Regular

Monday, September 15, 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, Discussion of Employee Evaluation, Reassignment Duties, Discipline, or Dismissal.

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. **Moment of Silence/Invocation**
5. **Pledges - U.S. Flag & Texas Flag**
6. **Achievement Spotlight**

a. Granbury Marine Corps JROTC - Named Naval Honor School

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

a. Consider Consent Agenda Items

1. Minutes of the August 11, 2014 Special Meeting, August 25, 2014 Regular Meeting, and September 4, 2014 Special Meeting
2. Consider Budget Amendments
3. Consider Renewal of Accelerated Reader Materials and Services Bid #2012-23

b. Consider TASB Policy Update 100 Affecting Local Policies
c. Consider Hood County Appraisal District Board of Director Positions
d. Consider Region 11 Education Service Center Contracts
e. Consider Appointment of Early Voting Clerk and Deputy Clerks to Conduct Early Voting for Johnson County Voters in the November General Election.
f. Consider Contract Addendum with BTC for Additional Parking Area at GHS

9. **Reports**

a. Superintendent's Report

1. Facilities Report

b. Financial Statements as of July 31, 2014
c. Bond Expenditure Monthly Update as of August 31, 2014
d. Summer School and Accelerated Instruction
e. Federal Programs Budget
f. State Accountability Rating

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**

Granbury ISD
Board of Trustees
Minutes of Special Meeting
August 11, 2014

A Special of the Board of Trustees of Granbury ISD was held Monday, August 11, 2014, beginning at 12:00 PM in the Granbury ISD Board Room, 600 West Pearl St., Granbury, TX 76048.

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

Board Members Present

Nancy Alana (left at 1:00 pm)
Barbara Herrington
Joe Jones
Micky Shearon
B.J. Wallace
Don Walton

Board Members Absent

School Officials Present

Dr. James M. Largent, Superintendent
Carol Howard, Assistant Superintendent for Administrative Services
Dobie Williams, Assistant Superintendent for Finance & Operations
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 12:01 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 12:02 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 12:52 pm.

Discussion/Action

Consider Consent Agenda Items

1. Consider Budget Amendments

A motion was made by Micky Shearon and seconded by Barbara Herrington to approve consent agenda items as presented. **Motion Carried**: 7 Yes - 0 No

Consider Granbury High School Grade Point Average and Class Rank Policies

A motion was made by Micky Shearon and seconded by Joe Jones to approve Granbury High School Grade Point Average and Class Rank Policies with Noted Revision of Header.
Motion Carried: 7 Yes - 0 No

Discuss Proposed Budget
No Action Taken

Review Employee Handbook
No Action Required

Consider Teacher Data Portal of Assessment Management System Waiver

A Motion was made by Barbara Herrington and seconded by Micky Shearon to approve Teacher Data Portal of Assessment Management System Waiver as presented.
Motion Carried: 6 Yes - 0 No

Consider action on items discussed in closed session

Consider Staff Appointments

Dr. Largent recommended accepting the Staff appointments as presented to the board. The motion was made by Micky Shearon and seconded by Don Walton.
Motion Carried: 6 Yes – 0 No

Consider Goals for Superintendent's Evaluation

A Motion was made by Don Walton and seconded by Barbara Herrington to set new Goals for Superintendent's Evaluation. Motion Carried: 6 Yes – 0 No

Consider purchase, exchange, lease or value of real property

Adjournment
There being no further business, the meeting was adjourned at 1:36 p.m.

_____ _____

Mark A. Jackson, President Micky Shearon, Board Secretary

Granbury ISD
Board of Trustees
Minutes of Regular Meeting
August 25, 2014

A Regular of the Board of Trustees of Granbury ISD was held Monday, August 25, 2014, beginning at 6:00 PM in the Granbury ISD Board Room, 600 West Pearl St., Granbury, TX 76048.

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

Board Members Present

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

Board Members Absent

None

School Officials Present

Dr. James M. Largent, Superintendent
Carol Howard, Assistant Superintendent for Administrative Services
Dobie Williams, Assistant Superintendent for Finance & Operations
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 5:00 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 5:01 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 of Trustees reconvened in open session at 5:26 p.m. and went into recess until 6:00 p.m.

Moment of Silence/Invocation

Joe Jones led the invocation.

Pledge - U.S. Flag and Texas Flag

Granbury High School Marine JROTC presented the colors. B.J. Wallace led the Pledges.

Public Meeting to Discuss Budget and Proposed Tax Rate

Dobie Williams, Assistant Superintendent presented the Budget and Proposed Tax Rate to the Board. No public comments made.

Achievement Spotlight
Dr. Largent thanked Principals and Staff for a successful start to the 2014-15 School Year.

Public comments/audience participation
No audience members addressed the board.

Discussion/Action

Consider Consent Agenda Items

1. Minutes of the July 14, 2014 Special Meeting and July 21, 2014 Regular Meeting; 2. Consider Budget Amendments; 3. Consider Continued Participation in the TASB Unemployment Program; 4. Consider Utility Costs; 5. Consider Renewal Grounds Supplies CSP 2012-22; 6. Consider Library Books, E-Books, Class Sets, Reference Materials and Video Media Bid 2014-16; 7. Consider Instructional Supplies and Teaching Aids Bid 2014-15; 8. Consider Renewal Pest Management Services 2014-05; 9. Consider Athletic Supplies - Spring Sports Bid 2014-17; 10. Consider Renewal Transportation Aftermarket Parts Bid #2014-04; 11. Consider Renewal Remanufactured Transmissions Bid # 2014-03; 12. Consider Renewal Bus Refurbishing and Vehicle Collision Repair Services CSP #2012-19; 13. Consider Renewal Bus OEM Parts and Repair Services Bid #2014-02; 14. Consider Renewal Automotive Lubricants Bid 2014-01; 14. Consider Renewal DOT Drug and Alcohol Testing Administration & Physicals CSP 2012-20; 15. Consider Xerox Lease Continuations. A Motion was made by Barbara Herrington and seconded by Don Walton to approve consent items #1 and #4 - #16 as presented. **Motion Carried**: 7 Yes - 0 No

Consider Budget Amendments

A Motion was made by Barbara Herrington and seconded by Don Walton to approve the final 2013 14 budget as amended. Motion Carried: 7 Yes - 0 No

Consider Continued Participation in the TASB Unemployment Program

A Motion was made by Barbara Herrington and seconded by Micky Shearon to approve Continued Participation in the TASB Unemployment Program as presented. Motion Carried: 7 Yes – 0 No

Consider the May Board Meeting date change from May 18 to May 11, 2015

A Motion was made by Micky Shearon and seconded by Don Walton to approve May Board Meeting date change from May 18 to May 11, 2015.
Motion Carried: 7 Yes – 0 No

Consider Policy EIF(Local) Change - Academic Achievement Graduation

A Motion was made by Micky Shearon and seconded by Nancy Alana to approve Policy EIF(Local) Change - Academic Achievement Graduation as presented.
Motion Carried: 7 Yes – 0 No

Consider Policy FNF(Local) Change - Student Rights and Responsibilities Interrogations and Searches

A Motion was made by Micky Shearon and seconded by Don Walton to approve Policy FNF(Local) Change - Student Rights and Responsibilities Interrogations and Searches as presented. **Motion Carried**: 7 Yes - 0 No

Consider inter-Local Agreement - Granbury ISD and County of Hood Truancy Program (A.S.A.P.)

