Regular

Monday, March 7, 2011 5:00 PM
Granbury ISD Board Room, 600 West Pearl St., Granbury, TX 76048, W Pearl St, Granbury, TX 76048

1. **Call to order - 5:00 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 contracts for Teachers, Diagnosticians, Counselors, Speech Therapists, Librarians, Nurses, and other appropriate employees
   b. Chapter 551.072 - Purchase, exchange, lease or value of real property
3. **Reconvene in open session - 6:00 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 February 7, 2011 Regular Meeting
   2. Consider Grounds Equipment Repair Services and Parts CSP 2011-07
   3. Consider Ready to Serve Low Fat Low Sodium Pizza CSP 2011-06
   4. Consider Office and Administrative Furniture CSP 2011-04
   5. Consider Budget Amendments
   b. Consider Technology Purchases
   c. Consider Nominating Hood County News and KPIR for the Media Honor Roll
   d. Consider Textbook Adoption
   e. Policy Update 89 Affecting Local Policies CKB(LOCAL), EEJA(LOCAL), EEJB(LOCAL), EEJC(LOCAL), EFB(LOCAL), EHDB(LOCAL),
   f. Consider Use of BTC Building with Weatherford College and Adoption of a Resolution Supporting this Effort
   g. Consider Approval of Waiver to make up Days Missed for Bad Weather
   h. Consider Action on GISD Payments for Local Sick Leave upon Retirement, Board Policy DEC(LOCAL)
   i. Consider Action on Filling Questionable Positions on Staffing Formulas
   j. Consider Approval of the Fire Alarm System for the High School West Annex and James Wann Center
   k. Consider Nomination for Johnson County Central Appraisal District Board Member
   l. Consider Capturing Kids Hearts
9. **Discussion/Information**
   a. Technology Purchases
   b. Financial Statements for the period ended 1-31-11
   c. Interlocal Management Fee Report
   d. Required Report for the Community Schools Health Advisory Council Report
10. **Consider action on items discussed in closed session**
    a. Consider staff appointments
    b. Consider contracts for Teachers, Diagnosticians, Counselors, Speech Therapists, Librarians, Nurses, and other appropriate employees
    c. Consider purchase, exchange, lease or value of real property

11. **Adjourn**

GRANBURY ISD
BOARD OF TRUSTEES
OFFICIAL REGULAR MEETING
MINUTES
February 7, 2011

The Board of Trustees of the Granbury Independent School District convened in an official **REGULAR** meeting on Monday, February 7, 2011, 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 7:05 p.m.

Invocation/Opening Comments

Pastor Barry Tubbs, The Way Church, led the invocation.

Pledge U.S. Flag and Texas Flag

Zac Kitching from Oak Woods led the pledges.

Achievement Spotlight

Baccus PTO presented Principal Beverly Huffman with a check for $16,000.00 from last year and $15,000.00 last month for the purchase of technology equipment.

Public comments/audience participation

None

Consent Agenda Items

A motion was made by Micky Shearon and seconded by Charlie Cloud to approve the consent agenda items as presented: 1) Minutes of the January 17, 2011 Regular Meeting and January 17, 2011 Team of Eight Training Meeting; 2) Budget Amendments; 3) Renewal of Ground Supplies CSP 2009-20; 4) Renewal of HVAC Supplies 2009-31; 5) Renewal of Grounds Services CSP 2009-26; 6) Renewal of Athletic Supplies and Equipment – Catalog Discount Bid 2010-08. **MOTION CARRIED**: Yes 7 – Noe 0

Consider Technology Purchases

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

Consider Purchasing a Phone Retainer from Schwartz & Eichelbaum

A motion was made by Micky Shearon and seconded by Charlie Cloud to approve purchasing a phone retainer from Schwartz & Eichelbaum. **MOTION CARRIED**: Yes 7 – Noe 0

Consider Approval of Staffing Formulas

A motion was made by Mark Jackson and seconded by Charlie Cloud to approve the Staffing Formulas as presented with the stipulation that the questionable positions will come back to the Board for further review. **MOTION CARRIED**: Yes 7 – Noe 0

Consider Amending $1000.00 Early Notice Resignations

A motion was made to approve amending the $1000.00 Early Notice of Resignations as presented. This will now include nurses and diagnosticians. **MOTION CARRIED**: Yes 7 – Noe 0

Consider Construction Manager at Risk for Renovations to Multiple Campuses deriving from the TEA's Accessibility Audit for Career and Technical Education

A motion was made by Charlie Cloud and seconded by Nancy Alana to approve a construction manager at Risk for renovations to multiple campuses deriving from the TEA's accessibility audit for Career and Technical Education as presented allowing Mr. Mayfield to negotiate and enter into a contract with Gallagher Construction in the role of Construction Manager at Risk for the construction related to the TEA Accessibility Audit for Career and Technical Education Renovations to Multiple campuses as presented in their submitted proposal. Proposed budget for the construction costs shall not exceed $250,000.00. **MOTION CARRIED**: Yes 6 – Noe 1 B.J. Wallace voting against.

Consider ADA Adjustments to High School Track

A motion was made by Don Walton and seconded by Charlie Cloud to approve ADA adjustments to the high school track as presented. **MOTION CARRIED**: Yes 7 – Noe 0

Consider Improvements to Women's and Men's Soccer Dressing Rooms and Women's Track Dressing Room

This item will be brought back to the Board at a later date with new estimates for repair.

