Regular

Monday, August 30, 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. **Public Meeting to discuss Budget and Proposed Tax Rate**
3. **Convene in closed session under the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq.**

a. Chapter 551.074 - Personnel
1. Consider staff appointments
b. Chapter 551.072 - Purchase, exchange, lease or value of real property

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

a. Granbury High School student, Conor Counts, built a new Oak Woods entrance sign for his Eagle Scout project .
b. Nettie Baccus volunteer, Mary Henderson, named "Hero for Children" by the State Board of Education

8. **Public comments/audience participation**
9. **Discussion/Action**

a. Consider Consent Agenda Items
1. Minutes of the July 26th regular meeting
2. Consider Budget Amendments
3. Consider Athletic Supplies - Spring Sports Bid 2010-29
4. Consider Continued Participation in the TASB Risk Management Fund Unemployment Compensation Program
5. Consider renewal of Waste Management Services CSP 2008-35
6. Consider Bus OEM Parts and Repairs Services Bid
7. Consider Transportation Supplies and After Market Parts Award Bid 2010-28
8. Consider Automotive Lubricants Bid 2010-27
9. Consider Remanufactured Transmissions Bid 2010-26
10. Consider Automotive Filters Bid 2010-25

b. Consider Adoption of 2010-11 General Operations, Food Service and Debt Service Budgets
c. Consider Adoption of 2010-11 Tax Rate
d. Consider the Agreement for purchase of attendance credits with the Texas Education Agency for the 2010-11 school year
e. Consider Technology Department Purchases
f. Consider Technology Campus and Department Purchases
g. Consider Software Renewals
h. Consider Approval of Response to Intervention Instructional Resources for Math and Reading
i. Consider Approval of Naglieri Non-Verbal Ability Test
j. Consider Calculator Purchase
k. Consider Accelerated Instruction Waiver
l. Consider Probe Ware for Science TEKS
m. Consider Purchase of Special Education Buses
n. Consider Approval of Resolution to Make Education a Priority in the Next Legislative Session

o. Consider Impact of Responsive Education Solutions Charter School Change to Granbury ISD
p. Consider Approval of Committee Recommended Logo
q. Consider Requested Coverage by Channel 27
r. Consider Hiring/Salary Schedules Changes 2010-11
10. **Discussion/Information**
a. Reports
1. Financial Statements for the period ending 7-31-2010
b. Campus Improvement Plans
c. Summer School Report
d. Opening of School
e. Attendance
f. Back Packing Information Home with Student
g. TASB Localized Update 88
h. Granbury High School ACT Comparison
11. **Consider action on items discussed in closed session**
a. Consider staff appointments
b. Consider purchase, exchange, lease or value of real property
12. **Adjourn**

GRANBURY ISD
BOARD OF TRUSTEES
OFFICIAL REGULAR MEETING
MINUTES
July 26, 2010

The Board of Trustees of the Granbury Independent School District convened in an official **REGULAR** meeting on Monday, July 26, 2010, at 6:00 p.m. in the Board Room of the Administration Building, 600 West Pearl St., Granbury, Texas.

Presiding Officer ..... Charlie Cloud, Secretary

Board Members Present

Nancy Alana
Mark Jackson
B.J.Wallace
Don Walton

Board Members Absent

Micky Shearon
Barbara Herrington

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

Charlie Cloud, Vice 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 6:22 p.m. and recessed until 7:00 p.m.

Reconvened

The Board reconvened in open session at 7:00 p.m.

Invocation/Opening Comments

Ron Mayfield, Superintendent, led the invocation.

Pledge U.S. Flag and Texas Flag

Charlie Cloud, Vice President, led the U.S. and Texas flag pledges.

Achievement Spotlight

Ron Mayfield, Superintendent recognized Leta Andrews. Leta was inducted into the Women's Basketball Hall of Fame in Knoxville, Tennessee.

Public comments/audience participation

None

Consent Agenda Items

Charlie Cloud, Vice President, requested item 12 be pulled for further discussion.

A motion was made by Don Walton and seconded by Nancy Alana to approve consent agenda items:1) minutes of the June 7, 2010 regular meeting and July 19, 2010 Special Call Meeting; 2) Budget Amendments; 3) 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) continued participation in the Workers Compensation Self-Insurance Joint Fund for the 2010-2011 school year; renewal for Accelerated Reader Materials and Services CSP 2009-34; 6) renewal for deli sandwiches bid 209-19; 7) award jackets and athletic letter awards 2010-22; 8) paint supplies, athletic field marking paint and equipment CSP 2010-23; 9) plumbing supplies 2010-16; 10) vehicle fuel 2010-19; 11) renewal for bus refurbishing and collision repair services CSP 2009-36 as presented. **MOTION CARRIED**: Yes 5 – Noe 0

Item number 12, middle school greenhouse design build contract, was table until next year.

