLER ISD
KENNEDALE ISD
LANCASTER ISD
MANSFIELD ISD
MCKINNEY ISD
MIDLOTHIAN ISD
RED OAK ISD
SUNNYVALE ISD
WAXAHACHIE ISD
WHITE SETTLEMENT ISD
WYLIE ISD

CHARTER SCHOOLS

A+ Academy
Academy of Dallas
Advantage Academy
AIA Lancaster Elementary/ Middle
Arlington Classics Academy
Life School Lancaster
Life School MCKinney
Life School Oak Cliff
Life School Red Oak
Lindsley Park Community School

Texas Education Agency
Division of Charter School Administration
1701 North Congress Avenue
Austin, Texas 78701

Forms must be received by no later than August 6, 2010 for the information to be considered by the SBOE. If you have questions about the process for approval of open-enrollment charter schools, please contact the Division of Charter School Administration at (512) 463-9575 or visit http://www.tea.state.tx.uscharter. If you would like a complete application for the open-enrollment charter school, please contact SAINT SERVERS INTERNATIONAL INC. at (214) 236-5101.

Sincerely,

Sheba Kulothung

CEO of Sponsoring Entity

Enclosures: Statement of Impact
Application Coversheet

Application Coversheet

NEWMAN INTERNATIONAL ACADEMY OF ARLINGTON
Proposed Fifteenth Generation Charter School Name

SAINT SERVERS INTERNATIONAL INC.
Name of Sponsoring Entity

Note: If the sponsoring entity is a 501(c)(3) nonprofit organization, the name must appear exactly as it appears in the Articles of Incorporation or any amendments thereto.

The sponsoring entity is a (Check only one.):

☒ 501(c)(3) nonprofit organization ☐ Governmental Entity ☐ College or University

Chairperson of Governing Body of Sponsoring Entity: Sheba K. George, Ph. D., Ed. D. (CONVERSION OF EXISTING SCHOOL)

CEO of Sponsoring Entity: Sheba K. George

CEO/Superintendent of Proposed Charter School: To be determined

Representative Who Attended an Applicant Conference: Sheba K. George Date of Conference: Jan. 22, 2010

Applicant Mailing Address (This address will be used for contact regarding this application.):
4603 Enchanted Bay Blvd., Arlington, Texas 76016

Physical Address of Proposed Administrative Offices (if different from above):
4015 Interstate 20 West, Arlington, Texas 76017

Number of Campuses Being Requested: 1 (One)

Physical Address of Each Proposed Campus (Please include street address, city, state, zip, and county.):
4015 Interstate 20 West, Arlington, Texas 76017
Tarrant County

Contact Name: Dr. Sheba K. George Contact E-mail Address: sheba4603@yahoo. com

Contact Phone #: (214) 236-5101 Contact Fax #: (817) 563-0312

State maximum enrollment and check all grade levels to be served for each school year.
By Year 3, at least one grade in which the state accountability tests are administered must be offered.

Year 1: Maximum Enrollment: 300
☐ Pre-K3 ☒ Pre-K4 ☒ K ☒ 1 ☒ 2 ☒ 3 ☒ 4 ☒ 5 ☒ 6 ☒ 7 ☒ 8 ☒ 9 ☐ 10 ☐ 11 ☐ 12

Year 2: Maximum Enrollment: 500
☒ Pre-K3 ☒ Pre-K4 ☒ K ☒ 1 ☒ 2 ☒ 3 ☒ 4 ☒ 5 ☒ 6 ☒ 7 ☒ 8 ☒ 9 ☒ 10 ☐ 11 ☐ 12

Year 3: Maximum Enrollment: 750
☒ Pre-K3 ☒ Pre-K4 ☒ K ☒ 1 ☒ 2 ☒ 3 ☒ 4 ☒ 5 ☒ 6 ☒ 7 ☒ 8 ☒ 9 ☒ 10 ☒ 11 ☐ 12

Year 4: Maximum Enrollment: 900
☒ Pre-K3 ☒ Pre-K4 ☒ K ☒ 1 ☒ 2 ☒ 3 ☒ 4 ☒ 5 ☒ 6 ☒ 7 ☒ 8 ☒ 9 ☒ 10 ☒ 11 ☒ 12

Year 5: Maximum Enrollment: 1000
☒ Pre-K3 ☒ Pre-K4 ☒ K ☒ 1 ☒ 2 ☒ 3 ☒ 4 ☒ 5 ☒ 6 ☒ 7 ☒ 8 ☒ 9 ☒ 10 ☒ 11 ☒ 12

I certify that I have the authority to submit this application and that all information contained herein is complete and accurate, realizing that any misrepresentation could result in disqualification from the application process or revocation after award. In accordance with TEC §12.120, I further certify that no members of the governing body of the sponsoring entity or of the proposed charter school nor any officers or employees of the proposed school have been convicted of a misdemeanor involving moral turpitude or of any felony. I understand that incomplete applications will not be considered.

Sheba Kubotung — 1-19-10 — DR. SHEBA K. GEORGE
(BLUE INK) Signature of Chief Executive Officer of Sponsoring Entity — Date — Printed Name

Sheba Kubotung — 1-19-10 — DR. SHEBA K. GEORGE
(BLUE INK) Signature of Application Preparer — Date — Printed Name

With what company is the application preparer associated? Saint Servers International Inc.

Was preparer paid? ☐ Yes ☒ No

Statement of Impact
Fifteenth Generation Charter Application

Purpose of this form: The sponsoring entity identified on the cover letter is submitting an application to the State Board of Education (SBOE) for approval to operate an open-enrollment charter school. The name and location, if known, of the proposed charter school are provided below. This form must be sent to all districts and open-enrollment charter schools likely to be affected by the proposed open-enrollment charter school. Specifically, the SBOE has directed applicants to send this form to each district and open-enrollment charter school whose boundary overlaps with the designated geographic boundary or transfer boundary of the proposed charter school. A district or open-enrollment charter school **may** submit this form to provide the SBOE with information relating to any financial difficulty that a loss in enrollment may have on the district or open-enrollment charter school, any negative impact on enrollment that may impair a district's ability to comply with a court order, and any other information that a district or open-enrollment charter school wishes to share with the SBOE. For more information about the proposed charter, please contact the sponsoring entity.

