Regular

Monday, July 20, 2015 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 Goals for Superintendent's Evaluation
2. Consider Superintendent's Salary

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

a. Consider Consent Agenda Items

1. Minutes of the June 8, 2015 Regular Meeting and June 22, 2015
2. Consider Budget Amendments
3. Consider Renewal of Vehicle Fuel CSP 2013-20
4. Consider Approval of Instructional Supplies & Equipment for Career Tech CSP 2015-10
5. Consider Approval of MRO (maintenance, Repair and Operations) Supplies & Materials CSP 2015-11
6. Consider Renewal of Property, Crime, General Liability, Educator's Legal Liability, and Automobile Insurance with Texas Schools Property & Casualty Cooperative
7. Consider Continued Participation in the TASB Unemployment Program

b. Consider the Proposed Tax Rate to be Published in the "Notice of Public Meeting to Discuss Budget and Proposed Tax Rate"

c. Consider the Agreement for Purchase of Attendance Credits with the Texas Education Agency for the 2015-16 School Year

d. Consider Entering Into An Agreement With Total Compensation Group Investment Advisory Services, LP for participation in the Managed Asset Portfolio Program (MAPP)

e. Consider Amending Investment Policy CDA (LOCAL)

f. Consider Providing Local Sick Leave Benefits to Full-time Bus Drivers and Bus Attendants

g. Consider 2015-16 Compensation Plans and Stipend Schedules

h. Discuss 2015 - 2016 Board Meeting Schedule Date Change

i. Consider Teacher Appraisal Calendar for 2015 2016 and List of Appraisers

j. Consider Instructional Materials Disposal

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

9. **Reports**

a. Superintendent's Report

1. Facilities Report

b. Child Nutrition - Healthy Kids Presentation

c. Financial Statement for Period Ending May 31, 2015
d. Cash Flow and Investment Report for Period Ending May 31, 2015
e. Bond Expenditures Monthly Update for Period Ending June 30, 2015
f. Series 2015 Bond Refunding Update (Refunding of Series 2005 Bonds)

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

a. Consider Staff Appointments
b. Consider Goals for Superintendent's Evaluation
c. Consider Superintendent's Salary

11. **Adjourn**

Granbury ISD
Board of Trustees
Minutes of Regular Meeting
June 8, 2015

A Regular of the Board of Trustees of Granbury ISD was held Monday, June 8, 2015, 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
Chris Tackett
B.J. Wallace

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 5:01p.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 6:04 p.m.

Moment of Silence/Invocation

Nancy Alana led the invocation.

Pledge - U.S. Flag and Texas Flag
Micky Shearon led the Pledges.

Achievement Spotlight

Todd Gibson presented the F1 in Schools National Champions - Team Affinity: Hayden Coppenbarger, Kayla Curtis, Tyler Johnson, Tommy Wallace, and Clay Walters to the board.

Public comments/audience participation
None

Discussion/Action

Consider Consent Agenda Items

A Motion was made by Micky Shearon and seconded by Barbara Herrington to approve Consent Items as presented: 1. Minutes of the May 11, 2015 Regular Meeting and May 15, 2015 Special Meeting; 2. Consider Budget Amendments; 3. Consider Approval of Insurance for Student Extra-Curricular Coverage, Student Voluntary Coverage and Catastrophic Coverage CSP 2015-09; 4. Consider Renewal of Exclusive Broadcasting Rights of GISD Athletic Events CSP 2013-21 as presented.
Motion Carried: 6 Yes - 0 No

Consider Policy Update 102
A Motion was made by Micky Shearon and seconded by Barbara Herrington to approve Policy Update 102 as presented. **Motion Carried**: 6 Yes – 0 No

Consider Call of November 3, 2015 Board of Trustees Election for the purpose of filling Places 3 and 4.
A Motion was made by Micky Shearon and seconded by Nancy Alana to approve the Call of November 3, 2015 Board of Trustees Election for the purpose of filling Places 3 and 4 as presented. **Motion Carried**: 6 Yes – 0 No

Consider Contract for Board of Trustees Election and Joint Agreement with Hood County, Somervell County, Parker County, and Johnson County Elections Administrators Office
A Motion was made by B.J. Wallace and seconded by Nancy Alana to Consider Contract for Board of Trustees Election and Joint Agreement with Hood County, Somervell County, Parker County, and Johnson County Elections Administrators Office as presented. **Motion Carried**: 6 Yes – 0 No

Consider Meal Price Increase
A Motion was made by B.J. Wallace and seconded by Chris Tackett to approve Meal Price Increases as presented. **Motion Carried**: 6 Yes – 0 No

Consider Approval for F1 Team to Travel to Singapore
A Motion was made by Barbara Herrington and seconded by Nancy Alana to approve for F1 Team to Travel to Singapore as presented.
Motion Carried: 6 Yes - 0 No

Consider Instructional Materials Purchase
A Motion was made by Micky Shearon and seconded by Barbara Herrington to approve Instructional Materials Purchase as presented.
Motion Carried: 6 Yes – 0 No

Consider Low Attendance Day State Waiver
A Motion was made by B.J. Wallace and seconded by Micky Shearon to approve Low Attendance Day State Waiver as presented. **Motion Carried**: 6 Yes – 0 No

Consider Approval for Mambrino Roof Project
A Motion was made by Barbara Herrington and seconded by B.J. Wallace to approval the Mambrino Roof Project as presented. **Motion Carried**: 6 Yes – 0 No

Consider Resolution to Participate in Inter-local Agreement for Educational and Institutional Cooperative Services
A Motion was made by Micky Shearon and seconded by Nancy Alana to approve the Resolution to Participate in Inter-local Agreement for Educational and Institutional Cooperative Services as presented. **Motion Carried**: 6 Yes – 0 No

Reports

Superintendent's Report

Facilities Report
Scott Barnes, Project Manager for the Buford-Thomas Company, reported on progress for the transformation of Granbury High School.

SkoolLive Visual Kiosks
GHS student council sponsor Dene' Carter provided an overview of new visual kiosks to be placed in strategic points around the high school.

Consider Special Board Meeting
A special board meeting has been set for June 22, 2015, 5:00 p.m.

Community Schools Health Advisory Report
Curriculum Director Sharon Williams presented the annual report for the Community Schools Healthy Advisory Council.

Financial Statement for Period Ending April 30, 2015
Assistant Superintendent Dobie Williams presented the Financial Statement for Period Ending April 30, 2015.

Cash Flow and Investment Report for Period Ending April 30, 2015
Assistant Superintendent Dobie Williams presented the Cash Flow and Investment Report for Period Ending April 30, 2015.

Bond Expenditures Monthly Update for Period Ending May 31, 2015
Assistant Superintendent Dobie Williams presented the Bond Expenditures Monthly Update for Period Ending May 31, 2015.

Budget Updates and Discussion
Assistant Superintendent Dobie Williams presented the Budget Updates to the board.

Consider action on items discussed in closed session

Consider Staff Appointments

Dr. Largent recommended accepting the staff retirements and resignations as presented. A Motion was made by Barbara Herrington and seconded by Nancy Alana to consider staff changes as presented. **Motion Carried**: 6 Yes – 0 No

Consider Hiring Assistant Superintendent for Administrative Services

Dr. Largent recommended hiring Ron Holmgreen as the Assistant Superintendent for Administrative Services. A Motion was made by B.J. Wallace and seconded by Nancy Alana. **Motion Carried**: 6 Yes – 0 No

Consider Hiring Principal for Brawner Intermediate Campus

Dr. Largent recommended hiring Jincy Ross as the Principal at Brawner Intermediate Campus. A Motion was made by B.J. Wallace and seconded by Barbara Herrington. **Motion Carried**: 6 Yes – 0 No

Consider Hiring Principal for STARS/BTC Campus

Dr. Largent recommended hiring Gina Marks as the STARS/BTC Principal. A Motion was made by Barbara Herrington and seconded by Nancy Alana. **Motion Carried**: 6 Yes – 0 No

Consider Superintendent Summative Evaluation

Board President Mark Jackson stated that Dr. Largent has exceeded all goals.

Consider Superintendent Contract

Board President Mark Jackson announced that Dr. Largent's whose three-year contract now extends through June 2018.

Chapter 551.072 - Purchase, exchange, lease or value of real property

Adjournment

There being no further business, the meeting was adjourned at 7:03 p.m.

_____ _____

Mark A. Jackson, President Barbara Herrington, Board Secretary

Granbury ISD
Board of Trustees
Minutes of Special Meeting
June 22, 2015

A Special of the Board of Trustees of Granbury ISD was held Monday, June 22, 2015, beginning at 5:00 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
Chris Tackett
B.J. Wallace

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 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 5:51 p.m.

Discussion/Action

Discuss Budget Update

Dobie Williams, Assistant Superintendent, presented the Projected Budget Worksheet to the board.

Consider Compensation and Salary Plans

Dr. Largent reviewed several Compensation Programs. A Motion was made by B. J. Wallace and seconded by Micky Shearon to approve $1,500 salary increase for all teachers and a 3% midpoint salary increase for all other employees as presented. **Motion Carried**: 7 Yes - 0 No

A Motion was made by B. J. Wallace and seconded by Nancy Alana to approve the GTEI (Granbury Teachers Excellence Initiative as presented.
Motion Carried: 6 Yes - 1 No Chris Tacket was not in favor.

Consider Appointment of a Trustee to represent the School Board for a one-year term on the Granbury ISD Education Foundation Board.

A Motion was made by Barbara Herrington and seconded by Micky Shearon to appoint B.J. Wallace to represent the School Board for a one-year term on the Granbury ISD Education Foundation Board. **Motion Carried**: 7 Yes – 0 No

Consider action on items discussed in closed session

Consider Staff Appointments

Dr. Largent recommended accepting the staff retirements and resignations as presented. A Motion was made by Micky Shearon and seconded by Nancy Alana to consider staff changes as presented. **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 6:16 p.m.

_____ _____

Mark A. Jackson, President Barbara Herrington, Board Secretary

GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: July 20, 2015
For: Approval

TO: Dr. James Largent, Superintendent

FROM: Dobie Williams
Asst. Supt. for Finance and Operations
DATE: July 13, 2015
RE: Budget Amendments

SUMMARY:

Attached are the monthly budget amendments for Board approval. The first page is the budget amendment for the current period and indicates any increases to revenue as well as increases/decreases to each function and the overall net effect of the amendment totals to the budget. For convenience, the budget amendments that will generate new revenue (i.e. campus book fairs, etc.) or are the result of donations made to GISD, have been highlighted in green so that the board may recognize these donations and efforts if they so choose. The second page is a summary and indicates how the current amendment will impact the overall general fund budget as well as how previous amendments have impacted the budget.

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
Emmett Whitefield

Date Submitted: July 13, 2015

2014-2015
Budget Amendment #11

	July Proposed Budget Amendment #11	Increase	Decrease	Net Effect
Object	**Revenue**			
5700	Revenue Generated	961	0	
5800		0	0	
5900		0	0	
	Total	**961**	**0**	**961**
Function	**Expenses**			
11	Baccus - Amend funds for Target Teacher Appreciation Progra	200	0	
	Athletics - Amend funds for Masterlocks for Athletic Facilities	0	9,000	
	SPED - Amend funds for TEDA, ESY, & Staff Development	1,576	0	
	Brawner - Amend funds for PDAS training	0	650	
	GHS - Amend funds for year end and band staff development	0	1,776	
	CTE - Amend funds for FFA Convention	0	70	
	Business Office - Amend funds for post district student travel	0	2,281	
	CTE - Amend funds for Boca Bearings purchase	0	640	
	Overall effect on Function 11	**1,776**	**14,417**	**(12,641)**
12	**Overall effect on Function 12**	**0**	**0**	**0**
13	GMS - Amend funds for UIL Stipends	0	350	
	SPED - Amend funds for TEDA, ESY, & Staff Development	0	269	
	GHS - Amend funds for year end and band staff development	2,034	0	
	CTE - Amend funds for FFA Convention	0	883	
	Overall effect on Function 13	**2,034**	**1,502**	**532**
21	SPED - Amend funds for TEDA, ESY, & Staff Development	0	83	
	Overall effect on Function 21	**0**	**83**	**(83)**
23	GHS - Amend funds for year end and band staff development	142	0	
	Brawner - Amend funds for PDAS training	650	0	
	Overall effect on Function 23	**792**	**0**	**792**
31	SPED - Amend funds for TEDA, ESY, & Staff Development	0	1,210	
	Overall effect on Function 31	**0**	**1,210**	**(1,210)**
32	**Overall effect on Function 32**	**0**	**0**	**0**
33	SPED - Amend funds for TEDA, ESY, & Staff Development	8	0	
	Overall effect on Function 33	**8**	**0**	**8**
34	**Overall effect on Function 34**	**0**	**0**	**0**
36	GMS - Amend funds for student band rentals	761	0	
	Business Office - Amend funds for reclassification of projects	46,125	0	
	GMS - Amend funds for UIL Stipends	350	0	
	Athletics - Amend funds for Masterlocks for Athletic Facilities	9,000	0	
	GHS - Amend funds for year end and band staff development	0	400	
	CTE - Amend funds for FFA Convention	953	0	
	Business Office - Amend funds for post district student travel	2,281	0	
	CTE - Amend funds for Boca Bearings purchase	640	0	
	Overall effect on Function 36	**60,110**	**400**	**59,710**
41	**Overall effect on Function 41**	**0**	**0**	**0**
51	Business Office - Amend funds for reclassification of projects	36,220	0	
	SPED - Amend funds for TEDA. ESY, & Staff Development	0	22	
	Overall effect on Function 51	**36,220**	**22**	**36,198**
52	**Overall effect on Function 52**	**0**	**0**	**0**
53	**Overall effect on Function 53**	**0**	**0**	**0**
61	**Overall effect on Function 61**	**0**	**0**	**0**
71	**Overall effect on Function 71**	**0**	**0**	**0**
81	Business Office - Amend funds for reclassification of projects	0	82,345	
	Overall effect on Function 81	**0**	**82,345**	**(82,345)**
91	**Overall effect on Function 91**	**0**	**0**	**0**
93	**Overall effect on Function 93**	**0**	**0**	**0**
99	**Overall effect on Function 99**	**0**	**0**	**0**
	Total	**100,940**	**99,979**	**961**

Granbury Independent School District

Fiscal Year 2014-2015

		Adopted Budget	Prior Budget Amendments	Budget Amendment 7/20/2015	Revised Budget
	REVENUE				
5700	Local Revenue	48,596,046	162,255	961	48,759,262
5800	State Revenue	10,185,613	(180,000)	0	10,005,613
59/7900	Federal Programs/Other Sources	471,500	962	0	472,462
	Total	**$59,253,159**	**(16,783.00)**	**961**	**$59,237,337**
	EXPENDITURES				
11	Instruction & Instr. Related Services	30,554,837	70,195	(12,641)	30,612,391
12	Instructional Resources & Media Serve	731,267	7,035		738,302
13	Curriculum & Instr. Staff Development	742,814	(9,910)	532	733,436
21	Instructional Leadership	484,766	(5,883)	(83)	478,800
23	School Leadership	3,378,300	5,918	792	3,385,010
31	Guidance, Counseling & Evaluation Serve	2,256,909	51,595	(1,210)	2,307,294
32	Social Work Services	58,400	6,249		64,649
33	Health Services	386,727	(5,821)	8	380,914
34	Student (Pupil) Transportation	2,986,261	(128,600)		2,857,661
35	Food Service	0	0		0
36	Co curricular/Extracurricular Activities	1,683,966	57,248	59,710	1,800,924
41	General Administration	2,197,224	28,020		2,225,244
51	Plant Maintenance and Operations	6,101,919	58,973	36,198	6,197,090
52	Security & Monitoring Services	246,880	5,918		252,798
53	Data Processing Services	937,595	25,000		962,595
61	Community Services	49,573	20,880		70,453
71	Debt Service (M&O)	0	0		0
81	Facilities Acquisition	0	679,683	(82,345)	597,338
91	Contracted Instruction Services - Chapter 41	6,125,889	0		6,125,889
93	Shared Services Arrangement	0	0		0
99	Other Governmental Charges	950,000	(47,128)		902,872
00	Other Uses	0	0		0
	Total Budgeted Expenditures	**$59,873,327**	**819,372**	**961**	**$60,693,660**
	Excess Revenue over (Under) Expenditures	**(620,168)**	**(836,155)**	**0**	**(1,456,323)**

Prepared by:
D Williams
E Whitefield

GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: July 20, 2015
For: Approval

TO: Dr. James Largent, Superintendent

FROM: Dobie Williams
Asst. Superintendent for Finance and Operations
DATE: July 13, 2015
RE: Vehicle Fuel 2013-20 – 2nd Renewal

SUMMARY:

A proposal was let to provide a vendor to supply unleaded and diesel fuel for the District in May of 2013. The initial award was the period of August 1, 2013 to July 31, 2014 with the option to renew for two additional one-year terms. The current vendor, Petroleum Traders Corporation, increased the fuel margin at the first renewal period as allowed by the terms of the contract. There will be no increase for the 2nd renewal period. Fuel margin for unleaded is +0.1500 and +0.0322 for diesel. The current proposal for fuel will expire on July 31, 2015. This is the second renewal option available and will extend the contract through July 31, 2016.

The district also entered into a commitment with TASB through an interlocal for a fixed amount of gallons to be held firm at a specific cost. Petroleum Traders is aware of the balance of gallons committed through TASB and they have agreed the purchase of those gallons is not in conflict with the terms and conditions of CSP 2013-20.

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

Mr. Terry Slemmons, Transportation Director, was contacted regarding the renewal of this proposal. It is his recommendation that the proposal be extended.

RECOMMENDATION:

It is recommended that the district enter into a renewal with Petroleum Traders Corporation for the period of August 1, 2015 through July 31, 2016. Expenditures will come from budgeted funds under account codes 199.e.34.6411.00.800.0.99.000 and 199.e.34.6311.01.800.0.99.000.

Respectfully submitted,

Dobie Williams
Asst. Superintendent for Finance and Operations

Staff Person Responsible: Mr. Terry Slemmons
Ms. Debbie Johnson

Date Submitted: July 13, 2014

BID FOR BOARD APPROVAL

Board Meeting Date: June 10, 2013 **Bid Number:** 2013-20

1. **Item, material or service (specific or classification):** Vehicle Fuel

2. **Brief description:** A bid was let to provide a vendor to supply unleaded and diesel fuel for the Transportation Department.

3. **Period of time bid covers:** August 1, 2013 through July 31, 2014 with option to renew an additional 2 years if renewal agreed to in writing by both parties and increase does not exceed CPI-U as identified by the US Department of Labor, Bureau of Labor Statistics, for the 12 month period ending with the month preceding the renewal request.

4. **Person and title responsible for the expenditure:**
Terry Slemmons, Director of Transportation

5. **Number of bid nonfiction letters sent to vendors:** 9

6. **Number of bids received from vendors:** 5

7. **Listing of recommended vendors and total prices:** Recommendation for award

Petroleum Traders Corp.

Unleaded – differential .0134

Diesel – differential .0322

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

9. **Last bid date (bid of comparable nature within last 5 years):** 07/26/2010

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

Unleaded – differential decreased by 70.2%
Diesel – differential decreased by 29.2%

11. **Budget information:** Expenditures will come from budgeted funds in account codes:
199 E 34 6311 00 800 0 99 000 with a budgeted amount of $. 528,000
199 E 34 6311 01 800 0 99 000 with a budgeted amount of $ 75,072

Sharay Boynton
Executive Director of Finance

VEHICLE FUEL RFP 2013-20
05/28/13 @ 3:00 PM
TABULATION
Expires on July 31, 2014

	Description	Gold Star Petroleum, Inc.	O'Rourke Petroleum Products	Petroleum Traders Corporation	Reeder Distributors, Inc.	Southern Counties Oil Co dba SC Fuels Note 2, 3
4.1.0	**Name**	Gold Star Petroleum, Inc.	O'Rourke Petroleum	7120 Pointe Inverness Way	Reeder Distributors, Inc.	1800 W. Katella Ave, Suite 400
	Address	PO Box 11151, Spring, Tx 77391	223 McCarty St, Houston, Tx 77029 15124 Grand River Rd, Fort Worth, Tx 76155	Fort Wayne, IN 46804	5450 Wilbarger, Fort Worth, Tx 76119	Orange, CA 92867
	Phone	281-379-5928		800-348-3705 ext 6347		
4.2.0	**Number of years in business under current company name?**	32 years	82 years	33 years	40 years	22 years
4.3.0	**Does your company own the delivery trucks to be used for vehicle fuel delivery?**	no	Yes - 4 Transports & 4 bobtails	No	Yes - 7 Transports & 11 bobtails - also have access to many carriers	Not in Texas. We do own trucks in other States and areas of Texas
	If no, identify the commerical carrier you will use for delivery.	LIPT, Lone Star Transportation, Coastal	N/A	Various to include Carter, Dupre, North Texas Fuel, Rip Griffin, etc.	UPT, Dupre	Superior
4.4.0	**How many other Texas school districts are you currently delivering vehicle fuel to?**	11	5	60		>10
4.5.0	**Has your firm been named in any litigation, lawsuit or arbitration within the last five years? If so, please explain**	NO!	No	No	No	Yes, from time to time the company has been named and is involved in litigiation against to company. While to company vigorouly defends such lawsuits, none of the suits are material to the financial stability of the company
4.6.0	**Identify the brands you are bidding on #2 ultra low sulfur (TxLed) diesel: (Per specifications described in Attachment B)**	Delex, Shell/Motiva, Exxon, FlintHills, Valero, Alon(Fina)	Unbranded fuel - Motiva, FlintHills, IPC-USA, Atlas Con.	Various to include Citgo, Exxon, Mobil, Shell, Phillips Texaco, Chevron, Etc.	All are unbranded - if brand is used, it will be Valero, Fina or Alon	No Branded Fuel - SC Fuels brand after pulled from terminals
4.7.0	**Identify the brands you are bidding on Ethanol/E10 unleaded gasoline: (Per specifications described in Attachment A)**	Delex, Shell/Motiva, Exxon, FlintHills, Valero, Alon(Fina)	Unbranded fuel - Motiva, FlintHills, IPC-USA, Atlas Con.	Various to include Citgo, Exxon, Shell Phillips, Texaco, Chevron, etc.	All are unbranded - if brand is used, it will be Valero, Fina or Alon	No Branded Fuel - SC Fuels brand after pulled from terminals
4.8.0	**Explain your company's methodology for correcting invoice errors.**	Corrected immediately	Credits and rebill are issued through our billing department	A credit invoice for the incorrect invoice is issued and corrected invoice is sent to the customer.	Handles timely and efficient - if proof cannot be provided on either side, favor falls to the customer	Upon notice of error, billing dept created credit and rebill within 1 day
	Will your company assign a specific contact person to work with GISD to correct any invoice/delivery problems? If so, provide the name, title and phone number of that person.	C Spiegelnauer, VP/Accounting 281-379-5928	Tammie Avant 713-255-1732 ext 132	No, anyone in the Contract Sales Department would be willing and able to assist with any corrections, questions and delivery assistance. 800-348-3705 x1002	Jake Jones 817-966-4426 Vivian Carter 817-429-5957 ext 265	Yes, a specific sales associate will be assign at award

	Description	Gold Star Petroleum, Inc.	O'Rourke Petroleum Products	Petroleum Traders Corporation	Reeder Distributors, Inc.	Southern Counties Oil Co dba SC Fuels Note 2, 3
5.0.0	**Unleaded Gasoline: Price (+ or -) per gallon delivered based on OPIS Clear Net/Contract Average (Dallas-Metro price of the day in a.m.) on unleaded Ethanol gasoline.**	+.1868 (E-10)	+1.5	+.0134	+.15	.0136
	Add differential or subract differential per gallon	+.1868	+1.5	+.0134	+.15	.0136
5.0.0	**Diesel #2 Fungible Ultra Low Sulfer (TxLed): Price (+ or -) per gallon delivered based on OPIS Distillate Net/ Contract Average (Dallas-Metro price of the day in a.m.) on Diesel #2.**	+.0470		+.0322	+.045	.0324
	Add differential or subract differential per gallon	+.0470	+1.5	.0322	+.045	.0324
	Please identify any additional fees (load fee etc.)	+.0041/Gallon - Note 1	11.75	No, included in price	N/A	To be listed seperately: LUST 0.001 Fed Env Fee .001714 (Ethanol) .0001905(Diesel) State excise Tas .2000 UST Tax/Clean up/Load Fee <8,000 gal $8.65 >8,000 gal $11.00
	Does your company charge a delivery fee? If so what is the cost	No, included in price	Yes, $10	No, included in price	Yes, $8.65	Included in above fees
	Any exceptions or deviations to specifications	Clarification: - Gasoline shall be unleaded 87 oct E-10 (10% ethanol) Diesel shall be Ultra Low Sulfur Diesel			If larger tank is purchased for unlead (2K or larger), Reeder will amend contrat for unleaded prices to reflect the same as clear desiel (.045)	Prices based on minimum order of 7,500 gallons of combined gas and diesel
	Attachment A	Yes	No	Yes	Yes	Yes - see spec sheet
	Attachment B	Yes	No	Yes	Yes	Yes - see spec sheet

Note 1: Fees include Tx Petroleum Products Delivery Fee, LUST Fee, & OSLTF Fee. All 3 fees are inlcuded in flat-fee of .0041/gallon
Note 2: Minimum deliveries of 7500 galloons of one or both products
Note 3: Conditional upon review and approval by SC Fuels Credit Dept and CFO of credit terms and conditions prior to award

GRANBURY INDEPENDENT SCHOOL DISTRICT
INTEROFFICE MEMO
FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: July 20, 2015
For: Approval

TO: Dr. James Largent, Superintendent

FROM: Dobie Williams
Asst. Superintendent for Finance and Operations
DATE: July 13, 2015
RE: Instructional Supplies for Career Tech
CSP 2015-20

SUMMARY:

A proposal was let to provide a pool of vendors for the purchase of supplies and equipment for the career and technical programs on an as needed basis. The period of the initial award will be from written notification of award through May 31, 2016 with the option to renew for two additional one-year periods. Ms. Judy Gentry, Career and Technical Education Director, provided the specifications for the proposal. All vendors that requested the district notify them of any bid/proposal opportunities for instructional supplies were sent a notification letter. The letter informed the vendors the proposal was available for download on the district website. The proposal was also advertised in the Hood County News.

A copy of the tabulation is attached for your review. The tabulation and vendor proposals were reviewed by Ms. Gentry.

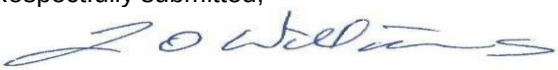
The following is the recommendation for award by Ms. Gentry.

RECOMMENDATION:

It is recommended that the district award the following vendors for the purchase of supplies and equipment, on an as needed basis, for the period from written notification of award through May 31, 2016. Estimated annual expense will be between $70,000 and $100,000.

> Ace Mart Restaurant Supply, AVES Audio Visual Systems, Inc., BIO Corporation, Brazos Forest Products, CDW Government, Inc., Certiport, a business of NCS Pearson, Inc., Green's Welding Supply, Inc., the Home Depot Store of Granbury (#6571), Hopkins Wholesale Florist, Hubert, LLC, M & R McGowen, LLC dba NAPA Auto Parts, National Geographic Learning/Cengage Learning, Inc., Midwest Technology, NASCO, Pitsco Education, Reality Works, School Outfitters, ShopBot Tools. Inc., Snap-On Industrial, a Division of IDSC Holdings, LLC, Sullivan Supply, VWR International, LLC dba Sargent Welch and dba Ward's Science.

Respectfully submitted,



Dobie Williams
Asst. Superintendent for Finance and Operations

Staff Person Responsible: Ms. Judy Gentry
Ms. Debbie Johnson
Ms. Missy Brock

Date Submitted: July 13, 2014

BID/PROPOSAL FOR BOARD APPROVAL

Board Meeting Date: July 20, 2015 **Bid Number:** CSP 2015-20

1. **Item, material or service (specific or classification):** Instructional Supplies and Equipment for the Career and Technical Programs

2. **Brief description:** A proposal was let to provide vendors for the purchase of instructional supplies and equipment for the career and technical programs to be purchased on an as needed basis.

3. **Period of time bid covers:** From written notification of award through May 31, 2016 with the option to renew for two additional years in one-year increments.

4. **Person and title responsible for the expenditure:** Judy Gentry – Career Tech Director

5. **Number of bids notification letters sent to vendors:** 51

6. **Number of bids received from vendors:** 22

7. **Listing of recommended vendors and total prices:** Estimated annual expenditures under this proposal between $70,000 and $100,000. Recommendation for award is to the following vendors:

   Ace Mart Restaurant Supply, AVES Audio Visual Systems, Inc., BIO Corporation, Brazos Forest Products, CDW Government, Inc., Certiport, a business of NCS Pearson, Inc., Green's Welding Supply, Inc., the Home Depot Store of Granbury (#6571), Hopkins Wholesale Florist, Hubert, LLC, M & R McGowen, LLC dba NAPA Auto Parts, National Geographic Learning/Cengage Learning, Inc., Midwest Technology, NASCO, Pitsco Education, Reality Works, School Outfitters, ShopBot Tools. Inc., Snap-On Industrial, a Division of IDSC Holdings, LLC, Sullivan Supply, VWR International, LLC dba Sargent Welch and dba Ward's Science.

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

9. **Last bid date (bid of comparable nature within last 5 years):** 4/2/12

10. **Percentage increase or decrease from last bid**: This proposal is a discount from catalog, price list, on-line and shelf pricing. The proposal specifications were revised from the last offering so an apples to apples comparison could not be made.

11. **Budget information:** Expenditures for instructional supplies and equipment will be made from budgeted funds in the following account code(s):

    244.e.11.6645.00.001.6.22.XXX, 244.e.11.6649.00.001.6.22.XXX,
    199.e.11.6395.00.001.0.22.XXX, 244.e.11.6639.00.001.0.22.XXX



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

Instructional Supplies and Equip

	ACE MART RESTAURANT SUPPLY	AVES AUDIO VISUAL SYSTEMS, INC.	BIO CORPORATION	BRAZOS FOREST PRODUCTS	CDW GOVERNMENT	GREENS WELDING SUPPLY, INC.	HOME DEPOT, THE	HOPKINS CO. WHOLESALE FLORIST	HUBERT COMPANY LLC	MCGRAW-HILL SCHOOL EDUCATION, LLC	MIDWEST TECHNOLOGY
										See Deviations below	
Precentage discount for catalogs, printed price lists and on-line pricing:	7%	10-75%	5%	0%	0%	0%	0%	0%	12%		10%
Catalog title/or price list name or number and date:	N/A	Percentage discount varies by manufacturer's list retail price 10/1/14	Bio Corporation 2015-2016	All items sold to schools are priced at industrial prices.	www.cdwg.com login to the GISD account. If you do not have a login please contact Sr. Account Manager Eric Althoff.	N/A	N/A	Our prices change randomly depend on holiday & fuel prices.	The Sourebook Spring/Summer 2015		Midwest Technology Catalog 2015
Shelf pricing:	N/A	N/A	N/A	YES	N/A	YES	YES	YES	N/A		N/A
Website:	www.acemart.com	www.avesav.com	www.biologyproducts.com	www.brazosfp.com	www.cdwg.com	N/A	N/A	N/A	www.hubert.com		www.midwesttechnology.com
PO number for online purchases:	NO	YES	YES	YES	YES	NO	NO	YES	YES		YES
Pricing posted on your website:	Yes	YES	YES	NO	YES	NO	YES	NO	YES		YES
FOB shipping Granbury ISD inside delivery?	NO	Not inside delivery	NO	YES	NO	YES	N/A	NO	NO		NO
If not, identify when shipping charges would apply:	Inside delivery requires a fee-- contact acemart for quote. Free freight for orders over $400.	FOB dockside regular delivery.	Free UPS Ground Shipping. No Pail Packing No Live		There are exceptions for extremely heavy or odd shaped items which require specialized freight quotes. Please contact Eric Althoff for specific freight costs.		N/A	We charge delivery with each delivery $11.75 but fluctuates @ holiday time.	Inside delivery & liftgate service.		Inside delivery charges/and or shipments of machinery or furniture for schools without loading docks or pallet jacks.
Will fuel surcharges be added:	NO	NO	NO	NO	NO	NO	NO	NO	NO		NO
Yes, identify how they will apply:											
Minimum order amount:	NO	YES	YES	YES	NO	NO	NO	NO	YES		YES
Yes, identify the amount		$50.00	$250.00	$300.00					$5. charge of $50. order or less		$50.00
EPCNT?	YES	YES	YES	YES	YES	N/A	YES	NO	YES		YES
Principal place of business Texas?:	Yes	YES	NO	YES	NO	YES	YES	YES	NO		NO
Does your company emply at least 500 people in the State of Texas?	NO	NO	NO	NO	NO	NO	YES	NO	NO		NO

		Instructional Supplies and Equip										
		ACE MART RESTAURANT SUPPLY	**AVES AUDIO VISUAL SYSTEMS, INC.**	**BIO CORPORATION**	**BRAZOS FOREST PRODUCTS**	**CDW GOVERNMENT**	**GREENS WELDING SUPPLY, INC.**	**HOME DEPOT, THE**	**HOPKINS CO. WHOLESALE FLORIST**	**HUBERT COMPANY LLC**	**MCGRAW-HILL SCHOOL EDUCATION, LLC**	**MIDWEST TECHNOLOGY**
1	Does your company manufacture and stock the goods it sells?	NO	YES.Some do not manufacture	YES	YES	NO	NO	NO	NO	YES		NO
2	Does your company sell agricultural products?	NO	NO	NO	NO	NO	NO	YES	YES	NO		NO
	Does your company sell veterinary supplies?	NO	NO	NO	NO	NO	NO	NO	NO	NO		NO
	Does your company sell welding supplies, including metal?	NO	NO	NO	NO	NO	YES	YES	NO	NO		YES
	Does your company sell welding-related machines?	NO	NO	NO	NO	NO	YES	NO	NO	NO		YES
	Does your company sell floral supplies?	NO	NO	NO	NO	NO	NO	N/A	YES	NO		NO
	Does your company sell construction-related equipment?	NO	NO	NO	NO	NO	NO	NO	NO	NO		NO
	Will your company cut lumber to specific lengths?	NO	NO	NO	NO	NO	NO	YES	NO	NO		NO
3	Does your company sell consumable products for auto mechanics?	NO	NO	NO	NO	NO	YES	YES	NO	NO		YES
	Does your company sell tools for auto mechanics?	NO	NO	NO	NO	NO	YES	YES	NO	NO		YES
	Does your company sell equipment for auto mechanics to include lifts, parts washers, bench grinders, brake machine, tire machine, and tool chests?	NO	NO	NO	NO	NO	YES	NO	NO	NO		YES
4	Does your company sell audio video equipment to include video cameras and DSLR cameras?	NO	YES	NO	NO	YES	NO	NO	NO	NO		NO
	Do you sell microphone equipment?	NO	YES	NO	NO	YES	NO	NO	NO	NO		NO
	Do you sell audio equipment to include mixers and sound boards?	NO	YES	NO	NO	NO	NO	NO	NO	NO		NO
	Do you sell lighting equipment and light grid systems?	NO	NO	NO	NO	NO	NO	NO	NO	NO		NO
	Do you sell background curtains and systems?	NO	NO	NO	NO	NO	NO	NO	NO	NO		NO
5	Does your company sell Culinary Equipment?	YES	NO	NO	NO	NO	NO	NO	NO	YES		NO
	Do you sell industrial kitchen equipmnent to include pan racks, plate storage, cand racks, dry storage shelving, utility carts, utensil shelf, poker chip dolly?	YES	NO	NO	NO	NO	NO	NO	NO	YES		NO
	Do you sell industrial mixers?	YES	NO	NO	NO	NO	NO	NO	NO	YES		NO
	Do you sell coffee, tea or espresso machines?	YES	NO	NO	NO	NO	NO	NO	NO	YES		NO
	Do you sell mixers, blenders and food processors?	YES	NO	NO	NO	NO	NO	NO	NO	YES		NO
	Do you sell cooking pans and cookware?	YES	NO	NO	NO	NO	NO	NO	NO	YES		NO
	Do you sell stainless mobile worktables?	YES	NO	NO	NO	NO	NO	NO	NO	YES		NO
	Do you sell culinary knives?	YES	NO	NO	NO	NO	NO	NO	NO	YES		NO

		Instructional Supplies and Equip										
		ACE MART RESTAURANT SUPPLY	**AVES AUDIO VISUAL SYSTEMS, INC.**	**BIO CORPORATION**	**BRAZOS FOREST PRODUCTS**	**CDW GOVERNMENT**	**GREENS WELDING SUPPLY, INC.**	**HOME DEPOT, THE**	**HOPKINS CO. WHOLESALE FLORIST**	**HUBERT COMPANY LLC**	**MCGRAW-HILL SCHOOL EDUCATION, LLC**	**MIDWEST TECHNOLOGY**
	Do you sell kitchen tools to include spatulas, spoons, scrapers, measuring spoons/cups, shears, and cutting boards?	YES	NO	NO	NO	NO	NO	NO	NO	YES		NO
6	Does your company sell nursing/medical consumable supplies?	NO	NO	NO	NO	NO	NO	NO	NO	NO		NO
	Do you sell AED trainers and CPR trainers?	NO	NO	NO	NO	NO	NO	NO	NO	NO		YES
	Do you sell laminar flow hoods?	NO	NO	NO	NO	NO	NO	NO	NO	NO		NO
	Do you sell training mannequins?	NO	NO	NO	NO	NO	NO	NO	NO	NO		NO
	Do you sell pharmacy supplies?	NO	NO	NO	NO	NO	NO	NO	NO	NO		NO
	Do you sell pharmacy storage racks?	NO	NO	NO	NO	NO	NO	NO	NO	NO		NO
	Do you sell medical equipment including blood pressure cuffs and equipment?	NO	NO	NO	NO	NO	NO	NO	NO	NO		NO
	Do you sell hospital beds?	NO	NO	NO	NO	NO	NO	NO	NO	NO		NO
	Do you sell scrubs?	NO	NO	NO	NO	NO	NO	NO	NO	NO		NO
7	Does your company sell child development products to include baby carriers, diaper bags, bottles, and baby supplies?	NO	NO	NO	NO	NO	NO	NO	NO	NO		NO
	Do you sell arts/crafts supplies?	NO	NO	NO	NO	NO	NO	NO	NO	NO		YES
	Do you sell bulletin board supplies?	NO	NO	NO	NO	NO	NO	NO	NO	NO		NO
	Do you sell di-cut systems?	NO	NO	NO	NO	NO	NO	NO	NO	NO		YES
	Do you sell vinyl-cutting systems	NO	NO	NO	NO	NO	NO	NO	NO	NO		YES
8	Does your company sell aviation parts/supplies?	NO	NO	NO	NO	NO	NO	NO	NO	NO		NO
9	Does your company sell Law and Public Safety Equipment?	NO	NO	NO	NO	YES	NO	NO	NO	NO		NO
10	Does your company sell furniture engineering equipment?	NO	NO	NO	NO	YES	NO	NO	NO	NO		YES
	Does your company sell drafting equipment?	NO	NO	NO	NO	NO	NO	YES	NO	NO		YES
	Do you sell surveying equipment?	NO	NO	NO	NO	NO	NO	YES	NO	NO		YES
	Do you sell equipment including drill presses, bench grinders, saws, and tools?	NO	NO	NO	NO	NO	YES	NO	NO	NO		YES
	Do you sell laser engravers?	NO	NO	NO	NO	NO	NO	NO	NO	NO		YES
	Do you sell CNC machines?	NO	NO	NO	NO	NO	NO	NO	NO	NO		YES
	Do you sell lathes?	NO	NO	NO	NO	NO	NO	NO	NO	NO		YES
	Do you sell 3D printers and supplies?	NO	NO	NO	NO	YES	NO	NO	NO	NO		YES
	Do you sell vinyl cutting products and machines?	NO	NO	NO	NO	NO	NO	NO	NO	NO		YES
	Do you sell tool storage cabinets?	NO	NO	NO	NO	NO	NO	YES	NO	NO		YES

