Regular

Monday, June 20, 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
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**

a. Hood County News and KPIR Radio Station
b. State Speech Tournament Participants: Hunter Beck, Leah Derrington, Andrew Smith
c. Therapy Dog Certification: Bentley

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

a. Consider Consent Agenda Items
1. Minutes of the May 23, 2011 Regular Meeting
2. Consider Budget Amendments
3. Consider Renewal of Bus OEM Parts and Repairs Services 2010-24
4. Consider Renewal of Remanufactured Transmissions 2010-26
5. Consider Renewal of Automotive Lubricants 2010-27
6. Consider Renewal of Automotive Filters 2010-25
7. Consider Renewal of Transportation Supplies and After Market Parts 2010-28
8. Consider Renewal of Bus Refurbishing and Collision Repairs 2009-36
9. Consider Music, Band, Choir Related Items and Services Bid 2011-20
10. Consider Library Books, Class Sets, Reference Material and Video Bid 2011-16
11. Consider Instructional Supplies Bid 2011-12

b. Consider Technology Purchases
c. Consider Financial Impact of Brazos River Charter School
d. Consider Appointment of GISD Superintendent and Trustee to Serve as a Director(s) of the Granbury ISD Education Foundation
e. Consider Granbury ISD Board of Trustees Election Dates
f. Consider Name Change for STARS Academy
g. Consider Phasing out German as a Foreign Language Course
h. Consider Approval of Contracts with Region XI for Services
i. Consider Adoption of a Reimbursement Statement for Maintenance Tax Notes
j. Consider Purchase of Band Instruments
k. Consider Purchase of Technology Equipment for the High School
l. Consider Furniture Purchases at the High School
m. Consider Technology Rewiring in Oak Woods Elementary
n. Consider Purchase of Custodial Equipment
o. Consider Purchase of Food Service Equipment
p. Consider the Purchase of Buses

9. **Discussion/Information**

a. Financial Statements for Period Ending April 30, 2011

b. Investment Report for Period Ending February 28, 2011

c. Disposal of Unnecessary School Personal Property - Public Surplus

d. Local Policy Update 90

e. Legislative Outlook

f. Budget Discussion

g. Student Attendance 2010-2011

h. Elections - Unopposed

10. **Consider action on items discussed in closed session**

a. Consider staff appointments

b. Consider purchase, exchange, lease or value of real property

11. **Adjourn**

OFFICE OF SUPERINTENDENT

For:	**Board of Trustees**
Date:	**June 20, 2011**
Action:	**Achievement Spotlight**

To:	**Board of Trustees**	**From:**	**Ron Mayfield**
		Date:	**June 20, 2011**
		Re:	**Recognition of Hood County News and KPIR Radio Station**

SUMMARY:
The Hood County News and KPIR Radio Station were named to the TASB 2011 Media Honor Roll for 2010-11.

I will invite them to attend the board meeting and receive their certificate during the Achievement Spotlight.

RECOMMENDATION:
N/A

Respectfully submitted,

Ron Mayfield

Ron Mayfield
Superintendent

GRANBURY ISD
BOARD OF TRUSTEES
OFFICIAL REGULAR MEETING
MINUTES
May 23, 2011

The Board of Trustees of the Granbury Independent School District convened in an official **REGULAR** meeting on Monday, May 23, 2011, at 5:00 p.m. in the Board Room of the Administration Building, 600 West Pearl St., Granbury, Texas.

Presiding Officer ..... Barbara Herrington, President

Board Members Present

Charlie Cloud
Mark Jackson
Micky Shearon
B. J. Wallace
Don Walton

Board Members Absent

Nancy Alana

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 5:00 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 5:00 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 6:00 p.m.

Invocation/Opening Comments

Ron Mayfield, Superintendent, led the invocation

Pledge U.S. Flag and Texas Flag

Emma Cheyne, Sierra Randolph and Xander Call from Emma Roberson Elementary led the pledges.

Achievement Spotlight

Jack Williams, Granbury Masonic Lodge #392, recognized teachers Mrs. Denise Nowell and Mr. Frank Preston Rose III and students Amelia Cheney and Tom Lowry as recipients of the Prestigious Lamar Award.

AMS and GMS Science teachers and Principals Lynn Pool, Jimmy Dawson and Diane Fullerton recognized the ExxonMobil Texas Science and Engineering Fair Participants: Jennifer Boldenow, Samantha Reynolds, Lilly Thornton and Tommy Wallace.

The Texas Woman's University Science Fair winners, Sean Atchue and Alexander Call were recognized by principals Rebecca Johnson and Kellie Lambert.

Nikolai Press, Texas State History Fair participant was presented to the Board by AMS principal Jimmy Dawson, and teacher David Brister.

Mambrino principal Rebecca Johnson and student council sponsors presented the Mambrino Student Council – 2011 Honor Student Council Award. Officers are, Lauren Wallace, Tyler Rau, Halee Vaughan, Joshua Johnson, and Hunter Meroney.

Connie Stone and Principal Jeremy Ross introduced the State Champion UIL Accounting Team. Members of the team are Brandy Curry, Connor Hammond, Quade Gibson and Kirk Wallace.

State Track and Field Meet qualifier, Madison Northcut was introduced by coach Mike Pinkerton and Principal Jeremy Ross.

All-Region Soccer Players, Brent Gill, Katie Knapp, and Thomas Schloeman were introduced by coaches David Winkleman, Doug Kissinger and Principal Jeremy Ross.

GHS Class of 2011 Valedictorian and Salutatorian, MacKenzie Krone and Morgan Kirkpatrick were introduced by Principal, Jeremy Ross.

Alicia Hernandez, Director of Support Service and Dairy MAX recognized Brawner Intermediate for the Fuel UP 60 Program.

Public comments/audience participation

None

Consent Agenda Items

A motion was made by Micky Shearon and seconded by Charlie Cloud to approve consent agenda items 1. Minutes of the April 11, 2011 regular meeting and 5-16-11 Special meeting; 2. Budget Amendments; 3. Renewal of vehicle fuel RFP 2010-19; 4. Magazine & periodical subscription services bid 2011-11; 5. Copy paper bid 2011-18; 6. Renewal of award jackets and letter awards CSP 2010-22; 7. Continued participation in the Workers Compensation Self-Insurance Joint Fund for the 2011-12 school year; 8. Renewal of building materials and supplies CSP 2010-20; 9. Renewal of general maintenance supplies and equipment CSP 209924; 10. Renewal of electrical supplies CSP 2009-30; 11. Renewal of plumbing supplies and equipment CSP 2010-16; 12. Physical education supplies & equipment 2011-15; 13. Athletic trainer supplies bid 2011-17; 14. Renewal of instructional supplies & equipment for the Career Technology program 2010-13 as presented. **MOTION CARRIED:** Yes 6 – Noe 0

Consider Technology Purchases

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

Consider EHBB(LOCAL) policy update

A motion was made by Micky Shearon and seconded by Charlie Cloud to approve EHBB(LOCAL) policy update as presented. **MOTION CARRIED**: Yes 6 – Noe 0

Consider Amending Board Policy FM(LOCAL)

A motion was made by Charlie Cloud and seconded by Don Walton to approve amending policy FM(LOCAL) as presented. **MOTION CARRIED**: Yes 6 – Noe 0

Consider Amending Board Policy DFF(LOCAL)

A motion was made by Charlie Cloud and seconded by Mark Jackson to approve amending policy DFF(LOCAL) as presented. **MOTION CARRIED**: Yes 6 – Noe 0

Consider Board Calendar for 2011-12

A motion was made by Mark Jackson and seconded by Charlie Cloud to move the June 13, 2011 meeting to June 20, 2011 and approve the rest of the calendar as presented. **MOTION CARRIED**: Yes 6 – Noe 0

Reports

Technology Purchases

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

Sharay Boynton, Executive Director of Finance, presented the financial statements as of March 31, 2011.

A report on the Athletic and Community Education Departments was given by Dwight Butler, Director of Athletics and Community Education.

Judy Gentry, Director of Career and Technology Education presented the Board with an updated report.

Dwight Butler, Director of Athletics discussed the Athletic Supplies Fall Sports Bid 2011-08 with the Board.

Sharay Boynton, Executive Director of Finance gave a presentation on Maintenance Tax Notes.

Ron Mayfield, Superintendent discussed the need to purchase additional band instruments, custodial equipment, food service equipment, transportation needs and restoration of the GMS gym floor in the near future.

