

**Notice of Regular
The Board of Trustees
Granbury ISD
Monday, August 9, 2004
6:00 PM**

A Regular of the Board of Trustees of Granbury ISD will be held Monday, August 9, 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 and retirements
 3. Reconvene in open session at 7:00 p.m.
 4. Invocation
 5. Pledges - U.S. Flag & Texas Flag
 6. Superintendent's Report - Goals 1, 2, 3, 6, 7
 - a. Schedule facilities workshop
 - b. Hood County Appraisal District budget presentation - Jeff Law 2
 - c. June 30, 2004 financial statements 8
 - d. June 30, 2004 investment report 11
 - e. Budget update
 - f. Review outdoor activity heat related procedures
 - g. Present TASB media honor roll certificates
 - h. Summer maintenance report - Larry Gehrke 36
 7. Board members special reports
 - a. Special Recognition - Becky Dixon
 8. Consider Consent Agenda Items - Goals 2, 3, 5
 - a. Consider July 19, 2004 regular board meeting minutes, July 27, 2004 special board meeting minutes and July 28, 2004 special board meeting minutes 37
 - b. Consider budget amendments 42
 - c. Consider Hood County Extension Adjunct Faculty agreement/resolution 45
 9. Consider 2004 TASB Delegate designation 50
 10. Set Public meeting date on budget/tax rate 52
 11. Consider the revised 2004-2005 salary schedule, the athletic stipend schedule and the extra duty pay schedule 53
 12. Public comments/audience participation
 13. Personnel - Goal 6
 - a. Consider appointments and retirements
 14. 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.

HOOD COUNTY APPRAISAL DISTRICT

1902 WEST PEARL STREET • P. O. BOX 819
GRANBURY, TEXAS 76048
PHONE: 817-573-2471 • FAX: 817-579-8155

JEFF LAW, CHIEF APPRAISER

7

CUL 15 2004

July 15, 2004

Granbury I.S.D.
600 West Pearl St.
Granbury, TX 76048
ATTN: William Harris, Superintendent

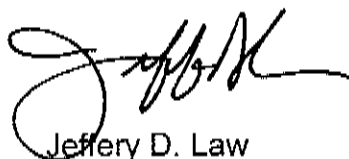
Re: 2005 Hood County Appraisal District Budget

Dear Mr. Harris:

Please find enclosed the 2005 budget for the Hood County Appraisal District. Included in this budget is the method used to determine each entity's portion of the budget. The Board of Directors approved the budget at their July 6, 2004 board meeting.

If you have any questions, please call.

Sincerely,
Hood County Appraisal District



Jeffery D. Law
Chief Appraiser

JDL/Ih

Enclosures

HOOD COUNTY

APPRAISAL DISTRICT

2005 ADOPTED BUDGET

APPROVED BY THE

BOARD OF DIRECTORS

JULY 6, 2004

HOOD COUNTY APPRAISAL DISTRICT

2005 ADOPTED BUDGET

ACCT NUMBER	ACCOUNT NAME	2003 ACTUAL	2004 BUDGET	2005 PROPOSED
4040	GRANBURY ISD	\$ 486,500.11	\$ 517,890.12	\$567,451.61
4050	LIPAN ISD	\$ 20,491.31	\$ 21,937.09	\$24,305.44
4060	TOLAR ISD	\$ 19,060.50	\$ 21,777.04	\$24,756.61
4010	CITY OF GRANBURY	\$ 34,575.89	\$ 37,068.93	\$40,187.55
4020	CITY OF LIPAN	\$ 1,649.73	\$ 1,760.49	\$1,907.81
4030	CITY OF TOLAR	\$ 2,013.80	\$ 2,227.64	\$2,486.21
4070	HOOD COUNTY	\$ 260,196.58	\$ 276,577.88	\$306,880.06
4000	ACTON MUD	\$ 42,902.08	\$ 43,900.81	-
4005	ACTON MUD (DEFINED AREA)	-	-	\$964.71
4120	INTEREST ALL ACCOUNTS	\$ 34,563.00	\$ 25,000.00	\$25,000.00
4080	REVENUE ATTORNEYS	\$0.00	\$ 4,000.00	\$0.00
4090	REVENUE PRINT-OUTS	\$ 1,319.32	\$ 750.00	\$1,000.00
4100	REVENUE MAPS	\$ 5,649.50	\$ 1,500.00	\$2,000.00
4110	REVENUE DATA SALES	\$ 11,290.00	\$ 2,500.00	\$3,000.00
4130	MISC REVENUE	\$ 26,847.32	-	-
4115	REVENUE GOING OUT OF BUSINESS	-	-	-
4118	REVENUE MH TAX STATUS	\$ 1,060.00	-	-
4119	REVENUE TAX SALE CERTIFICATE	\$ 120.00	-	-
TOTAL REVENUES		\$ 948,239.14	\$ 956,890.00	\$999,940.00
6055	AERIAL PHOTOGRAPHY SERVICES	-	-	\$45,000.00
6100	APPRAISAL SERVICES P/A	\$ 18,000.00	\$ 20,000.00	\$20,000.00
6240	LEGAL SERVICES	\$ 8,459.00	\$ 7,500.00	\$7,500.00
6110	AUDIT SERVICES	\$ 12,000.00	\$ 12,000.00	\$12,000.00
6170	DEED RECORD SERVICES	\$ 1,639.00	\$ 2,400.00	\$2,000.00
6230	JANITORIAL SERVICES	\$ 3,055.00	\$ 3,250.00	\$3,650.00
EXPENDITURES-SERVICES		\$ 43,153.00	\$ 45,150.00	\$90,150.00
6120	BUILDING MAINTENANCE	\$ 1,247.00	\$ 2,000.00	\$2,000.00
6190	INS BLDG./CONTENTS	\$ 2,073.00	\$ 3,100.00	\$3,000.00
6180	EQUIP REPAIR/MAINTENANCE	\$ 2,594.00	\$ 5,500.00	\$5,000.00
EXPENDITURE-MAINTENANCE		\$ 5,914.00	\$ 10,600.00	\$10,000.00
6330	SOFTWARE MAINTENANCE MAPPING	\$ 4,524.00	\$ 5,000.00	\$5,000.00
6320	SOFTWARE MAINTENANCE FINANCIAL	\$ 918.00	\$ 1,000.00	\$1,000.00
6160	DATA PROCESSING SUPPLIES	\$ 11,983.00	\$ 13,000.00	\$13,000.00
6140	COMPUTER HARDWARE MAINTENANCE	\$ 45,974.00	\$ 44,800.00	\$29,000.00
EXPENDITURES -DATA PROCESSING		\$ 63,399.00	\$ 63,800.00	\$48,000.00

