

**Notice of Regular
The Board of Trustees
Granbury ISD
Monday, March 8, 2004
6:00 PM**

A Regular of the Board of Trustees of Granbury ISD will be held Monday, March 8, 2004, beginning at 6:00 PM in the Granbury ISD Board Room, 600 West Pearl St., Granbury, TX 76048, W Pearl St, Granbury, TX 76048.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

1. Call to order
 2. Convene in closed session under the Texas Open Meetings Act, Texas Government Codes, Chapter 551.074 - personnel matters and 551.072 purchase, exchange, lease or value of real property
 - a. Appointments, leaves and resignations
 - b. Revise Superintendent Evaluation
 - c. Consider term contracts for Teachers, Diagnosticians, Counselors, Speech Therapists, School Psychologists, Librarians and Nurses
 3. Reconvene in open session at 7:00 p.m.
 4. Invocation
 5. Pledges - U.S. Flag & Texas Flag
 6. Superintendent's Report - Goals 2, 4, 7
 - a. Student recognition
 - b. Financial statements for period ending January 31, 2004 2
 - c. Region XI Board of Directors election 3
 7. Public comments/audience participation
 8. Board members special reports
 9. Consent agenda items:
 - a. Consider minutes of the February 23, 2004 regular called board meeting 4
 - b. Consider budget amendments 6
 - c. Consider annual contract for fire alarm inspections services & repair kitchen suppression systems and fire extinguishers CSP 2004-03 9
 - d. Consider annual contract for fire alarm inspection services & repair for building suppression systems and pull stations CSP 2004-04 11
 10. Consider contract for board candidate election and joint election agreement with the Hood County Clerk's office 13
 11. Personnel
 - a. Consider appointments, leaves and resignations
 - b. Consider term contracts for Teachers, Diagnosticians, Counselors, Speech Therapists, School Psychologists, Librarians and Nurses
 12. Adjourn
-

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

On this notice was faxed or mailed to the news media who have previously requested such notice, posted on the GISD web page at www.granburyisd.org, and an original was posted on an outside door at 3:00 p.m. at the School District Administration Building at 217 N. Jones St., Granbury, Texas.

Superintendent or Designee (For the Board of Trustees)

GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: March 8, 2004
For: Information

TO: Mr. William Harris, Superintendent

FROM: Sharay Boynton

DATE: March 2, 2004

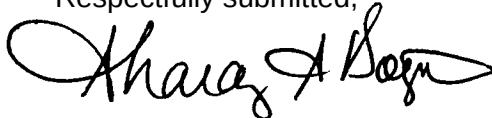
RE: 1/31/04 Financial Statements

SUMMARY:

Attached are the financial statements for the period ended January 31, 2004 for the general operating fund.

The statements for the period ended January 31, 2004 include only those transactions that occurred between the period of September 1, 2003 and January, 2004. Revenue collected to date equal 55.92% of the budgeted amount compared to 61.54% last year. Expenditures to date represent 40.76% of the budget compared to 40.85% last year.

Respectfully submitted,



Sharay S. Boynton
Executive Director of Finance

Staff Person Responsible: Sharay Boynton
Emmett Whitefield

Date Submitted: March 2, 2004

Education Service Center
REGION XI

Richard Ownby
Executive Director

March 24, 2004

To Region XI Superintendents:

The following information relates to the Region XI election of Board of Directors for Place 3 and Place 6. The February 20, 2004 deadline date for filing expired with receipt of applications for election by only those board members currently holding Place 3 and Place 6.

The Education Service Center Region XI Board Member Election for 2004 was uncontested, and therefore an election was not conducted.