		Instructional Supplies and Equi										
		ACE MART RESTAURANT SUPPLY	**AVES AUDIO VISUAL SYSTEMS, INC.**	**BIO CORPORATION**	**BRAZOS FOREST PRODUCTS**	**CDW GOVERNMENT**	**GREENS WELDING SUPPLY, INC.**	**HOME DEPOT, THE**	**HOPKINS CO. WHOLESALE FLORIST**	**HUBERT COMPANY LLC**	**MCGRAW-HILL SCHOOL EDUCATION, LLC**	**MIDWEST TECHNOLOGY**
11	Does your company sell supplies and materials for Computer Maintenance?	NO	NO	NO	NO	YES	NO	NO	NO	NO		NO
	Do you sell programming software?	NO	NO	NO	NO	YES	NO	NO	NO	NO		NO
	Do you sell gaming software?	NO	NO	NO	NO	NO	NO	NO	NO	NO		NO
12	Does your company sell Career and Technical Education Curriculum?	NO	NO	NO	NO	NO	NO	NO	NO	NO		NO
	Do you sell curriculum for Arts and AV	NO	NO	NO	NO	NO	NO	NO	NO	NO		NO
	Do you sell curriculum for Agriculture	NO	NO	NO	NO	NO	NO	NO	NO	NO		NO
	Do you sell curriculum for Business and Finance	NO	NO	NO	NO	NO	NO	NO	NO	NO		NO
	Do you sell curriculum for Education and Training	NO	NO	NO	NO	NO	NO	NO	NO	NO		NO
	Do you sell curriculum for Health Science	NO	NO	NO	NO	NO	NO	NO	NO	NO		NO
	Do you sell curriculum for Hospitality and Tourism	NO	NO	NO	NO	NO	NO	NO	NO	NO		NO
	Do you sell curriculum for Information Technology	NO	NO	NO	NO	NO	NO	NO	NO	NO		NO
	Do you sell curriculum for Law and Public Safety	NO	NO	NO	NO	NO	NO	NO	NO	NO		NO
	Do you sell curriculum for Manufacturing	NO	NO	NO	NO	NO	NO	NO	NO	NO		NO
	Do you sell curriculum for Marketing	NO	NO	NO	NO	NO	NO	NO	NO	NO		NO
	Do you sell curriculum for STEM	NO	NO	NO	NO	NO	NO	NO	NO	NO		NO
13	Does your company sell robotics?	NO	NO	NO	NO	NO	NO	NO	NO	NO		YES
14	Does your company have store or walk-in locations?	YES	NO	NO	YES	NO	YES	YES	YES	NO		NO
	If yes, identify locations in or near Granbury:	5600 N. Denton Hwy., San Antonio, TX 76148			2760 N Great SW Pkwy, Grand Prairie, TX		20011 HWY 377 West, Granbury TX 76048	Granbury, Weatherford Fort Worth	Fort Worth Texas 2000 15th Ave.			
	Deviations or exceptions to specifications:	N/A	Discount varies by manufacturer.	No Pail Packing NO Live	We sell Hardwood lumber, plywood and mouldings.	0% with FOB, unless a DIR, TCPN, TIPS/TAPS, or NJPA contract has better pricing or we have achieved a special pricing level per the opportunity. In these situations CDW-G will utilize the lowest pricing possible.			Our prices change randomly depending on holiday and fuel prices.		DUE TO NUMEREOUS EXCEPTIONS TO TERMS AND CONDITIONS WE HAVE NOT ENTERED THE INFORMAITON PROVIDED. CHOICE PARTNERS CONTRACT 14/031MP-21	NONE

ɔment for Career Tech 2015-10

	M&R MCGOWEN, LLC DBA NAPA AUTO PARTS	NASCO	NATIONAL GEOGRAPHIC LEARNING /CENGAGE LEARNING, INC.	CERTIPORT a business of NCS PEARSON	PITSCO EDUCATION	REALITYWORKS	SCHOOL OUTFITTERS	SHOPBOT TOOLS, INC.	SNAP-ON INDUSTRIAL	SULLIVAN SUPPLY	VWR INTERNATIONAL DBA SARGENT WELCH, WARD'S SCIENCE
Precentage discount for catalogs, printed price lists and on-line pricing:	0-40%	10-20%	0%	0%	2%	0%	2%	0%	0-68.9% off current government list	0%	15-25% online pricing
Catalog title/or price list name or number and date:	Pricing profile for GISD @ napaonline.com	SEE NOTE 1	National Geographic Learning/ Cengage Learning PreK-12 2014-2015 10/1/14	N/A	Pitsco Education Big Book 2015 1/2015 Hearlihy Drafting & Supplies Catalog 4/2015	guideWELD 2015 Realcare 2015	www.schooloutfitters.com	ShopBot Tools, Inc. Price List May 2015	Snap-On Industrial Catalog 1300i	Sullivan Supply 5/5/15	Sargent Welch www.sargentwelch.com/ Wards Science www.wardsci.com/ Note annual catalog/price up date in January of each new calendar year.
Shelf pricing:	YES	NO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	NO
Website:	www.napaonline.com	www.enasco.com	www.ngl.cengage.com	www.certiport.com	www.shOp-pitsco.com www.hearlihy.com	www.realityworks.com	www.schooloutfitters.com	www.shopbottools.com	www.snapon.com	www.sullivansupply.com	www.sargentwelch.com www.wardsci.com
PO number for online purchases:	YES	YES	YES	NO	YES	NO	YES. SEE NOTE 3	YES	YES	NO	YES
Pricing posted on your website:	YES	YES	YES	YES	YES	SOME	NO	YES	YES	YES	YES
FOB shipping Granbury ISD inside delivery?	YES	YES	NO	NO	NO	NO	NO	NO	YES	NO	YES
If not, identify when shipping charges would apply:		SEE NOTE 1	Estimated delivery is 10% of the total order. Actual shipping/handling charges will be included in the invoice total.		SEE NOTE 2	5% baby 1.5% welding all Realcare and supplies 5% of order exceptions are large items such as carts and car seats have additional charge 1.5% s/h for welding.	Shipping will be added to each order as a separate line & will vary by items ordered.	Shipped to dock.	Next day delivery of standard orders; large equipment such as alignment machines, vehicle lifts, wheel balancers, tool storage, etc. will have additional frreight, off-loading and installation charges.	All Shipping will be billed on final invoice.	Delivery of orders will be FOB. VWR will provide free ground shipping on your orders over. Free shipping will exclude customer requested overnight shipments, live materials, and items ship by motor freight. Hazardous surcharges will be charged 1 flat fee of $27.50 per order to one location. These charges will be added separetely to the invoice.
Will fuel surcharges be added:	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO
Yes, identify how they will apply:											
Minimum order amount:	NO	YES	NO	NO	NO	NO	NO	NO	NO	NO	NO
Yes, identify the amount		$50.00				Minimum s/h charge is $10.00					Any orders less than $25. are subject to $7. handling fee
EPCNT?	YES	YES	YES	YES	YES	YES	YES. SEE NOTE 3	YES	YES	YES	YES
Principal place of business Texas?:	YES	NO	NO	NO	NO	NO	NO	NO	NO	YES	NO
Does your company emply at least 500 people in the State of Texas?	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO

		ɔment for Career Tech 2015-10										
		M&R MCGOWEN, LLC DBA NAPA AUTO PARTS	NASCO	NATIONAL GEOGRAPHIC LEARNING /CENGAGE LEARNING, INC.	CERTIPORT a business of NCS PEARSON	PITSCO EDUCATION	REALITYWORKS	SCHOOL OUTFITTERS	SHOPBOT TOOLS, INC.	SNAP-ON INDUSTRIAL	SULLIVAN SUPPLY	VWR INTERNATIONAL DBA SARGENT WELCH, WARD'S SCIENCE
1	Does your company manufacture and stock the goods it sells?	NO	SOME	YES	NO	YES	YES	NO	YES	SOME	YES	NO
2	Does your company sell agricultural products?	NO	YES	NO	NO	NO	NO	NO	NO	NO	YES	YES
	Does your company sell veterinary supplies?	NO	YES	NO	N/A	NO	NO	NO	NO	YES	NO	NO
	Does your company sell welding supplies, including metal?	YES	NO	NO	N/A	NO	NO	NO	NO	YES	NO	NO
	Does your company sell welding-related machines?	YES	NO	NO	N/A	NO	YES	NO	NO	NO	NO	NO
	Does your company sell floral supplies?	N/A	NO	NO	N/A	NO	NO	NO	NO	NO	NO	NO
	Does your company sell construction-related equipment?	YES	NO	NO	N/A	NO	NO	NO	YES	NO	NO	NO
	Will your company cut lumber to specific lengths?	NO	NO	NO	N/A	NO	NO	NO	NO	NO	NO	NO
3	Does your company sell consumable products for auto mechanics?	YES	NO	NO	NO	NO	NO	NO	NO	YES	NO	NO
	Does your company sell tools for auto mechanics?	YES	NO	NO	N/A	NO	NO	NO	NO	YES	NO	NO
	Does your company sell equipment for auto mechanics to include lifts, parts washers, bench grinders, brake machine, tire machine, and tool chests?	YES	NO	NO	N/A	NO	NO	NO	NO	YES	NO	NO
4	Does your company sell audio video equipment to include video cameras and DSLR cameras?	NO	NO	NO	NO	NO	NO	YES	NO	NO	NO	NO
	Do you sell microphone equipment?	NO	NO	NO	N/A	NO	NO	YES	NO	NO	NO	NO
	Do you sell audio equipment to include mixers and sound boards?	NO	NO	NO	N/A	NO	NO	NO	NO	NO	NO	NO
	Do you sell lighting equipment and light grid systems?	NO	NO	NO	N/A	NO	NO	YES	NO	NO	NO	NO
	Do you sell background curtains and systems?	NO	NO	NO	N/A	NO	NO	NO	NO	NO	NO	NO
5	Does your company sell Culinary Equipment?	NO	YES	NO	NO	NO	NO	YES	NO	NO	NO	NO
	Do you sell industrial kitchen equipmnent to include pan racks, plate storage, cand racks, dry storage shelving, utility carts, utensil shelf, poker chip dolly?	NO	NO	NO	N/A	NO	NO	YES	NO	NO	NO	NO
	Do you sell industrial mixers?	NO	YES	NO	N/A	NO	NO	YES	NO	NO	NO	NO
	Do you sell coffee, tea or espresso machines?	NO	YES	NO	N/A	NO	NO	YES	NO	NO	NO	NO
	Do you sell mixers, blenders and food processors?	NO	YES	NO	N/A	NO	NO	YES	NO	NO	NO	NO
	Do you sell cooking pans and cookware?	NO	YES	NO	N/A	NO	NO	NO	NO	NO	NO	NO
	Do you sell stainless mobile worktables?	NO	NO	NO	N/A	NO	NO	YES	NO	NO	NO	NO
	Do you sell culinary knives?	NO	YES	NO	N/A	NO	NO	NO	NO	NO	NO	NO

		ɒment for Career Tech 2015-10										
		M&R MCGOWEN, LLC DBA NAPA AUTO PARTS	NASCO	NATIONAL GEOGRAPHIC LEARNING /CENGAGE LEARNING, INC.	CERTIPORT a business of NCS PEARSON	PITSCO EDUCATION	REALITYWORKS	SCHOOL OUTFITTERS	SHOPBOT TOOLS, INC.	SNAP-ON INDUSTRIAL	SULLIVAN SUPPLY	VWR INTERNATIONAL DBA SARGENT WELCH, WARD'S SCIENCE
	Do you sell kitchen tools to include spatulas, spoons, scrapers, measuring spoons/cups, shears, and cutting boards?	NO	YES	NO	N/A	NO	NO	NO	NO	NO	NO	NO
6	Does your company sell nursing/medical consumable supplies?	NO	YES	NO	NO	NO	NO	NO	NO	NO	NO	NO
	Do you sell AED trainers and CPR trainers?	NO	YES	NO	N/A	NO	NO	NO	NO	NO	NO	NO
	Do you sell laminar flow hoods?	NO	NO	NO	N/A	NO	NO	NO	NO	NO	NO	NO
	Do you sell training mannequins?	NO	YES	NO	N/A	NO	YES	NO	NO	NO	NO	NO
	Do you sell pharmacy supplies?	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO
	Do you sell pharmacy storage racks?	NO	NO	NO	N/A	NO	NO	NO	NO	NO	NO	NO
	Do you sell medical equipment including blood pressure cuffs and equipment?	NO	NO	NO	N/A	NO	NO	NO	NO	NO	NO	YES
	Do you sell hospital beds?	NO	YES	NO	N/A	NO	NO	NO	NO	NO	NO	NO
	Do you sell scrubs?	NO	NO	NO	N/A	NO	NO	NO	NO	NO	NO	NO
7	Does your company sell child development products to include baby carriers, diaper bags, bottles, and baby supplies?	NO	NO	NO	NO	NO	YES	YES	NO	NO	NO	NO
	Do you sell arts/crafts supplies?	NO	NO	NO	N/A	NO	NO	YES	NO	NO	NO	NO
	Do you sell bulletin board supplies?	NO	YES	NO	N/A	NO	NO	YES	NO	NO	NO	NO
	Do you sell di-cut systems?	NO	YES	NO	N/A	NO	NO	NO	NO	NO	NO	NO
	Do you sell vinyl-cutting systems	NO	YES	NO	N/A	NO	NO	NO	NO	NO	NO	NO
8	Does your company sell aviation parts/supplies?	NO	NO	NO	NO	NO	NO	NO	NO	NO. TOOLS AND TOOL CONTROL	NO	NO
9	Does your company sell Law and Public Safety Equipment?	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO
10	Does your company sell furniture engineering equipment?	NO	NO	NO	NO	NO	NO	YES	NO	NO	NO	NO
	Does your company sell drafting equipment?	NO	NO	NO	N/A	YES	NO	YES	NO	NO	NO	NO
	Do you sell surveying equipment?	NO	NO	NO	N/A	NO	NO	NO	YES	NO	NO	NO
	Do you sell equipment including drill presses, bench grinders, saws, and tools?	NO	NO	NO	N/A	NO	NO	NO	NO	NO	NO	NO
	Do you sell laser engravers?	NO	NO	NO	N/A	NO	NO	NO	YES	YES	NO	NO
	Do you sell CNC machines?	NO	NO	NO	N/A	NO	NO	NO	NO	NO	NO	NO
	Do you sell lathes?	NO	NO	NO	N/A	NO	NO	NO	NO	BRAKE	NO	NO
	Do you sell 3D printers and supplies?	NO	YES	NO	N/A	YES	NO	NO	NO	N/A	NO	YES
	Do you sell vinyl cutting products and machines?	NO	NO	NO	N/A	NO	NO	NO	YES	NO	NO	NO
	Do you sell tool storage cabinets?	YES	NO	NO	N/A	NO	NO	YES	NO	YES	NO	NO

		ɔment for Career Tech 2015-10										
		M&R MCGOWEN, LLC DBA NAPA AUTO PARTS	NASCO	NATIONAL GEOGRAPHIC LEARNING /CENGAGE LEARNING, INC.	CERTIPORT a business of NCS PEARSON	PITSCO EDUCATION	REALITYWORKS	SCHOOL OUTFITTERS	SHOPBOT TOOLS, INC.	SNAP-ON INDUSTRIAL	SULLIVAN SUPPLY	VWR INTERNATIONAL DBA SARGENT WELCH, WARD'S SCIENCE
11	Does your company sell supplies and materials for Computer Maintenance?	NO	NO	NO	NO	NO	NO	YES	NO	NO	NO	NO
	Do you sell programming software?	NO	NO	NO	N/A	NO	NO	NO	NO	NO	NO	NO
	Do you sell gaming software?	NO	NO	NO	N/A	NO	NO	NO	NO	NO	NO	NO
12	Does your company sell Career and Technical Education Curriculum?	NO	YES	YES	YES	NO	YES	NO	NO	NO	YES	NO
	Do you sell curriculum for Arts and AV	NO	YES	YES	YES	NO	NO	NO	NO	NO	NO	NO
	Do you sell curriculum for Agriculture	NO	YES	YES	N/A	NO	NO	NO	NO	NO	YES	NO
	Do you sell curriculum for Business and Finance	NO	NO	YES	YES	NO	NO	NO	NO	NO	NO	NO
	Do you sell curriculum for Education and Training	NO	NO	YES	N/A	NO	YES	NO	NO	NO	YES	NO
	Do you sell curriculum for Health Science	NO	YES	YES	N/A	NO	YES	NO	NO	NO	NO	NO
	Do you sell curriculum for Hospitality and Tourism	NO	NO	YES	N/A	NO	NO	NO	NO	NO	NO	NO
	Do you sell curriculum for Information Technology	NO	NO	YES	YES	NO	NO	NO	NO	NO	NO	NO
	Do you sell curriculum for Law and Public Safety	NO	NO	YES	N/A	NO	NO	NO	NO	NO	NO	NO
	Do you sell curriculum for Manufacturing	NO	NO	YES	N/A	NO	NO	NO	NO	NO	NO	NO
	Do you sell curriculum for Marketing	NO	NO	YES	N/A	NO	NO	NO	NO	NO	NO	NO
	Do you sell curriculum for STEM	NO	YES	YES	YES	YES	NO	NO	NO	NO	NO	NO
13	Does your company sell robotics?	NO	YES	NO	N/A	YES	NO	NO	NO	NO	NO	YES
14	Does your company have store or walk-in locations?	YES	YES	NO	NO	NO	NO	NO	NO	NO	YES	NO
	If yes, identify locations in or near Granbury:	1501 N Plaza Dr., Granbury TX 76048	N/A								Hillsboro, TX	
	Deviations or exceptions to specifications:	Pricing profile for GISD @ napaonline.com must login.	SEE NOTE 1. **WHEN ORDERING USE NO. 31692 on purchase order**. TERMS: Net 30 days w/approved credit. Delivery: Approximately 7-21 days ARO. FREE SHIPPING: Nasco pays ground shipping to school facilities except for live material LM prefix or items with a truck logo. Truck shipments are dock delivery Call 800-558-9595 for answers to your shipping questions.	Estimated delivery is 10% of the total order. Actual shipping/handling charges will be included in the invoice total. Catalog prices are subject to change without notice. Catalog prices contain all applicable discounts.		ALL PURCHASE ORDERS $100. OR GREATER MUST REFERENCE OUR BID #605584 to receive the 2% discount.	Shipping & Handling charges Baby items 5% s/h on order total. Weld items 1.5% of order total. Some additional s/h on large bulky items such as carts & car seats will apply.	SEE NOTE 3		SEE NOTE 4 REGARDING GENERAL TERMS AND CONDITIONS FOR PROPOSAL, NUMBER 1.13.2, PRICING. NUMBER 1.27.0, PAYMENT. 2.2.0	All freight will be billed on final invoice and there will be finance charges to anything 30 days or more past due.	Our brands will offer free ground shipping on your order. The free shipping will exclude requested overnight shipments, live materials and items that ship motor freight. A hazardous surcharge will be charged one flat fee of $27.50 per order, per location, added to the invoice.

GRANBURY INDEPENDENT SCHOOL DISTRICT
INTEROFFICE MEMO
FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: July 20, 2015
For: Approval

TO: Dr. James Largent, Superintendent

FROM: Dobie Williams
Asst. Superintendent for Finance & Operations
DATE: July 13, 2015
RE: MRO Supplies & Equipment CSP 2015-11

SUMMARY:

A proposal was let to provide a pool of vendors for the purchase of supplies and equipment for the maintenance department on an as needed basis. In the past, individual proposals were processed to cover the areas of plumbing, electrical, building materials, general maintenance and paint. Those needs have been combined into one proposal under MRO (maintenance, repair and operations) supplies and equipment. Mr. Randy Leach, Facilities Director, provided the specifications for the proposal. All vendors that requested the district notify them of any bid/proposal opportunities for maintenance supplies were sent a notification letter. The letter informed the vendors the proposal was available for download on the district website. The proposal was also advertised in the Hood County News.

A copy of the tabulation is attached for your review. The tabulation and vendor proposals were reviewed by Mr. Leach and Mr. Scott Campbell.

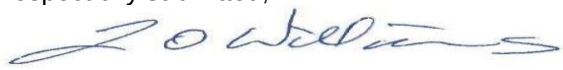
The following is their recommendation for award.

RECOMMENDATION:

It is recommended that the district award the following vendors for the purchase of supplies and equipment, on an as needed basis, for the period of August 1, 2015 through July 31, 2016.

> Dealer's Electric Supply, Elliott Electrical Supply, Facility Solutions Group, Fastenal Company, Granbury Winlectric Company, Granbury Winnelson, Green's Welding Supply. Inc., Hans Gebhardt dba Hardt Sales, HD Supply, Henson Lumber, Ltd./Henson's Building Materials, The Home Depot of Granbury (Store #6571), Kelly Moore Paint Co., Inc., Lowe's Home Centers, Marks Plumbing Parts, M& R McGowen, LLC, dba NAPA Auto Parts, National Wholesale Supply, Pate's Hardware, Inc., The Reynolds Company, Tractor Supply, University Building Specialties, Woodard Builders Supply

Respectfully submitted,



Dobie Williams
Asst. Superintendent for Finance and Operations

Staff Person Responsible: Mr. Randy Leach
Mr. Scott Campbell
Ms. Debbie Johnson
Ms. Missy Brock

Date Submitted: July 13, 2014

BID/PROPOSAL FOR BOARD APPROVAL

Board Meeting Date: July 20, 2015 **Bid Number:** CSP 2015-11

1. **Item, material or service (specific or classification):** MRO Supplies and Equipment

2. **Brief description:** A proposal was let to provide vendors for the purchase of maintenance supplies and equipment to include plumbing, electrical, building materials, general maintenance supplies and paint to be purchased on an as needed basis.

3. **Period of time bid covers:** August 1, 2015 to July 31, 2016 with the option to renew for two additional years in one-year increments,

4. **Person and title responsible for the expenditure:** Randy Leach – Director of Facilities

5. **Number of bids notification letters sent to vendors:** 168

6. **Number of bids received from vendors:** 22

7. **Listing of recommended vendors and total prices:** Estimated annual expenditures under this proposal are between $125,000 and $175,000. Recommendation for award is to the following vendors:

   Dealer's Electric Supply, Elliott Electrical Supply, Facility Solutions Group, Fastenal Company, Granbury Winlectric Company, Granbury Winnelson, Green's Welding Supply. Inc., Hans Gebhardt dba Hardt Sales, HD Supply, Henson Lumber, Ltd./Henson's Building Materials, The Home Depot of Granbury (Store #6571), Kelly Moore Paint Co., Inc., Lowe's Home Centers, Marks Plumbing Parts, M& R McGowen, LLC, dba NAPA Auto Parts, National Wholesale Supply, Pate's Hardware, Inc., The Reynolds Company, Tractor Supply, University Building Specialties, Woodard Builders Supply

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

9. **Last bid date (bid of comparable nature within last 5 years):** This proposal is replacing multiple individual proposals that were let at different times.

10. **Percentage increase or decrease from last bid**: A cost comparison cannot be made as the scope of the proposal has changed.

11. **Budget information:** Expenditures for MRO supplies and equipment will be from the following account code(s):

    199.E.51.6316.00.951.0.99.xxx (530, 540, 550, 560, 580)
    199.E.51.6316.00.001.0.99.xxx (580, 360)
    199.E.51.6631.00.951.0.99.000
    199.E.51.6639.00.951.0.99.xxx (010, 500)
    199.E.51.6649.00.951.0.99.xxx (000, 010)



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

	MRO SUPPLIES & EQUIPMENT CSP 2015-11	Dealers Electrical Supply	Elliott Electric Supply	Facility Solutions Group	Fastenal Company	Granbury Winlectic Company	Granbury Winnelson	Green's Welding Supply, Inc.	Hans Gebhart dba Hardt Sales	HD Supply	Henson Lumber LTD/Henson Builing Materials	Home Depot of Granbury #6571
3.0.0	**PROPOSAL FORM 3.0.0**											
	Precentage discount for catalogs, printed price lists and on-line pricing:	Varies	0-20% Note 2	45%	20-50%	0%	0%	0%	30%	0%	0%	0%
	Catalog title/or price list name or number and date:	none listed	none listed	Note 3	Fastenal Catalog - please reference Volume 11 Note 4	none listed	none listed	none listed	none listed	none listed	N/A	none listed
	Shelf pricing:	no	yes	no	no	yes	yes	yes	Yes	yes	yes	yes
	Website:	www.dealerselectrical.com	www.elliottelectric.com	wwwfsgi.com	www.fastenal.com	www.granburywinlectric.com	none listed	none listed	none listed	none listed	www.hensonlumber.com	www.homedepot.com
	PO number for online purchases:	yes	yes	yes	yes	yes	not indentified	not identified	no	n/a	yes	no
	Pricing posted on your website:	yes	yes	no	yes with customer login	no	not indentified	no	no	n/a	no	yes
	FOB shipping Granbury ISD inside delivery?	yes	yes	yes	yes	shipping added only for expedited delivery	yes	yes	yes	yes	Yes	yes
	Will fuel surcharges be added:	no	no	no	no	no	no	no	no	no	N/A	no
	If yes, identify how they will apply:	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	N/A	n/a
	Minimum order amount for purchase:	varies by manufacturer	none	$35	none	none	none	none	none	none	N/A	none
	Identify normal business hours	7:00am-5:00pm	7:00am-5:30pm M-F 8:00am-12:00pm Sat	7:00am-7:00pm M-F	7:00am-5:00pm M-F	7:30am-5:00pm M-F	7:30am-5:00pm M-F	8:00am-5:00pm M-F	8:00am-5:00pm M-F	6:00am-5:00pm, Sat until noon	7-5 m-f	6:00am-10:00pm M-S 8:00am-8:oopm Sun
	Offer after hours and weekend supply capabilities	yes	yes	no	no	yes	yes	not identified	no	no	N/A	no
	Hot shot delivery during normal hours	no	yes, depends on product and where it is coming from	yes	yes	yes	yes	no	no	no	N/A	no
	If yes, identify minimum order amount for delivery	none listed	yes, depends on product and where it is coming from	$20, same day	n/a	no minimum	no minimum	n/a	n/a	n/a	N/A	$65 orders received by 2:00pm
	Hot shot delivery after hours	n/a	yes, depends on product and where it is coming from	none listed	none listed	no	none listed	no	no	no	N/A	no
	If yes, identify minimum order amount for delivery	none listed	yes, depends on product and where it is coming from	n/a	n/a, when availbale at local store	n/a	n/a	n/a	n/a	n/a	N/A	$65 orders received by 2:00pm
	Guaranteed delivery time for 95% of orders, next day, two day or other	two day	same or next day, depends on time and size of order	next day	next day - 9A, two day - 9A, other 9A	next day or same day	other	next day	other	next day	N/A	next day
	Describe method of delivery, company truck, UPS, other	company truck	company truck	company truck, UPS	company truck	company truck	company truck, UPS	company truck	other	company truck	N/A	company truck
	Do you agree to extend terms to EPCNT districts	no	yes	yes	yes	no	yes	yes	no	no	N/A	yes
A	**SECTION A: PLUMBING SUPPLIES AND EQMT -** Company sells the following items											

	MRO SUPPLIES & EQUIPMENT CSP 2015-11	Dealers Electrical Supply	Elliott Electric Supply	Facility Solutions Group	Fastenal Company	Granbury Winlectic Company	Granbury Winnelson	Green's Welding Supply, Inc.	Hans Gebhart dba Hardt Sales	HD Supply	Henson Lumber LTD/Henson Builing Materials	Home Depot of Granbury #6571
1	Two handle Kitchen faucet with spray, Delta #25402 or equal	no	no	no	yes	no	yes, Olampia K5121	no	no	no	N/A	yes, 565-924
2	Solid plastic seat, elongated, open front-less cover, Bemis #1955C or equal	no	no	no	yes	no	not identified	no	no	no	N/A	yes, 167-595
3	3/4 x 18 nut to nut hot water flex	no	no	no	no	no	yes	no	no	no	N/A	yes, 317-918
4	2" schedule 40 pressure PVC male adapter	no	no	no	yes	no	yes	no	no	no	N/A	yes, 610-364
5	Adapter, 1-1/2 PVC, schedule 40 slip to thread pressure, male	no	no	no	yes	no	yes	no	no	no	N/A	yes, 294-047
6	Coupling, 3/4" galvanized	yes	no	no	yes	yes	yes	no	no	no	N/A	yes, 181-870
7	Ell, 1/2", black	no	no	no	yes	no	yes	no	no	no	N/A	yes, 104-949
8	Nipple, 1-1/2" x 6" galvanized	yes	no	no	yes	no	no	no	no	no	N/A	yes, 182-966
9	Slip fix, 2" PVC	no	no	no	yes	no	yes	no	no	no	N/A	yes, 232-750
10	Tee 3/4" PVC	no	no	no	yes	no	yes	no	no	no	N/A	yes, 187-917
11	Union, 1-1/2", dielectric	no	no	no	yes	no	not identified	no	no	no	N/A	yes, 187-550
12	Spray Hose, T & S brass, 44"	no	no	no	no	no	yes	no	no	no	N/A	alternate brand
13	Stem Assembly Kit, T&S brass	no	no	no	no	no	yes	no	no	no	N/A	alternate brand
14	Bradley, S85-039 sensor or equal	no	no	no	yes	no	not identified	no	no	no	N/A	alternate brand
15	Bradley S83-039 Proximity sensor, or equal	no	no	no	yes	no	not identified	no	no	no	N/A	alternate brand
16	Compression full union, 3/8"	no	no	no	yes	no	yes	no	no	no	N/A	yes, 543-810
17	Bradley sensor 269-1608, or equal	no	no	no	yes	no	not identified	no	no	no	N/A	alternate brand
18	1lb lead free solder	no	no	no	yes	no	yes	no	no	no	N/A	alternate brand
19	PVC glue, 32 oz.	no	no	no	yes	yes	yes	no	no	no	N/A	yes, 412-090
20	Rigid tubing cutter model 10 1/8" - 1"	no	no	no	yes	no	yes	no	no	no	N/A	yes, 505-622
B	**GENERAL MAINT. SUPPLIES & EQMT -** Company sells the following items											
1	1/4" x 1-1/2" Bolt, 100 per pkg	yes	yes, Dottie	no	yes	yes	not identified	no	yes, Calmont	no	N/A	yes, 653-829
2	Cotter Pin Ham Lock 5/32 x 2, 20 per pkg	no	no	no	yes	no	not identified	no	yes, Calmont	no	N/A	yes, 583-363

	MRO SUPPLIES & EQUIPMENT CSP 2015-11	Dealers Electrical Supply	Elliott Electric Supply	Facility Solutions Group	Fastenal Company	Granbury Winlectic Company	Granbury Winnelson	Green's Welding Supply, Inc.	Hans Gebhart dba Hardt Sales	HD Supply	Henson Lumber LTD/Henson Builing Materials	Home Depot of Granbury #6571
3	8-32 x 1/ 2 Round Head Machine Screws, 100 per pkg	yes	yes, Dottie	no	yes	yes	not identified	no	yes, Calmont	no	N/A	yes, 528-524
4	Twist Drill Gold 7/ 8, 12 per pkg	yes	no	no	yes	no	not identified	no	yes, Calmont	no	N/A	yes, 202579654
5	Lag Screw, 5/ 16 x 2 in, 50 per pkg	no	no	no	yes	no	not identified	no	yes, Calmont	no	N/A	yes, 655-058
6	1/ 4-20 Nylon Lock Nut, 50 per pkg	no	no	no	yes	not identified	not identified	no	yes, Calmont	no	N/A	yes, 245-218
7	Hose Clamp #16, 10 per pkg	no	no	no	yes	no	not identified	no	yes, Calmont	no	N/A	yes, 100-589
8	S Hook heavy open style, .306 x 3", 25 per pkg	yes	no	no	yes	yes	not identified	no	yes, Calmont	no	N/A	yes, 437-867
9	Ty-Rap 14" black, 100 per pkg	yes	yes, T&B	no	yes	yes	not identified	no	yes, Calmont	no	N/A	yes, 741-717
10	1/ 4-28 Grease Fitting 45 degree, 10 per pkg	no	no	no	yes	no	not identified	no	yes, Calmont	no	N/A	yes, 203538315
11	A-23 V Belt	no	no	no	yes	no	not identified	no	no	no	N/A	yes, 203566795
12	A-26 V Belt	no	no	no	yes	no	not identified	no	no	no	N/A	alternate brand
13	A-36 V Belt	no	no	no	yes	no	not identified	no	no	no	N/A	alternate brand
14	B-55 V Belt	no	no	no	yes	no	not identified	no	no	no	N/A	alternate brand
15	B-71 V Belt	no	no	no	yes	no	not identified	no	no	no	N/A	alternate brand
16	B-97 V Belt	no	no	no	yes	no	not identified	no	no	no	N/A	alternate brand
17	3/ 32" Stainless Steel Welding Rods	no	no	no	yes	no	not identified	yes	no		N/A	yes, 319-072
18	6011 Welding Rod	no	no	no	yes	no	not identified	yes	no	yes	N/A	yes, 319-072
19	Grinding Wheel, 7" x ¼" x 5/8" arbor	no	no	no	yes	no	not identified	yes	no	yes	N/A	yes, 258-918
20	2" x 60 yd, Duct Tape	yes	yes, 3M	no	yes	yes	yes	no	no	yes	N/A	yes, 202504144
21	5/ 16 Wire Rope Clip, 50 ft.	no	no	no	yes	no	not identified	no	no	yes	N/A	not identified
22	Quikrete Concrete Mix, 80lb	no	no	no	no	no	not identified	no	no	yes	N/A	yes, 169-765
23	2-1/2# Quick Set Cement	no	no	no	no	no	not identified	no	no	yes	N/A	alternate brand
24	12 inch Galv Flashing 50'	no	no	no	yes	no	not identified	no	no	yes	N/A	yes, 208-316
25	Plastic Roof Cement, fibered, 5 gal.	no	no	no	no	no	not identified	no	no	yes	N/A	yes, 320-144
C	**ELECTRICAL SUPPLIES & EQMT** - Company sells the folwong items											
1	R2S40-TP 4 Advance ballast 120V	yes	obsolete	yes, GE	yes	yes, SOLA	not identified	no	no	no	N/A	yes, 135533

	MRO SUPPLIES & EQUIPMENT CSP 2015-11	Dealers Electrical Supply	Elliott Electric Supply	Facility Solutions Group	Fastenal Company	Granbury Winlectic Company	Granbury Winnelson	Green's Welding Supply, Inc.	Hans Gebhart dba Hardt Sales	HD Supply	Henson Lumber LTD/Henson Builing Materials	Home Depot of Granbury #6571
2	71A6071-001 400 Quad VT MH Advance Ballast	yes	yes	yes	yes	yes, SOLA	not identified	no	no	no	N/A	alternate brand
3	VEL 1P 32 SC T8 Ballast 277V	yes	obsolete	yes, Advance	yes	yes, SOLA	not identified	no	no	no	N/A	yes, 203751327
4	VEL 2P 32 SC T8 Ballast 277V	yes	obsolete	yes, Advance	yes	yes, SOLA	not identified	no	no	no	N/A	yes, 126-532
5	ICN-4P32-SC Instant Start Ballast, 120V	yes	yes	yes	yes	yes, SOLA	not identified	no	no	no	N/A	yes, 135-533
6	ICP2P32SC Ballast	yes	yes	yes	yes	yes, SOLA	not identified	no	no	no	N/A	alternate brand
7	ICN1P32SC Ballast	yes	yes	yes	yes	yes, SOLA	not identified	no	no	no	N/A	alternate brand
8	72C5782NP 250 W MH	yes	yes	yes	yes	yes	not identified	no	no	no	N/A	alternate brand
9	H37HC-250DX250 watt Lamp	yes	yes	yes, GE	yes	yes	not identified	no	no	no	N/A	yes, 409-622
10	MH400 400 Watt Lamp	yes	yes	yes, GE	yes	yes	not identified	no	no	no	N/A	alternate brand
11	75 watt Per Indoor Outdoor Flood Thick Glass Lamp, medium base	yes	yes	yes	yes	yes	not identified	no	no	no	N/A	yes, 203784249
12	EHG (Q750CL/TP) Quartzline Lamp Stage/Studio 750W 120V	yes	yes	yes	yes	no	not identified	no	no	no	N/A	alternate brand
13	FER (Q1000T6/4CL) Quartzline Lamp Stage/Studio 1000W 120V	yes	yes	discontinued	yes	no	not identified	no	no	no	N/A	alternate brand
14	70W MH Lamp Med Base	yes	yes	yes	yes	yes	not identified	no	no	no	N/A	alternate brand
15	15A15-130V App Light	yes	yes	yes	yes	yes	not identified	no	no	no	N/A	338-751, alternate
16	250 watt 120V flood light medium base	yes	yes	yes	yes	no	not identified	no	no	no	N/A	409-622, alternate
17	FFT 1000W 120V Lamp	yes	yes	yes	yes	no	not identified	no	no	no	N/A	alternate brand
18	BTL Q500T6/CL/P Lamp	yes	yes	yes	yes	no	not identified	no	no	no	N/A	alternate brand
19	BTR 1000W 120V Lamp	yes	yes	yes	yes	no	not identified	no	no	no	N/A	alternate brand
20	WAC JE ELL 100/130V, 250W	yes	yes	cannot identify	yes	no	not identified	no	no	no	N/A	alternate brand
21	JD Teiber Type 150W Bayonet	yes	yes	yes	yes	no	not identified	no	no	no	N/A	alternate brand
22	Pass & Seymour Duplex Recepticals, CR20-1 (Ivory)	yes, Levitor	yes	yes, Leviton	yes	yes	not identified	no	no	no	N/A	yes, 324-243
23	Intermatic Photo Cell K 4221C	yes	yes	yes	yes	yes	not identified	no	no	no	N/A	yes, 594-135
24	SJTW 12/2 w/ground cord wire	yes	yes	yes	yes	yes	not identified	no	no	no	N/A	yes, 268-844
25	12 str THNN Black Wire (500 ft. roll)	yes	yes	yes	yes	yes	not identified	no	no	no	N/A	yes, 866-202
26	SCTCEC Metal Cut-In Switch Box	yes	yes, Crouse Hjrods	yes	yes	yes, RACO	not identified	no	no	no	N/A	yes, 202-460
27	3/ 8" Flex Conduit Fittings	yes	yes	yes	yes	yes	not identified	no	no	no	N/A	yes, 604-070
28	Scoch Locks, yellow/red	yes	yes	yes	yes	yes	not identified	no	no	no	N/A	alternate brand
29	Hubbel HBL 1223L Key Switch	yes, Levitor	yes, P&S	yes, Leviton	yes	yes	not identified	no	no	no	N/A	alternate brand
30	3/ 4" EMT Compression Couplings	yes	yes	yes	yes	yes	not identified	no	no	no	N/A	yes, 537-527
31	GFIC 20 AMP Receptacles Ivory	yes	yes	yes	yes	yes	not identified	no	no	no	N/A	yes, 707-688
D	**BUILDING MATERIAL SUPPLIES & EQMT** - Company sells the following items.											
1	2" x 4" x 96" White Wood	no	no	no	no	no	not identified	no	no	yes	N/A	yes, 161-640
2	5.0 mm 4' x 8' Underlayment	no	no	no	no	no	not identified	no	no	yes	N/A	yes, 492-930
3	4' x 8' x 7/16" OSB Plywood	no	no	no	no	no	not identified	no	no	yes	N/A	yes, 386-081
4	3/16 x 2-3/ 4 Taplon Screws	no	no	no	yes	no	not identified	no	no	yes	N/A	yes, 460-247
5	1-5/ 8 Fine Tread Drywall Screws	no	yes	no	yes	no	not identified	no	no	yes	N/A	yes, 105-872
6	Sawzall Blades, 12" bi-metal	no	yes	no	yes	yes	not identified	no	no	yes	N/A	yes, 277-889

