Regular

Monday, November 17, 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 Education Foundation Grants
   b. Texas School Counselors Association Awards - Leslie Tewell, Baccus Principal and DD Loftin, Counselor AMS
7. **Public comments/audience participation**
8. **Discussion/Action**
   a. Consider Consent Agenda Items
   1. Minutes of the October 20, 2014 Regular Meeting, and November 3, 2014 Special Meeting
   2. Consider Budget Amendments
   3. Consider Renewal of Guidance and Evaluation Supplies and Materials and Testing Materials #2013-02 (2nd renewal)
   4. Consider Purchase of Vehicles - Pickup Trucks CSP 2015-02 (new)
   b. Discuss Policy Review Session recommendations and instructions regarding (LOCAL) policies; [see attached list].
   c. Consider voting for two nominations to the Hood County Appraisal District Board of Directors
   d. Consider Texas Association of School Board (TASB) Pay Systems Review
   e. Consider Classroom Size Waivers
   f. Consider Fuel Co-op with Texas Association of School Board (TASB)
   g. Canvas Results of November 4, 2014 Board of Trustee Election for Place 1 and 2
   h. Administer Oath of Office for Place 1 and 2 Trustees
   i. Elect Board Officers for 2014-2015
9. **Reports**
   a. Superintendent's Report
   1. Facilities Report
   b. Highly Qualified Report
   c. Transportation Report
   d. Cash Flow and Investment Report
   e. Bond Expenditures Monthly Update
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 Regular Meeting
October 20, 2014

A Regular of the Board of Trustees of Granbury ISD was held Monday, October 20, 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
Micky Shearon
B.J. Wallace – left at 6 PM
Don Walton

Board Members Absent

Joe Jones

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 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 5:46 p.m. and went into recess until 6:00.

Public Meeting to Discuss FIRST Rating

Dobie Williams, Assistant Superintendent, presented Granbury ISD FIRST Rating to the board.

Closed Public Meeting

The Board of Trustees reconvened in open meeting at 6:08 p.m.

Moment of Silence/Invocation

Micky Shearon led the invocation.

Pledge - U.S. Flag and Texas Flag

Chloe Gutierrez and Cole Bradley, Emma Roberson students led the Pledges.

Public comments/audience participation

None

Discussion/Action

A. **Consider Consent Agenda Items**

1. Minutes of the September 15, 2014, Regular Meeting; 2. Consider Budget Amendments; 3. Consider Vehicle Purchase - 9 Passenger SUVs CSP #2015-01; 4. Consider Waste Management Services CSP #2014-18; 5. Consider General Merchandise CSP #2014-19 as presented.
A Motion was made by Micky Shearon and seconded by Nancy Alana to approve consent items as presented. Motion Carried: 5 Yes – 0 No

B. **Consider Adoption Prevailing Wage Schedule**
A Motion was made by Micky Shearon and seconded by Nancy Alana to approve the Adoption Prevailing Wage Schedule. Motion Carried: 5 Yes – 0 No

C. **Consider Classroom Size Waiver**
A Motion was made by Don Walton and seconded by Micky Shearon to approve Classroom Size Waiver. Motion Carried: 5 Yes – 0 No

D. **Consider Campus Improvement Plans**
A Motion was made by Barbara Herrington and seconded by Don Walton to approve Campus Improvement Plans. Motion Carried: 5 Yes – 0 No

E. **Consider District Improvement Plans**
A Motion was made by Barbara Herrington and seconded by Micky Shearon to approve District Improvement Plans. Motion Carried: 5 Yes – 0 No

Reports

A. **Superintendent's Report**

1. Facilities Report
Dr. Largent reported an update on the construction projects to the board.
2. Report from E3 on Energy Conservation Project
Mike Cothran, from E3 presented the 2013 Energy Improvement Plan to the board.
3. Strategic Plan Update
Dr. Largent presented an update of the Strategic Plan to the board stating that PBL (project based learning) is continuing in its second year, and the beginning stages of the mobile unit for community outreach has started.

B. Financial Statements for Period Ending August 31, 2014
Dobie Williams, Assistant Superintendent, presented the August Financial Statements to the board.

C. Bond Expenditure Monthly Update for Period Ending September 30, 2014
Dobie Williams, Assistant Superintendent, presented the Bond Expenditure Monthly Update to the board.

Consider action on items discussed in closed session

A. Consider Staff Appointments
Dr. Largent recommended accepting the staff appointments as presented to the board. A Motion was made by Barbara Herrington and seconded by Micky Shearon to accept Staff Appointments as presented. Motion Carried: 5 Yes - 0 No

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

Adjournment
There being no further business, the meeting was adjourned at 7:17 p.m.

