Regular

Monday, February 22, 2016 5:00 PM
Granbury ISD Board Room, 600 West Pearl St., Granbury, TX 76048, W Pearl St, Granbury, TX 76048

1. **Call to order - 5:00 PM - GISD Board Room**
2. **Convene in closed session under the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq.**

a. Chapter 551.074 - Personnel, Discussion of Employee Evaluation, Reassignment Duties, Discipline, or Dismissal.

1. Consider Staff Appointments
2. Consider Contract Recommendations for Administrative Staff

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

3. **Reconvene in open session - 6:00 PM**
4. **Moment of Silence/Invocation**
5. **Pledges - U.S. Flag & Texas Flag**
6. **Achievement Spotlight**

a. State Swim Meet Contestants: Kaylee Brawner, Kinsey Brawner, Jessica Gryder, Sarah Spradlin - Granbury High School and Crossland Ninth Grade Center

b. State Cross-X Debate Contestants: Kendall Carroll and Leslie Price - Granbury High School

c. Area Spelling Bee Winner: Spencer Burnfield - Acton Elementary School

d. District History Fair Best of Show Winners: Peyton Carroll, Leah D'Souza, Jaden Ford, Bryce Leonard, Jackson Ludwig, Austin Lynch, Lillian Myers, Kyli Purselley - Granbury High School, Crossland Ninth Grade Center, and Granbury Middle School

e. F1 in Schools Teams Affinity and Racing Aces - Regional Champions and Runners-up:Caden Baker, Stockton Berryman, Ashley Brooke Boyd, Joslyn Cavitt, Jake Cheyne, Tucker Cole, Kayla Curtis, Cameron Loveless, Christopher McKelvain, Blake Steinmann, Cade Timmons, Will Warner- Granbury High School

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

a. Consider Consent Agenda Items

1. Minutes of the January 19, 2016 Regular Meeting
2. Consider Budget Amendments
3. Consider Renewal of Athletic and Athletic Trainer Supplies, Equipment, Uniforms and Athletic Clothing CSP 2015-06

b. Discuss Administration Building Progress with Huckabee

c. Discuss Overall Bond Budget Standing

d. Consider Change Order to the Granbury High School Construction Project's Guaranteed Maximum Price

e. Consider a Guaranteed Maximum Price Amendment to the Construction Manager at Risk Contract with Buford Thompson Company for the 2013 Bond Project's.

f. Consider Furniture Purchase

g. Consider Classroom Size Waiver

h. Consider Budget Assumptions and Calendar for the 2016-2017 Budget

9. **Reports**

a. Superintendent's Report

1. Facilities Report

2. Discuss Date Change to the July Budget Workshop and Board Meeting
b. Financial Statements for Period Ending January 31, 2016
c. Cash Flow and Investment Reports for Period Ending January 31, 2016
d. Bond Expenditures Monthly Update for Period Ending January 31, 2016
e. Report of Categorical Purchases between $50, 000 and $100,000 as Required per Board Policy CH (LOCAL)
10. **Consider action on items discussed in closed session**
a. Consider Staff Appointments
b. Consider Contract Recommendations for Administrative Staff
c. Consider purchase, exchange, lease or value of real property
11. **Adjourn**

OFFICE OF THE SUPERINTENDENT

FOR:	Board of Trustees
DATE:	February 22, 2016
ACTION:	Approval

To:	Dr. James M. Largent, Superintendent	**From:**	Shane Conklin
		Date:	February 10, 2016
		RE:	Contract Recommendations

SUMMARY:

Each year, after annual evaluations are complete, I bring to you the names of the Administrators and other employees I am recommending for contract renewal.

RECOMMENDATION:

It is recommended the employees named on the attached lists be approved for the specific contract as listed.

Respectfully submitted,

Dr. James M. Largent
Superintendent

Staff Person Responsible: James Largent
Shane Conklin

Granbury ISD
Board of Trustees
Minutes of Regular Board Meeting
January 19, 2016

A Regular meeting of the Board of Trustees of Granbury ISD will be held Tuesday, January 19, 2016, beginning at 5:00 PM in the Granbury ISD Board Room, 600 West Pearl St., Granbury, TX 76048.

Presiding Officer..... Micky Shearon, President

Board Members Present

Nancy Alana
Barbara Herrington
Mark Jackson
Micky Shearon
Chris Tackett (Mr. Tackett left after closed session.)
Barbara Townsend
B.J. Wallace

Board Members Absent

School Officials Present

Dr. James M. Largent Ed.D., Superintendent
Ron Holmgreen, Assistant Superintendent for Administrative Services
Dobie Williams, Assistant Superintendent for Finance & Operations
Shane Conklin, Director of Human Resources
Amy Wood, Technology Director
Jeff Meador, Public Information Officer
Faith Barnes, Recording Secretary

Others Present

School Employees
Media
Community Members

Meeting Called to Order

Micky Shearon, 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 6:05 p.m.

Moment of Silence/Invocation

Barbara Herrington led the invocation.

Pledge - U.S. Flag and Texas Flag
Oak Woods Students Ariel Luker and Grae Webb led the Pledges.

Achievement Spotlight

GHS Band Director Mark Eastin presented the TMEA All-State Band Lauren Boleng and Aaron Morgan from Granbury High School to the board.

GHS and CNGC Choir Directors Joy Hope and Greg Doss TMEA presented the All-State Choir Baylee Davis, Brynn Deger, Kiersten Mathis, Andrew Walters, and Zach Zagrocki from Granbury High School and Crossland Ninth Grade Center to the board.

GHS Art Teacher Mike Tabor presented the Fort Worth Stock Show Art Show Grand Champion Daniela Cortes from Granbury High School to the board.

JROTC Instructors Lt.Col. Scott Casey and 1st Sgt. Johnny Rositas presented the JROTC Rifle Team Cody Bogle, Trinity Hathaway, Freeman Hawker, Chris Hitshew, Kayla Hitshew, Grant Kinser, Katharine Lambert, Tyler Morrissette, Ethan Patterson, Brittney Pinckard, Elizabeth Plecity, and Jakob Rankin from Granbury High School and Crossland Ninth Grade Center to the board.

Superintendent Dr. James M. Largent recognized the Board of Trustees for School Board Recognition Month.

Public comments/audience participation

None

Discussion/Action

Consider Consent Agenda Items

A Motion was made by Barbara Herrington and seconded by Mark Jackson to approve the Consent Items as presented: 1. Minutes of the December 14, 2015; 2. Regular Meeting Consider Budget Amendments; 3.Consider Approval of Guidance & Evaluation, Testing Materials, Software, Supplies, Equipment, & On-Line Materials/Services CSP 2016-02.
Motion Carried: 6 Yes - 0 No

Consider Board Meeting Schedule 2016-17

A Motion was made by Mark Jackson and seconded by Nancy Alana to approve the Board Meeting Schedule 2016-17 as presented. **Motion Carried:** 6 Yes - 0 No

Consider STARS 2016-17 Calendar

A Motion was made by Barbara Herrington and seconded by Nancy Alana to approve the STARS 2016-17 Calendar as presented.
Motion Carried: 6 Yes - 0 No

Consider Bond Technology Purchases

A Motion was made by Mark Jackson and seconded by Nancy Alana to approve Bond Technology Purchases as presented. **Motion Carried:** 6 Yes - 0 No

Reports

Superintendent's Report

Facilities Report

Superintendent Dr. James M. Largent gave an update on facilities. Dr. Largent reported on the development of plans to remodel Crossland Ninth Grade Center as the new administration complex as well as construction progress on other campuses.

Board Continuing Education Hours

Board President Micky Shearon reported that all board members had exceeded requirements for continuing education hours. In addition, new trustee Barbara Townsend underwent the initial local orientation requirement for newly elected members.

Financial Statements for Period Ending December 31, 2015

Assistant Superintendent Dobie Williams presented the Financial Statements for Period Ending December 31, 2015 to the board.

Cash Flow and Investment Reports for Period Ending December 31, 2015

Assistant Superintendent Dobie Williams presented the Cash Flow and Investment Statement for Period Ending December 31, 2015 to the board.

Bond Expenditures Monthly Update for Period Ending December 31, 2015

Assistant Superintendent Dobie Williams presented the Bond Expenditures for Period Ending December 31, 2015 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 Mark Jackson and seconded by Nancy Alana to consider staff changes as presented. **Motion Carried**: 6 Yes – 0 No

Consider Superintendent Formative Evaluation

Consider purchase, exchange, lease or value of real property

None

Adjourn

There being no further business, the meeting was adjourning at 7:06 p.m.

_____ _____

Micky Shearon, President Barbara Herrington, Board Secretary

GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: February 22, 2016
For: Approval

TO: Dr. James Largent, Superintendent

FROM: Dobie Williams
Asst. Supt. for Finance and Operations
DATE: February 15, 2016
RE: Budget Amendments

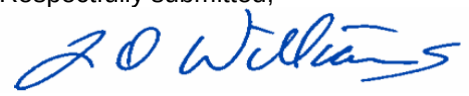
SUMMARY:

Attached are the monthly general fund 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 and final budgets as presented.

Respectfully submitted,



Dobie Williams
Assistant Superintendent for Finance and Operations

Staff Person Responsible: Dobie Williams
Emmett Whitefield

Date Submitted: February 15, 2016

2015-2016
Budget Amendment #6

	February Proposed Budget Amendment #6	Increase	Decrease	Net Effect
Object	**Revenue**			
5700	Revenue Generated	809	0	
5800	Amend State Revenue for decreased State Aid	0	500,000	
5900		0	0	
	Total	**809**	**500,000**	**(499,191)**
Function	**Expenses**			
11	GHS - Amend funds for Security Uniform Rentals	0	110	
	GMS - Amend funds for Social Studies supply account	1,000	0	
	GMS - Amend funds for TCDA conference fees	0	240	
	Business Office - Amend funds for increased staffing	675,135	0	
	Curriculum - Amend funds for increased State Comp Ed allotment	57,560	0	
	Overall effect on Function 11	**733,695**	**350**	**733,345**
12	Oakwoods - Amend funds for Librarian travel	0	50	
	Overall effect on Function 12	**0**	**50**	**(50)**
13	GHS - Amend funds for Cheerleading Legal Conference	451	0	
	GMS - Amend funds for Social Studies supply account	0	1,000	
	Curriculum - Amend funds for replacement AED supplies	0	3,000	
	SPED - Amend funds for the Blind and Visually Impaired Conference	500	0	
	Oakwoods - Amend funds for Librarian travel	50	0	
	GMS - Amend funds for TCDA conference fees	240	0	
	Curriculum - Amend funds for increased State Comp Ed allotment	39,000	0	
	Overall effect on Function 13	**40,241**	**4,000**	**36,241**
21	SPED - Amend funds for the Blind and Visually Impaired Conference	0	500	
	Overall effect on Function 21	**0**	**500**	**(500)**
23	Business Office - Amend funds for Adjustments to staffing budget	0	60,000	
	Curriculum - Amend funds for increased State Comp Ed allotment	3,000	0	
	Overall effect on Function 23	**3,000**	**60,000**	**(57,000)**
31	AMS - Amend funds to repair campus ice machine	0	201	
	Business Office - Amend funds for Adjustments to staffing budget	20,000	0	
	Curriculum - Amend funds for increased State Comp Ed allotment	3,000	0	
	Overall effect on Function 31	**23,000**	**201**	**22,799**
32	**Overall effect on Function 32**	**0**	**0**	**0**
33	Curriculum - Amend funds for replacement AED supplies	3,000	0	
	Business Office - Amend funds for Adjustments to staffing budget	55,000	0	
	Overall effect on Function 33	**58,000**	**0**	**58,000**
34		0		
	Overall effect on Function 34	**0**	**0**	**0**
36	Athletics - Amend funds donated by Pirate Booster Golf for boys golf travel	809	0	
	GHS - Amend funds for Cheerleading Legal Conference	0	451	
	Business Office - Amend funds for Adjustments to staffing budget	7,000	0	
	Overall effect on Function 36	**7,809**	**451**	**7,358**
41	**Overall effect on Function 41**	**0**	**0**	**0**
51	AMS - Amend funds to repair campus ice machine	236	0	
	Facilities - Amend funds for additional security cameras and server	0	50,000	
	Business Office - Amend funds for Adjustments to staffing budget	0	25,801	
	Overall effect on Function 51	**236**	**75,801**	**(75,565)**
52	GHS - Amend funds for Security Uniform Rentals	110	0	
	AMS - Amend funds to repair campus ice machine	0	35	
	Facilities - Amend funds for additional security cameras and server	50,000	0	
	Business Office - Amend funds for Adjustments to staffing budget	40,000	0	
	Overall effect on Function 52	**90,110**	**35**	**90,075**
53	Business Office - Amend funds for Adjustments to staffing budget	10,000	0	
	Overall effect on Function 53	**10,000**	**0**	**10,000**
61	Business Office - Amend funds for Adjustments to staffing budget	0	19,199	
	Overall effect on Function 61	**0**	**19,199**	**(19,199)**
71	**Overall effect on Function 71**	**0**	**0**	**0**
51	**Overall effect on Function 81**	**0**	**0**	**0**
91	Business Office - Amend funds for Decreased Wealth Equalization	0	1,354,695	
	Overall effect on Function 91	**0**	**1,354,695**	**(1,354,695)**
93	**Overall effect on Function 93**	**0**	**0**	**0**
99	Business Office - Amend funds for increased HCAD charges	50,000	0	
	Overall effect on Function 99	**50,000**	**0**	**50,000**
	Total	**1,016,091**	**1,515,282**	**(499,191)**