Oath of Office, Place 1 and 2 GISD Board of Trustees

Carola Bradley, Notary Public, administered the oath of office to Board members Barbara Herrington, and Don Walton.

Election of Board Officers for 2011-2012

Micky Shearon nominated Charlie Cloud for President. No further nominations were made. Nomination carried: Yes 5 – Noe 0 – Abstain 1. Charlie Cloud abstained.

Barbara Herrington nominated Micky Shearon for Vice President. No further nominations were made. Nomination carried: Yes 5 – Noe 0 – Abstain 1. Micky Shearon abstained.

Micky Shearon nominated Mark Jackson for Secretary. No further nominations were made. Nomination carried: Yes 5 – Noe 0 – Abstained 1. Mark Jackson abstained.

Action on Items Discussed in Closed Session

- **Staff Appointments**
  None

- **Nettie Baccus Elementary Principal**
  A motion was made by Charlie Cloud and seconded by B.J. Wallace to hire Trisha Suitt as Nettie Baccus principal. **MOTION CARRIED**: Yes 6 – Noe 0

- **Consider purchase, exchange, lease or value of real property**
  None

Consider using 1941 Chevy truck in 4th of July Parade

A motion was made by Charlie Cloud and seconded by Mark Jackson to use the 1941 Chevy truck in the 4th of July Parade. **MOTION CARRIED**: Yes 6 – Noe 0

Adjournment

There being no further business, the meeting was adjourned at 9:30 p.m.

_____ _____

Charlie Cloud, Board President Mark Jackson, Board Secretary

OFFICE OF SUPERINTENDENT

For:	**Board of Trustees**
Date:	**June 20, 2011**
Action:	**Discussion/Action**

To: **Board of Trustees**

From: **Ron Mayfield**
Date: **June 20, 2011**
Re: **Consider Appointment of GISD Superintendent and Trustee to Serve as a Director(s) of the Granbury ISD Education Foundation**

SUMMARY:
I informed you earlier about the organization of the Granbury ISD Foundation. We held the first organizational meeting on Thursday, May 19, 2011. In that meeting, Mark Jackson reviewed the core functions for beginning an Educational Foundation.

A core group agreed to meet and begin the process to establish a 501 c.3. Volunteers for that group were Donna Dickinson, Bob Lowery, David Orcutt, Mark Jackson, Jan Caldwell, and Barbara Townsend.

Another core group agreed to meet and review the proposed By-Laws for the foundation. They were Mike Scott, Lee Overstreet and Carey Gentry.

Current members participating in the Foundation are as follows:

- Caldwell, Jan
- Dickinson, Donna
- Gentry, Carey
- Hodges, James
- Jackson, Mark
- Keyt, Kick
- Lowrey, Bob
- Luton, John Henry
- Orcutt, David
- Overstreet, Lee
- Scott, Mike
- Townsend, Barbara
- Wallace, Barbara
- Wilson, Pat

The current By-Laws we are working states, “The Superintendent and one Trustee of the Granbury Independent School District may serve as voting Directors of the corporation.

We need to take board action to appoint the Superintendent if you wish.

We need to take board action to appoint a member of the Board to serve as a Director.

RECOMMENDATION:
This recommendation is up to you.

Respectfully submitted,

Ron Mayfield

Ron Mayfield
Superintendent

OFFICE OF SUPERINTENDENT

For:	**Board of Trustees**
Date:	**June 20, 2011**
Action:	**Discussion/Action**

To: **Board of Trustees**

From: **Ron Mayfield**
Date: **June 20, 2011**
Re: **Consider Granbury ISD Board Election Dates**

SUMMARY:
I have attached a clear explanation from our attorney at Walsh, Anderson.

Briefly:
SB 100 is on the Governor's desk waiting to be signed. The following items are in the bill.

- Odd year elections will not be a problem to hold May board elections for school districts.
- Even year elections will be a problem.
    - The Election Administration in Hood County will not be able to handle the May elections in even years because other elections will occupy the voting machines and they would not be available for School District use.
    - GISD would have to purchase, lease or obtain in some manner at least one voting machine for each voting location, which would be approximately thirteen locations should we decide to be responsible for our own election.
        - This would be extremely expensive.
        - There is also a chance we would be responsible for an election and not have any candidates.
- Options available to us:
    - Option 1 – The Board can vote to extend the current terms from May to November and everything remains the same and our elections will be covered.
        - A school district must attach to a city for elections in that Month.
        - Brazos Bend is a city that already has their elections in November.
            - This clears the way for us to hold our elections in November.
    - Option 2 – The Board can vote to rearrange terms to four year terms, which will make sure all elections are covered in the odd year.
        - There has been a push for several years by the Legislature to shift board elections to November to attract a higher voter turnout.
        - Choosing Option 2 does not guarantee that future legislation will not shift the elections to November anyway.
- Summary
    - I have received comments that identify pros and cons for both options from some of you in response to the information email that I sent to all of you earlier.
    - This is a subject that you will need to give serious consideration and begin to plan immediately.
        - Regardless of which option you choose, we will be required to get a Judicial Review for clearance, which normally takes a significant amount of time.

RECOMMENDATION:
N/A

Respectfully submitted,

Ron Mayfield

Ron Mayfield
Superintendent

WALSH, ANDERSON,
BROWN, GALLEGOS
and GREEN, P.C.
ATTORNEYS AT LAW

June 13, 2011

Confidential
Attorney-Client Privileged
Communication

VIA ELECTRONIC MAIL RON.MAYFIELD@GRANBURYISD.ORG
Mr. Ron Mayfield
Superintendent of Schools
Granbury ISD
600 West Pearl
Granbury, Texas 76048

Re: SB 100

Dear Mr. Mayfield:

As you know, SB 100, passed during the 82nd Legislative Session and currently awaiting signature by Rick Perry makes a variety of changes to the Election Code and elections procedures in order to implement the federal Military and Overseas Voter Empowerment Act. In addition, however, SB 100:

- moves up the deadline to order an election to the 78th day for elections to be held on the date of the general election for state and county officers (*i.e.*, November elections) and the 71st day for elections held on a uniform date other than the date of the general election for state and county officers (*i.e.*, May elections);
- moves the candidate filing deadlines to coincide with the above-referenced dates, and makes a variety of other calendaring changes related to these major deadline changes;
- relieves county elections administrators of their former legal obligation to assist with election services for May elections *held in even-numbered years only*;
- extends the deadline to **December 31, 2012** for a political subdivision other than a county to change to November elections and requires the governing body of a political subdivision that does so to adjust terms to conform to the new election date; and
- extends the deadline to **December 31, 2011** for school districts to change the length of trustee terms by resolution.

These changes will have significant impact on districts like Granbury ISD that currently hold trustee elections annually in May jointly with a municipality. The options open to such districts are as follows:

Annual Joint Elections – May

The District continues to have the option to maintain the status quo; *i.e.*, to hold its elections in May jointly with the City of Granbury. The downside of this option is that your County Election Administrator is not required to help you during the even-numbered years. This would present challenges to your staff in terms of training and simply getting up to speed to competently administer the election, as well as continuity issues from one year to the next.

Biennial Joint Elections – May

Biennial joint elections will be an option in both May and November. The challenge here will be 1) trustee terms will have to be realigned, 2) you will have to educate your community on the reason for the change, and 3) biennial elections and four-year terms mean trustees running three and four at a time, so the potential for upheaval on your Board in a given election cycle increases. The upside is of course fewer elections and guaranteed assistance from the county. If you decide to make this change, you will want to get started in the next few months planning for trustee term changes in order to have that in place prior to the December 31, 2011 deadline.[1] I advise that changes to trustee terms, along with the change to biennial May elections, be made by resolution. Because these are discretionary changes, they must be precleared by the Department of Justice, just like any other election system change.

Biennial Joint Elections – November

Over the last few legislative sessions, it has become increasingly clear that our legislators are interested in moving school trustee elections to November. They continue to expand the options for districts and other political subdivisions to make the move, and it appears that trend will continue and may ultimately become a requirement. The challenges to making this change are largely the same as the challenges with moving to biennial May elections, except the November election option presents an even greater likelihood of school board upheaval due to the potential for school elections to be influenced by the other races and measures also on the ballot at that time. There has long been concern among school districts that November trustee elections will become unduly political and partisan. On the other hand, the benefit of moving to November is "one-stop-shopping" for your voters, increased voter turnout, and county assistance. As with a move to biennial elections in May, a move to biennial November elections will require term realignment and preclearance from the Department of Justice.