The name and term of office expiration date for ESC XI Board Members are as follows:

<u>Place</u>	<u>Name</u>	<u>Term Expires</u>
1	Dr. O.C. "Mike" Taylor	2006
2	G.B. Bailey	2005
3	Dr. Walter C. Vincent	2007
4	Ben Gilbert	2006
5	William R. Anderson	2005
6	John S. Garrison	2007
7	Johnnie C. Carpenter	2006
8	James B. Morgan	2007 (pending Commissioner's approval)

Sincerely,


Richard Ownby
Executive Director

RO/jc

MAR - 1 2004

**GRANBURY ISD
BOARD OF TRUSTEES
OFFICIAL REGULAR MEETING
MINUTES
February 23, 2004**

The Board of Trustees of the Granbury Independent School District convened in an official **REGULAR** meeting on Monday, February 23, 2004 at 6:00 p.m. in the Board Room of the Administration Building, 600 West Pearl St., Granbury, Texas

Presiding Officer..... Micky Shearon

Board Members Present

Charlie Cloud
Jerry Campbell (arrived at 6:25 p.m.)
Brian Condit
Mark Graves
Brad Johnson
Gene Ellis

Board Members Absent

None

School Officials Present

William Harris, Superintendent
Jan Van Dorn, Assistant Superintendent
Troy Green, Executive Director of Human Resource
Ton Potappel, Director of Technology
Judy Duncan, Recording Secretary

Others Present

School Employees
Media
Community Members

Meeting Called to Order

President, Micky Shearon, called the meeting to order at 6:00p.m.

Convened in Closed Session

The Board of Trustees convened in closed session at 6:01 p.m. under the Texas Open Meetings Act, Texas Government Codes, Chapter 551.074 - personnel matters and 551.072 – purchase, exchange, lease or value of real property.

Reconvened in Open Session

The Board reconvened in open session at 7:09 p.m. David Becker, Pastor of First Baptist Church led the invocation and Micky Shearon led the pledge to the U.S. Flag and the Texas Flag.

Superintendent's Report

Superintendent Harris introduced Mr. Ton Potappel, the new Director of Technology.

Recognitions – Granbury High School student, Matt Green was recognized for receiving the National Merit Award. Lauren Solomon, Bo Surret and Casey Butler were recognized for their achievements with their photography. The Granbury High School swim team was recognized along with Coach Robert Laura.

**Regular Board Meeting
February 23, 2004
Minutes – Page 2**

The Board was presented copies of the financial statements for the period ending November 30, 2003 and December 31, 2003. The Board also received a copy of the December 31, 2003 investment report. These were information items and no action was taken.

Public Comments

None

Board Members Special Reports

Board member Jerry Campbell reported that members of the GISD Board of Trustees recently attended training in Corpus Christi where they also presented one of the seminars and therefore the tuition for the conference was paid for by TASB. Members attending the conference were Jerry Campbell, Micky Shearon, Charlie Cloud, Gene Ellis and Superintendent William Harris.

Consent Agenda

A motion was made by Jerry Campbell and seconded by Charlie Cloud to approve consent agenda items A - C **MOTION CARRIED** Yes 7 - Noe 0. The consent agenda items approved are: (a) minutes of the February 9, 2004 regular board meeting; (b) office/administration furniture bid no. 2002-04 – renewal; and (c) tag dump trailer bid no. 2004-05.

A motion was made by Mark Graves and seconded by Gene Ellis to approve calling the May 15, 2004 school board election for the purpose of filling places 5, 6, and 7. **MOTION CARRIED.** Yes 7 – Noe 0

Personnel

None

Adjournment

There being no further business, the meeting was adjourned at 7:37 p.m.

Micky Shearon, President

J. Mark Graves, Secretary

GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: March 8, 2004
For: Approval

TO: Mr. William Harris, Superintendent

FROM: Sharay Boynton, Finance Director

DATE: March 3, 2004

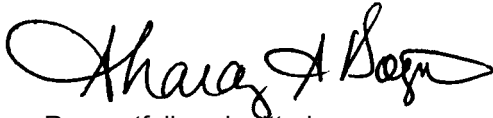
RE: Budget Amendments

SUMMARY:

Attached are budget amendments that are for Board approval.

RECOMMENDATION:

I recommend the Board approve the amendments.