Consider Improvements to BTC or Elementary Building

A motion was made by B.J. Wallace and seconded by Charlie Cloud to improve the elementary building as presented. To prepare the west side of the building for college classrooms, prepare the east side of the building for the curriculum department and prepare the Bridge Street Conference Center for a large meeting room. **MOTION CARRIED**: Yes 7 – Noe 0

Consider Approval of Minimum Opening Bid Prices for Various Real Property Tracts Previously Struck Off to the Taxing Entities for Delinquent Ad Valorem Taxes

A motion was made by Charlie Cloud and seconded by Mark Jackson to approve the minimum opening bid process for various real property tracts previously struck off to the taxing entities for delinquent Ad Valorem taxes as presented. Secretary Charlie Cloud read the resolution into the minute. **MOTION CARRIED**: Yes 7 – Noe 0

Consider Impact to Granbury ISD of Paradigm Accelerated Charter School

A motion was made by Don Walton and seconded by Charlie Cloud to approve the recommendation of a negative impact on Granbury ISD if Paradigm Accelerated Charter School is allowed to increase their enrollment and open more schools. **MOTION CARRIED**: Yes 7 – Noe 0

Consider Impact to Granbury ISD of Responsive Education Solutions

A motion was made by Don Walton and seconded by Charlie Cloud to approve the recommendation of a negative impact on Granbury ISD if Responsive Education Solutions Charter School is allowed to increase their enrollment and open more schools. **MOTION CARRIED**: Yes 7 – Noe 0

Consider Approval of Waiver for Days Missed for Bad Weather

This item will be brought back at the March Board meeting.

Reports

Technology Purchases

Amy Wood, Director of Technology, presented the Board with the February purchases.

TASB-initiated localized updates: "Policy Update 89 affecting local policies" CKB(LOCAL), EEJA(LOCAL), EEJC(LOCAL), EFB(LOCAL), EHDB(LOCAL), EHDC(LOCAL), EHDD(LOCAL), EHDE(LOCAL), and FD(LOCAL)

Ron Mayfield, Superintendent, stated Policy Update 89 will be on next month's agenda for vote.

Student Attendance – Truancy Report

Matt Hatfield presented the Board with a report of truancy cases worked for the first semester of the school year and comparisons of previous years.

Financial Statements for Period Ending 12-31-2010

Sharay Boynton, Executive Director of Finance, presented the Board with Financial Statements for the period ending 12-31-2010.

Investment Report for Period Ending 11-30-2010

Sharay Boynton, Executive Director of Finance, presented the Board with the Investment Report for the period ending 11-31-2010.

Budget Assumptions

Sharay Boynton, Executive Director of Finance, presented the Board with the budget assumptions being proposed for use as the budget for the 2011-12 school year is being developed.

Budget Update

Sharay Boynton, Executive Director of Finance, presented an update on the scenario of the 2011-2012 budget.

Special Education Funding Report

Chuck Schreiber, Director of Special Education, presented a funding report to the Board.

College Ready

Carol Howard, Assistant Superintendent, presented a College Ready report to the Board.

Action on Items Discussed in Closed Session

- **Staff Appointments**

  None

- **Consider Contract Recommendations for Assistant Superintendent, Executive Director, Directors, Principals, Assistant Principals, Coordinators, Supervisors, Managers and other Administrative Staff**

  A motion was made by Charlie Cloud and seconded by Don Walton to approve contract recommendations as presented: Two Year Contracts: Carol Howard, Sharay Boynton, Tom Howard, Sharon Williams, Dwight Butler, Charles Schreiber, Judy Gentry, Randy Leach, Terry Slemmons: Principals: Donnie Cody, Ralph Purget, Kellie Lambert, Rebecca Johnson, Stacie Brown, Diane Fullerton, Jimmy Dawson, Lynn Pool, Jeremy Ross, Edwin Young; One Year Contracts: Assistant Principals, Leslie Tewell, Kendall Condit, Linda Jordon, DeAnna Bledsoe, Melinda Parker, Glynna Pate, Maury Tarvin, Holly Campbell, Mike Cate, John Hohnstreiter, John Dafoe, Pat Yelverton, Connie Barnett, Dale Hunt, Roger Arbabi, Patti Sanderson, Barbara Calhoun, Post Graduate Specialist, Victor Sauceda; Curriculum Specialist, Heather Dollins, Becky Strain; At-Risk/RTI Coordinator, Brandy Campbell; Federal Programs Coordinator, Brenda Mabery; Testing Coordinator, Vicki Thomas; Special Education Coordinator, Carol Walston; Data Specialist, Amy Gilbert: One Year Annual Contracts: Support Services Director, Alicia Hernandez; Technology Director, Amy Wood; Deborah Johnson, Emmett Whitefield, Judy Whitefield, Marylynn Silva, Roberta Brady, Tamara McIntosh, Jeff Meador, Daryll Moore, Curtis Starnes, Brian Caruthers.

  MOTION CARRIED: Yes 7 – Noe 0

- **Consider purchase, exchange, lease or value of real property**

  None

Adjournment

There being no further business, the meeting was adjourned at 10:26 p.m.

_____ _____

Barbara Herrington, Board President Charlie Cloud, Board Secretary

OFFICE OF THE SUPERINTENDENT

For:	**Board of Trustees**
Date:	**March 7, 2011**
Action:	**Action**

To: **Board of Trustees**	**From:** **Ron Mayfield**
	Date: **March 7, 2011**
	RE: **Technology Purchases**

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

RECOMMENDATION: The Administration recommends the approval of the technology.