_____ _____

Mark A. Jackson, President Micky Shearon, Board Secretary

Granbury ISD
Board of Trustees
Minutes of Special Meeting
November 3, 2014

A Special of the Board of Trustees of Granbury ISD was held Monday, November 3, 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
Joe Jones
Micky Shearon
Don Walton (left at 12:10)

Board Members Absent

Barbara Herrington
B.J. Wallace

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

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

A. **Consider a Guaranteed Maximum Price (GMP) from Buford Thompson and Huckabee for the GHS Project**

Dr. James M. Largent, Superintendent, recommended approval of the Guaranteed Maximum Price (GMP) of $49,252,665. for the Granbury High School and Acton and Emma Roberson gym project. A Motion was made by Micky Shearon and seconded by Nancy Alana to approve Guaranteed Maximum Price (GMP) from Buford Thompson and Huckabee for the GHS Project. Motion Carried: 4 Yes – 0 No

Adjournment

There being no further business, the meeting was adjourned at 12:13 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: November 17, 2014
For: Approval

TO: Dr. James Largent, Superintendent

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

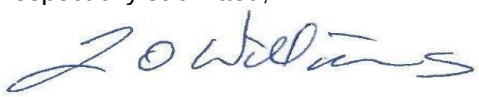
SUMMARY:

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: November 10, 2014

Revenue & Expense

Fund 199, Ms. Leslie Tewell, Originator
This amendment recognizes funds in the amount of $174 allocated to fund 199 function 11 (Instruction). These funds result from a donation from Dairy Queen for Baccus Night.

Fund 199, Mr. Jimmy Dawson, Originator
This amendment recognizes funds in the amount of $763 allocated to fund 199 function 11 (Instruction). These funds result from Fitness and Wellness Donations.

Fund 199, Mr. Jeremy Ross, Originator
This amendment recognizes funds in the amount of $985 allocated to fund 199 function 31 (Guidance and Evaluation). These funds result from student payments for PSAT Testing.

Function to Function

Fund 199, Ms. Diane Fullerton, Originator
This Amendment recognizes funds in the amount of $1,936 allocated from function 13 (Curriculum Development and Instructional Staff Development) to function 11 (Instruction) for Visual Impairment travel.

Fund 199, Ms. Diane Fullerton, Originator
This Amendment recognizes funds in the amount of $2,110 allocated from function 33 (Health Services); and $192 allocated to function 11 (Instruction) for a chair for a GHS student; $460 allocated to function 11 (Instruction) for a changing table for AMS; $608 allocated to function 13 (Curriculum Development and Instructional Staff Development) for Dyslexia Training materials; and $850 allocated to function 13 (Curriculum Development and Instructional Staff Development) for a presenter.

Fund 199, Ms. Diane Fullerton, Originator
This Amendment recognizes funds in the amount of $414 allocated from function 33 (Health Services) to function 31 (Guidance and Evaluation) for English/Spanish Glossary for translator, TCASE directories and Diagnostician books.

Fund 199, Ms. Diane Fullerton, Originator
This Amendment recognizes funds in the amount of $3,500 allocated from function 21 (Instructional Leadership) to function 11 (Instruction) for Homebound travel and Orientation and Mobility travel.

Fund 199, Ms. Pat Yelverton, Originator
This Amendment recognizes funds in the amount of $100 allocated from function 13 (Curriculum Development and Instructional Staff Development) to function 11 (Instruction) for Band membership fees.

Function to Function continued

Fund 199, Ms. Sharon Williams, Originator
This Amendment recognizes funds in the amount of $5,587 allocated from function 13 (Curriculum Development and Instructional Staff Development) to function 11 (Instruction) for Project-Based Learning purchases.

Fund 199, Ms. Sharon Williams, Originator
This Amendment recognizes funds in the amount of $1,303 allocated from function 13 (Curriculum Development and Instructional Staff Development) to function 12 (Instructional Resources) for Library Code Label purchase.

GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: November 17, 2014
For: Approval

TO: Dr. James Largent, Superintendent

FROM: Dobie Williams
DATE: November 10, 2014
RE: Guidance and Evaluation Supplies and Materials and Testing Materials CSP 2013-02 - Renewal

SUMMARY:
A bid was let to establish vendors for the purchase of guidance and evaluation and testing materials for the special education program. Materials are to include test materials for diagnosticians, SLP's and psychologists. Vendors were asked to quote a percentage discount rate from their catalog/shelf prices for the original period of award notification to December 31, 2013 with the option to renew for two additional one-year terms. Materials will be purchased on an as needed basis. The current award under the first renewal option will expire on December 31, 2014.

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

Ms. Diane Fullerton, Special Ed Director, was contacted regarding the renewal and requested that the vendors be renewed. This will be the last renewal option. All current vendors were contacted and have agreed to the renewal. Holtzbrink Publishers dba MPS did not renew at the first renewal option.

Estimated expense under this contract annually is $30,000 to $50,000.

RECOMMENDATION:

It is recommended that award be to the following vendors for purchases of Guidance and Evaluation Supplies and Materials and Testing Materials for the period of January 1, 2015 through December 31, 2015.

Active Parenting Publishers, Hawthorne Educational Services, Human Relations Media Center, Mar*Co Products, Multi-Health Systems, Inc., National Center for Youth Issues, National Reading Styles Institute (NRSI), NCS Pearson, Inc., Positive Promotions, Inc., Psychological Assessment Resources, Inc., The Riverside Publishing Company, School Counselor Resources, Super Duper Publications, Inc. and Youthlight, Inc.