Granbury Independent School District

Fiscal Year 2015-2016

		Adopted Budget	Prior Budget Amendments	Budget Amendment 2/22/2016	Revised Budget
	REVENUE				
5700	Local Revenue	48,950,989	117,093	809	49,068,891
5800	State Revenue	9,679,309	0	(500,000)	9,179,309
59/7900	Federal Programs/Other Sources	835,000	0	0	835,000
	Total	**$59,465,298**	**117,093**	(499,191)	**$59,083,200**
	EXPENDITURES				
11	Instruction & Instr. Related Services	31,038,982	(80,229)	733,345	31,692,098
12	Instructional Resources & Media Serve	732,272	(1,217)	(50)	731,005
13	Curriculum & Instr. Staff Development	762,287	5,220	36,241	803,748
21	Instructional Leadership	509,079	(2,219)	(500)	506,360
23	School Leadership	3,413,383	882	(57,000)	3,357,265
31	Guidance, Counseling & Evaluation Serve	2,580,368	17,264	22,799	2,620,431
32	Social Work Services	65,000	0	0	65,000
33	Health Services	380,294	0	58,000	438,294
34	Student (Pupil) Transportation	2,791,777	(2,039)	0	2,789,738
35	Food Service	0	0	0	0
36	Co curricular/Extracurricular Activities	1,834,462	22,948	7,358	1,864,768
41	General Administration	2,382,148	19,478	0	2,401,626
51	Plant Maintenance and Operations	6,075,771	61,242	(75,565)	6,061,448
52	Security & Monitoring Services	266,179	661	90,075	356,915
53	Data Processing Services	1,228,961	0	10,000	1,238,961
61	Community Services	110,302	0	(19,199)	91,103
71	Debt Service (M&O)	0	0	0	0
81	Facilities Acquisition	0	10,102	0	10,102
91	Contracted Instruction Services - Chapter 41	4,504,033	0	(1,354,695)	3,149,338
93	Shared Services Arrangement	0	65,000	0	65,000
99	Other Governmental Charges	790,000	0	50,000	840,000
00	Other Uses	0	0	0	0
	Total Budgeted Expenditures	**$59,465,298**	**117,093**	(499,191)	**$59,083,200**
	Excess Revenue over (Under) Expenditures	**0**	**0**	0	**0**

Prepared by:
D Williams
E Whitefield

GRANBURY INDEPENDENT SCHOOL DISTRICT
INTEROFFICE MEMO
FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: February 22, 2016
For: Approval

TO: Dr. James Largent, Superintendent

FROM: Dobie Williams
DATE: February 15, 2016
RE: Athletic & Athletic Trainer Supplies & Equipment CSP 2015-06

SUMMARY:

A proposal was let in February of 2015 to provide vendors for purchases of athletic and athletic trainer supplies, equipment, uniforms and athletic clothing on an as needed basis. At the request of the athletic director, this proposal replaced the seasonal line item bids. Vendors were to quote a percentage discount that would be held firm for the duration of the contract and any renewal periods. The original term was from April 1, 2015 through March 31, 2016 with the option to renew for two additional years in one-year increments. Vendors were to provide a 90 day written notice to the district, if they did not want to renew, the district did not receive any notifications. Jerry's Sporting Goods has merged with BSN Sports, also awarded under this proposal.

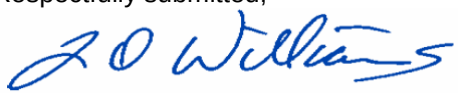
A copy of the original tabulation and Proposal for Board Approval Form is attached for your review. Anticipated annual expenditures are between $75,000 and $175,000. Mr. Dwight Butler, Director of Athletics, has requested a renewal with the current vendors. This renewal will be the first renewal option.

RECOMMENDATION:

It is recommended the following vendors be approved for purchases for the period of April 1, 2016 through March 31, 2017. Many vendor catalogs carry items pertaining to a single sport, so a variety of vendors allows for a better selection to meet the needs of the district athletic programs.

Alert Services, Inc., Aluminum Athletic Equipment Co., American Team Sports, Athletica, Inc., Athletic Supply, Inc., B&B Athletics, BBI Tennis Group, Blue Moose Tees, BSN Sports, Carey's Sporting Goods, Cheers Etc., Inc., Clarke Distributing Co., Cornish Medical, Custom Sportswear, Inc. D&J Sports, Flaghouse, Inc., Fromuth Tennis, Game On Soccer Shop, Gandy Ink, Gilman Gear, Gopher Sport, GTM Sportswear, Inzer Advance Designs, Jerry's Sporting Goods, Image Maker 4U, Inc., Korney Board Aids, Inc., Leslie G ®, Medco Sports Medicine, MFAC, LLC, Neff Motivation, Inc., New Options Sports, Pepwear, LLC, Promaxima, Mfg., Pro Orthopedic Devices, Inc., Power-Tek Performance Gear, RB Sporting Goods, Recreation Supply Company, Riddell/All American, Rogers Athletic Company, S&S Worldwide, School Health Corporation, School Specialty, Inc., School Tee Factory, Shoot-A-Way, Inc., Spirit Worx, Sports Endeavors, Inc., Sports Imports, Inc., Standpoint Promotions, LLC, Swim Shops of the Southwest, Team Express Distributing, LLC, Teamline Sporting Goods, Tennis Outlet, Inc., The Tennis Shop, Inc., Titan Support Systems, Inc., U.S. Games, Extreme Swim, Inc.

Respectfully submitted,



Dobie Williams, RTSBA
Assistant Superintendent for Finance and Operations

Staff Person Responsible: Dwight Butler
Missy Brock
Debbie Johnson

Date Submitted: February 15, 2016

PROPOSAL FOR BOARD APPROVAL

ORIGINAL AWARD

Board Meeting Date: March 23, 2015 **Proposal Number:** 2015-06

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

2. **Brief description:** A proposal was let to provide vendors for catalog or shelf purchases of athletic and athletic trainer supplies, equipment, uniforms and athletic clothing. Vendors were asked to quote a fixed rate percentage discount from catalog or shelf pricing that would be held firm for the duration of the contract and any renewal periods. All supplies and equipment are to be purchased on an as needed basis. This proposal will cover all sports. It was the determination of the athletic director to replace the seasonal line item bids with a catalog discount proposal to cover all sports.

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

4. **Person and title responsible for the expenditure:** Dwight Butler - Athletic Director

   The proposal stated that the purchasing office recommends to the end user that pricing be compared from more than one company before a purchase it made to provide best value for the district.

5. **Number of bids sent to vendors:** 239 (covers all sports)

6. **Number of bids received from vendors:** 55 (One no bid notification was received)

7. **Listing of recommended vendors and total prices:** It is recommended that the vendors identified on the tabulation be approved for purchases. This would provide vendors for all sports, as well as the athletic trainer program. Should the proposal be renewed for additional terms, any discount quoted would extend for the renewal periods. A total expenditure cannot be identified at this time as the purchases will be on an as needed basis. Annual expense is estimated to be between $75,000 and $175,000.

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

9. **Last bid date (bid of comparable nature within last 5 years):** 1/29/13

10. **Percentage increase or decrease from last bid**: This was not a line item bid with a specific cost for a specific product.

11. **Budget information:** Purchases shall be made from funds budgeted for each sport and the athletic trainer program.

12. **Other Comments:** N/A



Dobie Williams, RTSBA
Assistant Superintendent for Finance and Operations

Athletic & Athletic Trainer Supplies, Equipment and Uniforms and Athletic Clothing
GISD CSP 2015-06
2/13/2015 @ 2:00 P.M.

Vendor	ALERT SERVICES, INC.	ALUMINUM ATHLETIC EQUIPMENT CO.	AMERICA TEAM SPORTS	ATHLETICA, INC.	ATHLETIC SUPPLY, INC.
Address:	P.O. Box 1088 San Marcos, TX 78667	1000 Enterprise Dr. Royersford, PA 19468-1298	1909 N Glenville Dr. Suite 200 Richardson, TX 75081	133 Main St. Suite 1 Geneseo, NY 14454	1107 N. Grant Ave. Odessa, TX 79761
Phone:	830-372-333	800-523-5471	972-231-8326	800-350-1562	432-332-1568
Percentage Discount:					
Printed/online pricing discount	10-20% see exceptions	14%	10-40%	15%	0-20%
Catalog Title/price list and Date: (Discount extends to all successive catalogs during the current term and any renewal terms.)	Alert Services, Inc. 2/4/15 Athletic First Aid Medical Supplies	Keeping Quality in Play 2015-2016	Current catalogs of America Team Sports	N/A	N/A
Shelf Pricing:	No	N/A	N/A	N/A	Yes
Exceptions to Discount:	Gatorade Performance Pkg.,no discount on $25 charge to paint pump boxes Oh-A Sis 10 gal and Oh-A-Sis 20 gal, Modalities or items cost of $150. or more, no installation custom orders are non-returnable, all furn and eqmt form manufacturer is dock dleivery only, inside will add extra charges, **if no loading dock must note on PO**	Pole vault, high jump crossbars, vaulting poles, portable press box/donkey, pop.	N/A	No dscount on Nike or Under Armour items.	N/A
Web site:	www.alertservices.com	www.myaaeworld.com	www.americateamsports.com	www.teamcheer.com	athleticsupply@sbcglobal.net
				www.girlsgotgame.com	
P.O. for online purchases:					
Yes		Yes	Yes	No	Yes
No	No				
Pricing posted on website:					
Yes	Yes	Yes	Yes	Yes	
No					No
Fuel surcharges be added:					
Yes/identify how they will apply	Restocking/Freight				
No		No	No	No	No
Minimum order Amount:					
Yes/how much	Under $50. / $5 fee		$50.00		
No		No		No	No
Shipping FOB inside delivery					
Yes		Yes	Yes		Yes
No/identify when shipping charges apply	$299.99 or less			4.5% shipping on all orders.	
Clothing Items additional charges:					
1 XL	N/A	N/A	N/A	N/A	N/A
2 XL	N/A	N/A	$1.00	N/A	N/A
3 XL	N/A	N/A	$1.50	N/A	N/A
4 XL	N/A	N/A	$2.00	N/A	N/A
EPCNT:					
Yes	Yes	Yes	Yes	Yes	Yes
No					
Principal place of business Texas:					
Yes	Yes		Yes		Yes
No		No		No	
Employ at least 500 people					
Yes					
No	No	No	No	No	No

Vendor	ALERT SERVICES, INC.	ALUMINUM ATHLETIC EQUIPMENT CO.	AMERICA TEAM SPORTS	ATHLETICA, INC.	ATHLETIC SUPPLY, INC.
Supplies, equipment, uniforms and clothing:					
Athletic trainer	X	N/A	X	N/A	N/A
Baseball	N/A	X	X	N/A	X
Basketball	N/A	N/A	X	X	X
Cross Country	N/A	X	X	N/A	X
Football	X	X	X	N/A	X
Golf	N/A	N/A	X	N/A	X
Power lifting	N/A	N/A	X	N/A	X
Soccer	N/A	X	X	N/A	X
Softball	N/A	X	X	X	X
Swimming	N/A	N/A	X	N/A	X
Tennis	N/A	N/A	X	N/A	X
Track	N/A	X	X	N/A	X
Volleyball	N/A	N/A	X	X	X
Write in					
Deviations or exceptions to specifications:	Discounts valid from 4/1/2015-3/31/2016. Special order & non - inventory items-please call for pricing. Some exclusions to discounts. 20% off catalog list for supplies, 10% off J&J products, 15% off equipment, special order and non-inventory - call for pricing	**Use AAE BID REF. No. 150100 when order!**			

Athletic & Athletic Trainer Supplies, Equi
GISD CSP 2015-06
2/13/2015 @ 2:00 P.M.

Vendor	BBI TENNIS GROUP	BLUE MOOSE TEES	BSN SPORTS	CAREY'S	CHEERS ETC., INC.
Address:	P.O. Box 1115 Belton, TX 76513	912 113th St. Arlington, TX 76011	P.O. Box 7726 Dallas, TX 75209-0726	2905 S. Cherry Ln. Fort Worth, TX 76116	1355B N. Glenville Drive Richardson, TX 75081
Phone:	254-939-6500	877-566-6673	800-527-7510	817-735-4794	214-319-2613
Percentage Discount:					
Printed/online pricing discount	20%	0%	10-35% see exceptions	10% min	0%
Catalog Title/price list and Date: (Discount extends to all successive catalogs during the current term and any renewal terms.)	online catalog	Please see website	BSN Sports Spring catalog thru 7/31 each year, Fall/Winter thru 12/31 each year	Carey's Store Catalog 1/1/15	www.cheersetc.com
Shelf Pricing:	N/A	Yes	N/A	N/A	N/A
Exceptions to Discount:	N/A	N/A	Yes/if not listed call for pricing. Also see deviations.	N/A	N/A
Web site:	www.bbitennis.com	www.bluemooseapparel.com	www.bsnsports.com	N/A	www.cheersetc.com
P.O. for online purchases:					
Yes	Yes		Yes	Yes	Yes
No		No			
Pricing posted on website:					
Yes	Yes	Yes			
No			No	No	No
Fuel surcharges be added:					
Yes/identify how they will apply					
No	No	No	No	No	No
Minimum order Amount:					
Yes/how much	$50.00	Yes/see website	$50.00	Yes/$25.00	
No					No
Shipping FOB inside delivery					
Yes	Yes	Yes	Yes	Yes	
No/identify when shipping charges apply			17% inside delivery for truck shipments, non-standard is extra S/H charges		No/Included on Purchase order.
Clothing Items additional charges:					
1 XL	N/A	See website	N/A	N/A	N/A
2 XL	N/A	See website	N/A	N/A	N/A
3 XL	N/A	See website	N/A	N/A	N/A
4 XL	N/A	See website	N/A	N/A	N/A
EPCNT:					
Yes	Yes	Yes	Yes	Yes	Yes
No					
Principal place of business Texas:					
Yes	Yes	Yes	Yes	Yes	Yes
No					
Employ at least 500 people					
Yes		Yes	Yes		
No	No			No	No

Vendor	BBI TENNIS GROUP	BLUE MOOSE TEES	BSN SPORTS	CAREY'S	CHEERS ETC., INC.
Supplies, equipment, uniforms and clothing:					
Athletic trainer	N/A	X	N/A	N/A	N/A
Baseball	N/A	X	X	X	N/A
Basketball	N/A	X	X	X	N/A
Cross Country	N/A	X	X	X	N/A
Football	N/A	X	X	X	N/A
Golf	N/A	X	X	X	N/A
Power lifting	N/A	X	N/A	N/A	N/A
Soccer	N/A	X	X	X	N/A
Softball	N/A	X	X	X	N/A
Swimming	N/A	X	N/A	X	N/A
Tennis	X	X	X	X	N/A
Track	N/A	X	X	X	N/A
Volleyball	N/A	X	X	X	N/A
Write in					X Drill Team
Deviations or exceptions to specifications:			**When ordering please indicate "Bid # 15-48315 % Off Bid" on all orders**. Internet & catalog promotional offers and certificates cannot be used in conjunction with bid prices or bid awards. Discount 10% off catalog pricing, 20% on custom uniforms, 35% on on stock with custom uniforms		

Athletic & Athletic Trainer Supplies, Equi
GISD CSP 2015-06
2/13/2015 @ 2:00 P.M.