Respectfully submitted,

Ron Mayfield

Ron Mayfield
Superintendent

Staff Persons Responsible: Amy Wood

Campus Technology Purchases

Item	Campus	Requestor	Description	Qty.	Total Cost	Budget Code
1	OIS	Donnie Cody	Eduphoria SchoolObject PDAS Software	1	$695.00	199 E 23 6397 99 106 0 11 000
			Campus Total:		**$695.00**	

Department Technology Purchases

Item	Campus	Requestor	Description	Qty.	Total Cost	Budget Code
1	TEC	Amy Wood	Remote Desktop Software		$26,144.00	199 E 23 6397 99 106 0 11 000
			14 Guest Licenses / 2750 Guest licenses			
			Campus Total:		**$26,144.00**	

OFFICE OF SUPERINTENDENT

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

To:	**Board of Trustees**	**From:**	**Ron Mayfield**
		Date:	**March 8, 2010**
		Re:	**Consider Nominating Hood County News and KPIR for the Media Honor Roll**

SUMMARY:
The Hood County News cooperates with Granbury ISD to include stories throughout the district concerning activities about school activities and students.

KPIR is also supportive in bringing news about the district to the listening audience.

RECOMMENDATION:
I recommend nominating both the Hood County News and KPIR to the Media Honor Roll.

Respectfully submitted,

Ron Mayfield

Ron Mayfield
Superintendent

Staff Persons Responsible:

2011 Media Honor Roll Nomination Form

Save this completed form as a Microsoft Word document. Send it as an e-mail attachment to **shelley.stoll@tasb.org,** fax it to 512.483.7159, or mail it to Barbara Williams, Texas Association of School Boards, P.O. Box 400, Austin, Texas 78767-0400. ***Complete additional copies of this form if submitting more than three nominees. Deadline is April 1.***

Individual(s) to honor:

Hood County News

1501 S. Morgan St.

Granbury, Hood, 76048

KPIR Radio

1620 Weatherford Hwy

Granbury, Hood, 76048

Please complete the following information:

Ron Mayfield

Granbury ISD

600 West Pearl St., Granbury, TX 76048

817-408-4007 ron.mayfield@granburyisd.org

2011 MEDIA HONOR ROLL RESOLUTION

WHEREAS, in each community, the public schools are shaped by that community to provide the most appropriate and effective education for the schoolchildren who attend those schools; and

WHEREAS, public schools are dependent on the community's support in countless ways, including support in setting goals for the education of our children, in establishing successful volunteer and booster programs at the schools, for annual funding of operations, in periodic bond elections, in the election of qualified school board members; and

WHEREAS, much of the community's knowledge and opinions about the public schools rely on responsible reporting by local media representatives who decide which news to share with the community, how much attention will be focused on various issues, and what the tone of the reporting will be; therefore

NOW BE IT RESOLVED, that the Board of Trustees of the Granbury Independent School District places the names of Hood County News and KPIR Radio on the statewide Media Honor Roll, calling attention to the ongoing responsible and exemplary nature of reporting on this community's public schools. We express our appreciation for your balanced and accurate approach to sharing with this community both the challenges facing our schools and the successes achieved by the teachers and students. Your work has aided this community in focusing on the goal of providing the best public schools we can for every child who attends them.

_____ _____

Date Board President

OFFICE OF SUPERINTENDENT

For:	**Board of Trustees**
Date:	**March 7, 2011**
Action:	**Discussion/Action**

To: Board of Trustees	**From: Ron Mayfield** **Date: March 7, 2011** **Re: Consider TASB-Initiated Localized Updates: "Policy Update 89 Affecting Local Policies" CKB (LOCAL), EEJA (LOCAL), EEJB (LOCAL), EEJC (LOCAL), EFB (LOCAL), EHDB (LOCAL), and FD (LOCAL)**

SUMMARY:
I did not find anything in Policy Update 89 that is out of line with what we do.

We will have to set up procedures for the Texas Virtual Schools Network if it is funded in this legislative session. Unfortunately, it appears this endeavor will be funded at all districts' expense. Developing procedures will be a cumbersome project.

RECOMMENDATION:
I recommend approval of Update 89.

Respectfully submitted,



Ron Mayfield
Superintendent

(LOCAL) Policy Action List

GRANBURY ISD(111901) - Update / LDU 89

CKB(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - ACCIDENT PREVENTION AND REPORTS - Replacement

EEJA(LOCAL): INDIVIDUALIZED LEARNING - CREDIT BY EXAMINATION WITH PRIOR INSTRUCTION - Deleting Policy

EEJB(LOCAL): INDIVIDUALIZED LEARNING - CREDIT BY EXAMINATION WITHOUT PRIOR INSTRUCTION - Deleting Policy

EEJC(LOCAL): INDIVIDUALIZED LEARNING - CORRESPONDENCE COURSES – Deleting Policy

EFB(LOCAL): INSTRUCTIONAL RESOURCES - LIBRARY MEDIA PROGRAMS – Deleting Policy

EHDB(LOCAL): ALTERNATIVE METHODS FOR EARNING CREDIT - CREDIT BY EXAMINATION WITH PRIOR INSTRUCTION – New

EHDC(LOCAL): ALTERNATIVE METHODS FOR EARNING CREDIT - CREDIT BY EXAMINATION WITHOUT PRIOR INSTRUCTION - New

EHDD(LOCAL): ALTERNATIVE METHODS FOR EARNING CREDIT - COLLEGE COURSE WORK/DUAL CREDIT - Replacement

EHDE(LOCAL): ALTERNATIVE METHODS FOR EARNING CREDIT - DISTANCE LEARNING - New

FD(LOCAL): ADMISSIONS - Replacement

(LOCAL) Policy Comparison Packet

Each marked-up (LOCAL) policy in this collection reflects an automated comparison of the updated policy with its precursor, as found in the TASB Policy Service records.