Instructions: Please submit the completed form to TEA at the address provided on the cover letter by no later than **August 6, 2010**.

Note: See Texas Education Code §12.106 for information about state funding.

Name of Proposed Charter School: NEWMAN INTERNATIONAL ACADEMY OF ARLINGTON

Physical Address or General Location of Proposed Charter School: 4015 Interstate 20 West, Arlington, Texas 76017

Check the appropriate response below:

☐ The proposed open-enrollment charter school **is not** expected to adversely impact the district or open-enrollment charter school to a significant degree.

☐ The proposed open-enrollment charter school **is** expected to have a major impact on the district or open-enrollment charter school in the following manner:

(Describe the impact in the space below and/or attach any supporting documentation.)

District/Charter School Name

County-District Identification Number

District/Charter School Address

Signature of Superintendent

Signature of Board President

Print Superintendent's Name

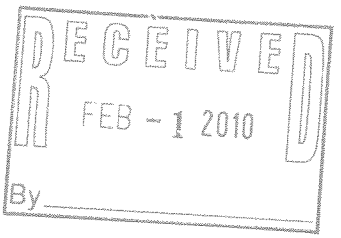
Print Board President's Name

Date

Phone Number

SAS 529-10
RFA 701-09-120

Cover Letter to Districts and Charter Schools



Date: January 19, 2010

SAINT SERVERS INTERNATIONAL INC.
4603 Enchanted Bay Blvd.
Arlington
Texas 76016

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CARROLL ISD
CARROLLTON/FARMERS BRANCH ISD
CASTLEBERRY ISD
CEDAR HILL ISD
CLEBURNE ISD
COMMUNITY ISD
COPPELL ISD
CROWLEY ISD
DALLAS ISD
DESOTO ISD
DUNCANVILLE ISD
EAGLE MT-SAGINAW ISD
ENNIS ISD
EVERMAN ISD
FORNEY ISD
FT. WORTH ISD
FRISCO ISD
GRANBURY ISD
GRAND PRAIRIE ISD
GRAPEVINE-COLLEYVILLE ISD
HIGHLAND PARK ISD
HURST-EULESS-BEDFORD ISD
IRVING ISD
KELLER ISD
KENNEDALE ISD
LANCASTER ISD
MANSFIELD ISD
MCKINNEY ISD
MIDLOTHIAN ISD
RED OAK ISD
SUNNYVALE ISD
WAXAHACHIE ISD
WHITE SETTLEMENT ISD
WYLIE ISD

CHARTER SCHOOLS

A+ Academy
Academy of Dallas
Advantage Academy
AIA Lancaster Elementary/ Middle
Arlington Classics Academy
Life School Lancaster
Life School MCKinney
Life School Oak Cliff
Life School Red Oak
Lindsley Park Community School

Texas Education Agency
Division of Charter School Administration
1701 North Congress Avenue
Austin, Texas 78701

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Sincerely,

Sheba Kulothung

CEO of Sponsoring Entity

Enclosures: Statement of Impact
Application Coversheet

Application Coversheet

NEWMAN INTERNATIONAL ACADEMY OF ARLINGTON
Proposed Fifteenth Generation Charter School Name

SAINT SERVERS INTERNATIONAL INC.
Name of Sponsoring Entity

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The sponsoring entity is a (Check only one.):

☒ 501(c)(3) nonprofit organization ☐ Governmental Entity ☐ College or University

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CEO of Sponsoring Entity: Sheba K. George

CEO/Superintendent of Proposed Charter School: To be determined

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Tarrant County

Contact Name: Dr. Sheba K. George Contact E-mail Address: sheba4603@yahoo. com

Contact Phone #: (214) 236-5101 Contact Fax #: (817) 563-0312

State maximum enrollment and check all grade levels to be served for each school year.
By Year 3, at least one grade in which the state accountability tests are administered must be offered.

Year 1: Maximum Enrollment: 300
☐ Pre-K3 ☒ Pre-K4 ☒ K ☒ 1 ☒ 2 ☒ 3 ☒ 4 ☒ 5 ☒ 6 ☒ 7 ☒ 8 ☒ 9 ☐ 10 ☐ 11 ☐ 12

Year 2: Maximum Enrollment: 500
☒ Pre-K3 ☒ Pre-K4 ☒ K ☒ 1 ☒ 2 ☒ 3 ☒ 4 ☒ 5 ☒ 6 ☒ 7 ☒ 8 ☒ 9 ☒ 10 ☐ 11 ☐ 12

Year 3: Maximum Enrollment: 750
☒ Pre-K3 ☒ Pre-K4 ☒ K ☒ 1 ☒ 2 ☒ 3 ☒ 4 ☒ 5 ☒ 6 ☒ 7 ☒ 8 ☒ 9 ☒ 10 ☒ 11 ☐ 12

Year 4: Maximum Enrollment: 900
☒ Pre-K3 ☒ Pre-K4 ☒ K ☒ 1 ☒ 2 ☒ 3 ☒ 4 ☒ 5 ☒ 6 ☒ 7 ☒ 8 ☒ 9 ☒ 10 ☒ 11 ☒ 12

Year 5: Maximum Enrollment: 1000
☒ Pre-K3 ☒ Pre-K4 ☒ K ☒ 1 ☒ 2 ☒ 3 ☒ 4 ☒ 5 ☒ 6 ☒ 7 ☒ 8 ☒ 9 ☒ 10 ☒ 11 ☒ 12

I certify that I have the authority to submit this application and that all information contained herein is complete and accurate, realizing that any misrepresentation could result in disqualification from the application process or revocation after award. In accordance with TEC §12.120, I further certify that no members of the governing body of the sponsoring entity or of the proposed charter school nor any officers or employees of the proposed school have been convicted of a misdemeanor involving moral turpitude or of any felony. I understand that incomplete applications will not be considered.