If Granbury ISD determines that a move to biennial elections is in its best interests, current trustees' terms must be adjusted to a four-year schedule in odd-numbered years for May elections, or in even-numbered years for November elections. Transition plans that accomplish the necessary changes with minimal disruption are as follows:

Biennial Joint Elections – May

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[1] Plans for a possible term change schedule are included below.

Places 3 & 4 – Extend to May 2013

Places 5, 6 & 7 – Currently up and remaining up in May 2013

Places 1 & 2 – Extend to May 2015

Places 3, 4, 5, 6 & 7 – A decision must be made, either by agreement, drawing lots, vote, or some other manner, which of these five places up in May of 2013 will run for a one-time 2-year term to be up in 2015. The remaining places would run for typical 4-year terms. Because roughly half the Board must run per election cycle, either one or two places would need to run for the one-time 2-year term, resulting in either three or four trustee places up in 2015 for typical 4-year terms.

Biennial Joint Elections – November

Places 3 & 4 – Extend to November 2012

Places 5, 6 & 7 – Extend to November 2014 (or shorten to November 2012)

Places 1 & 2 – Currently up and remaining up in May 2014

Places 5, 6 & 7 and whichever two they join up with (either 3 & 4 in 2012 or 1 & 2 in 2014) -- Again, a decision must be made in some manner which of the five places up in one election cycle (either 2012 or 2014) will run for a one-time 2-year term. And again, either one or two places would need to run for this one-time 2-year term, resulting in either three or four trustee places up in the next election cycle for typical 4-year terms.

The options outlined above are not the only options open to the Granbury ISD Board of Trustees in making a potential transition to biennial elections should it choose to do so; rather, they are, in my opinion, the simplest. I would be happy to discuss or outline additional options or provide any other information regarding this process that would be of assistance to the Board.

It is always a pleasure to work with Granbury ISD, and I hope that this letter will be useful to you in assessing the best course for the District moving forward.

Sincerely,



Christine Badillo

OFFICE OF SUPERINTENDENT

For:	**Board of Trustees**
Date:	**June 20, 2011**
Action:	**Discussion/Action**

To:	**Board of Trustees**	**From:**	**Ron Mayfield**
		Date:	**June 20, 2011**
		Re:	**Consider Name Change to STARS Academy**

SUMMARY:
I have included a letter from Mr. Young requesting to change the name from STARS Academy to STARS Accelerated High School. They believe this change will reflect a more accurate representation of the school mission.

They believe that by changing their name they will emphasize the acceleration of their program and that they are an accredited high school where students that are behind in credits may earn a high school diploma.

RECOMMENDATION:
I recommend approval of the name change.

Respectfully submitted,

Ron Mayfield

Ron Mayfield
Superintendent

GRANBURY ISD
Helping Students Reach New Heights

STARS Academy
Edwin Young, Principal
EDWIN.YOUNG@granburyisd.org

3000 Acton School Road • Granbury, TX 76049 • Phone • 817-408-4450 • Fax • 817-408-4164

June 9, 2011

Mr. Mayfield,

We would request that the Granbury ISD School Board consider allowing STARS Academy to change its name to "STARS Accelerated High School". We believe that this change would reflect a more accurate representation of the school mission.

In discussions I have had with parents, community members and even Granbury ISD personnel, one question keeps coming up. And that is "What is STARS Academy?" Many people believe that it is a Discipline Alternative School, or as they say, "A school for the bad kids". Others believe that we are a military school because we are an Academy. Although I do like to keep a low profile, because we are not a school for everyone, we are a school for At Risk students. Most do not have any idea what an At Risk student is. At STARS we specialize in serving students who are over-aged, students who are mentally at risk from anxiety, school phobia, and depression, students who have physical health issues such as heart defects, intestinal problems, kidney problems, asthma, etc., as well as single parents who struggle to raise a child while working full-time jobs and making an attempt to go to school. Others are students who have been adjudicated, rehabilitated, or treated for suicide attempts. Some are academically at risk simply because they cannot learn in the traditional classroom, with traditional instruction. Neither can they function by simply being plugged into a computer because they need more one-on-one interaction with a teacher. As you can see, the term "at-risk" is not easily defined to the public, or even to other educators. We hope that by changing our name we will be able to reach a larger group of students who are in need of our special type of education.

We, as a staff, believe that by changing our name we will emphasis the Acceleration of our program and that we are an accredited High School where students who are behind in their credits can, if they choose to do so, earn a high school diploma.

Edwin Young

Edwin Young
Principal
STARS Academy

OFFICE OF SUPERINTENDENT

For:	**Board of Trustees**
Date:	**June 20, 2011**
Action:	**Discussion/Action**

To:	**Board of Trustees**
From:	**Ron Mayfield**
Date:	**June 20, 2011**
Re:	**Consider Phasing out German as a Foreign Language Course**

SUMMARY:
All of you are aware of the reduction of personnel that will result from our staffing formulas. It is going to be very difficult to maintain four Foreign Language Courses and provide students the opportunity to earn the DAP diploma with the third year of instruction in that particular language.

The primary reason that we need to look at this now is that if we allow students to begin a foreign language, then we are essentially committing at least three years to that program. Now would be the time to begin the elimination and allow the students enrolled in year two of German to complete the last two years. We anticipate most of the students signed up to take German would simply switch to French since they avoided Spanish the first time around, but that might not be the case.

The big difference between German and French is the number of students that take the third year for the DAP diploma. That would be the reason of selecting French over German.

Our teacher at Crossland Ninth Grade Center can teach French or German. Our German teacher at the high school also teaches math. If one or both of these teachers were to leave GISD, we would be in a difficult situation that we might not be able to find a teacher with dual certifications to teach both of these classes.

The following are our current numbers.

GHS			**CNGC**		
AP Spanish 5	-	6	Spanish 1	-	142
AP Spanish 4	-	28	Spanish 2	-	183
Spanish 3 Pre-AP		107			
Spanish 3 Native		7			
Spanish 2 Native		6			
Spanish 2	-	182			
Spanish1	-	41			
AP German 4	-	1			
German 3 Pre-AP		6			
German 2	-	49			
German 1	-	7	German 1	-	46
AP French 4	-	3			
French 3 Pre-AP		20			
French 2	-	56			
French 1	-	19	French 1	-	58
ASL 2	-	25			
ASL 1	-	29			

We probably want to keep ASL for now because there are many students that struggle with either of the other language classes.

It makes sense to us to begin the elimination process for German.

RECOMMENDATION:
I recommend beginning the process to eliminate German

Respectfully submitted,



Ron Mayfield
Superintendent

GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: June 20, 2011
For: Information

TO: Mr. Ron Mayfield, Superintendent

FROM: Sharay Boynton
DATE: June 13, 2011
RE: 04/30/11 Financial Statements

SUMMARY:

Attached are the financial statements for the period ended April 30, 2011 for the general operating fund.

The statements for the period ended April 30, 2011 include only those transactions that occurred between the period of September 1, 2010 and April 30, 2011. Revenue collected to date equal 86.99% of the budgeted amount compared to 89.48% last year. Expenditures to date represent 64.37% of the budget compared to 63.18% last year.