Vendor	CLARKE DISTRIBUTING CO.	CORNISH MEDICAL	CUSTOM SPORTSWEAR, INC.	D&J SPORTS	FLAGHOUSE, INC.
Address:	8555 w. Monroe Rd Houston, TX 77061	9350 Kirby Dr., Ste. 200 Houston, TX 77054	8 Enterprise Court Sewell, NJ 08080	3060 Stemmons Frwy Dallas, TX 75247	601 Flaghouse Dr. Hasbrouck Heights, NJ 07604
Phone:	800-777-3444	800-722-5304	800-697-0330	214-631-0057	800-793-7900
Percentage Discount:					
Printed/online pricing discount	0%	0-10%	0%	25%	15%
Catalog Title/price list and Date: (Discount extends to all successive catalogs during the current term and any renewal terms.)	www.clarke-distributing.com	Rehab Product Catalog 2014-2015	School Spiritwear 2014 Field Day January 2014	Caps, Goggles, Suites, Bags, Warmups, Equipment: All 1/23/2015	PE & Rec, Special Needs: All 1/1/15-13/31/15
Shelf Pricing:	N/A	N/A	No	N/A	N/A
Exceptions to Discount:	N/A	N/A	No Deviations	N/A	Excluded from Discount: CATCH, Project Adventure, Snoezelen, GestureTek, Lightspace, OptiMusic, Snug/configurable play system, Playground equipment and surfacing. All items with Prefix Letter "Q"
Web site:	www.clarke-distributing.com	www.cornishmedical.com	www.customsportswear.net	www.djsports.com	www.flaghouse.com
P.O. for online purchases:					
Yes	Yes		Yes	Yes	
No		No			No
Pricing posted on website:					
Yes	Yes			Yes	
No		No	No		No
Fuel surcharges be added:					
Yes/identify how they will apply					Yes/Included in price of Items
No	No/Shipping Charges Apply	No	No	No	
Minimum order Amount:					
Yes/how much	Some apparel is $50 minimum, some items are 12 pc. minimum	Yes/$25.00			
No			No	No	No
Shipping FOB inside delivery					
Yes			Yes		Yes
No/identify when shipping charges apply	No/freight added	No/All quotes will reflect shipping charges		No/Heavy items.	
Clothing Items additional charges:					
1 XL	Call for pricing	N/A	N/A	N/A	N/A
2 XL	Call for pricing	N/A	N/A	N/A	N/A
3 XL	Call for pricing	N/A	$2.00	N/A	N/A
4 XL	Call for pricing	N/A	$4.00	N/A	N/A
EPCNT:					
Yes	Yes	Yes	Yes	Yes	Yes
No					
Principal place of business Texas:					
Yes	Yes	Yes		Yes	
No			No		No
Employ at least 500 people					
Yes					
No	No	No	No	No	No

Vendor	CLARKE DISTRIBUTING CO.	CORNISH MEDICAL	CUSTOM SPORTSWEAR, INC.	D&J SPORTS	FLAGHOUSE, INC.
Supplies, equipment, uniforms and clothing:					
Athletic trainer	N/A	X	See exceptions	N/A	X
Baseball	N/A	N/A	See exceptions	N/A	X
Basketball	N/A	N/A	See exceptions	N/A	X
Cross Country	N/A	N/A	See exceptions	N/A	N/A
Football	N/A	N/A	See exceptions	N/A	X
Golf	X	N/A	See exceptions	N/A	N/A
Power lifting	N/A	X	See exceptions	N/A	N/A
Soccer	X	N/A	See exceptions	N/A	X
Softball	N/A	N/A	See exceptions	N/A	X
Swimming	N/A	N/A	See exceptions	X	N/A
Tennis	X	N/A	See exceptions	N/A	N/A
Track	N/A	N/A	See exceptions	N/A	N/A
Volleyball	N/A	N/A	See exceptions	N/A	X
Write in					
Deviations or exceptions to specifications:	On requisitions generated by schools and coaches from our catalog that are not line item bids, there will be a freight charge which is FOB Clarkes Houston Warehouse. There is no shipping charge on competitive line item bids.		Custom Imprints (Silk Screen Printing) School Spirit wear & Field Day Apparel (Tee-shirts, shorts, long sleeve shirts, polos, sweatshirts, sweatpants, zipper hoods, etc).		**Must include ID # 16GNYNPB on all purchase orders.** Delivery 5-10 business days.

Athletic & Athletic Trainer Supplies, Equi
GISD CSP 2015-06
2/13/2015 @ 2:00 P.M.

Vendor	FROMUTH TENNIS	GAME ON SOCCER SHOP	GANDY INK	GILMAN GEAR	GOPHER SPORT	GTM SPORTSWEAR
Address:	1100 Rocky Drive West Lawn, PA 19609	251 Settlement Plaza Dr. Fort Worth, TX 76108	2027 Industrial Ave. San Angelo, TX 76904	P.O. Box 97 Gilman, CT 06336	2525 Lemond St. SW Owatonna, MN 55060	520 McCall Rd. Manhattan, KS 66502
Phone:	800-523-8414	817-367-7800	800-999-8137	800-243-0398	800-847-5331	800-336-4486
Percentage Discount:						
Printed/online pricing discount	0%	25%	0%	5%	10%	0%
Catalog Title/price list and Date: (Discount extends to all successive catalogs during the current term and any renewal terms.)	Fromuth-Team 2015 Spring Catalog 01/2015	Adidas Team Soccer 2015, Under Armour soccer Fall/Winter 2015	www.gandyink.com	Gilman Gear	Gopher 2015	CASPO215 2/2015
Shelf Pricing:	No	N/A	N/A	N/A	No	N/A
Exceptions to Discount:	Shipping charges will be added to the invoice.	Embriodery Cost $10., Silk Screening Cost $3.75, Numbers (back) Cost $4. These are estimated costs. Need to see logo and quantities.	Net pricing with quantity price breaks 5%-15% per quantity break. No charges for art, set-up, digitizing, shipping or 2XL and 3XL sizes. On most orders 5 free for every 50 shirts ordered.	N/A	N/A	$30.00 custom artwork fee.
Web site:	www.fromuthtennis.com	N/A	www.gandyink.com	www.gilmangear.com	www.gophersport.com	N/A
P.O. for online purchases:						
Yes	Yes	N/A	Yes		Yes	Yes
No		N/A		No		
Pricing posted on website:						
Yes	Yes	N/A	Yes	Yes	Yes	Yes
No		N/A				
Fuel surcharges be added:						
Yes/identify how they will apply						
No	No	No	No	No	No	No
Minimum order Amount:						
Yes/how much			Yes/6 pieces embroidery or 12 pieces screen print.			Yes/minimum quantity of 6 on all Ultrafuze orders
No	No	No		No	No	
Shipping FOB inside delivery						
Yes		Yes	Yes		Yes	
No/identify when shipping charges apply	No/Shipping applied to all orders.			No/Freight is prepaid added to invoice.		No/any order under $200. has $5. shipping.
Clothing Items additional charges:						
1 XL	N/A	N/A	0	N/A	N/A	N/A
2 XL	N/A	$4.00	0	N/A	N/A	$2.00
3 XL	N/A	$4.00	0	N/A	N/A	$4.00
4 XL	N/A	$4.00	$4.00	N/A	N/A	$8.00
EPCNT:						
Yes	Yes	Yes	Yes	Yes	Yes	Yes
No						
Principal place of business Texas:						
Yes		Yes	Yes			
No	No			No	No	No
Employ at least 500 people						
Yes						
No	No	No	No	No	No	No

Vendor	FROMUTH TENNIS	GAME ON SOCCER SHOP	GANDY INK	GILMAN GEAR	GOPHER SPORT	GTM SPORTSWEAR
Supplies, equipment, uniforms and clothing:						
Athletic trainer	N/A	X	N/A	X	X	X
Baseball	N/A	X	X	N/A	X	X
Basketball	N/A	X	X	X	X	X
Cross Country	N/A	X	X	N/A	X	X
Football	N/A	X	X	X	X	X
Golf	N/A	X	X	N/A	X	X
Power lifting	N/A	X	X	N/A	X	X
Soccer	N/A	X	X	X	X	X
Softball	N/A	X	X	N/A	X	X
Swimming	N/A	X	X	N/A	X	X
Tennis	X	X	X	N/A	X	X
Track	N/A	X	X	N/A	X	X
Volleyball	N/A	X	X	N/A	X	X
Write in						
Deviations or exceptions to specifications:						

Athletic & Athletic Trainer Supplies, Equi
GISD CSP 2015-06
2/13/2015 @ 2:00 P.M.

Vendor	INZER ADVANCE DESIGNS	JERRY'S SPORTING GOODS	IMAGE MAKER 4U, INC.	KORNEY BOARD AIDS, INC.	LESLIE G	MEDCO SPORTS MEDICINE
Address:	124 W. Tyler St. Longview, TX 75601	4031 Sports St. Wichita Falls, TX 76308	P.O. Box 26 Savannah, MO 64485	312 Harrison Ave. Roxton, TX 75477	6511 Mona Vista Dr. Houston, TX 77083	500 Fillmore Ave. Tonawanda, NY 14150
Phone:	800-222-6897	940-696-0480	816-324-6627	800-842-7772	281-933-1749	800-556-3326
Percentage Discount:						
Printed/online pricing discount	35%	20-35%	0%	0%	75%	0-18%
Catalog Title/price list and Date: (Discount extends to all successive catalogs during the current term and any renewal terms.)	N/A	N/A	N/A	KBA 2014-2015		Medco Sports, MedtechC 2/4/15
Shelf Pricing:	N/A	No	Yes	N/A	Yes	N/A
Exceptions to Discount:	N/A	N/A		N/A	All goods are custom made to specific orders. Quote will be processed at time of need. Please Call. All times. No limit, ever on fill-ins.	N/A
Web site:	www.inzernet.com	www.jerrysscoreboard.com	www.imagemaker4u.com	www.kbacoach.com	www.lesliegathletics.com	www.medco-athletics.com
P.O. for online purchases:						
Yes		Yes	N/A	N/A	Yes	Yes
No	No					
Pricing posted on website:						
Yes	Yes	Yes		Yes		Yes
No			No		No	
Fuel surcharges be added:						
Yes/identify how they will apply						
No	No	No	No	No	No	No
Minimum order Amount:						
Yes/how much		Yes/$50.00			Yes/12 on initial order. Not on fill-ins.	
No	No		No	No		No
Shipping FOB inside delivery						
Yes		Yes	Yes		Yes	
No/identify when shipping charges apply	No/12% of total or $10. whichever is greater. Not to exceed $100.			No/Free on orders over $100. Excluding FOB freight items.		No/some equipment orders may incur additional freight.
Clothing Items additional charges:						
1 XL	N/A	N/A	N/A	N/A	N/A	N/A
2 XL	N/A	$1.00	N/A	N/A	N/A	N/A
3 XL	N/A	$2.00	N/A	N/A	10-20%	N/A
4 XL	N/A	$3.00	N/A	N/A	20-30%	N/A
EPCNT:						
Yes		Yes	Yes	Yes	Yes	Yes
No	No					
Principal place of business Texas:						
Yes	Yes	Yes		Yes	Yes	
No			No			No
Employ at least 500 people						
Yes						
No	No	No	No	No	No	No

Vendor	INZER ADVANCE DESIGNS	JERRY'S SPORTING GOODS	IMAGE MAKER 4U, INC.	KORNEY BOARD AIDS, INC.	LESLIE G	MEDCO SPORTS MEDICINE
Supplies, equipment, uniforms and clothing:						
Athletic trainer	N/A	X	X	X	N/A	X
Baseball	N/A	X	X	X	X	N/A
Basketball	N/A	X	X	X	X	N/A
Cross Country	N/A	X	X	X	X	N/A
Football	N/A	X	X	X	X	N/A
Golf	N/A	X	X	X	N/A	N/A
Power lifting	X	X	X	X	X	N/A
Soccer	N/A	X	X	X	X	N/A
Softball	N/A	X	X	X	X	N/A
Swimming	N/A	N/A	X	X	X	N/A
Tennis	N/A	X	X	X	X	N/A
Track	N/A	X	X	X	X	N/A
Volleyball	N/A	X	X	X	X	N/A
Write in						
Deviations or exceptions to specifications:					All goods custom made to order in America. Goods are on-time & right. Fill ins are always available.	Expiration Date: 12/30/2015 When ordering you must furnish Medco Supply Company with the following informaiton: **Bid # 100399015** Ship-to address if different than bill-to. Specific shipping instructions on purchase order. Lift gate and inside delivery service may incur additional charges. **Please call for quote!!**

Athletic & Athletic Trainer Supplies, Equi
GISD CSP 2015-06
2/13/2015 @ 2:00 P.M.