Respectfully submitted,



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

Staff Person Responsible: Deborah Johnson
Diane Fullerton

Date Submitted: November 10, 2014

BID FOR BOARD APPROVAL (Original Award)

Board Meeting Date: December 17, 2012 **Bid Number:** 2013-02

1. **Item, material or service (specific or classification):** Guidance and Evaluation Supplies and Materials & Testing Materials to include test materials for diagnosticians, SLP's and psychologists

2. **Brief description:** A catalog or price list discount bid was let to provide vendors for supplies and testing materials for the various programs for special education students or students referred to special education.

3. **Period of time bid covers:** From written notification of award through December 31, 2013 with the option to renew for two additional years.

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

   Teachers with campus principal approval
   Chuck Schreiber – Special Education Director

5. **Number of bids sent to vendors:** Bid notification letters were sent to 106 vendors, the bid was posted on the district web site and advertised in the Hood County News.

6. **Number of bids received from vendors:** 15

7. **Listing of recommended vendors and total prices:** It is recommended that the following vendors be approved for purchases. The bid document explained that the bid would be a multiple award and Granbury ISD did not guarantee any minimum or maximum amount of purchases. By providing a wide selection of vendors for the teachers to choose from, we are able to better meet the needs of the individual teachers and various programs throughout the district. Anticipated expenditures will be between $10,000 and $25,000.

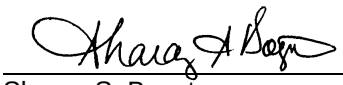
Active Parenting Publishers	NCS Pearson
Hawthorne Educational Services, Inc.	Positive Promotions
Holtzbrinck Publishers, dba MPS	Psychological Assessment Resources, Inc.
Human Relations Media Center, Inc.	The Riverside Publishing Company
Mar*Co Products	School Counselor Resources
Multi-Health Systems, Inc.	Super Duper Publications
National Center for Youth Issues	Youthlight, Inc.
National Reading Styles Institute (NRSI)	

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

9. **Last bid date (bid of comparable nature within last 5 years):** 11/9/2009

10. **Percentage increase or decrease from last bid**: This bid is a catalog discount bid and not a line item bid where a price comparison could be made.

11. **Budget information: Guidance** and evaluation supplies and materials & testing materials will be purchased from budgeted funds.



Sharay S. Boynton
Executive Director of Finance

GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: November 17, 2014
For: Approval

TO: Dr. James Largent, Superintendent

FROM: Dobie Williams
DATE: November 10, 2014
RE: Vehicles – Pickup Trucks (2)
CSP 2015-02

SUMMARY:

A proposal was let to purchase a pickup truck for the CTE Department (Ag Program) and the Maintenance Department. The specifications were provided by Terry Slemmons, Transportation Director. The proposal was due on October 30, 2014 at 2:00 p.m. A notification letter was mailed to all vendors that had completed the Granbury ISD Vendor Application form indicating their interest in any bids or proposals for vehicles. The proposal was also advertised for two consecutive weeks in the Hood County News and posted on the district web site. The district received a response from one vendor.

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

Terry Slemmons, Transportation Director, reviewed the responses.

RECOMMENDATION:

It is recommended that the Board award the purchase of the truck for the CTE Department (Ag Program) to Classic Chevrolet in the amount of $39,500.01. The price includes the base bid of $38,515.01 with the following options: 1) B&W turnover ball for gooseneck trailer at $585, 2) spray in bed liner at $400.

It is also recommended that the Board award the purchase of the truck for the Maintenance Department to Classic Chevrolet in the amount of $31,291.91. The price includes the base bid of $23,371.91 plus the following options: 1) RKI Service Bed #T5680 at $5,845, 2) Kargo Master Ladder Rack $1,250, 3) Side Kit 78003 included at no charge, 4) Leg Kit 70023 included at no charge, 5) Cab Guard 70073 at $375, 6) Receive Hitch w/7 way plug at $450.

Respectfully submitted,

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

Staff Person Responsible: Terry Slemmons
Randy Leach
Judy Gentry
Debbie Johnson

Date Submitted: November 10, 2014

BID FOR BOARD APPROVAL

Board Meeting Date: November 17, 2014 **Bid Number:** CSP 2015-02

1. **Item, material or service (specific or classification):** Pickup Trucks

2. **Brief description:** A proposal was let to provide a pickup truck for the Maintenance Department and a truck for the CTE Department (Ag program) at the high school.

3. **Period of time the award covers:** Single one-time purchase.

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

   Terry Slemmons – Transportation Director
   Randy Leach – Facilities Director
   Judy Gentry – CTE Director

5. **Number of proposal notification letters sent to vendors:** 22

6. **Number of proposals received from vendors:** 1

7. **Listing of recommended vendors and total prices:** Recommendation for award is to Classic Chevrolet for the CTE Department (Ag truck) at a cost of $39,500.01. It is also recommended that the Maintenance Truck be awarded to Classic Chevrolet at a cost of $31,291.91.

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

9. **Last bid date (bid of comparable nature within last 5 years):** 02/02/07

10. **Percentage increase or decrease from last bid:** The specifications changed therefore an apples to apples comparison could not be made.