Respectfully submitted,

Sharay S. Boynton
Executive Director of Finance

Staff Person Responsible: Sharay Boynton
Emmett Whitefield

Date Submitted: June 13, 2011

GRANBURY INDEPENDENT SCHOOL DISTRICT
GENERAL OPERATING FUND
INTERIM STATEMENT OF REVENUES AND EXPENDITURES
FOR THE PERIOD ENDED APRIL 30, 2011

	ANNUAL BUDGET	YTD ACTUAL	REMAINING BALANCE	YTD PERCENT
REVENUES				
5700 LOCAL SOURCES	49,666,436	48,035,613	1,630,823	96.72%
5800 STATE SOURCES	13,609,326	7,408,093	6,201,233	54.43%
5900 FEDERAL SOURCES	2,275,103	1,577,303	697,800	69.33%
TOTAL REVENUES	**65,550,865**	**57,021,009**	**8,529,856**	**86.99%**
EXPENDITURES				
6100 PAYROLL COSTS	47,516,285	31,685,237	15,831,048	66.68%
6200 PROFESSIONAL & CONTRACTED SERVICES	14,380,904	7,889,006	6,491,898	54.86%
6300 SUPPLIES/MATERIALS	2,734,408	2,079,086	655,322	76.03%
6400 OTHER OPERATING	1,189,239	774,650	414,589	65.14%
6500 DEBT SERVICE	0	0	0	#DIV/0!
6600 CAPITAL OUTLAY	2,235,373	1,378,853	856,520	61.68%
TOTAL EXPENDITURES	**68,056,208**	**43,806,832**	**24,249,376**	**64.37%**
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	**(2,505,343)**	**13,214,177**	**(15,719,521)**	

GRANBURY INDEPENDENT SCHOOL DISTRICT
GENERAL OPERATING FUND - SORTED BY FUNCTION CODE
INTERIM STATEMENT OF REVENUES AND EXPENDITURES
FOR THE PERIOD ENDED APRIL 30, 2011

	ANNUAL BUDGET	YTD ACTUAL	REMAINING BALANCE	YTD PERCENT	PRIOR YTD PERCENT
REVENUES					
5700 LOCAL					
PROPERTY TAXES	48,900,000	47,586,752	1,313,248	97.31%	97.13%
INVESTMENT INCOME	100,000	38,559	61,441	38.56%	9.96%
OTHER LOCAL INCOME	666,436	410,302	256,134	61.57%	70.44%
5800 STATE					
STATE FUNDING	13,609,326	7,408,093	6,201,233	54.43%	60.31%
5900 FEDERAL					
FEDERAL PROJECTS	2,275,103	1,577,303	697,800	69.33%	54.18%
TOTAL REVENUES	**65,550,865**	**57,021,009**	**8,529,856**	**86.99%**	**89.48%**
EXPENDITURES					
11 INSTRUCTION	33,788,947	22,860,579	10,928,367	67.66%	65.18%
12 INSTRUCTIONAL RESOURCES & MEDIA	962,939	700,049	262,890	72.70%	70.04%
13 CURRICULUM & STAFF DEVELOPMENT	951,251	549,343	401,908	57.75%	55.29%
21 INSTRUCTIONAL LEADERSHIP	638,858	431,393	207,465	67.53%	62.58%
23 SCHOOL LEADERSHIP	3,654,522	2,413,796	1,240,726	66.05%	65.71%
31 GUIDANCE/COUNSELING	2,429,539	1,651,612	777,927	67.98%	66.61%
32 SOCIAL WORK SERVICES	54,000	53,551	449	99.17%	0.00%
33 HEALTH SERVICES	408,069	281,239	126,830	68.92%	71.68%
34 TRANSPORTATION	2,885,626	1,914,873	970,753	66.36%	57.05%
35 FOOD SERVICE	0	0	0	#DIV/0!	0.00%
36 CO-CURRICULAR/EXTRACURRICULAR	1,673,890	1,137,745	536,144	67.97%	66.63%
41 GENERAL ADMINISTRATION	2,032,006	1,268,989	763,017	62.45%	62.43%
51 PLANT MAINTENANCE	6,935,573	5,135,478	1,800,095	74.05%	68.20%
52 SECURITY & MONITORING SERVICES	315,049	234,793	80,256	74.53%	59.95%
53 DATA PROCESSING	958,759	649,880	308,879	67.78%	65.35%
61 COMMUNITY EDUCATION	143,907	36,065	107,842	25.06%	36.93%
71 DEBT SERVICE	0	0	0	#DIV/0!	0.00%
81 FACILITIES CONSTRUCTION & ACQUISITION	167,100	22,480	144,620	13.45%	100.00%
91 CONTR INSTRUCTIONAL SERVICES	9,295,454	4,084,138	5,211,316	43.94%	27.69%
93 PAYMENTS TO FISCAL AGENT					0.00%
99 OTHER INTER GOV CHARGES	760,720	380,829	379,891	50.06%	50.13%
TOTAL EXPENDITURES	**68,056,208**	**43,806,832**	**24,249,376**	**64.37%**	**63.18%**
OTHER SOURCES (USES)	0	0	0	0.00%	0.00%
EXCESS (DEFICIENCY) OF REVENUE OVER EXPENDITURES	**(2,505,343)**	**13,214,177**	**(15,719,521)**		

GRANBURY ISD
Helping Students Reach New Heights

Sharay Boynton
Executive Director of Finance

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Granbury, Texas 76048 817.408.4033 Fax

www.granburyisd.org/business
sharay.boynton@granburyisd.org

June 14, 2011

Granbury Independent School District Board of Trustees:

The Public Funds Investment Act (Texas Government Code Chapter 2256, Subchapter A) requires the investment officer of each local government to submit to its governing body a report, not less than quarterly, of investment transactions.

The **Portfolio Summary Report** identifies all areas that are required to be reported to the governing body. The report summarized the information for all six groups of funds that the District invests funds. The report shows that all six funds are being invested at a rate similar to the average benchmark yield. The benchmark used is the 90-day T-Bill.

The total book value of investments held by the District on February 28, 2011 was $ 51,000,248. The General Fund holds the majority of the investments.

The District invested in the pools and the interest bearing checking accounts during the last quarter. The yield between the pools and the interest bearing checking accounts is consistent with that of individual Treasuries and Agencies. Term investments were researched and will be purchased as feasible. Funds will be reallocated to take advantage of the higher yield associated with the long-term investments as the opportunities become available.

Throughout most of last quarter, LOGIC maintained higher yields than TexPool, TexasTerm Daily and TASB-Lone Star. TexasTerm I, investments with set maturities, yield was still lower than the pools and funds are not as liquid as they are in the pools. With the interest rate as low as it is, it will not serve well to limit interest income for a period of time. These rates are being watched and investments being made as feasible. The interest yield on the checking accounts is less than the 90 day t-bill. The depository agreement entered into effective 9/1/05 and renewed for an additional 4 years, realizes a floating interest rate depending on 90-day t-bill adjusted quarterly and should allow for a more competitive rate with the interest rate market as it increases, however, at this point the PRIME is too low to compete with the 90 day t-bill. Further, the depository has set up an investment account that maintains a rate consistent with TexPool's prior month average yield adjusted monthly. However, with the drop in TexPool's rate at a more severe amount than LOGIC, this is not as attractive as it has been. Funds are invested in this account as appropriate and it allows for more earnings while maintaining the diversity needed for public funds. Due to collateral and diversity issues, funds are invested in the pools and the bank depending on the needs of the individual funds.

Funds are invested to yield the highest return and security at the time of investment or withdrawal. Graphs showing the percentage breakdown of investments as well as transactions for all funds are attached for your review.

The information presented above and the attached are submitted to you as the quarterly report of investment transactions for Granbury Independent School District.

Ron Mayfield
Superintendent

Sharay S. Boynton, CPA
Executive Director of Finance

PORTFOLIO SUMMARY REPORT
PERIOD ENDING 02/28/11

GRANBURY ISD – GENERAL OPERATING INVESTMENT FUNDS

Beginning Book Value	$ 45,660,762
Beginning Market Value	$ 45,660,762
WAM at Beginning of Period	1 Days
Change to Market Value	$ 0
Ending Book Value	$ 45,660,762
Ending Market Value	$ 45,660,762
Gain/Loss	$ 0
WAM at Ending Date	1 Days
Period Yield to Maturity	.19%
Period Average Benchmark Yield	.15%

GRANBURY ISD – FOOD SERVICE INVESTMENT FUNDS

Beginning Book Value	$ 291,726
Beginning Market Value	$ 291,726
WAM at Beginning of Period	1.0 Days
Change to Market Value	$ 0
Ending Book Value	$ 291,726
Ending Market Value	$ 291,726
Gain/Loss	$ 0
WAM at Ending Date	1.0 Days
Period Yield to Maturity	.19%
Period Average Benchmark Yield	.15%

GRANBURY ISD – SCHOLARSHIP/TRUST INVESTMENT FUNDS

Beginning Book Value	$ 132,275
Beginning Market Value	$ 132,275
WAM at Beginning of Period	1.0 Days
Change to Market Value	$ 0
Ending Book Value	$ 132,275
Ending Market Value	$ 132,275
Gain/Loss	$ 0
WAM at Ending Date	1.0 Days
Period Yield to Maturity	.05%
Period Average Benchmark Yield	.15%