The comparison is generated by an automated process that shows changes as follows.

- *Deletions* are shown in a red strike-through font: ~~deleted text~~.
- *Additions* are shown in a blue, bold font: **new text**.
- Blocks of text that have been *moved* without alteration are shown in green, with double underline and double strike-through formatting to distinguish the text's destination from its origin: ~~moved text~~ becomes moved text.
- *Revision bars* appear in the right margin, as above.

While the annotation software competently identifies simple changes, large or complicated changes—as in an extensive rewrite—may be more difficult to follow.

For further assistance in understanding changes, please refer to the explanatory notes in your Localized Policy Manual update packet or contact your policy consultant.

EYE- **AND FACE-**
PROTECTIVE DEVICES

In accordance with Texas Department of State Health Services (TDSHS) guidelines, eye- and face~~Eye-~~protective devices meeting **TDSHS**~~the~~ standards ~~of the State Department of Health~~ shall be worn by every teacher, ~~and~~ student, **and visitor** participating in ~~shop or laboratory~~ activities **or programs identified in CKB(LEGAL).**~~involving any of the following:~~

~~1. Hot molten metals~~

~~2. Milling, sawing, turning, shaping, cutting, or stamping of any solid materials~~

~~3. Heat treatment, tempering, or kiln firing of any metal or other materials~~

~~4. Gas or electric arc welding~~

~~5. Caustic or explosive materials~~

~~6.~~1. ~~Caustic or explosive chemicals or hot liquids or solids~~

ALTERNATIVE METHODS FOR EARNING CREDIT
CREDIT BY EXAMINATION WITH PRIOR INSTRUCTION

EHDB
(LOCAL)

The principal or designee or the attendance committee, as applicable, shall have authority to offer a student the opportunity to demonstrate mastery in a subject or to earn course credit by examination when the student has had prior instruction in a subject and when:

1. The student is enrolling in the District from a nonaccredited school [see FD];
2. The student has failed a subject or course; or
3. The student has earned a passing grade in a subject or course but has failed to earn credit because of excessive absences [see FEC].

Examinations shall assess the student's mastery of the essential knowledge and skills and shall be administered according to established District procedures.

Prior to offering a student an opportunity to demonstrate mastery or earn credit by this method, an appropriate District employee shall review the student's educational records to determine whether the student has had prior instruction in the subject or course.

ALTERNATIVE METHODS FOR EARNING CREDIT
CREDIT BY EXAMINATION WITHOUT PRIOR INSTRUCTION

EHDC
(LOCAL)

TEST SELECTION	The Superintendent or designee shall be responsible for the development or selection of tests a student may use to earn course credit or accelerate to the next grade level without prior instruction in a course or grade level. Each examination shall thoroughly test the essential knowledge and skills in the applicable course or grade level.
TEST DATES	The Superintendent or designee shall establish a schedule of dates, in accordance with law, when examinations for acceleration shall be administered and shall ensure that the dates are published in appropriate District publications or on the District's Web site.
SPECIAL REQUESTS	The District may deny a parent's or student's request for an alternative examination or alternative date.
FEES	The District shall not charge for an examination for acceleration administered on the published dates or alternative dates. However, the student's parent shall pay for an alternative examination approved by the District.
CREDIT APPROVAL	The Superintendent or designee shall award course credit or approve acceleration on the basis of an examination for acceleration, in accordance with State Board rules.
KINDERGARTEN ACCELERATION	The Board shall approve procedures developed by the Superintendent or designee to allow a child who is five years old at the beginning of the school year to be assigned initially to grade 1 rather than kindergarten. Criteria for acceleration may include: 1. Scores on readiness tests or achievement tests that may be administered by appropriate District personnel. 2. Recommendation of the kindergarten or preschool the student has attended. 3. Chronological age and observed social and emotional development of the student. 4. Other criteria deemed appropriate by the principal and Superintendent.

ALTERNATIVE METHODS FOR EARNING CREDIT~~EXTENDED INSTRUCTIONAL PROGRAMS~~ EHDD
COLLEGE COURSE WORK/DUAL CREDIT (LOCAL)

Formatted Table

PARTNERSHIP PROGRAMS

An eligible student~~Eligible students~~ may enroll in **a** partnership **program**~~programs~~ with **a** Texas **college**~~colleges~~ or **university**~~universities~~ in accordance with **an**~~the~~ agreement between the District and the college or university. ~~These partnership programs may include:~~

~~1. The District shall award Award of high school credit only.~~

~~2. Award of concurrent course credit at community colleges.~~

~~3. Award of dual credit at universities.~~

~~4. Tech-prep programs.~~

~~5. Remedial or developmental instruction to pass state-mandated assessments or the Texas Higher Education Assessment (THEA) Test.~~

~~Credit~~ toward high school graduation ~~for completed courses shall be earned~~ in accordance with **the agreement between the** ~~District regulations and guidelines.~~

~~OTHER COLLEGE-LEVEL COURSES~~

~~According to~~ District ~~criteria~~ and **the college or university.**

OTHER COLLEGE-LEVEL COURSES

The District~~guidelines, students~~ may **award a student**~~be awarded~~ credit ~~toward high school graduation~~ for completing a college-level course **at**~~in~~ an accredited college or university that is not in a partnership program with the District. **Award of credit shall be based on administrator approval in accordance with District guidelines.**

TEXAS VIRTUAL SCHOOL NETWORK

According to guidelines established by the Texas Virtual School Network (TxVSN) and the course provider, the District may enroll a student in college-level courses through the TxVSN. When the student successfully completes a course, credit shall be applied toward graduation requirements. [See EHDE]

PERSONS AGE 21 AND OVER

The District shall not admit into its public schools any person age 21 or over unless otherwise required by law.