    Budget information: Purchase of the trucks will come from the following budget codes:

    Maintenance truck: 199.e.51.6631.00.951.0.99.000
    CTE Truck: 199.e.11.6631.00.001.0.22.750

11. **Other Comments:**

L. O. "Dobie" Williams
Assistant Superintendent for Finance & Operations

OFFICE OF SUPERINTENDENT

For:	**Board of Trustees**
Date:	**November 17, 2014**
Action:	**Discussion/Action**

To:	**Board of Trustees**	**From:**	**Dr. James M. Largent**
		Date:	**November 12, 2014**
		RE:	**Policy Review Session**

SUMMARY:

This is the result of our recent Board Policy Audit where our admin team spent two days with our TASB consultant, Amy Kadlecek. We went through all our local policies, and these are her recommendations. Some of these are obsolete, some are new based on TASB recommendation, and some of these reflect our current practice, but is different than what was in policy. We will just review the process this month and bring it back in December for a board vote. So, I would urge you to look through these, make any comments, ask questions, etc. and between now and December we will have a clean copy to recommend for your approval.

Respectfully submitted,



Dr. James M. Largent
Superintendent

HOOD COUNTY
APPRAISAL DISTRICT

1902 WEST PEARL STREET • P. O. BOX 819
GRANBURY, TEXAS 76048
PHONE: 817-573-2471 • FAX: 817-573-6313

GREG STEWART, CHIEF APPRAISER

Received
OCT 2 7 2014
Granbury ISD

October 22, 2014

ATTN: Dr. James Largent, Superintendent
Granbury I.S.D.
600 West Pearl St.
Granbury, TX 76048

Dear Dr. Largent:

Enclosed is a ballot for the election of two members to the Hood County Appraisal District Board of Directors as prescribed by Section 6.031 of the Property Tax Code, and resolutions passed by a majority of Hood County taxing entities. The term of office is for two years beginning January 1, 2015.

There are two seats currently up for re-election. Those seats are currently held by Brian Thomas and Micky Shearon. Brian Thomas has expressed his willingness to continue serving on the Board if re-elected. Micky Shearon does not wish to serve again.

The nominations from the taxing entities were Steven Fortner, Brooks Goodson, Mark Jackson, Joe Jones, and Brian Thomas.

Please cast your votes and return the ballot before **December 15, 2014**. The two candidates with the greatest number of votes will be declared the winners and will be sworn in as Board Members for the 2015-2016 years.

Sincerely,
Hood County Appraisal District

Greg Stewart

Greg Stewart
Chief Appraiser

GS/lh

Enclosure

STATE OF TEXAS)

COUNTY OF HOOD)

OFFICIAL BALLOT

Granbury I.S.D.

INSTRUCTION NOTE: There are two places to be filled on the Hood County Appraisal District Board. Each voting district may cast one vote for each place. Please place a check (√) in front of the **two** names which indicate your choices.

In the event of a tie, the Chief Appraiser, according the section 6.03(k), will resolve the tie by placing the names of the candidates receiving equal number of votes into a hat and then having someone draw out a single name.

CANDIDATES IN ALPHABETICAL ORDER
(PICK TWO)

_____ **Steven Fortner**

_____ **Brooks Goodson**

_____ **Mark Jackson**

_____ **Joe Jones**

_____ **Brian Thomas**

_____

President, Granbury I.S.D.

ATTEST:

_____

OFFICE OF SUPERINTENDENT

For:	**Board of Trustees**
Date:	**November 17, 2014**
Action:	**Discussion/Action**

To:	**Board of Trustees**	**From:**	**Dr. James M. Largent**
		Date:	**November 12, 2014**
		RE:	**TASB Pay Systems Review**

SUMMARY:

After looking at other options, I think our best bet is to bring TASB back in to do this compensation plan. I have talked to Cindy Clegg, who is the director of HR services at TASB, and she will personally handle this for us. She is excited about some of the forward-thinking ideas I presented her with, based on our conversations. I have attached the scope of their work and the proposed agreement, so you can see what they will do and how much it will cost. She plans to begin in December and have it completed by the time contracts go out in the Spring, so any changes can be reflected on next year's contracts.

Respectfully submitted,



Dr. James M. Largent
Superintendent

Director of Human Resources

For:	**Board of Trustees**
Date:	**November 17, 2014**
Action:	**Approval**

To:	**Dr. James M. Largent, Superintendent**	**From:**	**Tom Howard**
		Date:	**November 6, 2014**
		RE:	**Class Size Waivers**

SUMMARY:

We are requesting ONE additional waiver for the district.

Baccus **Waiver for 1st Grade**
Currently we are 1 student over 22/1
We have 4 Teachers and 89 Students.

This was previously approved at the October Board meeting. However, the next day, we had a student move out of the district which reduced the class loads back to 22-1. We have now had a student move into the 1st grade and are once again over the 22-1 ratio.