Consider Inter-local Agreement for Truancy Program

A motion was made by Mark Jackson and seconded by Don Walton to approve inter-local agreement for the Truancy program as presented. **MOTION CARRIED**: Yes 5 – Noe 0

Consider PDAS Teacher Appraisal Calendar and Timelines 2010-2011

A motion was made by Don Walton and seconded by Mark Jackson to approve the PDAS teacher appraisal calendar and timelines 2010-2011 as presented. **MOTION CARRIED**: Yes 5 – Noe 0

Consider Certified Appraisers 2010-2011

A motion was made by Mark Jackson and seconded by Nancy Alana to approve the list of certified appraisers 2010-2011 as presented. **MOTION CARRIED**: Yes 5 – Noe 0

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

Charlie Cloud nominated Charles Stafford as TASB Board of Directors from TASB Region 11, position A. A motion was made by Don Walton and seconded by Nancy Alana to cast vote for Charles Stafford. MOTION CARRIED: Yes 5 – Noe 0

Consider Adjustments to Policy EIA(LOCAL)

A motion was made by Don Walton and seconded by Nancy Alana to approve adjustments to Policy EIA(LOCAL) as presented. **MOTION CARRIED**: Yes 5 – Noe 0

Consider Approval of Handbooks/Changes

A motion was made by Mark Jackson and seconded by BJ Wallace to approve the Coaches, Student and Employee Handbooks as presented with the changes presented. **MOTION CARRIED**: Yes 4 – Noe 1 Don Walton voted no.

Consider Approval of Code of Conduct/Changes

No changes were made in these books. Approval from last approval stands.

Consider adding Sentence to Parental Consent Form for Drug Testing

This change was approved during the discussion and approval of the handbooks.

Consider Attorney Fees for Administrator

A motion was made by Nancy Alana and seconded by Don Walton to pay the attorney fee for an administrator as presented. MOTION CARRIED: Yes 5 – No e0

Consider tax rate to include on the Notice of Public Meeting to Discuss Budget and Proposes Tax Rate publication

A motion was made by Mark Jackson and seconded by Don Walton to set $1.04 M&O and $.10 debt service. **MOTION CARRIED**: Yes 5 – Noe 0

Consider Board of Trustees Schedule of Regular Meetings 2010-2011

A motion was made by Don Walton and seconded by BJ Wallace to approve the Board of Trustees schedule of regular meetings 2010-2011. **MOTION CARRIED**: Yes 5 – Noe 0

Reports

Sharay Boynton, Executive Director of Finance, presented the financial statements for the period ending May 31, 2010.

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

Sharay Boynton, Executive Director of Finance, presented the Investment report for the period ending May 31, 2010.

Carol Howard, Assistant Superintendent, presented the Board with a CTE update.

Alicia Hernandez, Director of Child Nutrition, gave the Board an update on the Texas Department of Agriculture's summer audit.

Ron Mayfield, Superintendent, recognized Alicia Hernandez as the new president of the Texas Association for Student Nutrition

Ron Mayfield, Superintendent, gave the Board information from the My College Options report.

Action on Items Discussed in Closed Session

Staff Appointments

A motion was made by Mark Jackson and seconded by Don Walton to approve staff appointments as presented: Jennifer Harvey, Science teacher, Granbury High School; Wendy King, Communications Assistant/ASL teacher, Granbury High School; Shawna Faris, Diagnostician, Special Education. **MOTION CARRIED:** Yes 5 – Noe 0

Consider purchase, exchange, lease or value of real property

None

Adjournment

There being no further business, the meeting was adjourned at 8:04 p.m.

_____ _____

Barbara Herrington, Board President Charlie Cloud, Board Secretary

GRANBURY ISD
2010-11 PROPOSED BUDGET
GENERAL OPERATING

To Be Adopted

08/30/2010

DESCRIPTION	2009-10 BUDGET	% OF TOTAL REVENUE	2010-11 Proposed	Difference	% of Total Revenue
5711 - CURRENT YEAR TAXES	47,335,000	78.27%	47,450,000	115,000	72.54%
5713 - PRIOR YEAR TAXES	800,000	1.32%	850,000	50,000	1.30%
5719 - PENALTIES & INTEREST	700,000	1.16%	600,000	(100,000)	0.92%
5729 - LEA REIMBURSEMENTS		0.00%		0	0.00%
5735 - OUT OF DISTRICT TUITION		0.00%		0	0.00%
5736 - SUMMER SCHOOL TUITION	25,000	0.04%	25,000	0	0.04%
5737- DRIVERS ED TUITION	32,000	0.05%	35,000	3,000	0.05%
5738 - HIGH SCHOOL PARKING FEES	20,000	0.03%	20,000	0	0.03%
5739 - GED REGISTRATION FEES	0	0.00%		0	0.00%
5742 - INTEREST INCOME	450,000	0.74%	100,000	(350,000)	0.15%
5743 - RENTAL OF LAND	1,000	0.00%	1,000	0	0.00%
5743 - BLDG/FIELD USE FEE	65,000	0.11%	90,000	25,000	0.14%
5749 -TEXTBOOK REVENUE	4,500	0.01%	5,500	1,000	0.01%
5749 - MISC. LOCAL REVENUE	148,309	0.25%	100,000	(48,309)	0.15%
5751 - FOOD SERVICE INDIRECT REV	29,000	0.05%	29,000	0	0.04%
5752 - ATHLETIC RECEIPTS	120,000	0.20%	105,000	(15,000)	0.16%
5753 - COMMUNITY ED RECEIPTS	19,100	0.03%	10,000	(9,100)	0.02%
5755 - GEA 7 REVENUE	40,000	0.07%	0	(40,000)	0.00%
5755 - OTHER ENTERPRISING INCOME	80,200	0.13%	51,100	(29,100)	0.08%
5771 - TIER I CED REVENUE		0.00%		0	0.00%
5811 - PER CAPITA REVENUE	673,129	1.11%	526,398	(146,731)	0.80%
5812 - FOUNDATION REVENUE	4,617,665	7.64%	10,167,187	5,549,522	15.54%
5829-ADDITIONAL STATE REVENUE		0.00%		0	0.00%
5831 - TRS ON-BEHALF PAYMENTS	2,733,764	4.52%	2,651,751	(82,013)	4.05%
5931 - MEDICAID REVENUE	300,000	0.50%	325,000	25,000	0.50%
5853 - TECHNOLOGY REVENUE	187,263	0.31%	184,681	(2,582)	0.28%
5929 - FEDERAL INDIRECT REVENUE	40,000	0.07%	60,000	20,000	0.09%
5932 - MAC REVENUE	30,000	0.05%	10,000	(20,000)	0.02%
5948 - JROTC REVENUE	60,000	0.10%	55,000	(5,000)	0.08%
SFSF - Foundation & Available	1,963,430	3.25%	1,963,430	0	3.00%
TOTALS	60,474,360	100.00%	65,415,047	4,940,687	100.00%

