Regular

Monday, March 3, 2014 6:00 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, Librarians, Counselors, Diagnosticians, Speech Therapists, and Nurses
b. Chapter 551.072 - Purchase, exchange, lease or value of real property
3. **Reconvene in open session - 6:00 PM**
4. **Moment of Silence/Invocation**
5. **Pledges - U.S. Flag & Texas Flag**
6. **Achievement Spotlight**
a. Acton Middle School Coaches: Jon Allen, Brandon Duncan, Carl Hollums, and Logan McGill
b. Area Spelling Bee Winner: Tiffany Wynne, AMS Student
c. Elementary Science Fair Best of Show Winners: Alex Call, Oak Woods Student and Olivia McLain, Emma Roberson Student
d. Texas Reading Bee Participant: Katlyn Springman, Emma Roberson Student
e. JROTC Service Championships - National Rifle Team Competition: Rebecca Anderson, Hunter Dowell, Tyler Morrissette, and Stephen Schofield, GHS Students
7. **Public comments/audience participation**
8. **Discussion/Action**
a. Consider Consent Agenda Items
1. Minutes of the February 10, 2014, Regular Meeting
2. Consider Budget Amendments
3. Consider Renewal of Athletic Trainer Supplies and Equipment 2012-07
b. Consider Lone Star Authorized Representative Form
c. Consider LOGIC Resolution Changing Authorized Representatives
d. Consider TexPool Resolution Amending Authorized Representatives
e. Consider Bond Proceeds Investment Program
f. Consider Approval of Waiver for Days Missed for Bad Weather
g. Consider Resolution Regarding Non-Exempt Employees Compensation
h. Consider Instructional Materials Purchases
9. **Reports**
a. Superintendent's Report
1. Facilities Report
2. District Mobile App and Website Optimization
3. Title I Report
4. Truancy Report
5. Region XI Service Center Report
b. Financial Statements for January 31, 2014
10. **Consider action on items discussed in closed session**
a. Consider staff appointments
b. Consider purchase, exchange, lease or value of real property
c. Consider contracts for Teachers, Librarians, Counselors,

Diagnosticians, Speech Therapists, and Nurses

11. **Adjourn**

GRANBURY ISD
BOARD OF TRUSTEES
OFFICIAL REGULAR MEETING
MINUTES
February 10, 2014

The Board of Trustees of the Granbury Independent School District convened in an official **REGULAR** meeting on Monday, February 10, 2014 at 5:00 p.m. in the Board Room of the Administration Building, 600 West Pearl St., Granbury, Texas.

Presiding Officer ..... Mark A. Jackson, President

Board Members Present

Nancy Alana
Barbara Herrington
Micky Shearon
B.J. Wallace
Don Walton

Board Members Absent

Joe Jones

School Officials Present

Dr. James M. Largent, 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
Sandy Bruner, Recording Secretary

Others Present

School Employees
Media
Community Members

Meeting Called to Order

Mark A. Jackson, President, called the meeting to order at 5:21 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 5:21 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 of Trustees reconvened in open session at 6:01 p.m.

Moment of Silence/Invocation

Nancy Alana led the invocation.

Pledge - U.S. Flag and Texas Flag

Mambrino Students Reagan Young, Izzy Novelli, and Jessica Rhyne led the Pledges.

Achievement Spotlight

Jeremy Ross, GHS Principal, presented GHS Student Briggs Berry with Resolution.

Ron Holmgreen, Crossland Principal, and Jimmy Dawson, AMS Principal, presented students Kaylee Brawner, Alexandria Inbody, and Rayni Skaggs as Secondary District Science Fair Best of Show Winners to the Board.

Ron Holmgreen, Crossland Principal, and Jimmy Dawson, AMS Principal, presented students Lauren Berry, Robert Faaborg, Payton Freeman, Lejla Gregory, Bryce Leonard, Taylor Sherrell, Reagan Wilkinson, and Tara Wynne as District History Fair Best of Show Winners to the Board.

Nick Vollmer, GHS Swim Coach, presented Kaylee Brawner as a Qualifier for the UIL State Swim Meet to the Board.

Public comments/audience participation

None

Consider Consent Agenda Items

A motion was made by Micky Shearon and seconded by B.J. Wallace to approve consent items: 1. Minutes of the January 20, 2014, Regular Meeting; 2. Consider Budget Amendments; 3. Consider Renewal of HVAC Supplies & Equipment 2012-04; 4. Consider Renewal of Athletic Supplies - Catalog Bid 2013-06; 5. Consider Renewal of Instructional Tools, Professional Books & Teaching Aids 2013-09.
MOTION CARRIED: Yes 6 – No 0

Consider Budget Assumptions and Calendar

No action taken.