Respectfully submitted,

Tom Howard

Tom Howard
Director of Human Resources

OFFICE OF SUPERINTENDENT

For:	**Board of Trustees**
Date:	**November 17, 2014**
Action:	**Discussion/Action**

To:	**Board of Trustees**	**From:**	**Dr. James M. Largent**
		Date:	**November 12, 2014**
		RE:	**TASB Fuel Co-op**

SUMMARY:

TASB has presented us the opportunity to join a fuel cooperative that will lock in the rate we pay for diesel and unleaded gas for the next 12 months. I have attached a 3 year average of what we have paid for both, and also the agreement with TASB. There is always a risk associated with locking in these prices and there is no guarantee that 12 months from now this will be a good deal. But, we are at 10 year lows for crude, and the prices they are guaranteeing are considerably lower than what we have been paying on average. We will see what the offer is on Monday night, but I am interested in hearing the board's thoughts on this. Right now, my recommendation will be that we join the cooperative. It will at least allow us to be more certain about our budget and how much we will spend on fuel over the next 12 months.

Respectfully submitted,



Dr. James M. Largent
Superintendent

Granbury Independent School District
Canvass Trustee Election Returns
And
Declare Results of Election

Two board members constitute a quorum for the purpose of canvassing the election. The canvass must be done in a properly posted open meeting, with notice of the canvass posted at least 72 hours continuously before the canvass is conducted.

The Administration recommends that the Board authorize the President to certify the summary of Precinct Returns and declare the election results as follows:

Position 1 – number of votes received:

Chris Tackett	5,664
Virg A. Thomas	4,375

Chris Tackett as duly elected Trustee to serve the full term of Board of Trustee of the Granbury Independent School District for the term of November 2014-2017

GRANBURY INDEPENDENT SCHOOL DISTRICT
CANVASS TRUSTEE ELECTION RETURNS
AND
DECLARE RESULTS OF ELECTION

The Administration recommends that the Board authorize the President to certify the summary of Precinct Returns and declare

Chris Tackett as duly elected to serve the full term of Trustee to Place 1

Barbara Herrington as unopposed candidate declared elected to serve the full term of Trustee to Place 2

County	Johnson	Hood	Parker	Somervell	Total	
Place 1						
Virg A. Thomas	8	4,307	52	8	4,375	43.58%
Chris Tackett	9	5,566	76	13	5,664	56.42%
Place 2					10039	
Barbara Herrington	Unopposed					

NOVEMBER 4, 2014 GRANBURY ISD RESULTS

EARLY VOTING

TRUSTEE, PLACE 1		PCT 1	PCT 2	PCT 3	PCT 4	PCT 5/6	PCT 8	PCT 9	PCT 10	PCT 11	PCT 12	PCT 13	PCT 14	PCT 15	PCT 16	ABSENTEE	PROV	TOTAL
VIRG A. THOMAS		78	182	156	129	11	168	208	238	63	68	274	149	6	414	373	1	2518
CHRIS TACKETT		102	193	194	107	18	185	272	298	89	72	278	208	14	465	440	4	2939

ELECTION DAY

TRUSTEE, PLACE 1	EARLY	PCT 1	PCT 2	PCT 3	PCT 4	PCT 5/6	PCT 8	PCT 9	PCT 10	PCT 11	PCT 12	PCT 13	PCT 14	PCT 15	PCT 16	TOTAL
VIRG A. THOMAS	2518	48	134	114	110	7	133	155	267	65	60	147	173	27	349	4307
CHRIS TACKETT	2939	52	208	148	110	8	197	323	459	97	79	172	242	33	499	5566

I, JENISE MILLER, HOOD COUNTY ELECTIONS ADMINISTRATOR, HEREBY CERTIFY THAT THIS IS A TRUE AND CORRECT COUNT FOR THE NOVEMBER 4, 2014 GRANBURY ISD TRUSTEE ELECTION.

_____

JENISE MILLER, HOOD COUNTY ELECTIONS ADMINISTRATOR

JOHNSON COUNTY

PATTY BOURGEOIS
ELECTIONS ADMINISTRATOR

JOHNSON COUNTY ELECTIONS

JOY ADAMS
ASST. ELECTIONS ADMINISTRATOR

RESULTS
NOVEMBER 4, 2014
GRANBURY ISD
GENERAL ELECTION

I, Patty Bourgeois, Johnson County Elections Administrator, do hereby certify the following totals to be true and correct list of ballots cast in the November 4, 2014 Granbury ISD General Election held in the County of Johnson, State of Texas.

Early Voting	Total
Virg A. Thomas	0
Chris Tackett	7
Dr. Barbara Herrington	4

Election Day PCT. 1	Total	Election Day PCT. 15	Total
Virg A. Thomas	0	Virg A. Thomas	8
Chris Tackett	0	Chris Tackett	9
Dr. Barbara Herrington	0	Dr. Barbara Herrington	16

Witness my hand and seal this 4th day of November, 2014. Totals will not be official until canvassed.

PATTY BOURGEOIS ELECTIONS ADMINISTRATOR JOHNSON COUNTY, TEXAS

Patty Bourgeois

Patty Bourgeois, E.A.