A Motion was made by Don Walton and seconded by Barbara Herrington to approve inter-Local Agreement - Granbury ISD and County of Hood Truancy Program (A.S.A.P.)as presented. **Motion Carried**: 7 Yes – 0 No

Consider inter-Local Cooperation Agreement between GISD and the City of Granbury for the purpose of the Drug Detection Program

A Motion was made by Don Walton and seconded by Micky Shearon to approve inter-Local Cooperation Agreement between GISD and the City of Granbury for the purpose of the Drug Detection Program as presented. **Motion Carried**: 7 Yes – 0 No

Consider 2014-2015 Compensation Plan

A Motion was made by Nancy Alana and seconded by Don Walton to approve 2014-2015 Compensation Plan as presented. **Motion Carried**: 7 Yes – 0 No

Consider 2014-2015 Salary Increases

A Motion was made by Nancy Alana and seconded by Micky Shearon to approve 2014-2015 Salary Increases as presented. **Motion Carried**: 7 Yes – 0 No

Consider Adoption of the 2014-15 General Operations, Food Service and Debt Service Budgets

A Motion was made by Micky Shearon and seconded by Don Walton to approve Adoption of the 2014-15 General Operations, Food Service and Debt Service Budgets at the fund and function level as presented. **Motion Carried**: 7 Yes – 0 No

Adopt Resolution 2014 Tax Rate

A Motion was made by Barbara Herrington and seconded by Micky Shearon that read "I move that the property tax rate be increased by the adoption of a tax rate of $1.04, which is effectively a 0.49 percent increase in tax rate". **Motion Carried**: 7 Yes – 0 No

Consider 2014 Tax Rate

A Motion was made by Don Walton and seconded by Micky Shearon to approve 2014 Tax Rate with the maintenance and operating tax rate at $1.04 and the tax rate for debt service at $0.225 as presented. **Motion Carried**: 7 Yes – 0 No

Consider Resolution Committing Fund Balance

A Motion was made by Barbara Herrington and seconded by Don Walton to approve Resolution Committing Fund Balance as presented. **Motion Carried**: 7 Yes – 0 No

Consider Technology Purchases

A Motion was made by Nancy Alana and seconded by Micky Shearon to approve Technology Purchases as presented. **Motion Carried**: 7 Yes – 0 No

Consider Approval for Foreign Exchange Student Waiver

A Motion was made by Don Walton and seconded by Nancy Alana to approve the amount of 6 for the Foreign Exchange Student Waiver as presented.
Motion Carried: 7 Yes - No 0

Consider inter-Local Cooperative Agreement and Proposal for Property, Crime, General Liability, Educator's Legal Liability, and Automobile Insurance with Texas Schools Property & Casualty Cooperative

A Motion was made by Barbara Herrington and seconded by B.J. Wallace to approve inter-Local Cooperative Agreement and Proposal for Property, Crime, General Liability, Educator's Legal Liability, and Automobile Insurance with Texas Schools Property & Casualty Cooperative as presented. **Motion Carried**: 7 Yes – 0 No

Reports

Superintendent's Report

1. Facilities Report
   Dr. James M. Largent, Superintendent, reported to the board that our K-8 Campuses were at 98% operative for the first day of school.

GISD Security Audit 2014
Randy Leach, Director of Maintenance/Facilities presented the GISD Security Audit 2014 to the board.

Policy Update 100
Dr. James M. Largent, Superintendent, stated that this is the first reading and would be on the September 15, 2014 Board Meeting.

Financial Statements as of June 30th, 2014
Dobie Williams, Assistant Superintendent, presented the June Financial Statements to the board.

Consider action on items discussed in closed session

Consider Staff Appointments
Dr. Largent recommended accepting the Staff appointments as presented to the board. The motion was made by Micky Shearon and seconded by Don Walton.
Motion Carried: 7 Yes – 0 No

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

Adjournment

There being no further business, the meeting was adjourned at 7:34 p.m.

_____ _____

Mark A. Jackson, President Micky Shearon, Board Secretary

Granbury ISD
Board of Trustees
Minutes of Special Meeting
September 4, 2014

A Special of the Board of Trustees of Granbury ISD was held Thursday, September 4, 2014, beginning at 12:00 PM in the Granbury ISD Board Room, 600 West Pearl St., Granbury, TX 76048.

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

Board Members Present

Nancy Alana
Micky Shearon
B.J. Wallace

Board Members Absent

Barbara Herrington
Joe Jones
Don Walton

School Officials Present

Dr. James M. Largent, Superintendent
Dobie Williams, Assistant Superintendent for Finance & Operations
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 12:00 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.

Discussion/Action

Consider Joint Election Agreement with Parker County for the November General Election

A Motion was made by Micky Shearon and seconded by B.J. Wallace to approve Joint Election Agreement with Parker County for the November General Election as presented.
Motion Carried: 4 Yes – 0 No

Consider Joint Election Agreement with Somervell County for the November General Election

A Motion was made by Micky Shearon and seconded by B.J. Wallace to approve Joint Election Agreement with Somervell County for the November General Election as presented.
Motion Carried: 4 Yes – 0 No

Consider Joint Election Agreement with Johnson County for the November General Election

A Motion was made by Micky Shearon and seconded by Nancy Alana to allow Dr. Largent to negotiate an agreement on behalf of the board. Motion Carried: 4 Yes - 0 No

Consider action on items discussed in closed session

No closed session

Adjournment

There being no further business, the meeting was adjourned at 12:07 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: September 15, 2014
For: Approval

TO: Dr. James Largent, Superintendent

FROM: Dobie Williams
Asst. Supt. for Finance and Operations
DATE: September 10, 2014
RE: Budget Amendments

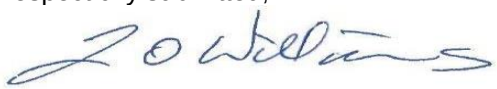
SUMMARY:

Attached are the monthly budget amendments that are for Board approval.

RECOMMENDATION:

I recommend the Board approve the amendments as presented.

Respectfully submitted,



Dobie Williams
Assistant Superintendent for Finance and Operations

Staff Person Responsible: Dobie Williams
Carrie Knight-Mapes

Date Submitted: September 10, 2014

Revenue & Expense

Fund 181, Mr. Dwight Butler, Originator
This amendment recognizes funds in the amount of $3,172 allocated to fund 181 function 36 (Extra-curricular). These funds result from the Rash Photography commission check for athletic photos. These funds were collected in fiscal year 2013-14 for use in fiscal year 2014-15.

Fund 181, Mr. Dwight Butler, Originator
This amendment recognizes funds in the amount of $400 allocated to fund 181 function 36 (Extra-curricular). These funds result from a donation. These funds were collected in fiscal year 2013-14 for use in fiscal year 2014-15.

Function to Function

Fund 199, Mr. Jimmy Dawson, Originator
This Amendment recognizes funds in the amount of $773 allocated from function 12 (Instructional Resources) to function 13 (Curriculum Development and Instructional Staff Development) for librarian travel.

GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: September 15, 2014
For: Approval

TO: Dr. James Largent, Superintendent

FROM: Dobie Williams
DATE: September 8, 2014
RE: Accelerated Reader CSP 2012-23 – Renewal

SUMMARY:

A proposal was let to give district personnel the ability to purchase accelerated reader materials, software and services on an as needed basis for the accelerated reader program. Original period of award was through September 30, 2013 with the option to renew for two additional one-year terms. Current contract term will expire on September 30, 2014. This will be the last renewal option.

A summation of the original process and outcome is attached for your review.

Sharon Williams, Director of Curriculum, was contacted regarding renewal of this proposal. It was her recommendation that the award be renewed. The awarded vendor was contacted and has agreed to renew as presented.

The estimated expense for this renewal period is $15,000 to $30,000.

RECOMMENDATION:

It is recommended that the Board renew the award to Renaissance Learning for the purchase of Accelerated Reader products and services for the period of October 1, 2014 to September 30, 2015.

