Regular

Monday, January 17, 2011 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 Superintendent's Contract
   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. Texas Girls Coaches Association All-Star Volleyball Game - Madisson Martin
   b. Texas Associated Press Sports Writers 2010 Class 4A All-State Football Team - Johnny Shepard
   c. District Secondary Science Fair Best of Show Winners
7. **Public comments/audience participation**
8. **Discussion/Action**
   a. Consider Consent Agenda Items
   1. Minutes of the December 13, 2010 Regular Meeting
   2. Consider Budget Amendments
   3. Consider Renewal of Instructional Tools, Professional Books and Teaching Aids Bid 2010-12
   b. Consider Technology Purchases
   c. Consider $1000.00 Incentive for Early Resignations
   d. Consider Approval for TAKS Testing Days
   e. Consider the Financial Impact to Granbury ISD of Kauffman Leadership Academy
   f. Consider CTE/ADA Requirement Issues
   g. Consider Call May 14, 2011 Board of Trustees Election for the purpose of filling places 1 and 2
   h. Consider Contract for Board of Trustees Election and Joint Election Agreement with the Hood County Elections Administrators Office
9. **Discussion/Information**
   a. Financial Statements as of 11-30-2010
   b. Technology Purchases
   c. Federal Programs Report
10. **Consider action on items discussed in closed session**
    a. Consider staff appointments
    b. Consider Superintendent's Contract
    c. Consider purchase, exchange, lease or value of real property
11. **Adjourn**

GRANBURY ISD
BOARD OF TRUSTEES
OFFICIAL REGULAR MEETING
MINUTES
December 13, 2010

The Board of Trustees of the Granbury Independent School District convened in an official **REGULAR** meeting on Monday, December 13, 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
Charlie Cloud
Mark Jackson
Micky Shearon
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 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 7:00 p.m.

Invocation/Opening Comments

John Knox, Pastor, Church of Christ, led the invocation.

Pledge U.S. Flag and Texas Flag

Lauren Wallace and Tyler Rau from Mambrino School led the pledges.

Achievement Spotlight

Kelly Lambert, Principal, Emma Roberson Elementary , introduced Lillian Fuller, Second Place winner, Score a Goal in the Classroom's Texas Reading Bee.

Gregg Doss, GHS Choir Director, introduced the GHS All-State Choir Audition Qualifiers, Blake Bridges, Josh Carpenter, Carley White, Alysia Murphy, and Meredith Ball.

Jimmy Dawson, Principal, Acton Middle School, Jeremy Ross, Granbury High School and Becky Strain, Coordinator, introduced the District History Fair First Place winners, Jeffrey Robinson, BreAnne Daly, Ally Gonzalez, and Blair Cowden.

Jeremy Ross, GHS Principal and Lynn Pool, Crossland Ninth Grade, introduced Leta Andrews and the Lady Pirate Basketball team, Maddie Cox, Catherine Matthews, Morgan Northcutt, Kristen Mozingo, Lauren Clough, Hayden.

Mr. Mayfield, Superintendent, recognized the accounting team:
1st place Kirk Wallace, Quade Gibson, Connor Hammond and Evangelina Oviedo
Accounting Individual, 1st place and scholarship winner Kirk Wallace, 4th place Quade Gibson and 5th place Connor Hammond
Editorial Writing, 6th place Kelly Burns
Headline Writing, 4th place Maggie Smith, 5th place Bret Roper
Ready Writing, 2nd place Katy Lucas
Social Studies, 5th place Chris Langer

Public comments/audience participation

None

Consent Agenda Items

A motion was made by Micky Shearon and seconded by Charlie Cloud to approve agenda items as presented: 1. Minutes of the November 15, 2010 Regular Meeting and December 6, 2010 Special Meeting; 2. Budget Amendments; 3. Charter Bus Services. **MOTION CARRIED**: Yes 7 – Noe 0

Consider Policy DCB(LOCAL)

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

Consider Policy DEA(LOCAL)

A motion was made by Don Walton and seconded by Mark Jackson to approve policy DEA(LOCAL) as presented. **MOTION CARRIED**: Yes 7 – Noe 0

Consider 2011-2012 GISD & STARS School Calendar

A motion was made by Micky Shearon and seconded by Nancy Alana to approve the 2011-2012 GISD & STARS school calendars as presented. **MOTION CARRIED**: Yes 7 – Noe 0

Consider 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 Course Catalogues for Grades 6-12