103 S. Walnut ST., Po Box 895 Cleburne, Texas 76033 (817) 556-6197 (817) 556-6048 Fax

Cumulative Report — Official
PARKER COUNTY, TEXAS — GENERAL ELECTION — November 04, 2014

11/10/2014 05:05 PM

Total Number of Voters : 32,216 of 0 = 0.00%

Precincts Reporting 49 of 49 = 100.00%

Party	Candidate	Absentee		Early		Election		Total	
Trustee, Place 1 Granbury ISD, Vote For 1									
||	Virg A. Thomas	4	36.36%	15	42.86%	33	40.24%	52	40.63%
||	Chris Tackett	7	63.64%	20	57.14%	49	59.76%	76	59.38%
	Cast Votes:	11	55.00%	35	51.47%	82	52.90%	128	52.67%
	Over Votes:	0	0.00%	0	0.00%	0	0.00%	0	0.00%
	Under Votes:	9	45.00%	33	48.53%	73	47.10%	115	47.33%
Trustee, Place 2 Granbury ISD, Vote For 1									
||	Barbara Herrington	13	100.00%	33	100.00%	76	100.00%	122	100.00%
	Cast Votes:	13	65.00%	33	48.53%	76	49.03%	122	50.21%
	Over Votes:	0	0.00%	0	0.00%	0	0.00%	0	0.00%
	Under Votes:	7	35.00%	35	51.47%	79	50.97%	121	49.79%
Proposition Aledo ISD, Vote For 1									
	For	138	52.67%	1,786	45.94%	1,231	46.66%	3,155	46.48%
	Against	124	47.33%	2,102	54.06%	1,407	53.34%	3,633	53.52%
	Cast Votes:	262	90.03%	3,888	92.75%	2,638	91.06%	6,788	91.96%
	Over Votes:	0	0.00%	0	0.00%	0	0.00%	0	0.00%
	Under Votes:	29	9.97%	304	7.25%	259	8.94%	592	8.02%
Proposition No. 1 - Annexation Annexation ESD 3, Vote For 1									
	For	106	68.39%	642	57.58%	431	54.35%	1,179	57.15%
	Against	49	31.61%	473	42.42%	362	45.65%	884	42.85%
	Cast Votes:	155	87.08%	1,115	81.51%	793	79.54%	2,063	81.12%
	Over Votes:	0	0.00%	0	0.00%	0	0.00%	0	0.00%
	Under Votes:	23	12.92%	253	18.49%	204	20.46%	480	18.88%
Proposition No. 2 - Annexation Annexation ESD 3, Vote For 1									
	For	97	63.40%	534	47.81%	347	43.81%	978	47.43%
	Against	56	36.60%	583	52.19%	445	56.19%	1,084	52.57%
	Cast Votes:	153	85.96%	1,117	81.65%	792	79.44%	2,062	81.09%
	Over Votes:	0	0.00%	0	0.00%	0	0.00%	0	0.00%
	Under Votes:	25	14.04%	251	18.35%	205	20.56%	481	18.91%

PREC REPORT-GROUP DETAIL

SOMERVELL COUNTY
General and Special Election
November 4, 2014

Run Date:11/04/14 09:22 PM

0003 PRECINCT 3

	TOTAL VOTES	%	EARLY VOTING	ELECTION DAY	PROVISIONAL	LATE/OVERSEAS
State Representative, District 59						
VOTE FOR 1						
J. D. Sheffield (REP)	450	100.00	196	254	0	0
Over Votes	0		0	0	0	0
Under Votes	90		57	33	0	0
10th Court of Appeals District, Place 2						
VOTE FOR 1						
Rex Davis (REP)	445	100.00	136	249	0	0
Over Votes	0		0	0	0	0
Under Votes	93		57	36	0	0
District Judge, 249th Judicial District						
VOTE FOR 1						
Wayne Bridewell (REP)	470	100.00	212	258	0	0
Over Votes	0		0	0	0	0
Under Votes	68		41	27	0	0
Granbury ISD School Board Trustee, Pl 1						
VOTE FOR 1						
Virg A. Thomas	8	38.10	7	1	0	0
Chris Tackett	13	61.90	10	3	0	0
Over Votes	0		0	0	0	0
Under Votes	6		2	4	0	0
Constitutional Amendment						
VOTE FOR 1						
FOR (A FAVOR)	336	83.17	171	165	0	0
AGAINST (EN CONTRA)	68	16.83	31	37	0	0
Over Votes	0		0	0	0	0
Under Votes	123		51	72	0	0

OFFICE OF SUPERINTENDENT

For:	**Board of Trustees**
Date:	**November 17, 2014**
Action:	**Appoint**

To:	**Board of Trustees**	**From:**	**Dr. James M. Largent**
		Date:	**November 10, 2014**
		RE:	**Election of Board Officers for 2014-2015**

SUMMARY:
The law requires the board to reorganize by electing a president and secretary at the first meeting after an election and qualification of Trustees. Local policy may also provide for the election or appointment of other officers and committees the board deems necessary. This usually occurs at the first regular meeting after an election but may also occur at a special meeting provided the election results have been canvassed and newly elected Trustees have signed and filed the required State of Officer and have taken the oath of office. While boards are required to reorganize after an election, the board may also organize at other times. (Atty.Gen.Op. MW-531, 1982)

Respectfully submitted,



Dr. James M. Largent
Superintendent

GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

HUMAN RESOURCES

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

TO: Dr. James Largent, Superintendent

FROM: Tom Howard
DATE: November 3, 2014
RE: Public Notification of Teacher Quality

SUMMARY:

According to the No Child Left Behind Act of 2001 (NCLB) each local school district is required to report how the District compares to measurable highly qualified (HQ) teacher objectives established by the State of Texas.