Respectfully submitted,

Sharay S. Boynton
Executive Director of Finance

Staff Person Responsible: Sharay Boynton
Date Submitted: March 3, 2004

Budget Amendments for Board Approval – March 8, 2004

Page 2

BUDGET AMENDMENTS RECOGNIZING DONATED & MISCELLANEOUS REVENUES

Fund 181, Mr. Randy Leach, Originator

This Amendment recognizes donated funds in the amount of \$2,002 allocated to function 36. These funds are donated from the Pirate Booster Club and will be used to purchase additional baseball supplies, additional soccer supplies and charter bus services for softball.

Fund 181, Mr. Randy Leach, Originator

This Amendment recognizes donated funds in the amount of \$100 allocated to function 36. These funds are donated by parents for swim awards.

Fund 181, Mr. Randy Leach, Originator

This Amendment recognizes funds in the amount of \$2,636 allocated to function 36. These funds were generated from the golf tournament

Fund 199, Mr. Bobby Mabery, Originator

This Amendment recognizes funds in the amount of \$15 allocated to function 11. These funds are generated from instrument rental.

Fund 199, Mr. Ralph Purget, Originator

This Amendment recognizes donated funds in the amount of \$6,000 allocated to function 11. These funds are donated from the PTO for student field trips.

Fund 199, Ms. Rebecca Johnson, Originator

This Amendment recognizes funds in the amount of \$85 allocated to function 12. These funds were generated from lost book fees and fines.

Fund 199, Ms. Carolyn Horton, Originator

This Amendment recognizes funds in the amount of \$500 allocated to function 11. These funds are donated to establish a student council project.

Budget Amendments for Board Approval – March 8, 2004

Page 3

BUDGET AMENDMENTS RECOGNIZING FUNCTION TO FUNCTION TRANSACTION

Fund 199, Mr. Jimmy Dawson, Originator

This Amendment recognizes funds in the amount of \$1,235 allocated from function 13 to function 11. These funds are being transferred to fund a teacher appreciation dinner.

Fund 199, Mr. Bobby Mabery, Originator

This Amendment recognizes funds in the amount of \$500 allocated from function 11 to function 13. These funds are being transferred to fund Pre-AP staff development.

Fund 199, M. Roger Morgan, Originator

This Amendment recognizes funds in the amount of \$1000 allocated from function 13(\$700) and function 23 (\$300) to function 11. These funds are being transferred to assist in funding State FPS Competition.

Fund 199, Ms. Kathy Haynes, Originator

This Amendment recognizes funds in the amount of \$200 allocated from function 13 to function 11. These funds are being transferred to purchase additional PE Supplies.

Fund 199, Ms. Kathy Haynes, Originator

This Amendment recognizes funds in the amount of \$826 allocated from function 11(\$326) and function 33 (\$500) to function 52. These funds are being transferred to purchase security radios.

Fund 199, Mr. Kathy Haynes, Originator

This Amendment recognizes funds in the amount of \$200 allocated from function 13 to function 11. These funds are being transferred from staff development travel to special ed supplies.

Fund 199/181, Mr. Randy Leach, Originator

This Amendment recognizes funds in the amount of \$6,600 allocated from function 61(\$5,000) and function 36(\$1,600) to function 36 (\$5,000) and function 52 (\$1,600). These funds are being transferred to cover increased officials and security cost.

Fund 199, Ms. Sharay Boynton, Originator

This Amendment recognizes funds in the amount of \$29,277 allocated from function 21 to function 13. These funds are being transferred to cover correction of payroll coding.

Fund 199, Ms. Sharay Boynton, Originator

This Amendment recognizes funds in the amount of \$1,500 allocated from function 11 to function 34. These funds are being transferred to fund increased copier costs from District Contingency funds.

Fund 199, Ms. Sharay Boynton, Originator

This Amendment recognizes funds in the amount of \$2,148 allocated from function 51 to function 13. These funds are being transferred from District furniture account to properly record the purchase of furniture for new coordinator position.

GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: March 8, 2004
For: Approval

TO: Mr. William Harris, Superintendent

FROM: Sharay Boynton

DATE: March 2, 2004

RE: Annual Contract for Fire Alarm
Inspection & Repair for Kitchen
Suppression Systems & Fire
Extinguishers CSP 2004-03

SUMMARY:

A competitive sealed proposal was let for a vendor to provide fire alarm inspection services on the kitchen suppression systems and fire extinguishers. Inspection services are needed to ensure that all fire alarm systems are tested and inspected as required to remain in compliance with all applicable codes. Under this proposal the awarded vendor is to provide GISD with a detailed schedule to show when each unit is to be tested/inspected. The awarded vendor is to provide all of the tests and inspections. This proposal also covered the need for any minor repairs to be provided on an as needed basis by the awarded company. The proposals were due February 3, 2004.

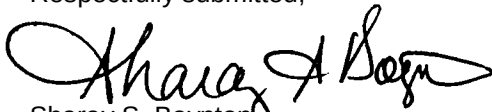
A summation of the process and outcome as well as a copy of the tabulation is attached for your review.

Mr. Larry Anderson, Facilities Director, reviewed the responses based on the evaluation process of a Competitive Sealed Proposal. The apparent best offer has been verified and the following recommendation is that of Mr. Anderson.

RECOMMENDATION:

It is recommended that the Board award the project to Simplex Grinnell as proposed.

Respectfully submitted,



Sharay S. Boynton
Executive Director of Finance

Staff Person Responsible: Mrs. Debbie Johnson
Mr. Larry Anderson

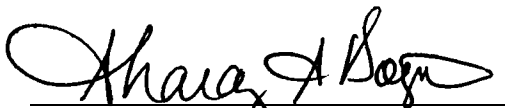
Date Submitted: March 2, 2004

BID FOR BOARD APPROVAL

Board Meeting Date: March 8, 2004

Bid Number: 2004-03

1. **Item, material or service (specific or classification):** Annual Contract for Fire Alarm Inspection Services & Repair for Kitchen Suppression Systems and Fire Extinguishers
2. **Brief description:** A proposal was let for a vendor to provide fire alarm inspection services on the kitchen suppression systems and fire extinguishers. Inspection services are needed to ensure that all fire alarm systems are tested and inspected as required to remain in compliance with all applicable codes. Under this proposal the awarded vendor is to provide GSD with a detailed schedule to show when each unit is to be tested/inspected. The awarded vendor is to provide all of the tests and inspections. This proposal also covered the need for any minor repairs to be provided on an as needed basis by the awarded company.
3. **Period of time bid covers:** From written notification of award through February 28, 2005
4. **Person and title responsible for the expenditure:** Larry Anderson – Facilities Director
5. **Number of bids sent to vendors:** 11
6. **Number of bids received from vendors:** 2 (includes 1 no bid)
7. **Listing of recommended vendors and total prices:** Recommendation for award is to Simplex Grinnell for \$3,389.00 not to include any minor repairs done on an as needed basis.
8. **Explanation of other than low recommendations:** N/A
9. **Last bid date (bid of comparable nature within last 5 years):** 3/5/2002
10. **Percentage increase or decrease from last bid:** N/A – The services covered under this contract were for a portion of the work covered under the contract last year. Since the bid for last year allowed for a lump sum cost based on all services, an accurate comparison could not be made.
11. **Budget information:** Expense for these services will come from budgeted dollars from account code #199.51.6219.SF.953.4.99.0.00.
12. **Other comments:**



Sharay S. Boynton
Executive Director of Finance

GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: March 8, 2004
For: Approval

TO: Mr. William Harris, Superintendent

FROM: Sharay Boynton

DATE: March 2, 2004

RE: Annual Contract for Fire Alarm
Inspection & Repair for Building
Suppression Systems & Pull
Stations CSP 2004-04

SUMMARY:

A competitive sealed proposal was let for a vendor to provide fire alarm inspection services on the building suppression systems and pull stations. Inspection services are needed to ensure that all fire alarm systems are tested and inspected as required to remain in compliance with all applicable codes. Under this proposal the awarded vendor is to provide GISD with a detailed schedule to show when each unit is to be tested/inspected and to perform those tests and inspections. This proposal also covered the need for any minor repairs to be provided on an as needed basis by the awarded company. The proposals were due February 3, 2004.