GRANBURY ISD – DEBT SERVICE INVESTMENT FUNDS

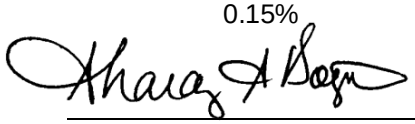
Beginning Book Value	$ 3,762,384
Beginning Market Value	$ 3,762,384
WAM at Beginning of Period	1 Day
Change to Market Value	$ 0
Ending Book Value	$ 3,762,384
Ending Market Value	$ 3,762,384
Gain/Loss	$ 0
WAM at Ending Date	1 Day
Period Yield to Maturity	.19%
Period Average Benchmark Yield	.15%

GRANBURY ISD – BUILDING FUND INVESTMENT FUNDS

Beginning Book Value	$ 14,612
Beginning Market Value	$ 14,612
WAM at Beginning of Period	1.0 Days
Change to Market Value	$ 0
Ending Book Value	$ 14,612
Ending Market Value	$ 14,612
Gain/Loss	$ 0
WAM at Ending Date	1.0 Days
Period Yield to Maturity	.06%
Period Average Benchmark Yield	.15%

GRANBURY ISD –SELF INSURANCE INVESTMENT FUNDS

Beginning Book Value	$ 1,138,488
Beginning Market Value	$ 1,138,488
WAM at Beginning of Period	1.0 Days
Change to Market Value	$ 0
Ending Book Value	$ 1,138,488
Ending Market Value	$ 1,138,488
Gain/Loss	$ 0
WAM at Ending Date	1.0 Days
Period Yield to Maturity	0.15%
Period Average Benchmark Yield	0.15%

Prepared by: Finance Director 

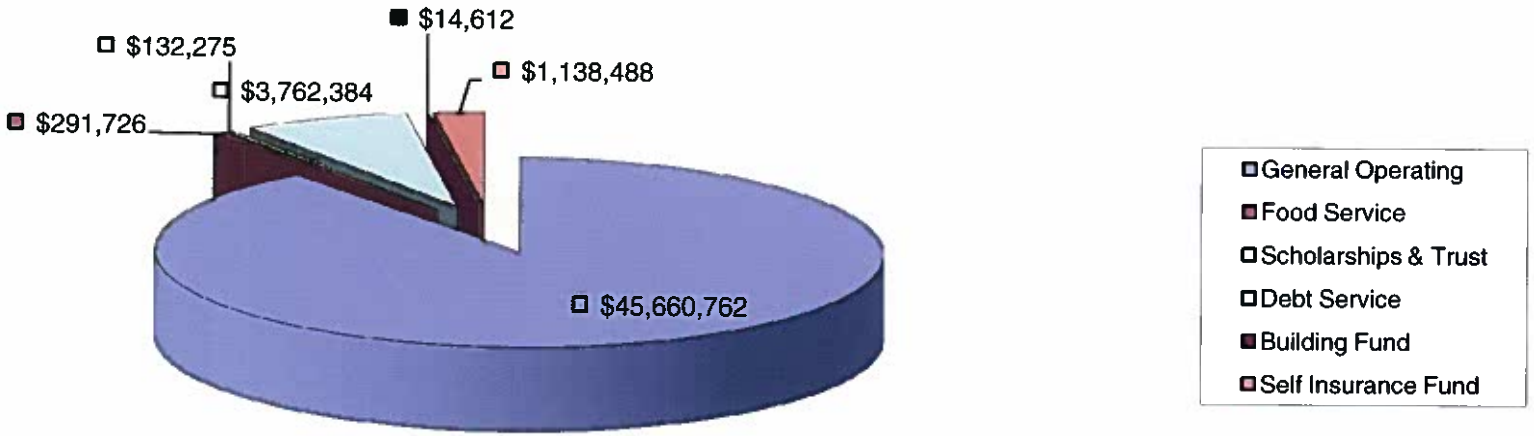


Superintendent

GRANBURY INDEPENDENT SCHOOL DISTRICT
STATEMENT OF POSITION - BY FUND
ENDED February 28, 2011

FUND	DEPOSITORY	LOCAL GOV'T INVESTMENT COOP (LOGIC)	LONE STAR INVESTMENT POOL	TEXPOOL INVESTMENT POOL	TEXAS TERM		TOTAL BY FUND
General Operating	$1,497,929	$23,558,791	$70,933	$12,461,444	$8,071,666		$45,660,762
Food Service	$17,669	$160,686		$107,033	$6,338		$291,726
Scholarships & Trust	$132,275						$132,275
Debt Service	$57,797	$1,507,763	$7,420	$1,335,148	$854,257		$3,762,384
Building Fund	$13,570	$28		$1,015			$14,612
Self Insurance Fund	$455,088	$583,064		$0	$100,336		$1,138,488
Total by Type	$2,174,327	$25,810,331	$78,353	$13,904,640	$9,032,596		$ 51,000,248

Granbury ISD Statement by Position - By Fund



GRANBURY INDEPENDENT SCHOOL DISTRICT
SUMMARY OF INVESTMENT ACTIVITY - BY FUND
ENDED February 28, 2011

GENERAL OPERATING FUND: LOGIC

Purchase Date	Purchase Price	Type of Investment	Maturity Date	Maturity Value	Purchases	Maturities	Ending Par Value	Ending Book Value
11/30/2010							11,050,708	11,050,708
12/15/2010	2,000,000	Pool	Open	2,000,000		2,000,000	(2,000,000)	(2,000,000)
12/28/2010	2,000,000	Pool	Open	2,000,000	2,000,000		2,000,000	2,000,000
12/31/2010	1,851	Pool	Open	1,851	1,851		1,851	1,851
1/6/2011	2,000,000	Pool	Open	2,000,000	2,000,000		2,000,000	2,000,000
1/11/2011	2,000,000	Pool	Open	2,000,000	2,000,000		2,000,000	2,000,000
1/12/2011	2,000,000	Pool	Open	2,000,000	2,000,000		2,000,000	2,000,000
1/14/2011	1,500,000	Pool	Open	1,500,000		1,500,000	(1,500,000)	(1,500,000)
1/20/2011	1,500,000	Pool	Open	1,500,000	1,500,000		1,500,000	1,500,000
1/26/2011	1,500,000	Pool	Open	1,500,000	1,500,000		1,500,000	1,500,000
1/31/2011	2,732	Pool	Open	2,732	2,732		2,732	2,732
2/9/2011	4,000,000	Pool	Open	4,000,000	4,000,000		4,000,000	4,000,000
2/17/2011	1,000,000	Pool	Open	1,000,000	1,000,000		1,000,000	1,000,000
2/28/2011	3,500	Pool	Open	3,500	3,500		3,500	3,500
							-	-
							-	-
							-	-
							-	-
							-	-
							23,558,791	23,558,791

GRANBURY INDEPENDENT SCHOOL DISTRICT
SUMMARY OF INVESTMENT ACTIVITY - BY FUND
ENDED February 28, 2011

GENERAL OPERATING FUND: LONE STAR

Purchase Date	Purchase Price	Type of Investment	Maturity Date	Maturity Value	Purchases	Maturities	Ending Par Value	Ending Book Value
11/30/2010							70,906	70,906
12/31/2010	10	Pool	Open	10	10		10	10
1/31/2011	9	Pool	Open	9	9		9	9
2/28/2011	8	Pool	Open	8	8		8	8
							-	-
							-	-
							70,933	70,933