Sheba Kubotung — 1-19-10 — DR. SHEBA K. GEORGE
(BLUE INK) Signature of Chief Executive Officer of Sponsoring Entity — Date — Printed Name

Sheba Kubotung — 1-19-10 — DR. SHEBA K. GEORGE
(BLUE INK) Signature of Application Preparer — Date — Printed Name

With what company is the application preparer associated? Saint Servers International Inc.

Was preparer paid? ☐ Yes ☒ No

Statement of Impact
Fifteenth Generation Charter Application

Purpose of this form: The sponsoring entity identified on the cover letter is submitting an application to the State Board of Education (SBOE) for approval to operate an open-enrollment charter school. The name and location, if known, of the proposed charter school are provided below. This form must be sent to all districts and open-enrollment charter schools likely to be affected by the proposed open-enrollment charter school. Specifically, the SBOE has directed applicants to send this form to each district and open-enrollment charter school whose boundary overlaps with the designated geographic boundary or transfer boundary of the proposed charter school. A district or open-enrollment charter school **may** submit this form to provide the SBOE with information relating to any financial difficulty that a loss in enrollment may have on the district or open-enrollment charter school, any negative impact on enrollment that may impair a district's ability to comply with a court order, and any other information that a district or open-enrollment charter school wishes to share with the SBOE. For more information about the proposed charter, please contact the sponsoring entity.

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Name of Proposed Charter School: NEWMAN INTERNATIONAL ACADEMY OF ARLINGTON

Physical Address or General Location of Proposed Charter School: 4015 Interstate 20 West, Arlington, Texas 76017

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☐ The proposed open-enrollment charter school **is** expected to have a major impact on the district or open-enrollment charter school in the following manner:

(Describe the impact in the space below and/or attach any supporting documentation.)

District/Charter School Name

County-District Identification Number

District/Charter School Address

Signature of Superintendent

Signature of Board President

Print Superintendent's Name

Print Board President's Name

Date

Phone Number

SAS 529-10
RFA 701-09-120

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

February 1, 2010

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 November 30, 2009 was $ 18,550,111. 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 11/30/09

GRANBURY ISD – GENERAL OPERATING INVESTMENT FUNDS

Beginning Book Value	$ 16,892,392
Beginning Market Value	$ 16,892,392
WAM at Beginning of Period	1 Days
Change to Market Value	$ 0
Ending Book Value	$ 16,892,392
Ending Market Value	$ 16,892,392
Gain/Loss	$ 0
WAM at Ending Date	1 Days
Period Yield to Maturity	.23%
Period Average Benchmark Yield	.06%

GRANBURY ISD – FOOD SERVICE INVESTMENT FUNDS

Beginning Book Value	$ 218,632
Beginning Market Value	$ 218,632
WAM at Beginning of Period	1.0 Days
Change to Market Value	$ 0
Ending Book Value	$ 218,632
Ending Market Value	$ 218,632
Gain/Loss	$ 0
WAM at Ending Date	1.0 Days
Period Yield to Maturity	.23%
Period Average Benchmark Yield	.06%

GRANBURY ISD – SCHOLARSHIP/TRUST INVESTMENT FUNDS

Beginning Book Value	$ 84,697
Beginning Market Value	$ 84,697
WAM at Beginning of Period	1.0 Days
Change to Market Value	$ 0
Ending Book Value	$ 84,697
Ending Market Value	$ 84,697
Gain/Loss	$ 0
WAM at Ending Date	1.0 Days
Period Yield to Maturity	.05%
Period Average Benchmark Yield	.06%

GRANBURY ISD – DEBT SERVICE INVESTMENT FUNDS

Beginning Book Value	$	602,804
Beginning Market Value	$	602,804
WAM at Beginning of Period		1 Day
Change to Market Value	$	0
Ending Book Value	$	602,804
Ending Market Value	$	602,804
Gain/Loss	$	0
WAM at Ending Date		1 Day
Period Yield to Maturity		.24%
Period Average Benchmark Yield		.06%

GRANBURY ISD – BUILDING FUND INVESTMENT FUNDS

Beginning Book Value	$	14,602
Beginning Market Value	$	14,602
WAM at Beginning of Period		1.0 Days
Change to Market Value	$	0
Ending Book Value	$	14,602
Ending Market Value	$	14,602
Gain/Loss	$	0
WAM at Ending Date		1.0 Days
Period Yield to Maturity		.06%
Period Average Benchmark Yield		.06%

GRANBURY ISD –SELF INSURANCE INVESTMENT FUNDS

Beginning Book Value	$	736,984
Beginning Market Value	$	736,984
WAM at Beginning of Period		1.0 Days
Change to Market Value	$	0
Ending Book Value	$	736,984
Ending Market Value	$	736,984
Gain/Loss	$	0
WAM at Ending Date		1.0 Days
Period Yield to Maturity		0.20%
Period Average Benchmark Yield		0.06%