Vendor	MFAC, LLC	NEFF MOTIVATION, INC.	NEW OPTIONS SPORTS	PEPWEAR, LLC	PROMAXIMA MFG	PRO ORTHOPEDIC DEVICES, INC.
Address:	1600 Division Rd. West Warwick, RI 02893	645 Pine Street P.O. Box 218 Greenville, OH 45331	1850 Diplomat Dr. #100 Farmers Branch, TX 75234	P.O. Box 4504 Cedar Hill, TX 75106	5310 Ashbook Houston, TX 77081	2884 E. Ganley Rd. Tucson, AZ 85706
Phone:	800-556-7464	800-232-6333	214-638-6422	800-587-4287	800-231-6652	800-523-5611
Percentage Discount:						
Printed/online pricing discount	10%	7%	55%	0%	0%	30%
Catalog Title/price list and Date: (Discount extends to all successive catalogs during the current term and any renewal terms.)	Everything Track & Field Perform Better 2015	Neff Apparel (various catalogs), Neff Awards Catalog 8/2014	New Options Sports 1/29/15	PepWear-Style Guide 2015	Promaxima 2015 pricing 1/1/2015	Pro Orthopedic Devices, Inc. 1/1/2015
Shelf Pricing:	N/A	No	Yes	N/A	No	N/A
Exceptions to Discount:	Does not include: Sales/promotions, pits. Poles. Box collars, x-bars, hurdles, equiment carts, cages, standards, steeplechase barriers, clocks, timing systems, starters pistols, rubber mats, benches, bleachers, field marking paint, curbing, cardio equipment, goals, computer software, weight equiment, in - ground equipment, turf armor & items shipped by commn carrier.	N/A	N/A	N/A	N/A	Custom built or custom sized orders larger than our 3XLarge or smaller than our XSmall are full retail price plus additional custom fee of no less than $25.
Web site:	www.mfathletic.com	www.neffco.com	www.newoptionssports.com	www.pepwear.com	www.promaxima.com	www.proorthopedic.com
	www.performbetter.com					
P.O. for online purchases:						
Yes		Yes	Yes	Yes	Yes	Yes
No	No					
Pricing posted on website:						
Yes	Yes			Yes		Yes
No		No	No		No	
Fuel surcharges be added:						
Yes/identify how they will apply						
No	No	No	No	No	No	No
Minimum order Amount:						
Yes/how much		Yes/$35.00 or product minimums				
No	No		No	No	No	No
Shipping FOB inside delivery						
Yes	Yes	Yes	Yes			Yes
No/identify when shipping charges apply				No/UPS Ground Charges	No/Must call for each Purchase Order for shipping cost.	
Clothing Items additional charges:						
1 XL	N/A	N/A	N/A	$0.00	N/A	N/A
2 XL	N/A	N/A	N/A	$1.00	N/A	N/A
3 XL	N/A	N/A	N/A	$2.00	N/A	N/A
4 XL	N/A	$4.00	N/A	$2.00	N/A	N/A
EPCNT:						
Yes	Yes	Yes	Yes	Yes	Yes	Yes
No						
Principal place of business Texas:						
Yes			Yes	Yes	Yes	
No	No	No				No
Employ at least 500 people						
Yes						
No	No	No	No	No	No	No

Vendor	MFAC, LLC	NEFF MOTIVATION, INC.	NEW OPTIONS SPORTS	PEPWEAR, LLC	PROMAXIMA MFG	PRO ORTHOPEDIC DEVICES, INC.
Supplies, equipment, uniforms and clothing:						
Athletic trainer	N/A	X	X	X	X	X
Baseball	N/A	X	N/A	X	X	X
Basketball	N/A	X	N/A	X	X	X
Cross Country	X	X	N/A	X	X	X
Football	N/A	X	N/A	X	X	X
Golf	N/A	X	N/A	X	X	X
Power lifting	X	X	N/A	X	X	X
Soccer	N/A	X	N/A	X	X	X
Softball	N/A	X	N/A	X	X	X
Swimming	N/A	X	N/A	X	X	X
Tennis	N/A	X	N/A	X	X	X
Track	X	X	N/A	X	X	X
Volleyball	N/A	X	N/A	X	X	X
Write in						
Deviations or exceptions to specifications:	No Free Samples! All samples will be invoiced and only credited when the items are returned. Unreturned items will be considered purchaseed and the invoices will be sent for payment.	Products would be apparel such as t-shirts, shorts, warm-ups, fleecewear, sport/polo shirts for coaches/staff, etc.				

Athletic & Athletic Trainer Supplies, Equi
GISD CSP 2015-06
2/13/2015 @ 2:00 P.M.

Vendor	POWER-TEK PERFORMANCE GEAR	RB SPORTING GOODS	RECREATION SUPPLY COMPANY	RIDDELL/ALL AMERICAN	ROGERS ATHLETIC COMPANY	S&S WORLDWIDE
Address:	20 Executive Ave. Edison, NJ 08817	4412 Sunbelt Dr. P.O. Box 2505 Addison, TX 75001	P.O. Box 2757 Bismarck, ND 58502	6846 Alamo Downs Parkway San Antonio, TX 78238	3760 W. Ludington Dr. Farwell, MI 48622	75 Mill St. Colchester, CT 06415
Phone:	732-287-6140	972-930-9730	800-437-8072	800-275-9844	800-248-0270	800-243-9232
Percentage Discount:						
Printed/online pricing discount	0%	20%	0%	1-40%	5%	18%
Catalog Title/price list and Date: (Discount extends to all successive catalogs during the current term and any renewal terms.)	N/A	N/A	No. 32 2014-15	2015 Riddell Football-All Sports Sept. 2015	Rogers Athletic Co. Football 15 January 2015	S&S Discount Sports, Games & PE Supplies 1/1/15-12/31/15 New catalog every Jan.
Shelf Pricing:	N/A	Yes	N/A	N/A	N/A	N/A
Exceptions to Discount:	N/A	N/A	N/A	Clothing and/or specialty items, discount is 1-40%. Larger or unusual items need freight added EXAMPLE tackling sleds or dummies, chutes or goals. **Please call for an exact quote on these items.**	N/A	18% from the CURRENT LIST PRICE at the time of order placement. This discount does not apply to sale prices, internet specials, or quanity breaks and cannot be used in combination with offer codes.
Web site:	www.power-tek.com	www.rbsportinggoods.com	www.recsupply.com	www.riddell.com	www.rogersathletic.com	www.ssww.com
P.O. for online purchases:						
Yes	Yes	Yes	Yes	Yes/not available yet.	Yes	Yes
No						
Pricing posted on website:						
Yes	Yes/must login	Yes	Yes	Yes/not discounted prices	Yes	Yes
No						
Fuel surcharges be added:						
Yes/identify how they will apply		Yes/Oversized, Overweight products	Yes/Furniture, Hazardous items.			
No	No			No	No	No
Minimum order Amount:						
Yes/how much				Yes/not monetary, 12 custom cloth items		
No	No	No	No		No	No
Shipping FOB inside delivery						
Yes						
No/identify when shipping charges apply	No/FOB, NJ Warehouse	No/Oversized, overweight products	No/Furniture, Hazardous items.	No/larger or unusual items need freight added. Please call for an exact quote.	No/Shipping applies on every order. Call 800-248-0270.	No/Items labeled dropship will be charged shipping. Additional fee for liftgate and inside delivery, if necessary.
Clothing Items additional charges:						
1 XL	$0.00	5%	N/A	$1.00	N/A	N/A
2 XL	$0.00	5%	N/A	$1.50	N/A	N/A
3 XL	$2.00	10%	N/A	$2.00	N/A	N/A
4 XL	$4.00	15%	N/A	$2.50	N/A	N/A
EPCNT:						
Yes	Yes	Yes	Yes	Yes	Yes	Yes
No						
Principal place of business Texas:						
Yes		Yes				
No	No		No	No	No	No
Employ at least 500 people						
Yes						
No	No	No	No	No	No	No

Vendor	POWER-TEK PERFORMANCE GEAR	RB SPORTING GOODS	RECREATION SUPPLY COMPANY	RIDDELL/ALL AMERICAN	ROGERS ATHLETIC COMPANY	S&S WORLDWIDE
Supplies, equipment, uniforms and clothing:						
Athletic trainer	X	X	N/A	X	N/A	N/A
Baseball	X	X	N/A	X	N/A	X
Basketball	X	X	N/A	X	N/A	X
Cross Country	X	X	N/A	X	N/A	N/A
Football	X	X	N/A	X	X	X
Golf	X	X	N/A	N/A	N/A	N/A
Power lifting	X	X	N/A	N/A	X	N/A
Soccer	X	X	N/A	N/A	N/A	X
Softball	X	X	N/A	X	N/A	X
Swimming	N/A	X	X	N/A	N/A	N/A
Tennis	X	X	N/A	N/A	N/A	X
Track	X	X	N/A	X	N/A	N/A
Volleyball	X	X	N/A	X	N/A	X
Write in						
Deviations or exceptions to specifications:				Catalog discount from list price for equipment ranges from 1-23%. Cloth and/or specialty items, 1-40%. Larger or unusual items need freight added to them. EXAMPLE tackling sleds or dummies, chutes or goals. **Please call for exact quote.**	**Shipping charges apply on every order**. Please call 800-248-0270 for shipping charges on an order by order basis.	**To receive discounted pricing MUST use reference bid # 2015-06% on all purchase orders or correspondence.** If you do not have a loading dock for drop ship items or a truck order. Contact our customer service department for a quote for inside delivery and a truck with a lift gate.

Athletic & Athletic Trainer Supplies, Equi
GISD CSP 2015-06
2/13/2015 @ 2:00 P.M.

Vendor	SCHOOL HEALTH CORPORATION	SCHOOL SPECIALTY, INC.	SCHOOL TEE FACTORY	SHOOT-AWAY, INC.	SPIRIT WORX
Address:	865 Muirfield Dr. Hanover Park, IL 60133	W6316 Design Dr. Greenville, WI 54942	8 Enterprise Court Sewell, NJ 08080	3305 County HWY 47 Upper Sandisky, OH 43351	2202 Carson Street Fort Worth, TX 76117
Phone:	866-323-5465	800-554-7632	888-301-3110	800-294-4654	817-477-4748
Percentage Discount:					
Printed/online pricing discount	13%	35%	0%	0%	10%
Catalog Title/price list and Date: (Discount extends to all successive catalogs during the current term and any renewal terms.)	2014 Sports Medicine Catalog Feb. 2014 2015 Sports Medicine Catalog March 2015	School Specialty Education Essentials, Art Education/SAX, Special Educ Resources/Abilitations, Physical Education & Sport/Sportime, Early Childhood Catalog/Childcraft, Furniture & Eqmt	School Tee Factory Price List Dec. 2014 (valid for the whole term of this contract)	N/A	Spirit Worx 15-002 2014/2015
Shelf Pricing:	N/A	No	No	Yes	N/A
Exceptions to Discount:	Certain products are excluded from our blanket discounts due to various reasons including but not limited to manufacturer restrictions, special pricing already in place, unknown shipping costs, etc. To receive a detailed list of exclusions by product number or any questions or to get a quote please contact 866-323-5465 or email bids@schoolhealth.com , numerous exceptions to discount exist.	These catalogs may contain a limited number of items that are listed as "Net Price" which are not elegible for any discounts.	**Discounts based on quantity. Call 888-301-3110 for quote**.	N/A	N/A
Web site:	www.sportshealth.com	www.schoolspecialty.com	www.schoolteefactory.com	www.shootaway.com	www.spiritworx.com
P.O. for online purchases:					
Yes	Yes	Yes	Yes	Yes	Yes
No					
Pricing posted on website:					
Yes		Yes	Yes		Yes
No	No			No	
Fuel surcharges be added:					
Yes/identify how they will apply					
No	No	No	No	No	No
Minimum order Amount:					
Yes/how much					
No	No	No	No	No	No
Shipping FOB inside delivery					
Yes	Yes				Yes
No/identify when shipping charges apply	Orders resulting in freight (not UPS) will be delivered to your loading dock ONLY. Beyond dock will incur delivery cost.	No/Free shipping for orders $49 and above. See full list below.	No/Free shipping on orders above $1000. Standard UPS fee on orders below $1000.	No/See deviations below.	
Clothing Items additional charges:					
1 XL	N/A	N/A	N/A	N/A	$0.00
2 XL	N/A	N/A	$2. per item	N/A	$2.00
3 XL	N/A	N/A	$3. per item	N/A	$3.00
4 XL	N/A	N/A	$4. per item	N/A	$3.00
EPCNT:					
Yes	Yes	Yes	Yes		Yes
No				No	
Principal place of business Texas:					
Yes					Yes
No	No	No	No	No	
Employ at least 500 people					
Yes		Yes			
No	No		No	No	No

Vendor	SCHOOL HEALTH CORPORATION	SCHOOL SPECIALTY, INC.	SCHOOL TEE FACTORY	SHOOT-AWAY, INC.	SPIRIT WORX
Supplies, equipment, uniforms and clothing:					
Athletic trainer	X	N/A	N/A	N/A	N/A
Baseball	N/A	X	N/A	N/A	X
Basketball	N/A	X	N/A	X	X
Cross Country	N/A	N/A	N/A	N/A	X
Football	N/A	X	N/A	N/A	X
Golf	N/A	X	N/A	N/A	X
Power lifting	N/A	N/A	N/A	N/A	X
Soccer	N/A	X	N/A	N/A	X
Softball	N/A	X	N/A	N/A	X
Swimming	N/A	N/A	N/A	N/A	X
Tennis	N/A	X	N/A	N/A	X
Track	N/A	X	N/A	N/A	X
Volleyball	N/A	X	N/A	N/A	X
Write in			See list below		
Deviations or exceptions to specifications:	Ordering instructions: 1.) Must reference **School Health Bid #2947298** to receive correct pricing. 2.) Identify School Health catalog item # for each item ordered on purchase order. 3.) No minimum order amounts required. 4.) Free shipping and handling. 5.) Payment terms are net 30. Quoted prices include delivery to your destination ONLY. Standard delivery time is 2-4 days after order is shipped. Direct ship items from manufacturer is 3-5 weeks after oder is received.	Freight Terms: Free shipping and handling on supply orders (9&7 prefix items) of $49. or more. Add $9.95 for orders under $49. Furniture and Equipment items will be charged a minimum of $99. or 15% of the item price, whichever is greater (6&8 prefix items).	Custom imprinted (silk screen printing) Various apparel (tee-shirts, shorts, sweatshirts, sweatpants, polos, long sleeve tees, zipper hoods, etc.)	Shipping charged from our location to yours. Via Fedex Freight.	