Reports

Superintendent's Facilities Report – Discussed ongoing facility improvements for the bond program.

Financial Statements for the Period Ending 12-31-2013

Sharay Boynton, Executive Director of Finance, presented the Board with the December 2013 Financial Report.

Action on Items Discussed in Closed Session

Staff Appointments

Dr. Largent recommended accepting the Staff Appointments and Contracts as presented. A motion was made by Micky Shearon and seconded by Don Walton to approve Staff Appointments.
MOTION CARRIED: Yes 6 – No 0

Consider purchase, exchange, lease or value of real property

None

Adjournment

There being no further business, the meeting was adjourned at 6:27 p.m.

_____ _____

Mark A. Jackson, President Micky Shearon, Board Secretary

GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: March 3, 2014
For: Approval

TO: Dr. James Largent, Superintendent

FROM: Sharay Boynton, Finance Director
DATE: February 22, 2014
RE: Budget Amendments

SUMMARY:

Attached are budget amendments that are for Board approval.

RECOMMENDATION:

I recommend the Board approve the amendments as presented.

Respectfully submitted,

Sharay S. Boynton
Executive Director of Finance

Staff Person Responsible: Sharay Boynton

Date Submitted: February 22, 2014

Revenue & Expense

Fund 199, Ms. Dana Goode, Originator
This amendment recognizes funds in the amount of $2,729 allocated to function 11 (Instruction). These funds were collected from students for the 4th Grade Field Trip.

Fund 199, Ms. Stacie Brown, Originator
This amendment recognizes funds in the amount of $1,940 allocated to function 11 (Instruction). These funds were generated as student payments for the 4th grade Austin, Tx field trip.

Fund 199, Mr. Dwight Butler, Originator
This amendment recognizes funds in the amount of $67 allocated to function 36(Extra/Co-Curricular). These funds were generated from Pel Industries and will be used for athletic department expenses.

Expense only

Fund 199, Sharon Williams, Originator
This amendment recognizes funds in the amount of $219,499 from roll forward of HS Allotment in the amount of $219,499 allocated to function 31 (Guidance/Counseling) $2,490 and function 11 (Instruction) $217,009.

GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: March 3, 2014
For: Approval

TO: Dr. James Largent, Superintendent

FROM: Sharay Boynton,
DATE: February 22, 2014
RE: Athletic Training Supplies
Bid No. 2012-07 - Renewal

SUMMARY:
A bid was let asking vendors to quote a fixed rate percentage discount off catalog prices and to quote pricing on a list of equipment that would be held firm for the initial period of June 1, 2012 to March 31, 2013 with the option to renew for two additional one-year terms. Supplies and equipment will be purchased on an as needed basis. The current award will expire on May 31, 2014. This will be the last of two renewal options available.

A summation of the original process and outcome as well as a copy of the revised tabulation is attached for your review.

Mr. Andy Rankin, GHS Athletic Trainer, and Mr. Dwight Butler, Athletic Director reviewed and recommended renewal. All vendors were contacted and have agreed to continue as originally awarded and amended last year with the exceptions noted below.

Alert Services, Inc.– Nine items with price increases. (These items have been reviewed by Mr. Rankin and Mr. Butler and are consistent with current market prices.)

BSN Sports - A new exceptions list with the publication of each new catalog and was attached to the renewal response.

School Health Corp – One item was discontinued. (Mr. Rankin and Mr. Butler feel that the product can be replaced without causing a determent to their program.)

The budgeted amount for athletic trainer supplies and equipment is $18,000. Anticipated expenditures will be between $18,000 and $30,000.

The following is Mr. Rankin and Mr. Butler's recommendation.

RECOMMENDATION:
It is recommended award be made to Alert Services, BSN Sports, Medco, School Health and William. MacGill for catalog discount purchases for the period of April 1, 2014 through March 31, 2015. It is also recommended that all items under Section B be awarded as indicated on the tabulation by shading under the vendor name for the period of April 1, 2014 through March 31, 2015.

Respectfully submitted,

Sharay S. Boynton
Executive Director of Finance

Staff Person Responsible: Sharay Boynton
Dwight Butler
Date Submitted: February 22, 2014

BID FOR BOARD APPROVAL

Board Meeting Date: May 21, 2012 **Bid Number:** 2012-07

1. **Item, material or service (specific or classification):** Athletic Training Supplies

2. **Brief description:** A bid was let asking vendors to quote a fixed rate percentage discount off catalog prices and to quote pricing on a list of equipment that would be held firm through March 31, 2013. All supplies and equipment will be purchased on an "as needed" basis.