Prepared by: Finance Director _____

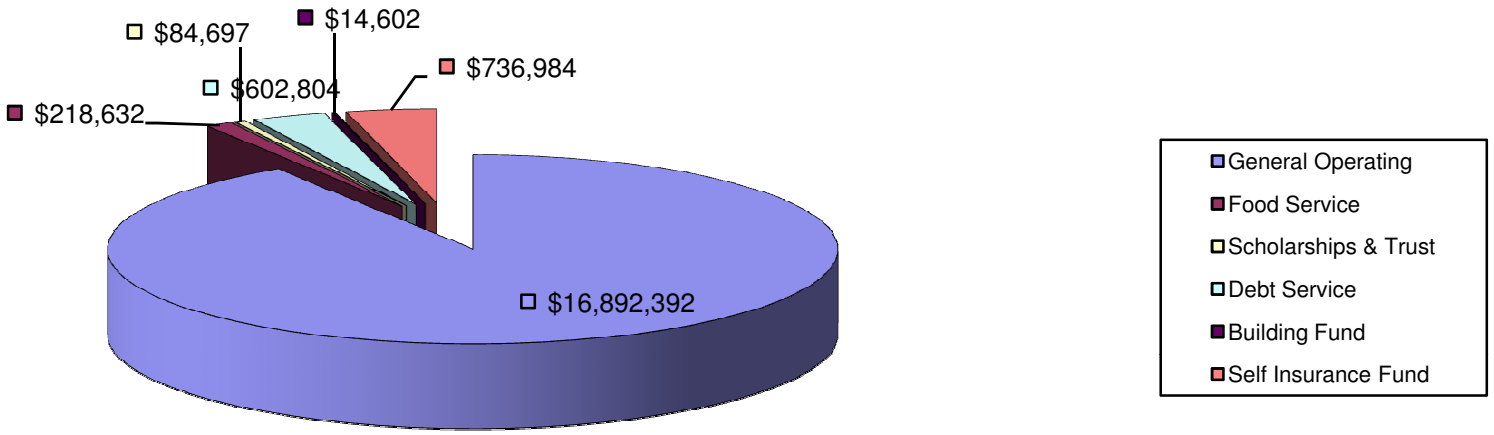
Ron Mayfield

Superintendent _____

GRANBURY INDEPENDENT SCHOOL DISTRICT
STATEMENT OF POSITION - BY FUND
ENDED November 30, 2009

FUND	DEPOSITORY	LOCAL GOV'T INVESTMENT COOP (LOGIC)	LONE STAR INVESTMENT POOL	TEXPOOL INVESTMENT POOL	TEXAS TERM		TOTAL BY FUND
General Operating	$1,354,897	$7,216,866	$70,775	$451,822	$7,798,032		$16,892,392
Food Service	$20,101	$85,426		$6,969	$106,136		$218,632
Scholarships & Trust	$84,697						$84,697
Debt Service	$5,632	$250,951	$7,399	$11,782	$327,041		$602,804
Building Fund	$13,561	$28		$1,013			$14,602
Self Insurance Fund	$185,439	$451,462		$0	$100,083		$736,984
Total by Type	$1,664,326	$8,004,733	$78,174	$471,586	$8,331,292		$ 18,550,111

Granbury ISD Statement by Position - By Fund



GRANBURY INDEPENDENT SCHOOL DISTRICT
SUMMARY OF INVESTMENT ACTIVITY - BY FUND
ENDED November 30, 2009

GENERAL OPERATING FUND: LOGIC

Purchase Date	Purchase Price	Type of Investment	Maturity Date	Maturity Value	Purchases	Maturities	Ending Par Value	Ending Book Value
9/1/2009							13,708,077	13,708,077
9/15/2009	2,500,000	Pool	Open	2,500,000		2,500,000	(2,500,000)	(2,500,000)
9/30/2009	3,821	Pool	Open	3,821	3,821		3,821	3,821
10/30/2009	1,000,000	Pool	Open	1,000,000		1,000,000	(1,000,000)	(1,000,000)
10/30/2009	2,989	Pool	Open	2,989	2,989		2,989	2,989
11/13/2009	2,000,000	Pool	Open	2,000,000		2,000,000	(2,000,000)	(2,000,000)
11/30/2009	1,000,000	Pool	Open	1,000,000		1,000,000	(1,000,000)	(1,000,000)
11/30/2009	1,979	Pool	Open	1,979	1,979		1,979	1,979
							-	-
							-	-
							-	-
							-	-
							-	-
							-	-
							-	-
							7,216,866	7,216,866

GRANBURY INDEPENDENT SCHOOL DISTRICT
SUMMARY OF INVESTMENT ACTIVITY - BY FUND
ENDED November 30, 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
9/1/2009							70,743	70,743
9/30/2009	13	Pool	Open	13	13		13	13
10/30/2009	10	Pool	Open	10	10		10	10
11/30/2009	9	Pool	Open	9	9		9	9
							-	-
							-	-
							70,775	70,775

GRANBURY INDEPENDENT SCHOOL DISTRICT
SUMMARY OF INVESTMENT ACTIVITY - BY FUND
ENDED November 30, 2009

GENERAL OPERATING FUND: TexPool

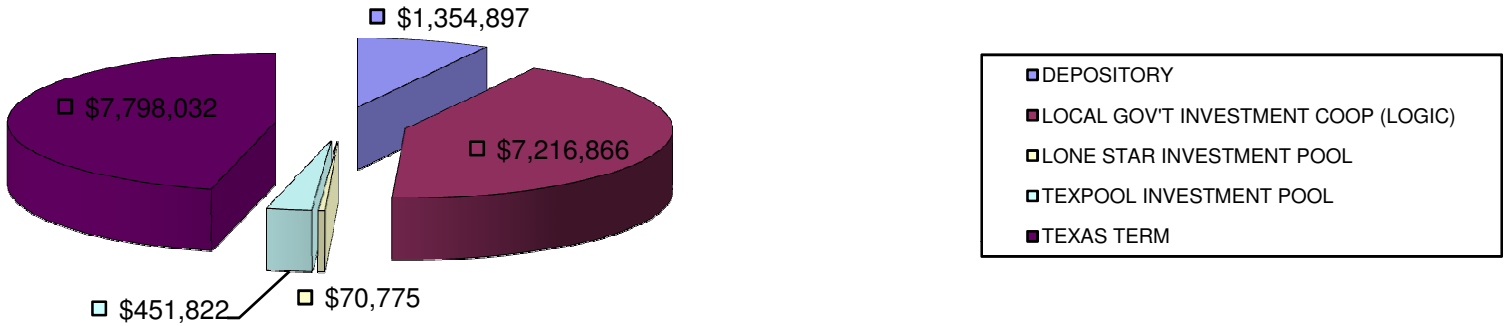
Purchase Date	Purchase Price	Type of Investment	Maturity Date	Maturity Value	Purchases	Maturities	Ending Par Value	Ending Book Value
9/1/2009							951,367	951,367
9/30/2009	202	Pool	Open	202	202		202	202
9/30/2009	18	Pool	Open	18	18		18	18
10/27/2009	500,000	Pool	Open	500,000		500,000	(500,000)	(500,000)
10/30/2009	14	Pool	Open	14	14		14	14
10/30/2009	142	Pool	Open	142	142		142	142
11/30/2009	65	Pool	Open	65	65		65	65
11/30/2009	14	Pool	Open	14	14		14	14
							-	-
							-	-
							-	-
							-	-
							-	-
							-	-
							-	-
							-	-
							-	-
							-	-
							451,822	451,822