Athletic & Athletic Trainer Supplies, Equi
GISD CSP 2015-06
2/13/2015 @ 2:00 P.M.

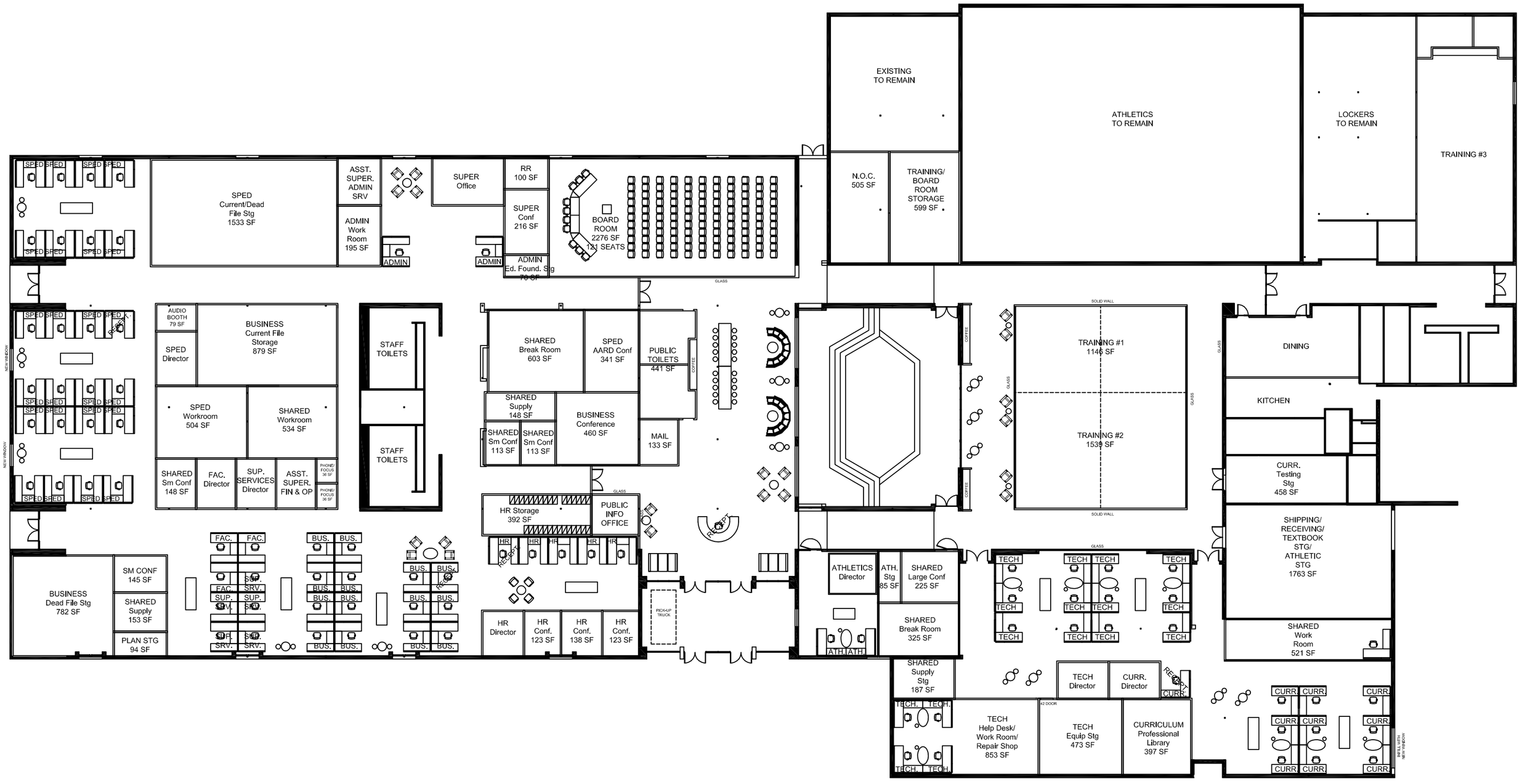
Vendor	SPORTS ENDEAVORS, INC.	SPORTS IMPORTS, INC.	STANDPOINT PROMOTIONS, LLC	SWIM SHOPS OF THE SOUTHWEST	TEAM EXPRESS DISTRIBUTING, LLC	TEAMLINE SPORTING GOODS
Address:	431 US HWY 70A E. Hillsborough, NC 27278	P.O. Box 21040 Columbus, OH 43221	3400 Bernie Anderson Ave. Fort Worth, TX 76116	5010-M Lovetta Rd. Spring, TX 77379	5750 Northwest Pkwy, Suite 100 San Antonio, TX 78249	10637 Bluestone Rd. Fort Worth, TX 76108
Phone:	919-640-6287	800-556-3198	817-735-8511	281-376-4460	210-348-7000	817-992-1821
Percentage Discount:						
Printed/online pricing discount	10%	0%	10%	0-25%	5-40%	10-20%
Catalog Title/price list and Date: (Discount extends to all successive catalogs during the current term and any renewal terms.)	Soccer.com Team Spring 2015	N/A	Standpoint Apparel, Bags & Caps 2015	Swim Shops of the Southwest 9/1/2014	See Team Express Listing by manufacturer	All
Shelf Pricing:	Yes	N/A	N/A	N/A	N/A	N/A
Exceptions to Discount:	N/A	N/A	N/A	Discounts range based on item. Custom items and commercial products are priced as is.	See Attachment.	N/A
Web site:	www.soccer.com	www.sportsimports.com	www.standpointpromotions.com	www.swimshops.com	www.teamexpress.com	N/A
P.O. for online purchases:						
Yes			Yes	Yes		N/A
No	No	No			No	N/A
Pricing posted on website:						
Yes	Yes	Yes			Yes	N/A
No			No	No/Not discounted prices just retail.		N/A
Fuel surcharges be added:						
Yes/identify how they will apply	Yes/see deviations below.					N/A
No		No	No	No	No	N/A
Minimum order Amount:						
Yes/how much						
No	No	No	No	No	No	No
Shipping FOB inside delivery						
Yes			Yes			
No/identify when shipping charges apply	No/see deviations below.	No/9% of total cost of equipment.		No/See Deviations below.	No/See Deviations below.	No/Varies on product-Most 5%
Clothing Items additional charges:						
1 XL	N/A	N/A	N/A	N/A	varies by manufacturer	N/A
2 XL	N/A	N/A	$2.00	N/A	varies by manufacturer	N/A
3 XL	N/A	N/A	$2.00	N/A	varies by manufacturer	15%
4 XL	N/A	N/A	$3.00	N/A	varies by manufacturer	15%
EPCNT:						
Yes	Yes	Yes	Yes	Yes	Yes	Yes
No						
Principal place of business Texas:						
Yes			Yes	Yes	Yes	Yes
No	No	No				
Employ at least 500 people						
Yes						
No	No	No	No	No	No	No

Vendor	SPORTS ENDEAVORS, INC.	SPORTS IMPORTS, INC.	STANDPOINT PROMOTIONS, LLC	SWIM SHOPS OF THE SOUTHWEST	TEAM EXPRESS DISTRIBUTING, LLC	TEAMLINE SPORTING GOODS
Supplies, equipment, uniforms and clothing:						
Athletic trainer	N/A	N/A	X	N/A	X	X
Baseball	N/A	N/A	X	N/A	X	X
Basketball	N/A	N/A	X	N/A	X	X
Cross Country	N/A	N/A	X	N/A	X	X
Football	N/A	N/A	X	N/A	X	X
Golf	N/A	N/A	X	N/A	X	X
Power lifting	N/A	N/A	X	N/A	X	X
Soccer	X	N/A	X	N/A	X	X
Softball	N/A	N/A	X	N/A	X	X
Swimming	N/A	N/A	X	X	X	X
Tennis	N/A	N/A	X	N/A	X	X
Track	N/A	N/A	X	N/A	X	X
Volleyball	N/A	X	X	N/A	X	X
Write in						
Deviations or exceptions to specifications:	Shipping: 6% of Dollar amount except for Goals and Heavy Equipment vary in freight cost.			Shipping: Oversize and overweight will incur extra charge. All others free.	Minimum Order Amt: Any order under $50 may incur a $55 charge. Most Champion Spprts items require a $65 minimum. Shipping: Expedited shipping and heavy weight freight shipments may result in a freight charge of up to 10%. All other standard ground deliveries will be shipped FOB destination. No returns accepted without authorization from dealer. Return within 30 days from purchase in its original condition for full credit/refund. Contact your sales representative. For shortage & damages all claims must be	

Athletic & Athletic Trainer Supplies, Equi
GISD CSP 2015-06
2/13/2015 @ 2:00 P.M.

Vendor	TENNIS OUTLET, INC.	THE TENNIS SHOP, INC.	TITAN SUPPORT SYSTEMS, INC.	US GAMES	XTREME SWIM, INC.
Address:	4202-50th St. Lubbock, TX 79413	708 Havenwood Ln. S. Fort Worth, TX 76112	9830 South Padre Island Dr. Corpus Christi, TX 78418	P.O. Box 7726 Dallas, TX 75209-0726	2220 Coit Rd. #325 Plano, TX 75075
Phone:	806-687-4112	817-429-7232	800-627-3145	800-527-7510	972-596-2188
Percentage Discount:					
Printed/online pricing discount	0-30%	0-20%	0%	10%	0-25%
Catalog Title/price list and Date: (Discount extends to all successive catalogs during the current term and any renewal terms.)	www.atennisoutlet.com Feb. 2015- Feb 2016	Tennis Coaches Catalog Sept. 2014-Sept. 2015	School Discount Price List Effective June 1, 2014	US Games Spring 2015 1/30/2015	N/A
Shelf Pricing:	No	N/A	N/A	N/A	N/A
Exceptions to Discount:	N/A	N/A	Prices are subject to change, with the exception of valid quotes.	Please call to activate pricing on this contract and use program ID#48316 online to get your pricing. See Exception list attached. No Installation, removal of debris, No Set up, Min orderof $50. per purchase order.	N/A
Web site:	www.atennisoutlet.com	N/A	www.titansuport.com	www.usgames.com	www.xtremeswim.com
P.O. for online purchases:					
Yes	Yes	No	Yes	Yes	
No					No
Pricing posted on website:					
Yes	Yes	N/A		Yes	Yes
No		N/A	No		
Fuel surcharges be added:					
Yes/identify how they will apply					
No	No	No	No	No	No
Minimum order Amount:					
Yes/how much				Yes/$50.	
No	No	No	No		No
Shipping FOB inside delivery					
Yes		Yes	Yes		Yes/Apparel
No/identify when shipping charges apply	No/see deviations below.			No/On orders for items on the exception list attached.	No/added at cost for heavy /oversized pool equipment
Clothing Items additional charges:					
1 XL	N/A	N/A	N/A	N/A	$2. see devations
2 XL	N/A	N/A	N/A	N/A	$3. see devations
3 XL	N/A	N/A	N/A	N/A	$3. see devations
4 XL	N/A	N/A	N/A	N/A	$3. see devations
EPCNT:					
Yes	Yes	Yes	Yes	Yes	Yes
No					
Principal place of business Texas:					
Yes	Yes	Yes	Yes	Yes	Yes
No					
Employ at least 500 people					
Yes				Yes	
No	No	No	No		No

Vendor	TENNIS OUTLET, INC.	THE TENNIS SHOP, INC.	TITAN SUPPORT SYSTEMS, INC.	US GAMES	XTREME SWIM, INC.
Supplies, equipment, uniforms and clothing:					
Athletic trainer	N/A	N/A	N/A	X	N/A
Baseball	N/A	N/A	N/A	X	N/A
Basketball	N/A	N/A	N/A	X	N/A
Cross Country	N/A	N/A	N/A	X	N/A
Football	N/A	N/A	N/A	X	N/A
Golf	N/A	N/A	N/A	X	N/A
Power lifting	N/A	N/A	X	X	N/A
Soccer	N/A	N/A	N/A	X	N/A
Softball	N/A	N/A	N/A	X	N/A
Swimming	N/A	N/A	N/A	X	X
Tennis	X	X	N/A	X	N/A
Track	N/A	N/A	N/A	X	N/A
Volleyball	N/A	N/A	N/A	X	N/A
Write in					
Deviations or exceptions to specifications:	Shipping: Free shipping on 6 or more cases of tennis balls and/or $500 or more of apparel. All other shipping charges are determined by the weight of the pkg.		Any change request (such as size, color, quantity, etc. must come from the ISD Purchasing Department or school on an amended purhase order before the order can be processed or shipped. Any exchanges or returns must first be approved by Titan and issued a Return Authorization Number.	**When ordering please indicate "Bid Log ID# 15-48316 % Off Bid" on all ordesr**. Internet & catalog promotional offers and certificates cannot be used in conjunction with bid prices or bid awards. Please see attached list of exceptions to discount. Prices do not include inside delivery and install. Inside delivery charge on truck shipments is 17% of the order amount. Non-standard shipping and handling will require additional charges.	Additional charges only if they cost us more on extra large sizes.