3. **Period of time bid covers:** The bid covers the period from June 1, 2012 through March 31, 2013 with the option of two renewal periods to run from 4/1/2013 to 3/31/2014 and 4/1/2014 to 3/31/2015. The dates of the first contract period were adjusted to accommodate a change to the athletic supplies bid schedule,

4. **Person and title responsible for the expenditure:**

   Connie Rhodes – GHS Athletic Trainer
   Andy Rankin - GHS Athletic Trainer
   Dwight Butler – Athletic Director

5. **Number of bids sent to vendors:** 46 bid notification letters mailed, advertised in the Hood County News and posted on the district web site

6. **Number of bids received from vendors:** 6 (also received 4 "No Bid" notifications)

7. **Listing of recommended vendors and total prices:** The bid was divided into two sections. Section A covered the need for additional catalog purchases for items not identified in the bid. Section B was for line items where pricing would be held firm for the duration of the contract. It is recommended that Alert Services, BSN Sports, Medco, School Health and William. MacGill be approved for catalog purchases. It is also recommended that all items under Section B be awarded as highlighted in the column under the vendor name on the tabulation. The expense total for the items awarded under Section B is $2,770.46.

8. **Explanation of other than low recommendations:**

   B3 – Cramer Tuf-Skin Pre-Tape Adherent: Please accept 2nd lowest bid from Medco, because lowest bid from Alert has different chemical properties than the Cramer Tuf-Skin.

   B11 – Cramer Iso-Quinn Germicidal Hand Wash: Please accept 2nd lowest bid from Medco, because lowest bid from Alert has different chemical properties that the Cramer Iso-Quin.

   B14 – Nitrile Exam Gloves Medium & B15 – Nitrile Exam Gloves Large: Please accept 2nd lowest bid from Alert, because lowest bid from Medco is only available in a 50 count box thus doubling the total cost of the bid according to the specifications.

9. **Last bid date (bid of comparable nature within last 5 years):** 4/13/2011

10. **Percentage increase or decrease from last bid:** Due to the size of the bid and some changes to the items and brands needed, a comparison was not made.

11. **Budget information:** All items will be purchased with budgeted dollars from the following codes:

181.e.36.6395.00.001.0.91.150	Supplies & Equipment	$16,720.
181.e.36.6649.00.001.0.91.150	Equipment < $5,000	5,000.

12. **Other comments:** The Athletic Booster Club and the Athletic Activity Club will make donations to cover the additional expense if the items purchased for the program exceed the allotted budget.

13. **Expense for last fiscal year** under GISD Bid 2010-15 was $13,209.36. To date under the current bid 2011-17 expense has been $11,630.56. This amount does not include any interlocal purchases or spot purchases of items not available through the awarded GISD vendors.

Sharay S. Boynton
Executive Director of Finance

GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: March 3, 2014
For: Approval

TO: Dr. James Largent, Superintendent

FROM: Sharay Boynton
DATE: February 22, 2014
RE: Lone Star Investment Pool - Authorized Rep Update

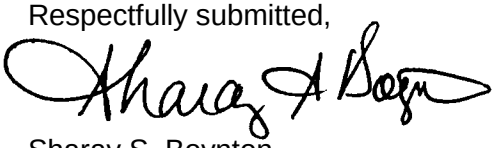
SUMMARY:

In preparation for my departure, I am adding Carrie Knight-Mapes to all investment pools. Attached please find the Authorized Representative Add Form to do just that.

RECOMMENDATION:

That the Board authorize Sharay Boynton, James M. Largent, and Carrie Knight-Mapes as authorized representatives for the Lone Star Investment Pool.

Respectfully submitted,



Sharay S. Boynton
Executive Director of Finance

Staff Person Responsible: Sharay Boynton

Date Submitted: February 22, 2014

GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: March 3, 2014
For: Approval

TO: Dr. James Largent, Superintendent

FROM: Sharay Boynton, Finance Director
DATE: February 22, 2014
RE: Resolution Amending Authorized Representatives for LOGIC

SUMMARY:

In preparation for my departure, Carrie Knight-Mapes will need to be added to all investment funds. Also, the board president has changed since the last update. Mr. Jackson needs to be added as well. The attached resolution will amend the auhtoirzed representatives to include all needed parties.