Respectfully submitted,

L. O. "Dobie" Williams
Assistant Superintendent of Finance and Operations

Staff Person Responsible: Sharon Williams
Debbie Johnson

Date Submitted: September 8, 2014

BID FOR BOARD APPROVAL

Board Meeting Date: November 12, 2012 **Bid Number:** 2012-23

1. **Item, material or service (specific or classification):** Accelerated Reader Services and Materials

2. **Brief description:** This proposal was processed to give district personnel the ability to purchase electronic quizzes to accompany the Accelerated Reader program. It will also provide other software, materials and services to enhance or improve the Accelerated Reader program for the district.

3. **Period of time bid covers:** From written notification of award through September 30, 2013 with the option to renew for two additional years.

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

   Campus personnel with campus principal approval

5. **Number of bids sent to vendors:** 6

6. **Number of bids received from vendors:** 6 (also received 4 no bids)

7. **Listing of recommended vendors and total prices:** It is recommended award be made to Renaissance Learning. Total expenditure is not known at this time as quizzes and services are purchased on an as needed basis. It is anticipated expenditures will be between $15,000 and $25,000

8. **Explanation of other than low recommendations:** N/A

9. **Last bid date (bid of comparable nature within last 5 years):** 7/21/2009

10. **Percentage increase or decrease from last bid**:

    Reading practice quizzes increased by 66.8%
    Literacy quizzes decreased by 33.3% for all vendors except Renaissance which remained the same
    Voice quizzes remained the same cost

11. **Budget information:** Expenditures will come from library funds budgeted for each campus

Sharay S. Boynton
Executive Director of Finance

OFFICE OF SUPERINTENDENT

For:	**Board of Trustees**
Date:	**September 15, 2014**
Action:	**Approval**

To:	**Board of Trustees**	**From:**	**Dr. James M. Largent**
		Date:	**September 4, 2014**
		RE:	**Update 100**

SUMMARY: Update 100 has several issues that were presented in last month's meeting. You can access this entire policy update via last month's meeting attachment. If you have questions, feel free to call before the meeting or we can discuss at the meeting.

Respectfully submitted,



Dr. James M. Largent
Superintendent

(LOCAL) Policy Action List

GRANBURY ISD(111901) - Update / LDU 100

CKE(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - SECURITY PERSONNEL

CPC(LOCAL): OFFICE MANAGEMENT - RECORDS MANAGEMENT

CRD(LOCAL): INSURANCE AND ANNUITIES MANAGEMENT - HEALTH AND LIFE INSURANCE

DCB(LOCAL): EMPLOYMENT PRACTICES - TERM CONTRACTS

DCD(LOCAL): EMPLOYMENT PRACTICES - AT-WILL EMPLOYMENT

DCE(LOCAL): EMPLOYMENT PRACTICES - OTHER TYPES OF CONTRACTS

FDA(LOCAL): ADMISSIONS - INTERDISTRICT TRANSFERS

FL(LOCAL): STUDENT RECORDS

GBAA(LOCAL): INFORMATION ACCESS - REQUESTS FOR INFORMATION

GKB(LOCAL): COMMUNITY RELATIONS - ADVERTISING AND FUND RAISING IN THE SCHOOLS

OFFICE OF SUPERINTENDENT

For:	**Board of Trustees**
Date:	**September 15, 2014**
Action:	**Discussion/Action**

To:	**Board of Trustees**	**From:**	**Dr. James M. Largent**
		Date:	**September 4, 2014**
		RE:	**Hood County Appraisal District Director Positions**

SUMMARY: We have two director positions currently occupied by Brian Thomas and Micky Shearon whose terms will expire from for the Hood County Appraisal District. Brian Thomas has expressed a willingness to serve another term. If you have a nominee to replace Micky Shearon please let me know or discuss with Mark.

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Respectfully submitted,



Dr. James M. Largent
Superintendent

GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: September 15, 2014
For: Approval

TO: Dr. James Largent, Superintendent

FROM: Amy Wood
DATE: September 2, 2014
RE: ESC Region XI Annual Contracts

SUMMARY:

Each year we contract certain services through ESC Region XI. We plan to use the following services for 2014-15. Funding will be budgeted within the General Operating and Federal Program budgets as appropriate.

Administrative Services	$ 2,330.30
Comprehensive Services – Basic Contract	$ 650.00
DMAC Solutions	$15,187.00
Educational Technology	$15,579.72
Instructional Services	$ 5,326.40
PEIMS Data Quality Services	$ 3,000.00
Superintendent & School Board Member	$ 800.00

RECOMMENDATION:

It is recommended that the above contracts be approved.

Respectfully submitted,

Amy Wood
Director of Technology

Staff Person Responsible: Sharon Williams
Carol Howard

Date Submitted: September 15, 2014

OFFICE OF SUPERINTENDENT

For:	**Board of Trustees**
Date:	**September 15, 2014**
Action:	**Discussion/Action**

To:	**Board of Trustees**	**From:**	**Dr. James M. Largent**
		Date:	**September 10, 2014**
		RE:	**Consider Appointment of Election Clerks**

SUMMARY:

As we mentioned in our last meeting, Johnson County was going to charge us an exorbitant amount to conduct our school board election. After going back and forth several times between Johnson County and the Secretary of State's office, we determined that our best option at this point was to conduct early voting at our administrative offices for citizens of Johnson County who want to vote in our GISD board election. Those voters will be able to vote in Johnson County on Election Day. Honestly, there are only a little over 250 registered voters in Johnson County who could vote in our school board election, so I will be surprised if we have many voters at all.

This agenda item will name Sandy as the early voting election clerk and Faith, Karen and Amanda as deputy clerks. They will all be trained by our election administrator to conduct the election.

Respectfully submitted,



Dr. James M. Largent
Superintendent

OFFICE OF SUPERINTENDENT

For:	**Board of Trustees**
Date:	**September 15, 2014**
Action:	**Discussion/Action**

To:	**Board of Trustees**	**From:**	**Dr. James M. Largent**
		Date:	**September 10, 2014**
		RE:	**Consider Contract Addendum with BTC for Additional Parking Area at GHS**

SUMMARY:
We have been looking at our parking issue at GHS when construction begins and have been looking for possible solutions. We believe a viable option is to install a paved parking lot across from the baseball field (where people now park for baseball games). It would serve our students during construction, and would also serve our football and baseball fans for ballgames. We believe that we can cover the cost by using contingency funds from our projects.

Respectfully submitted,



Dr. James M. Largent
Superintendent

GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: September 15, 2014
For: Information

TO: Dr. James Largent, Superintendent

FROM: Dobie Williams
DATE: September 8, 2014
RE: 07/31/14 Financial Statements

SUMMARY:

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

The statements for the period ended July 31, 2014, include only those transactions that occurred between the period of September 1, 2013, and July 31, 2014. Revenue collected to date equals 93.90% of the budgeted amount compared to 98.55% last year. Expenditures to date represent 87.35% of the budget compared to 90.21% last year.