A motion was made by Mark Jackson and seconded by Micky Shearon to approve the Course Catalogues for Grades 6-12. **MOTION CARRIED**: Yes 7 – Noe 0

Consider Annual Financial Audit

A motion was made by Mark Jackson and seconded by Don Walton to approve the Annual Financial Audit as presented. **MOTION CARRIED**: Yes 7 – Noe 0

Consider Impact of Brazos River Charter School

A motion was made by Mark Jackson and seconded by Don Walton to approve the Impact of the Brazos River Charter School as a negative impact for Granbury ISD as presented. **MOTION CARRIED**: Yes 7 – Noe 0

Reports

Sharay Boynton, Executive Director of Finance, presented the Financial Statements as of 10-31-2010.

Amy Wood, Director of Technology, presented the technology purchases for the month of December.

Carol Howard, Assistant Superintendent, gave a detailed report on the AEIS.

Sharon Williams, Director of Curriculum and Instruction, presented the High School Allotment Report.

Barbara Herrington, Board President, read each Board members Continuing Education Credit hours. All members are current on their hours except for the Team of Eight Training which will be done in January.

Ron Mayfield, Superintendent, presented to Board with a Legislative/Financial Update.

Mr. Mayfield gave the Board highlights from the House Bill 3 Transition Plan.

Mr. Mayfield gave a Senate Interim report.

Action on Items Discussed in Closed Session
Staff Appointments

A motion was made by Charlie Cloud and seconded by Micky Shearon to approve staff appointments as presented. Amber Walsh, Art Teacher, Crossland 9th Grade Center. **MOTION CARRIED**: Yes 7 – Noe 0

Consider purchase, exchange, lease or value of real property

None

The Board Reconvened in Closed Session at 9:25 p.m.

Adjournment

There being no further business, the meeting was adjourned at 10:15 p.m.

_____ _____

Barbara Herrington, Board President Charlie Cloud, Board Secretary

OFFICE OF SUPERINTENDENT

For:	**Board of Trustees**
Date:	**January 17, 2011**
Action:	**Discussion/Action**

To: **Board of Trustees**

From: **Ron Mayfield**
Date: **January 17, 2011**
Re: **Consider $1,000 Incentive for Early Resignations**

SUMMARY:
It is clear the State of Texas is facing a $22.45 billion to $26.8 billion deficit for the next biennium. Since education comprises 40% of the state budget, it is a foregone conclusion that education will not escape the reductions in available revenue.

Some predictors forecast that school districts will face the reality of implementing a Reduction in Force (RIF). Every school attorney will recommend avoiding a RIF if at all possible.

We have discussed the value in planning many times. This action will give us our best chance to get an early start planning with how we are able to reduce our staffing.

We would like to address the following areas with the $1,000 payment to get resignations turned in by Monday, February 28, 2011.

Instructional Coordinators/Specialists – We can eliminate some of these positions.
Principal – Any principal position could possibly be replaced with a current assistant principal, instructional specialist or teacher, which might not have to be replaced. In other words, a "trickle down" affect could make this a beneficial action if we get the resignation early.
Assistant Principal – We are long on assistant principals if you accept my recommendation.
Counselors – We are long on counselors if you accept my recommendation.
Instructional Specialists – This is much like the principal position. The "trickle down" affect will impact our planning process through the spring.
Librarians – We could replace librarians with aides and reduce the salary.
Teachers – There will be a number of reductions we will need to make with teachers.

I have shared with you that historically, I have observed that school people often need prompting to turn in a resignation even when they know they're leaving. It would be a travesty if we made decisions based on staffing in May and ultimately received resignations in late June that would have altered decisions we made in May.

I believe it would be best to only pay this money to individuals that turn in resignations that are effective at the end of the school year unless it is in the best interest of the district to accept that resignation effective immediately.

I can think of at least two positions that would probably allow us to save over $150,000 with a nudge.

A copy of the employee notification is attached for your review.

RECOMMENDATION:
I recommend that we approve the incentive program as outlined on the employee notification for the purposes described above.

Respectfully submitted,

Ron Mayfield

Ron Mayfield
Superintendent

GRANBURY ISD
Helping Students Reach New Heights

Ron Mayfield
Superintendent

600 W. Pearl Street
Granbury, Texas 76048

817.408.4007
817.408.4014 Fax

www.granburyisd.org
ron.mayfield@granburyisd.org

Advanced Notification of Resignation Incentive

The Granbury Independent School District announces an opportunity for certain professional employees who planned to leave the District at the end of the school year to be provided an incentive payment for alerting the District in advance of their resignation. Such resignations can be for any reason, including personal reasons, retirement, or relocation. All employees in the qualifying positions identified below, with a maximum of 40 employees, who are planning to leave Granbury ISD effective at the end of the school year are eligible for the stipend. Local districts and districts across the state provide similar opportunities for their staffs.