GRANBURY ISD
FUNCTION/OBJECT
2010-11 PROJECTED BUDGET

To Be Adopted
08/30/10

Function	2009-10 Budget	2010-11 Proposed	Increase/ Decrease)	% of Budget	% of Budget Net Recapture	% of Increase	% Net Recapture
11 INSTRUCTION	34,685,382	33,510,537	(1,174,845)	49.7%	57.7%	-30.7%	-3.4%
12 INSTRUCTIONAL RESOURCES & MEDIA	976,732	959,900	(16,831)	1.4%	1.7%	-0.4%	-1.7%
13 CURRICULUM & STAFF DEVELOPMENT	969,579	1,003,948	34,368	1.5%	1.7%	0.9%	3.5%
21 INSTRUCTIONAL LEADERSHIP	672,904	571,079	(101,825)	0.8%	1.0%	-2.7%	-15.1%
23 SCHOOL LEADERSHIP	3,953,748	3,536,697	(417,051)	5.2%	6.1%	-10.9%	-10.5%
31 GUIDANCE/COUNSELING	2,669,789	2,408,286	(261,504)	3.6%	4.1%	-6.8%	-9.8%
32 SOCIAL WORK SVCS	0	54,000	54,000	0.1%	0.1%	1.4%	0.0%
33 HEALTH SERVICES	377,813	362,031	(15,783)	0.5%	0.6%	-0.4%	-4.2%
34 TRANSPORTATION	3,291,676	3,141,076	(150,599)	4.7%	5.4%	-3.9%	-4.6%
35 FOOD SERVICE	0	-	-	0.0%	0.0%	0.0%	0.0%
36 CO-CURRICULAR/EXTRACURRICULAR	1,830,733	1,778,547	(52,186)	2.6%	3.1%	-1.4%	-2.9%
41 GENERAL ADMINISTRATION	2,304,920	1,990,039	(314,882)	3.0%	3.4%	-8.2%	-13.7%
51 PLANT MAINTENANCE	6,299,465	6,291,127	(8,338)	9.3%	10.8%	-0.2%	-0.1%
52 SECURITY & MONITORING SERVICES	469,683	320,677	(149,006)	0.5%	0.6%	-3.9%	-31.7%
53 DATA PROCESSING	976,400	908,879	(67,521)	1.3%	1.6%	-1.8%	-6.9%
61 COMMUNITY EDUCATION	194,238	209,978	15,740	0.3%	0.4%	0.4%	8.1%
71 DEBT SERVICE	0	-	-	0.0%	0.0%	0.0%	0.0%
81 FACILITIES CONSTRUCTION & ACQUISITION	250,000	301,000	51,000	0.4%	0.5%	1.3%	20.4%
91 CONTRACTED SVCS BETWEEN PUBLIC SCHOOLS	2,923,079	9,295,454	6,372,375	13.8%	0.0%	166.3%	0.0%
99 OTHER INTERGOVERNMENTAL CHARGES	725,640	760,720	35,080	1.1%	1.3%	0.9%	4.8%
	63,571,782	67,403,974	3,832,192	100.0%	100.0%	100.0%	-4.0%

To Be Adopted
08/30/10

GRANBURY ISD
FOOD SERVICE FUND (FUND 240)
PROJECTED BUDGET
2010-11

	2010-11		
REVENUE			
5742 INTEREST INCOME	1,000		
5751 LOCAL FOOD SERVICE REVENUE	1,652,192		
5829 STATE MATCHING FUNDS	17,000		
5921 BREAKFAST PROGRAM REVENUE	405,178		
5922 LUNCH PROGRAM REVENUE	1,219,402		
5923 USDA DONATED COMMODITIES	135,658		
TOTAL REVENUE			3,430,430
EXPENDITURES			
FUNCTION 35			
6100 SALARIES & BENEFITS	1,523,023		
6200 CONTRACTED SERVICES	38,000		
6300 SUPPLIES & MATERIALS	1,755,467		
6400 OTHER OPERATING EXPENSE	36,036		
6600 CAPITAL OUTLAY	28,000		
TOTAL FUNCTION 35		3,380,526	
FUNCTION 51			
6200 CONTRACTED SERVICES	30,625		
TOTAL FUNCTION 51		30,625	
TOTAL EXPENDITURES			3,411,151
NET EFFECT TO FUND BALANCE			19,279