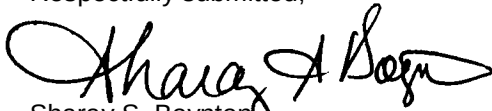
A summation of the process and outcome as well as a copy of the tabulation is attached for your review.

Mr. Larry Anderson, Facilities Director, reviewed the responses based on the evaluation process of a Competitive Sealed Proposal. The apparent best offer has been verified and the following recommendation is that of Mr. Anderson.

RECOMMENDATION:

It is recommended that the Board award the project to CES Systems, Inc. as presented.

Respectfully submitted,



Sharay S. Boynton
Executive Director of Finance

Staff Person Responsible: Mrs. Debbie Johnson
Mr. Larry Anderson

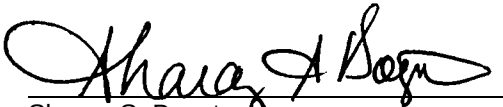
Date Submitted: March 2, 2004

BID FOR BOARD APPROVAL

Board Meeting Date: March 8, 2004

Bid Number: 2004-04

1. **Item, material or service (specific or classification):** Annual Contract for Fire Alarm Inspection Services & Repair for Building Suppression Systems and Pull Stations
2. **Brief description:** A proposal was let for a vendor to provide fire alarm inspection services on the building suppression systems and pull stations. Inspection services are needed to ensure that all fire alarm systems are tested and inspected as required to remain in compliance with all applicable codes. Under this proposal the awarded vendor is to provide GISD with a detailed schedule to show when each unit is to be tested/inspected and to perform those tests and inspections. This proposal also covered the need for any minor repairs to be provided on an as needed basis by the awarded company.
3. **Period of time bid covers:** From written notification of award through February 28, 2005 with the option to renew for two additional years in one-year increments.
4. **Person and title responsible for the expenditure:** Larry Anderson – Facilities Director
5. **Number of bids sent to vendors:** 11
6. **Number of bids received from vendors:** 5
7. **Listing of recommended vendors and total prices:** Recommendation for award is to CES Systems, Inc. for a total expenditure of \$7,395.00 not to include any minor repairs done on an as needed basis. If this contract is renewed, the annual cost will drop to \$4,545.00 for the 2005 year because the sensitivity testing will not be required. For 2006 the cost would return to \$7,395.00 due to the sensitivity testing.
8. **Explanation of other than low recommendations:** N/A
9. **Last bid date (bid of comparable nature within last 5 years):** 3/5/2002
10. **Percentage increase or decrease from last bid:** N/A – The services covered under this contract were for a portion of the work covered under the contract last year. Since the bid for last year allowed for a lump sum cost based on all services, an accurate comparison could not be made.
11. **Budget information:** Expense for these services will come from budgeted dollars from account code #199.51.6219.SF.953.4.99.0.00.
12. **Other comments:** N/A


Sharay S. Boynton
Executive Director of Finance

STATE OF TEXAS
COUNTY OF HOOD
AGREEMENT

CONTRACT FOR ELECTION
AND
JOINT ELECTION

THIS CONTRACT IS ENTERED INTO BETWEEN THE HOOD COUNTY CLERK, HEREINAFTER REFERRED TO AS COUNTY CLERK, CONTRACTING OFFICER AND THE FOLLOWING POLITICAL SUBDIVISIONS, HEREINAFTER REFERRED TO JOINTLY AS ENTITIES; GRANBURY INDEPENDENT SCHOOL DISTRICT (GISD), ACTING BY AND THROUGH ITS BOARD OF TRUSTEES, ACTON MUNICIPAL UTILITY DISTRICT (AMUD), ACTING BY AND THROUGH ITS BOARD OF DIRECTORS, THE CITY OF GRANBURY, ACTING BY AND THROUGH ITS MAYOR AND COUNCILMEN, THE CITY OF DE CORDOVA, ACTING BY AND THROUGH ITS MAYOR AND COUNCILMEN, THE CITY OF CRESSON, ACTING BY AND THROUGH ITS MAYOR AND COUNCILMEN. THE ENTITIES AND THE CONTRACTING OFFICER HAVE DETERMINED THAT IT IS IN THE PUBLIC INTEREST OF THE INHABITANTS OF THE ENTITIES THAT THE FOLLOWING CONTRACT BE MADE AND ENTERED INTO TO SECURE FOR A JOINT ELECTION TO BE CONDUCTED BY THE ENTITIES ON MAY 15, 2004, THE ELECTION SERVICES FROM THE HOOD COUNTY CLERK AND IN CONNECTION THEREWITH DO HEREBY AGREE AS FOLLOWS:

I. THE HOOD COUNTY CLERK, CONTRACTING OFFICER, SHALL BE RESPONSIBLE FOR PROVIDING THE FOLLOWING SERVICES:

A. PROCURING, ALLOCATING, AND DISTRIBUTING ALL ELECTION SUPPLIES, INCLUDING PREPARING AND PRINTING OF BALLOTS FOR VOTING BY MAIL, AND PROGRAMMING BALLOTS FOR OUR DIRECT RECORDING ELECTRONIC MACHINES. ENTITIES MUST TURN IN THEIR BALLOT STYLE AND ISSUES TO COUNTY CLERK IN ENGLISH AND SPANISH.

B. EMPLOYING ALL ELECTION OFFICERS AS APPOINTED BY THE ENTITIES AND PERSONNEL NECESSARY TO CONDUCT THE JOINT ELECTION ON MAY 15, 2004, TRAINING SUCH OFFICERS AND PERSONNEL, FIGURING AND REPORTING THE PAYROLL FOR THOSE EMPLOYED.

C. AS THE EARLY VOTING CLERK FOR THE JOINT ELECTION, HANDLING VOTING BY PERSONAL APPEARANCE AT THE COUNTY CLERK'S OFFICE LOCATED AT THE COURTHOUSE, 100 PEARL STREET, GRANBURY, TEXAS, AND THE ANNEX OFFICE NEXT TO ANNEX III AT 1420 WEST PEARL STREET, GRANBURY, TEXAS AND PROCESSING ALL APPLICATIONS FOR VOTING BY MAIL.

D. SECURING ALL POLLING PLACES AND PROVIDING THE APPROPRIATE NUMBER OF VOTING MACHINES FOR RENT FOR EACH POLLING PLACE.

E. PROVIDING ALL VOTING MACHINES, FOR WHICH ALL ENTITIES SHALL SHARE EQUALLY THE COST OF THE RENTAL OF MACHINES.

F. PUBLISH ALL NOTICES FOR THE ELECTION, EXCEPT THAT REQUIRED FOR DRAWING FOR PLACES ON THE BALLOT.

G. KEEPING THE CLERK'S OFFICE OPEN ON ELECTION DAY FROM 7:00 AM UNTIL ALL WORK IS COMPLETED TO PROVIDE FOR EMERGENCY VOTING AND TO PROVIDE ASSISTANCE TO ELECTION OFFICERS AT THE POLLING PLACES AND TO THE PUBLIC.

H. TO RECEIVE ALL ELECTION RETURNS AND TABULATE UNOFFICIAL

RETURNS AND PROVIDE ALL DOCUMENTS FOR THE OFFICIAL CANVASS TO EACH ENTITY ON TUESDAY AFTER ELECTION.

I. TO BE THE GENERAL CUSTODIAN OF THE OFFICIAL BALLOTS AND ACCOMPANYING DOCUMENTS FOR THE PERIOD REQUIRED BY LAW.

J. PROVIDING EACH ENTITY WITH A LIST OF THE JUDGES AND ALTERNATE JUDGES AS SOON AS SECURED.

K. SENDING TO EACH ENTITY A STATEMENT OF COSTS PAYABLE BY THAT ENTITY BASED ON THE FOLLOWING SCHEDULE FOR APPORTIONING THE ELECTION COST:

(1) COSTS FOR THE PERSONNEL TO HANDLE EACH POLLING PLACE SHALL BE APPORTIONED EQUALLY BETWEEN THE ENTITIES USING THE POLLING PLACE.