The incentive payment program allows the District an earlier opportunity to begin forecasting the salary and benefit components of the 2011-2012 budget while affording the employee an incentive for providing early notice to the District of his or her plans. Additionally, the program provides campuses extra planning time for staffing, planning teaching assignments, and preparing course offerings for students.

Amount: $1,000, limited to first 40 employees

Qualifying Positions: Teacher, Librarian, Counselor, Instructional Specialist, Principal, Assistant Principal, Curriculum Coordinator, Curriculum Specialist (up to 40 positions)

Program Timeline and Procedure:
The first 40 employees in a qualifying position choosing to access this incentive payment must submit a letter of resignation effective at the end of the school year to the Human Resources' office by **3:30 p.m. Friday, February 28, 2011.** The Superintendent or designee in his absence will date and accept the letter and provide a copy of the accepted resignation to the employee within a few days. Payment of the stipend for timely submissions as noted above will be made by the same method that payroll checks are provided to the employee (direct deposit or check) on or before March 25, 2011.

By submitting a resignation within the stated time line, the employee agrees to the terms of the incentive payment program. No resignation may be rescinded after it is accepted by the Superintendent. Questions should be directed to Tom Howard at tom.howard@granuryisd.org or by calling 817.408.4185.

OFFICE OF SUPERINTENDENT

For:	**Board of Trustees**
Date:	**January 17, 2011**
Action:	**Approval**

SUMMARY:
An election for the purpose of electing candidates to fill Places 1 and 2 for Board of Trustees for the Granbury Independent School District will be held Saturday, May 14, 2011 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 May 2, 2011 thru May 10, 2011 from 8:00 AM – 5:00 PM and May 9th and 10th 2011 from 7:00 AM to 7:00 PM.

RECOMMENDATION:
I recommend the Board call the election of May 14, 2010 for the purpose of electing candidates to fill places 1 and 2 for the Board of Trustees for the Granbury Independent School district.

Respectfully submitted,

Ron Mayfield

Ron Mayfield
Superintendent

OFFICE OF SUPERINTENDENT

For:	**Board of Trustees**
Date:	**January 17, 2011**
Action:	**Approval**

SUMMARY: An election for the purpose of electing candidates to fill Place 1 and 2 for the Board of Trustees for the Granbury Independent School district will be held Saturday, May 14, 2011. A Contract for Election and Joint Election Agreement from the Hood County Elections Administrator is included in your Board Book.

RECOMMENDATION: I recommend the Board approve the Contract for Election and Joint Election agreement for the Board of Trustees election Saturday, May 14, 2011.

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

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 14, 2011, 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 14, 2011, 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 _____ 2011

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

_____

HOOD COUNTY ELECTIONS ADMINISTRATOR

SEAL LOIS JOPLIN

GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: January 17, 2011
For: Information

TO: Mr. Ron Mayfield, Superintendent

FROM: Sharay Boynton
DATE: January 11, 2011
RE: 11/30/10 Financial Statements

SUMMARY:

Attached are the financial statements for the period ended November 30, 2010 for the general operating fund.

The statements for the period ended November 30, 2010 include only those transactions that occurred between the period of September 1, 2010 and November 30, 2010. Revenue collected to date equal 13.48% of the budgeted amount compared to 7.43% last year. Expenditures to date represent 23.34% of the budget compared to 24.40% last year.

Respectfully submitted,

Sharay S. Boynton
Executive Director of Finance

Staff Person Responsible: Sharay Boynton
Emmett Whitefield

Date Submitted: January 11, 2011

GRANBURY INDEPENDENT SCHOOL DISTRICT
GENERAL OPERATING FUND
INTERIM STATEMENT OF REVENUES AND EXPENDITURES
FOR THE PERIOD ENDED NOVEMBER 30, 2010