To Be Adopted
08/30/10

GRANBURY ISD
DEBT SERVICE FUND (FUND 599)
PROJECTED BUDGET
2010-11

8/31/10 FUND BALANCE			429,779
REVENUE			
5711 TAXES, CURRENT	4,618,000		
5712 TAXES, PRIOR YEARS	175,000		
5719 PENALTIES & INTEREST	75,000		
5742 INTEREST INCOME	5,000		
5800 TIER III	0		
TOTAL REVENUE		4,873,000	
EXPENDITURES			
FUNCTION 71			
6511 BOND PRINCIPAL	1,793,375		
6521 BOND INTEREST	3,083,015		
6599 OTHER DEBT FEES	6,000		
CLEBURNE ISD PYMT	3,481		
TOTAL EXPENDITURE		4,885,871	
NET EFFECT TO FUND BALANCE 8/31/2011			(12,871)
PROJECTED FUND BALANCE 8/31/2011			416,908

ASSUMPTION:	**7/26/10 Certified Values**
$ 0.1000	**TAX RATE**
100%	**COLLECTION RATE**

GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: August 30, 2010
For: Action

TO: Mr. Ron Mayfield, Superintendent

FROM: Sharay Boynton
DATE: August 24, 2010
RE: Adoption of Tax Rate

SUMMARY:

The budgets are to be adopted by the Board at the August 30, 2010 meeting. The tax rate will have to be set to raise the revenue needed to fund the budgets.

The tax rate can not be set until such a time as TEA has approved the District's Letter of Intent on the methods to be used to lower the wealth per WADA as a result of the Chapter 41 status. Attached is a copy of the letter sent by TEA accepting GISD's intent and authorizing the Board to set the tax rate.

RECOMMENDATION:

That the attached resolution be adopted as presented setting the M & O tax rate to $1.040 and the Debt tax rate to $.10 for a total tax rate of $1.14.

Respectfully submitted,

Sharay S. Boynton
Executive Director of Finance

Staff Person Responsible: Mr. Ron Mayfield

Date Submitted: August 24, 2010

RESOLUTION SETTING TAX RATE

WHEREAS, Granbury Independent School District ("District") is a local government of the State of Texas and has the authority to establish a property tax

WHEREAS, the District has adopted the 2010-11 Budget

WHEREAS, the District has received the certified property values from Hood CAD, Johnson CAD, Somervell CAD, and Parker CAD

BE IT RESOLVED that the Board of Trustees of the District, hereby levy or set the tax rate on $100 valuation for the District for the tax year 2010 at a total rate of $ 1.14 , to be assessed and collected by the duly specified assessor and collector as follows:

$ 1.040 for the purpose of maintenance and operation, and

$ .100 for the purpose of payment of principal and interest on debts

Dated this 30th day of August , 2010

Signed: _____
President

Attest: _____
Secretary

GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: August 30, 2010
For: Approval

TO: Mr. Ron Mayfield, Superintendent

FROM: Sharay Boynton
DATE: August 24, 2010
RE: Agreement for the Purchase of Attendance Credits

SUMMARY:

The purpose of this agreement is to enable the district to reduce its wealth per weighted student to a level that is not greater than the equalized wealth level as determined by the commissioner of education in accordance with Section 41.002, Education Code.

The voters approved this agreement as one of the methods in which GISD can reduce its wealth per student as required by Chapter 41 of the Texas Education Code. GISD entered into this agreement last year and filed in such a time as the early credit was applicable.

After reviewing the options available, this option is the most viable for GISD. In order to take advantage of the Early Agreement Credit, the attached agreement must be adopted and submitted to TEA by September 1, 2010.

RECOMMENDATION:

It is recommended that GISD enter into the attached Agreement for the Purchase of Attendance Credits with the Texas Education Agency for the 2010-11 school year.

Respectfully submitted,

Sharay S. Boynton
Executive Director of Finance

Staff Person Responsible: Sharay Boynton
Ron Mayfield

Date Submitted: August 24, 2010

Agreement for the Purchase of Attendance Credits

This agreement is entered into pursuant to Subchapters A and D, Chapter 41, Education Code, and rules adopted by the commissioner of education as authorized by Section 41.006, Education Code. The purpose of this agreement is to enable the district to reduce its wealth per weighted student to a level that is not greater than the equalized wealth level as determined by the commissioner of education in accordance with Section 41.002, Education Code.

The school year to which this agreement applies is __2010-11_____ (the "school year").

The agreement is for ___Granbury Independent_____ School District ("the district"), with a county-district number of ___111-901__, to purchase attendance credits from the state for the school year.