(2) COSTS FOR PAPER BALLOTS, PROGRAMMING OF MACHINES, RENTAL OF MACHINES, OTHER ELECTION SUPPLIES, NOTICES, EARLY VOTING, AND ANY OTHER COSTS THAT MAY OCCUR SHALL BE APPORTIONED ACCORDING TO THE FOLLOWING FORMULA BASED ON THE BALLOT ORDERS:

ACTUAL COST TO EACH OR SHARED AND SHARE ALIKE FUNCTIONS DIVIDED.

COSTS OF EARLY VOTING WILL BE SHARED BY ALL ENTITIES. GISD, AMUD, CITY OF GRANBURY AND CITY OF CRESSON WILL SHARE SOME POLLING PLACES.

(3) COSTS OF OVERALL SUPERVISION FEE NOT TO EXCEED TEN PERCENT (10%) OF EACH ENTITY'S COST FOR SAID JOINT ELECTION. SAID FEE IS PAYABLE TO HOOD COUNTY. IT IS ALSO UNDERSTOOD BY ALL ENTITIES THAT NONE OF SAID FEES PAID UNDER THIS AGREEMENT SHALL BE USED AS PERSONAL COMPENSATION TO THE COUNTY CLERK.

II. THE ENTITIES SHALL BE RESPONSIBLE FOR THE FOLLOWING ACTIONS:

A. PREPARING AND PROVIDING TO THE CLERK ALL ELECTION ORDERS, NOTICES, AND ANY OTHER DOCUMENTS REQUIRED BY LAW, EXCEPT THE CLERK SHALL ASSIST IN SAID PREPARATION TO THE EXTENT FEASIBLE.

B. SHALL AUTHORIZE BY THE ACTION OF THEIR GOVERNING BODIES THE COUNTY CLERK TO CONTACT ELECTION JUDGES AND ALTERNATE JUDGES.

C. PREPARING AND SUBMITTING FOR PRECLEARANCE TO THE U.S. DEPARTMENT OF JUSTICE ANY CHANGES TO VOTING PRACTICES, EXCEPT THE CLERK SHALL ASSIST IN SAID PREPARATION TO THE EXTENT FEASIBLE.

D. APPOINT THE COUNTY CLERK AS THE EARLY VOTING CLERK FOR THE JOINT ELECTION.

E. APPOINT THE COUNTY CLERK AS THE GENERAL CUSTODIAN OF THE ELECTION MATERIALS UNTIL THE 60-DAY TIME PERIOD HAS LAPSED.

F. DELIVER TO THE COUNTY CLERK THE NAMES OF ALL CANDIDATES FOR THE OFFICES IN THE ORDER THAT THEY ARE TO APPEAR ON THE BALLOT AS SOON AS POSSIBLE AFTER THE DEADLINE FOR FILING FOR A POSITION

ON THE BALLOT, AND ANY ISSUES THAT ARE TO BE PRINTED AND PROGRAMMED ON THE PAPER BALLOT AND ELECTRONIC BALLOT WITH THE EXACT FORM, WORDING AND SPELLING THAT IS TO BE USED.

G. REVIEWING ALL MATERIALS SUBMITTED TO THEM BY THE CLERK AND RESPONDING TO ALL REQUESTS FOR APPROVAL OF INFORMATION IN A TIMELY MANNER.

H. PAYING THE COST OF CONDUCTING THE JOINT ELECTION WITHIN 30 DAYS FROM THE DATE OF RECEIVING THE STATEMENT OF COSTS PAYABLE FROM THE CLERK.

I. COUNTY CLERK AGREES TO PAY ALL THE ELECTION WORKERS' COMPENSATION FOR PERFORMING ELECTION DUTIES FOR EARLY VOTING AND ELECTION DAY FOR GISD, AMUD, CITY OF GRANBURY, CITY OF DE CORDOVA, AND CITY OF CRESSON. ENTITIES AGREE TO REIMBURSE COUNTY CLERK AS STATED IN SECTION I.H ABOVE.