	MRO SUPPLIES & EQUIPMENT CSP 2015-11	Dealers Electrical Supply	Elliott Electric Supply	Facility Solutions Group	Fastenal Company	Granbury Winlectic Company	Granbury Winnelson	Green's Welding Supply, Inc.	Hans Gebhart dba Hardt Sales	HD Supply	Henson Lumber LTD/Henson Builing Materials	Home Depot of Granbury #6571
7	4-1/ 2" Metal Cut Off Wheels (grinders)	no	no	no	yes	no	not identified	yes	no	yes	N/A	yes, 251-787
8	#2 Phillips Insert Tips	no	yes	no	yes	yes	not identified	no	no	yes	N/A	yes, 963-346
9	7-1/2 Skillsaw Blades	no	no	no	yea	no	not identified	no	no	yes	N/A	yes, 204302952
10	4' x 8' x 5/ 8" Sheetrock	no	no	no	no	no	not identified	no	no	yes	N/A	yes, 419-109
11	Lockset, Corbin Russwin 3355	no	no	no	no	no	not identified	no	no	yes	N/A	alternate brand
12	Key banks D1, D2, D3, D12, D41	no	no	no	no	no	not identified	no	no	yes	N/A	alternate brand
13	Door, Hollow Metal 3'0" x 7'0"	no	no	no	no	no	not identified	no	no	yes	N/A	yes, 663-624
14	Corbin Russwin Cores, D1, D2, D3	no	no	no	no	no	not identified	no	no	yes	N/A	not identified
15	Norton Door Closers 7500	no	no	no	no	no	not identified	no	no	yes	N/A	yes, 666-064
16	Von Duprin Exit Bars 99	no	no	no	no	no	not identified	no	no	yes	N/A	yes, 203384120
E	**PAINT SUPPLIES & EQMT**-Company sells the following items											
1	3M Scotchblue Tape 4-pack 1-1/2" tape for walls, glass and metal, removes cleanly up to 14 days, does not cause surface damage	no	no	no	yes	no	not identified	no	no	yes	N/A	yes, 360-193
2	Bestt Disposable Tray Liner 2Q Molded plastic tray w/traction bottom, solvent resistant, holds up to 2 quarts	no	no	no	yes	no	not identified	no	no	no	N/A	yes, bro-182294
3	KM 9 Pro HD Roller Frame, Golden Eagle professional 9 inch hollow core roller frame, nylon cap ends and heavy bearings, heavy duty 5/16" shank 5-wire cage frame	no	no	no	yes	no	not identified	no	no	no	N/A	yes, Wooster 150-345
4	Wooster 5' Wooden Pole Metal Tip, 5 foot wooden pole with metal thread tip that works with all popular tools	no	no	no	no	no	not identified	no	no	yes, alternate brand	N/A	yes, 203150949
5	KM 9 x 1/ 2 Nap High Den Roller Cover, 6 pack, high density roller cover for semi-smooth to semi rough surfaces, polyester blend with a polypropylene core, 1/ 2" nap	no	no	no	yes	no	not identified	no	no	no	N/A	alternate brand
6	KM 2-1/ 2 100% Solid Tapered Poly A/S, 2-1/ 2" tapered paintbrush, 100% solid round polyester medium filament blend, with angular sash for use with latex paints, primers & satins, interior and exterior on smooth, textured and rough surfaces.	no	no	no	yes	no	not identified	no	no	no	N/A	alternate brand
7	KM 2-1/ 2 100% Solid Tapered Poly F/S, 2-1/ 2" tapered paintbrush 100% solid round polyester, medium filament blend, with a flat sash, for use with paints, primers, & stains, interior and exterior on smooth textured and rough surfaces.	no	no	no	yes	no	not identified	no	no	no	N/A	alternate brand

	MRO SUPPLIES & EQUIPMENT CSP 2015-11	Dealers Electrical Supply	Elliott Electric Supply	Facility Solutions Group	Fastenal Company	Granbury Winlectic Company	Granbury Winnelson	Green's Welding Supply, Inc.	Hans Gebhart dba Hardt Sales	HD Supply	Henson Lumber LTD/Henson Builing Materials	Home Depot of Granbury #6571
8	Buffalo Recycled White T Shirt Bags – 8lb box of premium reclaimed rags for cleaning & wiping, for finishing, staining, cleanup & general maintenance, absorbent, low- linting material, machine washable	no	no	no	yes, Clean Choice	no	not identified	no	no	yes, alternate brand	N/A	yes. 205889764
9	Shur Line Handi-Painter CC24, 6.5L x 3.5W x 2H, hand tool to give a smooth finish made of nylon	no	no	no	no	no	not identified	no	no	no	N/A	yes, 166-093
10	DAP Fast n final 1HP, Dap's lightweight spackling tool, patch & prime in one step, 8 ounces.	no	no	no	no	no	not identified	no	no	no	N/A	yes, d0556851
	KM 501-100 Stripe & Zone Athletic Field Marking Paint, white & custom t tinted, available on one gallon and five gallon cans	no	no	not identifed	no	no	not identified	no	no	no	N/A	yes, Pro X/Behr Pro
	KM 1700 Kel-Guard Gloss Alkyd Rust Preventable Enamel, available in one gallon and five gallon cans, white, black, safety colors & custom tints	no	no	not identifed	no	no	not identified	no	no	no	N/A	yes, Pro X/Behr Pro
	KM 1010 KM Professional Interior Acrylic Satin Enamel, available on one gallon and five gallon cans, white, ready mixed & custom tinted colors	no	no	not identifed	no	no	not identified	no	no	no	N/A	yes, Pro X/Behr Pro
	KM 1050 KM Professional Interior Acrylic Semi-Gloss Enamel, available on one gallon and five gallon cans, white, ready-mixed & custom tinted colors	no	no	not identifed	no	no	not identified	no	no	no	N/A	yes, Pro X/Behr Pro
	KM 1250 Acry-Shield 100% Acrylic Exterior Semi-Gloss Enamel, available on one gallon and five gallon cans, white, ready mixed and custom tinted colors	no	no	not identifed	no	no	not identified	no	no	no	N/A	yes, Pro X/Behr Pro
	Deviations/exceptions	Note 1	Note 2	none listed	none listed	shipping added only for expedited delivery	none listed	none listed	none listed	none listed	none listed	none listed

	MRO SUPPLIES & EQU	Kelly Moore Paint Company, Inc.	Lowe's Home Centers	Mark's Plumbing Parts	M. R. McGowen, LLC dba NAPA Auto Parts	National Wholesale Supply	Pate's Hardware, Inc.	Pioneer Manufacturing Company	The Reynolds Company	Tractor Supply	University Building Specialties	Woodard Builder's Supply
3.0.0	**PROPOSAL FORM 3.0.0**											
	Precentage discount for catalogs, printed price lists and on-line pricing:	50% paint only (K.M.)	5%	0%	0-40%	0%	10%	0%, quantity discounts apply	10%, discounts vary 10-50% with special pricng from manufacturers	0%	none identified	30%
	Catalog title/or price list name or number and date:	KM Manufactired paint only 6/1/2015, 0% discount/shelf pricing sundries 6/1/2015	Lowe's.com shelf price	catalog on-line	cataloging and prices acna be found on NAPA online, or can set up GISD on NAPA prolink with user name & password	none listed	none listed	Pioneer Athletics 6/2015	Trade Services Column 3, 2015	Catalog TSC 2014	none identified	30% off manufacturer catalog list price
	Shelf pricing:	yes, all sundries 0%	yes	yes	yes	yes	yes	no	yes	yes	yes, 20-50%	no
	Website:	www.kellymoore.com	www.lowes.com	www.markspp.com	www.NAPAProlink.com	www.nationalwholesalesupply.com	www.pateshardware.com	www.pioneerathletics.com	www.reynoldsonline.com	not identified	don't have a website	www.woodardbuildersupply.com
	PO number for online purchases:	no	yes	yes	yes	no	yes	yes	yes	yes	not identified	yes
	Pricing posted on your website:	no	yes	yes	yes, NAPA Prolink	no	yes	yes	yes, when you register, however RFQ for best pricing	no	not identified	no
	FOB shipping Granbury ISD inside delivery?	yes	yes	yes	yes	yes	yes	yes	yes	yes	not identified	yes
	Will fuel surcharges be added:	no	no	no	no	no	no	yes	no	no	no	no
	If yes, identify how they will apply:	n/a	n/a	n/a	n/a	n/a	n/a	not identified	n/a	n/a	n/a	n/a
	Minimum order amount for purchase:	none	none	none	none	none	none	n/a	none	none	none	none
	Identify normal business hours	6:30am-6:00pm M-F 8:00am-1:30pm Sat	6:00am-10:00pm M-S 8:00am-8:00pm Sun	7:00am-5:00pm M-F	7:30am-6:00pm M-F 8:00am-4:00pm Sat	7:00am-5:00pm M-F	7:00am-6:00pm M-F 7:30am-5:00pm Sat	8:00am-4:45pm M-F	8:00am-5:00pm M-F	8:00am-8:00pm M-S 9:00am-7:0pm Sun	7:30am-5:00pm	8:00am-5:00pm M-F
	Offer after hours and weekend supply capabilities	no	yes	no	yes	yes	yes	no	yes	yes	yes	no
	Hot shot delivery during normal hours	yes	yes	no	yes	yes	yes	no	yes, cost based on weight	no	yes	yes, in stock product would depend on weight for cost
	If yes, identify minimum order amount for delivery	none	none	n/a	none	none	none, depends on theproduct	n/a	none	n/a	$100	none
	Hot shot delivery after hours	no	no	no	Saturday only	no	n/a	no	yes	no	yes	no
	If yes, identify minimum order amount for delivery	n/a	n/a	n/a	not identified	n/a	n/a	n/a	$100 plus weight of shopment cost	n/a	$250	n/a
	Guaranteed delivery time for 95% of orders, next day, two day or other	next day	next day	next day	next day	two day	not identified	other	next business day	not identified	two day if in stock	2-3 days if in stock
	Describe method of delivery, company truck, UPS, other	company truck	company truck	UPS	company truck	company truck	company truck	UPS, other	company truck	none	company truck, UPS	company truck, UPS
	Do you agree to extend terms to EPCNT districts	yes	yes	yes	yes	yes	yes	yes	yes	not identified	yes	yes
A	**SECTION A: PLUMBING SUPPLIES AND EQMT -** Company sells the following items											

	MRO SUPPLIES & EQU	Kelly Moore Paint Company, Inc.	Lowe's Home Centers	Mark's Plumbing Parts	M. R. McGowen, LLC dba NAPA Auto Parts	National Wholesale Supply	Pate's Hardware, Inc.	Pioneer Manufacturing Company	The Reynolds Company	Tractor Supply	University Building Specialties	Woodard Builder's Supply
1	Two handle Kitchen faucet with spray, Delta #25402 or equal	no	yes	yes	no	yes	yes	no	not identified	no	not identified	no
2	Solid plastic seat, elongated, open front-less cover, Bemis #1955C or equal	no	yes	yes	no	yes	yes	no	not identified	no	not identified	no
3	3/4 x 18 nut to nut hot water flex	no	yes	yes	no	yes	yes	no	not identified	no	not identified	no
4	2" schedule 40 pressure PVC male adapter	no	yes	yes	no	yes	yes	no	not identified	no	not identified	no
5	Adapter, 1-1/2 PVC, schedule 40 slip to thread pressure, male	no	yes	yes	no	yes	yes	no	not identified	no	not identified	no
6	Coupling, 3/4" galvanized	no	yes	yes	no	yes	yes	no	not identified	no	not identified	no
7	Ell, 1/2", black	no	yes	yes	no	yes	yes	no	not identified	no	not identified	no
8	Nipple, 1-1/2" x 6" galvanized	no	yes	yes	no	yes	yes	no	not identified	no	not identified	no
9	Slip fix, 2" PVC	no	yes	yes	no	yes	yes	no	not identified	no	not identified	no
10	Tee 3/4" PVC	no	yes	yes	no	yes	yes	no	not identified	no	not identified	no
11	Union, 1-1/2", dielectric	no	yes	yes	no	yes	yes	no	not identified	no	not identified	no
12	Spray Hose, T & S brass, 44"	no	yes	yes	no	yes	yes	no	not identified	no	not identified	no
13	Stem Assembly Kit, T&S brass	no	yes	yes	no	yes	yes	no	not identified	no	not identified	no
14	Bradley, S85-039 sensor or equal	no	yes	yes	no	yes	yes	no	not identified	no	not identified	no
15	Bradley S83-039 Proximity sensor, or equal	no	yes	yes	no	yes	yes	no	not identified	no	not identified	no
16	Compression full union, 3/8"	no	yes	yes	no	yes	yes	no	not identified	no	not identified	no
17	Bradley sensor 269-1608, or equal	no	yes	yes	no	yes	yes	no	not identified	no	not identified	no
18	1lb lead free solder	no	yes	yes	no	yes	yes	no	not identified	yes	not identified	no
19	PVC glue, 32 oz.	no	yes	yes	no	yes	yes	no	not identified	yes	not identified	no
20	Rigid tubing cutter model 10 1/8" - 1"	no	yes	yes	no	yes	yes	no	not identified	no	not identified	no
B	**GENERAL MAINT. SUPPLIES & EQMT -** Company sells the following items											
1	1/4" x 1-1/2" Bolt, 100 per pkg	no	yes	no	yes, Rockford, 401-546B	no	yes	no	not identified	yes	not identified	no
2	Cotter Pin Ham Lock 5/32 x 2, 20 per pkg	no	yes	no	yes, 8080-495B	no	yes	no	not identified	yes	not identified	no

	MRO SUPPLIES & EQU	Kelly Moore Paint Company, Inc.	Lowe's Home Centers	Mark's Plumbing Parts	M. R. McGowen, LLC dba NAPA Auto Parts	National Wholesale Supply	Pate's Hardware, Inc.	Pioneer Manufacturing Company	The Reynolds Company	Tractor Supply	University Building Specialties	Woodard Builder's Supply
3	8-32 x 1/ 2 Round Head Machine Screws, 100 per pkg	no	yes	no	yes, 3166-194B	no	yes	no	not identified	yes	not identified	no
4	Twist Drill Gold 7/ 8, 12 per pkg	no	yes	no	yes. HSD163	no	yes	no	not identified	yes	not identified	no
5	Lag Screw, 5/ 16 x 2 in, 50 per pkg	no	yes	no	yes, 2131-591B	no	yes	no	not identified	yes	not identified	no
6	1/ 4-20 Nylon Lock Nut, 50 per pkg	no	yes	no	yes, NIN4	no	yes	no	not identified	not identified	not identified	no
7	Hose Clamp #16, 10 per pkg	no	yes	no	yes, 705-1014	yes	yes	no	not identified	yes	not identified	no
8	S Hook heavy open style, .306 x 3", 25 per pkg	no	yes	no	yes, 799-6635	no	yes	no	not identified	yes	not identified	no
9	Ty-Rap 14" black, 100 per pkg	no	yes	no	yes, 770-9234	no	yes	no	not identified	yes	not identified	no
10	1/ 4-28 Grease Fitting 45 degree, 10 per pkg	no	yes	no	yes, 715-2006	no	yes	no	not identified	yes	not identified	no
11	A-23 V Belt	no	yes	no	yes, 4L250	no	yes	no	not identified	not identified	not identified	no
12	A-26 V Belt	no	yes	no	yes, A26	no	yes	no	not identified	not identified	not identified	no
13	A-36 V Belt	no	yes	no	yes, A36	no	yes	no	not identified	not identified	not identified	no
14	B-55 V Belt	no	yes	no	yes, B55	no	yes	no	not identified	not identified	not identified	no
15	B-71 V Belt	no	yes	no	yes, B71	no	yes	no	not identified	not identified	not identified	no
16	B-97 V Belt	no	yes	no	yes, B97	no	yes	no	not identified	not identified	not identified	no
17	3/ 32" Stainless Steel Welding Rods	no	yes	no	yes, 14400116	no	yes	no	not identified	yes	not identified	no
18	6011 Welding Rod	no	yes	n/a	yes, 14400116	no	yes	no	not identified	yes	not identified	no
19	Grinding Wheel, 7" x ¼" x 5/8" arbor	no	yes	no	yes, 777-1641	no	yes	no	not identified	yes	not identified	no
20	2" x 60 yd, Duct Tape	no	yes	yes	yes, 570-1748	yes	yes	no	not identified	yes	not identified	no
21	5/ 16 Wire Rope Clip, 50 ft.	no	yes	no	yes	no	yes	no	not identified	yes	not identified	no
22	Quikrete Concrete Mix, 80lb	no	yes	no	no	no	yes	no	not identified	yes	not identified	no
23	2-1/2# Quick Set Cement	no	yes	no	no	no	yes	no	not identified	yes	not identified	no
24	12 inch Galv Flashing 50'	no	yes	no	no	no	yes	no	not identified	no	not identified	no
25	Plastic Roof Cement, fibered, 5 gal.	no	yes	no	no	no	yes	no	not identified	no	not identified	no
C	**ELECTRICAL SUPPLIES & EQMT** - Company sells the folwong items											
1	R2S40-TP 4 Advance ballast 120V	no	yes	no	no	no	yes	no	yes, Advance ICN2540TP	no	not identified	no

	MRO SUPPLIES & EQU	Kelly Moore Paint Company, Inc.	Lowe's Home Centers	Mark's Plumbing Parts	M. R. McGowen, LLC dba NAPA Auto Parts	National Wholesale Supply	Pate's Hardware, Inc.	Pioneer Manufacturing Company	The Reynolds Company	Tractor Supply	University Building Specialties	Woodard Builder's Supply
2	71A6071-001 400 Quad VT MH Advance Ballast	no	yes	no	no	no	yes	no	yes	no	not identified	no
3	VEL 1P 32 SC T8 Ballast 277V	no	yes	no	no	no	yes	no	yes, ICN1P32	no	not identified	no
4	VEL 2P 32 SC T8 Ballast 277V	no	yes	no	no	no	yes	no	yes, ISN2P32	no	not identified	no
5	ICN-4P32-SC Instant Start Ballast, 120V	no	yes	no	no	no	yes	no	yes	no	not identified	no
6	ICP2P32SC Ballast	no	yes	no	no	no	yes	no	yes	no	not identified	no
7	ICN1P32SC Ballast	no	yes	no	no	no	yes	no	yes	no	not identified	no
8	72C5782NP 250 W MH	no	yes	no	no	no	yes	no	yes	no	not identified	no
9	H37HC-250DX250 watt Lamp	no	yes	no	no	no	yes	no	yes	no	not identified	no
10	MH400 400 Watt Lamp	no	yes	no	no	no	yes	no	yes	not identified	not identified	no
11	75 watt Per Indoor Outdoor Flood Thick Glass Lamp, medium base	no	yes	no	no	no	yes	no	yes	no	not identified	no
12	EHG (Q750CL/TP) Quartzline Lamp Stage/Studio 750W 120V	no	yes	no	no	no	yes	no	yes	no	not identified	no
13	FER (Q1000T6/4CL) Quartzline Lamp Stage/Studio 1000W 120V	no	yes	no	no	no	yes	no	yes	no	not identified	no
14	70W MH Lamp Med Base	no	yes	no	no	no	yes	no	yes	no	not identified	no
15	15A15-130V App Light	no	yes	no	no	no	yes	no	yes	no	not identified	no
16	250 watt 120V flood light medium base	no	yes	no	no	no	yes	no	yes	no	not identified	no
17	FFT 1000W 120V Lamp	no	yes	no	no	no	yes	no	yes	no	not identified	no
18	BTL Q500T6/CL/P Lamp	no	yes	no	no	no	yes	no	yes	no	not identified	no
19	BTR 1000W 120V Lamp	no	yes	no	no	no	yes	no	yes	no	not identified	no
20	WAC JE ELL 100/130V, 250W	no	yes	no	no	no	yes	no	yes	no	not identified	no
21	JD Teiber Type 150W Bayonet	no	yes	no	no	no	yes	no	yes, Industrial	no	not identified	no
22	Pass & Seymour Duplex Recepticals, CR20-1 (Ivory)	no	yes	no	no	no	yes	no	ye, Leviton	no	not identified	no
23	Intermatic Photo Cell K 4221C	no	yes	no	no	no	yes	no	yes	yes	not identified	no
24	SJTW 12/2 w/ground cord wire	no	yes	no	no	no	yes	no	yes	no	not identified	no
25	12 str THNN Black Wire (500 ft. roll)	no	yes	no	no	no	yes	no	yes	no	not identified	no
26	SCTCEC Metal Cut-In Switch Box	no	yes	no	no	no	yes	no	yes	no	not identified	no
27	3/ 8” Flex Conduit Fittings	no	yes	no	no	no	yes	no	yes	no	not identified	no
28	Scoch Locks, yellow/red	no	yes	no	no	no	yes	no	yes	yes	not identified	no
29	Hubbel HBL 1223L Key Switch	no	yes	no	no	no	yes	no	yes	no	not identified	no
30	3/ 4” EMT Compression Couplings	no	yes	no	no	no	yes	no	yes	no	not identified	no
31	GFIC 20 AMP Receptacles Ivory	no	yes	no	no	no	yes	no	yes	no	not identified	no
D	**BUILDING MATERIAL SUPPLIES & EQMT** - Company sells the following items.											
1	2” x 4” x 96” White Wood	no	yes	no	no	no	yes	no	not identified	no	not identified	no
2	5.0 mm 4’ x 8’ Underlayment	no	yes	no	no	no	yes	no	not identified	no	not identified	no
3	4’ x 8’ x 7/16” OSB Plywood	no	yes	no	no	no	yes	no	not identified	no	not identified	no
4	3/16 x 2-3/ 4 Taplon Screws	no	yes	n/a	no	no	yes	no	not identified	no	not identified	no
5	1-5/ 8 Fine Tread Drywall Screws	no	yes	yes	no	no	yes	no	not identified	no	not identified	no
6	Sawzall Blades, 12” bi-metal	no	yes	yes	no	yes	yes	no	not identified	no	not identified	no

	MRO SUPPLIES & EQU	Kelly Moore Paint Company, Inc.	Lowe's Home Centers	Mark's Plumbing Parts	M. R. McGowen, LLC dba NAPA Auto Parts	National Wholesale Supply	Pate's Hardware, Inc.	Pioneer Manufacturing Company	The Reynolds Company	Tractor Supply	University Building Specialties	Woodard Builder's Supply
7	4-1/ 2” Metal Cut Off Wheels (grinders)	no	yes	no	yes, 777-1900 10pk	no	yes	no	not identified	no	not identified	no
8	#2 Phillips Insert Tips	no	yes	no	no	no	yes	no	not identified	no	not identified	no
9	7-1/2 Skillsaw Blades	no	yes	no	no	no	yes	no	not identified	no	not identified	no
10	4’ x 8’ x 5/ 8” Sheetrock	no	yes	no	no	no	yes	no	not identified	no	not identified	yes
11	Lockset, Corbin Russwin 3355	no	yes	no	no	no	yes	no	not identified	no	yes	yes
12	Key banks D1, D2, D3, D12, D41	no	yes	no	no	no	yes	no	not identified	no	yes	yes
13	Door, Hollow Metal 3’0” x 7’0”	no	yes	no	no	no	yes	no	not identified	no	yes	yes
14	Corbin Russwin Cores, D1, D2, D3	no	yes	no	no	no	yes	no	not identified	no	yes	yes
15	Norton Door Closers 7500	no	yes	no	no	no	yes	no	not identified	no	yes	yes
16	Von Duprin Exit Bars 99	no	yes	no	no	no	yes	no	not identified	not identified	yes	yes
E	**PAINT SUPPLIES & EQMT**- Company sells the following items											
1	3M Scotchblue Tape 4-pack 1-1/2" tape for walls, glass and metal, removes cleanly up to 14 days, does not cause surface damage	yes	yes	no	no	no	yes	no	not identified	no	not identified	no
2	Bestt Disposable Tray Liner 2Q Molded plastic tray w/traction bottom, solvent resistant, holds up to 2 quarts	yes	yes	no	no	no	yes	no	not identified	yes	not identified	no
3	KM 9 Pro HD Roller Frame, Golden Eagle professional 9 inch hollow core roller frame, nylon cap ends and heavy bearings, heavy duty 5/16” shank 5-wire cage frame	yes	yes	no	no	no	alternate brand	no	not identified	yes	not identified	no
4	Wooster 5’ Wooden Pole Metal Tip, 5 foot wooden pole with metal thread tip that works with all popular tools	yes	yes	no	no	no	alternate brand	no	not identified	no	not identified	no
5	KM 9 x 1/ 2 Nap High Den Roller Cover, 6 pack, high density roller cover for semi-smooth to semi rough surfaces, polyester blend with a polypropylene core, 1/ 2” nap	yes	yes	no	no	no	alternate brand	no	not identified	yes	not identified	no
6	KM 2-1/ 2 100% Solid Tapered Poly A/S, 2-1/ 2” tapered paintbrush, 100% solid round polyester medium filament blend, with angular sash for use with latex paints, primers & satins, interior and exterior on smooth, textured and rough surfaces.	yes	yes	no	no	no	alternate brand	no	not identified	yes	not identified	no
7	KM 2-1/ 2 100% Solid Tapered Poly F/S, 2-1/ 2” tapered paintbrush 100% solid round polyester, medium filament blend, with a flat sash, for use with paints, primers, & stains, interior and exterior on smooth textured and rough surfaces.	yes	yes	no	no	no	alternate brand	no	not identified	yes	not identified	no

	MRO SUPPLIES & EQU	Kelly Moore Paint Company, Inc.	Lowe's Home Centers	Mark's Plumbing Parts	M. R. McGowen, LLC dba NAPA Auto Parts	National Wholesale Supply	Pate's Hardware, Inc.	Pioneer Manufacturing Company	The Reynolds Company	Tractor Supply	University Building Specialties	Woodard Builder's Supply
8	Buffalo Recycled White T Shirt Bags – 8lb box of premium reclaimed rags for cleaning & wiping, for finishing, staining, cleanup & general maintenance, absorbent, low- linting material, machine washable	yes	yes	no	no	no	alternate brand	no	not identified	yes	not identified	no
9	Shur Line Handi-Painter CC24, 6.5L x 3.5W x 2H, hand tool to give a smooth finish made of nylon	yes	yes	no	no	no	yes	no	not identified	no	not identified	no
10	DAP Fast n final 1HP, Dap's lightweight spackling tool, patch & prime in one step, 8 ounces.	yes	yes	no	no	no	yes	no	not identified	no	not identified	no
	KM 501-100 Stripe & Zone Athletic Field Marking Paint, white & custom t tinted, available on one gallon and five gallon cans	yes	no, Rust-Oleum (spray paint)	no	no	no	yes, Benjamin Moore 58.101 Super Koat	yes, Pioneer Brite Stripe& Brite Stripe Pre-Mix	not identified	yes	not identified	no
	KM 1700 Kel-Guard Gloss Alkyd Rust Preventable Enamel, available in one gallon and five gallon cans, white, black, safety colors & custom tints	yes	yes, Rust-Oleum	no	no	no	yes,Benjamin Moore Rust Scat 31	n/a	not identified	no	not identified	no
	KM 1010 KM Professional Interior Acrylic Satin Enamel, available on one gallon and five gallon cans, white, ready mixed & custom tinted colors	yes	yes, Valspar 2000	no	no	no	yes, Benjamin Moore Super Hide	n/a	not identified	no	not identified	no
	KM 1050 KM Professional Interior Acrylic Semi-Gloss Enamel, available on one gallon and five gallon cans, white, ready-mixed & custom tinted colors	yes	yes, Valspar 2000	no	no	no	yes, Benjamin Moore Super Hide	n/a	not identified	no	not identified	no
	KM 1250 Acry-Shield 100% Acrylic Exterior Semi-Gloss Enamel, available on one gallon and five gallon cans, white, ready mixed and custom tinted colors	yes	yes, Valspar - Storm Coat	no	no	no	yes, Benjamin moore Ultra Spec	n/a	not identified	yes	not identified	no
	Deviations/exceptions	none listed	none listed	none listed	none listed	none listed	none listed	none listed	none listed	none listed	none listed	none listed

GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: July 20, 2015
For: Approval

TO: Dr. James Largent, Superintendent

FROM: Dobie Williams
DATE: July 13, 2015
RE: Property, Crime, General Liability, Educators' Legal Liability; and Automobile Insurance through the Texas Schools Property Casualty Cooperative

SUMMARY:

The District currently has an executed Interlocal Agreement for the Texas Schools Property Casualty Cooperative (TSPCC). The agreement allows the District to purchase property and liability insurance using a partially self-funded process by participating in this fund. The current coverage is in effect from September 1, 2014 to August 31, 2015. The renewal proposal is being presented for the Board's consideration.

Last year the property and casualty insurance cost was $236,941 (with a 3 year commitment). The cost for 2015-16 is projected to be not higher than $249,322 if we continue with the 3 year renewal option. The increase of $12,281 (or 5.25%) over last year's cost is attributable to the increased net square footage and value added by new construction. Without the increase in net square footage and value our rate and annual cost would have remained the same assuming we stay in the 3 year rate guarantee program. However, starting in 2015-16, in order to continue with the 3 year rate guarantee program, an additional deposit of $37,398 will be required. This will guarantee our rate for the next 3 years, with cost only adjusted for increases (or decreases) in square footage and value. In addition to guaranteeing our annual cost will not rise (except for adjustments in square footage and value), the annual cost for years 2 and 3 will also decrease by approximately 1% each year. At the end of the 3 year guarantee period, the 3 year rate guarantee deposit is refundable. The total contribution for 2015-16 with the required 3 year rate guarantee deposit will be $286,720 (249,322 + 37,398). If we choose not to continue with the 3 year rate guarantee program, the 1 year renewal option with no guarantee will be $262,444. The property deductible will remain at $10,000 per occurrence. A deductible of $25,000 applies to wind and hail, same as last year.

This method of purchasing coverage, through the interlocal, is very cost effective at this time. The coverage can be obtained without going through the formal bid process. Administration reviews this process annually and if such a time comes when this process is no longer beneficial to the District; the Administration will process the necessary paperwork to complete the bid process.

Even though this purchase can be made without going through the bid process, Board Policy CH (LOCAL) requires board approval on purchases in excess of $50,000. The policy states "The Board delegates to the Superintendent or designee the authority to make budgeted

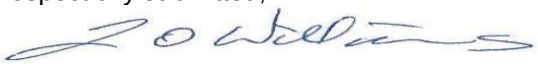
purchases for goods or services. However, any single, budgeted purchase of goods or services that costs $50,000 or more shall require Board approval before a transaction may take place.

The 2015-16 budget presented has sufficient funds to cover the cost of this insurance. The following is my recommendation.

RECOMMENDATION:

That the Board approve the purchase of Property, Crime, General Liability, Educators' Legal Liability; and Automobile Insurance through the Texas Schools Property Casualty Cooperative under the 3 year commitment program at a cost of $286,720 (including the additional 3 year rate guarantee deposit of $37,398). Coverage will be with a $10,000 property deductible and a $25,000 wind/ hail deductible effective September 1, 2015 to August 31, 2016.

Respectfully submitted,



Dobie Williams
Assistant Superintendent for Finance and Operations

Staff Person Responsible: Dobie Williams

Date Submitted: July 13, 2015

TEXAS SCHOOLS PROPERTY CASUALTY COOPERATIVE

QUOTE 2015/2016

. **Granbury ISD** TSPC 0064 R15

. **600 West Pearl** Date: 5/2/2015 revised 7/12/2015

. **Granbury, TX 76048** **Coverage Period** **09/01/15** to **09/01/16**

Coverages		Limits	Deductibles	Contributions
Property				
Replacement Cost Limit on		$197,400,529	10,000	$199,000
Buildings, Personal Property and Auxiliary Structures				
RISK OF DIRECT PHYSICAL LOSS				
INCLUDES WIND, HURRICANE, AND HAIL				
COVERAGE WITH A $25,000 DEDUCTIBLE				
Extra Expense & Business Income		500,000	1,000	Included
Equipment Breakdown		Same as Property Limit	5,000	Included
		Not to exceed $100,000,000		
MISCELLANEOUS PROPERTY				
RISK OF DIRECT PHYSICAL LOSS, REPLACEMENT COST				
Mobile Equipment		100,000	1,000	Included
Music Equipment		500,000	1,000	Included
Audio/Visual Equipment		100,000	5,000	Included
Computer Equipment & Media		1,000,000	5,000	Included
General Liability				
Includes Personal Injury		1,000,000	500	3,100
Employee Benefits Coverage		100,000	500	Included
General Aggregate		1,000,000		
Fire Legal liability		500,000	500	Included
Law Enforcement Liability		1,000,000	500	Included
Educators Legal Liability				
Per Occurrence		1,000,000	2,500	18,200
Annual Aggregate		1,000,000		
*Sexual Misconduct Claims at full Policy Limits				
Crime				
Public Emp. Dishonesty		100,000	1,000	500
Money & Securities		50,000	1,000	
Forgery & Alteration		50,000	1,000	
Computer Fraud		50,000	1,000	
Automobile				
Auto Liability	Per Person BI	100,000	500	27,000
	Per Occurrence BI	300,000		Included
	Property Damage	100,000	500	Included
Hired & Non Owned Liability		Included	Included	If Any
Automobile Phy Damage		Comprehensive	500	20,000
		Collision	500	Included
		TOTAL CONTRIBUTION		**267,800**
		*** Membership Commitment Discount**	Less	**$5,356**
		1 YEAR DISCOUNTED CONTRIBUTION		**$262,444** ☐
		*** 3 Year Rate Guarantee**	Less	**$13,122**
		3 YEAR GUARANTEED RATE DISCOUNTED CONTRIBUTION		**$249,322** ☐
		3 YEAR GUARANTEED RATE DEPOSIT		**$37,398** ☐

Accepted By:_____ Date:_____

To accept coverage please indicate 1 Year or 3 Year Rate Guarantee if desired by the District, sign and return by fax to: 979-285-9056

*** Three year rate guarantee provides a discount each year on underwritten contribution for a refunable deposit.**

5/2/2015 revised 7/12/2015

INVOICE

This Invoice is provided as billing by Texas Schools Property & Casualty Cooperative in accordance with the coverage provided for:

Member: **Granbury ISD**
600 West Pearl
Granbury, TX 76048

Terms of Rate Guarantee:

This Invoice includes an optional 3 year premium rate guarantee provided by Texas Schools Property & Casualty Cooperative. In exchange for the deposit listed below, Texas Schools Property & Casualty Cooperative will guarantee the contribution rate for 3 years. The deposit will be returned to the District at the end of the coverage term listed below. If the District decides to terminate coverage with Texas Schools Property & Casualty Cooperative prior to the coverage term listed below the deposit shall not be refunded to the District. If the District adds total insured value, the Texas Schools Property & Casualty Cooperative reserves the right to increase the contribution at the guaranteed rate of this agreement.

Attention: **Mr. Dobie Willams**

Coverage Date: **September 1, 2015** **Through** **September 1, 2018**

Amount Due:

		1-year w/ Member Discount	3-year Rate Guarantee Discount
Property	$199,000	**$195,020**	**$185,269**
General Liability	$3,100	**$3,038**	**$2,886**
Educators Legal Liability	$18,200	**$17,836**	**$16,944**
Crime	$500	**$490**	**$466**
Automobile Liab	$27,000	**$26,460**	**$25,137**
Automobile Phy Damage	$20,000	**$19,600**	**$18,620**
Total	**$267,800**	**$262,444**	**$249,322**

3 Year Rate Guarantee Deposit (member for 2 years)	**$37,398**
Contribution Year 1 including 3 Year Rate Guarantee	**$286,720**
Year 2 including 3 Year Rate Guarantee	**$246,829**
Year 3 including 3 Year Rate Guarantee	**$244,335**
1 Year Renewal Option (No Future Rate Guarantee)	**$262,444**

Please make check payable to TSP&C
TSP&C Cooperative
28 Circle Way
Lake Jackson, TX 77566

Agreement Number: TSPC 0064 R15

COMMON COVERAGE AGREEMENT DECLARATIONS

Coverage Term: One Year
Coverage Period: 9/1/2015 to 9/1/2016 AT 12:01 A.M. STANDARD TIME AT YOUR MAILING ADDRESS SHOWN

MEMBER NAME AND MAILING ADDRESS

Granbury ISD

600 West Pearl
Granbury, TX 76048

BUSINESS DESCRIPTION

IN RETURN FOR THE PAYMENT OF THE CONTRIBUTION, AND SUBJECT TO ALL THE TERMS OF THIS COVERAGE AGREEMENT, WE AGREE WITH YOU TO PROVIDE THE COVERAGE AS STATED IN THIS POLICY.

