Special

Friday, May 15, 2015 9:00 AM
Granbury ISD Board Room, 600 West Pearl St., Granbury, TX 76048, W Pearl St, Granbury, TX 76048

1. **Call to order - 9:00 AM - 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
3. **Reconvene in open session**
4. **Discussion/Action**
   a. Consider Resolution Senate Bill 149
5. **Consider action on items discussed in closed session**
   a. Consider Staff Appointments
6. **Adjourn**

RESOLUTION
OF THE
GRANBURY INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES

WHEREAS, S.B. 149, introduced in the regular session of the 84th Texas Legislature, provides that a student who has failed no more than two end-of-course assessments, and who meets all other graduation requirements, *may* be permitted to graduate and receive a diploma if the student satisfies certain additional requirements and receives the unanimous approval of an individual graduation committee;

WHEREAS, Governor Greg Abbott has signed S.B. 149 into law;

WHEREAS, S.B. 149 is effective immediately, and its provisions specifically contemplate steps to be taken by a school district to implement its requirements in the 2014-2015 school year;

WHEREAS, there are students presently enrolled in **GRANBURY ISD** whose ability to graduate and receive a diploma may be impacted by the immediate effect and implementation of S.B. 149;

WHEREAS, the **GRANBURY ISD** Board of Trustees has adopted policies EIF and FMH (Legal) and (Local) to address matters of law and local discretion regarding student graduation and the issuance of diplomas; and

WHEREAS, **GRANBURY ISD** Board policies EIF and FMH (Legal) and (Local) do not reflect the new legal requirements of S.B. 149 nor any local procedures for implementing such requirements; therefore,

Be it resolved,

1. That the requirements of S.B. 149 are to be implemented in **GRANBURY ISD** effectively immediately, notwithstanding any conflicting or inconsistent language in current **GRANBURY ISD** Board policy.

2. That the **GRANBURY ISD** Administration is hereby authorized to take any steps necessary to ensure immediate implementation of S.B. 149.

3. That the Board of Trustees hereby ratifies any actions already taken by the Administration to ensure immediate implementation of S.B. 149.

4. That Board policies EIF and FMH (Legal) and (Local) will be updated and amended as necessary, and in accordance with the Board's customary process, to reflect the changes to the law and local procedures for graduation and the issuance of diplomas.

FINALLY PASSED AND ADOPTED this _____ day of _____, 2015.

By:

_____, President
Mark Jackson
Granbury Independent School District
Board of Trustees

ATTEST:

_____, Secretary
Barbara Herrington, Ed. D.
Granbury Independent School District
Board of Trustees

Certificate for Resolution

I hereby certify that the foregoing resolution was presented to the Board of Trustees of the Granbury Independent School District during a properly scheduled meeting on _____, 2015. A quorum of the Board of Trustees being then present, it was then duly moved and seconded that the resolution be adopted, and such resolution was then adopted according to the following vote:

Ayes: _____
Nays: _____
Abstentions: _____

To certify which, witness my hand this _____ day of _____, 2015.

By: _____, President
Mark Jackson
Granbury Independent School District
Board of Trustees

Jeremy Ross
Principal

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To: Dr. Largent, Carol Howard

From: Jeremy Ross, GHS Principal

Date: May 13, 2015

Re: Information on implementation of SB 149 at GHS

GHS has been watching the movement of legislation as it affects a number of our students and their graduation requirements. In doing so, we have provided remediation courses, pull-out programs, tutoring, intervention, and even a new Developmental Reading and Writing/Math course for our students who might be considering a junior collegiate experience after high school.

Our intervention team has been preparing for the passage of SB 149 by collecting test data, calculating intervention/tutorial minutes, building coursework portfolios, and preparing notification documents to go out as soon as our local board adopts their resolution. We are ready to assemble and conduct Individual Graduation Committee (IGC) meetings to assess the possible alternate path to a diploma for some of our students.

For the school board meeting on Friday morning, here is some data related to our campus and the students SB 149 affects:

Number of students who need to pass 3 or more EOCs:	2
Number of students who have retested and still have 2 or less:	7
Number of students who took an EOC for the first time*:	8*

*These are out-of-state or otherwise move-ins who needed an EOC content course for their graduation requirements. We anticipate these students will easily meet the EOC passing requirement. All of these students have 2 or less tests.

The final round of EOC re-tests (or first-time tests) was last week. Monday, May 18 is the reporting date for these test results. Many of the students above should come off of those lists.

Thank you for your support and the continued support of the staff and students as we strive to get our students ready for their postsecondary endeavors.



-JR