GRANBURY ISD
GRANBURY ADMINISTRATION BUILDING

15 FEBRUARY 2016
SCALE: NOT TO SCALE

OFFICE OF SUPERINTENDENT

For:	**Board of Trustees**
Date:	**02/22/2016**
Action:	**Information**

To:	**Board of Trustees**	**From:**	**Dr. James M. Largent**
		Date:	**02/17/16**
		RE:	**Discuss Overall Bond Budget Standing**

SUMMARY:

I have attached a Bond Program Overall Budget Update for discussion and review. Please let me know if you have any questions before the meeting.

Respectfully submitted,



Dr. James M. Largent
Superintendent

Bond Program Overall Budget Update

GHS Project dollars remaining

Project contingency:	459,898
Roof allowance:	500,000
Soft costs (architect)	1,000,000
	$**1,959,898**

Other Bond dollars remaining

Overall contingency:	3,193,838
Admin Bldg. allowance	1,533,608
Interest earnings from bond funds	335,000
	$**5,062,446**

Total dollars remaining: $**7,022,344**

Projects remaining

Exterior stone/paint	372,681
Pirate gym roof	200,000**
GHS roof	1,200,000**
Admin Bldg.	3,000,000**
	$**4,772,681**

** Estimates at this time

Total Bond project dollars remaining after completion of all these projects: $**2,249,663**

We do not have an initial estimate on the admin building. The 3M number is a number we gave them to begin design work with. We still have a "wish list" for more access control, security cameras, re-paving parking areas, roof replacements, etc.

OFFICE OF SUPERINTENDENT

For:	**Board of Trustees**
Date:	**02/22/2016**
Action:	**Approval**

To:	**Board of Trustees**	**From:**	**Dr. James M. Largent**
		Date:	**02/16/16**
		RE:	**Consider Change Order to the GHS Construction Project's Guaranteed Maximum Price**

SUMMARY:

This change order provides a new natural stone cladding and painting of the existing veneer at the West elevation of the High School; Repainting of the existing veneer, doors, and frames at the East elevation of the High School; Repainting of the existing veneer, doors, frames, copings, and downspouts at the James Wann Building. A change order in the amount of $372,681.00 will increase the previously approved GMP of $49,252,665.00 to $49,625,346.00.

RECOMMENDATION:

It is recommended that the change order to the Granbury High School Construction Project's Guaranteed Maximum Price be approved.

Respectfully submitted,



Dr. James M. Largent
Superintendent

OFFICE OF SUPERINTENDENT

For:	**Board of Trustees**
Date:	**02/22/2016**
Action:	**Approval**

To:	**Board of Trustees**	**From:**	**Dr. James M. Largent**
		Date:	**02/16/16**
		RE:	**Consider a Guaranteed Maximum Price Amendment to BTC Contract for the 2013 Bond Project's**

SUMMARY:

This GMP Amendment provides for re-roofing of the remaining portions of the High School, not included within the current Additions and Renovations Project. This item request the board to consider and approve a Guaranteed Maximum Price amendment in the amount of $1,192,671 to the Construction Manager at Risk Contract with Buford-Thompson Company for the 2013 Bond Project's.

RECOMMENDATION:

It is recommended that the amendment to the Construction Manager at Risk Contract with BTC for the 2013 Bond Project's be approved.

Respectfully submitted,



Dr. James M. Largent
Superintendent

GRANBURY ISD
TECHNOLOGY DEPARTMENT

TO: Dr. James Largent, Superintendent	**FROM**: Amy Wood **DATE**: February 11, 2016 **RE**: GHS Furniture

SUMMARY:

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 $100,000 or more, regardless of whether the goods or services are competitively purchased, shall require Board approval before a transaction may take place".

699 E 81 6649 FU 001 0 99 000

Furnishings for the remaining GHS renovated classrooms and the new CTE wing. Items included are student desks, student chairs, teacher commons desks, chairs, teacher presentation carts, soft seating for common areas, shop tables, stools, courtroom furnishings, television studio furnishing, pharmacy lab items, computer tables, trash cans, toilet paper dispensers, paper towel dispensers, soap dispensers, bistro seating, culinary kitchen tables, and various other necessary furnishings.

The following vendors and contracts will be used, with items ordered not to exceed the following dollar amounts.

BKM Furnishings:

E&I - $1,500,000
National IPA - $100,000
TxMAS/NCPA* - $75,000

Agati –
E&I - $50,000

VS Furnishings
TCPN – $85,000

Home Depot:
Harris County Schools - $100,000

Lone Star Furnishings:
Buybard - $150,000

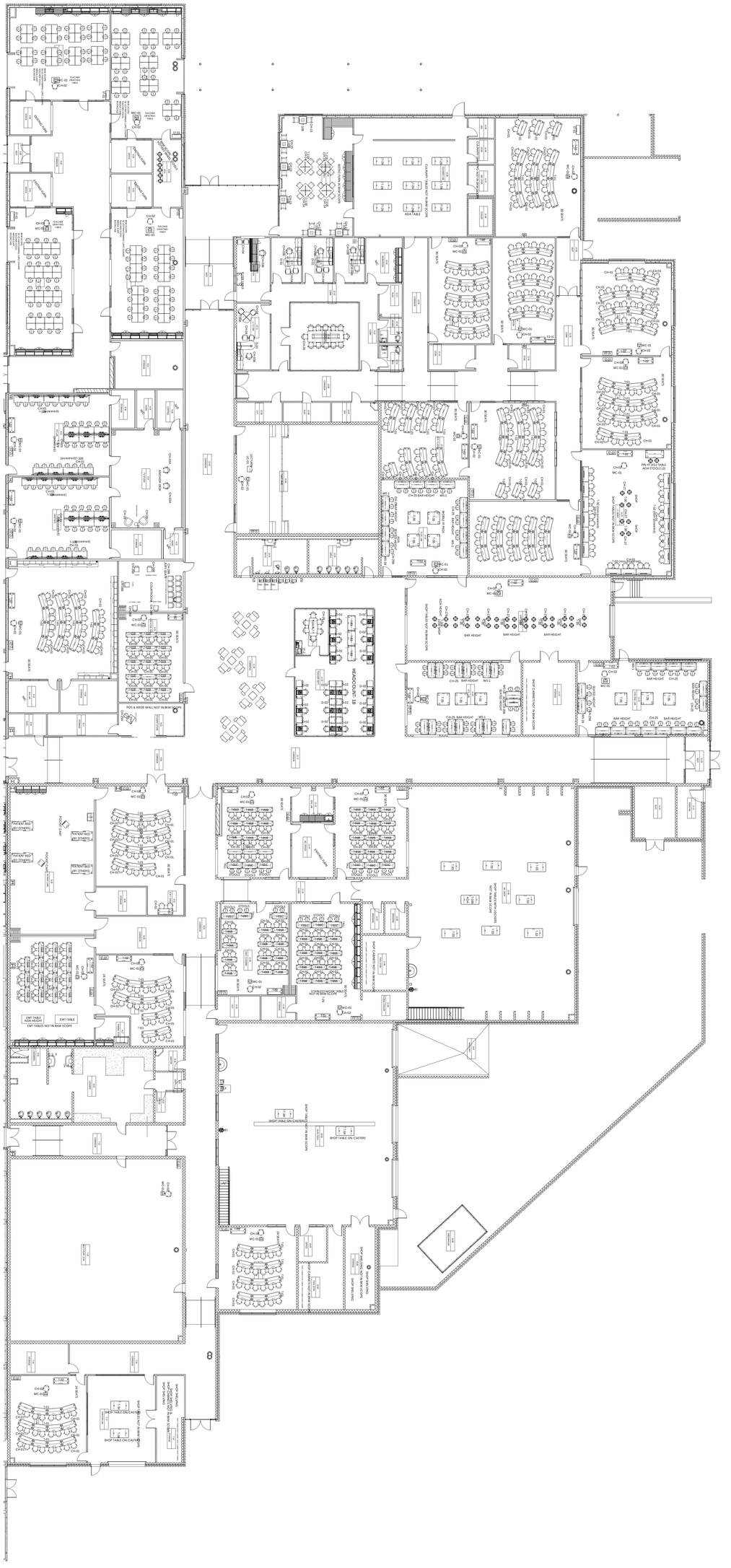
RECOMMENDATION:

It is recommended that the above purchase be made with appropriate vendors in the best interest of the District.

Respectfully submitted,



Amy Wood
Director of Technology



SCHOOL_PHASE 2.cmdrw

2/16/2016 1:39:35 AM

b k m
TOTAL OFFICE OF TEXAS
We furnish success.

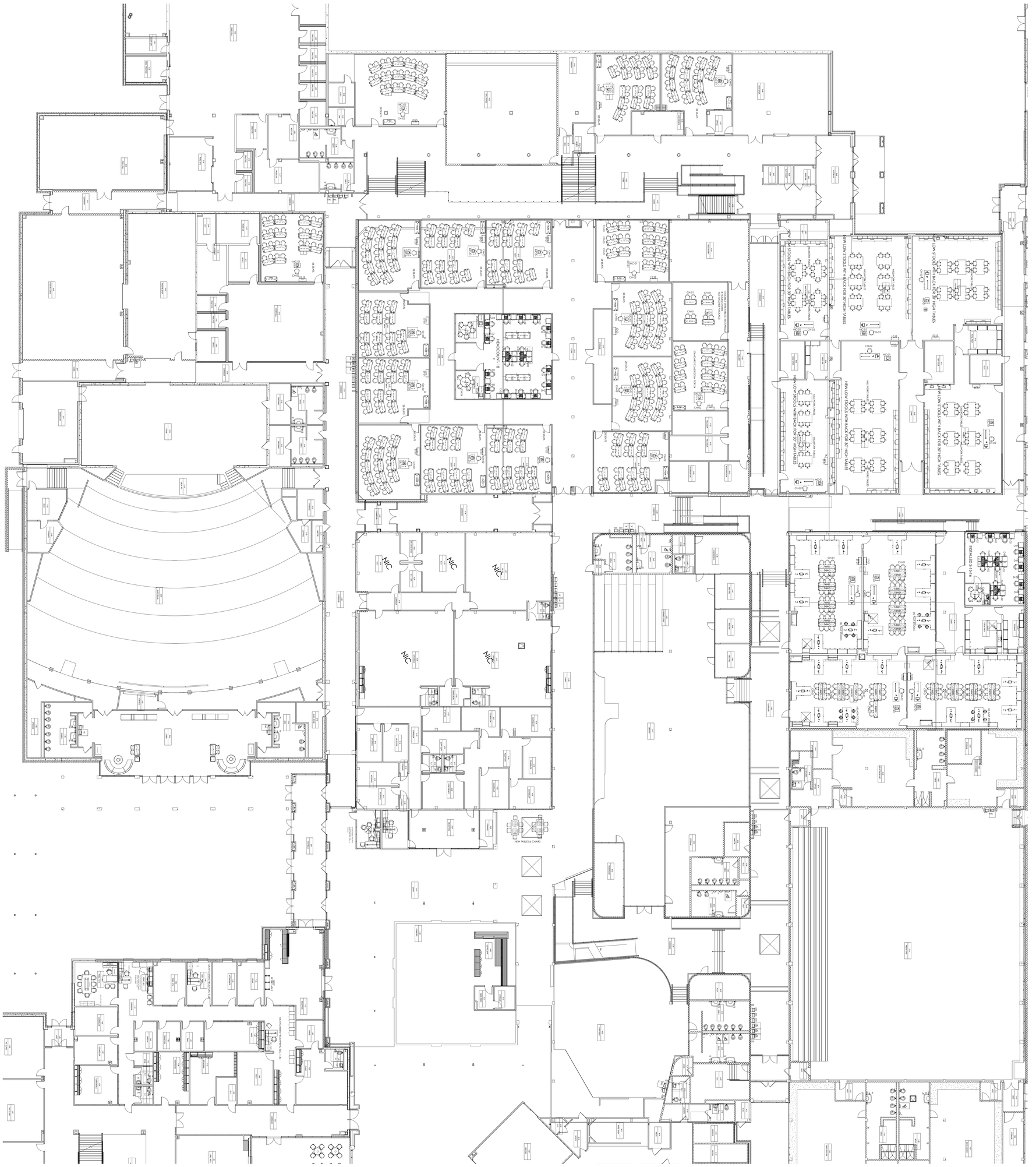
AUTHORIZED
STEELCASE DEALER

9755 CLIFFORD #100
DALLAS, TEXAS 75220
(214) 902-7200

GRANBURY HIGH SCHOOL
CTE
FURNITURE PLAN

REV	REV DATE
A	03/24/15
B	10/18/15
C	11/20/15
D	02/15/16

PROJECT: 10933
DATE: 2/16/2016
DRAWN: NS
SCALE: 3/32"=1'-0"
SHEET: 1/1



SCHOOL_PHASE 2.cmdrw

2/16/2016 12:15:01 PM

b k m
TOTAL OFFICE OF TEXAS
We furnish success.

AUTHORIZED
STEELCASE DEALER

9755 CLIFFORD #100
DALLAS, TEXAS 75220
(214) 902-7200

GRANBURY HIGH SCHOOL
EXISTING RENO- LEVEL 1
FURNITURE PLAN - PHASE TWO

REV	REV DATE
A	02-02-16
B	02-16-16
C	-
D	-

PROJECT: 10933
DATE: 2/16/2016
DRAWN: NS
SCALE: 3/32"=1'-0"
SHEET: 1/2



SCHOOL_PHASE 2.cmdrw

2/16/2016 12:15:04 PM

b k m
TOTAL OFFICE OF TEXAS
We furnish success.