REGISTRATION FORMS

The student's parent, legal guardian, or other person having lawful control shall annually complete and sign registration forms ~~Appropriate registration forms shall be completed annually and signed by the student's parent, legal guardian, or other person having lawful control.~~ A ~~S~~student~~s~~ who has ~~ve~~ reached age 18 shall be permitted to complete and sign these forms. ~~themselves~~.

MINOR LIVING APART

PERSON STANDING IN PARENTAL RELATION

A minor student residing in the District but whose parent, guardian, or other person having lawful control under a court order does not reside in the District shall present a ~~P~~power of ~~A~~attorney or an authorization agreement as provided in Chapter 34 of the Family Code assigning responsibility for the student in all school-related matters to an adult resident of the District.

MISCONDUCT

A~~ny such~~ minor student living apart who has engaged in misconduct that results in any of the consequences found in Education Code 25.001(d) shall not be permitted to attend a District school.

EXCEPTIONS

Based on ~~the~~ an individual student's circumstance, the Superintendent shall have authority to grant exceptions to the requirement for a ~~P~~power of ~~A~~attorney or authorization agreement ~~requirement~~ and to the exclusion for misconduct.

EXTRACURRICULAR ACTIVITIES
~~RESIDENCY REVIEW~~

The Superintendent shall determine whether a minor student living apart ~~residing in the District separate and apart from a parent, guardian, or other person having lawful control~~ is present in the District for the primary purpose of participating in extracurricular activities.

NONRESIDENT STUDENT IN GRANDPARENT'S AFTER-SCHOOL CARE

The parent and grandparent of a nonresident student requesting admission under Education Code 25.001(b)(9) shall provide to the Superintendent the required information on the grandparent's residency and complete a form provided by the District describing the extent of after-school care to be provided by the grandparent.

The Superintendent shall have authority to approve such admissions requests in accordance with criteria approved by the Board.

PLACEMENT

ACCREDITED SCHOOLS

The parent, guardian, or other person having lawful control of a ~~S~~student~~ss~~ ~~entering~~ enrolling in a District school from an accredited public, private, or parochial school~~s after grade 1~~ shall provide evidence of the prior schooling outside the District. The~~y~~ student shall be placed initially at the grade level reached elsewhere, pending observation by the classroom teacher, guidance personnel, and the principal. On the basis of these observations and results of tests that may be administered by appropriate District personnel, the principal shall determine the final grade placement.

For the purposes of this policy, "accredited" shall be defined as accreditation by TEA, an equivalent agency from another state, or an accrediting association recognized by the Commissioner ~~of Education.~~

NONACCREDITED SCHOOLS

A ~~S~~student~~s entering~~ enrolling in a District school from nonaccredited public, private, or parochial schools, including a home-school~~s~~, shall be placed initially at the discretion of the principal, pending observation by classroom teachers, guidance personnel, and the principal. Criteria for placement may include:

1. Scores on achievement tests, which may be administered by appropriate District personnel.
2. Recommendation of the sending school.
3. Prior academic record.
4. Chronological age and social and emotional development of the student.
5. Other criteria deemed appropriate by the principal.

TRANSFER CREDIT

Before granting credit, the District shall validate, by testing or other evidence, that any course taken by a student at a nonaccredited public, private, or parochial school meets State Board requirements. [See EHDB]~~The District shall validate high school credit for courses of transfer students from nonaccredited public, private, or parochial schools by testing or by other evidence that the courses meet State Board requirements and standards.~~

FOREIGN EXCHANGE STUDENTS

~~Foreign exchange students entering the District's high school shall have conversational ability in the English language and shall be capable of performing ordinary classroom work in English. The host families for all exchange students shall reside within the geographical boundaries of the District.~~

The area representative of any exchange student program shall contact the appropriate school official at the central administration building prior to making a commitment to the student or final arrangements with the host family for approval of placement in the District. The host family for a foreign exchange student shall reside within the geographical boundaries of the District.

An ~~I~~ exchange student's records and related paperwork shall be initially submitted to the office of the appropriate central administration official who shall in turn communicate necessary information to the principal and/or registrar of the receiving school.

No special treatment or privileges such as special assemblies, faculty advisors, financial assistance, or organization of local chap-

ters of exchange student clubs shall be extended to an exchange students within District schools. ~~such as special assemblies, faculty advisors, financial assistance, or organization of local chapters of exchange student clubs.~~

WITHDRAWAL

~~Minor students may withdraw from school by presenting a request signed by the student's parent or guardian and stating the reason for the withdrawal.~~ A parent or guardian wishing to withdraw a minor student shall present a signed request stating the reason for the withdrawal. A ~~S~~students who is 18 or older may request withdrawal without a parent's or guardian's signature.

[For District withdrawal of students no longer in attendance, see FEA(LOCAL)]

GRANBURY ISD
TECHNOLOGY DEPARTMENT

TO: Mr. Ron Mayfield, Superintendent	**FROM**: Amy Wood **DATE**: February 25, 2011 **RE**: Technology Purchases through February 25, 2011

SUMMARY:

The following technology items were requested and purchased between January 7, 2011 and February 25, 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:

4 – Digital Cameras
6 – FlipVideo Cameras
3 – Projectors
1 – Black & White Printer
1 – Color Printer
4 – Staff Laptop Replacement Computers

Respectfully submitted,



Amy Wood
Director of Technology

GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: March 7, 2011
For: Information

TO: Mr. Ron Mayfield, Superintendent

FROM: Sharay Boynton
DATE: February 24, 2011
RE: 1/31/11 Financial Statements

SUMMARY:

Attached are the financial statements for the period ended January 31, 2011 for the general operating fund.