Respectfully submitted,

Dobie Williams
Assistant Superintendent for Finance and Operations

Staff Person Responsible: Dobie Williams
Carrie Knight-Mapes

Date Submitted: September 8, 2014

GRANBURY INDEPENDENT SCHOOL DISTRICT
GENERAL OPERATING FUND
INTERIM STATEMENT OF REVENUES AND EXPENDITURES
FOR THE PERIOD ENDED JULY 31, 2014

	ANNUAL BUDGET	YTD ACTUAL	REMAINING BALANCE	YTD PERCENT
REVENUES				
5700 LOCAL SOURCES	48,961,193	48,838,842	122,350	99.75%
5800 STATE SOURCES	10,809,503	7,265,860	3,543,643	67.22%
5900 FEDERAL SOURCES	475,000	464,079	10,921	97.70%
TOTAL REVENUES	**60,245,696**	**56,568,781**	**3,676,914**	**93.90%**
EXPENDITURES				
6100 PAYROLL COSTS	42,819,560	39,073,380	3,746,180	91.25%
6200 PROFESSIONAL & CONTRACTED SERVICES	13,181,220	10,402,167	2,779,053	78.92%
6300 SUPPLIES/MATERIALS	2,737,708	2,336,565	401,143	85.35%
6400 OTHER OPERATING	1,190,136	965,018	225,119	81.08%
6500 DEBT SERVICE	240,000	35,722	204,278	14.88%
6600 CAPITAL OUTLAY	2,481,602	1,913,181	568,421	77.09%
TOTAL EXPENDITURES	**62,650,226**	**54,726,032**	**7,924,194**	**87.35%**
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	**(2,404,531)**	**1,842,749**	**(4,247,280)**	

GRANBURY INDEPENDENT SCHOOL DISTRICT
GENERAL OPERATING FUND - SORTED BY FUNCTION CODE
INTERIM STATEMENT OF REVENUES AND EXPENDITURES
FOR THE PERIOD ENDED JULY 31, 2014

	ANNUAL BUDGET	YTD ACTUAL	REMAINING BALANCE	YTD PERCENT	PRIOR YTD PERCENT
REVENUES					
5700 LOCAL					
PROPERTY TAXES	48,303,083	48,280,232	22,851	99.95%	98.91%
INVESTMENT INCOME	65,000	22,847	42,153	35.15%	41.60%
OTHER LOCAL INCOME	593,110	535,764	57,346	90.33%	102.46%
5800 STATE					
STATE FUNDING	10,809,503	7,265,860	3,543,643	67.22%	96.89%
5900 FEDERAL					
FEDERAL PROJECTS	475,000	464,079	10,921	97.70%	97.50%
TOTAL REVENUES	**60,245,696**	**56,568,781**	**3,676,914**	**93.90%**	**98.55%**
EXPENDITURES					
11 INSTRUCTION	30,073,966	27,564,487	2,509,479	91.66%	92.47%
12 INSTRUCTIONAL RESOURCES & MEDIA	738,587	678,457	60,130	91.86%	92.61%
13 CURRICULUM & STAFF DEVELOPMENT	639,417	561,934	77,483	87.88%	84.02%
21 INSTRUCTIONAL LEADERSHIP	531,008	480,322	50,686	90.45%	91.65%
23 SCHOOL LEADERSHIP	3,406,840	3,131,805	275,035	91.93%	91.37%
31 GUIDANCE/COUNSELING	2,209,936	2,001,401	208,535	90.56%	91.33%
32 SOCIAL WORK SERVICES	58,400	58,400	0	100.00%	95.45%
33 HEALTH SERVICES	393,596	364,849	28,747	92.70%	91.04%
34 TRANSPORTATION	3,443,807	3,140,366	303,441	91.19%	89.91%
35 FOOD SERVICE	0	0	0	#DIV/0!	0.00%
36 CO-CURRICULAR/EXTRACURRICULAR	1,865,441	1,593,425	272,016	85.42%	89.16%
41 GENERAL ADMINISTRATION	1,985,789	1,753,059	232,730	88.28%	91.48%
51 PLANT MAINTENANCE	6,045,763	5,312,653	733,109	87.87%	91.88%
52 SECURITY & MONITORING SERVICES	176,065	173,393	2,672	98.48%	100.95%
53 DATA PROCESSING	1,012,661	929,361	83,300	91.77%	92.31%
61 COMMUNITY EDUCATION	103,353	35,578	67,775	34.42%	51.58%
71 DEBT SERVICE	240,000	35,722	204,278	14.88%	93.77%
81 FACILITIES CONSTRUCTION & ACQUISITION	509,439	154,580	354,860	30.34%	96.07%
91 CONTR INSTRUCTIONAL SERVICES	8,455,620	6,188,772	2,266,848	73.19%	80.01%
93 PAYMENTS TO FISCAL AGENT					
99 OTHER INTER GOV CHARGES	760,539	567,468	193,071	74.61%	75.44%
TOTAL EXPENDITURES	**62,650,226**	**54,726,032**	**7,924,194**	**87.35%**	**90.21%**
	0				
OTHER SOURCES (USES)	0	0	0	0.00%	100.00%
EXCESS (DEFICIENCY) OF REVENUE OVER EXPENDITURES	**(2,404,531)**	**1,842,749**	**(4,247,280)**		

GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: September 15, 2014
For: Information

TO: Dr. James Largent, Superintendent

FROM: Dobie Williams
DATE: September 8, 2014
RE: Bond Expenditure Update
As of 8/31/14

SUMMARY:

Attached are bond expenditures through the period ended August 31, 2014. Expenditures are divided into two categories - "Construction" and "Other Areas". The Construction category includes expenditures related to the construction or renovation/remodeling of buildings. The Construction category also includes a breakdown of expenditures by vendor. The Other Areas category includes expenditures for non-construction related expenditures from bond funds.

Respectfully submitted,

Dobie Williams
Assistant Superintendent for Finance and Operations

Staff Person Responsible: Dobie Williams
Carrie Knight-Mapes

Date Submitted: September 8, 2014

GRANBURY ISD

Bond Project Status

Budget, Commitments, Expenditures, Construction Contracts (thru 08/31/14)

Summary Status - Construction

Description	Budgeted	Committed	Expended
Soft Cost	$ 5,819,639.00	$ 569,619.28	$ 2,486,010.41
Hard Cost	$ 53,944,065.00	$ 2,429,509.50	$ 1,144,588.50
Contingency	$ 3,946,732.00	$ -	$ 19,044.25
Total	***$ 63,710,436.00***	***$ 2,999,128.78***	***$ 3,649,643.16***

Construction Vendor Status

Contract / Service	Paid to Date
Alliance Geotech	$ 28,300.00
Buford-Thompson	$ 1,144,588.50
City of Granbury	$ 16,983.50
HC News	$ 196.50
Huckabee	$ 2,387,026.91
JPH Land Surveying	$ 44,900.00
Print One	$ 133.25
TASB	$ 18,632.00
The Rios Group	$ 8,800.00
Woodard Builders	$ 82.50
Total	***$ 3,649,643.16***

Summary Status - Other Areas

Description	Budgeted	Committed	Expended
Band Equip	$ 400,000.00	$ 152,289.47	$ 68,372.50
Bus Replacement	$ 1,600,000.00	$ 290,134.00	$ 468,190.00
Classroom Furniture	$ 1,000,000.00	$ 206,180.40	$ -
Furniture, Fixture, Equip	$ 4,461,564.00	$ -	$ -
Technology	$ 10,800,000.00	$ 229,821.11	$ 803,462.29
Total	***$ 18,261,564.00***	***$ 878,424.98***	***$ 1,340,024.79***

Summer School 2014
Accelerated Instruction (SSI) 2014

September 15, 2014

Summer School

- LEP Students Entering Kindergarten and 1st Grade
- 5th/8th Grade Intervention for 3rd Administration of STAAR Reading and Math
- Credit Recovery and Acceleration
- STAAR Intervention and Assessments

  ELA I, ELA II, Algebra I, Biology,

  US History

Summer School

- LEP
  - 120 hours
  - 28 students attended
  - Transportation, Breakfast and Lunch provided

Summer School

- 5th/8th Grade Program
  - Intervention June 16-19
    - 74 5th graders attended
    - 49 8th graders attended
  - Assessment June 24-25

	Passing	Growth
5th Grade Math	22%	78%
5th Grade Reading	25%	70%
8th Grade Math	17%	57%
8th Grade Math	22%	56%

  - Transportation, Breakfast and Lunch Provided

Credit Recovery/Acceleration

- June 4-26 (no Fridays)
- 2 sessions per day
- $100 per ½ credit
- 48 students attended
- 55 ½ credits awarded
- Transportation, Breakfast, and Lunch Provided