RECOMMENDATION:

It is recommended that the Board adopt the attached resolution amending the authorized representatives to include Carrie Knight-Mapes and Mark Jackson. .

Respectfully submitted,

Sharay S. Boynton
Executive Director of Finance

Staff Person Responsible: Sharay Boynton

Date Submitted: February 22, 2014

GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: March 3, 2014
For: Approval

TO: Dr. James Largent, Superintendent

FROM: Sharay Boynton, Finance Director
DATE: February 22, 2014
RE: Resolution Amending Authorized Representatives for TexPool

SUMMARY:

The District invests funds in the TexPool investment fund. The Authorized Representatives need to be updated to include the current Board President and Carrie Knight-Mapes.

RECOMMENDATION:

It is recommended that the Board adopt the attached resolution amending the authorized representatives to include Mark Jackson and Carrie Knight-Mapes.

Respectfully submitted,

Sharay S. Boynton
Executive Director of Finance

Staff Person Responsible: Sharay Boynton

Date Submitted: February 22, 2014

GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: March 3, 2014
For: Approval

TO: Dr. James Largent, Superintendent

FROM: Sharay Boynton
DATE: February 28, 2014
RE: Bond Proceed Investments

SUMMARY:

The District has received $81,972,000 in bond funds. Due to the investment market, there are not a lot of options available to maximize earnings on the funds until needed for expenditure on projects. As such, the initial investment has been made into the investment pools that GISD currently participates in.

We requested that Josh McLaughlin provide to us an option related to long term investment. He put us in touch with Nicole Gilbert of BOSC, Inc. She serves in the Institutional Investment division of their organization. Her recommendation to us is to participate in the CDARS program. The CDARS program is the Certificate of Deposit Account Registry Service®. It allows for us to invest in fully FDIC Insured certificates of deposits with banks across the United States while only receiving one statement and one rate. The investments will be laddered to meet the projected draw schedule. The proposal has a projected earnings amount, but please understand, until we make the actual placements, the earnings will not be known. The projection was based on current rates, which have not fluctuated much. I am attaching a brochure that she supplied to us on the CDARS program, the proposal, and the CDARS placement agreement.

So that we could review other options, I also asked that TexasTerm (PFM Asset Management, LLC) and Logic(First Southwest) provide investment options outside of the pools for these funds. Below is a brief description of what they offered.

> TexasTerm(PFM Asset Management, LLC) presented a similar CDARS program along with an option that included a combination of CDs, Treasury Notes and some Commercial Paper. All in the second option are allowed within our policy, but with more risk than the CDARS program. So while there was a projected increase in earnings over the CDARS program with the second option, there was also more risk.
>
> Logic(First Southwest) presented the Flexible Repurchase Agreement option. While this option has worked in the past for GISD, with the market as it is today, there doesn't seem to be a benefit to this option at this time. They did not provide an projected earnings for this option as it is fully market driven at the time of purchase and they did not want to present a plan that may not come to fruition.

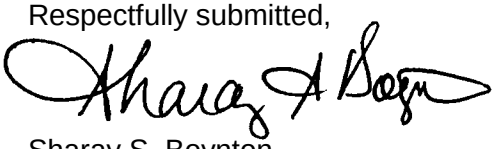
We sat down and reviewed these three options along with the board policy. As we discussed, the option that we felt most comfortable with was the CDARS program.

The proposal submitted by BOSC, Inc. recommends investments out to October 2016. Due to board policy limits on lengths of investments and the fact that this program will exceed 2 years, the Board will need to approve the attached resolution to confirm their approval to allow for investments outside of the one-year standard.

RECOMMENDATION:

That the Board authorize Superintendent to execute the CDARS agreement with BOSC, Inc. for the investment of the Bond Proceeds and to adopt the attached resolution confirming their approval of the investment period for a term longer than one-year to meet draw schedule needs and maximize the earnings for these funds.

Respectfully submitted,



Sharay S. Boynton
Executive Director of Finance

Staff Person Responsible: Sharay Boynton

Date Submitted: February 28, 2014

OFFICE OF SUPERINTENDENT

For:	**Board of Trustees**
Date:	**March 3, 2014**
Action:	**Approval**

To:	**Board of Trustees**
From:	**Dr. James M. Largent**
Date:	**February 24, 2014**
RE:	**Consider Approval of Waiver for Days Missed for Bad Weather**

SUMMARY:
TEA allows districts to submit waivers for days missed beyond the two days for bad weather. We have now missed four (4) days for bad weather during this school year. Two (2) of the four days missed were already built into the school calendar.