J. PAY ANY ADDITIONAL COSTS INCURRED BY THE COUNTY CLERK IF A RECOUNT FOR SAID ELECTIONS IS REQUIRED, OR THE ELECTIONS ARE CONTESTED IN ANY MANNER.

K. PAY ANY ADDITIONAL COSTS INCURRED BY THE COUNTY CLERK IF A RUNOFF ELECTION FOR SAID ELECTIONS IS REQUIRED.

L. POST NOTICE AND CONDUCT THE OFFICIAL CANVASS OF ELECTIONS OF ENTITIES. ON ELECTION NIGHT COUNTY CLERK WILL HAVE AN UNOFFICIAL WORKING BOARD WITH POSTING OF VOTES AS THEY COME IN, REALIZING THAT THIS IS NOT AN OFFICIAL CANVASS.

III. IN CONNECTION WITH THE PERFORMANCE OF THIS CONTRACT NEITHER HOOD COUNTY NOR THE COUNTY CLERK SHALL BE LIABLE TO THIRD PARTIES FOR ANY DEFAULT OF THE ENTITIES IN CONNECTION WITH THE HOLDING OF THE JOINT ELECTION, INCLUDING THE FAILURE BY SUCH ENTITIES TO PAY ANY EXPENSES HEREUNDER, AND SUCH ENTITIES SHALL NOT BE LIABLE TO THIRD PARTIES FOR ANY DEFAULT OF THE COUNTY CLERK IN CONNECTION WITH THE HOLDING OF THE JOINT ELECTION.

IV. THIS CONTRACT SHALL BE CONSTRUED UNDER AND IN ACCORDANCE WITH THE LAWS OF THE STATE OF TEXAS, AND ALL OBLIGATIONS OF THE PARTIES CREATED HEREUNDER ARE PERFORMABLE IN HOOD COUNTY, TEXAS.

V. IN CASE ANY OF THE ENTITIES SHALL CANCEL THEIR ELECTION UNDER SECTION 2.051 OF THE ELECTION CODE, (ELECTION OF UNOPPOSED CANDIDATE), SAID CONTRACT SHALL BECOME NULL AND VOID AS IT PERTAINS TO THAT ENTITY, AND SHALL BECOME ONLY A CONTRACT FOR ELECTION SERVICES BETWEEN THE COUNTY CLERK AND THE SURVIVING ENTITIES.

VI. IN CASE ANY ONE OR MORE OF THE PROVISIONS CONTAINED IN THE CONTRACT SHALL FOR ANY REASON BE HELD TO BE INVALID, ILLEGAL OR UNENFORCEABLE IN ANY RESPECT, SUCH INVALIDITY, ILLEGALITY OR UNENFORCEABILITY SHALL NOT AFFECT ANY OTHER PROVISION THEREOF, AND THIS CONTRACT SHALL BE CONSTRUED AS IF SUCH INVALID, ILLEGAL OR UNENFORCEABLE PROVISION HAD NEVER BEEN CONTAINED HEREIN.

VII. NO AMENDMENT, MODIFICATION OR ALTERATION OF THE TERMS HEREOF SHALL BE BINDING UNLESS THE SAME IS IN WRITING, DATED

SUBSEQUENT TO THE DATE OF THIS CONTRACT AND DULY EXECUTED BY THE PARTIES HEREOF.

EXECUTED THIS THE _____ DAY OF _____, 2004.

ATTEST: GRANBURY INDEPENDENT SCHOOL DISTRICT

PRESIDENT, BOARD OF TRUSTEES

ATTEST: ACTON MUNICIPAL UTILITY DISTRICT

PRESIDENT, BOARD OF DIRECTORS

ATTEST: CITY OF GRANBURY

MAYOR, CITY OF GRANBURY

ATTEST: CITY OF DE CORDOVA

MAYOR, CITY OF DE CORDOVA

CITY OF CRESSON

ATTEST:

MAYOR, CITY OF CRESSON

HOOD COUNTY CLERK
SALLY OUBRE