SSI and Accelerated Instruction

- April 9, 2014 Letter
  - Provide accelerated instruction for any student that did not perform satisfactorily on an EOC
- Intervention Program
  - June 23-26
  - 71 students attended at least 1 of 4 days
- Transportation, Breakfast and Lunch Provided

SSI and Accelerated Instruction Results

- Attended Summer Intervention

	Passing	Growth
ELA I	67%	82%
ELA II	43%	93%
Algebra I	67%	90%
Biology	67%	67%
US History	100%	100%

SSI and Accelerated Instruction Results

- Did Not Attend Summer Intervention

	Passing	Growth
ELA I	35%	88%
ELA II	47%	68%
Algebra I	22%	78%
Biology	80%	80%
US History	0%	33%

SSI and Accelerated Instruction Other Intervention Strategies

- 2013-2104
  - Before and after school intervention programs
  - Tutoring during the school day
  - Software programs
    - Odyssey Ware
    - Study Island
  - STAAR Blitz
  - Course

GISD Federal Budgets 2014-15

PROGRAM	TOTAL	DESCRIPTION
	6100 *Payroll Costs*	
Title I	860,562	Salary, benefits, district costs - 9 Instructional Specialists, 1 Intervention Specialist, 1/2 Federal Coordinator, tutoring
Title II	75,000	Class Size Reduction
Title III	15,000	Bilingual paraprofessional Emma
CTE	0	
SPED	477,410	Salaries, benefits, district costs for SLP's, Diagnosticians, Aides
	6200 *Contracted Services*	
Title I	36,492	Professional development - Safeguards
Title II	99,850	PBL Partnership Training, ESC Contract, PD 360, summer conference
Title III	2,500	Professional development
CTE	0	
SPED	359,617	Contracted services PT, O&M, VI, assessment
	6300 *Supplies and Materials*	
Title I	108,954	Supplies materials for parent involvement and homeless, materials to support STAAR Intervention
Title II	18,529	Supplies and materials to support PBL Implementation
Title III	24,315	Imagine Learning Software
CTE	47,029	Software Renewal and equipment
SPED	86,906	Student management software, braille embosser, braille software, assessment software, reading program, iPads
	6400 *Other Opertaing Costs*	
Title I	18,553	Homeless, Program Travel to ACET or Safeguards
Title II	500	Program Travel
Title III	2,500	Program Travel
CTE	21,125	PLTW and other professional development; Certifications
SPED	2,000	Student Travel for Deaf Ed

GISD Federal Budgets 2014-15

6500 *Debt Service*

Title I	0	
Title II	0	
Title III	0	
CTE	0	
SPED	0	

6600 *Capital Outlay*

Title I	0	
Title II	0	
Title III	0	
CTE	0	
SPED	123,000	Speech communication devices, braille printer, sped bus

Indirect Costs

Title I	19,136
Title II	3,619
Title III	828
CTE	1,066
SPED	18,140

Total Grant

Title I	1,043,697
Title II	197,498
Title III	45,143
CTE	63,439
SPED	1,067,073

OFFICE OF THE ASSISTANT SUPERINTENDENT

For:	**Board of Trustees**
Date:	**09/10/14**
Action:	**Report**

To: **Dr. James Largent, Superintendent**	**From: Carol Howard** **Date: 09/15/14** **RE: Texas Accountability Summary**

SUMMARY: The Texas Accountability Report was made available to districts and has been placed on the district's website for the public to view. This report replaces the former AEIS report from TEA. A summary of the report will be presented to the Board of Trustees.

RECOMMENDATION: Information Item Only

Respectfully submitted,

Carol Howard
Assistant Superintendent

Staff Persons Responsible:

2013-2014 Accountability Summary
September 15, 2014

Carol Howard
Assistant Superintendent

2014 Accountability System

- New Accountability System was mandated in 2009 (HB 3)
- HB 5 had substantial impact to the system
- Accountability Summary released August 8
- Public reporting is required but systems are not released simultaneously
- PBMAS is released but not staged (will stage late November/December)
- TAPR will release in December
- State and Federal passing standards are different

There are more than 8,000 public schools in Texas.

How do you know how your child's school is doing compared to others in the state?

Texas Education Agency Accountability Rating System

Every school gets one of two ratings: MET STANDARD or IMPROVEMENT REQUIRED.

The Texas Education Agency looks at four areas in determining a school or district's accountability rating:

Student Achievement



STAAR test scores for the year

Student Progress



Progress in subjects like math and reading from year-to-year

Closing Performance Gaps



Emphasis on high-level achievement of lowest performing students

Postsecondary Readiness



Graduation rates and diploma plans

Schools receiving the MET STANDARD rating may qualify for special honors called Distinctions. There are 7 possible distinctions:



- Academic Achievement in Reading/English Language Arts
- Academic Achievement in Mathematics
- Academic Achievement in Science
- Academic Achievement in Social Studies
- Top 25 Percent: Student Progress
- Top 25 Percent: Closing Performance Gaps
- Postsecondary Readiness



Want to learn more?

Visit the Texas Education Agency online at www.tea.state.tx.us.

TEA

State Accountability System

- Four Index
  - Index 1 – Student Achievement *
  - Index 2 – Student Progress *
  - Index 3 – Closing Performance Gap *
  - Index 4 – Post Secondary Readiness +
- Distinction Designations
  - Top Quartile scores for campus comparison group
- System Safeguards
  - Federal Standards for Performance/Participation/Graduation/Alternative Tests

*All data from STAAR tests

+ Partial data from STAAR tests

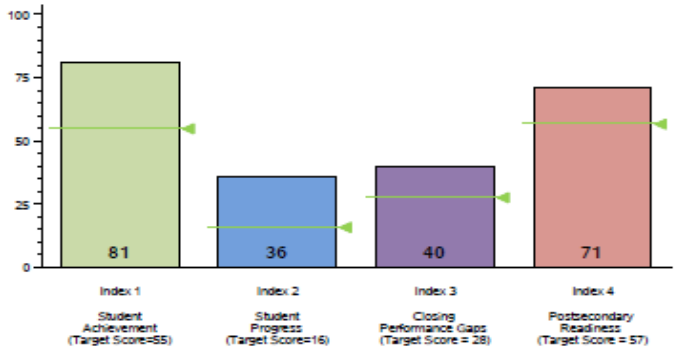
TEXAS EDUCATION AGENCY
2014 Accountability Summary
GRANBURY ISD (111901)

Accountability Rating

Met Standard

Met Standards on	Did Not Meet Standards on
- Student Achievement	- NONE
- Student Progress	
- Closing Performance Gaps	
- Postsecondary Readiness	

Performance Index Report



Distinction Designation

Postsecondary Readiness
Percent of Eligible Measures in Top Quartile 5 out of 17 = 29%
NO DISTINCTION EARNED

Performance Index Summary

Index	Points Earned	Maximum Points	Index Score
1 - Student Achievement	8,369	10,295	81
2 - Student Progress	868	2,400	36
3 - Closing Performance Gaps	949	2,400	40
4 - Postsecondary Readiness			
STAAR Score	10.2		
Graduation Rate Score	23.9		
Graduation Plan Score	20.2		
Postsecondary Indicator Score	16.4		71

System Safeguards

Number and Percent of Indicators Met	
Performance Rates	34 out of 37 = 92%
Participation Rates	19 out of 19 = 100%
Graduation Rates	5 out of 5 = 100%
Met Federal Limits on Alternative Assessments	0 out of 1 = 0%
Total	58 out of 62 = 94%

System Design

- System rates schools as either “Met Standard” or “Improvement Required”
- System compares campuses (schools) to 39 other “similar” campuses
- Grade Span/Enrollment/% ECD/% ELL/Mobility define “similar”
- Quartile scores are used for campus comparison (Q1-Q4) to define Distinctions
  - District’s Distinction is for Post Secondary only
  - Campuses have seven possible distinctions
- Index scores theoretically compare across the state