This agreement is subject to the approval of the voters of the district as provided by Section 41.096, Education Code. The board of trustees of the district agrees to submit to the commissioner of education, upon request, a certified copy of the board minutes showing the canvass of the election.

Initial payments will be based on the commissioner's estimate of the cost of each credit using the district's projected maintenance and operations tax revenue and the estimated number of weighted students in average daily attendance for the school year (Section 41.093, Education Code). The district agrees to make the payments in accordance with the schedule specified in Section 41.094, Education Code.

The actual cost of each credit will be determined by the commissioner in accordance with Section 41.093, Education Code, when final data are available for the school year on the district's maintenance and operations tax revenue and the number of weighted students in average daily attendance. If that amount is less than the amount paid by the district through August 15 of the school year, the difference will be refunded. If that amount is greater than the amount paid, the district shall remit an amount equal to the difference for deposit in the state treasury to be used for the Foundation School Program.

The cost of purchased attendance credits will be reduced for county appraisal district (CAD) costs. The reduction will be computed in accordance with Section 41.097, Education Code. If the reduction exceeds the cost for the school year, the difference will be carried forward and applied to each subsequent year's cost until the total amount of the reduction has been exhausted.

_____
Signature of President, Board of Trustees
Date:

_____
Signature of Secretary, Board of Trustees
Date:

_____
Signature of Superintendent

___Ron Mayfield_____
Typed Name of Superintendent
Date: 08/30/10

_____
Signature of Robert Scott, Commissioner of Education
or Designee
Date:

OFFICE OF SUPERINTENDENT

For:	**Board of Trustees**
Date:	**August 30, 2010**
Action:	**Discussion/Action**

To:	**Board of Trustees**	**From:**	**Ron Mayfield**
		Date:	**August 30, 2010**
		Re:	**Consider Approval of Resolution to Make Education a Priority in the Next Legislative Session**

SUMMARY:
I have included a copy of a resolution.

As I shared with you in the email earlier last week, Mark received a copy of this resolution originally written by Aledo ISD. Since that time, several school organizations have signed on including TASA and TASB. You can see that the resolution is easy to support as it calls for the Legislature to make education a priority in the next legislative session.

RECOMMENDATION:
I recommend that we adopt the resolution and send it to appropriate places.

Respectfully submitted,

Ron Mayfield

Ron Mayfield
Superintendent

August 30, 2010

To: Make Education a Priority
C/O Texas Representative Jim Keffer and Texas Senator Brian Birdwell
P. O. Box 1074
Aledo, TX 76008

Dear Public Education & School Finance Committee Members.

Make Education a Priority.

Respectfully,

Board President

Superintendent

Granbury Independent School District

Resolution of Acknowledgment
Make Education a Priority

Whereas, *the current Texas public school finance system is negatively affecting an increasing number of public school districts; and*

Whereas, *past diligent legislative efforts to address the state's method of adequately and equitably funding Texas schools has fallen short of broad measured success; and*

Whereas, *the legislative year of 2011 bears the attributes of repeating the 2009 legislative session's lack of reliable funding improvements; it is therefore*

Resolved, *that a responsible community of educational leaders with a united awareness respectfully empower and support our respected legislative representatives to act; and be it*

Resolved, *that in light of our current Texas economic challenges and the complexity of financing public education; improvements in school funding be established with an attitude where education is found as the highest priority; and be it*

Resolved, *this attitude begins within the leadership of Texas school districts and together, we respectfully share one unified message to all involved: Make Education a Priority.*

The Granbury Independent School district Board of Trustees respectfully acknowledge, join and applaud the priority efforts to protect the pursuit of quality education for all children.

Granbury Independent Board of Trustees

_____
Barbara Herrington, Board President

_____
Micky Shearon, Board Vice President

_____
Charlie Cloud, Board Secretary

_____
Nancy Alana, Board Member

_____
Mark Jackson, Board Member

_____
B. J. Wallace, Board Member

_____
Don Walton, Board Member

Adopted August 30, 2010

OFFICE OF SUPERINTENDENT

For:	**Board of Trustees**
Date:	**August 30, 2010**
Action:	**Discussion/Action**

To:	**Board of Trustees**
From:	**Ron Mayfield**
Date:	**August 30, 2010**
Re:	**Consider Approval of Committee Recommended Logo**

SUMMARY:
Dr. Herrington and I received a recommendation from the committee.

The recommendation is to use the logo skull and cross bones we have been using and the G we have been using.

RECOMMENDATION:
I recommend approving the committee's recommendation.

Respectfully submitted,



Ron Mayfield
Superintendent

August 6, 2010

RECEIVED
AUG - 6 2010
By

Barbara Herrington, Ph.D., GISD Board President
600 West Pearl
Granbury, Texas 76048

Dr. Herrington,

In May, 2010 the GISD School Board asked for a recommendation regarding the Granbury mascot and our purple and gold colors. Since that time there have been many hours invested in visiting with interested individuals and small groups regarding this issue. We have been ably assisted by the Hood County News, endorsed by the Ex-Students Association and the 2009-10 Granbury High School Student Council, and many others too numerous to mention.