Please find attached the report that is presented for your information and will be made available to the public via the District website.

Respectfully submitted,

James M. Largent, Ed.D., Superintendent of Schools

Staff Person Responsible: Tom Howard, Director of Human Resources

Date Submitted: November 3, 2014

"PUBLIC NOTIFICATION of TEACHER QUALITY (HIGHLY QUALIFIED)"

The No Child Left Behind Act of 2001 (NCLB) requires each local school district to report progress of the district toward meeting the State's measurable highly qualified (HQ) teacher objectives. The baseline for these statewide objectives was established during the 2002-03 school year. During the current year, the District is required to report this information to the Board of Trustees in a public report by December 15, 2014.

The following table indicates the target percentages established by the state per year compared to the actual percentage of highly qualified teachers employed by the Granbury Independent School District (GISD) and the statewide results.

School Year	Percentage of HQ Teachers (State Aggregate) **Target**	State Actual Percentage	G I S D Percentage of HQ Teachers
2002-03 (State Baseline/State Actual/GISD Actual)	76.2	93.09	97.47
Since 2006-07 And Beyond	100.0	N/A	100.0

During the baseline year (2002-03) the District was able to report 97.47% of its teaching faculty in the academic core areas (compared to the State result of 93.09%) as highly qualified classroom teachers. The District's percentage of highly qualified teachers has continued to increase since the baseline year, reaching 100% at the end of the 2006-07. Since the 2006-07 school-year the state requirement has been that Districts be 100%. GISD has remained 100% since 2006-07.

Additionally, all teachers of core academic subjects* on all local campuses are Highly Qualified teachers as indicated below:

PERCENTAGE OF HQ TEACHERS REPORTED BY CAMPUS

CAMPUS	PERCENTAGE
Granbury High	100.00
STARS	100.00
Crossland 9th Grade Center	100.00
Granbury Middle	100.00
Acton Middle	100.00
Oak Woods	100.00
Brawner Intermediate	100.00
Acton Elementary	100.00
Baccus Elementary	100.00
Roberson Elementary	100.00
Mambrino Elementary	100.00

*Core Academic Subjects – English, Reading or Language Arts, Mathematics, Science, Foreign Languages (languages other than English), Civics and Government, Economics, Arts (Music, Art, Theatre and Dance), History and Geography. Some CTE (Career Technical Education) and Technology Application Courses that are accepted by SBOE for graduation credit in a specific core academic subject are considered core academic subject courses.

The attached graph (page 5) will show the District's progress compared to the State and to the State Aggregate target percentage.

The following chart shows the percentage of Highly Qualified teachers at each campus during the 2002-2003 (the baseline year) and 2014-2015.

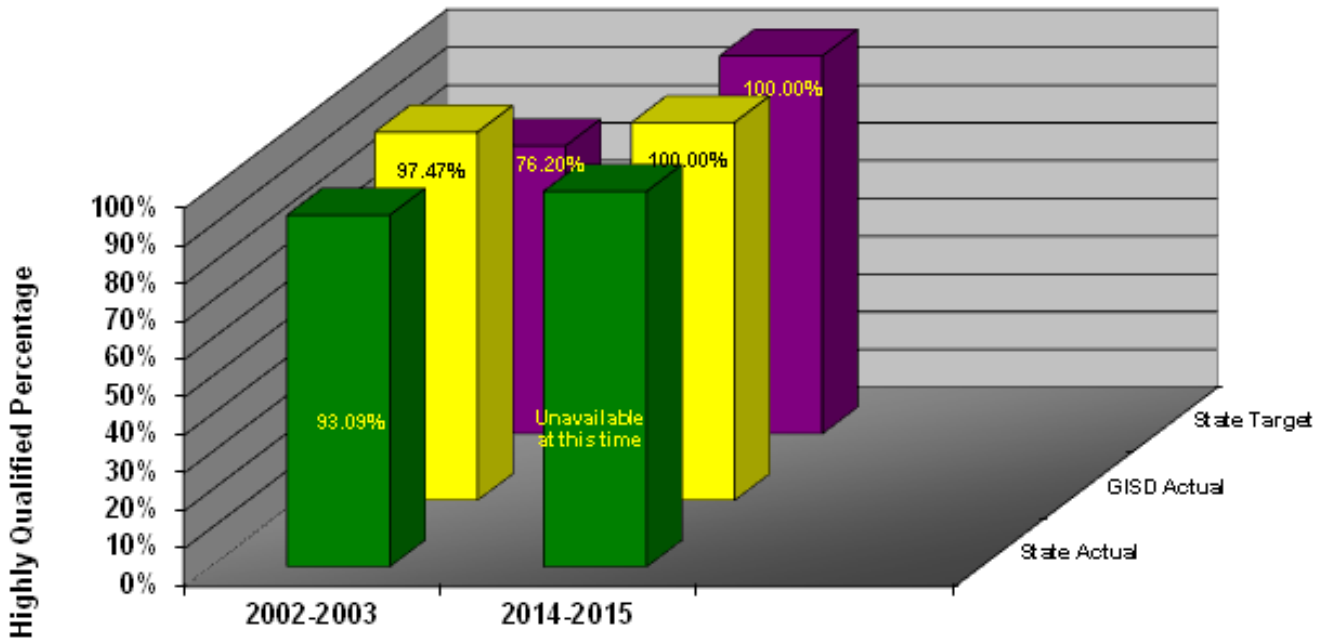
Campus	**02-03 HQ %**	**14-15 HQ %**
Acton Elem	100.00%	100.00%
Baccus Elem	96.43%	100.00%
Roberson Elem	96.15%	100.00%
Mambrino	100.00%	100.00%
Brawner Int	100.00%	100.00%
Oakwoods	100.00%	100.00%
AMS	94.59%	100.00%
GMS	93.18%	100.00%
Crossland 9th Grd Cntr	N/A	100.00%
GHS	98.51%	100.00%
STARS	100.00%	100.00%
District Total	97.47%	100.00%