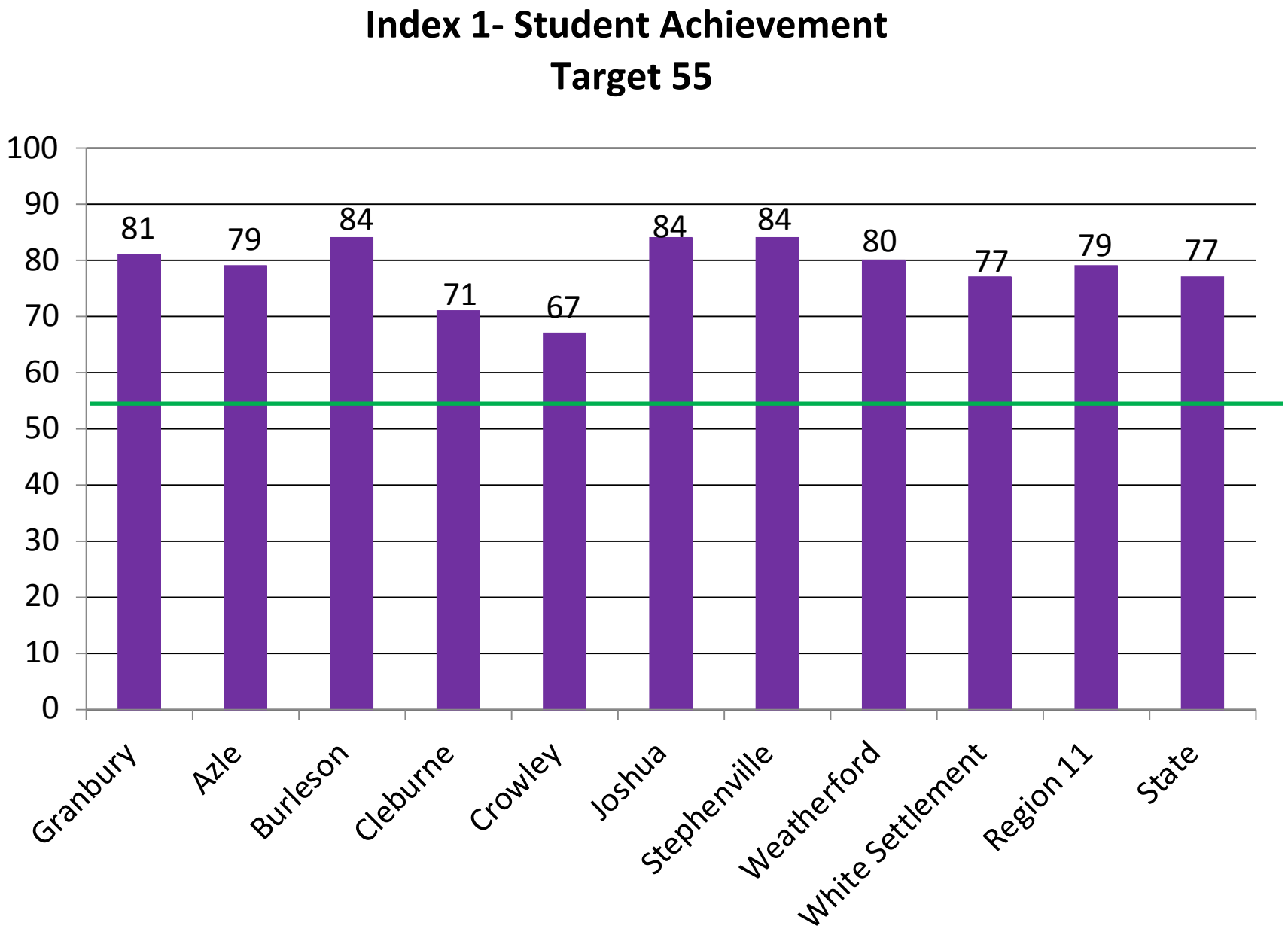
District/Campus	Accountability Rating	Distinction Designations
Granbury ISD	Met Standard	
Acton Elementary School	Met Standard	
Acton Middle School	Met Standard	Academic Achievement in Science Academic Achievement in Social Studies
Baccus Elementary School	Met Standard	
Brawner Intermediate School (paired campus - Roberson Elementary School)	Met Standard	
Crossland Ninth Grade Center	Met Standard	Academic Achievement in Science Top 25 Percent Closing Performance Gaps Postsecondary Readiness
Granbury High School	Met Standard	Academic Achievement in Mathematics Academic Achievement in Social Studies Postsecondary Readiness
Granbury Middle School	Met Standard	
Mambrino School	Met Standard	
Oak Woods School	Met Standard	Academic Achievement in Reading/ELA Academic Achievement in Science Top 25 Percent Student Progress Top 25 Percent Closing Performance Gaps Postsecondary Readiness
STARS Accelerated High School	Met Alternative Standard	

TEA DISTRICT ACCOUNTABILITY RATINGS	2014	
	Count	Percent
Met Standard/Alternative	949	92.6%
Improvement Required	76	7.4%
Not Rated	0	0
Total	1,025	100.0%

TEA CAMPUS ACCOUNTABILITY RATING	2014	
	Count	Percent
Met Standard/Alternative	**6,859**	**85.9%**
Met Standard	6,718	84.1%
Met Alternative Standard	141	1.8%
Improvement Required	**651**	**8.2%**
Not Rated	**476**	**6.0%**
Total	**7,986**	**100.0%**

Index I – Student Achievement

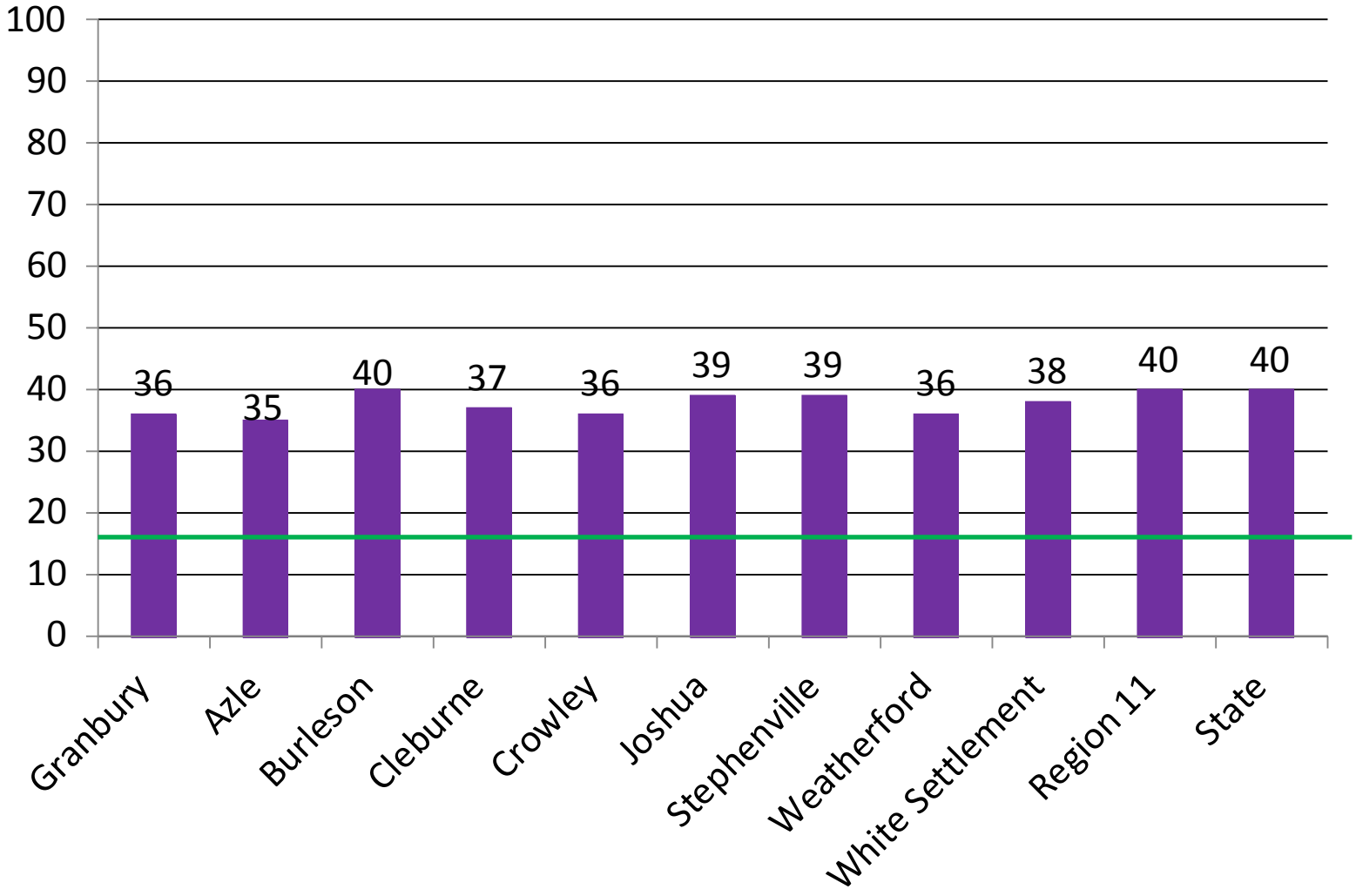
- State target was 55
- All tests/All students/All STAAR
- Grades 3,4,5,6,7,8, Reading/Math
- Grades 4 & 7 Writing
- Grade 5 & 8 Science
- EOC (Eng 1, Eng 2, Alg 1, Biology, and US History)
- 10, 295 tests were used in the calculation at GISD