The preponderance of this collection of information is as follows:

1. The PIRATE should be the mascot of record for Granbury ISD.
2. The traditional PIRATE which was one of the survey choices in the Hood County News is our PIRATE of choice. (attached)
3. The skull and crossbones signify the tenacious nature of our PIRATE and should be utilized to promote spirit and fervor for our school district.
4. It was agreed that the current "G" in use promotes a sharp image and is functional for promotional needs, uniforms, and spirit. (attached)
5. The question regarding "black" as a trim color was viewed as positive when linked to the upkeep and overall fresh look of uniforms.
6. The purple and gold should continue as our district colors. The purple will be a dark rich royal purple while the gold will be an old gold or Vegas gold to reflect our PIRATE's treasure gold.

Being forever PIRATES in our minds, spirit, and hearts, we submit the above recommendation for your consideration.

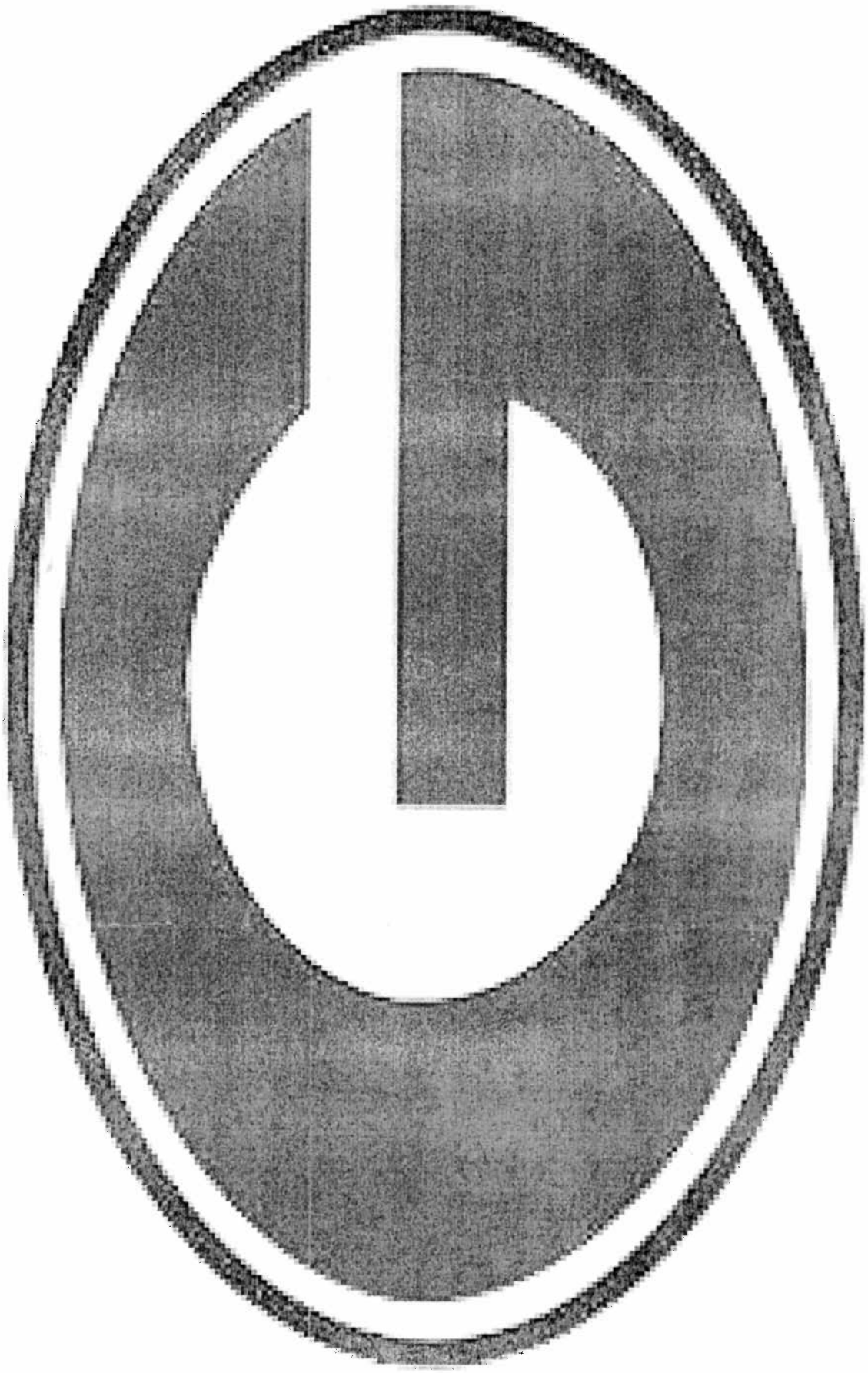
PIRATES Forever,

Marsha J. Grissom, 1964
Committee Co-Chair

Mildred Molder, 1955
Committee Co-Chair

Cc Ron Mayfield, GISD Superintendent





GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: August 30, 2010
For: Information

TO: Mr. Ron Mayfield, Superintendent

FROM: Sharay Boynton
DATE: August 24, 2010
RE: 07/31/10 Financial Statements

SUMMARY:

Attached are the financial statements for the period ended July 31, 2010 for the general operating fund.