The statements for the period ended January 31, 2011 include only those transactions that occurred between the period of September 1, 2010 and January 31, 2011. Revenue collected to date equal 54.49% of the budgeted amount compared to 58.89% last year. Expenditures to date represent 36.98% of the budget compared to 39.40% last year.

Respectfully submitted,

Sharay S. Boynton
Executive Director of Finance

Staff Person Responsible: Sharay Boynton
Emmett Whitefield

Date Submitted: February 24, 2011

GRANBURY INDEPENDENT SCHOOL DISTRICT
GENERAL OPERATING FUND
INTERIM STATEMENT OF REVENUES AND EXPENDITURES
FOR THE PERIOD ENDED JANUARY 31, 2011

	ANNUAL BUDGET	YTD ACTUAL	REMAINING BALANCE	YTD PERCENT
REVENUES				
5700 LOCAL SOURCES	49,540,025	28,781,462	20,758,563	58.10%
5800 STATE SOURCES	13,668,344	6,138,470	7,529,874	44.91%
5900 FEDERAL SOURCES	2,275,103	759,103	1,516,000	33.37%
TOTAL REVENUES	**65,483,472**	**35,679,035**	**29,804,437**	**54.49%**
EXPENDITURES				
6100 PAYROLL COSTS	47,582,851	19,870,638	27,712,213	41.76%
6200 PROFESSIONAL & CONTRACTED SERVICES	13,916,961	2,407,398	11,509,563	17.30%
6300 SUPPLIES/MATERIALS	2,577,989	1,378,971	1,199,018	53.49%
6400 OTHER OPERATING	1,115,810	557,341	558,469	49.95%
6500 DEBT SERVICE	0	0	0	#DIV/0!
6600 CAPITAL OUTLAY	2,280,682	736,581	1,544,101	32.30%
TOTAL EXPENDITURES	**67,474,293**	**24,950,929**	**42,523,364**	**36.98%**
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	**(1,990,821)**	**10,728,107**	**(12,718,927)**	

GRANBURY INDEPENDENT SCHOOL DISTRICT
GENERAL OPERATING FUND - SORTED BY FUNCTION CODE
INTERIM STATEMENT OF REVENUES AND EXPENDITURES
FOR THE PERIOD ENDED JANUARY 31, 2011

	ANNUAL BUDGET	YTD ACTUAL	REMAINING BALANCE	YTD PERCENT	PRIOR YTD PERCENT
REVENUES					
5700 LOCAL					
PROPERTY TAXES	48,900,000	28,455,837	20,444,163	58.19%	62.40%
INVESTMENT INCOME	100,000	15,153	84,847	15.15%	4.92%
OTHER LOCAL INCOME	540,025	310,471	229,554	57.49%	55.04%
5800 STATE					
STATE FUNDING	13,668,344	6,138,470	7,529,874	44.91%	49.33%
5900 FEDERAL					
FEDERAL PROJECTS	2,275,103	759,103	1,516,000	33.37%	31.46%
TOTAL REVENUES	**65,483,472**	**35,679,035**	**29,804,437**	**54.49%**	**58.89%**
EXPENDITURES					
11 INSTRUCTION	33,761,491	14,359,812	19,401,678	42.53%	41.57%
12 INSTRUCTIONAL RESOURCES & MEDIA	953,175	469,062	484,113	49.21%	45.74%
13 CURRICULUM & STAFF DEVELOPMENT	951,348	358,369	592,979	37.67%	35.26%
21 INSTRUCTIONAL LEADERSHIP	642,427	273,013	369,414	42.50%	40.98%
23 SCHOOL LEADERSHIP	3,657,501	1,528,069	2,129,432	41.78%	42.44%
31 GUIDANCE/COUNSELING	2,441,351	1,027,112	1,414,239	42.07%	42.69%
32 SOCIAL WORK SERVICES	54,000	53,551	449	99.17%	0.00%
33 HEALTH SERVICES	408,069	167,218	240,851	40.98%	45.14%
34 TRANSPORTATION	2,885,626	1,241,883	1,643,743	43.04%	36.06%
35 FOOD SERVICE	0	0	0	#DIV/0!	0.00%
36 CO-CURRICULAR/EXTRACURRICULAR	1,669,977	718,408	951,570	43.02%	41.49%
41 GENERAL ADMINISTRATION	1,982,484	821,081	1,161,403	41.42%	43.83%
51 PLANT MAINTENANCE	6,287,771	3,087,614	3,200,157	49.11%	43.83%
52 SECURITY & MONITORING SERVICES	314,149	147,455	166,694	46.94%	39.76%
53 DATA PROCESSING	947,743	449,386	498,357	47.42%	44.26%
61 COMMUNITY EDUCATION	143,907	22,814	121,093	15.85%	30.66%
71 DEBT SERVICE	0	0	0	#DIV/0!	0.00%
81 FACILITIES CONSTRUCTION & ACQUISITION	317,100	16,100	301,000	5.08%	1.00%
91 CONTR INSTRUCTIONAL SERVICES	9,295,454	19,567	9,275,887	0.21%	0.00%
93 PAYMENTS TO FISCAL AGENT					0.00%
99 OTHER INTER GOV CHARGES	760,720	190,415	570,305	25.03%	25.56%
TOTAL EXPENDITURES	**67,474,293**	**24,950,929**	**42,523,364**	**36.98%**	**39.40%**
OTHER SOURCES (USES)	0	0	0	0.00%	0.00%
EXCESS (DEFICIENCY) OF REVENUE OVER EXPENDITURES	**(1,990,821)**	**10,728,107**	**(12,718,927)**		

GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: March 7, 2011
For: Information

TO: Mr. Ron Mayfield, Superintendent

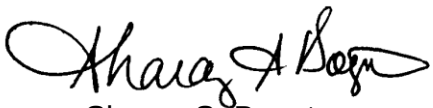
FROM: Sharay Boynton
DATE: February 25, 2011
RE: 2009-10 Interlocal Management Fee Report

SUMMARY:

According to TEC 44.0331, if a district enters into an interlocal purchasing contract valued at $25,000 or more, they are to document any contract related fee, including any management fee, and the purpose of each fee. The amount, purpose and disposition of the fee is to be presented in a written report submitted annually in an open meeting of the Board of Trustees as an agenda item. Attached is the spreadsheet outlining the interlocal fees for FY 2009-10.

Should you need additional information, please let me know.

Respectfully submitted,



Sharay S. Boynton
Executive Director of Finance

The information listed below represents interlocal management fees and individual purchases valued at $25,000 or more made through cooperative purchasing contracts for FY 2009-2010.

Fees	Buy Board Texas Association of School Boards	DIR Department of Information Resources	ESC 10 Multi Regional Child Nutrition Co-Op	ESC11 Multi Regional Purchasing Co-Op	EPCNT Educational Purchasing Cooperative of North Texas	HCDE Harris County Dept. of Education	HGAC Houston Galveston Area Council	TCPN The Cooperative Purchasing Network	TIPS Texas Interlocal Purchasing System	Texas Comptroller's Office TPASS/TXMAS
Management/ Membership Fees	None	None	$1213.38 (fee per enrollment)	$200.00	$100.00	None	None	None	None	$100.00
Direct Fees	None	None	None	None	None	None	None	None	None	None
Indirect Fees for purchases over $25,000 (See Note 1)	None	(0.25% administrative fee from vendor to DIR) Dell Marketing 781000006 LCD Projectors ($124.01) 7281000161 E6400 Laptops ($307.13) 7281000228 Servers ($84.85) 7281000294 E6400 Laptops ($113.74) 7281000295 E6400 Laptops ($94.16) 7281000328 Latitude 2100 ($71.22) 7281000333 Optiplex 780 ($73.76)		None	None	None	None	None	None	None

Fees	Buy Board Texas Association of School Boards	DIR Department of Information Resources	ESC 10 Multi Regional Child Nutrition Co-Op	ESC11 Multi Regional Purchasing Co-Op	EPCNT Educational Purchasing Cooperative of North Texas	HCDE Harris County Dept. of Education	HGAC Houston Galveston Area Council	TCPN The Cooperative Purchasing Network	TIPS Texas Interlocal Purchasing System	Texas Comptroller's Office TPASS/TXMAS
Indirect Fees for purchases over $25,000 (See Note 1)		Dell Marketing 781000341 Optiplex 780 ($255.72) 7281000458 Optiplex 780 ($108.88)								
Total Fees (Including indirect fees)	None	$1233.77	$1213.38	$200.00	$100.00	None	None	None	None	$100.00

Note 1: Indirect fees are the fees paid by the vendor to the cooperative. The vendor may apply these as a pass through fee to the district by adding it to the cost of the product or service or may absorb it as a cost of doing business.

Note 2: HCDE's position on reporting cooperative fees states: "Since our cooperatives do not require a membership fee to become an HCDE Purchasing Cooperative or Choice Facility Partners client member, it is our legal counsel's opinion that there is no reporting requirement from HCDE to the ISD's on cooperative fees. In order to be forthright and transparent with our client membership, we openly disclose that we earn a fee that covers our overhead and expenses from the awarded vendor."

OFFICE OF SUPERINTENDENT

For:	**Board of Trustees**
Date:	**March 7, 2011**
Action:	**Discussion/Information**

To:	**Board of Trustees**	**From:**	**Ron Mayfield**
		Date:	**March 7, 2011**
		Re:	**Required Report for the Community Schools Health Advisory Council**

SUMMARY:
Brenda Mabery will present the Schools Health Advisory Council report.

RECOMMENDATION:
N/A

Respectfully submitted,



Ron Mayfield
Superintendent

COMMUNITY SCHOOLS HEALTH ADVISORY COUNCIL
REPORT FOR SCHOOL YEAR 2010-2011

Topics Discussed:

- Review of Advisory Council's purpose
- Discussion of Doctor's Standing Orders
- Discussion of Individualized Health Plans
- Standardized Permission Forms
- Possible Recommendation regarding MRSA (Methicillin Resistant Staphylococcus aureus)
- Child Nutrition concerns
- Adoption of Nursing Manuals

Community Schools Health Advisory Council

The Community Schools Health Advisory Council reviewed Section 28.004 of the Texas Education Code which states its purpose, member requirements, and potential topics to be discussed. It was decided the council members who serve in certain "positions" on the council will remain the same for the 2010-2011 school year.

Discussion of Doctor's Standing Orders

Dr. Ric Bonnell led the discussion regarding obtaining a doctor's standing orders for the campus LVNs to follow in such cases where the LVNs license would not allow her to perform or dispense certain medications. Dr. Bonnell discussed other nearby districts' medication permit forms and how those campus nurses used them. Further discussion reiterated the current school board policy of all Over-the-Counter medications given at school must be brought to the campus nurse by the parent and not transported on the school bus, must be unopened, and must be age appropriate.