	ANNUAL BUDGET	YTD ACTUAL	REMAINING BALANCE	YTD PERCENT
REVENUES				
5700 LOCAL SOURCES	49,502,731	3,145,418	46,357,313	6.35%
5800 STATE SOURCES	13,668,344	5,593,204	8,075,140	40.92%
5900 FEDERAL SOURCES	2,275,103	80,551	2,194,552	3.54%
TOTAL REVENUES	**65,446,178**	**8,819,172**	**56,627,006**	**13.48%**
EXPENDITURES				
6100 PAYROLL COSTS	47,583,682	11,909,822	35,673,860	25.03%
6200 PROFESSIONAL & CONTRACTED SERVICES	13,966,692	1,810,231	12,156,461	12.96%
6300 SUPPLIES/MATERIALS	2,497,744	960,008	1,537,736	38.43%
6400 OTHER OPERATING	1,097,770	455,001	642,769	41.45%
6500 DEBT SERVICE	0	0	0	#DIV/0!
6600 CAPITAL OUTLAY	2,291,079	604,855	1,686,225	26.40%
TOTAL EXPENDITURES	**67,436,967**	**15,739,917**	**51,697,051**	**23.34%**
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	**(1,990,789)**	**(6,920,744)**	**4,929,955**	

GRANBURY INDEPENDENT SCHOOL DISTRICT
GENERAL OPERATING FUND - SORTED BY FUNCTION CODE
INTERIM STATEMENT OF REVENUES AND EXPENDITURES
FOR THE PERIOD ENDED NOVEMBER 30, 2010

	ANNUAL BUDGET	YTD ACTUAL	REMAINING BALANCE	YTD PERCENT	PRIOR YTD PERCENT
REVENUES					
5700 LOCAL					
PROPERTY TAXES	48,900,000	2,934,220	45,965,780	6.00%	5.53%
INVESTMENT INCOME	100,000	12,262	87,738	12.26%	4.09%
OTHER LOCAL INCOME	502,731	198,936	303,795	39.57%	45.87%
5800 STATE					
STATE FUNDING	13,668,344	5,593,204	8,075,140	40.92%	17.05%
5900 FEDERAL					
FEDERAL PROJECTS	2,275,103	80,551	2,194,552	3.54%	3.86%
TOTAL REVENUES	**65,446,178**	**8,819,172**	**56,627,005**	**13.48%**	**7.43%**
EXPENDITURES					
11 INSTRUCTION	33,739,551	8,955,155	24,784,395	26.54%	25.76%
12 INSTRUCTIONAL RESOURCES & MEDIA	950,451	276,682	673,769	29.11%	28.70%
13 CURRICULUM & STAFF DEVELOPMENT	945,753	195,017	750,736	20.62%	23.36%
21 INSTRUCTIONAL LEADERSHIP	642,427	177,039	465,388	27.56%	24.25%
23 SCHOOL LEADERSHIP	3,657,501	940,012	2,717,489	25.70%	26.41%
31 GUIDANCE/COUNSELING	2,445,233	637,399	1,807,834	26.07%	25.81%
32 SOCIAL WORK SERVICES	54,000	53,551	449	99.17%	0.00%
33 HEALTH SERVICES	408,069	101,943	306,126	24.98%	27.42%
34 TRANSPORTATION	2,885,626	803,149	2,082,477	27.83%	23.02%
35 FOOD SERVICE	0	0	0	#DIV/0!	0.00%
36 CO-CURRICULAR/EXTRACURRICULAR	1,667,517	440,762	1,226,755	26.43%	25.69%
41 GENERAL ADMINISTRATION	1,975,090	508,650	1,466,440	25.75%	26.30%
51 PLANT MAINTENANCE	6,286,676	2,187,270	4,099,405	34.79%	28.24%
52 SECURITY & MONITORING SERVICES	314,149	124,714	189,435	39.70%	24.60%
53 DATA PROCESSING	947,743	307,845	639,898	32.48%	31.46%
61 COMMUNITY EDUCATION	143,907	14,627	129,280	10.16%	16.61%
71 DEBT SERVICE	0	0	0	#DIV/0!	0.00%
81 FACILITIES CONSTRUCTION & ACQUISITION	317,100	16,100	301,000	5.08%	0.00%
91 CONTR INSTRUCTIONAL SERVICES	9,295,454	0	9,295,454	0.00%	0.00%
93 PAYMENTS TO FISCAL AGENT					0.00%
99 OTHER INTER GOV CHARGES	760,720	0	760,720	0.00%	1.00%
TOTAL EXPENDITURES	**67,436,967**	**15,739,917**	**51,697,051**	**23.34%**	**24.40%**
OTHER SOURCES (USES)	0	0	0	0.00%	0.00%
EXCESS (DEFICIENCY) OF REVENUE OVER EXPENDITURES	**(1,990,789)**	**(6,920,744)**	**4,929,955**		

GRANBURY ISD
TECHNOLOGY DEPARTMENT

TO: Mr. Ron Mayfield, Superintendent	**FROM**: Amy Wood **DATE**: January 6, 2011 **RE**: Technology Purchases through January 6, 2011

SUMMARY:

The following technology items were requested and purchased between December 1, 2010 and January 6, 2011. The items purchased were from the list of commonly requested technology items approved for purchase at the School Board Meeting on September 20, 2010.