AUTHORIZED
STEELCASE DEALER

9755 CLIFFORD #100
DALLAS, TEXAS 75220
(214) 902-7200

GRANBURY HIGH SCHOOL
EXISTING RENO- LEVEL 2
FURNITURE PLAN - PHASE 2

REV	REV DATE
A	03/24/15
B	10/18/15
C	11/20/15
D	02-16-16

PROJECT: 10933
DATE: 2/16/2016
DRAWN: NS
SCALE: 3/32"=1'-0"
SHEET: 2/2

Director of Human Resources

For:	**Board of Trustees**
Date:	**February 22, 2016**
Action:	**Discussion/Action**

To:	**Dr. James M. Largent, Superintendent**	**From:**	**Shane Conklin, HR Director**
		Date:	**February 9, 2016**
		RE:	**Classroom Size Waiver**

SUMMARY:

The provisions and requirements of class Size waivers as required by Texas Education Code (TEA) 25.112. Each school district in Texas is required to conduct a class size enrollment survey for Kindergarten through Grade 4. If the survey indicates that any class for Grades K-4 exceeds the allowable class size limit of 22:1. The district must submit the class size waiver request/form and a copy of a current compliance plan that has been approved by the local board of trustees. The plan must include the name(s) of campus (es), campus rating, grade(s), and number of sections exceeding the 22:1 class size ratio; steps to be taken to bring the Please let me know what time you will be heading up district into compliance; timeline for completion; any new efforts/progress toward compliance.

GISD is requesting a waiver due to increased enrollment.

School	Grade Level	Sections/Students	# of Sections over 22:1	# of Students over 22:1
Oak Woods	Third Grade	4/91	2	2 students total

Respectfully submitted,

Shane Conklin

Shane Conklin
Director of Human Resources

GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: February 22, 2016
For: Information

TO: Dr. James M. Largent, Superintendent

FROM: Dobie Williams
DATE: February 15, 2016
RE: 2016-17 Budget Assumptions & Calendar

SUMMARY:

I have attached the budget assumptions we are proposing to use as we develop the budget for the 2016-17 school year. I have also included the budget calendar. As you know, we are still waiting on a ruling from the Texas Supreme Court in regard to the school finance lawsuit. Therefore, these assumptions may change as a result of that ruling.

Should you need additional information, please let me know.

Respectfully submitted,



Dobie Williams
Assistant Superintendent for Finance and Operations

Assumptions Guiding the Development of the General Fund Budget
2016-2017 Fiscal Year

Fiscal Year

The fiscal year will run from September 1, 2016 to August 31, 2017.

Fund Balance

The general operating unassigned fund balance is projected to increase for the current fiscal year 2015-16 due to a projected 1% to 3% spending lapse, savings in other areas of the budget, as well as a 1-1/2% to 2% increase in enrollment. The fund balance is within the District's fund balance policy limits; however, there remains uncertainty related to State funding for future years due to the pending Texas Supreme Court ruling on the school finance lawsuit. In addition to the unassigned fund balance, the District currently has $1.8 million identified as committed fund balance.

- Construction and Remodel - $1,200,000
- Capital Expenditures for Vehicle and Equipment - $400,000
- Other Purposes – Instructional Improvement Fund - $200,000

Committed funds are constrained to a specific purpose by the Board of Trustees and require Board action to commit and un-commit. Campus and department requests to utilize fund balance for needed improvements and purchases (summer projects) will be considered by administration for possible presentation to the Board for action and implementation. Consideration of summer projects will be based on currently available funds and fund balance policy constraints as well as future fund balance projections and other issues that may impact fund balance and future district operations. Depending on the amount of the anticipated increase to fund balance as well as the total costs of any approved summer projects, committed fund balance may need to be increased to keep the District at or below our optimum fund balance as determined by our auditors at year end.

Administration will make recommendations to manage unassigned as well as committed fund balances for district needs over the next few years so as to maintain balance levels dictated by policy and appropriate to maintain an optimal fund balance for auditing purposes.

Revenue

The **taxable value** of property is projected to increase slightly for 2016-17. However, the current State funding process for GISD does not rely as heavily on taxable value as it did under the old "Formula Funding" rules used prior to the implementation of "Target Revenue" and "Additional State Aid for Tax Reduction" (ASATR). As such, due to GISD's Chapter 41 status, revenues from property value increases are offset by a reduction in State revenue and/or an increase in recapture payments to the State on the expenditure side. Basically, the only increases in revenue for GISD under our current situation come from increases in student enrollment. However, this will likely change in future years as the State moves away from the Target Revenue System and ASATR and as the Legislature makes changes to school funding in relation to the pending Texas Supreme Court decision on the school finance lawsuit.

The maintenance and operations **tax rate** is at the State maximum rate allowed of $1.04 without an election.

Tax collection ratios will be **99 percent**, based on past history and current economic conditions.

Projected student growth of **0%** will be used for state revenue calculations for 2016-17 as a conservative budgeting measure. Student enrollment at the end of the 1st semester this year was

6,974 as compared to 6,842 at the end of the 1st semester in 2014-15. This represents an increase in enrollment of 132 students, or 1.93%, over the same time period last year. Average Daily Attendance (ADA) at the end of the 1st semester this year was 6,570.73 as compared to 6,408.15 at the end of the 1st semester in 2014-15. This represents an increase in ADA of 162.58, or 2.54%, over the same time period last year. Student attendance was up 0.55% at the end of the 1st semester this year as compared to the same time period last year.

GISD will continue to receive **state funding**. Based on current enrollment data GISD is anticipating a recapture payment of approximately $2,891,445 to the State for 2015-16 and $3,702,415 for 2016-17. If student enrollment and ADA grows higher than anticipated, the recapture amounts will not be fully recognized. Additional State Aid for Tax Reduction (ASATR) received from the State is currently estimated at $4,042,985 for 2015-16 and $3,456,782 for 2016-17. The 2016-17 school year will be the last year districts receive ASATR unless the Legislature acts to extend it.

Additional sources of funding will continue to be pursued.

Expenditures

A **per pupil allocation** will be calculated for each school based on projected enrollment by grade. Funding considerations maintaining a per pupil allocation will be included in the 2016-17 budget.

The same Central Office and Department allocations as last year will be included in the 2016-17 budget.

Needs above allocations will be presented by Budget Mangers for consideration by the Superintendent for inclusion in the budget.

Long range facility needs will be reviewed and incorporated into the budget process as appropriate.

Continued emphasis on **function 11 expenditures** will be made in building the budget so that GISD will be in line with the state average for these expenditures.

Salaries & Benefits

Staffing Formulas previously approved by the board will be used. Each position that is vacated will be reviewed by the Superintendent as to whether or not it will be maintained for future years. New positions will be added to meet the needs of GISD students after extensive research and consideration by the Superintendent. Reallocation of existing staff will be the first line of support if appropriate.

GISD teacher salary rankings with area districts will continue to be reviewed as well as information received from an independent salary review performed by TASB last year. Dependent upon the total staffing plan and available funds, as well as information received from the TASB salary review and other sources, salary increases will be addressed as appropriate.

Continued emphasis on increasing the number of teachers with advanced degrees in subject areas will be made when developing salary schedules and recruiting of new staff.

Salary schedules for other district employees will continue to be reviewed to be in line with market rankings for like type jobs and adjusted to reflect related market changes and changes to teacher salary schedules. Emphasis will be on campus level personnel when developing these salary schedules and related mid-point increases. The results of the salary study by TASB will

also be a factor as well as information received from other sources in determining salary schedules for other district employees.

District Insurance contribution will be maintained at $350/month.

Long-Range Planning

Three-year projections will be maintained to analyze the effects of fiscal year 2016-17 revenue and expenditure decisions.

Ongoing Financial Management

The budget process will be structured to **identify programs and activities that can be reduced or eliminated** with little or no impact on operations or teaching and learning.

GRANBURY INDEPENDENT SCHOOL DISTRICT
BUDGET CALENDAR
2016-17

DATE	ACTIVITY	PARTICIPANTS	PERSON RESPONSIBLE
February 2016	Student Projections for 2016-17	Asst Supt for Fin & Ops	Asst Supt for Fin & Ops
February 2016	Budget Parameters set	Supt/Asst Supt Fin & Ops	Asst Supt for Fin & Ops
February 2016	Calendar Established	Asst Supt for Fin & Ops	Asst Supt for Fin & Ops
February 2016	Student:Teacher Ratios established	Board/Superintendent	Asst Supt for Fin & Ops
2/18/2016	Budget Packets Disseminated	Principals/Directors	Asst Supt for Fin & Ops
2/18/2016	Allocations to Department Budget Managers	Budget Managers	Asst Supt for Fin & Ops
2/18/2016	Allocations to Campus Budget Managers	Budget Managers	Asst Supt for Fin & Ops
2/22/2016	Budget Assumptions & Calendar Presented to Board	Supt/Asst Supt Fin & Ops	Asst Supt for Fin & Ops
3/7/2016	Skyward Budget Input open to Campus/Departments	Prin/Dir/Bus Ofce	Asst Supt for Fin & Ops
3/28/2016	Maintenance Needs to Facilities Director	Principals/Directors	Facilities Director
3/28/2016	Additional Utility Needs to Facilities Director	Principals/Directors	Facilities Director
3/28/2016	Additional Custodial needs to Support Services Director	Principals/Directors	Support Svcs Director
3/28/2016	Form P to Human Resources	Principals/Directors	Director of HR
4/15/2016	Initiative Packets to Business Office	Principals/Directors	Asst Supt for Fin & Ops
4/15/2016	Budget Development Worksheets due to Business Ofc	Principals/Directors	Asst Supt for Fin & Ops
5/2/2016	Preliminary Property Values Known	Chief Appraisers	HCAD/JCAD/SCAD/PCAD
6/1/2016	Full Budget Presented to Supt	Asst Supt for Fin & Ops	Asst Supt for Fin & Ops
June, 2016	Presentation of 2016-17 Salary Schedule	Board/Superintendent	Director of HR
June, 2016	Staffing Cost Projections to Business Ofc	Hum Res Dir/Asst Supt Fin Ops	Director of HR
July, 2016	Approval of 2016-17 Salary Schedule/Ins Benefits	Board/Superintendent	Superintendent
7/25/2016	Presentation of Preliminary Property Values	Superintendent/Fin Dir	Asst Supt for Fin & Ops
7/25/2016	Budget Workshop (All Day)	Board/Superintendent	Asst Supt for Fin & Ops
7/25/2016	Decide on Public Meeting Date on Budget/Tax Rate	Board/Superintendent	Board/Superintendent
7/25/2016	Certified Tax Base Value Determined	Chief Appraisers	HCAD/JCAD/SCAD/PCAD
8/10/2016	Publish "Notice of Public Meeting…Proposed Tax Rate"	Asst Supt for Fin & Ops	Asst Supt for Fin & Ops
8/10/2016	Publish on Website Budget Comparision	Asst Supt for Fin & Ops	Asst Supt for Fin & Ops
8/22/2016	Budget & Tax Rate Meeting, Adopt Budget	Board/Superintendent	Board/Superintendent
8/22/2016	Set Tax Rate	Board	Board/Superintendent

OFFICE OF SUPERINTENDENT

For:	**Board of Trustees**
Date:	**02/22/2016**
Action:	**No Action Needed**

To:	**Board of Trustees**	**From:**	**Dr. James M. Largent**
		Date:	**02/09/16**
		RE:	**Change to July 2017 Budget Workshop/Board Meeting**

SUMMARY:

A district wide T-TESS (teacher appraisal system) training for principals is scheduled for three days beginning on July 18, 2017, the same day as the scheduled budget workshop/board meeting. I would recommend that the budget workshop/board meeting be rescheduled to July 25, 2016 so that all principals may be present.

RECOMMENDATION:

Respectfully submitted,



Dr. James M. Largent
Superintendent

GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: February 22, 2016
For: Information

TO: Dr. James Largent, Superintendent

FROM: Dobie Williams
DATE: February 15, 2016
RE: January 31, 2016 Financial Statement

SUMMARY:

Attached is the financial statement for the period ended January 31, 2016 for the general operating fund.

The statement for the period ended January 31, 2016, includes only those transactions that occurred between the period of September 1, 2015, and January 31, 2016. Revenue collected to date equals 73.20% of the budgeted amount compared to 64.06% last year. Expenditures to date represent 39.89% of the budget compared to 34.96% last year.