GRANBURY INDEPENDENT SCHOOL DISTRICT
SUMMARY OF INVESTMENT ACTIVITY - BY FUND
ENDED November 30, 2009

GENERAL OPERATING FUND: TXTerm

Purchase Date	Purchase Price	Type of Investment	Maturity Date	Maturity Value	Purchases	Maturities	Ending Par Value	Ending Book Value
9/1/2009							13,789,797	13,789,797
9/30/2009	1,500,000	Pool	Open	1,500,000		1,500,000	(1,500,000)	(1,500,000)
9/30/2009	4,212	Pool	Open	4,212	4,212		4,212	4,212
10/15/2009	2,000,000	Pool	Open	2,000,000		2,000,000	(2,000,000)	(2,000,000)
10/27/2009	2,500,000	Pool	Open	2,500,000		2,500,000	(2,500,000)	(2,500,000)
10/30/2009	1,000,000	Pool	Open	1,000,000		1,000,000	(1,000,000)	(1,000,000)
10/30/2009	2,431	Pool	Open	2,431	2,431		2,431	2,431
11/10/2009	1,000,000	Pool	Open	1,000,000	1,000,000		1,000,000	1,000,000
11/30/2009	1,592	Pool	Open	1,592	1,592		1,592	1,592
							-	-
							-	-
							-	-
							-	-
							-	-
							-	-
							-	-
							-	-
							7,798,032	7,798,032

Granbury ISD - Statement of Position - General Operating



GRANBURY INDEPENDENT SCHOOL DISTRICT
SUMMARY OF INVESTMENT ACTIVITY - BY FUND
ENDED November 30, 2009

DEBT SERVICE FUND: LOGIC

Purchase Date	Purchase Price	Type of Investment	Maturity Date	Maturity Value	Purchases	Maturities	Ending Par Value	Ending Book Value
9/1/2009							200,778	200,778
9/30/2009	62	Pool	Open	62	62		62	62
10/27/2009	50,000	Pool	Open	50,000	50,000		50,000	50,000
10/30/2009	56	Pool	Open	56	56		56	56
11/30/2009	55	Pool	Open	55	55		55	55
							-	-
							-	-
							-	-
							-	-
							-	-
							-	-
							250,951	250,951

GRANBURY INDEPENDENT SCHOOL DISTRICT
SUMMARY OF INVESTMENT ACTIVITY - BY FUND
ENDED November 30, 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
9/1/2009							7,399	7,399
		Pool	Open				-	-
		Pool	Open				-	-
		Pool	Open				-	-
							-	-
							7,399	7,399

GRANBURY INDEPENDENT SCHOOL DISTRICT
SUMMARY OF INVESTMENT ACTIVITY - BY FUND
ENDED November 30, 2009

DEBT SERVICE FUND: **TexPool**

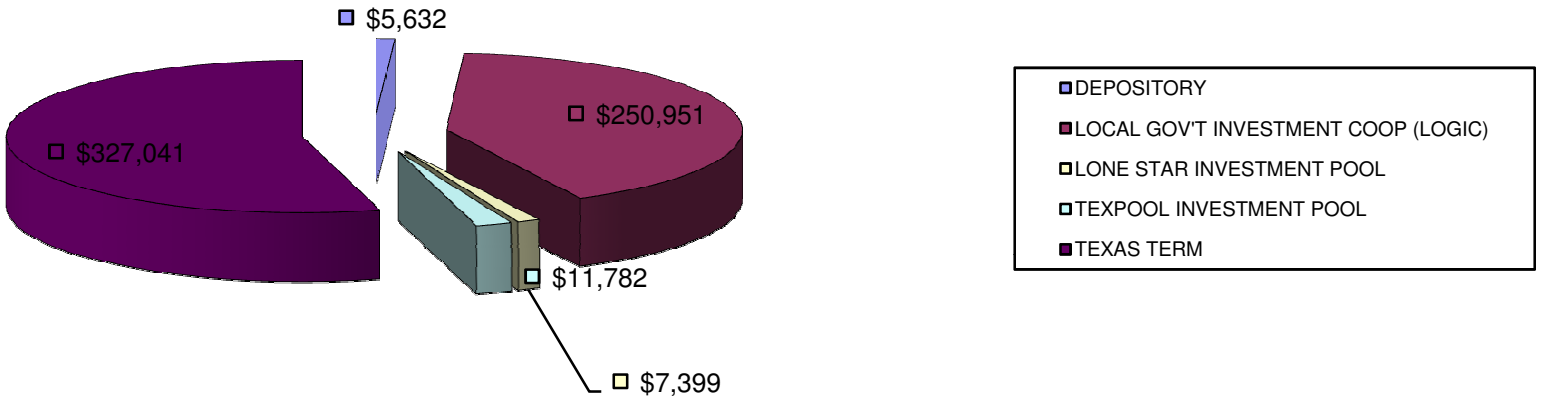
Purchase Date	Purchase Price	Type of Investment	Maturity Date	Maturity Value	Purchases	Maturities	Ending Par Value	Ending Book Value
9/1/2009							11,775	11,775
9/30/2009	3	Pool	Open	3	3		3	3
10/30/2009	2	Pool	Open	2	2		2	2
11/30/2009	2	Pool	Open	2	2		2	2
							-	-
							-	-
							-	-
							-	-
							-	-
							-	-
							-	-
							-	-
							11,782	11,782