Commonly Requested Technology Items Purchased:

1 – Document Camera
4 – Staff Desktop Replacement Computers
2 – Staff Laptop Replacement Computers

Respectfully submitted,

Amy Wood

Amy Wood
Director of Technology

OFFICE OF SUPERINTENDENT

For:	**Board of Trustees**
Date:	**January 17, 2011**
Action:	**Discussion/Information**

To:	**Board of Trustees**	**From:**	**Ron Mayfield**
		Date:	**January 17, 2011**
		Re:	**Federal Programs Report**

SUMMARY:
Sharon Williams will present a Federal Programs Report identifying how our Federal Funds are dispersed.

RECOMMENDATION:
N/A

Respectfully submitted,



Ron Mayfield
Superintendent

NCLB Stimulus Fiscal Report

Granbury ISD 2009-11

Please note that these funds are over a two year period. This report entertains school year 2009-10 and 2010-11 as directed by this funding source.

August 14, 2009

- District Level Committee Needs Assessment
  - Campus Staff from Campus Leadership Teams
  - District Staff
  - Parents
  - Community Members

September 28, 2009

- NOGA received from state –
  - $666,554 – Title I Part A
  - $20,819 – Title II Part D

May 3, 2010

- Maximum entitlement NOGA received from state –
  - $683,639 (increase by $17,085) – Title I Part A
  - $21,535 (increase by $716) – Title II Part D

Requirements of Funding Source

- Sustainable
- Monies only for current Title I Schools as of August 14, 2009 (Baccus, Roberson, GMS, Brawner, Mambrino, and Acton Elem)
- Areas of Implementation
  - Parent Involvement
  - Strategic Planning
  - Completion Rate/Drop Out prevention
  - Supplemental Education Services
  - Highly Quality Professional Development
  - Activities for Reading First Project

- Response to Intervention
- School Improvement
- Technology
- Teacher Quality
- STEM Education
- Early Childhood
- Career and Technology Education
- New Jobs Created

Title I Part A – Improving the Academic Achievement of the Disadvantaged

This budget reflects initial planning as of August 2009. The budget will be amended in the near future to better meet the current needs of students.

- Total Program Allocation – $683,639
  - Indirect costs - $17,037
  - Parent Involvement – $6845
  - Homeless - $6845

Total Amount Taken Off Top - $30,727

- Campus Programming
  - Baccus – $79,242
    - Tutors - $38,125
    - Reading materials - $1863
    - Supplies and Materials - $25,054
    - Software - $1000
    - Professional Travel/Contracted Services - $13,200
  - Roberson – $67,070
    - Tutors - $60,010
    - Supplies and Materials - $7060
  - Granbury Middle School – $64,124
    - Tutors - $40,934
    - Software - $13,210
    - Reading Materials - $3954
    - Supplies and materials - $3866
    - Professional Travel - $2160

- Brawner Intermediate – $64,584
  - Tutors - $58,604
  - Supplies and Materials - $5980
- Mambrino – $40,420
  - Tutors - $33,360
  - Reading Materials -$112
  - Supplies and Materials - $5448
  - Contracted Services - $1500
- Acton Elementary – $32,148
  - Tutors - $26,508
  - Supplies and materials - $5640
- District - $305,424
  - Capturing Kids Hearts training - $173,500
  - V-Math, Professional Development Supplies, CKH Supplies - $107,924
  - Kilgo Training – 24,000

Title II Part D – Enhancing Technology

- Total Program Allocation – $21,535
  - Indirect costs - $537
- Programs Implemented
  - Atomic Learning
  - WASP Inventory Control
  - Training of Trainers to sustain professional development

NCLB Fiscal Report

Granbury ISD 2010-11

All federal monies must be a supplement to the general program and cannot supplant any general program or state mandated program.