THIS POLICY CONSISTS OF THE FOLLOWING COVERAGE PARTS WHEN A CORRESPONDING NOTATION IS SHOWN UNDER CONTRIBUTION:

	CONTRIBUTION
SCHOOL PROPERTY COVERAGE PART	$199,000
GENERAL LIABILITY COVERAGE DOCUMENT	$3,100
EDUCATORS LEGAL LIABILITY	$18,200
CRIME	$500
BUSINESS AUTO COVERAGE DOCUMENT	$38,800
TOTAL	$259,600

FORMS APPLICABLE TO ALL COVERAGE PARTS:
See Index of forms and endorsements

TOTAL CONTRIBUTION: Including Three Year Agreement Discount $249,322
THE COVERAGE AGREEMENT MAY BE SUBJECT TO ADJUSTMENT

MAILING ADDRESS
TEXAS SCHOOLS COOPERATIVE
28 CIRCLE WAY
LAKE JACKSON, TX 77566

TEXAS SCHOOLS PROPERTY CASUALTY COOPERATIVE

SCHOOLS PROPERTY COVERAGE DECLARATIONS

Agreement Number:	TSPC 0064 R15	Effective Date:	9/1/2015 12:01 AM Standard Time

BUSINESS DESCRIPTION Independent School District

DESCRIPTION OF PREMISES

Refer to Schedule / Statement of Values on file with Company

COVERAGES PROVIDED- COVERAGE AT THE DESCRIBED PREMISES APPLIES ONLY FOR COVERAGE FOR WHICH A LIMIT OF COVERAGE IS SHOWN

Coverages	Limits of Coverage	Deductibles	Contribution
Buildings & Contents	$197,400,529	See Below	$199,000
Extra Expense	500,000	$1,000	Included
Music Equipment	500,000	$1,000	Included
Audio/Visual/ Telephone	100,000	$1,000	Included
Mobile Equipment	100,000	$1,000	Included
Computer Equipment and Media	1,000,000	$1,000	Included
Breakdown of Mechanical Equipment	$197,400,529	See Below	Included

DEDUCTIBLE $10,000 Direct Physical Loss / $25,000 Wind And Hail

FORMS AND ENDORSEMENTS – SEE FORMS LIST

CONTRIBUTION for this Coverage Part $199,000

THESE DECLARATIONS ARE PART OF THE COMMON COVERAGE AGREEMENT DECLARATIONS CONTAINING THE NAME OF THE MEMBER AND THE COVERAGE PERIOD

GENERAL LIABILITY COVERAGE DOCUMENT
DECLARATIONS

Agreement Number: TSPC 0064 R15
Effective Date: 9/1/2015 to 9/1/2016

MEMBER NAME AND MAILING ADDRESS
Granbury ISD
600 West Pearl
Granbury, TX 76048

IN RETURN FOR THE PAYMENT OF THE CONTRIBUTION, AND SUBJECT TO ALL THE TERMS OF THIS COVERAGE AGREEMENT, WE AGREE WITH YOU TO PROVIDE THE COVERAGE AS STATED IN THIS POLICY.

LIMITS OF LIABILITY		**Deductible**
General Aggregate Limit (Other Than Products-Completed Operations	**$1,000,000**	
Products-Completed Operations Aggregate Limit	**$1,000,000**	500
Personal and Advertising Injury Limit	**$1,000,000**	500
Employee Benefits Coverage	**$100,000**	500
Bodily Injury and Property Damage, Each Occurrence Limit	**$1,000,000**	500
Fire Damage Limit	**$500,000**	500
Law Enforcement Liability	**$1,000,000**	500

DESCRIPTION OF BUSINESS AND LOCATION OF PREMISES

Form Of Business

Individual Joint Venture Partnership X Other Organization

Business Description: Public School System

Location of All Premises You, Own, Rent or Occupy: **See Schedule of Locations & Values on file with Company**

Total Contribution **$3,100.00**

Contribution shown is payable: $3,100 at inception

FORMS AND ENDORSEMENTS

Forms and Endorsements applying to this coverage Part and made a part of this Coverage Agreement at time of issue:

SEE FORMS LIST

Forms and Endorsements applicable to this Coverage Part omitted if shown elsewhere in the coverage agreement.

THESE DECLARATIONS AND THE COMMON COVERAGE DECLARATIONS, IF APPLICABLE, TOGETHER WITH THE COMMON COVERAGE CONDITIONS, FORMS AND ENDORSEMENTS, IF ANY, ISSUED TO FORM A PART THEREOF, COMPLETE THE ABOVE NUMBERED AGREEMENT.

EDUCATORS LEGAL LIABILITY COVERAGE PART
DECLARATIONS

Agreement Number TSPC 0064 R15 Effective Date 9/1/2015 12:01 AM Standard Time

The Educators Legal Liability Coverage Part consists Of this Declarations Form and the Educators Legal Liability Coverage Form.

INSURING AGREEMENTS, LIMITS OF COVERAGE AND DEDUCTIBLES

INSURING AGREEMENTS	**LIMIT OF COVERAGE**	**DEDUCTIBLE Per Occurrence**	**CONTRIBUTION**
Educators Legal Liability			
	$1,000,000.00 Per Occurrence	$2,500	$18,200
	$1,000,000.00 Annual Aggregate		

Total Contribution for this Coverage Form $18,200

If any insuring agreement is unlisted above, such insuring agreement and any other reference thereto in this coverage document is deleted.

ENDORSEMENTS FORMING PART OF THIS COVERAGE WHEN ISSUED:

CANCELLATION OF PRIOR COVERAGE: BY ACCEPTANCE OF THIS COVERAGE PART YOU GIVE US NOTICE CANCELING PRIOR COVERAGE DOCUMENT OR POLICY.



COMMERCIAL CRIME COVERAGE PART DECLARATIONS

Agreement Number TSPC 0064 R15 Effective Date: 9/1/2015 12:01 AM Standard Time

The Commercial Crime Coverage Part consists Of this Declarations Form and the Commercial Crime Coverage Form.

EMPLOYEE BENEFIT PLANS(S) INCLUDED AS NAMED COVERED PERSONS AND/OR ORGANIZATIONS:_____

COVERAGE AGREEMENTS, LIMITS OF COVERAGE AND DEDUCTIBLES

COVERAGE AGREEMENTS	LIMIT OF COVERAGE Per Occurrence	DEDUCTIBLE Per Occurrence	CONTRIBUTION
Employee Dishonesty	$100,000	$1,000	$500
Money & Securities	$50,000	$1,000	Included
Forgery & Alteration	$50,000	$1,000	Included
Computer Fraud	$50,000	$1,000	Included

Total Contribution for this Coverage Form $500

If any coverage agreement is unlisted above, such coverage agreement and any other reference thereto in this coverage document is deleted.

ENDORSEMENTS FORMING PART OF THIS COVERAGE WHEN ISSUED:

CANCELLATION OF PRIOR COVERAGE: BY ACCEPTANCE OF THIS COVERAGE PART YOU GIVE US NOTICE CANCELING PRIOR COVERAGE DOCUMENT OR POLICY.

BUSINESS AUTO COVERAGE FORM DECLARATIONS

Agreement Number: TSPC 0064 R15

Item One: Member and Mailing Address
Granbury ISD
600 West Pearl
Granbury, TX 76048

Coverage Agreement Period From 9/1/2015 to 9/1/2016

Form of Business Public School System

IN RETURN FOR THE PAYMENT OF THE CONTRIBUTION, AND SUBJECT TO ALL THE TERMS OF THIS COVERAGE AGREEMENT, WE AGREE WITH YOU TO PROVIDE THE COVERAGE AS STATED IN THIS POLICY.

Item Two: Schedule of Coverages And Covered Autos — Schedule and values of vehicles on file with the Company

COVERAGES	COVERED AUTOS	LIMIT		Deductible	CONTRIBUTION
LIABILITY					
Bodily Injury	(1) All Owned and or Leased Automobiles	$100,000 $300,000	Each Person Each Accident	$500.00	
Property Damage		$100,000	Each Accident		$27,000.00
Combined Liability		$	Each Accident		
Personal Injury Protection		N/A			
Auto Medical Payments					
Uninsured / Underinsured Motorists					
Bodily Injury	(1) All Owned and or Leased Automobiles	N/A N/A	Each Person Each Accident		
Property Damage		N/A	Each Accident		
Combined Liability		$	Each Accident		
Physical Damage Comprehensive Coverage		Stated Amount, Actual Cash Value or Cost of Repair, Whichever is Less minus $ 500 Ded. For Each Covered Auto But No Ded. Applies to Loss Caused by Fire or Lighting			
Physical Damage Specified Causes of Loss Coverage		Stated Amount, Actual Cash Value or Cost of Repair, Whichever is Less minus $500 Ded. For each covered Auto			$20,000.00
Physical Damage Collision Coverage		Stated Amount, Actual Cash Value or Cost of Repair, Whichever is Less minus $500 Ded. For each covered Auto but no Ded. Applies to Loss Caused by Fire or Lighting			Included

Endorsements Attached to this Coverage form:
See forms List

Estimated Total Contribution $47,000.00

Contribution shown is payable: $47,000 at inception

These Declarations together With The Common Coverage Conditions, Coverage Form (s) And forms And Endorsements, If Any, Issued To Form a Part Thereof, Complete the Above Numbered Policy.

Texas Liability Coverage Card...This policy provides at least the minimum amounts of liability coverage required by the Texas Motor Vehicle Safety Responsibility Act for the specified vehicle and the named member, and may provide coverage for other persons and other vehicles as provided by the coverage document.

Automobile Liability Coverage Provider
Texas Schools Property and Casualty Cooperative Intergovernmental Risk Pool
979-299-9945

Vehicle – Year, Make, Model of covered Vehicle, VIN
All Owned, and or leased vehicles

Member:
Granbury ISD
600 West Pearl
Granbury, TX 76048

Coverage Document Number: TSPC 0064 R15
Coverage Effective Date: 9/1/15 Coverage Expiration Date: 9/1/16

KEEP THIS LIABILITY COVERAGE CARD IN YOUR VEHICLE OR POSSESSION

Texas Liability Coverage Card...This policy provides at least the minimum amounts of liability coverage required by the Texas Motor Vehicle Safety Responsibility Act for the specified vehicle and the named member, and may provide coverage for other persons and other vehicles as provided by the coverage document.

Automobile Liability Coverage Provider
Texas Schools Property and Casualty Cooperative Intergovernmental Risk Pool
979-299-9945

Vehicle – Year, Make, Model of covered Vehicle, VIN
All Owned, and or leased vehicles

Member:
Granbury ISD
600 West Pearl
Granbury, TX 76048

Coverage Document Number: TSPC 0064 R15
Coverage Effective Date: 9/1/15 Coverage Expiration Date: 9/1/16

KEEP THIS LIABILITY COVERAGE CARD IN YOUR VEHICLE OR POSSESSION

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Automobile Liability Coverage Provider
Texas Schools Property and Casualty Cooperative Intergovernmental Risk Pool
979-299-9945

Vehicle – Year, Make, Model of covered Vehicle, VIN
All Owned, and or leased vehicles

Member:
Granbury ISD
600 West Pearl
Granbury, TX 76048

Coverage Document Number: TSPC 0064 R15
Coverage Effective Date: 9/1/15 Coverage Expiration Date: 9/1/16

KEEP THIS LIABILITY COVERAGE CARD IN YOUR VEHICLE OR POSSESSION

Texas Liability Coverage Card

Keep This Card

IMPORTANT: This card or a copy of your Insurance policy must be shown when you Apply for or renew your:

` motor vehicle registration
` drivers license
` motor vehicle safety inspector sticker .

You also may be asked to show this card or your policy if you have an accident or if a piece officer asks to see it.

All drivers in Texas must carry liability Insurance on their vehicles or otherwise meet legal requirements for financial responsibility. Failure to do so could result in fines up to $1,000, suspension of your drivers license and motor vehicle regestration, and impoundment of your vehicle for up to 180 days (at a cost of $15 per day).

Tarjeta de Seguro de Responsibilidad de Texas

Guarde esta tarjeta

IMPORTANTE: Esta tarjeta o una copia de su poliza de seguro debe ser mostrada cuando usted solicite o renueve su:

` registro de vehiculo de motor
` licencia para conducer
` etiqueta de inspeccion de seguridad para su vehiculo.

Puede que usted tenga tambien que mostrar esta tarjeta o su poliza de seguro si tiene un accidente o si un official de la paz se la pide.

Todos los conductors en Texas deben de tener seguro de responsabilidad para sus vehiculos, o de otra manera llenar los requsitos legales de responsabilidad civil. Fallo en linear este requisitos pudiera resuitar en multas de hasta $1,000, suspension de su licencia para conducer y su registro de Vehiculo de motor, y la retencion de su vehiculo por un periodo de hasta 180 dias (a un costo de $15 por dia).

Texas Liability Coverage Card

Keep This Card

IMPORTANT: This card or a copy of your Insurance policy must be shown when you Apply for or renew your:

` motor vehicle registration
` drivers license
` motor vehicle safety inspector sticker .

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` etiqueta de inspeccion de seguridad para su vehiculo.

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Todos los conductors en Texas deben de tener seguro de responsabilidad para sus vehiculos, o de otra manera llenar los requsitos legales de responsabilidad civil. Fallo en linear este requisitos pudiera resuitar en multas de hasta $1,000, suspension de su licencia para conducer y su registro de Vehiculo de motor, y la retencion de su vehiculo por un periodo de hasta 180 dias (a un costo de $15 por dia).

GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: July 20, 2015
For: Approval

TO: Dr. James Largent, Superintendent

FROM: Dobie Williams
DATE: July 13, 2015
RE: TASB Unemployment Compensation Program - Renewal

SUMMARY:

According to Board Policy CRF (LEGAL), "The District shall contribute to the Unemployment Compensation Fund by choosing one of the following options: (1) Paying a state unemployment compensation tax administered by the Texas Workforce Commission (TWC); (2) Reimbursing the state fund for the amount of any benefits paid to ex-employees of the District; (3) Entering a joint group account with other political subdivisions under which claims handling and cost control may be centralized."

The District has been an active member in the TASB Unemployment Compensation Group Account as a pool member. By being a member of this group, the District has access to resources to assist with this program and in years past have paid considerably less than would be due if the District paid directly to the TWC. TASB UCGA serves as a resource for District employees in the area of unemployment claims processes. In past years, due to the climate of school district funding and the practices of school districts related to RIFs and layoffs, the cost to the program expanded. However, in recent years the staffing levels and employment conditions in the state have stabilized, allowing continued savings for 2015-16 which TASB is passing on to members.

The renewal is projected to decrease in cost by approximately 33% for the period of October 1, 2015 to September 30, 2015. This decrease follows a 40% decrease last year and a 25% decrease the year before that. The decreases in recent years follow increases in prior years that were due to economic conditions in Texas and specifically public education. Projected cost for 2014-15 is $46,778 ($31,185 less than last year). Annual cost history is detailed below:

2011-12 Cost	2012-13 Cost	2013-14 Cost	2014-15 Cost	2015-16 Cost
$129,939	$103,951	$77,963	$46,778	$35,084

This coverage will be automatically renewed if TASB does not receive written notification of cancellation by September 1, 2015.

While expenses for GISD are not projected to be near the amount identified as cost of this program, the resources available and the unknown of what the future holds are such that it would be in the best interest of GISD to stay in this program this year. However, if unemployment claims continue to be low in relation to the annual contributions paid it may be in the interest of the district to consider becoming self-insured at some point by reimbursing the state fund directly for the amount of the benefits paid to ex-employees of the District.

RECOMMENDATION:

It is recommended that GISD continue participation in the TASB Risk Management Fund Unemployment Compensation program for the period of October 1, 2015 to October 1, 2016.

Respectfully submitted,



Dobie Williams
Assistant Superintendent for Finance and Operations

Staff Person Responsible: Tom Howard
Shane Conklin

Date Submitted: July 13, 2015

TASB RISK MANAGEMENT FUND

12007 Research Blvd. • Austin, Texas 78759-2439 • P.O. Box 301 • Austin, Texas 78767-0301
Tel 512.467.3699 • 800.482.7276 • Fax 800.580.6720 • tasbrmf.org

Administered by the Texas Association of School Boards, Inc.

July 9, 2015

Ms. Tamara McIntosh
Granbury ISD
600 W Pearl St
Granbury, TX 76048-2046

Re: TASB Risk Management Fund Renewal Proposal

Dear Ms. McIntosh:

The TASB Risk Management Fund (Fund) is pleased to present your renewal proposal. Enclosed are the Contribution and Coverage Summaries (CCS) for each program in which you participate.

The Fund has good news to share. For the fifth year in a row, the Fund Board of Trustees has approved the use of Members' Equity to expand coverage and stabilize contributions, providing the coverage you need at the lowest cost. If you are interested in receiving a quote for a program you're not currently participating in, please let us know, and we will be happy to provide one.

The Fund has provided exceptional risk management coverage to educational entities throughout Texas since 1974 and serves more than any other provider. Today's risk management climate brings continuing change and emerging risks. The Fund fully understands your unique challenges and is prepared and equipped to help you face them.

The Fund is proud of its history but focused on the future, with an emphasis on enhancing services and anticipating member needs. Our mission remains clear – to support public education by providing comprehensive risk management solutions and unparalleled service.

Please review the attached documents carefully, and let us know if you have any questions. Coverage Agreements can be found on the Fund's website at www.tasbrmf.org.

To renew coverage, please date and sign the CCS(s) and return all pages of the original documents, via email, to tasbrmf@tasbrmf.org or by mail to TASB Risk Management Fund, Program Administration, P.O. Box 301, Austin, TX, 78767-0301. Once we have received your signed documents, we will countersign and send you a copy of the fully executed CCS(s) for your records.

As a reminder, in accordance with the terms of your Interlocal Participation Agreement, your coverage automatically renews under the new terms and conditions unless we receive a written notice of termination no later than 30 days prior to your renewal date.

The Fund appreciates your participation and anticipates many years of successful partnership. If you have any questions regarding this proposal, would like a proposal other than on a package basis, or need additional information, please contact me at 800-4-TASB-RM (800-482-7276).

Sincerely,



Scot Parnell, CSRM
Risk Management Consultant
Risk Management Services
Texas Association of School Boards, Inc.

TASB RISK MANAGEMENT FUND

12007 Research Blvd. • Austin, Texas 78759-2439 • P.O. Box 301 • Austin, Texas 78767-0301
Tel 512.467.3699 • 800.482.7276 • Fax 800.580.6720 • tasbrmf.org

Administered by the Texas Association of School Boards, Inc.

Granbury ISD

Contribution & Coverage Summary (CCS)

Participation Period: October 1, 2015 through September 30, 2016

UNEMPLOYMENT COMPENSATION	Contribution
Unemployment Compensation - Pool	$35,084

TOTAL CONTRIBUTION	$35,084

This is not an Invoice.

Unemployment Compensation - Pool

The annual contribution is based on the Fund's overall expected claims costs for next year and each individual member's claims experience. The annual contribution is not adjustable for the participation period due to changes in wages.

Agreement: As part of this Agreement the Fund assumes responsibility for the Fund Member's quarterly claim payments to the Texas Workforce Commission (TWC) for the quarter in which Fund Member begins participation in this Agreement and for the term of this Agreement. Fund Member must be a reimbursing employer pursuant to the Texas Unemployment Compensation Act (TUCA) and must execute a Power of Attorney permitting the Fund to represent Fund Member in its relations with TWC.

Fund Member agrees to comply with the provisions of the TUCA and TWC rules and procedures, and to respond timely to TWC requests and requirements. Fund Member agrees to submit wage reports through electronic reporting to the Fund or TWC according to Fund and TWC requirements. Any fines or penalties imposed for Fund Member's failure to comply with the TUCA will be the sole responsibility of the Fund Member. If the Fund advances payment of any fine or penalty, Fund Member agrees to reimburse the Fund for all such costs. Upon termination of this coverage, Fund Member agrees to assume responsibility for claim payments and reports due to the TWC.

This Agreement provides coverage for the payment of statutory unemployment compensation benefits and assistance with general unemployment compensation matters such as administrative hearings before the TWC and preparation of required TWC reports. Coverage does not extend to any litigation involving unemployment claims or other employment related matters.

Assistance: In the Fund's discretion, the Fund may assist Fund Member at all administrative levels of the TWC. Fund Member's request for assistance constitutes authorization for the Fund to appoint an attorney to provide representation to Fund Member before the TWC and for such attorney and other Fund representatives to have privileged communications with Fund Member regarding claims subject to TWC administrative proceedings. The Fund's assistance of Fund Member under this provision does not extend to litigation involving unemployment claims or other employment related matters.

General Conditions

Coverage: Coverage terms and limits provided are as set out in this CCS and the Fund's Coverage Agreement for this participation period.

Payment: The Fund Member agrees to pay contributions based on a plan developed by the Fund. All contributions are payable upon receipt of an invoice from the Fund. The Fund shall determine the applicable program for each contribution. Termination under this Agreement of any program shall not affect the remaining programs.

Termination: This CCS may be terminated by either party with termination to be effective on any successive renewal date by giving written notice to the other party no later than 30 days prior to automatic renewal in accordance with Section 4(a) of the Interlocal Participation Agreement.

Program Coordinators

Coordinator:

The Fund Member is required to designate a Program Coordinator (Coordinator) with express authority to represent and bind the Fund Member in all program matters. Below are the current program coordinators as we have listed.

Unemployment Compensation -Tamara McIntosh

If a Coordinator's name and contact information is not provided above, the current designated Coordinator and contact information will need to be completed below:

Program	Name	Title	Address	Phone	Email
Unemployment Compensation					

Fund Member Authorization:

I approve this Contribution and Coverage Summary (CCS) and certify that this information is correct. I affirm that I am duly authorized to approve this CCS and that I have read and agree to this CCS and the Interlocal Participation Agreement.

Authorized signature

Date

Printed name

Title

TASB Risk Management Fund:

James B. Crow, Secretary

Date

GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: July 20, 2015
For: Approval

TO: Dr. James Largent, Superintendent

FROM: Dobie Williams
DATE: July 13, 2015
RE: Proposed Tax Rates to be Published in the "Notice of Public Meeting to Discuss Budget and Proposed Tax Rate".

SUMMARY:

As part of the budget and tax rate adoption process the District must hold a public meeting to accept public input before the adoption of the final budget and tax rates. Prior to this meeting the District must publish notice in a local newspaper at least 10 but not more than 30 days before the public meeting in strict accordance with Texas Education Code section 44.004.

Guidance from the Texas Association of School Boards (TASB) – Legal Services indicates that school boards should review available dates that comply with required "Notice" time frames. TASB also says the Texas Comptroller's Truth-in-Taxation Website indicates that the proposed tax rates that will be published in the "Notice" should be adopted by the school board as an action item at a board meeting. Lastly, TASB – Legal Services indicates that although Board action on the proposed tax rates to be published in the "Notice" is not required by statute, it is recommended as best practice.

August 24, 2015 is the scheduled board meeting date to adopt the budget and tax rates. In accordance with Texas Education Code 44.004, August 8, 2015 is the proposed date to publish the "Notice" in the local newspaper. The proposed tax rates to be published in the "Notice" are as follows:

M&O Tax Rate:	$1.04	per $100 of valuation
I&S Tax Rate:	0.225	per $100 of valuation
Total Tax Rate:	$1.265	per $100 of valuation

Based on preliminary property value estimates and budgetary needs for the 2015-16 school year the above proposed tax rates will generate sufficient revenues. The proposed M&O tax rate of $1.04 is the same as it has been for the last several years. The proposed Debt Service (I&S) tax rate of $0.225 is the same as last year's rate and is lower than the projections established by the District's financial advisor, BOSC, Inc.

RECOMMENDATION:

It is recommended that the proposed tax rates be approved for publication on August 8, 2015 in the local newspaper in accordance with Texas Education Code 44.004.

Respectfully submitted,

Dobie Williams
Assistant Superintendent for Finance and Operations

Staff Person Responsible: Dobie Williams
Dr. James Largent

Date Submitted: July 13, 2015

GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: July 20, 2015
For: Approval

TO: Dr. James Largent, Superintendent

FROM: Dobie Williams
DATE: July 13, 2015
RE: Agreement for the Purchase of Attendance Credits

SUMMARY:

The purpose of this agreement is to enable the district to reduce its wealth per weighted student to a level that is not greater than the equalized wealth level as determined by the commissioner of education in accordance with Section 41.002, Education Code.

The voters approved this agreement as one of the methods in which GISD can reduce its wealth per student as required by Chapter 41 of the Texas Education Code. GISD has entered into this agreement each year since the Chapter 41 determination and filed in such a time as the early credit was applicable.

After reviewing the options available, this option is the most viable for GISD. In order to take advantage of the Early Agreement Credit, the attached agreement must be adopted and submitted to TEA by September 1, 2015.

RECOMMENDATION:

It is recommended that GISD enter into the attached Agreement for the Purchase of Attendance Credits with the Texas Education Agency for the 2015-16 school year.

Respectfully submitted,

Dobie Williams
Assistant Superintendent for Finance and Operations

Staff Person Responsible: Dobie Williams
Dr. James Largent

Date Submitted: July 13, 2015

Agreement for the Purchase of Attendance Credits

This agreement is entered into pursuant to the Texas Education Code (TEC), Chapter 41, Subchapters A and D, and rules adopted by the commissioner of education as authorized by the TEC, §41.006. The purpose of this agreement is to enable the district to reduce its wealth per weighted student to a level that is not greater than the equalized wealth level as determined by the commissioner of education in accordance with the TEC, §41.002.

The school year to which this agreement applies is 2015-16 (the "school year").

The agreement is for Granbury Independent School District ("the district"), with a county-district number of 111-901, to purchase attendance credits from the state for the school year.

This agreement is subject to the approval of the voters of the district as provided by the TEC, §41.096. The board of trustees of the district agrees to submit to the commissioner of education, on request, a certified copy of the board minutes showing the canvass of the election.

Initial payments will be based on the commissioner's estimate of the cost of each credit using the district's projected maintenance and operations tax revenue and the estimated number of students in weighted average daily attendance for the school year (TEC, §41.093). The district agrees to make the payments in accordance with the schedule specified in the TEC, §41.094.

The actual cost of each credit will be determined by the commissioner in accordance with the TEC, §41.093, when final data on the district's maintenance and operations tax revenue and the number of students in weighted average daily attendance for the school year are available. If that amount is less than the amount paid by the district through August 15 of the school year, the difference will be refunded. If that amount is greater than the amount paid, the district shall remit an amount equal to the difference for deposit in the state treasury to be used for the Foundation School Program.

The cost of purchased attendance credits will be reduced for county appraisal district costs. The reduction will be computed in accordance with the TEC, §41.097. If the reduction exceeds the cost for the school year, the difference will be carried forward and applied to each subsequent year's cost until the total amount of the reduction has been exhausted.

_____ Date: _____

Signature of President, Board of Trustees

_____ Date: _____

Signature of Secretary, Board of Trustees

Signature of Superintendent

James Largent Ed.D

Typed Name of Superintendent

Date:

Signature of Commissioner of Education or Designee

Date:

GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: July 20, 2015
For: Action

TO: Dr. James Largent, Superintendent

FROM: Dobie Williams
DATE: July 13, 2015
RE: Total Compensation Group Investment Advisory Services, LP and the Managed Asset Portfolio Program (MAPP)

SUMMARY:

Board Investment Policy CDA (Local) establishes, among other things, that, "*The main goal of the investment program is to ensure its safety and maximize financial returns within current market conditions in accordance with this policy.*"

In an effort to increase the districts earning potential as well as diversify its investments, the attached information and agreement from Total Compensation Group Investment Advisory Services, LP (TCG Advisors) is being presented to the Board for consideration. TCG has developed the Managed Asset Portfolio Program (MAPP) as a means of providing tailored fixed income investment solutions to help school districts earn greater returns on their investments. In a nutshell, the MAPP program utilizes sound, time-proven investment strategies that are practical, yet progressive. The MAPP program is compliant with the Public Funds Investment Act. The attached information gives greater detail on TCG's business practices and its qualifications as well as the MAPP program. It should be noted that using MAPP will require a change in the District's investment protocol by allowing longer term investment authority.

RECOMMENDATION:

That the Board enter into an Agreement with Total Compensation Group Investment Advisory Services, LP as an added alternative investment opportunity for the District. .

Respectfully submitted,

Dobie Williams
Assistant Superintendent for Finance and Operations

Staff Person Responsible: Dr. James Largent
Dobie Williams

Date Submitted: July 13, 2015

Municipal Investment Advisory Services Agreement for the Managed Asset Portfolio Program (MAPP)

THIS AGREEMENT made this __20th__ day of __July_, 2015, by and between Total Compensation Group Investment Advisory Services, LP, a registered investment advisor and registered municipal advisor ("TCG");
and
Granbury Independent School District, a Public School District chartered under the laws of the State of Texas (the "Investor").

WITNESSETH:

WHEREAS, TCG is a registered investment advisor with the Securities and Exchange Commission ("SEC") qualified to do business in all applicable states;

WHEREAS, TCG is a registered municipal advisor with the Municipal Securities Rulemaking Board ("MSRB") qualified to do business in all applicable states;

WHEREAS, the Investor wishes to obtain the investment advisory services of TCG for its General Operating, Debt Service and Building ("Fund" or "Funds") on the terms and conditions set forth herein; and

WHEREAS, TCG desires to perform such investment advisory services on the terms and conditions set forth herein.

NOW, THEREFORE, in consideration of the mutual covenants herein contained, the legal sufficiency of which is hereby acknowledged, and intending to be legally bound, the parties agree as follows:

1. **Investment Advisory Services**. TCG will provide to the Investor guidance regarding suggested investment weightings for the management of the assets of the Fund(s). TCG's investment advisory responsibility will be to construct and review and monitor a portfolio to be appropriate investments of the specific Fund, subject to the investment objectives and risk profiles of such Fund ("Portfolio") and the Texas Public Funds Investment Act ("PFIA"). TCG's advice will encompass the initial review of the client's portfolio for the Fund (if necessary), recommendations for a portfolio structure, recommended implementation of portfolio investments and ongoing recommendations on appropriate changes in portfolio holdings consistent with the objectives of such Fund.

   TCG's advisory services shall include:
   a. Quarterly portfolio review and performance analysis;
   b. Quarterly portfolio recommendations including re-balancing and, if necessary, reallocation;
   c. Quarterly verbal communications with the Investor;
   d. Quarterly review and discussion of recommendations, if any;
   e. Additional periodic reports on an as needed basis;

f. Preparation or review of Written Investment Strategies for each Fund ("WIS");
g. Acting as a fiduciary regarding the investments selected and held for the Fund portfolio(s); and
h. Recommending investments for each specific Fund in accordance with Texas state laws (the PFIA) applicable to such Fund, federal tax laws, and local policies of the Fund's Board of Investors to the extent such policies pertain specifically to that Fund and are stricter than state or federal laws.

2. **Time Schedules**. To provide for efficient implementation of these investment services, TCG will abide by the following timeline.

a. Quarterly Portfolio weighting recommendations will be provided to the Investor at a quarterly meeting on a date and time of the Investor's choosing. Investor will have up to ten (10) calendar days prior to the suggested implementation date (i.e., the date of any re-balancing and/or re-allocation) to review the recommendations and make a decision concerning whether or not to implement the recommendation.

b. If TCG does not receive approval or rejection from the Investor within fifteen (15) calendar days of submitting its recommendations to the Investor, portfolio rebalancing and the investment of future contributions made to the Plan will be made in accordance with the most recently previously approved investment recommendations.

3. **Fees**. TCG's fees under this Agreement shall be calculated and payable in accordance with Exhibit A, as may be amended by TCG with ninety (90) days' written notice to the Investor.

4. **Representations and Compliance Procedures**. TCG is a registered investment advisor and registered municipal advisor engaged in the business of providing investment advice.

5. **Representations of the Investor**. The Investor represents that:
a. It is completely independent of TCG and its affiliates;
b. It is authorizing, by this writing, the advisory services contemplated in this Agreement, with full disclosure of the relationship between the investment advisory role of TCG and the securities and support services provided by TCG and/or its affiliates;
c. It understands that this authorization is terminable at will upon notice to TCG by the Investor; and
d. It is the fiduciary to the Fund(s) and as such accepts the fund recommendations from TCG to be consistent with the individual Fund(s) objectives and the specific WIS.

6. **Termination**. This Agreement shall remain in full force and effect until:
a. Terminated by the Investor, at will, upon written notice to TCG;
b. Terminated by ninety (90) calendar days' written notice by TCG to the Investor;
c. Terminated by either party in the event of insolvency, bankruptcy, receivership, dissolution, or liquidation of the other party, or an assignment by the other party for the benefit of creditors; or

d. Terminated by either party providing a written statement by its counsel that legal or regulatory developments effectively prohibit the activities contemplated hereunder or materially affect continued performance.

7. **Successors and Assigns**. The rights, duties and obligations of the parties under this Agreement may not be assigned or assumed without the prior written consent of the other party. Nothing herein shall cause a termination of this Agreement upon the reorganization of the Investor. Subject to the foregoing, this Agreement shall be binding upon and shall inure to the benefit of the parties hereto and their respective successors or permitted assigns. Nothing in this Agreement is intended or shall be construed to confer upon any person other than the parties hereto and their successors and permitted assigns any right, remedy or claim under or by reason of this Agreement.

8. **Entire Agreement**. This Agreement shall constitute the entire agreement between Investor and TCG with respect to the subject of the services described herein. This Agreement may be amended, modified or replaced only by subsequent written agreement of the parties. No waiver of any term or condition of this Agreement shall be effective unless agreed to in writing between the parties. Any attempt to orally modify, amend or waive any term, condition or provision of this Agreement shall be null and void.

9. **Disputes, Venue, Choice of Law**. The parties agree that all disputes shall be submitted to non-binding mediation by a mutually agreeable mediator. Mediation fees shall be split equally among the parties. If the parties are still unable to reconcile their differences after the mediator issues its award, either party may file an action in any federal or state court located in Travis County, Texas. THIS AGREEMENT SHALL BE GOVERNED BY AND CONSTRUED IN ACCORDANCE WITH THE SUBSTANTIVE LAWS OF THE STATE OF TEXAS, WITHOUT GIVING EFFECT TO ANY RULES GOVERNING THE CONFLICT OF LAWS.

10. **Severability**. Where possible in the context of this Agreement, each provision of this Agreement shall be enforced and construed in such a manner as to be effective and enforceable under applicable law; however, if any provision of this Agreement should be held by a court of competent jurisdiction to be invalid, whether in whole or part, then the invalid provision shall be ineffective only to the extent so declared by such court and such invalidity shall not affect the remainder of such provision or the remaining provisions of this agreement.

11. **Notices**. Any notice provided for under this Agreement shall be given in writing signed by an authorized representative of the Investor or TCG and shall be (i) sent by first class mail with return receipt requested to the address specified in the execution of this Agreement, (ii) be delivered by hand, or (iii) sent by facsimile to the party being notified at the facsimile number specified in said execution (or at such other facsimile number as may hereafter be specified in writing). Any notice sent by mail shall be deemed to have been given the date two business days after mailing, and if sent by facsimile, at the time and date shown on the transmission slip.

{*Signatures on Next Page*}

IN WITNESS WHEREOF, and intending to be legally bound, the parties have caused this Agreement to be duly executed the day and year first aforesaid.

TOTAL COMPENSATION GROUP INVESTMENT ADVISORY SERVICES, LP ("TCG")

By: _____

Title: _____

Address: 900 South Capital of Texas Hwy, Suite 350
Austin, TX 78746

Telephone: 512.306.9939

Facsimile: 512.306.9959

Granbury Independent School District

_____

_____

("Investor")

By: _____

Title: _____

Address: 600 W Pearl Street
Granbury, TX 76048

Telephone: 817-408-4015

Facsimile: 817-408-4033

By: _____

Title: _____

By: _____

Title: _____

By: _____

Title: _____

Exhibit A
Fee Schedule

MAPP fees include Advisory Management and Performance Fee

Advisory Management Fee
This fee is charged on the total account value.

Assets			Annual Management Fee*
$ 0.00	—	$ 50,000,000	0.10 %
$ 50,000,000.01	—	$ 100,000,000	0.08 %
$ 100,000,000.01	—	$ 150,000,000	0.06 %
$ 150,000,000.01 and over			0.05 %

* Charged monthly according to the above schedule

Performance Fee
This fee is only charged if there are gains in the account. The fee is 10% of the Portfolio Yield gains over the stated Benchmark as of Anniversary Date assessed quarterly.

The Performance Fee assessed is calculated based on the portfolio's stated yield (Portfolio Yield) over the Benchmark as of the first Anniversary Date. On each successive anniversary, we will review the Portfolio Yield and Benchmark rate, and if the current Benchmark Rate is higher than the last year's Benchmark rate, we will adjust the Benchmark to the new rate. If the current Benchmark rate is equal to or lower than last year's Benchmark rate, then the Benchmark will not be changed. If the Portfolio Yield over the Benchmark is zero or less, then no Performance Fee will be paid for the year.

Definitions

1. "Portfolio Yield"—The annual income return on an investment. This refers to the interest or dividends received from a security and will be expressed annually as a percentage based on the investment's cost. This percentage will be reflected as a Yield to Maturity.
2. "Benchmark"—The portfolio's benchmark for the purposes of fee calculations will be the stated daily current rate of either a) TexPool, an investment pool overseen by the Texas State Comptrollers of Public Accounts, b) Lone Star Investment Pool, an investment pool sponsored by the Texas Association of School Boards, or c) the US Government 1-Year Treasury rate. The benckmark used will be at the Investor's discretion.
3. "Anniversary Date"—The last day of the month for the month in which the entity's account is fully allocated. This date is not to exceed 90 days from account opening.
4. "Fully invested"—To be fully invested, the funds in the account will have purchased all investments determined as needed under the Written Investment Strategy for that account.
5. "Spread"—The difference between the Portfolio Yield and the Benchmark.