Waivers normally require Board approval. TEA has asked to submit bad weather waivers in March. I recommend that we approve the submission of a waiver for the days missed more than the two allowable bad weather days.

Respectfully submitted,



Dr. James M. Largent
Superintendent

OFFICE OF SUPERINTENDENT

For:	**Board of Trustees**
Date:	**March 3, 2014**
Action:	**Discuss/Action**

To:	**Board of Trustees**	**From:**	**Dr. James M. Largent**
		Date:	**February 17, 2014**
		RE:	**Resolution Regarding Non-Exempt Employee**

SUMMARY:

Any questions please call me.

Respectfully submitted,



Dr. James M. Largent
Superintendent

GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

CURRICULUM AND INSTRUCTION

TO: Dr. James Largent, Superintendent	**FROM**: Sharon Williams **DATE**: February 24, 2014 **RE**: Instructional Materials Allotment (textbook)

SUMMARY:

The Curriculum Department facilitated the instructional materials recommendation for resources to be implemented in the fall of 2014. This system is similar to the old textbook adoption process. The following items are on Proclamation 2014 as defined by the state:

Math K-8
Science K-12
Technology Applications

Attached is a list of all publishing companies participating in the adoption process that are offering 100% conforming materials to the TEKS.

RECOMMENDATION:

It is recommended that all conforming materials are approved by the board. Also attached are the specific choices that the committee of teachers, parents and this department are recommending.

Respectfully submitted,

Sharon Williams
Director of Curriculum and Instruction

OFFICE OF SUPERINTENDENT

For:	Board of Trustees
Date:	March 3, 2014
Action:	Information

To:	Dr. James Largent, Superintendent	**From:**	Jeff Meador, Public Information Officer
		Date:	February 28, 2014
		RE:	District Mobile App and Website Optimization

SUMMARY:

We have a great opportunity to expand our district communications with the addition of a mobile app and an optimized website. After exploring several options, Schoolwires offers the best choice for us. We have utilized this company for the district website since 2007.

The mobile app will have the GISD logo and will be available in both the iTunes app store for Apple products and the Google Play app store for Android device users. The app will include a variety of the most viewed items on the website, including calendars, news articles, announcements, directories, etc. We will also have the ability to send push notifications. Some items will include links to the district website. The mobile app will also connect users directly with district social media on Facebook and Twitter.

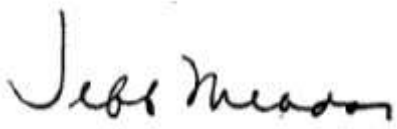
The website optimization includes the purchase of a Responsive Web Design template. In a nutshell, RWD ensures the website can be easily viewed on a majority of browsers and mobile devices with a minimum of resizing, panning, and scrolling. The website will automatically adjust to the size and shape of the screen it's being viewed. This includes desktops, tablets, and mobile phones. Our current website template is somewhat "mobile friendly" but does not display well on mobile devices.

Costs for the mobile app are $1,080 one-time set up fees plus a $2,700 recurring annual cost. This includes a 25% discount from Schoolwires off of the normal charge. The recurring fee charge would be locked in at this level for the remaining two years on our website contract. For the RWD template, there would be a one-time charge of $4,000. This includes a 20% discount from Schoolwires.

The one-time fees and a pro-rated charge for the mobile app will be expended from the 2014 public information office budget. I will submit a new initiative for the recurring mobile app charge for future budget years.

I strongly believe that both the mobile app and website optimization will greatly enhance our district communications and provide stakeholders with more user-friendly ways to receive and look for district information.

Respectfully submitted,



Jeff Meador,
Public Information Officer

Campus Planning Amounts | Title I Campus Allocations | February 26, 2014

Enrollment / FAR Numbers / FAR Percentages | 2014-2015 Projection | Accountability Stats

