Regular

Monday, July 26, 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
   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**
7. **Public comments/audience participation**
8. **Discussion/Action**
   a. Consider Consent Agenda Items
   1. Minutes of the June 7, 2010 regular meeting and July 19, 2010 Special Called Meeting (Budget Workshop)
   2. Consider Budget Amendments
   3. Consider renewal of Property, Crime, General Liability, Educator's Legal Liability; and Automobile Insurance through the Texas Association of Public School Property and Liability Fund
   4. Consider continued participation in the Workers Compensation Self-Insurance Joint Fund for the 2010-11 school year.
   5. Consider renewal for Accelerated Reader Materials and Services CSP 2009-34
   6. Consider renewal for Deli Sandwiches Bid 2009-19
   7. Consider Award Jackets and Athletic Letter Awards 2010-22
   8. Consider Paint Supplies, Athletic Field Marking Paint and Equipment CSP 2010-23
   9. Consider Plumbing Supplies 2010-16
   10. Consider Vehicle Fuel 2010-19
   11. Consider renewal for Bus Refurbishing and Collision Repair Services CSP 2009-36
   12. Consider Middle School Greenhouse Design Build Contract
   b. Consider Inter-Local Agreement for Truancy Program
   c. Consider PDAS Teacher Appraisal Calendar and Timelines 2010-2011
   d. Consider Certified Appraisers 2010-2011
   e. Consider TASB Board of Directors from TASB Region 11, Position A
   f. Consider Adjustments to Policy EIA(LOCAL)
   g. Consider Approval of Handbooks/Changes
   h. Consider Approval of Code of Conduct/Changes
   i. Consider Adding Sentence to Parental Consent Form for Drug Testing
   j. Consider Attorney Fees for Administrator
   k. Consider tax rate to include on the Notice of Public Meeting to Discuss Budget and Proposed Tax Rate publication
   l. Consider Board of Trustees Schedule of Regular Meetings 2010-2011
9. **Discussion/Information**
   a. Reports
   1. Financial Statements for the period ending 5-31-2010

2. Financial Statements for Period ending 6-30-2010
3. Investment Report for the period ending 5-31-2010
4. CTE Report/ Update
5. Texas Department of Agriculture Summer Audit Report
6. Ms Hernandez - Installation as President of TASN (Texas Association for School Nutrition)
7. My College Options - Superintendent's Report
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
June 7, 2010

The Board of Trustees of the Granbury Independent School District convened in an official **REGULAR** meeting on Monday, June 7, 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
Mark Jackson
B.J.Wallace
Charlie Cloud
Don Walton

Board Members Absent

Micky Shearon

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 at 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 7:05 p.m.

Invocation/Opening Comments

None

Pledge U.S. Flag and Texas Flag

Dr. Barbara Herrington, Board President, led the U.S. and Texas flag pledges.

Achievement Spotlight

Jack Williams, Masonic Lodge, presented the recipients of the Lamar Awards. Recipients are Pat Yelverton, Crossland Ninth Grade Center, Amanda Lambert, Crossland Ninth Grade Center and Misty Jackson, Brawner Intermediate.

Public comments/audience participation

None

Consent Agenda Items

A motion was made by Charlie Cloud and seconded by Don Walton to approve consent agenda 1. Minutes of the May 17, 2010 regular meeting changing the reconvene time to 7:10 P.M. and May 24, 2010 Special Called Meeting; 2. Budget Amendments; 3. Alcohol and Drug Testing Services CSP 2009-38 – Renewal; 4. Building Materials and Supplies CSP 2010-20; 5. Automotive and Truck OEM Parts Bid 2008-07 – Renewal; 6. Science Supplies CSP 2010-21; 7. Radio Broadcast Rights Renewal; as presented. **MOTION CARRIED**: Yes 6 – Noe 0

Consider Technology Purchases

A motion was made by Charlie Cloud and seconded by Mark Jackson to approve technology purchases as presented. **MOITON CARRIED**: Yes 6 – Noe 0

Consider GEA 27

A motion was made by Mark Jackson and seconded by Don Walton to accept the return of $9,100 from GEA 27 and to terminate the contract between Granbury ISD and GEA 27. **MOTION CARRIED**: Yes 6 – Noe 0

Consider Therapy Dog

A motion was made by Charlie Cloud and seconded by Nancy Alana to approve Therapy Dogs as presented. **MOTION CARRIED**: Yes 6 – Noe 0

Consider Board of Trustees Schedule of Regular Meetings 2010-2011

A motion was made by Don Walton and seconded by Nancy Alana to approve the Board of Trustees Schedule of Regular Meetings 2010-2011 moving the August meeting to August 30th and holding a Budget Workshop July 19th. **MOTION CARRIED**: Yes 6 – Noe 0

Consider TASB Board of Directors from TASB Region 11, Position A

A motion was made by Nancy Alana and seconded by Charlie Cloud to support Charles Stafford for TASB Board of Directors. **MOTION CARRIED**:

Consider School Board Procedures Handbook

A motion was made by Nancy Alana and seconded by Charlie Cloud to approve the School Board Procedures Handbook as presented. **MOTION CARRIED**: Yes 6 – Noe 0

Consider Stipends

A motion was made by Don Walton and seconded by Nancy Alana to approve the stipend schedule as presented including raising the stipends for Academic UIL Coaches from $400.00 to $750.00, Academic UIL Coordinator move to $1500.00 and Project Lead The Way $1500.00 and Project Lead The Way Coordinator $3000.00. **MOTION CARRIED**: Yes 6 – Noe 0

Consider District Publicity

A motion was made by Charles Cloud and seconded by Don Walton to approve District Publicity as presented with a total dollar amount up to $20,000.00. **MOTION CARRIED**: Yes 6 – Noe 0

Consider Transfer Procedures

Barbara Herrington, Board President, stated the procedures presented looked good and common sense should be used when approving transfers. No action was taken on this item.