Example: Organization A opens a new account and transfers funds on October 15th. After approval, all funds are fully invested as of November 15th; therefore, November 30th will be designated as the Anniversary Date.

On this date TCG will define the Portfolio Yield (1.25%) and the Benchmark rate (0.25%) to determine the spread (1.00%) [PY- Benchmark = Spread]. For the next 12 months, this spread will be used for performance fee calculations. If there are no gains in the spread then no performance fee will be charged.

On November 30th of the following year a new Portfolio Yield and Benchmark rate, not to be lower than last year's rate, will be established to determine the new spread.

NOTES:

_____
_____
_____
_____
_____

TCG ADVISORS



strategic approach to ASSET MANAGEMENT FOR YOUR SCHOOL DISTRICT

consulting
strategizing
educating
investing

TCG can help you
map out a deliberate investment strategy



ARE YOU MAXIMIZING THE TAXPAYERS ASSETS?

Each district has its own set of financial goals, so why wouldn't your asset management strategy reflect these distinctive needs? Mapping out a unique plan will positively impact your District's long-term financial goals.

Core Principles of Our Strategy

- Safety
- Liquidity
- Yield

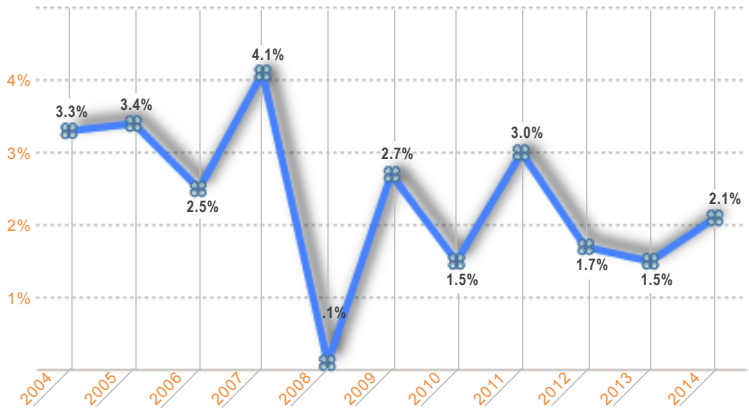
Now more than ever, people are looking to add value in ways they haven't before. Letting your District's funds sit idle in a near-money market equivalent will not allow you to achieve the successes your Board and Community are looking to achieve.

TCG's Managed Asset Portfolio Program (MAPP) can assist you with adding value.

THE *RISK* OF INACTION

We know a few things about financial risks. First and foremost, you cannot escape them no matter how hard you try. Through proper diversification and planning you can hope to minimize the impact. One risk factor that is rarely considered in the plan is the *Purchasing Power Risk*. This is the chance that the cash flows from an investment won't be worth as much in the future due to inflation. A $1 today is not the same $1 even 5 or 10 years into the future. There are risks to letting your money be lazy.

ANNUAL INFLATION RATES CHART (2004—



PUT YOUR MONEY TO WORK AS HARD AS YOU DO

TCG strives to allocate your funds to earn the highest possible rate of return on your investment, all the while maintaining the absolute standards we need to protect your principal. Common misconceptions, and misunderstandings, about the Public Funds Investment Act tend to cause District leaders to rely too heavily on the shortest duration allowed, and not the point on the yield curve that provides the highest benefit.

WE WANT YOUR MONEY TO WORK AS HARD AS YOU DO

Are you getting the most out of your current financial strategy?

FINANCE EXPERTS ARE JUST THAT…EXPERTS

You may not surround yourself with investment strategies, but there are those who live it and breath it everyday —they are schooled on managing risk. Does it hurt to earn more?

BY *NOT* TAKING A RISK… YOU *ARE* RISKING

Did you know you and your District have more options than what are commonly known?

MAPP

Portfolio Investment Advisory Services

TCG ADVISORS PROVIDES AN EXPERT SOLUTION TO WHICH MOST DISTRICTS DIDN'T KNOW THEY HAD ACCESS.

Mapping The Plan

TCG's planning process begins with an in-depth analysis of the client's current financial situation and what that client's financial situation could look like down the road. Working from that clear picture, TCG works closely to identify, clarify and prioritize your goals. Planning requires discipline, starting with an assessment of resources, continuing with an analysis of existing and pending liabilities and moving constantly toward the identification of a desirable end result.

Implementing the Plan

—Cash flow analysis determining efficiencies of investment durations.

—Analysis of organizational risk/return ratios.

—Utilization of time-proven portfolio management strategies.

—Analysis of existing investments regarding optimum return.

—Provide educational materials for the board/community, offering rationale explanations of potential new investment strategies.

TCG relies on a prudent analysis of market factors and a grasp of overall market trends to make sound investment decisions.

COMMON MISCONCEPTIONS

—**"We're taking too much risk"**

The Public Funds Investment Act states what securities are authorized investments for school districts. You and TCG are only investing in what is already approved by law. All investing involves risk; MAPP helps to diversify it.

—**"The Public Funds Act doesn't allow us to invest that long"**

Not all government entities are treated equally; don't get lumped in with cities, counties, etc. Per the PFA, investment pools must manage funds to the lowest common denominator since they hold funds for all types of entities. Did you know that the PFA has a section which specifically gives independent school districts more flexibility and options?

—**"We already have a financial advisor"**

Yes you do, but you don't have a Portfolio Investment Advisor. Your financial advisor does not, and will not, act as a fiduciary and provide you with ongoing investment advice on how to manage your fund balances and capital project/bond proceeds.

—**"We issue our bonds over the course of several years to keep interest costs low"**

In the current interest rate environment this strategy may actually work against you. Waiting to issue bonds may result in a counterproductive situation where your borrowing costs are higher than today. If you are able to invest those dollars to earn a rate closer to the rate at which you issue debt, you can lock in your borrowing cost and provide a more realistic budget figure.

MAPPED OUT, TIME-PROVEN INVESTMENT STRATEGIES CAN WORK FOR YOUR DISTRICT

Our clients rely on us for guidance, from evaluating which investment options are authorized under the Public Funds Investment Act (PFA), to objectively analyzing their individual securities portfolio. TCG has a long history of providing tailored fixed income investment solutions to its clients. We believe that a well-defined and prudently disciplined investment strategy is an organization's best approach, and TCG's expertise provides strategies and services to meet the districts' needs.

TCG ADVISORS TAKE 100% FIDUCIARY RESPONSIBILITY

As an SEC-registered Investment Advisor and registered Municipal Advisor, TCG has a fiduciary duty to provide the highest level of care to our clients. As fiduciaries we always act in complete fairness and never exert any pressure, take selfish advantage, or deal with the client in such a way that benefits ourselves or prejudices the client. These rules are non-negotiable. At TCG, we are committed to delivering value for our clients and providing complete transparency in everything we do. We offers the highest level of transparency with regard to the details of client portfolios, providing clients any time access to the status of their assets, which are held in safekeeping with industry-leading custodians and trust companies.

INVESTMENT POLICY STATEMENT (IPS)

We work with you to develop an Investment Policy Statement that helps to clearly communicate the procedures, investment philosophy, guidelines and constraints to which the parties must adhere. Use of an IPS with each investment client is a best practice for investment advisors and should be expected by clients hiring a professional investment advisor.

MAPP

TCG is *at work* for you

WE WORK HARD FOR YOUR MONEY

how to
surpass your taxpayer's expectations

MAPP CAN HELP *MAKE* MONEY WITH *YOUR* MONEY

We use an investment strategy that is practical yet progressive. The Public Funds Investment Act has stymied public entities ability to utilize sound time-proven investment strategies. Therefore, school boards, superintendents, and CFOs have little incentive to do anything other than what is the "safest" approach. The MAPP strategy looks closer at defining the variables "risk" and "safe"—all while adhering 100% to the Public Funds Investment Act.



The following underlying tenets form the foundation of the MAPP method of best utilizing public monies:

- when one is not meeting at least *inflation*, one is actually losing "principal";
- the entity's finance office should dictate the utilization of monies rather than a construction schedule that is developed chiefly by those who have a vested interest in spending;
- there can be an increase in potential reward greater than the increase in potential risk by implementing the MAPP strategy;
- the upside potential from implementing MAPP may be more significant than other strategies, such as refinancing of debt, energy management, etc.; and
- there is a significant investment value to be added working within the parameters of the Public Funds Investment Act.

Using MAPP can require a possible change in an entity's investment protocol, but it will definitely require a change in thinking...a desire to make your monies work as hard as you do for your district or municipality.

THE INVESTMENT STRATEGY FOR YOUR BOND PROCEEDS

We created this strategy by reviewing how one Texas school district invested $38.9 million of proceeds from bonds it issued. Matching the project schedule to bond maturities, it invested $15 million in bonds maturing in 2020. Most of the remaining proceeds were invested in promissory notes maturing in late 2014, and a small portion was invested in commercial paper. This district has an estimated $2.4 million in income/ return. The government investment pool was estimated to return $110,000.

The estimated positive impact to taxpayers is about $2.29 million.

The strategy we have developed is to

- Analyze the project schedules;
- Determine payment schedules for each project;
- Match the bond maturities to the schedule;
- Use promissory notes for mid-term requirements; and
- Use commercial paper to meet near-dated payment requirements.

Using MAPP can have a positive impact for your district or municipality. This yields a positive impact for your taxpayers.

> “One hears of headline *risk* when investing—but what a pleasure to experience headline *reward!* When your district or municipality earns *more* than the painfully low “pools” make available, then the taxpayers are being well served—and your board will be happy.”

Using the MAPP strategy is not a guarantee of investment performance as all investing involves risk.

CONSULTING
STRATEGIZING
EDUCATING
INVESTING

As a highly-regarded investment advisor, TCG is able to respond nimbly to changing market environments. We can do this while maintaining alignment with the school district's interest and delivering an exceptional service experience.

Our disciplined team of MAPP Advisors begins with an in-depth analysis of the district's current financial situation and what that district's financial future could look like years down the road. This lucid picture allows the MAPP professionals to work closely with the school board, superintendent and CFO to clarify, quantify, and prioritize their goals.

Isn't it time for your district to take a proactive and innovative direction where your taxpayer's funds are concerned? TCG's Advisors are here to help map out an investment strategy for your school district.



DISCLOSURES:
Total Compensation Group Investment Advisory Services, LP ("TCG Advisors, LP") is a registered investment advisor regulated by the U.S. Securities and Exchange Commission (SEC) and is a registered municipal advisor regulated by the Municipal Securities Rulemaking Board (MSRB), subject to the Rules and Regulations of the Investment Advisor Act of 1940 and MSRB rules, and is a part of TCG Group Holdings, LLP. We are located in Austin, Texas. A copy of our Form ADV Part IIs is available upon request.

This brochure is for informational purposes only and does not constitute an offer to sell, a solicitation to buy, or a recommendation for any security, or as an offer to provide advisory or other services in any jurisdiction in which such offer, solicitation, purchase or sale would be unlawful under the securities laws of such jurisdiction. Past performance may not be indicative of any future results.

No current or prospective client should assume that the future performance of any investment or investment strategy referenced directly or indirectly in this brochure will perform in the same manner in the future. Different types of investments and investment strategies involve varying degrees of risk—**all investing involves risk**—and may experience positive or negative growth.

Nothing in this brochure should be construed as guaranteeing any investment performance.

TCG-CJ-1 9/2014

TCG ADVISORS

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512.309.9939 ph
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www.tcginvestments.com

TCG Advisors, LP Disclosures

Attached are the ADV Part IIA, ADV Part IIB, and our Privacy Policy Notice.

To view the TCG Advisors Form ADV on the SEC Website, go to:
www.adviserinfo.sec.gov/IAPD/Content/Search/iapd_OrgSearch.aspx
and input “TCG Advisors.”

Item 1 — Cover Page

TOTAL COMPENSATION GROUP INVESTMENT ADVISORY SERVICES, LP (dba TCG ADVISORS, LP)

900 South Capital of Texas Highway, Suite 350
512.306.9939
www.tcginvestments.com

May 20, 2015

This Brochure provides information about the qualifications and business practices of TCG ADVISORS, LP. If you have any questions about the contents of this Brochure, please contact David E. Friedman at 512.600.5225 or dfriedman@tcggroupholdings.com. The information in this Brochure has not been approved or verified by the United States Securities and Exchange Commission or by any state securities authority.

TCG ADVISORS, LP is a registered Investment Adviser. Registration of an Investment Adviser does not imply any level of skill or training. The oral and written communications of an Adviser provide you with information which will help you determine to hire or retain an Adviser.

Additional information about TCG ADVISORS, LP also is available on the SEC's website at www.adviserinfo.sec.gov. Input "Total Compensation Group" to search for us.

Item 2 — Material Changes

Pursuant to new SEC Rules, we will ensure that you receive a summary of any materials changes to this and subsequent Brochures within 120 days of the close of our business' fiscal year. We may further provide other ongoing disclosure information about material changes as necessary.

We will further provide you with a new Brochure as necessary based on changes or new information, at any time, without charge.

You may request our Brochure by contacting David E. Friedman at 512.600.5225 or dfriedman@tcggroupholdings.com. Our Brochure is also available on our website, www.tcginvestments.com, also free of charge.

Additional information about TCG Advisors, LP is also available via the SEC's web site www.adviserinfo.sec.gov. The SEC's web site also provides information about any persons affiliated with TCG Advisors, LP who are registered, or are required to be registered, as investment adviser representatives of TCG Advisors, LP.

The ACM Note was removed from this disclosure as it was paid off in full.

TCG Advisors is now a Municipal Advisor registered with the Municipal Securities Rulemaking Board (MSRB). We have a new investment program—the Managed Asset Portfolio Program (MAPP)—available to public entities in Texas.

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Item 4 — Advisory Business

Who We Are

TCG ADVISORS, LP has operated since 2001. We are a privately-held partnership owned by Total Compensation Group Holdings, LLP and Total Compensation Group Investment Advisory Services Management, LLC. John J. Pesce, CEO, and Mike W. Cochran, Chairman, are the founding partners. John J. Pesce is the majority General Partner of Total Compensation Group Holdings, LLP and the majority Member of Total Compensation Group Investment Advisory Services Management, LLC.

We provide investment advisory services and detailed, written financial and retirement plans to individuals, pension and profit-sharing plans, trusts, businesses, individual retirement accounts, state and municipal government retirement plans, public school district general obligation and project development funds, and sub-advisory services to insurance companies and other entities. Occasionally, we provide non-securities related advice to our clients, such as advice on compensation, retirement plans and benefits for employees. In designing our services, we consider the client's financial situation, investment objectives, time horizon, risk tolerance and other client needs. We are a strictly fee-based advisor, rather than commission-based.

Through our affiliate—Total Compensation Group Consulting, LP ("TCG Consulting")—we also provide consulting services for a fee to institutional clients to analyze and to assist in preparing Requests for Proposals for insurance and investment products, and to employers and employees on the negotiation of terms for employment contracts. Some of these clients are also investment advisory clients of TCG ADVISORS, LP. TCG Consulting is also strictly fee-based.

Portfolio Management

We design and manage eight (8) discretionary investment portfolios for individual clients—the Managed Account Program (also referred to as "MAP"). "Discretionary" means that the client, you, gives us permission to make trades in your account(s) without first getting your approval. If you have securities in your account that you do not want traded, we will segregate those securities and only trade the remainder of the account(s).

Knowing that all investing involves risk, we seek to manage risk by using a mixture of growth equities (usually exchange traded funds (ETFs), but also mutual funds) and fixed income investments (bonds, fixed income ETFs, bond funds and other cash equivalent funds). The portfolios range from a speculative tactical model invested 100% in growth equities to a conservative preservation tactical model invested 100% in fixed income investments. The models are

- Aggressive Growth
- Growth
- Balanced
- Conservative
- Preservation

- TCG Tactical Model 100% Equities
- TCG Tactical Balanced Model
- TCG Tactical Model 100% Fixed Income

We also have a discretionary model that is a Rotation Model (Sector / Country). The model can be invested 100% in cash. In some instances, this portfolio may be the used as your core investment.

With the exception of the tactical models, you may invest one hundred percent (100%) in one of our other six models as your core asset, or you may choose to have some of your assets in one of our satellite allocations. (When using the satellite with the core assets, the split is usually 80% core and 20% satellite, though this may vary based upon your total investable assets.) The satellite allocation seeks to increase the *Alpha* of your portfolio. *Alpha* is a measurement of the performance of your portfolio on a risk-adjusted basis, comparing the volatility or price risk of your investment to its risk-adjusted performance compared to an appropriate benchmark (e.g., the S&P 500, the Lehman Brothers Aggregate Bond Index, etc.). The higher the *Alpha* is the better the return is for the expected risk. Remember that past performance is not, however, a guarantee of future returns.

Because all investors are different, we discuss each client's tolerance for risk when assisting him/her in deciding into which portfolio his/her account(s) should be invested. All clients are given an Investment Policy Statement that will

- establish reasonable expectations, objectives, and guidelines in the investment of the Portfolio's assets;
- set forth an investment structure detailing permitted asset classes, normal allocations and permissible ranges of exposure for the Portfolio;
- encourage effective communication between the Investor and the Advisor; and
- create the framework for a well diversified asset mix that can be expected to generate acceptable long-term returns at a level of risk suitable to the Investor.

We review accounts on a regular basis and then we discuss that analysis with each client to determine if he/she should continue in such portfolio or change into a new one based upon current circumstances.

Par 4—USA

Our "Par 4—USA" equity strategy is a domestic large cap equity portfolio designed to generate a flow of steady current income as well as provide the potential for long term capital appreciation. The portfolio is comprised of 25 blue chip common stocks in evenly weighted positions (4% in each stock) to minimize stock specific risk; the Par 4—USA portfolio is broadly diversified among the major industry groups to help minimize economic sector risk. Individual stock positions are selected based on each company's sound fundamentals and its ability to pay substantial regular dividends. We target the average current yield of the Par 4—USA portfolio at 4%, though there is no guarantee that we will achieve such yield.

Par 4—International

Our "Par 4—International" equity strategy is an international (ex-United States) large cap equity portfolio designed to generate a flow of steady current income as well as provide the potential for long term capital appreciation. The portfolio is comprised of 25 blue chip common stocks in evenly weighted positions (4% in each stock) to minimize stock specific risk; the Par 4—International portfolio is broadly diversified among the major industry groups to help minimize economic sector risk. Individual stock positions are selected based on each company's sound fundamentals and its ability to pay substantial regular dividends. We target the average current yield of the Par 4—International portfolio at 4%, though there is no guarantee that we will achieve such yield.

TCG Select Investors, LLC

TCG Select Investors, LLC is a limited liability company formed to provide a business loan to Excel Finance Holding Company ("Excel Holdings"), Excel Finance Company, a Texas corporation ("Excel Texas") and Excel Finance Company, a Louisiana corporation ("Excel Louisiana"). The members of TCG Select Investors, LLC are charged an annual one percent (1.0%) management fee on a monthly basis at a rate of 0.000833333. Only Accredited Investors or Qualified Clients may participate in this alternative investment.

TCG Select Investors Two, LLC

TCG Select Investors TWO, LLC is a limited liability company formed to provide a business loan to 1845 Oilfield Services, Inc. D&T Trucking paid a $100,000 management fee upfront to TCG, which was not charged to the members of Select Investors Two. The members of TCG Select Investors, LLC are charged an annual one percent (1.0%) administrative fee on a monthly basis at a rate of 0.000833333. Only Accredited Investors or Qualified Clients may participate in this alternative investment.

TCG Select Investors Three, LLC

TCG Select Investors Three, LLC is a limited liability company formed to provide a business loan to Michael Dre, LLC. The members of TCG Select Investors Three, LLC are charged an annual one percent (1.0%) management fee on a monthly basis at a rate of 0.000833333. Only Accredited Investors or Qualified Clients may participate in this alternative investment.

Managed Asset Portfolio Program (MAPP)

MAPP is a portfolio management program for municipal entities (i.e., public schools, county governments, etc.) that constructs, invests, and monitors the entity's funds (e.g., general obligation funds, project development funds, etc.), subject to the investment objectives and risk profiles of such fund and the Texas Public Funds Investment Act. We will develop a Written Investment Strategy for each entity's separate fund account.

TCG receives a Management Fee and a Performance Fee (the Performance Fee will be explained under Item 6 below). The Management Fee is 0.1% (10 basis points) billed monthly at a rate of 0.0000833333 for MAPP accounts of $50 million or less. Accounts over $50 million are charged under the following schedule:

Assets			Management Fee
$ 0.00	—	$ 50,000,000	0.10 %
$ 50,000,000.01	—	$ 100,000,000	0.08 %
$ 100,000,000.01	—	$ 150,000,000	0.06 %
$ 150,000,000.01 and over			0.05 %

We may negotiate the Management and Performance Fees based on the size, duration and number of the municipality's account(s).

Single Member LLCs

TCG provides financial advice to two single member private fund limited liability companies. These funds are not open to clients other than their respective single members.

Retirement and Financial Plans

Our retirement and financial planning provides a detailed, written plan designed to assist our clients in achieving their stated objectives and goals. Our plans address some or all of the following areas:

- *Personal*: A review of liquid assets, an analysis of debt and a review of personal savings and spending patterns.
- *Risk Management*: An evaluation of the adequacy of a client's risk management techniques (with respect to common risks, such as premature death, disability, illness, property loss and/or damage, liability, long-term care and unemployment.
- *Investments*: A review of a client's investments to ensure they are consistent with the client's risk tolerance and appropriate in light of the client's objectives and goals (e.g., time horizon, liquidity and marketability, rate of return and risk).
- *Tax*: A review of the impact of taxes on a client's portfolio and assistance in selecting appropriate investments based on tax efficiency.
- *Retirement Planning*: An evaluation of a client's current financial situation and retirement plans/needs and the appropriateness of current investment vehicles and potential investment vehicles, individually or as a composite.
- *Estate Planning*: A review of estate planning techniques to achieve the proper distribution of property, the minimization of estate settlement costs and taxes, and the care of dependents.

When providing retirement and financial plans, we may make general and/or specific product and strategy recommendations. If we make such recommendations, they will be tailored to meet the objectives, goals and risk tolerance of that specific client. The client is under no obligation to use our services to implement such recommendations.

Assets Under Management

We currently manage, as of December 31, 2014, the following client assets:

Discretionary Assets	593,178,343
Non-discretionary Assets	134,343,425
TOTAL	727,521,768

Over 90% of the Non-discretionary Assets are held by institutional clients that use Investment Advisory Committees. TCG ADVISORS, LP provides information and advice to these Committees, which then make their investment decisions.

Item 5 — Fees and Compensation

The specific manner in which we charge fees is detailed in our Customer Service Agreement, which you were given at the time you entered into an advisory relationship with us. We receive an asset management fee based on the Net Assets of each account for which we provide investment advisory services. ("Net Assets" means the market value of your account—or fair market value in the absence of a market value as of a specified date—, plus any credit balance or minus any debit balance.) The asset management fee may vary based on the nature, size and complexity of each client's account and is negotiable. The satellite allocations may have a different asset management fee; however, such funds allocated to the satellite position will only be charged that satellite's asset management fee and not the core asset management fee. You are not charged twice by us on your assets.

The asset management fee does not include brokerage commissions, ticket charges, interest charges, exchange fees, wire transfer fees, or other costs or fees associated with securities transactions or those required by law. The client, you, may incur charges imposed by managers, custodial fees, deferred sales charges, odd-lot differentials, transfer taxes, wire transfer and electronic fund fees, and other fees and taxes on brokerage accounts and securities transactions. Mutual funds and exchange traded funds also charge internal management fees, which are disclosed in the fund's prospectus.

Item 12 below further describes the factors that we consider in selecting or recommending broker/dealers for *client* transactions and determining the reasonableness of their compensation (*e.g.*, commissions).

Such charges, fees and commissions are exclusive of and in addition to our asset management fee, and we do not receive any portion of these commissions, fees, and costs.

Asset Management Fees

Our standard annual asset management fee schedule for individuals is as follows:

Net Assets			Management Fee
$ 0	—	$ 99,999.99	1.50 %
$ 100,000	—	$ 999,999.99	1.25 %
$ 1,000,000	—	$ 2,999,999.99	1.00 %
$ 3,000,000	—	$ 6,999,999.99	0.75 %
$ 7,000,000	—	$ 9,999,999.99	0.50 %
$10,000,000 and over			Negotiated

There may be an annual management fee charged by a third-party advisor for certain sub-accounts of our Managed Account Program. This amount is passed on directly to the outside advisor. This fee is in addition to our standard annual asset management fee and is charged only to those Clients who are invested in such sub-account.

Asset management fees are typically payable in advance on the first day of the specified period. The fees are based on the Net Assets of the account on the last day of the prior period and are a proportionate share of the annual management fee (e.g., ¼ of the annual fee for quarterly deductions, etc.). The specified period may be monthly, quarterly or semiannually. Typically, asset management fees are deducted by the custodian of your account(s) quarterly. Alternate fee-payment arrangements (i.e., payment by check) may be made. Asset management fees shall not be prorated for each capital contribution and withdrawal made during the applicable calendar quarter.

If you open or terminate an Account during a calendar quarter, you will be charged a prorated asset management fee. Such prorated asset management fee for the initial or terminal quarter is calculated as of the first day of a month based on the Net Asset value of the account on the last day of the prior month and is proportionate for the remaining number of months in the quarter. For example, when opening an account in the first month of the quarter, the proportionate asset management fee is calculated on the first day of the second month and then 2/3 of such fee is payable for the quarter. Upon termination of any account, any prepaid, unearned asset management fees, calculated in the same manner, will be promptly refunded, and any earned, unpaid fees will be due and payable.

Retirement and Financial Plan Fees

Retirement/financial planning services fess may be an hourly rate, a flat fee and/or a percentage of the assets under management. We charge $1,750 for a full financial plan, $850 for a retirement plan and $500 for an investment plan. These fees may vary based on the nature, size and complexity of each client's account and are negotiable. All fees are agreed to in advance of us entering into an agreement with any client. Such fees are payable only after the plan has been delivered to the client; however, alternative fee-payment arrangements may be made.

An agreement for retirement/financial planning services may usually be terminated, for any reason, upon written notice by either party. Since, however, these are often longer-term contracts negotiated with employers and other institutions, these contracts may have more restrictive termination provisions. If cancellation occurs, any unearned

fees will be refunded promptly to the client, and any unpaid fees become due and payable as of the date of the termination.

Item 6 — Performance-Based Fees and Side-By-Side Management

TCG ADVISORS, LP has no trading portfolios for individuals that charge a performance-based fee (fees based on a share of capital gains on or capital appreciation of the assets of a client). Our affiliated investment adviser—Fairway Asset Management, LLC—, has investments that it offers which do charge a performance-based fee. We may recommend these investment opportunities to some of our clients. Investments with performance-based fees are only available to Qualified Clients.

The MAPP accounts are charged a Performance Fee. The Performance Fee is ten percent (10%) on the amount over the benchmark. The benchmark for these accounts is the US Government 1-Year Treasury rate determined on the Anniversary Date for each account. The Anniversary Date is the last day of the month for the month in which the entity's account is fully allocated. To be fully allocated the funds in the account will have purchased all investments determined as needed under the Written Investment Strategy for that account.

The portfolio's benchmark for the purposes of fee calculations will be the stated daily current rate of either a) TexPool, an investment pool overseen by the Texas State Comptrollers of Public Accounts, b) Lone Star Investment Pool, an investment pool sponsored by the Texas Association of School Boards, or c) the US Government 1-Year Treasury rate. The benckmark used will be at the Investor's discretion. On each successive anniversary, we will review the Portfolio Yield and Benchmark rate, and if the current Benchmark Rate is higher than the last year's Benchmark rate, we will adjust the Benchmark to the new rate. If the current Benchmark rate is equal to or lower than last year's Benchmark rate, then the Benchmark will not be changed. If the Portfolio Yield over the Benchmark is zero or less, then no Performance Fee will be paid for the year.

Both TCG ADVISORS, LP and Fairway Asset Management will structure any performance or incentive fee arrangement subject to Section 205(a)(1) of the Investment Advisors Act of 1940 (The Advisors Act) in accordance with the available exemptions thereunder, including the exemption set forth in Rule 205-3. Performance based fee arrangements may create an incentive for us to recommend investments which may be riskier or more speculative than those which would be recommended under a different fee arrangement. Such fee arrangements also create an incentive to favor higher fee paying accounts over other accounts in the allocation of investment opportunities. TCG ADVISORS, LP and Fairway Asset Management have procedures designed and implemented to ensure that all investors are treated fairly and equally, and to prevent this conflict from influencing the allocation of investment opportunities among investors.

Item 7 — Types of Clients

We provide portfolio management and retirement/financial planning services to individuals, high net worth individuals, corporate pension and profit-sharing plans, state and municipal entities, foundations, trusts, estates, and private investment funds. The minimum account size for clients in our Core/Satellite Managed Account Program is $100,000 without the Satellite allocation. With the Satellite allocation, the minimum account size is $125,000. TCG Select Investors, LLC has a minimum of $50,000. The TCG Tactical Model Managed Account Program has a recommended minimum of $50,000. We may, at our sole discretion, waive these minimums.

TCG Consulting, our affiliate, provides consulting services to financial services companies, public school administrators, pension consultants, and insurance companies that may provide products and services to clients.

Item 8 — Methods of Analysis, Investment Strategies and Risk of Loss

Remember that all investing in securities involves risk of loss that clients, you, should be prepared to bear. Our investment strategy seeks to achieve higher returns while managing risk. While we cannot remove all risk, we seek to keep the level of risk low to the potential gains. Past performance is not, however, a guarantee of future returns.

Analysis Methods for Individual Client Managed Accounts

Accounts in the Managed Account Program are reviewed and evaluated quarterly. From time-to-time, market conditions may cause the Programs' investments to vary from our established allocation. To remain consistent with our asset allocation guidelines, we rebalance the investments back to the guideline weighting (what percentage each investment is of the total allocation) if the actual weighting varies by five percent (5%) or more from the guidelines.

We use various analysis methods to determine the investments that should be part of the model portfolios. These methods are technical analysis and cyclical analysis, using charts and fundamentals.

Technical analysis forecasts the direction of prices through the study of past market data. Charting allows us to see visually how a security is trending, so we can decide whether or not to keep that security in our portfolios.

Cyclical analysis looks at economic conditions to determine whether the country is prospering or in recession. Certain securities will follow these trends both up and down, while others will run in a contrary manner, so we can determine which securities to put in or to remove from our portfolios.

The investments in our MAP portfolios are also compared to appropriate benchmarks to evaluate how they are doing in relation to other similar investments. We also review how well the investments line up with the MAP Investment Policy Statements.

Analysis Methods for Institutional Accounts

Institutional accounts, where we serve as a non-discretionary advisor, are reviewed and evaluated quarterly. The securities and their performance are compared to the institution's investment policy statement. The evaluation process includes the following:

- Comparing the rate of return for each security (net of investment manager fees and fund expenses) to its benchmark (peer group universe);
- Determining the progress made in achieving the goals in the investment policy statement;
- Noting deviations from the investment policy;
- Reviewing market and economic conditions;
- Making projections for the coming quarter's market and economic conditions;
- Preparing recommendations for each fund—hold, remove, or place on the watch list; and
- Recommending new funds to add, if any.

If, based upon the evaluation, we believe that changes are necessary, we take those recommendations to the institution's investment committee to vote on the changes. Changes may be to remove a security, to place it on a watch list (or remove from the watch list) or to add a security.

Quantitative Rotation Investment Strategy

We receive quantitative analysis from an asset manager for use in rotation strategy analysis. They use a mathematical strategy based on a proprietary model to evaluate financial markets. Their models seek to balance return with risk control. The asset manager provides us information on various financial sectors and countries to help us know when to buy or sell securities in our models. There is a minimum of $100,000 in asset value required to use this strategy.

Item 9 — Disciplinary Information

Registered investment advisers are required to disclose all material facts regarding any legal or disciplinary events that would be material to your evaluation of TCG ADVISORS, LP or the integrity of our management. None of our management or Partners has any disciplinary information to disclose.

Item 10 — Other Financial Industry Activities and Affiliations

TCG ADVISORS, LP is a part of TCG Group Holdings, LLP. We have various affiliates (wholly-owned subsidiaries of TCG Group Holdings, LLP) that sometimes provide services to our clients. These affiliates are Total Compensation Group Consulting, LP; Fairway Asset Management, LLC; JEM Resource Partners, LP; TCG Benefits (f/k/a The Paragon Group, LP; Paragon National, LP; and Paragon Benefits, LP, collectively).

TCG Group Holdings, LLP or its Partners has a minority ownership interest in Four Seasons Administrators LLC, Responsive Learning GP LLC, Search Consulting Specialists, LLC and Proximity Learning, Inc.

TCG Consulting

Total Compensation Group Consulting, LP ("TCG Consulting") provides consulting services for a fee to institutional clients (*e.g*. school districts, municipalities, etc.), including analyzing a client's needs, assisting in the preparation of Request for Proposals for insurance and investment products and assisting in the evaluation of responses as well as in providing evaluation services with respect to existing programs.

Additionally, TCG Consulting provides consulting services to employers and employees with respect to the negotiation and terms of employment agreements. TCG Consulting provides consulting services to some of the clients for which TCG ADVISORS, LP serves as an investment advisor. TCG ADVISORS, LP and TCG Consulting may recommend the other company's services, as appropriate, to meet the needs of clients.

Fairway Asset Management, LLC

Fairway Asset Management, LLC is an affiliated investment advisor, which we own 100% of the member interests. Fairway Asset Management currently has four subsidiaries ("Funds")—Fairway Fund, LP, Fairway Masters Fund, LP, Fairway Eagle Fund, LP and Bull Creek Credit Opportunity Fund, LLC—that offer products and services to qualified purchasers or accredited investors only. Some of our qualified purchaser clients are invested in the Fairway Asset Management funds, and we may recommend the Fairway Asset Management funds to some of our clients.

JEM

JEM Resource Partners, ("JEM"), an affiliate of TCG ADVISORS, LP, provides third-party administrative services to clients in the markets served by TCG. From time to time, we recommend JEM's services to clients. Our recommendation of JEM's services is in those situations where we believe that it is appropriate and in the client's best interest to use those services. JEM is a fee-only administrator and does not sell any investment products.

TCG Benefits, LLC

We formed TCG Benefits, LLC to better reflect its relationship as part of TCG Group Holdings, LLP. The Paragon Group, LP, Paragon National, LP, Paragon Benefits, LP and related companies ("*Paragon*") transferred their licenses to TCG Benefits, LLC. TCG Benefits, LLC sells insurance products in the same markets as TCG ADVISORS, LP. We may use the products of TCG Benefits, as appropriate, to meet the needs of our financial planning clients.

Proximity Learning, Inc.

Proximity Learning, Inc. (formerly TCG Global, LP) is partially owned (over 50%) by partners of TCG Group Holdings, LLP. Some of our clients have invested in Proximity

Learning, Inc. It offers online language instruction to students around the country. For more information on Proximity Learning, visit its website: www.mylanguage360.com.

Other Affiliations

We have a contract with Texas City Management Association (TCMA) under which we provide discounted fees for our services to members of TCMA in return for an annual fee paid to us by TCMA. We are a corporate sponsor for a number of educational associations. Our Chief Compliance Officer, David E. Friedman, is a Limited Partner in ACM Carry Partner, LP which is the General Partner of ACM Liquidation, LP (ACM).

Item 11 — Code of Ethics

We have adopted a Code of Ethics for all supervised persons of the firm describing its high standard of business conduct and fiduciary duty to its clients. The Code of Ethics includes provisions relating to the confidentiality of client information and a prohibition on insider trading, among other things. All associated and supervised persons must acknowledge the terms of the Code of Ethics annually, or as amended. You may request a copy of our Code of Ethics by contacting David E. Friedman.

Personal Securities Transactions

We anticipate that, in appropriate circumstances and consistent with clients' investment objectives, we will recommend to investment advisory clients or prospective clients, the purchase or sale of securities in which we, our affiliates and/or our clients, directly or indirectly, have a position of interest. Our employees and persons associated with us are required to follow our Code of Ethics. Subject to satisfying this policy and applicable laws, officers, directors and employees of TCG ADVISORS, LP and its affiliates may trade for their own accounts in securities which are recommended to and/or purchased for our clients.

We designed the Code of Ethics to ensure that the personal securities transactions, activities and interests of our employees will not interfere with (i) making decisions in the best interest of advisory clients and (ii) implementing such decisions while, at the same time, allowing employees to invest for their own accounts. Under the Code certain classes of securities have been designated as exempt transactions, based upon a determination that these would not materially interfere with the best interest of our clients. In addition, the Code requires pre-clearance of many transactions, and restricts trading in close proximity to client trading activity.

Nonetheless, because the Code of Ethics in some circumstances would permit employees to invest in the same securities as clients, there is a possibility that employees might benefit from market activity by a client in a security held by an employee. Employee trading is continually monitored under the Code of Ethics, and to reasonably prevent conflicts of interest between us and our clients.

Trade Order Practices

Certain affiliated accounts may trade in the same securities with client accounts on an aggregated basis when consistent with our obligation of best execution. In such circumstances, the affiliated and client accounts will share commission costs equally and receive securities at a total average price. We retain records of the trade order (specifying each participating account) and its allocation, which will be completed prior to the entry of the aggregated order. Completed orders will be allocated as specified in the initial trade order. Partially filled orders will be allocated on a pro rata basis. Any exceptions will be explained on the order.

Cross Securities Transactions

It is our policy that the firm will not effect any principal or agency cross securities transactions for client accounts. We will also not cross trades between client accounts. Principal transactions are generally defined as transactions where an adviser, acting as principal for its own account or the account of an affiliated broker/dealer, buys from or sells any security to any advisory client. A principal transaction may also be deemed to have occurred if a security is crossed between an affiliated hedge fund and another client account. An agency cross transaction is defined as a transaction where a person acts as an investment adviser in relation to a transaction in which the investment adviser, or any person controlled by or under common control with the investment adviser, acts as broker for both the advisory client and for another person on the other side of the transaction. Agency cross transactions may arise where an adviser is dually registered as a broker/dealer or has an affiliated broker/dealer.

Item 12 — Brokerage Practices

We do not receive any soft dollar benefits from broker/dealers for placing trades through such broker/dealer. We recommend broker/dealers with whom we have an approved selling agreement and who, in our opinion, are able to provide the best price and execution. We evaluate broker/dealers on a variety of factors: the ability to achieve prompt and reliable executions; the executed trades are done at favorable prices; the operational efficiency with which the broker/dealer executes the transactions; the financial strength, integrity and stability of the broker/dealer; and the competitiveness of commission rates in comparison with other brokers satisfying our other selection criteria.