The statements for the period ended July 31, 2010 include only those transactions that occurred between the period of September 1, 2009 and July 31, 2010. Revenue collected to date equal 94.32% of the budgeted amount compared to 96.98% last year. Expenditures to date represent 85.85% of the budget compared to 85.55% last year.

Respectfully submitted,

Sharay S. Boynton
Executive Director of Finance

Staff Person Responsible: Sharay Boynton
Emmett Whitefield

Date Submitted: August 24, 2010

GRANBURY INDEPENDENT SCHOOL DISTRICT
GENERAL OPERATING FUND
INTERIM STATEMENT OF REVENUES AND EXPENDITURES
FOR THE PERIOD ENDED JULY 31, 2010

	ANNUAL BUDGET	YTD ACTUAL	REMAINING BALANCE	YTD PERCENT
REVENUES				
5700 LOCAL SOURCES	50,956,403	49,529,827	1,426,577	97.20%
5800 STATE SOURCES	7,211,821	5,921,819	1,290,002	82.11%
5900 FEDERAL SOURCES	2,533,430	1,802,206	731,224	71.14%
TOTAL REVENUES	**60,701,654**	**57,253,852**	**3,447,802**	**94.32%**
EXPENDITURES				
6100 PAYROLL COSTS	49,971,948	44,544,843	5,427,105	89.14%
6200 PROFESSIONAL & CONTRACTED SERVICES	7,935,913	5,501,552	2,434,361	69.32%
6300 SUPPLIES/MATERIALS	2,698,204	2,136,142	562,062	79.17%
6400 OTHER OPERATING	1,305,269	1,089,455	215,814	83.47%
6500 DEBT SERVICE	0	0	0	#DIV/0!
6600 CAPITAL OUTLAY	2,093,759	1,675,238	418,521	80.01%
TOTAL EXPENDITURES	**64,005,093**	**54,947,230**	**9,057,863**	**85.85%**
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)**	**2,306,623**	**(5,610,061)**	

GRANBURY INDEPENDENT SCHOOL DISTRICT
GENERAL OPERATING FUND - SORTED BY FUNCTION CODE
INTERIM STATEMENT OF REVENUES AND EXPENDITURES
FOR THE PERIOD ENDED JULY 31, 2010

	ANNUAL BUDGET	YTD ACTUAL	REMAINING BALANCE	YTD PERCENT	PRIOR YTD PERCENT
REVENUES					
5700 LOCAL					
PROPERTY TAXES	49,835,000	48,822,471	1,012,529	97.97%	98.59%
INVESTMENT INCOME	350,000	64,544	285,456	18.44%	90.74%
OTHER LOCAL INCOME	771,403	642,811	128,592	83.33%	86.01%
5800 STATE					
STATE FUNDING	7,211,821	5,921,819	1,290,002	82.11%	93.56%
5900 FEDERAL					
FEDERAL PROJECTS	2,533,430	1,802,206	731,224	71.14%	88.57%
TOTAL REVENUES	**60,701,654**	**57,253,852**	**3,447,802**	**94.32%**	**96.98%**
EXPENDITURES					
11 INSTRUCTION	35,032,626	31,201,704	3,830,922	89.06%	90.81%
12 INSTRUCTIONAL RESOURCES & MEDIA	966,247	892,920	73,327	92.41%	91.48%
13 CURRICULUM & STAFF DEVELOPMENT	933,312	784,820	148,492	84.09%	85.22%
21 INSTRUCTIONAL LEADERSHIP	625,235	544,114	81,121	87.03%	95.08%
23 SCHOOL LEADERSHIP	3,887,322	3,503,727	383,595	90.13%	91.76%
31 GUIDANCE/COUNSELING	2,659,153	2,323,656	335,496	87.38%	94.21%
33 HEALTH SERVICES	379,558	351,985	27,573	92.74%	89.40%
34 TRANSPORTATION	3,283,204	2,388,145	895,059	72.74%	83.87%
35 FOOD SERVICE	0	0	0	#DIV/0!	0.00%
36 CO-CURRICULAR/EXTRACURRICULAR	1,845,448	1,691,910	153,538	91.68%	89.87%
41 GENERAL ADMINISTRATION	2,247,958	1,885,022	362,936	83.85%	83.45%
51 PLANT MAINTENANCE	6,457,828	5,657,260	800,568	87.60%	90.77%
52 SECURITY & MONITORING SERVICES	402,293	336,187	66,106	83.57%	84.37%
53 DATA PROCESSING	969,870	890,144	79,725	91.78%	82.60%
61 COMMUNITY EDUCATION	259,199	115,689	143,510	44.63%	112.49%
71 DEBT SERVICE	0	0	0	#DIV/0!	0.00%
81 FACILITIES CONSTRUCTION & ACQUISITION	407,122	404,532	2,590	99.36%	52.85%
91 CONTR INSTRUCTIONAL SERVICES	2,923,079	1,640,251	1,282,828	56.11%	44.77%
93 PAYMENTS TO FISCAL AGENT					0.00%
99 OTHER INTER GOV CHARGES	725,640	335,164	390,476	46.19%	74.17%
TOTAL EXPENDITURES	**64,005,093**	**54,947,230**	**9,057,863**	**85.85%**	**85.55%**
OTHER SOURCES (USES)	0	0	0	0.00%	0.00%
EXCESS (DEFICIENCY) OF REVENUE OVER EXPENDITURES	**(3,303,439)**	**2,306,623**	**(5,610,061)**		

OFFICE OF SUPERINTENDENT

For:	**Board of Trustees**
Date:	**August 30, 2010**
Action:	**Discussion/Action**

To: **Board of Trustees**	**From:** **Ron Mayfield** **Date:** **August 30, 2010** **Re:** **Consider Minor Adjustments to Pay Grades**

SUMMARY:
Needless to say there are no salary increases this year; however, there has been a need to make several changes due to some of our Attrition decisions.