Respectfully submitted,



Dobie Williams
Assistant Superintendent for Finance and Operations

Staff Persons Responsible: Dobie Williams
Emmett Whitefield

Date Submitted: February 15, 2016

GRANBURY INDEPENDENT SCHOOL DISTRICT
GENERAL OPERATING FUND - SORTED BY FUNCTION CODE
INTERIM STATEMENT OF REVENUES AND EXPENDITURES
FOR THE PERIOD ENDED JANUARY 31, 2016

		ANNUAL BUDGET	YTD ACTUAL	REMAINING BALANCE	YTD PERCENT	PRIOR YTD PERCENT
REVENUES						
5700	LOCAL					
	PROPERTY TAXES	48,573,905	37,971,126	10,602,779	78.17%	71.54%
	INVESTMENT INCOME	29,000	23,229	5,771	80.10%	32.25%
	OTHER LOCAL INCOME	465,177	332,871	132,305	71.56%	75.38%
5800	STATE					
	STATE FUNDING	9,679,309	5,051,435	4,627,874	52.19%	28.98%
5900	FEDERAL					
	FEDERAL PROJECTS	835,000	238,606	596,394	28.58%	35.02%
	TOTAL REVENUES	**59,582,391**	**43,617,267**	**15,965,123**	**73.20%**	**64.06%**
EXPENDITURES						
11	INSTRUCTION	30,958,753	13,324,747	17,634,006	43.04%	35.90%
12	INSTRUCTIONAL RESOURCES & MEDIA	731,055	314,256	416,799	42.99%	37.91%
13	CURRICULUM & STAFF DEVELOPMENT	767,507	312,522	454,985	40.72%	41.75%
21	INSTRUCTIONAL LEADERSHIP	506,860	202,344	304,516	39.92%	41.73%
23	SCHOOL LEADERSHIP	3,414,265	1,388,577	2,025,688	40.67%	41.11%
31	GUIDANCE/COUNSELING	2,597,632	1,105,706	1,491,926	42.57%	38.40%
32	SOCIAL WORK SERVICES	65,000	64,648	352	99.46%	110.70%
33	HEALTH SERVICES	380,294	175,526	204,768	46.16%	35.09%
34	TRANSPORTATION	2,789,738	1,252,223	1,537,515	44.89%	49.11%
35	FOOD SERVICE	0	0	0	0.00%	0.00%
36	CO-CURRICULAR/EXTRACURRICULAR	1,857,410	776,244	1,081,166	41.79%	36.80%
41	GENERAL ADMINISTRATION	2,401,626	971,496	1,430,130	40.45%	41.81%
51	PLANT MAINTENANCE	6,137,013	2,905,773	3,231,240	47.35%	47.49%
52	SECURITY & MONITORING SERVICES	266,840	118,433	148,407	44.38%	43.18%
53	DATA PROCESSING	1,228,961	599,477	629,484	48.78%	49.54%
61	COMMUNITY EDUCATION	110,302	15,428	94,874	13.99%	25.37%
71	DEBT SERVICE	0	0	0	0.00%	0.00%
81	FACILITIES CONSTRUCTION & ACQUISITION	10,102	10,102	0	0.00%	0.00%
91	CONTR INSTRUCTIONAL SERVICES	4,504,033	0	4,504,033	0.00%	0.00%
93	PAYMENTS TO FISCAL AGENT	65,000	25,620	39,380	39.42%	0.00%
99	OTHER INTER GOV CHARGES	790,000	204,883	585,117	25.93%	21.38%
	TOTAL EXPENDITURES	**59,582,391**	**23,768,002**	**35,814,388**	**39.89%**	**34.96%**
		0				
	OTHER SOURCES (USES)	0	0	0	0.00%	0.00%
	EXCESS (DEFICIENCY) OF REVENUE OVER EXPENDITURES	**0**	**19,849,265**	**(19,849,265)**		

GRANBURY INDEPENDENT SCHOOL DISTRICT
GENERAL OPERATING FUND
INTERIM STATEMENT OF REVENUES AND EXPENDITURES
FOR THE PERIOD ENDED JANUARY 31, 2016

	ANNUAL BUDGET	YTD ACTUAL	REMAINING BALANCE	YTD PERCENT
REVENUES				
5700 LOCAL SOURCES	49,068,082	38,327,227	10,740,855	78.11%
5800 STATE SOURCES	9,679,309	5,051,435	4,627,874	52.19%
5900 FEDERAL SOURCES	835,000	238,606	596,394	28.58%
TOTAL REVENUES	**59,582,391**	**43,617,267**	**15,965,123**	**73.20%**
EXPENDITURES				
6100 PAYROLL COSTS	43,675,573	18,146,126	25,529,448	41.55%
6200 PROFESSIONAL & CONTRACTED SERVICES	11,146,309	3,019,195	8,127,115	27.09%
6300 SUPPLIES/MATERIALS	2,536,735	1,428,898	1,107,837	56.33%
6400 OTHER OPERATING	1,285,786	642,743	643,043	49.99%
6500 DEBT SERVICE	0	0	0	0.00%
6600 CAPITAL OUTLAY	937,986	531,041	406,946	56.61%
TOTAL EXPENDITURES	**59,582,391**	**23,768,002**	**35,814,388**	**39.89%**
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	**0**	**19,849,265**	**(19,849,265)**	

GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: February 22, 2016
For: Information

TO: Dr. James Largent, Superintendent

FROM: Dobie Williams
DATE: February 15, 2016
RE: Cash Flow and Investment Report as of January 31, 2016

SUMMARY:

Attached is the Cash Flow and Investment Report for the period ending January 31, 2016.

Respectfully submitted,



Dobie Williams
Assistant Superintendent for Finance and Operations

Staff Person Responsible: Dobie Williams
Emmett Whitefield

Date Submitted: February 15, 2016

GRANBURY INDEPENDENT SCHOOL DISTRICT

CASH AND INVESTMENT REPORT

FROM JANUARY 1, 2016 TO JANUARY 31, 2016

FOR BOARD MEETING FEBRUARY 22, 2016

	FIRST FINANCIAL BANK								INVESTMENTS				MAPP	CDARs	
	GENERAL FUND	DEBT	CAPITAL PROJ	PAYROLL	A/P	WC FUND	EZDENT	CHILD NUTRITION	LOGIC	LONE STAR	TEXPOOL	TEXAS TERM	PROGRAM	PROGRAM	TOTAL
BEGINNING BALANCE-JANUARY 1, 2016	$ 1,996,759	$ 1,444,749	$ 1,233,993	$ 1,391,528	$ 107,851	$ 663,763	$ 38,868	$ 498,914	$ 445,206	$ 27,500,152	$ 2,273	$ 9,777,043	$ 4,976,704	$ 12,638,582	$ 62,716,384
LOCAL REVENUE-RENT, CAFÉ MEALS,ATH	$ 135,407	$ -	$ -					$ 311,356							$ 446,762
															$ -
TAX COLLECTIONS	$ -	$ -								$ 27,325,577					$ 27,325,577
															$ -
TEA COLLECTIONS:															$ -
CHILD NUTRITION	$ 154,047							$ 154,047							$ 308,094
FOUNDATION	$ -														$ -
TITLE FUNDS	$ -														$ -
AVAILABLE SCHOOL FUND	$ -														$ -
IDEA-B FUNDS	$ -														$ -
IMA	$ -														$ -
PERKINS	$ -														$ -
MAC/SHARS	$ 46,238														$ 46,238
TRANSFERS IN	$ 4,000,000	$ 1,055,000	$ 1,500,000	$ 1,387,902	$ 1,065,014	$ 32,127	$ 15,311		$ -	$ -	$ -	$ 6,944,000	$ -		$ 15,999,355
															$ -
BOND PAYMENT															$ -
OPERATING EXPENSES	$ (1,230,516)	$ (2,495,526)	$ (1,992,496)		$ (890,303)	$ (6,679)	$ (16,965)	$ (161,217)	$ -						$ (6,793,703)
PAYROLL	$ (3,554,088)		$ -	$ (1,347,005)				$ (97,030)							$ (4,998,123)
TEA RECAPTURE	$ -	$ -			$ -										$ -
TRANSFERS OUT	$ -	$ -	$ -						$ -	$ (6,555,000)	$ -	$ (6,949,194)		$ -	$ (13,504,194)
MARKET APPRECIATION / (DEPRECIATION)													$ 14,878		$ 14,878
MONTHLY DIVIDENDS & INTEREST EARNED AND PAID	$ 266	$ 244	$ 163	$ 196	$ 42	$ 115	$ 8	$ 120	$ 148	$ 13,976	$ 1	$ 942	$ 577	$ -	$ 16,796
ACCRUED INTEREST PAID														$ -	$ -
ENDING BALANCE-JANUARY 31, 2016	$ 1,548,113	$ 4,467	$ 741,660	$ 1,432,620	$ 282,605	$ 689,325	$ 37,221	$ 706,189	$ 445,354	$ 48,284,704	$ 2,274	$ 9,772,791	$ 4,992,158	$ 12,638,582	$ 81,578,065
INTEREST ACCRUED, NOT PAID AT MONTHS END														$ 4,831	$ 4,831
WEIGHTED AVERAGE MATURITY	1 Day	1 Day	1 Day	1 Day	1 Day	1 Day	1 Day	1 Day	41 Days	44 Days	35 Days	137 Days	XX Days	51 Days	
CURRENT MONTH AVERAGE MONTHLY INTEREST RATE:	0.200%	0.200%	0.200%	0.200%	0.200%	0.200%	0.200%	0.200%	0.392%	0.411%	0.267%	0.350%	Various	Various	
PRIOR MONTH AVERAGE MONTHLY INTEREST RATE:	0.200%	0.200%	0.200%	0.200%	0.200%	0.200%	0.200%	0.200%	0.233%	0.286%	0.186%	0.280%	Various	Various	
												CDs Various			

We, the approved Investment Officers 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

Emmett J. Whitefield

2015-16 INTEREST

ACCRUED (as of 1/31/16)

Sep-15	$ 22,209.02	Mar-16
Oct-15	$ 6,291.89	Apr-16
Nov-15	$ 5,974.21	May-16
Dec-15	$ 72,324.60	Jun-16
Jan-16	$ 16,796.29	Jul-16
Feb-16		Aug-16
		TOTAL $ 123,596.01

JANUARY INTEREST ACCRUED	$ 4,830.86
JANUARY INTEREST EARNED & PD	$ 16,796.29

GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: February 22, 2016
For: Information

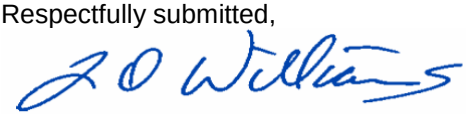
TO: Dr. James Largent, Superintendent

FROM: Dobie Williams
DATE: February 15, 2016
RE: Bond Expenditure Update
As of January 31, 2016

SUMMARY:

Attached are bond expenditures through the period ended January 31, 2016. 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: February 15, 2016

GRANBURY ISD

Bond Project Status

Budget, Commitments, Expenditures, Construction Contracts (thru 01/31/16)

Summary Status - Construction

Description	Budgeted	Committed	Expended
Soft Cost	$ 5,819,639.58	$ 16,508.32	$ 4,215,871.21
Hard Cost	$ 54,186,317.26	$ 13,941,408.68	$ 38,818,843.33
Contingency	$ 3,704,477.12	$ 16,205.07	$ 490,158.93
Construction Total	***$ 63,710,433.96***	***$ 13,974,122.07***	***$ 43,524,873.47***

Summary Status - Other Areas

Description	Budgeted	Committed	Expended
Band Equip	$ 400,000.21	$ 127.86	$ 259,704.21
Bus Replacement	$ 1,600,000.00	$ 365,200.98	$ 1,234,799.00
Classroom Furniture	$ 999,827.67	$ -	$ 211,738.67
Furniture, Fixture, Equip	$ 4,461,564.48	$ 238,984.05	$ 1,078,882.89
Technology	$ 10,800,000.39	$ 4,686.30	$ 4,312,734.93
Other Areas Total	***$ 18,261,392.75***	***$ 608,999.19***	***$ 7,097,859.70***

Construction Vendor Status

Contract / Service	Paid to Date	Description
Alliance Geotech	$ 242,756.93	*Materials Testing*
Buford-Thompson	$ 39,076,275.33	*Construction Mgr*
City of Granbury	$ 168,789.55	*Permits*
DFW Waste Oil	$ 650.00	*Oil Disposal - GHS Auto Shop*
Elliott Electric	$ 10,682.75	*CTE Move to Ag Complex*
ERI Consulting	$ 5,925.00	*Asbestos Abatement Consultant GHS*
GCA Services	$ 11,031.00	*Scrub & Finish New VCT - GHS*
G&G Electric	$ 6,678.00	*AG Complex Welder Plugs; Misc Svc*
Gomez Floor	$ 1,300.53	*Dressing Rm Floors (due to abatement)*
Granbury Glass	$ 1,977.00	*Mirrors - GHS*
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	$ 3,736,549.73	*Architect*
IESI	$ 11,288.08	*Temporary Roll-Off*
JPH Land Surveying	$ 44,900.00	*Survey*
JSK Company	$ 7,480.00	*Video Surveillance Supplies - GHS*
Mark's Plumbing	$ 392.48	*Temporary Training Rm*
Mobile Modular	$ 9,612.20	*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	$ 91,631.64	*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	$ 238.00	*Asbestos Abatement Notification Fee*
Woodard Builders	$ 82.50	*Glass in Receptionist Door - BES*

Construction Vendor Total $ 43,524,873.47

GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: February 22, 2016
For: Information

TO: Dr. James Largent, Superintendent

FROM: Dobie Williams
DATE: February 15, 2016
RE: Report of Categorical Purchases Between $50,000 and $100,000 as Per Board Policy CH (LOCAL)

SUMMARY:

The attached categorical purchases between $50,000 and $100,000 for the period ending January 31, 2016 are being reported as per the requirements of Board Policy CH (LOCAL), which 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, regardless of whether the goods or services are competitively purchased, shall require Board approval before a transaction may take place, except as otherwise provided in this policy.

The Superintendent is not required to obtain Board approval for the following types of budgeted purchases costing less than $100,000, but shall subsequently report them to the Board:

1. *A purchase made pursuant to a Board-approved interlocal contract, in accordance with law;*
2. *A purchase made through a cooperative purchasing program or state purchasing program that satisfies the District's obligation for competitive purchasing [see CH(LEGAL)]; or*
3. *A continuing or periodic purchase under a Board-approved bid or contract.*

Respectfully submitted,



Dobie Williams
Assistant Superintendent for Finance and Operations

Staff Person Responsible: Dobie Williams
Karen Johnson

Date Submitted: February 15, 2016

GRANBURY ISD

REPORT ON PURCHASES THROUGH A COOPERATIVE OR INTERLOCAL

Between $50,000 and $100,000 in accordance with CH(LOCAL)

Board Meeting - February 22, 2016

Purchases 1/1/16 through 1/31/16

Vendor	Cooperative/Interlocal	Description	Amount
TFE – Technology for Education	Department of Information Resources	Partial storage replacement for Compellent	$65,084.24 (approved by Board 1/19/16)