GRANBURY INDEPENDENT SCHOOL DISTRICT
SUMMARY OF INVESTMENT ACTIVITY - BY FUND
ENDED February 28, 2011

GENERAL OPERATING FUND: **TexPool**

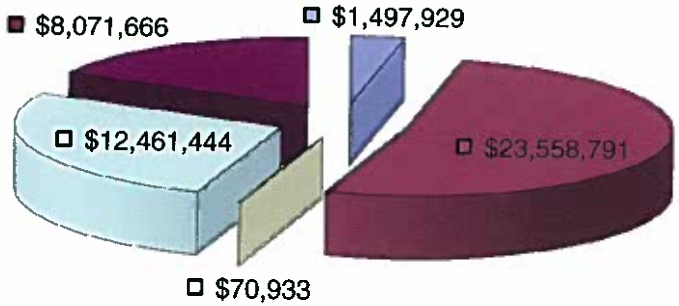
Purchase Date	Purchase Price	Type of Investment	Maturity Date	Maturity Value	Purchases	Maturities	Ending Par Value	Ending Book Value
11/30/2010							2,458,246	2,458,246
12/16/2010	3,000,000	Pool	Open	3,000,000	3,000,000		3,000,000	3,000,000
12/31/2010	558	Pool	Open	558	558		558	558
12/31/2010	11	Pool	Open	11	11		11	11
1/3/2011	1,500,000	Pool	Open	1,500,000	1,500,000		1,500,000	1,500,000
1/11/2011	1,000,000	Pool	Open	1,000,000	1,000,000		1,000,000	1,000,000
1/12/2011	1,000,000	Pool	Open	1,000,000	1,000,000		1,000,000	1,000,000
1/20/2011	1,500,000	Pool	Open	1,500,000	1,500,000		1,500,000	1,500,000
1/27/2011	2,000,000	Pool	Open	2,000,000	2,000,000		2,000,000	2,000,000
1/31/2011	1,212	Pool	Open	1,212	1,212		1,212	1,212
1/31/2011	11	Pool	Open	11	11		11	11
2/28/2011	1,397	Pool	Open	1,397	1,397		1,397	1,397
2/28/2011	9	Pool	Open	9	9		9	9
							-	-
							-	-
							-	-
							-	-
							-	-
							-	-
							12,461,444	12,461,444

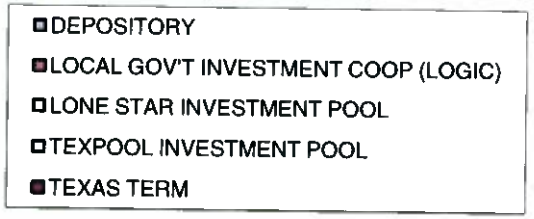
GRANBURY INDEPENDENT SCHOOL DISTRICT
SUMMARY OF INVESTMENT ACTIVITY - BY FUND
ENDED February 28, 2011

GENERAL OPERATING FUND: **TXTerm**

Purchase Date	Purchase Price	Type of Investment	Maturity Date	Maturity Value	Purchases	Maturities	Ending Par Value	Ending Book Value
11/30/2010							3,570,045	3,570,045
12/31/2010	460	Pool	Open	460	460		460	460
1/31/2011	420	Pool	Open	420	420		420	420
2/14/2011	2,000,000	Pool	Open	2,000,000	2,000,000		2,000,000	2,000,000
2/17/2011	2,000,000	Pool	Open	2,000,000	2,000,000		2,000,000	2,000,000
2/23/2011	500,000	Pool	Open	500,000	500,000		500,000	500,000
2/28/2011	741	Pool	Open	741	741		741	741
							-	-
							-	-
							-	-
							-	-
							-	-
							-	-
							-	-
							-	-
							-	-
							-	-
							8,071,666	8,071,666

Granbury ISD - Statement of Position - General Operating





GRANBURY INDEPENDENT SCHOOL DISTRICT
SUMMARY OF INVESTMENT ACTIVITY - BY FUND
ENDED February 28, 2011

DEBT SERVICE FUND: **LOGIC**

Purchase Date	Purchase Price	Type of Investment	Maturity Date	Maturity Value	Purchases	Maturities	Ending Par Value	Ending Book Value
11/30/2010							532,178	532,178
12/15/2010	115,000	Pool	Open	115,000	115,000		115,000	115,000
12/28/2011	270,000	Pool	Open	270,000	270,000		270,000	270,000
12/31/2010	114	Pool	Open	114	114		114	114
1/6/2011	225,000	Pool	Open	225,000	225,000		225,000	225,000
1/11/2011	215,000	Pool	Open	215,000	215,000		215,000	215,000
1/12/2011	230,000	Pool	Open	230,000	230,000		230,000	230,000
1/26/2011	145,000	Pool	Open	145,000	145,000		145,000	145,000
1/31/2011	685,000	Pool	Open	685,000		685,000	(685,000)	(685,000)
1/31/2011	250	Pool	Open	250	250		250	250
2/9/2011	460,000	Pool	Open	460,000	460,000		460,000	460,000
2/28/2011	221	Pool	Open	221	221		221	221
							-	-
							-	-
							1,507,763	1,507,763

GRANBURY INDEPENDENT SCHOOL DISTRICT
SUMMARY OF INVESTMENT ACTIVITY - BY FUND
ENDED February 28, 2011

DEBT SERVICE FUND: **Lone Star**

Purchase Date	Purchase Price	Type of Investment	Maturity Date	Maturity Value	Purchases	Maturities	Ending Par Value	Ending Book Value
11/30/2010							7,417	7,417
12/31/2010	1	Pool	Open	1	1		1	1
1/31/2011	1	Pool	Open	1	1		1	1
2/28/2011	1	Pool	Open	1	1		1	1
							-	-
							7,420	7,420

GRANBURY INDEPENDENT SCHOOL DISTRICT
SUMMARY OF INVESTMENT ACTIVITY - BY FUND
ENDED February 28, 2011

DEBT SERVICE FUND: **TexPool**

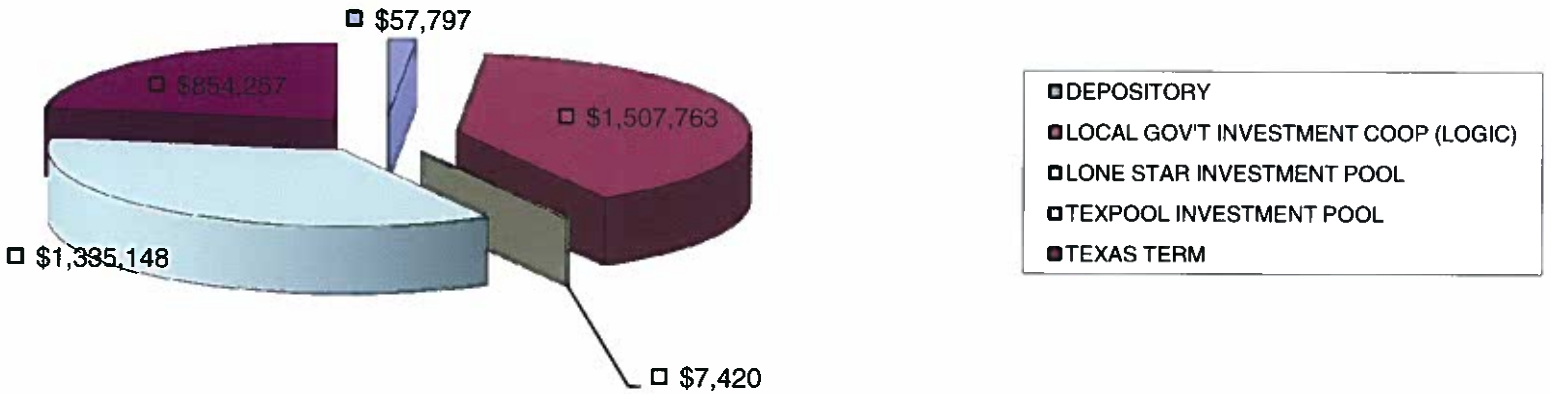
Purchase Date	Purchase Price	Type of Investment	Maturity Date	Maturity Value	Purchases	Maturities	Ending Par Value	Ending Book Value
11/30/2010							212,830	212,830
12/16/2010	238,000	Pool	Open	238,000	238,000		238,000	238,000
12/31/2010	48	Pool	Open	48	48		48	48
1/3/2011	270,000	Pool	Open	270,000	270,000		270,000	270,000
1/20/2011	399,000	Pool	Open	399,000	399,000		399,000	399,000
1/27/2011	215,000	Pool	Open	215,000	215,000		215,000	215,000
1/31/2011	120	Pool	Open	120	120		120	120
2/28/2011	151	Pool	Open	151	151		151	151
		Pool	Open				-	-
							-	-
							-	-
							-	-
							1,335,148	1,335,148

GRANBURY INDEPENDENT SCHOOL DISTRICT
SUMMARY OF INVESTMENT ACTIVITY - BY FUND
ENDED February 28, 2011

DEBT SERVICE FUND: **TxTerm**

Purchase Date	Purchase Price	Type of Investment	Maturity Date	Maturity Value	Purchases	Maturities	Ending Par Value	Ending Book Value
11/30/2010							35,196	35,196
12/31/2010	5	Pool	Open	5	5		5	5
1/31/2011	4	Pool	Open	4	4		4	4
2/14/2011	325,000	Pool	Open	325,000	325,000		325,000	325,000
2/17/2011	279,000	Pool	Open	279,000	279,000		279,000	279,000
2/23/2011	215,000	Pool	Open	215,000	215,000		215,000	215,000
2/28/2011	52	Pool	Open	52	52		52	52
							-	-
							-	-
							-	-
							-	-
							-	-
							-	-
							-	-
							-	-
							854,257	854,257