Discussion of Individualized Healthcare Plans

Granbury ISD policy states the district will follow an individualized healthcare plan for any student with diabetes. The health advisory council discussed a possible need for other health conditions that may need a healthcare plan. It was decided that the advisory council will support the current district policy and there will be no need for individualized healthcare plans for students with any other health issues. With further discussion or need, this may be revised at a later time.

Standardized Forms

Discussion was conducted regarding a standardized medicine permission form going home with the students in the first day of school packets. More discussion will be needed regarding if this is a form that should actually go home in first day packets or by some other means. This discussion brought up the issue of needing a standardized plan of action in all campus clinics for the treatment of the following conditions:

- Diabetic Plan of Action
- Seizure Plan of Action
- Allergy Plan of Action
    a. Epi-pen regulations
    b. Epi-pen vs. orally administered allergy medication
- Asthma Plan of Action
- Others to be included as needed

MRSA Recommendation

The council looked at the implications to developing a procedure in which students with Methicillin Resistant Staphylococcus aureus must follow certain steps in order to protect other students from coming into contact with the bacteria. After a lengthy discussion, it was decided that the district should strongly encourage the students to keep the infection covered for their health and safety as well as others; however, the district should not operate against the recommendations of the Texas Department of State Health Services.

Child Nutrition

Alicia Hernandez, GISD Child Nutrition Director, addressed the council and the campus nurses in particular regarding student allergies. She asked the nurses to help the cafeteria staff on each campus with monitoring student food allergies. A doctor's note must be presented by the parent if a student is not allowed to have certain food items due to an allergic reaction. The note will be kept in the cafeteria manager's office, but the campus nurses are asked to help direct questions regarding food allergies to the cafeteria manager or the district child nutrition office.

Adoption of Nursing Manuals

In order to standardize the nurses' procedures across the district it was recommended that the nurses use the Texas Guide to School Health Programs. This guide can be found at the following website: http://www.dshs.state.tx.us/schoolhealth/prgramguide.shtm. This document will be used to ensure each nurse is following the same procedure for the same medical issue at each campus across the district.

COMMUNITY SCHOOLS HEALTH ADVISORY COUNCIL MEMBERSHIP ROSTER SCHOOL YEAR 2010-2011

1. ALLEC, KIM	GRANBURY ISD CHILD NUTRITION DEPT.
2. ASHMORE, TRACY	ACTON MIDDLE SCHOOL CAMPUS NURSE
3. ATCHUE, LAURA	PARENT MEMBER
4. BISHOP, STACY	AMS COUNSELOR
5. BONNELL, DR. RIC	PEDIATRICIAN, RUTH'S PLACE CLINIC
6. BONNELL, DR. WENDY	PEDIATRICIAN, RUTH'S PLACE CLINIC
7. CARSWELL, SUE	BRAWNER INTERMEDIATE CAMPUS NURSE
8. COGGINS, LUCY	TEXAS DEPT. OF STATE HEALTH SERVICES
9. COLLINS, ESSIE	PARENT MEMBER
10. FORREST, GINA	CO-CHAIRMAN/PARENT
11. GILBREATH, JANE	OAKWOODS ELEMENTARY CAMPUS NURSE
12. HARRIS, MELINDA	CROSSLAND NINTH GRADE CENTER CAMPUS NURSE
13. HELMS, DIANA	TEXAS DEPT. OF STATE HEALTH SERVICES
14. HERNANDEZ, ALICIA	GRANBURY ISD CHILD NUTRITION DIRECTOR

15. **HORN, KATHY** — **MAMBRINO ELEMENTARY CAMPUS NURSE**
16. **JOHNSON, RONDA** — **DISTRICT NURSE SPECIALIST**
17. **KEMP, TOM** — **COMMUNITY MEMBER**
18. **KIDDER, JANET** — **ACTON ELEMENTARY CAMPUS NURSE**
19. **LANGFORD, CYNTHIA** — **ROBERSON ELEMENTARY CAMPUS NURSE**
20. **LAWLER, TRACY** — **PARENT MEMBER**
21. **LITKE, DEDE** — **COMMUNITY MEMBER**
22. **MABERY, BRENDA** — **GISD SPECIAL PROGRAMS COORDINATOR/CO-CHAIR**
23. **MEADOR, JEFF** — **GISD PUBLIC INFORMATION OFFICER**
24. **MONSON, MELISA** — **GRANBURY MIDDLE SCHOOL CAMPUS NURSE**
25. **MORGAN, STEPHANIE** — **BACCUS ELEMENTARY CAMPUS NURSE**
26. **MURPHY, SHELBY** — **COMMUNITY MEMBER**
27. **PHILLIPS, CARMEN** — **PARENT MEMBER**
28. **RAMIREZ, JUAN** — **COMMUNITY MEMBER**
29. **REYNOLDS, DEPUTY GUY** — **SCHOOL RESOURCE OFFICER**
30. **RUNKEL, BECKY** — **COMMUNITY MEMBER**
31. **SCHAT, MELISSA** — **GRANBURY HIGH CAMPUS NURSE**
32. **SIMPSON, DR. ALISON** — **GRANBURY PEDIATRICIAN**
33. **SPENCER, KIM** — **CROSSLAND NINTH GRADE COUNSELOR**
34. **WATTS, DR. SHANNON** — **GRANBURY PEDIATRICIAN**
35. **WHTMER, LINDA** — **PARENT MEMBER**