Index 1- Student Achievement
Target 55
100
90
80
70
60
50
40
30
20
10
0
81
79
84
71
67
84
84
80
77
79
77
Granbury
Azle
Burleson
Cleburne
Crowley
Joshua
Stephenville
Weatherford
White Settlement
Region 11
State

Index 2 – Student Progress

- State target was 16
- Progress is measured in Reading/Math
- Progress is measured in Grades 4, 5, 6, 7, 8
- High schools in the state were not eligible for progress (GHS and CNGC) this year
- AMS/GMS English 1 testers were not eligible for progress (Unique to GISD – creates a slightly negative skew)
- 4764 tests were used in the calculation at GISD

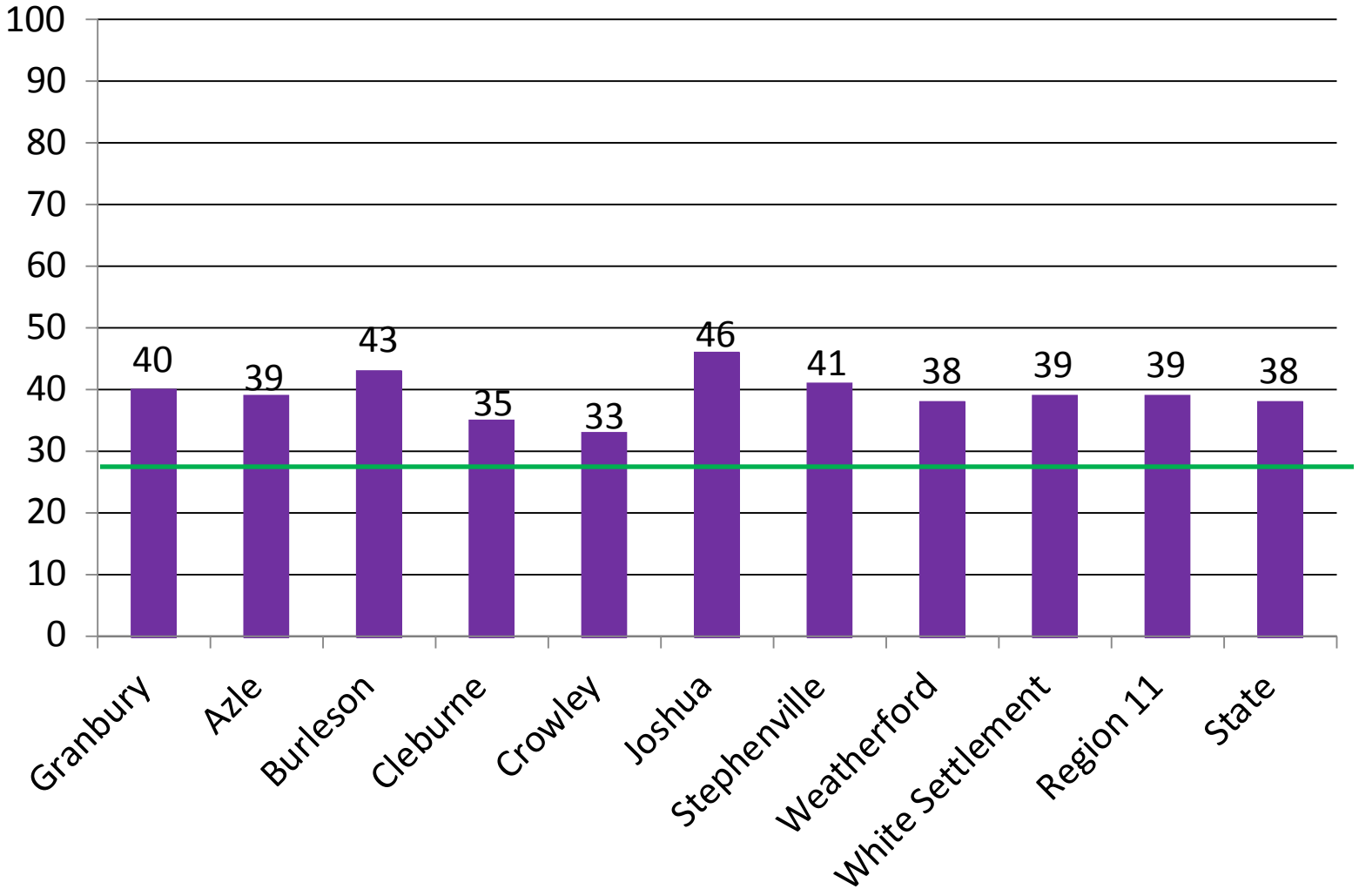
Index 2 – Student Progress
Target 16



Index 3 – Closing Performance Gaps

- State target was 28
- Gap was measured for **Economically Disadvantaged, American Indian, and Hispanic** in Reading and Math for GISD
- Small number of testers in American Indian impacts Index 3 (Reading 32 tests/Math 26 tests)
- Gap was only measured for **ECD/Hispanic** in Writing, Science and Social Studies for GISD and all campuses
- 7220 tests were used in this calculation (but some tests count in multiple categories)