Many broker/dealers offer research services. This is an additional component in our choosing with which broker/dealers to enter into a selling arrangement. We look at the quality, comprehensiveness and frequency of such research services to determine who we select as broker/dealers for our managed account program. The research services that these broker/dealers provide supplements the other tools that we use to analyze the securities that we recommend.

Item 13 — Review of Accounts

Under current securities law we are required to periodically review client accounts.

Managed Accounts

Managed accounts are reviewed on a regular basis by appropriate supervisory personnel. We review and evaluate each account's performance on a quarterly basis and review each account's portfolio and individual investments. For investment management accounts, we require that each account be reviewed annually and most accounts are reviewed quarterly. The nature and frequency of the reports to clients are determined primarily by the particular needs of each client. Generally, we provide quarterly reports detailing the individual assets and performance of the managed portfolio, unless the client requests information on a more frequent basis, to supplement the reports from the custodian.

Institutional Accounts

For institutional clients, reviews are made by appropriate supervisory personnel. These individuals conduct client portfolio reviews on a quarterly basis. Performance is measured and evaluated. Each client is expected to complete an investment policy statement outlining the investment objectives, expectations, and guidelines. This investment policy statement then serves as the benchmark, providing investment guidance to the client. Allocations are reviewed against the investment policy statement to insure compliance within the framework of the client's stated objectives.

Accounts with Outside Managers

When outside professional managers are used in an account, the following evaluation process will be followed:

1) Measure rates of return for each fund net of investment manager fees and all fund expenses relative to a peer group universe (benchmark) and other relevant market indices on a quarterly basis;
2) Determine progress towards achieving stated objectives in the investment policy statement—the primary goal is to fulfill the values and goals as outlined;
3) Review fund characteristics including duration of manager with the fund, fund objective, style and description of fund performance.
4) Provide comments and observations as it relates to funds investment objectives, style and performance. Note deviations from stated policy, objectives and/or style. Note also any change in key personnel (fund manager or research team);
5) Make recommendations for each fund (Hold-Remove-Watch List);
6) Recommend any new funds (if applicable) on a quarterly basis; and
7) Provide market and economic summary comments from the prior quarter and accompany it with as a forecast for the coming period.

If we believe that an allocation change is appropriate based on its account review, we will promptly advise the client and make recommendations to effect such changes. To supplement the reports from the custodian, we generally provide clients with a quarterly review of their accounts, unless the client requests reviews on a more frequent basis.

We review discretionary accounts quarterly. Written quarterly performance reports are provided to each investor. The reports list the individual holdings, sector weightings, and

quarterly performance. Benchmark comparisons are provided. Additional reports may include:

Transaction Reports	Income & Expense Reports
Performance by Security	Performance History
Realized Gains and Losses	Unrealized Gains and Losses
Portfolio Appraisal	

Item 14 — Client Referrals and Other Compensation

While we generally promote our services through word of mouth (referrals by clients), our services sometimes are promoted by persons or organizations that are not clients.

We are a paid sponsor of certain associations and organizations, and may receive client referrals from these relationships. We currently provide direct or indirect compensation as a corporate partner to the Texas Association of School Administrators, the Urban Superintendents Association of America, the National Association of Governmental Defined Contribution Administrators, the National Center for Education Research and Technology, the American Latino Superintendents and Administrators, the Association of Educational Service Agencies (AESA), the Virginia Association of School Superintendents, the Lake County (Illinois) Superintendents Association, the Center for Quality Leadership, the Texas Association of Suburban/Mid-Urban Superintendents, and various other state and local educational organizations and associations, which allows us to market our services through our interactions with fellow association members.

We have a contract with Association of California School Administrators (ACSA) under which we provide discounted fees for our retirement planning services to its members.

Mike Cochran—a partner—maintains a part-time employee relationship with EverBank. EverBank provides Real Estate Mortgages, and Mike Cochran receives compensation for assisting clients in the processing of their mortgages with EverBank.

Item 15 — Custody

Custody means that the advisor holds client funds or securities or has the authority to possess them. We generally do not have custody of any client funds. If the investment that we are using is an alternative investment (e.g., a hedge fund) issued through us and if the investment cannot be held at a custodian, then you may be a direct investor. Your funds will be placed in a bank account under our control until they are sent to the underlying investment of the alternative. The alternative is audited annually by an independent accounting firm.

We may request distribution of funds held at a custodian on your behalf; however, the distribution may only be made to you or your designated recipient (e.g., your bank account, another securities account owned by you, etc.). Our affiliate, JEM, may have temporary

custody of funds for institutional accounts. They immediately forward such funds to the appropriate qualified custodian of those accounts.

Clients should receive at least quarterly statements from the broker dealer, bank or other qualified custodian that holds and maintains client's investment assets. We urge you to carefully review such statements and compare such official custodial records to the account statements that we may provide to you. Our statements may vary from custodial statements based on accounting procedures, reporting dates, or valuation methodologies of certain securities. We will periodically check that the custodians send statements. If you are not receiving statements, please contact David E. Friedman at 512.600.5225 or dfriedman@tcggroupholdings.com. We have an independent auditor review us each year, and they check with the custodians to see if the custodians are sending out statements, at least quarterly.

Item 16 — Investment Discretion

We usually receive discretionary authority from our clients at the outset of an advisory relationship to select the identity and amount of securities to be bought or sold. In all cases, however, such discretion is to be exercised in a manner consistent with the stated investment objectives for the particular client account.

When selecting securities and determining amounts to be invested in specific securities or sectors, we observe the investment policies, limitations and restrictions of the clients for which the advice applies. For registered investment companies, our authority to trade securities may also be limited by certain federal securities and tax laws that require diversification of investments and favor the holding of investments once made.

Investment guidelines and restrictions must be provided to us in writing through the Investment Policy Statement.

Item 17 — Voting Client Securities

As a matter of firm policy and practice, we do not have any authority to and do not vote proxies on behalf of advisory clients. Clients retain the responsibility for receiving and voting proxies for any and all securities maintained in client portfolios. We may provide advice to clients regarding the clients' voting of proxies.

Item 18 — Financial Information

As a registered investment adviser, we are required in this Item to provide you with certain financial information or disclosures about our financial condition. We have no financial commitment that impairs our ability to meet contractual and fiduciary commitments to our clients, and have not been the subject of a bankruptcy proceeding.

Brochure Supplement(s)

Definitions

Accredited Investor: Accredited Investor is defined in Rule 501 of Regulation D. As a natural person, you (or you and your spouse jointly) must have either a net worth, not including the value of your primary residence, of at least one million ($1,000,000) at the time of the purchase. You may also qualify by having income that exceed two hundred thousand ($200,000) in each of the two most recent years, or you and your spouse may qualify by having three hundred thousand ($300,000) of income in those years.

High Water Mark: This is the highest value of the Account on the last day of a quarter since the Account was opened and is increased by any subsequent principal contributions (funds paid into the Account) and decreased by any distributions (withdrawals) from the Account.

Qualified Client: Qualified Client is defined in Regulation 275.205-3. As a natural person, you (or you and your spouse jointly) may qualify by having seven hundred fifty thousand ($750,000) of assets under our management at the time you enter into this contract. Alternately, you (or you and your spouse jointly) may qualify by having a net worth of at least one million five hundred thousand ($1,500,000), excluding the value of your primary residence.

Qualified Purchaser: Qualified Purchaser includes (A) any company that owns not less than five million ($5,000,000) in investments and that is owned directly or indirectly by or for 2 or more natural persons who are related as siblings or spouse (including former spouses), or direct lineal descendants by birth or adoption, spouses of such persons, the estates of such persons, or foundations, charitable organizations, or trusts established by or for the benefit of such persons; (B) any trust that is not covered under A above and that was not formed for the specific purpose of acquiring the securities offered, as to which the trustee or other person authorized to make decisions with respect to the trust, and each settlor or other person who has contributed assets to the trust, is a person described in clause above; or (C) any person, acting for its own account or the accounts of other qualified purchasers, who in the aggregate owns and invests on a discretionary basis, not less than twenty-five ($25,000,000) in investments.

Item 1- Cover Page

MIKE COCHRAN

TCG ADVISORS, LP

900 S. Capital of Texas Highway, Suite 350
Austin, Texas 78746
512.306.9939

March 1, 2015

This Brochure Supplement provides information about Mike Cochran that supplements the TCG ADVISORS, LP Brochure. You should have received a copy of that Brochure. Please contact David E. Friedman, our Director of Operations and Compliance, if you did not receive TCG ADVISOR, LP's Brochure or if you have any questions about the contents of this supplement.

Item 2- Educational Background and Business Experience

Mike Cochran
Date of Birth:
Born 1949
Education:
B.A., Howard Payne University, 1972
M.A., Appalachian State University, 1974
Business Background:
2003 – Present Partner, TCG Group Holdings, LLP
2000 – Present Manager, TCG Consulting, LP
2004 – 2008 Registered Representative, Veritrust Financial, LLC
Designations:
FLMI—Fellow, Life Management Institute, Life Office Management Association (LOMA), 1981

The FLMI designation is a professional management designation earned by passing 10 national examinations on life and health insurance subjects including insurance, finance, marketing, law, information systems, accounting, management, and employee benefits.

Item 3- Disciplinary Information

Registered investment advisers are required to disclose all material facts regarding any legal or disciplinary events that would be material to your evaluation of each supervised person providing investment advice. At present, no information is applicable to this Item.

Item 4- Other Business Activities

Mike Cochran teaches the Financial Peace University (FPU) class offered by the Dave Ramsey organization and has also completed and graduated from the Dave Ramsey Financial Coach training. Mike spends volunteer time in his church offering both of these services.

FPU teaches what Dave Ramsey presents as God's ways of handling money. Through video teaching, class discussions and interactive small group activities, FPU presents biblical, practical steps on how to get rid of debt, manage money, spend and save wisely, and meet retirement goals. The course is offered for 2-3 hours per week for 9 weeks. Financial Coaching is designed to help individuals and couples with specific financial issues and/or who need help in implementing the steps taught in FPU.

Item 5- Additional Compensation

There is no additional income provided to Mike for providing advisory services.

Item 6 - Supervision

Mike's advisory activities are supervised by David E. Friedman, our Director of Operations and Compliance. His telephone number is 512.600.5225.

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JOHN PESCE

TCG ADVISORS, LP

900 S. Capital of Texas Highway, Suite 350
Austin, Texas 78746
512.306.9939

December 31, 2012

This Brochure Supplement provides information about John Pesce that supplements the TCG ADVISORS, LP Brochure. You should have received a copy of that Brochure. Please contact David E. Friedman, our Director of Operations and Compliance, if you did not receive TCG ADVISOR, LP's Brochure or if you have any questions about the contents of this supplement.

Item 2- Educational Background and Business Experience

John Pesce

Date of Birth:

Born 1965

Education:

CFP™ Courses, University of St. Thomas,

Business Background:

2011 – Present	Co-Chief Investment Officer, Fairway Asset Management, LLC
2003 – Present	Partner/ Co-Chief Investment Officer, TCG Group Holdings, LLP
2001 – Present	Manager, TCG Advisors, LP
2004 – 2008	Registered Principal, Veritrust Financial, LLC

Designations:

Currently, John has no special designations.

Item 3- Disciplinary Information

Registered investment advisers are required to disclose all material facts regarding any legal or disciplinary events that would be material to your evaluation of each supervised person providing investment advice. At present, no information is applicable to this Item.

Item 4- Other Business Activities

John Pesce is the Chief Executive Officer of Proximity Learning, Inc. and devotes a substantial amount of time to this company. Proximity Learning, Inc. provides Mandarin language instruction and other foreign language instruction primarily to K-12 students using remote facilities to deliver instruction from a live teacher as well as computer-based instruction. There is no other business activity that produces a substantial amount of income to John.

Item 5- Additional Compensation

There is no additional income provided to John for providing advisory services.

Item 6 - Supervision

John's advisory activities are supervised by David E. Friedman, our Director of Operations and Compliance. His telephone number is 512.600.5225.

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CAB GILBREATH

TCG ADVISORS, LP

900 S. Capital of Texas Highway, Suite 350
Austin, Texas 78746
512.306.9939

December 31, 2012

This Brochure Supplement provides information about Cab Gilbreath that supplements the TCG ADVISORS, LP Brochure. You should have received a copy of that Brochure. Please contact David E. Friedman, our Director of Operations and Compliance, if you did not receive TCG ADVISOR, LP's Brochure or if you have any questions about the contents of this supplement.

Item 2- Educational Background and Business Experience

Cab GIlbreath
Date of Birth:
Born 1959
Education:
B.A., University of Texas, Austin, 1981
M.B.A., University of Texas, Austin, 1988
Business Background:

2011 – Present	Co-Chief Investment Officer, TCG Advisors, LP
2011 – Present	Co-Chief Investment Officer, Fairway Asset Management, LLC
2011 – Present	Partner, TCG Group Holdings, LLP
2003 – 2011	Senior Portfolio Manager, Northern Trust
2000 – 2003	Manager of Investment Management, Northern Trust

Designations:
Currently, Cab has no special designations.

Item 3- Disciplinary Information

Registered investment advisers are required to disclose all material facts regarding any legal or disciplinary events that would be material to your evaluation of each supervised person providing investment advice. At present, no information is applicable to this Item.

Item 4- Other Business Activities

Cab currently serves on the Board of Trustees and as Secretary for the Austin Museum of Art; on the Board of Directors and Auction Committee for the Wine and Food Foundation of Texas; and on the Board of Directors and as Treasurer for the Susan Smith Blackburn Prize (International Literary Award). These activities do not require a substantial amount of time nor provide substantial income.

Item 5- Additional Compensation

There is no additional income provided to Cab for providing advisory services.

Item 6 - Supervision

Cab's advisory activities are supervised by David E. Friedman, our Chief Operating Officer. His telephone number is 512.600.5225.

Item 1- Cover Page

DAVID E. FRIEDMAN

TCG ADVISORS, LP

900 S. Capital of Texas Highway, Suite 350
Austin, Texas 78746
512.306.9939

December 31, 2012

This Brochure Supplement provides information about David Friedman that supplements the TCG ADVISORS, LP Brochure. You should have received a copy of that Brochure. Please contact David E. Friedman, our Director of Operations and Compliance, if you did not receive TCG ADVISOR, LP's Brochure or if you have any questions about the contents of this supplement.

Item 2- Educational Background and Business Experience

David E Friedman

Date of Birth:

Born 1963

Education:

BSM, Tulane University Freeman School of Business, 1985
JD, Duke University Law School, 1988

Business Background:

2012 – Present	Member, ACM Investment Management, LLC
2011 – Present	Chief Operating Officer, Fairway Asset Management, LLC
2010 – Present	Partner, TCG Group Holdings, LLP
2010 – Present	Chief Operating Officer, TCG Advisors, LP
2010 – Present	General Counsel, SEP Technologies, Inc.
2010 – Present	Managing Member, Four Top Holdings, LLC
2006 – 2010	Chief Operating Officer, Austin Capital Management, Ltd.
2001 – 2006	Vice President and Director, Citigroup Global Markets, Inc.

Designations:

David is admitted to the New York Bar.

Item 3- Disciplinary Information

Registered investment advisers are required to disclose all material facts regarding any legal or disciplinary events that would be material to your evaluation of each supervised person providing investment advice. At present, no information is applicable to this Item.

Item 4- Other Business Activities

There is no other business activity that requires a substantial amount of time for David Friedman. His work with his consulting firm may, however, produce substantial additional income.

Item 5- Additional Compensation

There is no additional income provided to David for providing advisory services.

Item 6 - Supervision

David Friedman's advisory activities are supervised by the Partners of TCG Group Holdings, LLP. They may be reached by telephone at 512.306.9939. Ask for John Pesce or Mike Cochran.

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MARK WOOLERY

TCG ADVISORS, LP

900 S. Capital of Texas Highway, Suite 350
Austin, Texas 78746
512.306.9939

March 1, 2014

This Brochure Supplement provides information about Mark Woolery that supplements the TCG ADVISORS, LP Brochure. You should have received a copy of that Brochure. Please contact David E. Friedman, our Director of Operations and Compliance, if you did not receive TCG ADVISOR, LP's Brochure or if you have any questions about the contents of this supplement.

Item 2- Educational Background and Business Experience

Mark Woolery
Date of Birth:
Born 1977
Education:
MBA, Southern Methodist University, 2001
B.A., Mississippi State University, 1999
Business Background:
2011 – Present Partners, TCG Group Holdings, LLP
2011 – Present Chief Marketing Officer, TCG Group Holdings, LLP
2005 – Present Director, TCG School Services
Designations:
Currently, Mark has no special designations.

Item 3- Disciplinary Information

Registered investment advisers are required to disclose all material facts regarding any legal or disciplinary events that would be material to your evaluation of each supervised person providing investment advice. At present, no information is applicable to this Item.

Item 4- Other Business Activities

There is no other business activity that requires a substantial amount time or produces a substantial amount of income to Mark.

Item 5- Additional Compensation

There is no additional income provided to Mark for providing advisory services.

Item 6 - Supervision

Mark's advisory activities are supervised by John Pesce, our Managing Partner, and David E. Friedman, our Director of Operations and Compliance. Their telephone numbers are 512.600.5237 and 512.600.5225, respectively.

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CHRIS JAMAIL

TCG ADVISORS, LP

900 S. Capital of Texas Highway, Suite 350
Austin, Texas 78746
512.306.9939

October 1, 2014

This Brochure Supplement provides information about Chris Jamail that supplements the TCG ADVISORS, LP Brochure. You should have received a copy of that Brochure. Please contact David E. Friedman, our Director of Operations and Compliance, if you did not receive TCG ADVISOR, LP's Brochure or if you have any questions about the contents of this supplement.

Item 2- Educational Background and Business Experience

Chris Jamail, CFP®
Date of Birth:
Born 1980
Education:
BBA (Marketing), Texas A&M University, 2002
Business Background:

2014 – Present	Chief Operating Officer, TCG Advisors, LP
2013 – Present	Co-Chief Investment Officer, TCG Advisors, LP
2011 – Present	Partners, TCG Group Holdings, LLP
2011 – Present	Director for Investor Relations, Fairway Asset Management, LLC
2004 – Present	Director for Investor Relations, TCG Advisors, LP

Designations:
CFP®—The CERTIFIED FINANCIAL PLANNER™, CFP® and federally registered CFP (with flame design) marks (collectively, the "CFP® marks") are professional certification marks granted in the United States by Certified Financial Planner Board of Standards, Inc. ("CFP Board").

The CFP® certification is a voluntary certification; no federal or state law or regulation requires financial planners to hold CFP® certification. It is recognized in the United States and a number of other countries for its (1) high standard of professional education; (2) stringent code of conduct and standards of practice; and (3) ethical requirements that govern professional engagements with clients. Currently, more than 62,000 individuals have obtained CFP® certification in the United States.

To attain the right to use the CFP® marks, an individual must satisfactorily fulfill the following requirements:

- Education — Complete an advanced college-level course of study addressing the financial planning subject areas that CFP Board's studies have determined as necessary for the competent and professional delivery of financial planning services, and attain a Bachelor's Degree from a regionally accredited United States college or university (or its equivalent from a foreign university). CFP Board's financial planning subject areas include insurance planning and risk management, employee benefits planning, investment planning, income tax planning, retirement planning, and estate planning;
- Examination — Pass the comprehensive CFP® Certification Examination. The examination, administered in 10 hours over a two-day period, includes case studies and client scenarios designed to test one's ability to correctly diagnose financial planning issues and apply one's knowledge of financial planning to real world circumstances;
- Experience — Complete at least three years of full-time financial planning-related experience (or the equivalent, measured as 2,000 hours per year); and
- Ethics — Agree to be bound by CFP Board's *Standards of Professional Conduct*, a set of documents outlining the ethical and practice standards for CFP® professionals.

Individuals who become certified must complete the following ongoing education and ethics requirements in order to maintain the right to continue to use the CFP® marks:

- Continuing Education — Complete 30 hours of continuing education hours every two years, including two hours on the *Code of Ethics* and other parts of the *Standards of Professional Conduct*, to maintain competence and keep up with developments in the financial planning field; and
- Ethics — Renew an agreement to be bound by the *Standards of Professional Conduct*. The Standards prominently require that CFP® professionals provide financial planning services at a fiduciary standard of care. This means CFP® professionals must provide financial planning services in the best interests of their clients.

CFP® professionals who fail to comply with the above standards and requirements may be subject to CFP Board's enforcement process, which could result in suspension or permanent revocation of their CFP® certification.

Item 3- Disciplinary Information

Registered investment advisers are required to disclose all material facts regarding any legal or disciplinary events that would be material to your evaluation of each supervised person providing investment advice. At present, no information is applicable to this Item.

Item 4- Other Business Activities

There is no other business activity that requires a substantial amount time or produces a substantial amount of income to Chris.

Item 5- Additional Compensation

There is no additional income provided to Chris for providing advisory services.

Item 6 - Supervision

Chris's advisory activities are supervised by David E. Friedman, our Director of Operations and Compliance. His telephone number is 512.600.5225.

Item 1- Cover Page

BLAKE RHODES

TCG ADVISORS, LP

900 S. Capital of Texas Highway, Suite 350
Austin, Texas 78746
512.306.9939

March 1, 2014

This Brochure Supplement provides information about Blake Rhodes that supplements the TCG ADVISORS, LP Brochure. You should have received a copy of that Brochure. Please contact David E. Friedman, our Director of Operations and Compliance, if you did not receive TCG ADVISOR, LP's Brochure or if you have any questions about the contents of this supplement.

Item 2- Educational Background and Business Experience

Blake Rhodes, CFP®, AIF®
Date of Birth:
Born 1976
Education:
BBA (Finance), University of Texas Austin, 1999
Business Background:

2011 – Present	Bond Portfolio Manager, Fairway Asset Management, LLC
2005 – Present	Bond Portfolio Manager, TCG Advisors, LP
2000 – 2005	Registered Representative, Charles Schwab, Inc.

Designations:
CFP®—The CERTIFIED FINANCIAL PLANNER™, CFP® and federally registered CFP (with flame design) marks (collectively, the "CFP® marks") are professional certification marks granted in the United States by Certified Financial Planner Board of Standards, Inc. ("CFP Board").

The CFP® certification is a voluntary certification; no federal or state law or regulation requires financial planners to hold CFP® certification. It is recognized in the United States and a number of other countries for its (1) high standard of professional education; (2) stringent code of conduct and standards of practice; and (3) ethical requirements that govern professional engagements with clients. Currently, more than 62,000 individuals have obtained CFP® certification in the United States.

To attain the right to use the CFP® marks, an individual must satisfactorily fulfill the following requirements:

- Education — Complete an advanced college-level course of study addressing the financial planning subject areas that CFP Board's studies have determined as necessary for the competent and professional delivery of financial planning services, and attain a Bachelor's Degree from a regionally accredited United States college or university (or its equivalent from a foreign university). CFP Board's financial planning subject areas include insurance planning and risk management, employee benefits planning, investment planning, income tax planning, retirement planning, and estate planning;
- Examination — Pass the comprehensive CFP® Certification Examination. The examination, administered in 10 hours over a two-day period, includes case studies and client scenarios designed to test one's ability to correctly diagnose financial planning issues and apply one's knowledge of financial planning to real world circumstances;
- Experience — Complete at least three years of full-time financial planning-related experience (or the equivalent, measured as 2,000 hours per year); and
- Ethics — Agree to be bound by CFP Board's *Standards of Professional Conduct*, a set of documents outlining the ethical and practice standards for CFP® professionals.

Individuals who become certified must complete the following ongoing education and ethics requirements in order to maintain the right to continue to use the CFP® marks:

- Continuing Education — Complete 30 hours of continuing education hours every two years, including two hours on the *Code of Ethics* and other parts of the *Standards of Professional Conduct*, to maintain competence and keep up with developments in the financial planning field; and
- Ethics — Renew an agreement to be bound by the *Standards of Professional Conduct*. The Standards prominently require that CFP® professionals provide financial planning services at a fiduciary standard of care. This means CFP® professionals must provide financial planning services in the best interests of their clients.

CFP® professionals who fail to comply with the above standards and requirements may be subject to CFP Board's enforcement process, which could result in suspension or permanent revocation of their CFP® certification.

AIF®—Accredited Investment Fiduciary is offered through the Center for Fiduciary Studies. AIF® candidates must complete an educational program, which shows the candidates knowledge of and ability to apply fiduciary practices, and then pass a certification examination. Designees must attest to following a code of ethics and complete six (6) hours of continuing education each year.

Item 3- Disciplinary Information

Registered investment advisers are required to disclose all material facts regarding any legal or disciplinary events that would be material to your evaluation of each supervised person providing investment advice. At present, no information is applicable to this Item.

Item 4- Other Business Activities

There is no other business activity that requires a substantial amount time or produces a substantial amount of income to Blake.

Item 5- Additional Compensation

There is no additional income provided to Blake for providing advisory services.

Item 6 - Supervision

Blake's advisory activities are supervised by David E. Friedman, our Director of Operations and Compliance. His telephone number is 512.600.5225.

Item 1- Cover Page

MATT ESCALANTE

TCG ADVISORS, LP

900 S. Capital of Texas Highway, Suite 350
Austin, Texas 78746
512.306.9939

December 31, 2012

This Brochure Supplement provides information about Matt Escalante that supplements the TCG ADVISORS, LP Brochure. You should have received a copy of that Brochure. Please contact David E. Friedman, our Director of Operations and Compliance, if you did not receive TCG ADVISOR, LP's Brochure or if you have any questions about the contents of this supplement.

Item 2- Educational Background and Business Experience

Matt Escalante
Date of Birth:
Born 1982
Education:
BA (Business Administration/Management), California State University, Fullerton, 2005
Business Background:

2011 – Present	Relationship Manager Advisory Services, Fairway Asset Management, LLC
2006 – Present	Relationship Manager Advisory Services, TCG Advisors, LP
2006 – Present	Consultant, TCG Consulting, LP
2006 – Present	Sales Representative, TCG School Services
2008 – Present	Sales and Installation Representative, JEM Resource Partners
2009 – Present	Director of Sales, California, Proximity Learning
2005 – 2006	Financial Representative, Northwestern Mutual Financial Network

Designations:
Currently, Matt has no special designations.

Item 3- Disciplinary Information

Registered investment advisers are required to disclose all material facts regarding any legal or disciplinary events that would be material to your evaluation of each supervised person providing investment advice. At present, no information is applicable to this Item.

Item 4- Other Business Activities

There is no other business activity that requires a substantial amount time from Matt. His work with TCG School Services could produce a substantial amount of income to Matt.

Item 5- Additional Compensation

There is no additional income provided to Matt for providing advisory services.

Item 6 - Supervision

Matt's advisory activities are supervised by David E. Friedman, our Director of Operations and Compliance. His telephone number is 512.600.5225.

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Shannon Andrews

TCG ADVISORS, LP

900 S. Capital of Texas Highway, Suite 350
Austin, Texas 78746
512.306.9939

December 31, 2012

This Brochure Supplement provides information about Shannon Andrews that supplements the TCG ADVISORS, LP Brochure. You should have received a copy of that Brochure. Please contact David E. Friedman, our Director of Operations and Compliance, if you did not receive TCG ADVISOR, LP's Brochure or if you have any questions about the contents of this supplement.

Item 2- Educational Background and Business Experience

Shannon Andrews
Date of Birth:
Born 1965
Education:
Portland State University
Business Background:

2012 – Present	Relationship Manager, Fairway Asset Management, LLC
2012 – Present	Relationship Manager, TCG Advisors, LP
2011 – 2012	Registered Representative, Newport Advisory
2007 – 2012	Registered Representative, Strongtower Financial

Designations:
Currently, Shannon has no special designations.

Item 3- Disciplinary Information

Registered investment advisers are required to disclose all material facts regarding any legal or disciplinary events that would be material to your evaluation of each supervised person providing investment advice. At present, no information is applicable to this Item.

Item 4- Other Business Activities

There is no other business activity that requires a substantial amount time or produces a substantial amount of income to Shannon.

Item 5- Additional Compensation

There is no additional income provided to Shannon Andrews for providing advisory services.

Item 6 - Supervision

Shannon's advisory activities are supervised by David E. Friedman, our Director of Operations and Compliance. His telephone number is 512.600.5225.

Item 1- Cover Page

JERRY SMITH

TCG ADVISORS, LP

900 S. Capital of Texas Highway, Suite 350
Austin, Texas 78746
512.306.9939

March 1, 2014

This Brochure Supplement provides information about Jerry Smith that supplements the TCG ADVISORS, LP Brochure. You should have received a copy of that Brochure. Please contact David E. Friedman, our Director of Operations and Compliance, if you did not receive TCG ADVISOR, LP's Brochure or if you have any questions about the contents of this supplement.

Item 2- Educational Background and Business Experience

Jerry D. Smith
Date of Birth:
Born 1946
Education:
A.A., Odessa Junior College, 1966
The University of Texas at Austin
Business Background:

2010 – Present	Relationship Manager Advisory Services, TCG Advisors, LP
2010 – Present	Relationship Manager Advisory Services, Fairway Asset Management, LLC
2010 – Present	Board of Directors, Dub Warden Scholarship Fund
2009 – Present	Board of Directors, 1st Tee of Greater Dallas
2009 – Present	Board of Directors, Texas Golf Hall of Fame
2006 – Present	Board of Directors, Texas Golf Association Foundation
1972 – Present	Member, PGA of America
1997 – 2010	Owner, Golf Shop at Brook Hollow Golf Club, Dallas, Texas
1976 – 1977	Owner, Golf Shop at Lakeside Country Club, Houston, Texas

Designations:
Currently, Jerry has no special designations.

Item 3- Disciplinary Information

Registered investment advisers are required to disclose all material facts regarding any legal or disciplinary events that would be material to your evaluation of each supervised person providing investment advice. At present, no information is applicable to this Item.

Item 4- Other Business Activities

There is no other business activity that requires a substantial amount time or produces a substantial amount of income to Jerry.

Item 5- Additional Compensation

There is no additional income provided to Jerry for providing advisory services.

Item 6 - Supervision

Jerry's advisory activities are supervised by David E. Friedman, our Director of Operations and Compliance. His telephone number is 512.600.5225.

Item 1- Cover Page

LARRY R HEINRICH

TCG ADVISORS, LP

900 S. Capital of Texas Highway, Suite 350
Austin, Texas 78746
512.306.9939

April 10, 2014

This Brochure Supplement provides information about Larry Heinrich that supplements the TCG ADVISORS, LP Brochure. You should have received a copy of that Brochure. Please contact David E. Friedman, our Director of Operations and Compliance, if you did not receive TCG ADVISOR, LP's Brochure or if you have any questions about the contents of this supplement.

Item 2- Educational Background and Business Experience

Larry R Heinrich
Date of Birth:
Born 1949
Education:
University of Northern Colorado, BS, 1971
Hiram Scott College, 1968-70
Biola College, 1967

Business Background:

2014 – Present	Relationship Manager, TCG Advisors, LP
2001 – 2014	CEO/Managing Partner, Integrated Wealth Partners, LLC (f/k/a Modern Portfolio Advisors, LLC)
2001 – 2003	Portfolio Manager, Prudent Man Investment Management, Inc.

Designations:

Currently, Larry has no special designations.

Item 3- Disciplinary Information

Registered investment advisers are required to disclose all material facts regarding any legal or disciplinary events that would be material to your evaluation of each supervised person providing investment advice. At present, no information is applicable to this Item.

Item 4- Other Business Activities

Larry is licensed to sell life, health, annuity, LTC and disability insurance. He has a relationship with Ash Brokerage to place insurance products through them, for which he is compensated. Larry may refer clients needing insurance to Phifer and Johnson, LLC, an insurance broker, and he may receive compensation for such products obtained through Phifer and Johnson. This only takes a minor amount of time and is normally integrated with planning for his clients.

Item 5- Additional Compensation

There is no additional income provided to Larry Heinrich for providing advisory services.

Item 6 - Supervision

Larry's advisory activities are supervised by David E. Friedman, our Director of Operations and Compliance. His telephone number is 512.600.5225.

Item 1- Cover Page

LORI BURNS

TCG ADVISORS, LP

900 S. Capital of Texas Highway, Suite 350
Austin, Texas 78746
512.306.9939

December 1, 2014

This Brochure Supplement provides information about Lori Burns that supplements the TCG ADVISORS, LP Brochure. You should have received a copy of that Brochure. Please contact David E. Friedman, our Director of Operations and Compliance, if you did not receive TCG ADVISOR, LP's Brochure or if you have any questions about the contents of this supplement.

Item 2- Educational Background and Business Experience

Lori Burns
Date of Birth:
Born 1962
Education:
Southwest Texas State University, BA, 1987
Obtained Series 6, 7, and 63 licenses

Business Background:

2014 – Present	Institutional Client Rep, TCG Advisors, LP
2013 – 2014	Financial Advisor, Valic
2011 – 2012	Financial Advisor, Wells Fargo Advisors, LLC
2011 – 2011	Registered Representative, New England Financial
2010 – 2011	Field Agent, Woodmen of the World
2007 – 2009	Director of Membership and Communications, Texas Conference of Urban Counties, Public Power Pool/Association Power
2001 – 2007	Legislative Liaison/Local Government Channel Manager, Texas Department of Information Resources

Designations:

Currently, Lori Burns holds Life and Health — Group 1 Insurance License.

Item 3- Disciplinary Information

Registered investment advisers are required to disclose all material facts regarding any legal or disciplinary events that would be material to your evaluation of each supervised person providing investment advice. At present, no information is applicable to this Item.

Item 4- Other Business Activities

There is no other business activity that requires a substantial amount time or produces a substantial amount of income to Lori.

Item 5- Additional Compensation

There is no additional income provided to Lori Burns for providing advisory services.

Item 6 - Supervision

Lori's advisory activities are supervised by David E. Friedman, our Director of Operations and Compliance. His telephone number is 512.600.5225.

TCG Investment Advisory Services, LP
Privacy Policy Notice

To our individual investors:

We are now required by law to inform our individual investors of our policies regarding privacy of information regarding our investors. For us, protecting the privacy of your information is nothing new. We have in the past and will continue in the future to protect your right to privacy. As a general rule, we do not disclose nonpublic personal information about our investors or former investors to anyone that is not affiliated with us without the investor's consent.

Types of "Nonpublic Personal Information" We Collect

In the course of our investment activities on your behalf, we may collect nonpublic personal information from you, such as your name and social security number, from documents that you may deliver to us or from our discussions with you.

Persons to Whom We Disclose Information

As stated previously, we generally do not disclose any nonpublic personal information about our current or former investors that we obtain during the course of our relationship to unaffiliated third parties, except as permitted or required by law; however, to conduct investment activities on your behalf, in limited situations we may need to disclose this nonpublic personal information to unrelated third parties (for example, auditors, the Internal Revenue Service or other governmental entities). Also, in some situations, we may need to disclose or share nonpublic personal information with an affiliated third party, such as our general partner or an affiliated partnership to conduct investment activities on your behalf. *Your authorization of us to conduct investment activities on your behalf and your continuing relationship with us acts as your consent to our disclosure of your nonpublic personal information when such disclosure is necessary to conduct such activities.*

In addition, we restrict access to nonpublic personal information to the Employees of our general partner who need to know the information. Your nonpublic personal information may also be shared with our attorneys, accountants, and auditors. In all such situations, we take steps necessary to ensure that the confidential nature of the information being shared is maintained.

Protecting the Confidentiality and Security of Current and Former Investors' Information

To protect your information, we also maintain physical, electronic, and procedural safeguards that comply with federal regulations to guard your nonpublic personal information.

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If you have any questions about our privacy policies**,** please contact our Compliance Department at TCG Advisors, 900 S Capital of Texas Hwy, Suite 350, Austin, Texas 78746, because your privacy and the confidentiality of your information are very important to us.

GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: July 20, 2015
For: Action

TO: Dr. James Largent, Superintendent

FROM: Dobie Williams
DATE: July 13, 2015
RE: Investment Policy CDA (LOCAL Amendment

SUMMARY:

In order to effectively utilize the investment strategies of the MAPP program as presented in the previous agenda item, it is requested that Board Policy CDA (Local) be amended to allow the Superintendent to specifically authorize longer maturity investments, within legal limits. Board Policy CDA (LOCAL) is attached for reference with suggested language highlighted in green.

RECOMMENDATION:

That the Board amend Board Policy CDA (LOCAL) to allow the Superintendent to authorize longer term maturities on given instruments, within legal limits.

Respectfully submitted,

Dobie Williams
Assistant Superintendent for Finance and Operations

Staff Person Responsible: Dr. James Largent
Dobie Williams

Date Submitted: July 13, 2015

INVESTMENT AUTHORITY

The Superintendent or other person designated by Board resolution shall serve as the investment officer of the District and shall invest District funds as directed by the Board and in accordance with the District's written investment policy and generally accepted accounting procedures. All investment transactions except investment pool funds and mutual funds shall be executed on a delivery versus payment basis.

APPROVED INVESTMENT INSTRUMENTS

From those investments authorized by law and described further in CDA(LEGAL), the Board shall permit investment of District funds in only the following investment types, consistent with the strategies and maturities defined in this policy:

1. Obligations of, or guaranteed by, governmental entities as permitted by Government Code 2256.009.
2. Certificates of deposit and share certificates as permitted by Government Code 2256.010.
3. Fully collateralized repurchase agreements permitted by Government Code 2256.011.
4. A securities lending program as permitted by Government Code 2256.0115.
5. Banker's acceptances as permitted by Government Code 2256.012.
6. Commercial paper as permitted by Government Code 2256.013.
7. No-load money market mutual funds and no-load mutual funds as permitted by Government Code 2256.014.
8. A guaranteed investment contract as an investment vehicle for bond proceeds, provided it meets the criteria and eligibility requirements established by Government Code 2256.015.
9. Public funds investment pools as permitted by Government Code 2256.016.

SAFETY AND INVESTMENT MANAGEMENT

The main goal of the investment program is to ensure its safety and maximize financial returns within current market conditions in accordance with this policy. Investments shall be made in a manner that ensures the preservation of capital in the overall portfolio, and offsets during a 12-month period any market price losses resulting from interest-rate fluctuations by income received from the balance of the portfolio. No individual investment transaction shall be undertaken that jeopardizes the total capital position of the overall portfolio.

LIQUIDITY AND MATURITY

Any internally created pool fund group of the District shall have a maximum dollar weighted maturity of 180 days. The maximum allowable stated maturity of any other individual investment owned

by the District shall not exceed one year from the time of purchase. The ~~Board~~ Superintendent may specifically authorize a longer maturity for a given investment, within legal limits. OR change the previous two sentences to say: Maturities longer than one year shall be authorized by the superintendent and shall not exceed legal limits prescribed by state and federal laws.

The District's investment portfolio shall have sufficient liquidity to meet anticipated cash flow requirements.