Granbury ISD - Statement of Position - Debt Service



GRANBURY INDEPENDENT SCHOOL DISTRICT
SUMMARY OF INVESTMENT ACTIVITY - BY FUND
ENDED February 28, 2011

BUILDING FUND: LOGIC

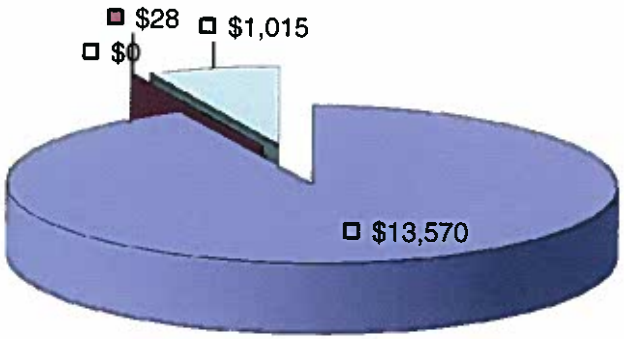
Purchase Date	Purchase Price	Type of Investment	Maturity Date	Maturity Value	Purchases	Maturities	Ending Par Value	Ending Book Value
11/30/2010							28	28
12/31/2010	0	Pool	Open				-	-
		Pool	Open				-	-
		Pool	Open				-	-
							-	-
							-	-
							-	-
							28	28

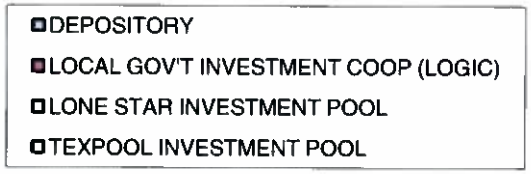
GRANBURY INDEPENDENT SCHOOL DISTRICT
SUMMARY OF INVESTMENT ACTIVITY - BY FUND
ENDED February 28, 2011

BUILDING FUND: TexPool

Purchase Date	Purchase Price	Type of Investment	Maturity Date	Maturity Value	Purchases	Maturities	Ending Par Value	Ending Book Value
11/30/2010							1,015	1,015
12/31/2010	0	Pool	Open	0	0		0	0
1/31/2011	0	Pool	Open	0	0		0	0
2/28/2011	0	Pool	Open	0	0		0	0
							-	-
							-	-
							-	-
							-	-
							1,015	1,015

Granbury ISD - Statement of Position - Building Fund





GRANBURY INDEPENDENT SCHOOL DISTRICT
SUMMARY OF INVESTMENT ACTIVITY - BY FUND
ENDED February 28, 2011

SELF INSURANCE FUND: LOGIC

Purchase Date	Purchase Price	Type of Investment	Maturity Date	Maturity Value	Purchases	Maturities	Ending Par Value	Ending Book Value
11/30/2010							582,762	582,762
12/31/2010	106	Pool	Open	106	106		106	106
1/31/2011	103	Pool	Open	103	103		103	103
2/28/2011	93	Pool	Open	93	93		93	93
		Pool	Open				-	-
		Pool	Open				-	-
							-	-
							583,064	583,064

GRANBURY INDEPENDENT SCHOOL DISTRICT
SUMMARY OF INVESTMENT ACTIVITY - BY FUND
ENDED February 28, 2011

SELF INSURANCE FUND: **TexPool**

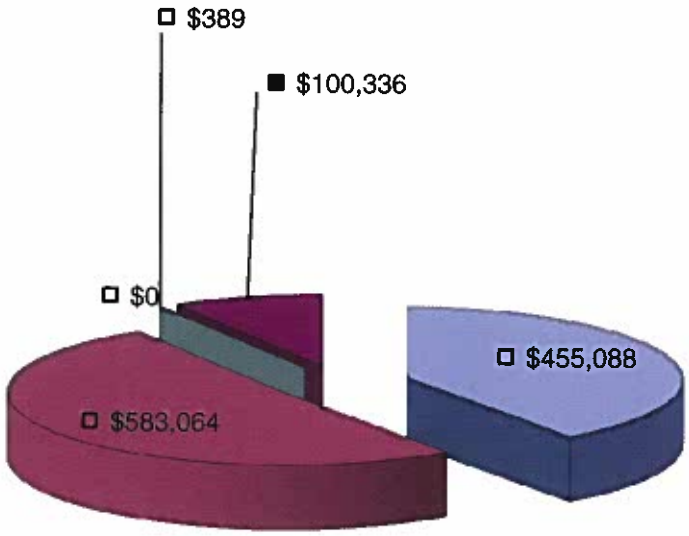
Purchase Date	Purchase Price	Type of Investment	Maturity Date	Maturity Value	Purchases	Maturities	Ending Par Value	Ending Book Value
11/30/2010							-	-
							-	-
							-	-
							-	-
							-	-
							-	-
							-	-
							-	-

GRANBURY INDEPENDENT SCHOOL DISTRICT
SUMMARY OF INVESTMENT ACTIVITY - BY FUND
ENDED February 28, 2011

SELF INSURANCE FUND: **TxTerm**

Purchase Date	Purchase Price	Type of Investment	Maturity Date	Maturity Value	Purchases	Maturities	Ending Par Value	Ending Book Value
11/30/2010							100,298	100,298
12/31/2010	13	POOL	OPEN	13	13		13	13
1/31/2011	12	POOL	OPEN	12	12		12	12
2/28/2011	13	POOL	OPEN	13	13		13	13
							-	-
							-	-
							-	-
							100,336	100,336

Self Insurance Fund



- DEPOSITORY
- LOCAL GOV'T INVESTMENT COOP (LOGIC)
- LONE STAR INVESTMENT POOL
- TEXPOOL INVESTMENT POOL
- TEXAS TERM

GRANBURY INDEPENDENT SCHOOL DISTRICT
SUMMARY OF INVESTMENT ACTIVITY - BY FUND
ENDED February 28, 2011

FOOD SERVICE FUND: **LOGIC**

Purchase Date	Purchase Price	Type of Investment	Maturity Date	Maturity Value	Purchases	Maturities	Ending Par Value	Ending Book Value
11/30/2010							75,627	75,627
12/31/2010	14	Pool	Open	14	14		14	14
1/11/2011	100,000	Pool	Open	100,000	100,000		100,000	100,000
1/31/2011	65,000	Pool	Open	65,000	65,000	65,000	(65,000)	(65,000)
1/31/2011	25	Pool	Open	25	25		25	25
2/23/2011	50,000	Pool	Open	50,000	50,000		50,000	50,000
2/28/2011	19	Pool	Open	19	19		19	19
		Pool	Open				-	-
		Pool	Open				-	-
		Pool	Open				-	-
							160,686	160,686

GRANBURY INDEPENDENT SCHOOL DISTRICT
SUMMARY OF INVESTMENT ACTIVITY - BY FUND
ENDED February 28, 2011

FOOD SERVICE FUND: **TexPool**

Purchase Date	Purchase Price	Type of Investment	Maturity Date	Maturity Value	Purchases	Maturities	Ending Par Value	Ending Book Value
11/30/2010							106,991	106,991
12/31/2010	15	Pool	Open	15	15		15	15
1/31/2011	14	Pool	Open	14	14		14	14
2/28/2011	12	Pool	Open	12	12		12	12
							-	-
							-	-
							-	-
							-	-
							107,033	107,033

GRANBURY INDEPENDENT SCHOOL DISTRICT
SUMMARY OF INVESTMENT ACTIVITY - BY FUND
ENDED February 28, 2011

FOOD SERVICE FUND: **TexasTerm**

Purchase Date	Purchase Price	Type of Investment	Maturity Date	Maturity Value	Purchases	Maturities	Ending Par Value	Ending Book Value
11/30/2010							6,336	6,336
12/31/2010	1	Pool	Open	1	1		1	1
1/31/2011	1	Pool	Open	1	1		1	1
2/28/2011	1	Pool	Open	1	1		1	1
		Pool	Open				-	-
		Pool	Open				-	-
		Pool	Open				-	-
		Pool	Open				-	-
							6,338	6,338

Granbury ISD Statement of Position - Food Service Fund



GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: June 20, 2011
For: Information

TO: Mr. Ron Mayfield, Superintendent

FROM: Sharay Boynton
DATE: June 14, 2011
RE: Disposal of District Surplus

SUMMARY:

According to Board Policy CI(LOCAL), "The Superintendent or designee is authorized to declare District materials, equipment, and supplies to be unnecessary and shall dispose of unnecessary materials, equipment, and supplies for fair market value. If the unnecessary property has no value, the Superintendent or designee may dispose of such property according to administrative discretion."