May 21, 2010

- Preliminary planning amount received from state
  - Title I Part A – $1,328,022
  - Title I part C - $1500
  - Title II Part A - $255,240
  - Title II Part A - $50,027

June 27, 2010

- Planning amount received from the state
  - Title I Part A - $1,156,151
  - Title I Part C - $1500
  - Title II Part A - $264,425
  - Title III Part A - $52,031

November 18, 2010

- Maximum entitlements received from state
  - Title I Part A - $1,198,323
  - Title I Part C - $1571
  - Title II Part A - $270,366
  - Title III Part A - $54,706

December 3, 2010

- NOGA received with maximum and roll forward from state
  - Title I Part A - $1,433,930
  - Title I Part C - $1571
  - Title II Part A - $292,126
  - Title III Part A - $63,938

Title I Part A – Improving the Academic Achievement of the Disadvantaged

Awarded to high needs campuses based on the free and reduced lunch program. These monies must be used to supplement the general program and cannot supplement state mandated programs.

- Total Program Allocation - $1,433,930
  - Indirect costs - 3.325% - $47,678
  - Parent Involvement – 1% - $14,340
  - Homeless – 1% - $14,340
  - District Professional Development – 1% - $14,340

Total Amount Taken Off Top - $90,698

- Campus Programming
  - Baccus – 71.7% free/reduce - $241,800
    - $235,243 – Salaries – Math Specialist, Reading Specialist, BEAM Teacher, 5th Grade Class Size Reduction
    - $6557 – Tutors
  - Roberson – 63.9% free reduce - $191,475
    - $170,024 – Salaries – Math Specialist, Intervention Specialist, Kindergarten Class Size Reduction
    - $21,451 – Tutors
  - Granbury Middle School – 63.1% free/reduce - $260,465
    - $220,087 – Salaries – At Risk Specialist, ELL Specialist, Math Class Size Reduction, Science Class Size Reduction
    - $40,378 – Tutors, Professional Development, Software, Supplies
  - Brawner Intermediate – 59% free/reduce - $136,950
    - $116,246 – Salaries – Math Specialist, Reading Specialist
    - $20,704 – Tutors
  - Mambrino – 50.4% free/reduce - $133,210
    - $107,495 – Salaries – Class Size Reduction Teachers (2nd grade and 3rd grade)
    - $25,715 – Tutors
  - Acton Elementary – 42.9% free/reduce - $19,425
    - $19,425 – Tutors
  - Oak Woods – 42.4% free/reduce - $15,015

        - $15,015 – Tutors
    - Crossland – 42.3% free/reduce - $6,600
        - $6,600 – Credit Recovery
    - District - $80,766
        - Salaries – (85% of total salary) – Federal Programs Coordinator - $75,451
        - $5315 – Travel and Supplies
    - Summer School - $257,526
        - $200,000 – Salaries
        - $57,526 - Supplies

Title I Part C – Migrant Education

- Total Programming Allocation - $1571
    - Service Agreement with Education Service Center

Title II Part A – Teacher and Principal Training and Recruiting

- Total Programming Allocation - $292,126
    - Indirect costs - $8509
    - ESC Contracted Services - $25,000
    - Professional Development - $43,007
    - Supplies and Materials - $3500
    - Travel - $19,119
    - Class Size Reduction Teachers - $192,991
        - Brawner – 4th grade general ed. and 3rd and 4th grade Bilingual ed.

Title III Part A – Language Instruction for Limited English Proficient and Immigrant Students

- Total Programming Amount - $63,938
    - Indirect Costs - $1303
    - Interpreter Salaries – (50%) - $31,710 (Roberson and Brawner)

- Professional Development - $14,500
- Travel - $3499
- Supplies and Materials - $12,916

High School Allotment Fiscal Report

Granbury ISD 2010-11

2009-2010 Carry Forward	**$77,809**
2010-2011 Revenue	**$527,745**
Total	**$605,554**

- Secondary Instructional Specialists - $254,000
- Post Secondary Coordinator - $79,000
- Two Science Teachers and one Math Teacher GHS - $160,000
- Programming Budget
    - Upward Bound Program - $1000
    - 8th Grade AP Spanish Support - $5000
    - Dual Credit Tuition and Textbooks - $12,554
    - Extended School and Credit Recovery GHS - $39,275
    - SAT, ACT, PSAT Prep - $6000
    - College Trips – STARS and GHS - $11,000
    - GHS Student Planners - $5000
    - Credit Recovery Crossland - $13,125
    - Career Software - $5000
    - PSAT Tests Crossland and GHS - $6000
    - Post Secondary Supplies – $6100
    - Post Secondary P-16 Travel - $2500