DIVERSITY

The investment portfolio shall be diversified in terms of investment instruments, maturity scheduling, and financial institutions to reduce risk of loss resulting from overconcentration of assets in a specific class of investments, specific maturity, or specific issuer.

MONITORING MARKET PRICES

The investment officer shall monitor the investment portfolio and shall keep the Board informed of significant declines in the market value of the District's investment portfolio. Information sources may include financial/investment publications and electronic media, available software for tracking investments, depository banks, commercial or investment banks, financial advisors, and representatives/advisors of investment pools or money market funds. Monitoring shall be done monthly or more often as economic conditions warrant by using appropriate reports, indices, or benchmarks for the type of investment.

MONITORING RATING CHANGES

In accordance with Government Code 2256.005(b), the investment officer shall develop a procedure to monitor changes in investment ratings and to liquidate investments that do not maintain satisfactory ratings.

FUNDS / STRATEGIES

Investments of the following fund categories shall be consistent with this policy and in accordance with the strategy defined below.

OPERATING FUNDS

Investment strategies for operating funds (including any commingled pools containing operating funds) shall have as their primary objectives safety, investment liquidity, and maturity sufficient to meet anticipated cash flow requirements.

AGENCY FUNDS

Investment strategies for agency funds shall have as their objectives safety, investment liquidity, and maturity sufficient to meet anticipated cash flow requirements.

DEBT SERVICE FUNDS

Investment strategies for debt service funds shall have as their objective sufficient investment liquidity to timely meet debt service payment obligations in accordance with provisions in the bond documents. Maturities longer than one year are authorized provided legal limits are not exceeded.

CAPITAL PROJECTS

	Investment strategies for capital project funds shall have as their objective sufficient investment liquidity to timely meet capital project obligations. Maturities longer than one year are authorized provided legal limits are not exceeded.
SPECIAL REVENUE FUNDS	Investment strategies for special revenue funds shall have as their primary objectives safety, investment liquidity, and maturity sufficient to meet anticipated cash flow requirements.
SAFEKEEPING AND CUSTODY	The District shall retain clearly marked receipts providing proof of the District's ownership. The District may delegate, however, to an investment pool the authority to hold legal title as custodian of investments purchased with District funds by the investment pool.
BROKERS / DEALERS	Prior to handling investments on behalf of the District, brokers/dealers must submit required written documents in accordance with law. [See SELLERS OF INVESTMENTS, CDA(LEGAL)] Representatives of brokers/dealers shall be registered with the Texas State Securities Board and must have membership in the Securities Investor Protection Corporation (SIPC), and be in good standing with the Financial Industry Regulatory Authority (FINRA).
SOLICITING BIDS FOR CD'S	In order to get the best return on its investments, the District may solicit bids for certificates of deposit in writing, by telephone, or electronically, or by a combination of these methods.
INTEREST RATE RISK	To reduce exposure to changes in interest rates that could adversely affect the value of investments, the District shall use final and weighted-average-maturity limits and diversification. The District shall monitor interest rate risk using weighted average maturity and specific identification.
INTERNAL CONTROLS	A system of internal controls shall be established and documented in writing and must include specific procedures designating who has authority to withdraw funds. Also, they shall be designed to protect against losses of public funds arising from fraud, employee error, misrepresentation by third parties, unanticipated changes in financial markets, or imprudent actions by employees and officers of the District. Controls deemed most important shall include: 1. Separation of transaction authority from accounting and recordkeeping and electronic transfer of funds. 2. Avoidance of collusion. 3. Custodial safekeeping. 4. Clear delegation of authority. 5. Written confirmation of telephone transactions. 6. Documentation of dealer questionnaires, quotations and bids, evaluations, transactions, and rationale.

7. Avoidance of bearer-form securities.

These controls shall be reviewed by the District's independent auditing firm.

GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: July 20, 2015
For: Action

TO: Dr. James Largent, Superintendent

FROM: Dobie Williams
DATE: July 13, 2015
RE: Local Sick Leave Benefits for Bus Drivers and Bus Attendants

SUMMARY:

In past years TRS eligible GISD bus drivers and bus attendants have not been eligible to receive local sick leave benefits currently provided to all other TRS eligible GISD employees. They have only received the 5 State personal days that are mandated for all TRS eligible employees. In 2015-16 GISD will be implementing an attendance incentive plan that rewards employees for unused local sick days upon retirement. Therefore, in order for the bus drivers and bus attendants to participate in the attendance incentive program it is requested that the board consider approving local sick leave benefits for all TRS eligible bus drivers and bus attendants beginning with the 2015-16 school year. Providing local sick leave benefits to TRS eligible bus drivers and bus attendants will not only allow them to participate in the attendance incentive program, it will also allow them to participate in the local sick leave bank as well, bringing them in line with what other GISD employees and most other public school bus drivers and bus aids in the State already receive.

RECOMMENDATION:

That the Board approve local sick leave benefits for TRS eligible bus drivers and bus attendants beginning with the 2015-16 school year.

Respectfully submitted,

Dobie Williams
Assistant Superintendent for Finance and Operations

Staff Person Responsible: Dr. James Largent
Tom Howard
Shane Conklin
Dobie Williams

Date Submitted: July 13, 2015

GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: July 20, 2015
For: Action

TO: Dr. James Largent, Superintendent

FROM: Dobie Williams
DATE: July 13, 2015
RE: 2015-16 Compensation Plan

SUMMARY:

Board Policy DEA (Local) establishes that, "*The Superintendent shall recommend to the Board for approval compensation plans for all District employees. Compensation plans may include wage and salary structures, stipends, benefits, and incentives*."

The 2015-16 Salary Schedules, Stipend/Extra Duty Schedules and Signing Bonus program are attached for your review.

Policy DEA(local) further states "*The Superintendent shall administer the compensation plans consistent with the budget approved by the Board*."

The budget to be adopted includes the cost associated with the attached schedules.

RECOMMENDATION:

That the Board adopt the schedules as presented by Administration.

Respectfully submitted,

Dobie Williams
Assistant Superintendent for Finance and Operations

Staff Person Responsible: Dr. James Largent
Tom Howard
Shane Conklin
Dobie Williams

Date Submitted: July 13, 2015

GRANBURY INDEPENDENT SCHOOL DISTRICT

CLERICAL / PARAPROFESSIONAL

2015 - 2016 Pay Ranges

DRAFT

PAY GRADE C/P 1	# of Days		Minimum	Midpoint	Maximum
		Hourly Rate	8.80	11.00	13.20
		Daily Rate	35.20	44.00	52.80
Aide: Extended School Day (4 Hours per Day)	175				

PAY GRADE C/P 2	# of Days		Minimum	Midpoint	Maximum
		Hourly Rate	11.00	13.75	16.50
		Daily Rate	88.00	110.00	132.00
Aide: Bilingual	187				
Aide: Instructional - Classroom, Library, P.E.	187				
Aide: Clerk/Computer Lab - MS	187				
Aide: Computer Lab	187				
Aide: ESL	187				
Aide: ISS	187				
Aide: Title I	187				

PAY GRADE C/P 3	# of Days		Minimum	Midpoint	Maximum
		Hourly Rate	11.77	14.71	17.65
		Daily Rate	94.16	117.68	141.20
Aide: Instructional - Inclusion (Not SPED)	187				
Aide: ISS / Office	187				
Aide: Special Education - Autism	187				
Aide: Special Education - B.S.I.	187				
Aide: Special Education - Deaf Education	187				
Aide: Special Education - Life Skills	187				
Aide: Special Education - PPCD	187				
Aide: Special Education - Support Facilitator	187				
Clerk: Office	187				
Clerk: Receptionist - Middle School	187				
Clerk: Attendance - Middle School	196				
Secretary: Assistant Principal - HS	202				
Secretary: Counselor - HS	217				
Clerk: Mail/Office - Business Office	226				

PAY GRADE C/P 4	# of Days		Minimum	Midpoint	Maximum
		Hourly Rate	12.59	15.74	18.89
		Daily Rate	100.72	125.92	151.12
CN: Quality Control/Compliance Technician	190				
Clerk: Attendance/Receptionist-Ninth Grade Center	196				
Clerk: Attendance - High School	196				
Clerk: PEIMS/Scheduling - Ninth Grade Center	207				
Clerk: PEIMS/Scheduling - Middle School	207				
Clerk: Special Ed Data	207				
Clerk: Receptionist - HS	226				
Clerk: Curriculum	226				
Clerk: Transportation	226				

	# of Days		Minimum	Midpoint	Maximum
PAY GRADE C/P 5		**Hourly Rate**	**13.47**	**16.84**	**20.21**
		Daily Rate	**107.76**	**134.72**	**161.68**
Accelerated Instructional Aide	187				
Bilingual Interpreter	187				
Communications Asst: Deaf Ed - Special Education	187				
Language Interpreter	187				
Site Leader: Extended School Day	187				
Clerk: PEIMS - Special Education	207				
Clerk: PEIMS/Scheduling - HS	217				
Clerk: HR/Payroll - Support Services	226				
	# of Days		**Minimum**	**Midpoint**	**Maximum**
PAY GRADE C/P 6		**Hourly Rate**	**14.42**	**18.02**	**21.62**
		Daily Rate	**115.36**	**144.16**	**172.96**
Lead Site Leader: ESD	187				
Secretary: Elementary School	217				
Secretary: Intermediate School	217				
Secretary: STARS/BTC	217				
Clerk: Catering/CN - Child Nutrition	226				
Clerk: Systems - Curriculum	226				
Clerk: Purchasing - Technology	226				
Clerk: Purchasing - Business Office	226				
Clerk: Route Clerk - Transportation	226				
District Trainer - Child Nutrition	226				
Secretary: CTE/HS Activity Fund Clerk	226				
Secretary: Middle School	226				
Secretary: Maintenance, Technology and Transportation	226				
	# of Days		**Minimum**	**Midpoint**	**Maximum**
PAY GRADE C/P 7		**Hourly Rate**	**15.42**	**19.28**	**23.14**
		Daily Rate	**123.36**	**154.24**	**185.12**
School Nurse (LVN)	187				
Accounts Payable/WC Specialist: Business Office	226				
Benefits Specialist: Human Resources	226				
Coordinator-Substitutes / Leave: Human Resources	226				
Secretary: Curriculum, HR, Special Education, Support Services	226				
Secretary: Principal - CNGC & High School	226				
	# of Days		**Minimum**	**Midpoint**	**Maximum**
PAY GRADE C/P 8		**Hourly Rate**	**16.50**	**20.63**	**24.76**
		Daily Rate	**132.00**	**165.04**	**198.08**
Deaf Ed Interpreter: Basic Certification	187				
Payroll Assistant: Business Office	226				
Secretary: Athletic Director	226				
	# of Days		**Minimum**	**Midpoint**	**Maximum**
PAY GRADE C/P 9		**Hourly Rate**	**17.66**	**22.07**	**26.48**
		Daily Rate	**141.28**	**176.56**	**211.84**
Secretary: Asst Superintendent -BO Finance & Ops	226				
Secretary: Asst Superintendent -CA Adm Services					
	# of Days		**Minimum**	**Midpoint**	**Maximum**
PAY GRADE C/P 10		**Hourly Rate**	**21.72**	**27.15**	**32.58**
		Daily Rate	**173.76**	**217.20**	**260.64**
Deaf Education Specialist - GHS/Special Education	188				
Administrative Assistant: Superintendent//Board	226				
Certification Officer: Human Resources	226				

GISD is an Equal Opportunity Employer; policies, procedures and practices shall not discriminate against any individual with respect to compensation, terms, conditions or privileges of employment on the basis of race, color, religion, national origin, age, sex or disability.

GRANBURY INDEPENDENT SCHOOL DISTRICT

AUXILIARY

2015 - 2016 Pay Ranges

DRAFT

	# of Days		Minimum	Midpoint	Maximum
PAY GRADE AUX 1		**Hourly Rate**	**9.20**	**11.50**	**13.80**
		Daily Rate	**73.60**	**92.00**	**110.40**
Transportation: Bus Attendant	175				
Child Nutrition: Food Service Worker/Cook	177				
Custodial: Custodian - 190	190				
Custodial: Custodian - 240	240				
Transportation: Mechanic Assistant	240				

	# of Days		Minimum	Midpoint	Maximum
PAY GRADE AUX 2		**Hourly Rate**	**9.66**	**12.08**	**14.50**
		Daily Rate	**77.28**	**96.64**	**116.00**
Child Nutrition: Cashier	177				

	# of Days		Minimum	Midpoint	Maximum
PAY GRADE AUX 3		**Hourly Rate**	**10.14**	**12.68**	**15.22**
		Daily Rate	**81.12**	**101.44**	**121.76**
Custodial: Custodian - Asst Night Lead (sf -300k)	240				

	# of Days		Minimum	Midpoint	Maximum
PAY GRADE AUX 4		**Hourly Rate**	**10.86**	**13.57**	**16.28**
		Daily Rate	**86.88**	**108.56**	**130.24**
HS: Security Guard	175				
Child Nutrition: Cafeteria Mgr <700 Students	183				
Maintenance: Groundskeeper	240				

	# of Days		Minimum	Midpoint	Maximum
PAY GRADE AUX 5		**Hourly Rate**	**12.16**	**15.20**	**18.24**
		Daily Rate	**97.28**	**121.60**	**145.92**
Transportation: Bus Driver	175				
Child Nutrition: Cafeteria Mgr >700 students	183				
Maintenance: General Worker	240				
Maintenance: HVAC Assistant	240				
Maintenance: Irrigation Specialist	240				

	# of Days		Minimum	Midpoint	Maximum
PAY GRADE AUX 6		**Hourly Rate**	**13.01**	**16.26**	**19.51**
		Daily Rate	**104.08**	**130.08**	**156.08**
Transportation: Bus Driver - Lead	185				
Child Nutrition: Cafeteria Manager - HS	183				

	# of Days		Minimum	Midpoint	Maximum
PAY GRADE AUX 7		**Hourly Rate**	**14.31**	**17.89**	**21.47**
		Daily Rate	**114.48**	**143.12**	**171.76**
Maintenance: Lead Groundskeeper	**240**				
Maintenance: Carpenter	**240**				

	# of Days		Minimum	Midpoint	Maximum
PAY GRADE AUX 8		**Hourly Rate**	**15.74**	**19.68**	**23.62**
		Daily Rate	**125.92**	**157.44**	**188.96**
Transportation: Mechanic	**240**				
Maintenance: Lead - General Workers	**240**				

	# of Days		Minimum	Midpoint	Maximum
PAY GRADE AUX 9		**Hourly Rate**	**17.16**	**21.45**	**25.74**
		Daily Rate	**137.28**	**171.60**	**205.92**
Maintenance: Electrician	**240**				
Maintenance: HVAC Technician	**240**				
Maintenance: Licensed Plumber	**240**				

	# of Days		Minimum	Midpoint	Maximum
PAY GRADE AUX 10		**Hourly Rate**	**20.94**	**26.17**	**31.40**
		Daily Rate	**167.52**	**209.36**	**251.20**
Maintenance: Supervisor - Lead HVAC	**240**				
Maintenance: Supervisor - General	**240**				
Transportation: Supervisor - Vehicle Maintenance	**240**				

GISD is an Equal Opportunity Employer; policies, procedures and practices shall not discriminate against any individual with respect to compensation, terms, conditions or privileges of employment on the basis of race, color, religion, national origin, age, sex or disability.

GRANBURY INDEPENDENT SCHOOL DISTRICT

TECHNOLOGY

2015 - 2016 Pay Ranges

DRAFT

PAY GRADE Tech 1	# of Days		Minimum	Midpoint	Maximum
		Hourly Rate	16.00	20.00	24.00
		Daily Rate	128.00	160.00	192.00
Technology: Computer Technician	226				

PAY GRADE Tech 2	# of Days		Minimum	Midpoint	Maximum
		Hourly Rate	17.92	22.40	26.88
		Daily Rate	143.36	179.20	215.04
Technology: Computer Support Specialist	226				
Facilities & Safety: Technician	226				

PAY GRADE Tech 3	# of Days		Minimum	Midpoint	Maximum
		Hourly Rate	20.61	25.76	30.91
		Daily Rate	164.88	206.08	247.28
Technology: SR Computer Support Specialist	226				
Technology: Network Engineer	226				

GISD is an Equal Opportunity Employer; policies, procedures and practices shall not discriminate against any individual with respect to compensation, terms, conditions or privileges of employment on the basis of race, color, religion, national origin, age, sex or disability.

GRANBURY INDEPENDENT SCHOOL DISTRICT

PROFESSIONAL SUPPORT & ADMINISTRATION

2015 - 2016 Pay Ranges

DRAFT

PAY GRADE INTERN	# of Days	Daily Rate	Minimum 141.42	Midpoint 141.42	Maximum 141.42
Special Education: LSSP Intern	198				

PAY GRADE A1	# of Days	Daily Rate	Minimum 148.00	Midpoint 185.00	Maximum 222.00
	226				
	240				

PAY GRADE A2	# of Days	Daily Rate	Minimum 177.60	Midpoint 222.00	Maximum 266.40
Transportation Manager	240				

PAY GRADE A3	# of Days	Daily Rate	Minimum 209.57	Midpoint 261.96	Maximum 314.35
Business Office: Payroll Supervisor	226				
HR Office: Human Resources Specialist	226				
Technology: Network Services Manager	226				
Technology: PEIMS Coordinator	226				
Technology: Software Support Specialist	226				

PAY GRADE A4	# of Days	Daily Rate	Minimum 241.00	Midpoint 301.25	Maximum 361.50
Counselor: Elementary	191				
Counselor: Intermediate	191				
Counselor: STARS/BTC	192				
Counselor: Middle School	198				
Counselor: Ninth Grade Center	207				
Counselor: High School	207				
Counselor: High School	226				
Assistant Principal: Elementary	207				
Assistant Principal: Intermediate	207				
Business Office: Purchasing Manager	226				
Technology: Instructional Technology Specialist	226				

PAY GRADE A5	# of Days	Daily Rate	Minimum 259.07	Midpoint 323.84	Maximum 388.61
Special Education: Occupational Therapist	187				
Special Education: Speech Language Pathologist	188				
Special Education: Visual Impairment Specialist	188				
Special Education: School Psychologist - LSSP	198				
Assistant Principal: Middle School	207				
Special Education: Diagnostician	207				
District Comptroller: Business Office	226				
Support Services: Director	226				
Technology: Network Administrator	226				

PAY GRADE A6	# of Days	Daily Rate	Minimum 278.50	Midpoint 348.13	Maximum 417.76
Assistant Principal: Ninth Grade Center	207				
Assistant Principal: High School	207				
GMS Coordinator - Title I Campus Intervention	207				
High School Coordinator - Title I Campus Intervention	207				
Assistant Principal: High School	226				
Curriculum: Coordinator - Dyslexia/Section 504	226				
Curriculum: Coordinator - Data Specialist	226				
Curriculum: Coordinator - Elem/Federal Programs	226				
Curriculum: Coordinator - Secondary ELA/Science	226				
Curriculum: Coordinator-Secondary Math/SS/GT/At-Risk	226				

PAY GRADE A7	# of Days	Daily Rate	Minimum 299.39	Midpoint 374.24	Maximum 449.09
Principal: Elementary	217				
Principal: Intermediate	217				
Principal: STARS/BTC	217				

PAY GRADE A8	# of Days	Daily Rate	Minimum 321.85	Midpoint 402.31	Maximum 482.77
Director of Athletics	226				
Director of Facilities & Maintenance	226				
Director of Transportation	226				
Director of Technology	226				
Principal: Middle School	226				
Principal: Ninth Grade Center	226				
Public Information Officer	226				

PAY GRADE A9	# of Days	Daily Rate	Minimum 345.98	Midpoint 432.48	Maximum 518.98
Principal: High School	226				
Director of Special Education	226				
Director of C.T.E.	226				
Director of Human Resources	226				
Director of Curriculum & Instruction	226				

PAY GRADE A10	# of Days	Daily Rate	Minimum 371.94	Midpoint 464.92	Maximum 557.90

PAY GRADE A11	# of Days	Daily Rate	Minimum 446.32	Midpoint 557.90	Maximum 669.48
Assistant Superintendent - Administrative Services	226				
Assistant Superintendent - Finance & Operations	226				

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GRANBURY INDEPENDENT SCHOOL DISTRICT

Substitute Teacher / Substitute Paraprofessional / Substitute LVN

2015 - 2016 Pay Schedule

DRAFT

Position	Daily Rate
Paraprofessional: Aide, Clerk, LVN, Secretary	**$65.00**
Teacher: Non-Degreed Substitute	**$68.00**
Teacher: Degreed Substitute	**$75.00**
Teacher: TEA Certified	**$80.00**
Teacher: Long Term Position More than 10 Consecutive Days Certified Teacher Substitute Only	**After 10th Day, Rate Increases to $125.00 Per Day**

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GRANBURY ISD

2015 - 2016 Salary Range

Teacher / Librarian / RN and SLP Assistant and SLP Bachelor*

Base Salary Range

10-Month Salary Range Minimum: $45,500.00

10-Month Salary Range Maximum: $63,090.00

Master's Degree Stipend $2,160.00

Continuing Teachers, Librarians, Nurses, SLP Assistants and SLP Bachelors will receive a $1,500 Pay Increase for 2015/2016

The salaries listed above are based on 10-month employment for the 2015-2016 school year. Salary plans are determined on an annual basis and salary advancement is not guaranteed. Pay increases are based on the annual pay raise budget approved by the Board of Trustees.

Salaries are determined individually with consideration for job-related experience and credentials.

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Board Approved 6/22/2015

GRANBURY ISD

ATHLETIC STIPEND SCHEDULE
2015-2016

GRANBURY HIGH SCHOOL	DRAFT	
CROSSLAND NINTH GRADE CENTER	TEAM	STIPEND

Campus Coordinator of Boys' Athletics		NEGOTIATED
Campus Coordinator of Girls' Athletics		NEGOTIATED

ATHLETIC TRAINERS

Athletic Trainer		13,000
Athletic Trainer		13,000

FOOTBALL

Head Coach	Varsity / JV / 9th	NEGOTIATED
Offensive Coordinator	Varsity / JV	9,000
Defensive Coordinator	Varsity / JV	9,000
Assistant Coach	Varsity / JV	8,000
Assistant Coach	Varsity / JV	8,000
Assistant Coach	Varsity / JV	8,000
Assistant Coach	Varsity / JV	8,000
Assistant Coach	Varsity / JV	8,000
Assistant Coach	Varsity / JV	8,000
Assistant Coach	Varsity / 9th	6,500
Assistant Coach	Varsity / 9th	6,500
Assistant Coach	Varsity / 9th	6,500
Assistant Coach	Varsity / 9th	6,500

VOLLEYBALL

Head Coach	Varsity / JV / 9th	8,500
Assistant Coach	Varsity/JV	4,900
Assistant Coach	9th	4,500
Assistant Coach	9th	4,500

BASKETBALL - BOYS

Head Coach	Varsity / JV / 9th	8,500
Assistant Coach 1	Varsity / JV	4,900
Assistant Coach	JV	4,600
Assistant Coach	9th	4,600
Assistant Coach	9th	4,600

BASKETBALL - GIRLS

Head Coach	Varsity / JV /9th	8,500
Assistant Coach 1	Varsity / JV	4,900
Assistant Coach	JV	4,600
Assistant Coach	9th	4,600

GRANBURY HIGH SCHOOL CROSSLAND NINTH GRADE CENTER	TEAM	2015-2016 STIPEND

SOCCER - BOYS

Head Coach	Varsity / JV/ 9th	8,000
Assistant Coach 1	JV	4,800
Assistant Coach	9th	4,000

SOCCER - GIRLS

Head Coach	Varsity / JV/ 9th	8,000
Assistant Coach	JV	4,800
Assistant Coach	9th	4,000

TRACK - GIRLS

Head Coach	Varsity/JV	7,600
Assistant Coach	Varsity/JV	4,500
Assistant Coach	Varsity/JV	4,500
Assistant Coach	Varsity/JV	4,500

TRACK-BOYS

Head Coach	Varsity/JV	7,600
Assistant Coach	Varsity/JV	4,500
Assistant Coach	Varsity/JV	4,500
Assistant Coach	Varsity/JV	4,500

CROSS COUNTRY

Head Coach	Varsity/JV	6,500
Assistant Coach	Varsity/JV	3,500

GOLF - GIRLS

Head Coach	Varsity/JV	7,600
Varsity / JV	Varsity/JV	2,400

GOLF - BOYS

Head Coach	Varsity/JV	7,600
Varsity / JV	Varsity/JV	2,400

GRANBURY HIGH SCHOOL CROSSLAND NINTH GRADE CENTER	TEAM	2015-2016 STIPEND
BASEBALL		
Head Coach	Varsity	8,500
Assistant Coach	Varsity/ JV	4,900
Assistant Coach	JV / 9th	4,600
Assistant Coach	JV / 9th	4,600
SOFTBALL		
Head Coach	Varsity	8,500
Assistant Coach	Varsity/JV	4,900
Assistant Coach	JV	4,600
TENNIS		
Head Coach	Varsity/JV	8,000
Assistant Coach	Varsity/JV	5,000
SWIMMING		
Head Coach	Varsity/JV	7,600
Assistant Coach	Varsity/JV	4,400
POWER LIFTING		
Head Coach	Varsity / JV	5,600
Assistant Coach	Varsity / JV	3,500
Assistant Coach	Varsity / JV	3,500

ACTON MIDDLE SCHOOL		TEAM	2015-2016 STIPEND
Campus Coordinator of Boys' Athletics			1,500
Campus Coordinator of Girls' Athletics			1,500
FOOTBALL			
	Coach	8th	3,700
	Coach	8th	3,700
	Coach	8th	3,700
	Coach	7th	3,700
	Coach	7th	3,700
	Coach	7th	3,700
VOLLEYBALL			
	Coach	8th	2,700
	Coach	8th	2,700
	Coach	7th	2,700
	Coach	7th	2,700
BASKETBALL - BOYS			
	Coach	8th	2,000
	Coach	8th	2,000
	Coach	7th	2,000
	Coach	7th	2,000
BASKETBALL - GIRLS			
	Coach	8th	2,000
	Coach	8th	2,000
	Coach	7th	2,000
	Coach	7th	2,000
TRACK - BOYS			
	Coach	8th	1,800
	Coach	8th	1,800
	Coach	7th	1,800
	Coach	7th	1,800
TRACK - GIRLS			
	Coach	8th	1,800
	Coach	8th	1,800
	Coach	7th	1,800
	Coach	7th	1,800

GRANBURY MIDDLE SCHOOL		TEAM	2015-2016 STIPEND
Campus Coordinator of Boys' Athletics			1,500
Campus Coordinator of Girls' Athletics			1,500
FOOTBALL			
	Coach	8th	3,700
	Coach	8th	3,700
	Coach	8th	3,700
	Coach	7th	3,700
	Coach	7th	3,700
	Coach	7th	3,700
VOLLEYBALL			
	Coach	8th	2,700
	Coach	8th	2,700
	Coach	7th	2,700
	Coach	7th	2,700
BASKETBALL - BOYS			
	Coach	8th	2,000
	Coach	8th	2,000
	Coach	7th	2,000
	Coach	7th	2,000
BASKETBALL - GIRLS			
	Coach	8th	2,000
	Coach	8th	2,000
	Coach	7th	2,000
	Coach	7th	2,000
TRACK - BOYS			
	Coach	8th	1,800
	Coach	8th	1,800
	Coach	7th	1,800
	Coach	7th	1,800
TRACK - GIRLS			
	Coach	8th	1,800
	Coach	8th	1,800
	Coach	7th	1,800
	Coach	7th	1,800

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GRANBURY ISD

EXTRA DUTY PAY SCHEDULES

DRAFT

2015/2016

DEPARTMENT HEADS:

GRANBURY HIGH SCHOOL	**$2,500 Plus $100 per Teacher Over 10**		
	English	1	2,500
	Foreign Language	1	2,500
	Mathematics	1	2,500
	Science	1	2,500
	Social Studies	1	2,500
	CTE	1	2,500
	Fine Arts	1	2,500
	Special Education - ALL	1	3,000
	Special Education - Life Skills	1	1,500
CROSSLAND NINTH GRADE CENTER	**$1,000 Plus $100 per Teacher Over 10**		
	English	1	1,000
	Foreign Language	1	1,000
	Mathematics	1	1,000
	Science	1	1,000
	Social Studies	1	1,000
	Elective (PE/Health/Fine Arts)	1	1,000
	Special Education	1	1,500
GRANBURY MIDDLE SCHOOL	**$1,000 Plus $100 per Teacher Over 10**		
	English/LA	1	1,000
	Mathematics	1	1,000
	Science / PE	1	1,000
	Social Studies	1	1,000
	CTE/Technology/Foreign Language	1	1,000
	Fine Arts	1	1,000
	Special Education	1	1,500
ACTON MIDDLE SCHOOL	**$1,000 Plus $100 per Teacher Over 10**		
	English/LA	1	1,000
	Mathematics	1	1,000
	Science	1	1,000
	Social Studies	1	1,000
	CTE/Technology/Foreign Language/PE	1	1,000
	Fine Arts	1	1,000
	Special Education	1	1,500

DRAFT

GRADE LEVEL CHAIRS

ACTON ELEMENTARY	**$1,000 Plus $100 per Teacher Over 10**		
Pre-K & Kindergarten	1	1,000	
1st Grade	1	1,000	
2nd Grade	1	1,000	
3rd Grade	1	1,000	
4th Grade	1	1,000	
5th Grade	1	1,000	
Special Programs: (SPED, Music, PE, 504 & Library)	1	1,000	
Science Fair Building Coordinator	1	400	PAY AFTER EVENT
BACCUS ELEMENTARY	**$1,000 Plus $100 per Teacher Over 10**		
Pre-K & Kindergarten	1	1,000	
1st Grade	1	1,000	
2nd Grade	1	1,000	
3rd Grade	1	1,000	
4th Grade	1	1,000	
5th Grade	1	1,000	
Special Programs (SPED, Music,PE,Hosts & Library)	1	1,000	
Science Fair Building Coordinator	1	400	PAY AFTER EVENT
BRAWNER INTERMEDIATE	**$1,000 Plus $100 per Teacher Over 10**		
3rd Grade	1	1,000	
4th Grade	1	1,000	
5th Grade	1	1,000	
Special Programs: (Art,Music,PE,G/T,SPED,Library, Bilingual)	1	1,000	
Science Fair Building Coordinator	1	400	PAY AFTER EVENT
MAMBRINO SCHOOL	**$1,000 Plus $100 per Teacher Over 10**		
Pre-K & Kindergarten	1	1,000	
1st Grade	1	1,000	
2nd Grade	1	1,000	
3rd Grade	1	1,000	
4th Grade	1	1,000	
5th Grade	1	1,000	
Special Programs: (Music, PE, G/T, 504, Library, SPED)	1	1,000	
Science Fair Building Coordinator	1	400	PAY AFTER EVENT

GRANBURY ISD

2015/2016

DRAFT

OAK WOODS SCHOOL	**$1,000 Plus $100 per Teacher Over 10**		
Kindergarten	1	1,000	
1st Grade	1	1,000	
2nd Grade	1	1,000	
3rd Grade	1	1,000	
4th Grade	1	1,000	
5th Grade	1	1,000	
Special Programs:	1	1,000	
(Art, Music, PE, 504,Library, SPED)			
Science Fair Building Coordinator	1	400	PAY AFTER EVENT

ROBERSON ELEMENTARY	**$1,000 Plus $100 per Teacher Over 10**		
Pre-K & Kindergarten	1	1,000	
1st Grade	1	1,000	
2nd Grade	1	1,000	
Special Programs:	1	1,000	
(SPED, Math Specialist, Music, PE, Library)			
Science Fair Building Coordinator	1	400	PAY AFTER EVENT

GRANBURY ISD

UIL - EXTRA DUTY PAY SCHEDULE
2015/2016

DRAFT

GRANBURY HIGH SCHOOL & CROSSLAND NINTH GRADE CENTER

All stipends are based upon full district representation in all contests and in any District meet where a complete entry is not fielded, the stipend will be subject to reduction accordingly.

Event		Extra Pay	
UIL Campus Coordinator	1	1,500	
Host District Meet Coordinator	1	825	PAY AFTER EVENT
Poetry Interpretation	1	825	PAY AFTER EVENT
Prose Interpretation	1	825	PAY AFTER EVENT
Editorial Writing	1	825	PAY AFTER EVENT
Feature Writing	1	825	PAY AFTER EVENT
Headline Writing	1	825	PAY AFTER EVENT
News Writing	1	825	PAY AFTER EVENT
Accounting	1	825	PAY AFTER EVENT
Calculator Applications	1	825	PAY AFTER EVENT
Computer Applications	1	825	PAY AFTER EVENT
Computer Science	1	825	PAY AFTER EVENT
Current Issues and Events	1	825	PAY AFTER EVENT
Literary Criticism	1	825	PAY AFTER EVENT
Mathematics	1	825	PAY AFTER EVENT
Number Sense	1	825	PAY AFTER EVENT
Ready Writing	1	825	PAY AFTER EVENT
Science	1	825	PAY AFTER EVENT
Spelling and Vocabulary	1	825	PAY AFTER EVENT
Social Studies	1	825	PAY AFTER EVENT
One-Act Play	1	1,575	

$75.00 Paid Per Weekend Day for Attendance at Meet ABOVE District UIL Level (effective 15/16)

GRANBURY ISD

UIL - EXTRA DUTY PAY SCHEDULE
2015/2016

DRAFT

Competing in Quad County Middle School District

Event		Extra Pay	
District Meet Director	1	400	PAY AFTER EVENT
Campus Coordinator	1	200	PAY AFTER EVENT
Art	1	450	PAY AFTER EVENT
Calculator Applications	1	450	PAY AFTER EVENT
Dictionary Skills	1	450	PAY AFTER EVENT
Earth & Life Science	1	450	PAY AFTER EVENT
Impromptu Speaking	1	450	PAY AFTER EVENT
Listening	1	450	PAY AFTER EVENT
Maps, Graphs & Charts	1	450	PAY AFTER EVENT
Mathematics	1	450	PAY AFTER EVENT
Keyboarding	1	450	PAY AFTER EVENT
Modern Oratory	1	450	PAY AFTER EVENT
Number Sense	1	450	PAY AFTER EVENT
One-Act Play (+100)	1	550	PAY AFTER EVENT
Oral Reading	1	450	PAY AFTER EVENT
Ready Writing	1	450	PAY AFTER EVENT
Social Studies	1	450	PAY AFTER EVENT
Spelling	1	450	PAY AFTER EVENT
*Pantomimes	1	450	PAY AFTER EVENT
*Improvisation	1	450	PAY AFTER EVENT

* Quad County Meet Events not in UIL C&CR

GRANBURY ISD

OTHER EXTRA DUTY PAY SCHEDULE
2015/2016

DRAFT

GRANBURY HIGH SCHOOL

Band Director/District Coordinator	1	15,500	
1st Assistant Band Director	1	11,500	
2nd Asst Band Director (MS/HS Ensemble)	1	2,000	
Auditorium Manager	1	2,000	
Cheerleader Sponsor - Varsity	1	5,500	
Cheerleader Sponsor - Jr.Varsity	1	4,000	
Choral Director/District Coordinator	1	8,000	
1st Assistant Choral Director	1	7,000	
Drama/Theater Arts Sponsor	1	2,000	
Asst. Drama/Theater Arts Sponsor	1	1,500	
F1 Sponsor	1	2,000	
F1 Assistant Sponsor	1	750	PAY AFTER EVENT
Speech/Debate Sponsor	1	3,500	
Drill Team Sponsor	1	6,500	
Student Council Sponsor	1	2,250	
Assistant Student Council Sponsor	1	1750	
Yearbook Sponsor	1	2,750	
History Fair Coordinator	1	400	PAY AFTER EVENT
Science Fair Coordinator	1	400	PAY AFTER EVENT

CROSSLAND NINTH GRADE CENTER

Cheerleader Sponsor	1	3,000	
Science Fair Building Coordinator	1	400	PAY AFTER EVENT
History Fair Coordinator	1	400	PAY AFTER EVENT

ACTON MIDDLE SCHOOL

Middle School Band Director	1	7,750	
Middle School Assistant Band Director	1	7,000	
Cheerleader Sponsor	1	2,500	
Middle School Choir Director	1	3,500	
Middle School Choir Director	1	3,500	
Yearbook Sponsor	1	1,000	
Geography Bee Sponsor	1	400	PAY AFTER EVENT
Spelling Bee Sponsor	1	400	PAY AFTER EVENT
Math Counts Sponsor	1	400	PAY AFTER EVENT
Science Fair Building Coordinator	1	400	PAY AFTER EVENT
History Fair Coordinator	1	400	PAY AFTER EVENT

GRANBURY ISD

OTHER EXTRA DUTY
PAY SCHEDULE
2015/2016

DRAFT

GRANBURY MIDDLE SCHOOL

Middle School Band Director	1	7,750	
Middle School Assistant Band Director	1	7,000	
Cheerleader Sponsor	1	2,500	
Assistant Choir Director	1	3,500	
Assistant Choir Director	1	3,500	
Yearbook Sponsor	1	1,000	
Geography Bee Sponsor	1	400	PAY AFTER EVENT
Spelling Bee Sponsor	1	400	PAY AFTER EVENT
Math Counts Sponsor	1	400	PAY AFTER EVENT
Science Fair Building Coordinator	1	400	PAY AFTER EVENT
History Fair Coordinator	1	400	PAY AFTER EVENT

SPECIAL ASSIGNMENTS

Automotive Tech Teacher - GHS	1	3,500	
Bilingual Teachers - Brawner/Roberson	13	3,500	
Lead Diagnostician - SPED	1	3,000	
Lead LSSP - SPED	1	3,000	
Lead Speech Language Pathologist - SPED	1	3,000	
Project Lead the Way Leader	1	1,500	
Project Lead the Way Instructor Training*	6	1,500	PAY AFTER EVENT
*Payment After Required Training is Completed			
Signing Bonus: Bilingual Teacher	2	1,000	
Signing Bonus: Foreign Language Teacher	2	2,000	
Signing Bonus: Secondary Math Teacher	6	2,000	
Signing Bonus: Secondary Science Teacher	6	2,000	
Speech Language Pathologists - SPED	8	6,000	
Testing Coordinator (GHS Teacher)	1	6,200	
Visual Impairment Specialist - SPED	2	6,000	

Revised July 8, 2015

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OFFICE OF SUPERINTENDENT

For:	**Board of Trustees**
Date:	**July 14, 2015**
Action:	**Discussion/Action**

To:	**Board of Trustees**	**From:**	**Dr. James M. Largent**
		Date:	**July 20, 2015**
		RE:	**Board Meeting Date Change**

SUMMARY:
TASA Midwinter Conference is scheduled for January 24th – 27th, so the January 25th board meeting will need to be changed.