CAMPUS	FAR #	Total Enrollment	FAR %	Per Pupil Allocation	14-15 Campus Allocation (PP*FAR)	13-14 Beg. Allocations	13-14 Title Position Salaries	14-15 Beg. Difference
BACCUS (2 positions)	391	541	70.6%	$375.00	$ 146,625.00	$219,288.00	$126,628.00	-$72,663.00
ROBERSON (3 positions)	356	544	68.4%	$355.00	$ 126,380.00	$200,378.00	$171,909.00	-$73,998.00
BRAWNER (2 positions)	249	418	65.8%	$335.00	$ 83,415.00	$148,347.00	$126,270.00	-$64,932.00
GMS (2 positions)	411	687	64.1%	$315.00	$ 129,465.00	$164,988.00	$122,110.00	-$35,523.00
MAMBRINO (1 position)	285	530	56.4%	$295.00	$ 84,075.00	$109,310.00	$75,136.00	-$25,235.00
CROSSLAND (0 positions)	235	560	48.2%	$275.00	$ 64,625.00	$63,372.00	$0.00	$1,253.00
OAK WOODS SCHOOL	201	517	45.2%	$255.00	$ 51,255.00			
ACTON ELEMENTARY	281	698	43.4%	$235.00	$ 66,035.00			
GRANBURY HIGH SCHOOL	494	1307	42.7%	$215.00	$ 106,210.00			
ACTON MIDDLE SCHOOL	298	810	39.6%	$195.00	$ 58,110.00			
TOTAL	3220	6652	52.3%		$ 916,195.00			

District Expenses		Total Entitlement	$1,047,734.00
Indirect Costs (1.71%) (2013-2014 rate)	$20,226.00	Total Expenses	$131,539.00
Professional Development	$ 45,301.00		
1% Parent Involvement	$ 10,477.00	Total Programming	$916,195.00
1% Homeless	$ 10,477.00	Total Costs	$1,047,734.00
Special Prgrms/Elem. Coord. Salary (50%/50%)	$ 45,058.00		
Total Expenses	$ 131,539.00		

HOOD COUNTY CONSTABLE
PRECINCT 4

CHAD JORDAN, CONSTABLE

Home Visits by Campus – 1st Semester

	11-12	12-13	13-14
Acton Elementary	0	1	6
Baccus Elementary	11	7	8
Mambrino Elementary	11	6	6
Oak Woods Elementary	9	7	5
Roberson Elementary	13	10	7
Brawner Intermediate	0	0	2
Acton Middle School	10	8	8
Granbury Middle School	9	3	3
Crossland 9th Grade	19	23	5
Granbury High School	60	61	95
STARS Academy	3	0	7
BTC	0	2	5
Total:	145	128	157

Enforcement & Civil Process: Constables Office, 100 E. Pearl St., Granbury, Texas 76048
(817) 579-3204 Office (817) 573-3426 Fax

A.S.A.P.



Absent Students Assistance Program

Hood County Constable's Office Pct. 4
Constable Chad Jordan
Chief Deputy Roger Hill
Deputy Matthew Hatfield

Comparison
School years 2011-2013
July to December

School Year	11-12	12-13	13-14
Truancies-	23	67	58
Parent Contributing-	32	12	14
Total Cases-	55	79	72

Comparison
School years 2011-2013 July to December

- **Number Of Hours Spent At Granbury ISD Schools**

School Year	**11-12**	**12-13**	**13-14**
	69.5	89.0	87.5

Elementary School Cases

	11-12	12-13	13-14
•Acton	0	0	1
•Baccus	0	2	2
•Oak Woods	0	2	2
•Mambrino	3	0	0
•Roberson	1	2	2

Intermediate School Cases

	11-12	12-13	13-14
•Brawner	0	0	0

Middle School Cases

	11-12	12-13	13-14
•Acton	7	5	3
•Granbury	19	2	8

Alternative School Cases

	11-12	12-13	13-14
•BTC	0	0	0
•Stars	2	0	1

High School Cases

	11-12	12-13	13-14
•CNGC	10	20	3
•High School	13	46	50

Home Visits

11-12	12-13	13-14
145	128	157



3398 cases have been filed since the program was started in 2005

Hood County
Constable's Office Pct. 4



Deputy Matthew Hatfield
(W) 817-579-3204
(C) (214)793-1124

Judge Martin Castillo
Pct 1&2
(W) 817-579-3290

GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: March 3, 2014
For: Information

TO: Dr. James Largent, Superintendent

FROM: Sharay Boynton
DATE: February 25, 2014
RE: 1/31/14 Financial Statements

SUMMARY:

Attached are the financial statements for the period ended January 31, 2014 for the general operating fund.

The statements for the period ended January 31, 2014 include only those transactions that occurred between the period of September 1, 2013 and January 31, 2014. Revenue collected to date equal 70.44% of the budgeted amount compared to 73.24% last year. Expenditures to date represent 36.91% of the budget compared to 37.45% last year.

Respectfully submitted,

Sharay S. Boynton
Executive Director of Finance

Staff Person Responsible: Sharay Boynton

Date Submitted: February 25, 2014