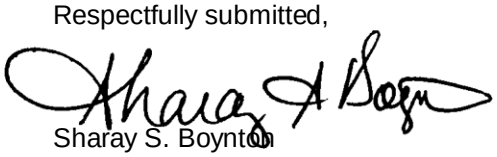
In the past, the District has held physical auctions once a year to dispose of District surplus. The staff time and effort spent gathering surplus, storing and conducting the auction is quite consuming. Online auctions are what a lot of districts and local governments are using to dispose of the surplus. This allows the surplus to remain where it is and only to be moved once sold, thus little time or manpower used in facilitating the sale.

Staff has reviewed a service known as PublicSurplus.com. The service would allow district staff to take pictures and post the items on sale via the online process. The funds are collected by PublicSurplus.com and submitted to the District. The fees associated with PublicSurplus.com are all paid by the buyer. No expense to District except manpower to list and facilitate pick up.

Starting this month, GISD will institute this process of disposal of surplus. Procedures are in place for Mr. Mayfield's approval and disposal of items not purchased during the online sale. The maintenance and transportation departments will facilitate the listings and pick up of the sales. The Business Office will reconcile sales and receipts.

Staff feels that this process will be much more productive and less time consuming in the disposal of surplus. However, this procedure will be reviewed periodically to make sure that this process is meeting the needs of the district in the most efficient manner possible.

Respectfully submitted,



Sharay S. Boynton
Executive Director of Finance

Staff Person Responsible: Mr. Ron Mayfield

Date Submitted: June 14, 2011

For:	**Board of Trustees**
Date:	**June 20, 2011**
Action:	**Discussion/Information**

To:	**Board of Trustees**	**From:**	**Ron Mayfield**
		Date:	**June 20, 2011**
		Re:	**Consider Approval of Update 90**

SUMMARY:
Update 90 includes the use of technology resources and electronic communications by the public. I have Ms. Amy Wood looking over this section to consider possible adjustments.

All other items look fine.

You will have a month to consider these local policies before we adopt.

RECOMMENDATION:
N/A

Respectfully submitted,

Ron Mayfield

Ron Mayfield
Superintendent

OFFICE OF SUPERINTENDENT

For:	**Board of Trustees**
Date:	**June 20, 2011**
Action:	**Discussion/Information**

To:	**Board of Trustees**	**From:**	**Ron Mayfield**
		Date:	**June 20, 2011**
		Re:	**Legislative Update**

SUMMARY:
I don't know that I'll have any more information than we'll get after Wednesday, June 15, 2011; however, I have listed it just in case.

RECOMMENDATION:
N/A

Respectfully submitted,



Ron Mayfield
Superintendent

OFFICE OF SUPERINTENDENT

For:	**Board of Trustees**
Date:	**June 20, 2011**
Action:	**Discussion/Information**

To:	**Board of Trustees**	**From:**	**Ron Mayfield**
		Date:	**June 20, 2011**
		Re:	**Budget Information**

SUMMARY:
I am accumulating as much information on programs and the costs per student as possible to present to you on Monday night.

Tom will have as much information as possible on personnel regarding attrition to this point and how much potential savings remains.

Sharay will have a final analysis with the latest information out of Austin.

RECOMMENDATION:
N/A

Respectfully submitted,

Ron Mayfield

Ron Mayfield
Superintendent

OFFICE OF SUPERINTENDENT

For:	**Board of Trustees**
Date:	**June 20, 2011**
Action:	**Discussion/**

To:	**Board of Trustees**	**From:**	**Ron Mayfield**
		Date:	**June 20, 2011**
		Re:	**Student Attendance 2010-11**

SUMMARY:
I have attached a table that shows the percentages of attendance for three years and the improvements this year over last year and the year before.

You may remember we made a significant push to improve student attendance this year. We did not reach our desired 1% - 2% increase in student attendance we had hoped for; however, we did have two campuses that improved greater than 1%.

Granbury High School improved 1.22% over last year and 1.71% over 2008-09. 94.48% sure looks better than 92.77%.

Acton Middle School improved 1.25% over last year. 96.18% is good for a middle school.

Top attendance percentages for 2010-11 are as follows:

- Mambrino Elementary – 96.46
- Brawner Intermediate – 96.44
- Oak Woods Elementary – 96.27
- Acton Middle School – 96.18
- Emma Roberson Elementary – 96.02

- Acton Elementary – 95.70
- Baccus Elementary – 95.14
- Granbury Middle School – 95.06

- Crossland Ninth Grade Center – 94.83
- Granbury High School – 94.48

- STARS Academy - 87.00

RECOMMENDATION:
N/A

Respectfully submitted,

Ron Mayfield

Ron Mayfield
Superintendent

School	2008-09 8/25/08-6/2/09	2009-10 8/24/09-5/28/10	2010-11 8/23/10-5/27/11	Change 2010-11 compared to 2008-09	Change 2010-11 compared to 2009-10
Granbury High School	92.77%	93.26%	94.48%	1.71%	1.22%
STARS Academy	87.38%	86.68%	87.00%	-0.38%	0.32%
Crossland Ninth Grade Center	94.11%	94.41%	94.83%	0.72%	0.42%
Acton Middle School	95.21%	94.93%	96.18%	0.97%	1.25%
Granbury Middle School	94.24%	94.57%	95.06%	0.82%	0.49%
Acton Elementary School	95.09%	95.55%	95.70%	0.61%	0.15%
Baccus Elementary School	93.76%	95.03%	95.14%	1.38%	0.11%
Brawner Intermediate School	95.37%	96.11%	96.44%	1.07%	0.33%
Mambrino School	95.42%	95.91%	96.46%	1.04%	0.55%
Oak Woods School	95.81%	95.88%	96.27%	0.46%	0.39%
Roberson Elementary School	95.55%	95.59%	96.02%	0.47%	0.43%
All Schools	**94.42%**	**94.78%**	**95.46%**	**1.04%**	**0.68%**

OFFICE OF SUPERINTENDENT

For:	**Board of Trustees**
Date:	**June 20, 2011**
Action:	**Discussion/Information**

To:	**Board of Trustees**	**From:**	**Ron Mayfield**
		Date:	**June 20, 2011**
		Re:	**Elections – Unopposed**

SUMMARY:
I have included a copy of the approval letter from the U.S. Department of Justice for unopposed elections.

Please note the last line of the letter states, "Thus, future implementation of this practice need not be submitted for Section 5 review.

RECOMMENDATION:
N/A
Respectfully submitted,



Ron Mayfield
Superintendent

U.S. Department of Justice

Civil Rights Division

TCH:RSB:KR:EEK:par
DJ 166-012-3
2011-1564

Voting Section - NWB
950 Pennsylvania Avenue, NW
Washington, DC 20530

June 9, 2011

RECEIVED
JUN 13 2011
By

Mr. Ron Mayfield
Superintendent
Ms. Barbara Herrington
Board President
Granbury Independent School District
600 West Pearl Street
Granbury, Texas 76048

Dear Mr. Mayfield and Ms. Herrrington:

This refers to the cancellation of the May 14, 2011, unopposed trustee election, for the Granbury Independent School District in Hood, Johnson, Parker, and Somervell Counties, Texas, submitted to the Attorney General pursuant to Section 5 of the Voting Rights Act of 1965, 42 U.S.C. 1973c. We received your submission on April 21, 2011.

The Attorney General does not interpose any objection to the specified change. However, we note that Section 5 expressly provides that the failure of the Attorney General to object does not bar subsequent litigation to enjoin the enforcement of the change. Procedures for the Administration of Section 5 of the Voting Rights Act of 1965, 28 C.F.R. 51.41.

We have reviewed the cancellation of unopposed elections as a recurrent practice pursuant to 28 C.F.R. 51.14. Thus, future implementation of this practice need not be submitted for Section 5 review.

Sincerely,

for T. Christian Herren, Jr.
Chief, Voting Section