Respectfully submitted,



Dr. James M. Largent
Superintendent

Policy DNA (Legal), DNA (Local)

- New Teacher Orientation on PDAS: August 11
- Teacher Orientation on PDAS: August ~~19~~18 – August ~~22~~21
- Teacher Self-Report I due: on or before September ~~12~~11

- Formal Observation: Unannounced and may occur any date shown on calendar not marked out. Formal Observations shall: not occur on days scheduled for TAKS, ~~or other standardized tests or final exam days~~**STAAR** (All other campuses can schedule formal observation when the HS is giving Exit TAKS, etc.); be conducted in accordance with Texas Education Code, Subchapter H, section 21.351-21.356
- Walk through visits: Any date in which school is in session. (Documentation shared within 10 days)
- Teacher Self-Report II & III: April ~~24, 2015~~22, 2016 deadline
- Summative Annual Conference: Before May ~~8, 2015~~13, 2016
- Policy DNA (Local)

▬ Indicates days on which appraisals cannot occur.

*****NO TEACHER APPRAISALS ON ANY DAY A CAMPUS IS STAAR TESTING*****

PDAS Appraisal Calendar and Timelines

GRANBURY ISD

SCHOOL CALENDAR 2015-16

July 2015

S	M	T	W	T	F	S
			1	2	H	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

August 2015

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	NH	SD	WD/SC	WD/SC	15
16	C/WD	SD	SD	W	W	22
23	~~24~~	25	~~26~~	~~27~~	~~28~~	29
30	~~31~~					

September 2015

S	M	T	W	T	F	S
		~~1~~	~~2~~	~~3~~	~~4~~	5
6	H	~~8~~	~~9~~	~~10~~	~~11~~	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

October 2015

S	M	T	W	T	F	S
				1	ER	3
4	WD	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

November 2015

S	M	T	W	T	F	S
1	2	3	4	5	ER	7
8	9	10	11	12	13	14
15	16	17	18	19	~~20~~	21
22	H	H	H	H	H	28
29	~~30~~					

December 2015

S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	~~ER~~	19
20	H	H	H	H	H	26
27	H	H	H	H		

January 2016

S	M	T	W	T	F	S
					H	2
3	~~4~~	5	6	7	8	9
10	11	12	13	14	15	16
17	H	19	20	21	22	23
24	25	26	27	28	29	30
31						

February 2016

S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	ER	13
14	WD	16	17	18	19	20
21	22	23	24	25	26	27
28	29					

March 2016

S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	~~11~~	12
13	H	H	H	H	H	19
20	~~21~~	22	23	~~24~~	~~25~~	26
27	~~28~~	29	30	31		

April 2016

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	ER	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

May 2016

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	~~9~~	~~10~~	~~11~~	~~12~~	~~13~~	14
15	~~16~~	~~17~~	~~18~~	~~19~~	~~20~~	21
22	~~23~~	~~24~~	~~25~~	~~26~~		28
29	H	~~30~~				

June 2016

S	M	T	W	T	F	S
			W	W	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

CALENDAR KEYS

NH	New Hire Orientation
C/WD	Convocation/Waiver Day
SD	Staff Development
W	Work Day/Student Holiday
WD/SC	Waiver Day/Professional Service and Student Holiday
ER	Early Release Days
	First & Last Day of School
H	Student/Teacher Holiday
	Bad Weather Days
	Beginning of six weeks
	End of six weeks
	Graduation/Early Release

DATES AT A GLANCE

Aug 11 New Hire Orientation

Sept 7 Labor Day
Nov 23-27 Thanksgiving Break

Dec 21 - Jan 1 Christmas Break
Jan 18 Martin Luther King Day
Mar 14-18 Spring Break
May 27 Graduation/
Last Day of School
May 30 Memorial Day

Bad Weather Days

March 25 to be used 1st

May 31 to be used 2nd

Grading Periods

First Semester - 78 days
Grading Period - Aug 24 - Oct 2
Grading Period - Oct 6 - Nov 6
Grading Period - Nov 9 - Dec 18

Second Semester - 97 days
Grading Period - Jan 4 - Feb 12
Grading Period - Feb 16 - Apr 8
Grading Period - Apr 11- May 27

www.granburyisd.org

Texas Education Code 21.351 establishes the recommended appraisal process for classroom teachers. The District uses the commissioner's appraisal process, Professional Development and Appraisal System (PDAS). Texas Education Code §21.351 (c) sets forth the law with regard to persons who may appraise classroom teachers. With this appraisal process, an appraiser must be the teacher's supervisor or a person approved by the Board of Trustees. Such appraisers must have eighteen (18) hours of Instructional Leadership Development (ILD) training. All administrators on the attached list have completed the required training.

Granbury Independent School District
Certified Appraisers, 2014 - 2015

Acton Elementary:	Anna Roe	Karla Willmeth
Nettie Baccus Elementary:	Leslie Tewell	DeAnna Bledsoe
Emma Roberson Elementary:	Kellie Lambert	Jimmy Heffernan
Oak Woods Intermediate:	Donnie Cody	Chelsey Gibson
Brawner Intermediate:	Jincy Ross	Leslie Ghiglieri
Mambrino School:	Stacie Brown	Kelley Phillips
Granbury Middle School:	Pat Yelverton	Jeff Berryman
Acton Middle School:	Jimmy Dawson	Kristie Berryman
Crossland Ninth Grade Center:		Ammie Hill
Granbury High School:	Jeremy Ross	Dale Hunt Patti Sanderson Amanda Burruel Tammy Clark
Stars Academy:	Ginna Marks	
Behavior Transition Center:	Ginna Marks	
Central Administration:		Ron Holmgreen Diane Fullerton Sharon Williams Trisha Suitt Amy Wood Judy Gentry Rebecca Strain

GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

CURRICULUM AND INSTRUCTION

TO: Dr. James Largent, Superintendent

FROM: Sharon Williams
DATE: July 13, 2015
RE: Instructional Materials Disposal (textbook)

SUMMARY:

Proclamation 2015 included K-12 Social Studies and 9-12 Math. Since we have adopted new materials for these areas, the out of adoption items can be sold, recycled, or disposed of for this purpose.

After collaborating with several districts and companies across the state, I have learned that there is not a seller's market for the out of adoption materials due to the saturation of these materials into the market. However, some companies provide minimal payment for recycling of these materials.

RECOMMENDATION:

I am recommending that we recycle the out of adoption materials.

Respectfully submitted,

Sharon Williams
Director of Curriculum and Instruction

Print Form

Instructional Materials or Technological Equipment Sale or Disposal Notification Form

Instructions for In-Adoption and Out-of-Adoption Materials

Complete the appropriate sections below for all instructional materials that the local board of trustees or governing body is selling or disposing of. Districts are not required to report any items that were purchased with local funds or free materials (ancillaries) sent by publishers directly to the district or charter school. For technological equipment, districts are only required to report equipment purchased through their instructional materials allotment (IMA).

In-Adoption Materials or Technological Equipment ONLY

Select one

ISBN (if applicable)	Title or Description	Subject Area	Qty	Asset Value

Add Item

Out-of-Adoption Materials Only

Select one Recycle

Subject Area(s)	Qty
Social Studies and Math	6000

Authorized Signatures

Mark Jackson
Local Board President (print name)

Dr. Barbara Herrington
Secretary (print name)

Local Board President (signature)

Secretary (signature)

PROPOSED REVISIONS

INTERROGATIONS

BY SCHOOL OFFICIALS

Administrators, teachers, and other professional personnel may question a student regarding the student's own conduct or the conduct of other students. In the context of school discipline, students have no claim to the right not to incriminate themselves.

BY POLICE OR OTHER AUTHORITIES

For provisions pertaining to student questioning by law enforcement officials or other lawful authorities, see GRA(LOCAL).

LOCKERS AND VEHICLES

Students have full responsibility for the security of their lockers, and for vehicles parked on school property. It is the student's responsibility to ensure that lockers and vehicles are locked and that the keys and combinations are not given to others. Students shall not place, keep, or maintain any article or material that is forbidden by District policy in lockers or in vehicles parked on school property.

School officials may search lockers, or vehicles parked on school property, if there is reasonable cause to believe that they contain articles or materials prohibited by District policy. Students shall be responsible for any prohibited items found in their lockers or in vehicles parked on school property.

If a vehicle subject to search is locked, the student shall be asked to unlock the vehicle. If the student refuses, the District shall contact the student's parents. If the parents also refuse to permit a search of the vehicle, the District may turn the matter over to local law enforcement officials.

USE OF TRAINED DOGS

The District shall use specially trained nonaggressive dogs to sniff out and alert officials to the current presence of concealed prohibited items, illicit substances defined in FNCF(LEGAL), and alcohol. This program is implemented in response to drug and alcohol related problems in District schools, with the objective of maintaining a safe school environment conducive to education.

Such visits to schools shall be unannounced. The dogs shall be used to sniff vacant classrooms, vacant common areas, the areas around student lockers, and the areas around vehicles parked on school property. The dogs shall not be used with students. If a dog alerts to a locker, a vehicle, or an item in a classroom, it may be searched by school officials. Searches of vehicles shall be conducted as described above.

NOTICE

At the beginning of the school year, the District shall inform students of the District's policy on searches, as outlined above, and shall specifically notify students that:

1. Lockers may be sniffed by trained dogs at any time.
2. Vehicles parked on school property may be sniffed by trained dogs at any time.
3. Classrooms and other common areas may be sniffed by trained dogs at any time when students are not present.
4. If contraband of any kind is found, the possessing student shall be subject to appropriate disciplinary action in accordance with the Student Code of Conduct.

PARENT NOTIFICATION

The student's parent or guardian shall be notified if any prohibited articles or materials are found in a student's locker, in a student's vehicle parked on school property, or on the student's person, as a result of a search conducted in accordance with this policy.

MANDATORY DRUG-TESTING PROGRAM

The District requires drug testing of any student in grades 7–12 who chooses to participate in school-sponsored extracurricular activities.

COVERED ACTIVITIES

School-sponsored extracurricular activities for which testing is required include all school-sponsored campus and student organizations and extracurricular activities.

SCOPE

A student participating in these activities shall be randomly tested throughout the school year.

PURPOSE

The purposes of the drug-testing program are to help enforce a drug-free educational environment; deter student use of illegal ~~and performance-enhancing~~ drugs ~~or alcohol~~; and educate students regarding the harm caused by the use of illegal ~~and performance-enhancing~~ drugs ~~or alcohol~~.

DISTRIBUTION OF POLICY

The District's drug-testing policy shall be available on the District website.

CONSENT

Before a student is eligible to participate in extracurricular activities, the student shall be required annually to sign a consent form agreeing to be subject to the rules and procedures of the drug-testing program. If the student is under the age of 18, the student's parent or guardian shall also sign a consent form. If appropriate consent is not given, the student shall not be allowed to participate in extracurricular activities.

USE OF RESULTS

Drug test results shall be used only to determine eligibility for participation in extracurricular activities. Positive drug test results

shall not be used to impose disciplinary sanctions or academic penalties.

Nevertheless, nothing in this policy shall limit or affect the application of state law, local policy, or the Student Code of Conduct. A student who commits a disciplinary offense shall be subject to consequences in accordance with the Student Code of Conduct.

CONFIDENTIALITY

Drug-testing results shall be confidential and shall be disclosed only to the student, the student's parents, and designated District officials who need the information in order to administer the drug-testing program. Drug test results shall not be maintained with a student's academic record. Results shall not be otherwise disclosed except as required by law.

TESTING LABORATORY

The Board shall contract with a certified drug-testing laboratory to conduct testing of students' urine samples.

Testing laboratories shall not release statistics regarding the rate of positive drug tests to any person or organization without consent of the District.

SUBSTANCES FOR WHICH TESTS ARE CONDUCTED

The District shall make available to students and parents a list of the exact substances for which tests will be conducted.

COLLECTION PROCEDURES

Personnel from the drug-testing laboratory shall collect urine samples under conditions that are no more intrusive than the conditions experienced in a public restroom. When selected for testing, a student shall be escorted to the school's testing site by a District employee and shall remain under employee supervision until the student provides a sample. A student shall produce a sample within a closed restroom stall. A District employee of the same gender as the student shall be present when any samples are collected, in accordance with administrative procedures.

RANDOM TESTING

Random tests shall be conducted on as many as eight dates throughout the school year.

No less than five percent and no more than 15 percent of the students participating in the program shall be randomly selected for each random test date. The drug-testing laboratory shall use a random selection method to identify students chosen for random testing. Students shall not receive prior notice of the testing date or time.

REFUSAL TO TEST OR TAMPERING

A student who refuses to be tested when selected or who is determined to have tampered with a sample shall be deemed to have a positive test result and shall be subject to the appropriate consequences depending on previous positive test results, if any.

If a student is absent on the day of the random test, a sample shall be collected on the next random testing date.

CONFIRMATION OF POSITIVE RESULTS

An initial positive test shall be confirmed by a second test of the same specimen before being reported as positive.

Upon receiving results of a positive drug test, the District shall schedule a meeting with the student, the student's parent if the student is under the age of 18, a campus administrator, the District's school resource officer, and the coach or sponsor of the extracurricular activity, as applicable, to review the test results and discuss consequences.

The student or parent shall have three school days following the meeting to provide a medical explanation for a positive result.

RETESTING

If the student wishes to return to participation in extracurricular activities after any applicable consequences, the student must be retested at the end of the period of suspension and have a negative test result; following that, the student shall be retested on the next eight random test dates so long as the student wishes to participate in extracurricular activities.

CONSEQUENCES

Consequences of positive test results shall be cumulative through the student's enrollment in middle school and shall begin anew for high school.

Consequences and suspensions for a first or second offense shall be applied in accordance with administrative regulations and when it is the time of year for a student to participate in practices, performances, and competitions in his or her extracurricular activity (not during an off-season time-of-year).

FIRST OFFENSE

Upon a first offense of receiving a confirmed positive drug test, a student shall be suspended from any extracurricular activity for seven calendar days following the date the student and parent are notified of the test results.

During the period of suspension, the student may participate in practices but not in any competitive activities or performances.

SECOND OFFENSE

Upon a second offense of receiving a confirmed positive drug test, a student shall be suspended from any extracurricular activity for 90 calendar days, in accordance with administrative regulations, following the date the student and parent are notified of the test results.

During the period of suspension, the student may participate in practices but not in any competitive activities or performances.

THIRD OFFENSE

Upon a third offense of receiving a confirmed positive drug test, a student shall be suspended from participation in any extracurricular

activity for 365 calendar days following the date the student and parent are notified of the test results.

During the period of suspension, the student shall not be permitted to participate in practices and may have his or her class schedule adjusted as necessary.

APPEALS

A student or parent may appeal a decision made under this policy in accordance with FNG(LOCAL). The student shall be ineligible for participation in extracurricular activities while the appeal is pending.

GRANBURY ISD

SUPPORT SERVICES

Linda Williams, Director of Support Services
School Board Presentation
July 2015

GRANBURY ISD

Overview of Support Services

It is the mission of the Support Services department to ensure that all students are fed nutritious meals on a daily basis that comply with State and Federal Guidelines, and that school campuses and district facilities are clean, welcoming for students, employees and visitors.

GRANBURY ISD

Budget 14-15



Expenditures:	Child Nutrition
Salaries	$1,247,074
Contracted Services	$ 63,343
Supplies/Materials	$1,813,966
Travel	$ 19,775
Equipment	$ 41,200
Electricity	$ 60,000
Total	$3,267,109

GRANBURY ISD

Staff



The Child Nutrition department had 61 food service positions during the 2014-2015 school year

- 1 Director
- 5 Central Office Staff
- 10 Cafeteria Managers
- 45 Cafeteria Staff

Meals Served during the 2014-2015 school year

- Reimbursable Breakfasts Served: 275,982
- Reimbursable Lunches Served: 623,400
- Total Reimbursable Meals: 899,382

GRANBURY ISD

Areas of Responsibility

- Nutrition/Menus
- Federal, State, and Local compliance
- Free & Reduced meal program
- Parent/Student Involvement
- Wellness
- Training
- Marketing
- Catering
- Payroll, Purchasing, Accounts Payable, Budget

GRANBURY ISD

GCA 14-15



- Beginning June 1, 2014 Custodial Services were contracted to GCA Services Group

GCA had 66 custodial positions during the 2014-2015 school year

- 1 Account Manager
- 1 Assistant Account Manager
- 21 Lead Custodians
- 43 Custodians

GCA Contracted Services (15 month contract) $2,341,815

Monthly Expense $156,121

GISD Custodial Expenses Prior Years

• 2013-2014	$2,007,060	Average Monthly Expenses $167,255
• 2012-2013	$1,824,979	Average Monthly Expenses $152,082
• 2011-2012	$2,224,050	Average Monthly Expenses $185,338
• 2010-2011	$2,003,479	Average Monthly Expenses $166,957

4 Year Monthly Average $167,908

GCA RESPONSIBILITIES

- Clean, sanitize and maintain all campuses and gym floors per State and OSHA standards
- Repair and purchase all necessary equipment that is utilized in the custodial operation
- Set up rooms within the school district and work closely with campus administrative staff as well as central office staff to coordinate all district functions

GRANBURY ISD

Healthy Kids

- Every year the child nutrition program provides meals to students from June through early August
- Last year we served 25,356 Healthy Meals
- This year through 7/10/15 we have served 16,288 Healthy Meals

GRANBURY ISD

Strategic Plan 2015-16



- Continue staff development to be compliant in all area
- Continue to comply with new Professional Standards in hiring and training as required by USDA
- Continue to train and comply with USDA's Smart Snacks in School for all food and beverages sold to students on school property during the school day
- Update Local School Wellness Policy as appropriate to be compliant with USDA Healthy, Hunger-Free Kids Act
- Continue to work with P.E. and wellness programs to provide nutritional support

GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: July 20, 2015
For: Information

TO: Dr. James Largent, Superintendent

FROM: Dobie Williams
DATE: July 13, 2015
RE: May 31, 2015 Financial Statements

SUMMARY:

Attached are the financial statements for the period ended May 31, 2015 for the general operating fund.

The statements for the period ended May 31, 2015, include only those transactions that occurred between the period of September 1, 2014, and May 31, 2015. Revenue collected to date equals 92.64% of the budgeted amount compared to 90.32% last year. Expenditures to date represent 69.74% of the budget compared to 70.68% last year.

Respectfully submitted,

Dobie Williams
Assistant Superintendent for Finance and Operations

Staff Person Responsible: Dobie Williams
Emmett Whitefield

Date Submitted: July 13, 2015

GRANBURY INDEPENDENT SCHOOL DISTRICT
GENERAL OPERATING FUND
INTERIM STATEMENT OF REVENUES AND EXPENDITURES
FOR THE PERIOD ENDED MAY 31, 2015

	ANNUAL BUDGET	YTD ACTUAL	REMAINING BALANCE	YTD PERCENT
REVENUES				
5700 LOCAL SOURCES	48,716,933	48,233,380	483,553	99.01%
5800 STATE SOURCES	10,005,613	6,165,354	3,840,259	61.62%
5900 FEDERAL SOURCES	472,462	438,571	33,891	92.83%
TOTAL REVENUES	**59,195,008**	**54,837,305**	**4,357,703**	**92.64%**
EXPENDITURES				
6100 PAYROLL COSTS	42,146,371	29,800,826	12,345,545	70.71%
6200 PROFESSIONAL & CONTRACTED SERVICES	12,752,622	8,359,600	4,393,022	65.55%
6300 SUPPLIES/MATERIALS	2,632,650	2,014,366	618,285	76.51%
6400 OTHER OPERATING	1,263,648	807,196	456,452	63.88%
6500 DEBT SERVICE	0	0	0	0.00%
6600 CAPITAL OUTLAY	1,282,230	916,043	366,186	71.44%
TOTAL EXPENDITURES	**60,077,521**	**41,898,031**	**18,179,490**	**69.74%**
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	**(882,513)**	**12,939,274**	**(13,821,787)**	

GRANBURY INDEPENDENT SCHOOL DISTRICT
GENERAL OPERATING FUND - SORTED BY FUNCTION CODE
INTERIM STATEMENT OF REVENUES AND EXPENDITURES
FOR THE PERIOD ENDED MAY 31, 2015

		ANNUAL BUDGET	YTD ACTUAL	REMAINING BALANCE	YTD PERCENT	PRIOR YTD PERCENT
REVENUES						
5700	LOCAL					
	PROPERTY TAXES	48,234,017	47,699,505	534,512	98.89%	98.46%
	INVESTMENT INCOME	25,000	24,124	876	96.50%	41.92%
	OTHER LOCAL INCOME	457,916	509,750	-51,834	111.32%	88.23%
5800	STATE					
	STATE FUNDING	10,005,613	6,165,354	3,840,259	61.62%	56.27%
5900	FEDERAL					
	FEDERAL PROJECTS	472,462	438,571	33,891	92.83%	46.04%
	TOTAL REVENUES	**59,195,008**	**54,837,305**	**4,357,703**	**92.64%**	**90.32%**
EXPENDITURES						
11	INSTRUCTION	30,607,473	21,253,172	9,354,300	69.44%	74.70%
12	INSTRUCTIONAL RESOURCES & MEDIA	738,127	531,638	206,490	72.03%	75.68%
13	CURRICULUM & STAFF DEVELOPMENT	722,056	542,038	180,018	75.07%	72.57%
21	INSTRUCTIONAL LEADERSHIP	478,883	362,401	116,482	75.68%	74.38%
23	SCHOOL LEADERSHIP	3,384,353	2,529,113	855,240	74.73%	75.99%
31	GUIDANCE/COUNSELING	2,275,515	1,637,065	638,450	71.94%	74.98%
32	SOCIAL WORK SERVICES	64,649	64,648	1	100.00%	100.00%
33	HEALTH SERVICES	381,042	262,559	118,483	68.91%	75.11%
34	TRANSPORTATION	2,935,261	2,135,133	800,128	72.74%	79.23%
35	FOOD SERVICE	0	0	0	0.00%	0.00%
36	CO-CURRICULAR/EXTRACURRICULAR	1,759,060	1,249,022	510,037	71.01%	75.46%
41	GENERAL ADMINISTRATION	2,220,244	1,629,806	590,438	73.41%	71.57%
51	PLANT MAINTENANCE	6,197,112	4,584,850	1,612,262	73.98%	76.80%
52	SECURITY & MONITORING SERVICES	253,409	194,323	59,086	76.68%	90.02%
53	DATA PROCESSING	962,595	772,156	190,439	80.22%	77.15%
61	COMMUNITY EDUCATION	45,453	36,369	9,084	80.01%	24.07%
71	DEBT SERVICE	0	0	0	0.00%	14.88%
81	FACILITIES CONSTRUCTION & ACQUISITION	23,528	23,527	1	100.00%	12.63%
91	CONTR INSTRUCTIONAL SERVICES	6,125,889	3,508,400	2,617,489	57.27%	49.03%
93	PAYMENTS TO FISCAL AGENT					
99	OTHER INTER GOV CHARGES	902,872	581,810	321,062	64.44%	50.30%
	TOTAL EXPENDITURES	**60,077,521**	**41,898,031**	**18,179,490**	**69.74%**	**70.68%**
		0				
	OTHER SOURCES (USES)	0	0	0	0.00%	0.00%
	EXCESS (DEFICIENCY) OF REVENUE OVER EXPENDITURES	**(882,513)**	**12,939,274**	**(13,821,787)**		

GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: July 20, 2015
For: Information

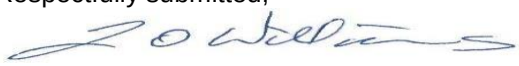
TO: Dr. James Largent, Superintendent

FROM: Dobie Williams
DATE: July 13, 2015
RE: Cash Flow and Investment Report
As of May 31, 2015

SUMMARY:

Attached is the Cash Flow and Investment Report for the period ended May 31, 2015.

Respectfully submitted,



Dobie Williams
Assistant Superintendent for Finance and Operations

Staff Person Responsible: Dobie Williams

Date Submitted: July 13, 2015

GRANBURY INDEPENDENT SCHOOL DISTRICT

CASH AND INVESTMENT REPORT

FROM May 1, 2015 TO May 31, 2015

FOR BOARD MEETING JULY 20, 2015

		FIRST FINANCIAL BANK								INVESTMENTS				CDARs	
		GENERAL FUND	DEBT	CAPITAL PROJ	PAYROLL	A/P	WC FUND	EZDENT	CHILD NUTRITION	LOGIC	LONE STAR	TEXPOOL	TEXAS TERM	PROGRAM	TOTAL
BEGINNING BALANCE-MAY 1, 2015		**$ 1,439,973**	**$ 5,545,806**	**$ 5,875,831**	**$ 1,460,504**	**$ 58,326**	**$ 616,824**	**$ 32,810**	**$ 464,287**	**$ 6,759,103**	**$ 56,586,915**	**$ 817,927**	**$ 17,477,486**	**$ 12,600,882**	$ 109,736,674
LOCAL REVENUE-RENT, CAFÉ MEALS,ATH		$ 78,088		$ -					$ 111,459						$ 189,547
															$ -
TAX COLLECTIONS		$ 371,230	$ 75,741												$ 446,971
															$ -
TEA COLLECTIONS:															$ -
CHILD NUTRITION		$ 228,119							$ 228,119						$ 456,238
FOUNDATION		$ 72,333													$ 72,333
TITLE FUNDS		$ 308,301													$ 308,301
AVAILABLE SCHOOL FUND		$ 184,458													$ 184,458
IDEA-B FUNDS		$ 457,230													$ 457,230
IMA		$ 8,799													$ 8,799
PERKINS		$ 7,376													$ 7,376
MAC/SHARS		$ 46,793													$ 46,793
TRANSFERS IN		$ 5,580,420		$ -	$ 3,672,461	$ 1,709,665	$ 31,954	$ 14,189		$ -	$ 3,000,000		$ -		$ 14,008,689
															$ -
BOND PAYMENT			$ -												$ -
OPERATING EXPENSES		$ (1,647,556)	$ -	$ (2,607,041)		$ (1,174,725)	$ (27,324)	$ (16,409)	$ (152,867)	$ -					$ (5,625,921)
PAYROLL		$ (3,462,697)		$ -	$ (3,689,414)				$ (115,043)						$ (7,267,154)
TEA RECAPTURE		$ (877,100)	$ -			$ -									$ (877,100)
TRANSFERS OUT		$ -	$ (3,000,000)	$ -						$ -	$ -	$ (803,370)	$ (4,778,365)	$ -	$ (8,581,735)
MONTHLY INTEREST EARNED AND PAID		$ 572	$ 639	$ 844	$ 205	$ 48	$ 107	$ 6	$ 91	$ 644	$ 7,319	$ 15	$ 230	$ -	$ 10,720
ACCRUED INTEREST PAID														$ -	$ -
ENDING BALANCE-MAY 31, 2015		$ 2,796,339	$ 2,622,186	$ 3,269,634	$ 1,443,756	$ 593,315	$ 621,560	$ 30,597	$ 536,047	$ 6,759,748	$ 59,594,234	$ 14,572	$ 12,699,351	$ 12,600,882	$ 103,582,219
INTEREST ACCRUED, NOT PAID AT MONTHS END														$ 4,819	$ 4,819
WEIGHTED AVERAGE MATURITY		1 Day	1 Day	1 Day	1 Day	1 Day	1 Day	1 Day	1 Day	45 Days	55 Days	50 Days	32 Days	296 Days	
CURRENT MONTH AVERAGE MONTHLY INTEREST RATE:		0.200%	0.200%	0.200%	0.200%	0.200%	0.200%	0.200%	0.200%	0.112%	0.150%	0.055%	0.090%		
PRIOR MONTH AVERAGE MONTHLY INTEREST RATE:		0.200%	0.200%	0.200%	0.200%	0.200%	0.200%	0.200%	0.200%	0.113%	0.150%	0.052%	0.090%	Various	
													CDs Various		

I, the approved Investment Officer of Granbury ISD, hereby certify that the above Investment Report represents the investment position of the District (as of the end of the month indicated at the top of this investment form) in accordance with the Board approved Investment Funds Policy, the Public Funds Investment Act (Texas Government Code 2256), and Generally Accepted Accounting Principals (GAAP).

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

2014-15 INTEREST				
ACCRUED (as of 5/31/15)				
Sep-14	$ 30,873.95		Mar-15	$ 41,053.21
Oct-14	$ 2,771.66		Apr-15	$ 10,779.77
Nov-14	$ 3,632.79		May-15	$ 10,719.69
Dec-14	$ 31,192.05		Jun-15	
Jan-15	$ 5,835.91		Jul-15	
Feb-15	$ 5,441.53		Aug-15	
			TOTAL	$ 142,300.56

MAY INTEREST ACCRUED	$ 4,818.83
MAY INTEREST EARNED & PD	$ 10,719.69
MAY TOTAL INTEREST	$ 15,538.52

GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: July 20, 2015
For: Information

TO: Dr. James Largent, Superintendent

FROM: Dobie Williams
DATE: July 13, 2015
RE: Bond Expenditure Update
As of June 30, 2015

SUMMARY:

Attached are bond expenditures through the period ended June 30, 2015. 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
Karen Johnson

Date Submitted: July 13, 2015

GRANBURY ISD

Bond Project Status

Budget, Commitments, Expenditures, Construction Contracts (thru 06/30/15)

Summary Status - Construction

Description	Budgeted	Committed	Expended
Soft Cost	$ 5,819,639.00	$ 120,495.54	$ 3,689,734.79
Hard Cost	$ 54,186,317.00	$ 37,596,477.34	$ 15,230,285.66
Contingency	$ 3,704,480.00	$ 115,198.45	$ 364,353.12
Construction Total	***$ 63,710,436.00***	***$ 37,832,171.33***	***$ 19,284,373.57***

Summary Status - Other Areas

Description	Budgeted	Committed	Expended
Band Equip	$ 400,000.00	$ 39,124.61	$ 220,661.97
Bus Replacement	$ 1,600,000.00	$ -	$ 1,234,799.00
Classroom Furniture	$ 1,000,000.00	$ -	$ 211,738.67
Furniture, Fixture, Equip	$ 4,461,564.00	$ 448,694.42	$ 7,135.38
Technology	$ 10,800,000.00	$ 116,355.38	$ 2,089,922.81
Other Areas Total	***$ 18,261,564.00***	***$ 604,174.41***	***$ 3,764,257.83***

Construction Vendor Status

Contract / Service	Paid to Date	Description
Alliance Geotech	$ 115,119.71	*Materials Testing*
Buford-Thompson	$ 15,487,717.66	*Construction Mgr*
City of Granbury	$ 168,789.55	*Permits*
DFW Waste Oil	$ 650.00	*Oil Disposal - GHS Auto Shop*
Elliott Electric	$ 9,225.20	*CTE Move to Ag Complex*
ERI Consulting	$ 4,000.00	*Asbestos Abatement Consultant GHS*
GCA Services	$ -	*Scrub & Finish New VCT - GHS*
Gomez Floor	$ 1,300.53	*Dressing Rm Floors (due to abatement)*
Granbury Winnelson	$ 281.16	*Rods for Band & Choir Uniform Storage*
HC News	$ 196.50	*Public Notice Ad*
HD Snow House Moving	$ 13,600.00	*Move Portables*
Home Depot	$ 2,347.13	*Ramps to Portables; Misc.*
Huckabee	$ 3,338,050.53	*Architect*
IESI	$ 7,710.46	*Temporary Roll-Off*
JPH Land Surveying	$ 44,900.00	*Survey*
JSK Company	$ 3,740.00	*Video Surveillance Supplies - GHS*
Mark's Plumbing	$ 392.48	*Temporary Training Rm*
Mobile Modular	$ 5,881.20	*Pods - GHS*
1 Priority	$ 10,100.00	*Abatement - GHS*
Print One	$ 133.25	*Signage - OW*
Quality Sound	$ 28,100.00	*PA System Upgrade - BIS, OWS*
School Specialty	$ 367.71	*White Board - OW*
STS360	$ -	*Video Surveillance Upgrade - GHS*
TASB	$ 18,632.00	*Asbestos Testing - All campuses*
The Rios Group	$ 22,875.00	*Subsurface Utility*
TX Dept of State Health Svc	$ 181.00	*Asbestos Abatement Notification Fee*
Woodard Builders	$ 82.50	*Glass in Receptionist Door - BES*

Construction Vendor Total $ 19,284,373.57

GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: July 20, 2015
For: Action

TO: Dr. James Largent, Superintendent

FROM: Dobie Williams
DATE: July 13, 2015
RE: Series 2015 Bond Refunding Update

SUMMARY:

On April 20, 2015 the GISD Board of Trustees adopted a "Parameters Bond Order" authorizing the sale to the Series 2015 Refunding Bonds if certain parameters were met. The proceeds from the sale of these bonds were to refund a portion of the District's existing Unlimited Tax Refunding Bonds, Series 2005 at a lower interest rate. On Thursday, July 9, 2015, Granbury ISD successfully sold its Unlimited Tax Refunding Bonds, Series 2015. The attached memorandum from BOSC, Inc., the District's financial advisor, summarizes the results of the sale and the savings realized for the District's taxpayers.

Respectfully submitted,

Dobie Williams
Assistant Superintendent for Finance and Operations

Staff Person Responsible: Dr. James Largent
Dobie Williams

Date Submitted: July 13, 2015

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July 9, 2015

Dr. Jim Largent
Superintendent of Schools
Granbury Independent School District
600 W. Pearl Street
Granbury, Texas 76048

Mr. Dobie Williams
Assistant Superintendent for Finance and Operations
Granbury Independent School District
600 W. Pearl Street
Granbury, Texas 76048

Re: Final Results – 2015 Refunding Program

Dear Dr. Largent and Mr. Williams:

Introduction

On Thursday, July 9, 2015, Granbury Independent School District (the "District") successfully sold its Unlimited Tax Refunding Bonds, Series 2015 (the "Series 2015 Refunding Bonds") to refund a portion of its existing Unlimited Tax Refunding Bonds, Series 2005 (the "Series 2005 Bonds") at a lower interest rate. This memorandum summarizes the results of the sale and the savings realized for the District's taxpayers.

Summary of Savings – 2015 Refunding Program

At its April 20, 2015 meeting, the Board of Trustees adopted a "Parameters Bond Order" authorizing the sale of the Series 2015 Refunding Bonds if certain parameters were met. **Based upon the favorable bond market conditions, each parameter was met, the interest rate on the District's bonds was successfully reduced from 4.98% to 2.98% and the District's actual savings totaled $6,919,778 (net of all costs) – Which is $1,919,778 higher than the established savings parameter!**

Summary of Savings – Final Results – 2015 Refunding Program

Description	Original Parameter	Final Results	Difference
Interest Rate on the Series 2005 Bonds to be Refunded	4.98%	4.98%	---
Interest Rate on Series 2015 Refunding Bonds (All-In TIC)	3.25%	2.98%	(0.17%)
Total Savings to the District (Net of Costs)	$ 5,000,000	$ 6,919,778	$ 1,919,778

Bonds Refunded – 2015 Refunding Program

The following table provides the District's existing Series 2015 Bonds that were refunded at a lower interest rate.

Summary of Series 2005 Bonds to be Refunded

Issue Outstanding	Principal Amount To Be Refunded	Maturities To Be Refunded	Interest Rate	Redemption Date	Redemption Price
Unlimited Tax Refunding Bonds, Series 2005	$31,240,000	08/01/2016 – 2029	4.98%	09/03/2015	100.0%

Summary of Annual Savings – 2015 Refunding Program

The District's savings are summarized within the table below.

2015 Refunding Program – Actual Savings

A	B	C	D	E	F
Fiscal Year	Existing Bond Payments	Less: Bond Payments – Series 2005 Bonds to be Refunded	Plus: Bond Payments – Series 2015 Refunding Bonds	Bond Payments – After Refunding Program	Savings[A] (Col. B – E)
2014/15	$10,003,883	$ ---	$ ---	$10,003,883	$ ---
2015/16	9,884,118	1,633,709	1,266,878	9,517,287	366,831
2016/17	9,767,795	1,634,446	1,281,113	9,414,461	353,334
2017/18	9,647,173	1,629,846	1,281,113	9,298,439	348,734
2018/19	9,530,638	1,630,246	1,281,113	9,181,504	349,134
2019/20	9,531,438	1,630,326	1,281,113	9,182,224	349,214
2020/21	9,530,206	4,510,170	3,936,113	8,956,149	574,058
2021/22	9,531,166	4,512,750	3,938,363	8,956,779	574,388
2022/23	9,532,519	4,510,000	3,938,738	8,961,256	571,263
2023/24	9,533,776	4,509,750	3,938,988	8,963,014	570,763
2024/25	9,533,456	4,506,500	3,931,988	8,958,944	574,513
2025/26	9,531,409	4,510,000	3,937,738	8,959,146	572,263
2026/27	9,533,053	4,514,500	3,940,238	8,958,790	574,263
2027/28	9,529,605	4,514,500	3,944,238	8,959,343	570,263
2028/29	9,530,850	4,509,750	3,938,988	8,960,088	570,763
2029/30	7,687,400	---	---	7,687,400	---
2030/31	7,686,900	---	---	7,686,900	---
2031/32	7,689,400	---	---	7,689,400	---
2032/33	7,689,150	---	---	7,689,150	---
2033/34	7,690,650	---	---	7,690,650	---
2034/35	7,687,400	---	---	7,687,400	---
2035/36	7,687,450	---	---	7,687,450	---
2036/37	7,690,125	---	---	7,690,125	---
2037/38	7,689,750	---	---	7,689,750	---
2038/39	7,686,000	---	---	7,686,000	---
Totals	**$221,035,308**	**$48,756,494**	**$41,836,715**	**$214,115,529**	**$6,919,778**

[A] At this time, the District receives approximately $388,000 for each 1-cent of I&S tax effort.

Debt Management Flexibility Incorporated into 2015 Refunding Program

To provide the District with ongoing flexibility to manage its annual I&S tax rate, the Series 2015 Refunding Bonds incorporated the ability to prepay the bonds, beginning August 1, 2017.

Closing

Congratulations on the successful implementation of the District's 2015 Refunding Program. The actions of the District's Administration and Board of Trustees have reduced the District's existing bond payments for Granbury ISD's taxpayers and increased the District's bond capacity for future school facilities. Should any questions arise or additional information is preferred, please do not hesitate to contact us. We thank you for the opportunity to be of service to the District and hope you are pleased with the results. Hope all is well!

Sincerely,

William J. Gumbert
Managing Director

Joshua M. McLaughlin
Managing Director