Another objective of the No Child Left Behind (NCLB) law is to reduce the number of core academic subject classes being taught by non-Highly Qualified Teachers or Teachers out-of-field for all students but particularly for the lower socio-economic students. The classes taught by Highly Qualified Teachers are more of a focus of the reports than they have been in the past.

The following chart (page 5) will show you that we have reached the target of 100% of all core academic subjects* as well as 100% of Highly Qualified Teachers.

*Core Academic Subjects – English, Reading or Language Arts, Mathematics, Science, Foreign Languages (languages other than English), Civics and Government, Economics, Arts (Music, Art, Theatre and Dance), History and Geography. Some CTE (Career Technical Education) and Technology Application Courses that are accepted by SBOE for graduation credit in a specific core academic subject are considered core academic subject courses.

GISD Highly Qualified Percentages of Teachers



Texas State Measurable Highly Qualified Teacher Objectives

A	B	C	D	E	F	G	H	I	J	K
Annual Targets	**State Percentage of Classes Taught by HQ Teachers (State Aggregate)**	**Granbury Actual Percentage of Classes Taught by HQ Teachers**	**State Percentage of Classes Taught by HQ Teachers (High-Poverty Schools)**	**Granbury Percentage of Classes Taught by HQ Teachers (High-Poverty Schools)**	**State Percentages of Classes Taught by HQ Teachers (Low-Poverty Schools)**	**Granbury Percentage of Classes Taught by HQ Teachers (Low-Poverty Schools)**	**State Percentage of HQ Teachers (State Aggregate)**	**Granbury Percentage of HQ Teachers**	**State Percentage of Teachers receiving high-quality professional development (State Aggregate)**	**Granbury Percentage of Teachers receiving high-quality professional development (Title I, Part A Compliance Report)**
2006 -2007 and beyond Target	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
2014 -2015 Result	Not available at Press Time	100.00%	Not available at Press Time	N/A	Not available at Press Time	100.00%	Not available at Press Time	100.00%	Not available at Press Time	100.00%

GRANBURY ISD TRANSPORTATION



Fleet Maintenance Responsiblities

- 70 GISD buses
- 10 Tolar buses
- 20 GISD White Fleet *(vans, suburbans)*
- Maintenance vehicles (*28 vehicles, 14 trailers,2 tractors, 10 mowers, 2 gators*)

WHAT GRANBURY ISD TRANPORTATION DOES!

- We safely transport 3200 students daily to and from school
- 2600 Daily stops
- Over 1,000,000 Total Annual Miles

How we do it:
35 Regular Ed Double Runs
11 Special Ed Double Runs
1 Hybrids (1/2 Special Ed, 1/2 Regular Ed)

The Future for Granbury ISD Transportation

- GPS -100%
- AC Buses - 100%
- New Entrance Fence
- New Unleaded Fuel Tank
- Technology Bus
- Clean Air Coalition

EXTRA DUTY (Outside Route Times)

- Night Shuttle
- Crossland Shuttles
- Golf Shuttles
- Coaches Shuttles
- Field Trips (1500 Annually)

HUGE THANKS

Granbury ISD Tax Payer/Board for approval of:

- 13 Regular Ed Buses
- 3 Activity Buses
- 3 Suburbans

GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: November 17, 2014
For: Information

TO: Dr. James Largent, Superintendent

FROM: L. O. "Dobie" Williams
DATE: November 11, 2014
RE: Cash Flow and Investment Report
As of 08/31/14

SUMMARY:

Attached is the Cash Flow and Investment Report for the period ended August 31, 2014.

Respectfully submitted,



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

Staff Person Responsible: Dobie Williams
Carrie Knight-Mapes

Date Submitted: November 11, 2014

GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: November 17, 2014
For: Information

TO: Dr. James Largent, Superintendent

FROM: L. O. "Dobie" Williams
DATE: November 11, 2014
RE: Bond Expenditure Update
As of 10/31/14

SUMMARY:

Attached are bond expenditures through the period ended October 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,

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

Staff Person Responsible: Dobie Williams
Carrie Knight-Mapes

Date Submitted: November 11, 2014