I have attached a copy of the changes that Mr. Howard has provided for me.

RECOMMENDATION:
I recommend approval of the changes to our current pay grades.

Respectfully submitted,

Ron Mayfield

Ron Mayfield
Superintendent

Staff Persons Responsible:

OFFICE OF SUPERINTENDENT

For:	**Board of Trustees**
Date:	**August 30, 2010**
Action:	**Discussion/Information**

To: Board of Trustees	**From: Ron Mayfield** **Date: August 30, 2010** **Re: Report – Five Year Average – GHS ACT Scores Compared to State**

SUMMARY:
I have attached a copy of the GHS ACT scores compared to the State.

RECOMMENDATION:
N/A

Respectfully submitted,



Ron Mayfield
Superintendent

Staff Persons Responsible:

ACT®

[redacted]

June 29, 2010
Code: 442915

PRINCIPAL
GRANBURY SENIOR HIGH SCHOOL
2000 W PEARL ST
GRANBURY, TX 76048

011061110

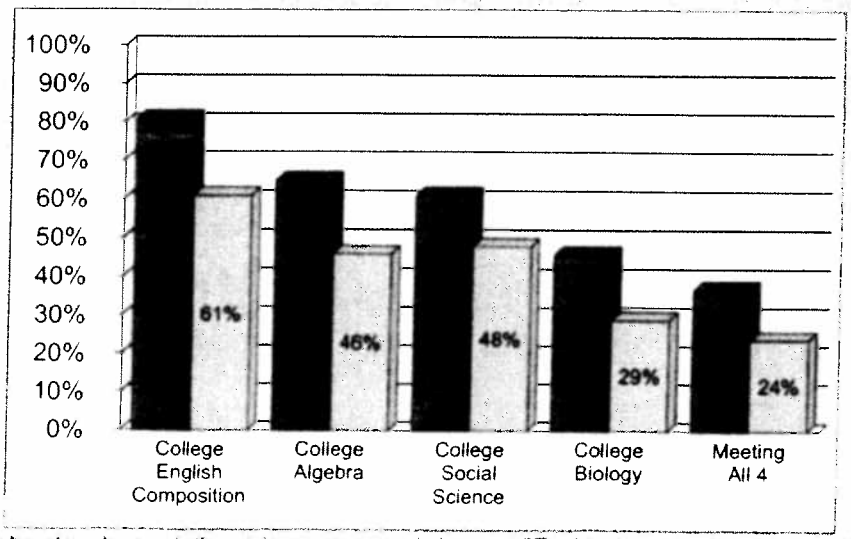
This report reflects the achievement of your graduates on the ACT over time and an indication of the extent to which they are prepared for college-level work. The ACT consists of curriculum-based tests of educational development in English, mathematics, reading, and science designed to measure the skills needed for success in first year college coursework. Table 1 shows the five-year trend of your ACT-tested graduates. From this table you can determine:

- Changes in the number and percentage of participants
- Score changes in subject areas and the ACT composite
- How your graduates compare with state averages

Table 1: Five Year Trends - Average ACT Scores

Grad Year	School	State	School	State	School	State	School	State	School	State	School	State
2006	119	73,524	20.3	19.4	20.9	20.6	21.7	20.5	21.0	20.3	21.1	20.3
2007	136	76,542	21.1	19.5	21.2	20.8	22.6	20.6	21.2	20.4	21.6	20.5
2008	119	79,050	20.7	19.8	21.6	21.2	21.7	20.9	21.2	20.5	21.4	20.7
2009	116	82,640	20.4	19.9	22.3	21.3	22.0	20.9	21.1	20.6	21.5	20.8
2010	**105**	**92,615**	**21.9**	**19.7**	**23.3**	**21.4**	**23.4**	**20.8**	**23.1**	**20.9**	**23.1**	**20.8**

Figure 1. Percent of ACT-Tested Students Ready for College-Level Coursework



Are Your Students Ready for College?

While students will pursue a variety of paths after high school, all students should be prepared for college and work. Through collaborative research with postsecondary institutions nationwide, ACT has established the following as college readiness benchmark scores for designated college courses:

* **English Composition: 18 on ACT English Test**
* **Algebra: 22 on ACT Mathematics Test**
* **Social Science: 21 on ACT Reading Test**
* **Biology: 24 on ACT Science Test**

A benchmark score is the minimum score needed on an ACT subject-area test to indicate a 50% chance of obtaining a B or higher or about a 75% chance of obtaining a C or higher in the corresponding credit-bearing college courses.

A District College Readiness Letter has been sent to the Superintendent of the district.

[redacted]