GRANBURY INDEPENDENT SCHOOL DISTRICT
SUMMARY OF INVESTMENT ACTIVITY - BY FUND
ENDED November 30, 2009

DEBT SERVICE FUND: TxTerm

Purchase Date	Purchase Price	Type of Investment	Maturity Date	Maturity Value	Purchases	Maturities	Ending Par Value	Ending Book Value
9/1/2009							11,982	11,982
9/30/2009	4	Pool	Open	4	4		4	4
10/15/2009	80,000	Pool	Open	80,000	80,000		80,000	80,000
10/30/2009	12	Pool	Open	12	12		12	12
11/10/2009	125,000	Pool	Open	125,000	125,000		125,000	125,000
11/25/2009	110,000	Pool	Open	110,000	110,000		110,000	110,000
11/30/2009	43	Pool	Open	43	43		43	43
							-	-
							-	-
							-	-
							-	-
							-	-
							-	-
							-	-
							-	-
							327,041	327,041

Granbury ISD - Statement of Position - Debt Service



GRANBURY INDEPENDENT SCHOOL DISTRICT
SUMMARY OF INVESTMENT ACTIVITY - BY FUND
ENDED November 30, 2009

BUILDING FUND: LOGIC

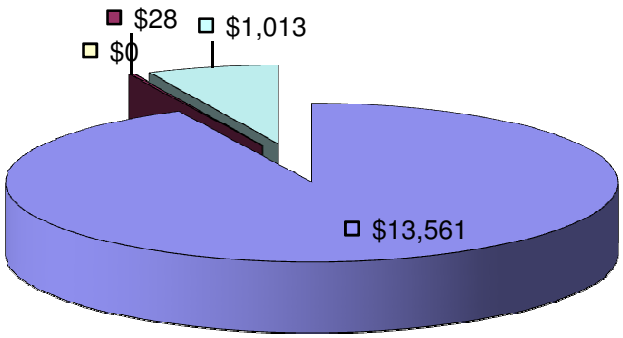
Purchase Date	Purchase Price	Type of Investment	Maturity Date	Maturity Value	Purchases	Maturities	Ending Par Value	Ending Book Value
9/1/2009							28	28
9/30/2009	0	Pool	Open	0	0		0	0
10/30/2009	0	Pool	Open	0	0		0	0
11/30/2009	0	Pool	Open	0	0		0	0
							-	-
							-	-
							-	-
							28	28

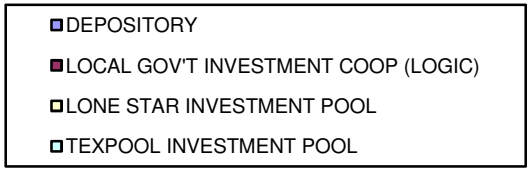
GRANBURY INDEPENDENT SCHOOL DISTRICT
SUMMARY OF INVESTMENT ACTIVITY - BY FUND
ENDED November 30, 2009

BUILDING FUND: TexPool

Purchase Date	Purchase Price	Type of Investment	Maturity Date	Maturity Value	Purchases	Maturities	Ending Par Value	Ending Book Value
9/1/2009							1,012	1,012
9/30/2009	0	Pool	Open	0	0		0	0
10/30/2009	0	Pool	Open	0	0		0	0
11/30/2009	0	Pool	Open	0	0		0	0
							-	-
							-	-
							-	-
							-	-
							1,013	1,013

Granbury ISD - Statement of Position - Building Fund





GRANBURY INDEPENDENT SCHOOL DISTRICT
SUMMARY OF INVESTMENT ACTIVITY - BY FUND
ENDED November 30, 2009

SELF INSURANCE FUND: LOGIC

Purchase Date	Purchase Price	Type of Investment	Maturity Date	Maturity Value	Purchases	Maturities	Ending Par Value	Ending Book Value
9/1/2009							451,104	451,104
9/30/2009	139	Pool	Open	139	139		139	139
10/30/2009	121	Pool	Open	121	121		121	121
11/30/2009	98	Pool	Open	98	98		98	98
							-	-
							-	-
							-	-
							451,462	451,462

GRANBURY INDEPENDENT SCHOOL DISTRICT
SUMMARY OF INVESTMENT ACTIVITY - BY FUND
ENDED November 30, 2009

SELF INSURANCE FUND: TexPool

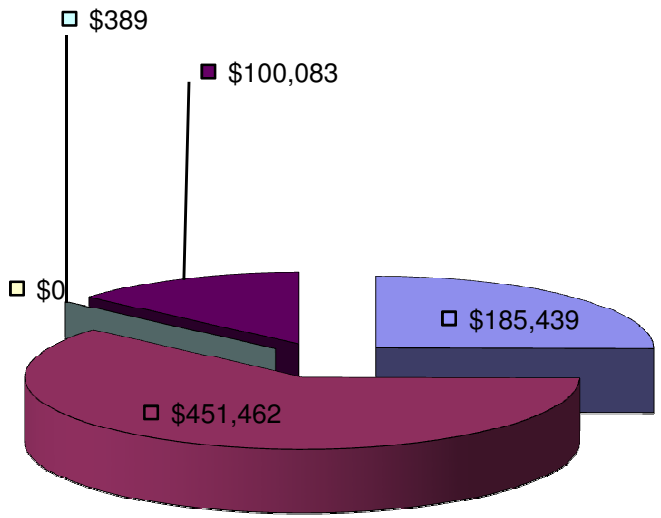
Purchase Date	Purchase Price	Type of Investment	Maturity Date	Maturity Value	Purchases	Maturities	Ending Par Value	Ending Book Value
9/1/2009							-	-
							-	-
							-	-
							-	-
							-	-
							-	-
							-	-
							-	-