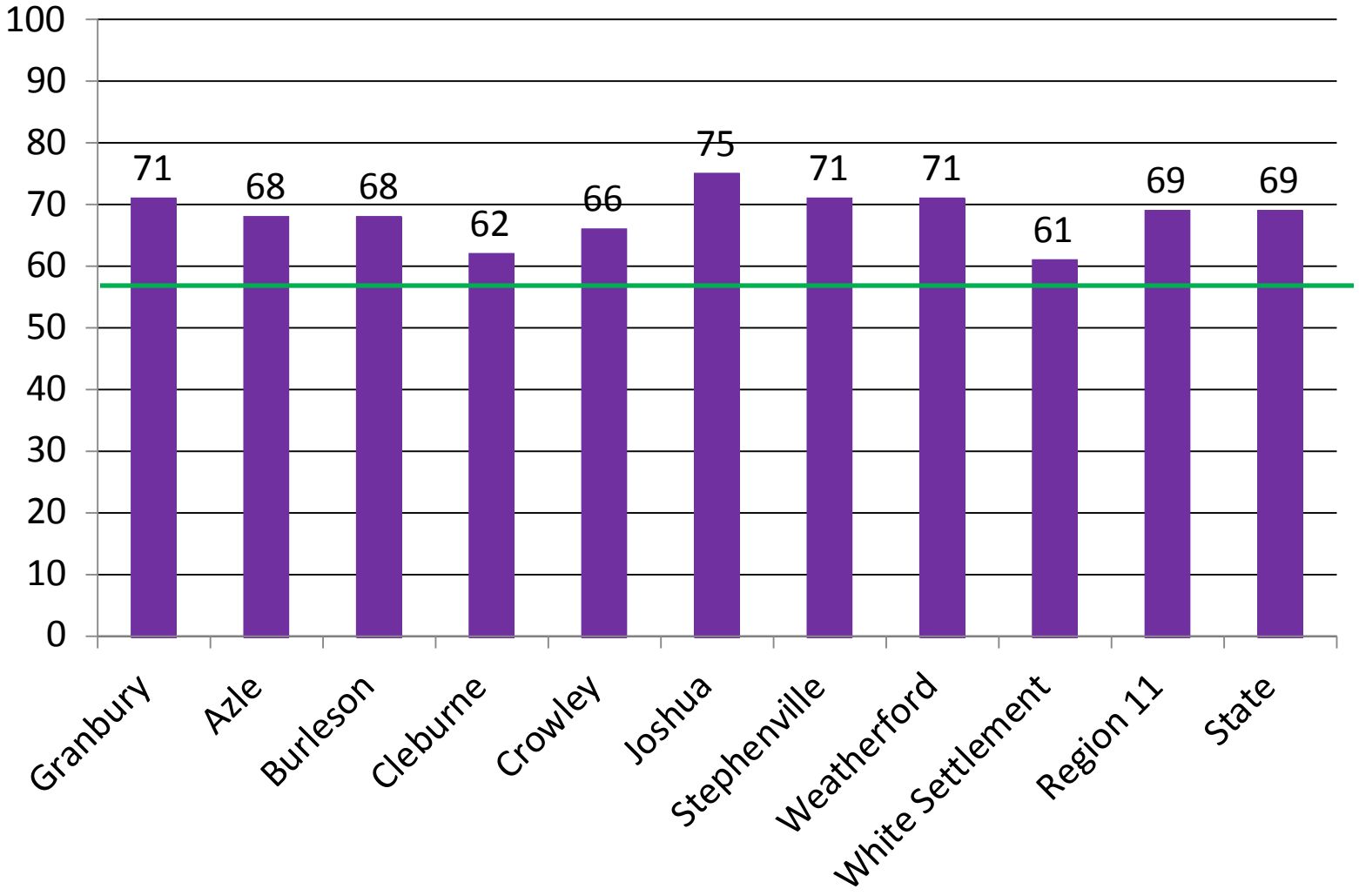
Index 3 – Closing Performance Gaps
Target 28



Index 4 – Post Secondary Readiness

- State target was 57
- STAAR Level III for Elementary
- STAAR Level III for Middle School
- STAAR Level III for High School
- 3870 STAAR tests were used in this calculation for 25% of the score
- Four Year Graduation Rate for High School
- Four Year RSHP/DAP Rate for High School
- College-Ready Graduates for High School
- Advanced/Dual Enrollment Course Completion for High School
- SAT/ACT Participation for High School
- SAT/ACT Performance for High School
- AP Performance any Subject for High School

Index 4 – Post Secondary Readiness
Target 57



Distinction Designations

- Academic Achievement in Reading/ELA
- Academic Achievement in Mathematics
- Academic Achievement in Science
- Academic Achievement in Social Studies
- Top 25 Percent Student Progress
- Top 25 Percent Closing Performance Gaps
- Postsecondary Readiness

Campus Distinction Designations

- **Oak Wood**
  - Academic Achievement Reading/ELA
  - Academic Achievement Science
  - Top 25% Student Progress
  - Top 25% Closing Performance Gap
  - Post Secondary Readiness
- **Acton Middle School**
  - Academic Achievement Science
  - Academic Achievement Social Studies
- **Crossland Ninth Grade Center**
  - Academic Achievement Science
  - Top 25% Closing Performance Gap
  - Post Secondary Readiness
- **Granbury High School**
  - Academic Achievement Math
  - Academic Achievement Social Studies
  - Post Secondary Readiness

Systems Safeguards

- Performance
- Participation
- Graduation
- Met Federal Limits

❖ Met 58 of 62 Indicators = 94%

Community and Student Engagement

- New requirement for Accountability
- Items were selected by the State but criterion identified by local community group (DAC)
- Item ratings were made by campus (CLT)
- District rating was derived from campus scores

Community and Student Engagement

District Summary	FA	WPE	CPI	21C	SLA	DLE	DO	GT	Compliance	Rating
Granbury ISD	Exemplary	Acceptable	Exemplary	Exemplary	Recognized	Exemplary	Recognized	Exemplary	Exemplary	Recognized
Campus Summary	**FA**	**WPE**	**CPI**	**21C**	**SLA**	**DLE**	**DO**	**GT**	**Compliance**	**Rating**
Granbury High School	Exemplary	Recognized	Exemplary	Exemplary	Exemplary	Exemplary	Exemplary	Recognized	Exemplary	Exemplary
Crossland Ninth Grade Center	Exemplary	Recognized	Exemplary	Exemplary	Exemplary	Exemplary	Exemplary	Exemplary	Exemplary	Exemplary
STARS Accelerated High School	Acceptable	Recognized	Acceptable	Recognized	Recognized	Exemplary	Recognized	Unacceptable	Acceptable	Acceptable
Acton Middle School	Exemplary	Recognized	Exemplary	Recognized	Exemplary	Recognized	Recognized	Exemplary	Exemplary	Exemplary
Granbury Middle School	Recognized	Acceptable	Recognized	Recognized	Recognized	Recognized	Recognized	Recognized	Recognized	Acceptable
Acton Elementary School	Recognized	Recognized	Exemplary	Exemplary	Recognized	Exemplary	Recognized	Exemplary	Recognized	Exemplary
Baccus Elementary School	Exemplary	Recognized	Recognized	Exemplary	Recognized	Exemplary	Exemplary	Recognized	Exemplary	Exemplary
Brawner Intermediate School	Recognized	Recognized	Exemplary	Exemplary	Exemplary	Exemplary	Exemplary	Exemplary	Exemplary	Exemplary
Mambrino School	Recognized	Recognized	Exemplary	Recognized	Recognized	Recognized	Acceptable	Recognized	Recognized	Acceptable
Oak Woods School	Exemplary	Recognized	Recognized	Exemplary	Recognized	Recognized	Exemplary	Exemplary	Exemplary	Exemplary
Roberson Elementary School	Exemplary	Recognized	Exemplary	Recognized	Exemplary	Exemplary	Exemplary	Recognized	Exemplary	Exemplary

GISD Accountability Summary

- Campuses had many areas in Q1 and Q2
- Improvement in participation and performance in post secondary indicators for secondary campuses
- Need increased rigor in math/science at the elementary level
- Need increased rigor in reading all levels
- Continue increased rigor in math/science at secondary level

GISD Unique Issues

- Index 2 - Student Progress impacted by high school courses at MS level (Eng 1/Alg 1)
- Index 3 - Closure of Gap impacted by very small numbers in American Indian(District)
- Index 4 –impacted by CNGC/GHS split campuses and Eng 1 offering at MS level