Consider Installation of Exhaust Fans for GHS Science Labs

A motion was made by Charlie Cloud and seconded by Don Walton to approve the installation of exhaust fans for GHS science labs as presented but installing 5 fans rather than 8. MOTION CARRIED: Yes – 6 – Noe 0

Reports

Sharay Boynton, Executive Director of Finance, presented the financial statements for the period ending April 30, 2010.

Sharay Boynton, Executive Director of Finance, presented a budget update to the Board.

Ron Mayfield, Superintendent, discussed handbooks and the timeline to present the handbooks to the Board.

Carol Howard, Assistant Superintendent, discussed preliminary test scores with the Board.

Ron Mayfield, Superintendent, reminded the Board of the Summer Leadership Institute in Forth Worth June 17 – 19, 2010.

Action on Items Discussed in Closed Session

Staff Appointments

A motion was made by Charlie Cloud and seconded by Mark Jackson to approve staff appointments as presented. **Acton Elementary**: Kathleen Agor, 1st grade teacher, Ginger Bryan, 5th grade teacher, Jennifer Egdorf, 1st grade teacher; **Baccus Elementary**: Heather Allen, 3rd grade teacher, Patti Collier, 2nd grade teacher, Erica Powell, 2nd grade teacher; **Emma Roberson Elementary**: Pauline Nix, Inclusion teacher; Brawner Intermediate: Aime Rodriguez, 4th grade bilingual teacher; **Mambrino School**: Lori Shupe, 5th grade teacher; **Acton Middle School**: Kerry Barefoot, BSI teacher, John Hohnstreiter, Assistant Principal, Katherine Spradlin, 6th grade ELA teacher; **Granbury Middle School**: Tamara Kimmell, BSI teacher; **Crossland 9th Grade Center:** Mallory Smith, English teacher/coach; **Granbury High School**: Roger Arbabi, Assistant Principal, Jennifer Barnes, science/coach, Kayla Bennett, art teacher, Michael Breazeale, head boy's basketball coach/social studies, Brittany Freeman, drill team teacher, Julie Harner, math teacher, Melissa Hohnstreiter, English teacher, Lori Kohl, BSI teacher, Mandi Nelson, science teacher, Denise Nowell, science teacher, Nick Vollmer, English/swim coach; **Special Education**: Wendy Gandy, diagnostician, April Kemper, speech pathologist. MOTION CARRIED: Yes 6 – Noe 0

Consider purchase, exchange, lease or value of real property

None

Convened in Closed Session

The Board of Trustees convened in closed session at 9:04 p.m. under the Texas Open Meeting Act, Chapter 551.072 – purchase, exchange, lease or value of real property and 551.074 – personnel.

Reconvened

The Board reconvened in open session at 9:52 p.m.

Adjournment

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

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Barbara Herrington, Board President Charlie Cloud, Board Secretary

GRANBURY ISD
BOARD OF TRUSTEES
OFFICIAL SPECIAL MEETING
MINUTES
May 24, 2010

The Board of Trustees of the Granbury Independent School District convened in an official **SPECIAL** meeting on Monday, July 19, 2010 at 8:00 a.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
Charlie Cloud
Mark Jackson
Micky Shearon – arrived at 9:30 a.m.
B.J. Wallace
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 Finance
Jeff Meador, Public Information Officer

Others Present

School Employees
Media

Meeting Called to Order

President, Barbara Herrington, called the meeting to order at 8:30 a.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.

GISD 2010 Preliminary School FIRST Rating

Sharay Boynton, Executive Director of Finance, discussed the 2010 preliminary School FIRST rating.

Budget Workshop

Sharay Boynton, Executive Director of Finance led the discussion at the budget workshop.

Convened in closed session

The Board of Trustees convened in closed session at 1:15 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 1:56 p.m.

Consider Staff Appointments

A motion was made by Micky Shearon and seconded by Charlie Cloud to approve staff appointments as presented: Veronica Barragan, 1st grade bilingual teacher, Emma Roberson Elementary; Jamie Muellenberg, 1st grade teacher, Oak Woods School; Katy Pugh, Kindergarten teacher, Oak Woods School; Lauren Williams, Kindergarten teacher, Oak Woods School; Jon Allen, 6th grade math, Acton Middle School; Bob Peacock, Choir director, Acton Middle School; Rosa Rodriquez, Spanish teacher, Acton Middle School; Jennifer Brown, Life Skills teacher, Acton Middle School; Tracy Davis, 6th grade math teacher, Granbury Middle School; N. Todd Gibson, math teacher, Granbury Middle School; Matt Hurd, math teacher/coach, Granbury Middle School; Kayli Morris, 8th grade science teacher, Granbury Middle School; Virginia "Jincy" Ross, Intervention teacher, Granbury Middle School; Kaci Clippinger, math teacher, Granbury High School; Mark Eastin, band director, Granbury High School; Chad Kimberling, Sp

Ed/coach, Granbury High School; Steven McCaslin, Health Science teacher, Granbury High School; Tammy Roe, math teacher, Granbury High School; Melinda Rose, Spanish teacher, Granbury High School; Iris Chenault, District Nurse Specialist, Curriculum. **MOTION CARRIED**: Yes 7 – Noe 0

Adjournment

There being no further business, the meeting was adjourned at 1:58 a.m.

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Barbara Herrington, Board President Charlie Cloud, Board Secretary