GRANBURY INDEPENDENT SCHOOL DISTRICT
SUMMARY OF INVESTMENT ACTIVITY - BY FUND
ENDED November 30, 2009

SELF INSURANCE FUND: **TxTerm**

Purchase Date	Purchase Price	Type of Investment	Maturity Date	Maturity Value	Purchases	Maturities	Ending Par Value	Ending Book Value
9/1/2009							100,009	100,009
9/30/2009	31	POOL	OPEN	31	31		31	31
10/30/2009	23	POOL	OPEN	23	23		23	23
11/30/2009	21	POOL	OPEN	21	21		21	21
							-	-
							-	-
							-	-
							100,083	100,083

Self Insurance Fund



GRANBURY INDEPENDENT SCHOOL DISTRICT
SUMMARY OF INVESTMENT ACTIVITY - BY FUND
ENDED November 30, 2009

FOOD SERVICE FUND: **LOGIC**

Purchase Date	Purchase Price	Type of Investment	Maturity Date	Maturity Value	Purchases	Maturities	Ending Par Value	Ending Book Value
9/1/2009							155,303	155,303
9/30/2009	48	Pool	Open	48	48		48	48
10/30/2009	42	Pool	Open	42	42		42	42
11/30/2009	70,000	Pool	Open	70,000		70,000	(70,000)	(70,000)
11/30/2009	33	Pool	Open	33	33		33	33
							-	-
							-	-
							-	-
							85,426	85,426

GRANBURY INDEPENDENT SCHOOL DISTRICT
SUMMARY OF INVESTMENT ACTIVITY - BY FUND
ENDED November 30, 2009

FOOD SERVICE FUND: **TexasTerm**

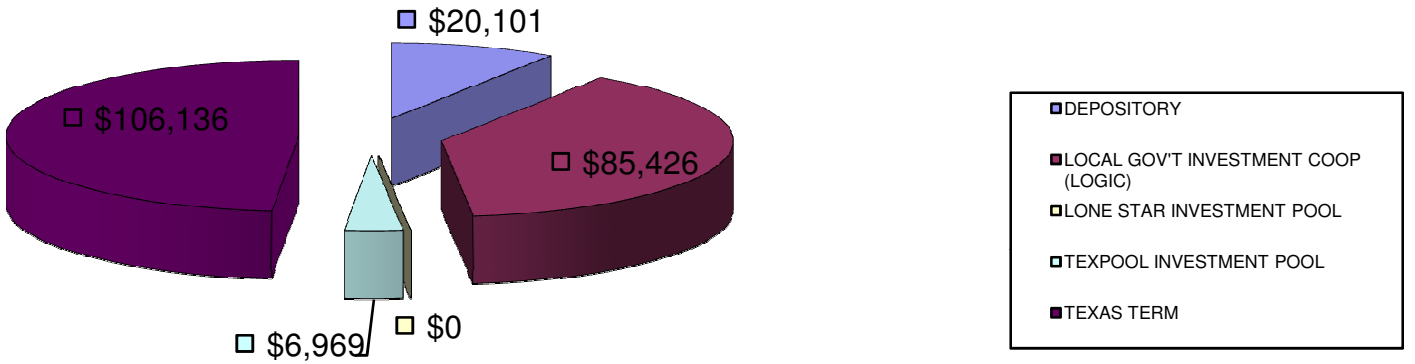
Purchase Date	Purchase Price	Type of Investment	Maturity Date	Maturity Value	Purchases	Maturities	Ending Par Value	Ending Book Value
9/1/2009							136,044	136,044
9/30/2009	42	Pool	Open	42	42		42	42
10/19/2009	30,000	Pool	Open	30,000		30,000	(30,000)	(30,000)
10/30/2009	28	Pool	Open	28	28		28	28
11/30/2009	23	Pool	Open	23	23		23	23
							-	-
							-	-
							-	-
							106,136	106,136

GRANBURY INDEPENDENT SCHOOL DISTRICT
SUMMARY OF INVESTMENT ACTIVITY - BY FUND
ENDED November 30, 2009

FOOD SERVICE FUND: **TexPool**

Purchase Date	Purchase Price	Type of Investment	Maturity Date	Maturity Value	Purchases	Maturities	Ending Par Value	Ending Book Value
9/1/2009							6,965	6,965
9/30/2009	2	Pool	Open	2	2		2	2
10/30/2009	1	Pool	Open	1	1		1	1
11/360/09	1	Pool	Open	1	1		1	1
							-	-
							-	-
							-	-
							-	-
							6,969	6,969

Granbury ISD Statement of Position - Food Service Fund



GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: February 8, 2010
For: Information

TO: Mr. Ron Mayfield, Superintendent

FROM: Sharay Boynton
DATE: February 1, 2010
RE: 12/31/09 Financial Statements

SUMMARY:

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

The statements for the period ended December 31, 2009 include only those transactions that occurred between the period of September 1, 2009 and December 31, 2009. Revenue collected to date equal 18.92% of the budgeted amount compared to 42.39% last year. Expenditures to date represent 31.92% of the budget compared to 33.81% last year.

Respectfully submitted,

Sharay S. Boynton
Executive Director of Finance

Staff Person Responsible: Sharay Boynton
Emmett Whitefield

Date Submitted: February 1, 2010

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

	ANNUAL BUDGET	YTD ACTUAL	REMAINING BALANCE	YTD PERCENT
REVENUES				
5700 LOCAL SOURCES	49,993,485	9,278,262	40,715,223	18.56%
5800 STATE SOURCES	8,211,821	1,630,904	6,580,917	19.86%
5900 FEDERAL SOURCES	2,393,430	555,532	1,837,898	23.21%
TOTAL REVENUES	**60,598,736**	**11,464,698**	**49,134,038**	**18.92%**
EXPENDITURES				
6100 PAYROLL COSTS	49,978,925	16,398,368	33,580,557	32.81%
6200 PROFESSIONAL & CONTRACTED SERVICES	7,881,335	1,973,956	5,907,379	25.05%
6300 SUPPLIES/MATERIALS	2,554,961	958,029	1,596,932	37.50%
6400 OTHER OPERATING	1,282,334	571,931	710,404	44.60%
6500 DEBT SERVICE	0	0	0	#DIV/0!
6600 CAPITAL OUTLAY	2,204,621	498,221	1,706,400	22.60%
TOTAL EXPENDITURES	**63,902,175**	**20,400,504**	**43,501,671**	**31.92%**
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	**(3,303,439)**	**(8,935,806)**	**5,632,367**	

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

		ANNUAL BUDGET	YTD ACTUAL	REMAINING BALANCE	YTD PERCENT	PRIOR YTD PERCENT
REVENUES						
5700	LOCAL					
	PROPERTY TAXES	48,835,000	8,898,753	39,936,247	18.22%	23.85%
	INVESTMENT INCOME	450,000	21,707	428,293	4.82%	13.91%
	OTHER LOCAL INCOME	708,485	357,802	350,683	50.50%	35.42%
5800	STATE					
	STATE FUNDING	8,211,821	1,630,904	6,580,917	19.86%	78.91%
5900	FEDERAL					
	FEDERAL PROJECTS	2,393,430	555,532	1,837,898	23.21%	25.97%
	TOTAL REVENUES	**60,598,736**	**11,464,698**	**49,134,037**	**18.92%**	**42.39%**
EXPENDITURES						
11	INSTRUCTION	34,907,263	11,760,459	23,146,803	33.69%	32.83%
12	INSTRUCTIONAL RESOURCES & MEDIA	965,832	355,034	610,798	36.76%	33.71%
13	CURRICULUM & STAFF DEVELOPMENT	1,008,367	295,381	712,986	29.29%	31.04%
21	INSTRUCTIONAL LEADERSHIP	627,591	204,830	422,761	32.64%	37.25%
23	SCHOOL LEADERSHIP	3,895,924	1,352,621	2,543,303	34.72%	33.68%
31	GUIDANCE/COUNSELING	2,580,283	898,670	1,681,613	34.83%	35.61%
33	HEALTH SERVICES	361,106	130,237	230,869	36.07%	32.78%
34	TRANSPORTATION	3,437,173	1,022,799	2,414,374	29.76%	30.72%
35	FOOD SERVICE	0	0	0	#DIV/0!	0.00%
36	CO-CURRICULAR/EXTRACURRICULAR	1,858,872	625,139	1,233,733	33.63%	35.39%
41	GENERAL ADMINISTRATION	2,295,187	777,196	1,517,991	33.86%	31.28%
51	PLANT MAINTENANCE	6,394,067	2,210,001	4,184,066	34.56%	40.24%
52	SECURITY & MONITORING SERVICES	450,076	167,071	283,005	37.12%	37.56%
53	DATA PROCESSING	963,241	363,884	599,357	37.78%	38.45%
61	COMMUNITY EDUCATION	258,474	55,558	202,916	21.49%	35.09%
71	DEBT SERVICE	0	0	0	#DIV/0!	0.00%
81	FACILITIES CONSTRUCTION & ACQUISITION	250,000	0	250,000	0.00%	38.50%
91	CONTR INSTRUCTIONAL SERVICES	2,923,079	0	2,923,079	0.00%	0.00%
93	PAYMENTS TO FISCAL AGENT					0.00%
99	OTHER INTER GOV CHARGES	725,640	181,625	544,015	25.03%	24.75%
	TOTAL EXPENDITURES	**63,902,175**	**20,400,504**	**43,501,671**	**31.92%**	**33.81%**
	OTHER SOURCES (USES)	0	0	0	0.00%	0.00%
	EXCESS (DEFICIENCY) OF REVENUE OVER EXPENDITURES	**(3,303,439)**	**(8,935,806)**	**5,632,367**		

OFFICE OF SUPERINTENDENT

For:	**Board of Trustees**
Date:	**February 8, 2010**
Action:	**Discussion/Information**

To:	**Board of Trustees**	**From:**	**Ron Mayfield**
		Date:	**February 8, 2010**
		Re:	**Facilities**

SUMMARY:
I have provided a copy of the lists of facility needs that I have collected. I want to keep these in front of us as I believe they are important for our district.

Due to the length of the list, I will not fill your Board Book. I will have a hard copy for you on Monday night.

RECOMMENDATION:
N/A

Respectfully submitted,

Ron Mayfield

Ron Mayfield
Superintendent

OFFICE OF SUPERINTENDENT

For:	**Board of Trustees**
Date:	**February 8, 2010**
Action:	**Discussion/Information**

To:	**Board of Trustees**	**From:**	**Ron Mayfield**
		Date:	**February 8, 2010**
		Re:	**Technology Services**

SUMMARY:
We are currently working to select the most cost-effective service providers for Internet Access, and Telecommunications. The Universal Service Administrative Company (USAC) guidelines are followed to determine which services prove most cost-effective for Granbury ISD. We are approaching the end of the competitive bid process and close to selecting our providers. The 28-day waiting period, we will select the best vendors for GISD using an evaluation rubric. The rubric not only looks at the cost of the eligible services but also the experience, availability, reliability, and expertise.

RECOMMENDATION:
N/A

Respectfully submitted,

Ron Mayfield

Ron Mayfield
Superintendent

OFFICE OF SUPERINTENDENT

For:	**Board of Trustees**
Date:	**February 8, 2010**
Action:	**Discussion/Information**

To:	**Board of Trustees**	**From:**	**Ron Mayfield**
		Date:	**February 8, 2010**
		Re:	**District Twitter Page**

SUMMARY:
I learned at Mid-Winter that we should be utilizing all possible media opportunities to get the message to the community about Granbury ISD. We are ready to proceed with a "Twitter Page" to help reach all segments of our community.

RECOMMENDATION:
N/A

Respectfully submitted,

Ron Mayfield

Ron Mayfield
Superintendent