HOOD COUNTY APPRAISAL DISTRICT

2005 ADOPTED BUDGET

ACCT NUMBER	ACCOUNT NAME	2003 ACTUAL	2004 BUDGET	2005 PROPOSED
6000	SALARIES	\$ 477,589.00	\$ 535,000.00	\$540,000.00
6040	WORKMENS COMPENSATION	\$ 2,344.00	\$ 2,500.00	\$2,800.00
6030	GROUP HEALTH INSURANCE	\$ 84,376.00	\$ 90,000.00	\$100,000.00
6010	PAYROLL TAXES	\$ 40,127.86	\$ 46,000.00	\$47,500.00
6050	RETIREMENT/PEBS CO	\$ 27,703.00	\$ 30,500.00	\$32,000.00
EXPENDITURES-SALARIES		\$ 632,139.86	\$ 704,000.00	\$722,300.00
6350	UTILITIES-ELECTRICITY	\$ 5,818.00	\$ 7,000.00	\$6,000.00
6380	UTILITIES-WATER	\$ 528.00	\$ 1,500.00	\$750.00
6360	UTILITIES-SEWER	\$ 289.00	\$ 800.00	\$500.00
6370	UTILITIES-TELEPHONE	\$ 5,618.00	\$ 5,500.00	\$6,000.00
EXPENDITURES-UTILITIES		\$ 12,253.00	\$ 14,800.00	\$13,250.00
6340	TRAVEL TRAINING & TUITION	\$ 8,846.00	\$ 9,000.00	\$9,000.00
6345	MEMBERSHIP/SUBSCRIPTIONS	\$ 3,108.00	\$ 3,850.00	\$3,850.00
6300	PUBLIC & LEGAL NOTICES	\$ 1,936.00	\$ 3,000.00	\$3,000.00
6070	APPRAISAL REVIEW BOARD	\$ 8,301.00	\$ 7,500.00	\$7,500.00
6060	AUTO ALLOWANCE	\$ 30,838.86	\$ 30,840.00	\$30,840.00
6200	INSURANCE-C/A HONESTY BOND/NTRY	\$ 350.00	\$ 450.00	\$450.00
6220	INSURANCE-PUBLIC EMP CRIME	\$ 897.00	\$ 900.00	\$900.00
6210	INSURANCE-DIRECTORS LIABILITY	\$ 937.02	\$ 3,200.00	\$2,200.00
6250	MAPPING PROJECT	\$ 1,470.00	\$ 1,500.00	\$1,500.00
6260	MICROFICHE/IMAGE	-	\$ 1,300.00	-
6280	OFFICE SUPPLIES	\$ 8,928.00	\$ 10,000.00	\$10,000.00
6290	POSTAGE	\$ 33,000.00	\$ 33,000.00	\$33,000.00
6270	MISC SUPPLIES	\$ 2,126.00	\$ 2,500.00	\$2,500.00
6150	CONTINGENCY FUND	-	\$ 6,500.00	\$6,500.00
6130	CAPITAL OUTLAY	\$ 82,472.00	\$ 5,000.00	\$5,000.00
EXPENDITURES-OTHER		\$ 183,209.88	\$ 118,540.00	\$116,240.00
TOTAL EXPENDITURES		\$ 940,068.74	\$ 956,890.00	\$999,940.00

*** Total Portion of Budget Allocated to Entities*** \$968,940.00

HOOD COUNTY APPRAISAL DISTRICT
2005 BUDGET ALLOCATION
\$968,940 / 102,971 = 9.40983384 Dollars Per Parcel

50% Parcel Allocation						
	2003 Parcel Count		Cost Per Parcel			Parcel Allocation
GRANBURY ISD	43,837	X	9.40983384	X	50% =	\$206,249.44
LIPAN ISD	3,263	X	9.40983384	X	50% =	\$15,352.14
TOLAR ISD	2,720	X	9.40983384	X	50% =	\$12,797.37
GRANBURY CITY	4,486	X	9.40983384	X	50% =	\$21,106.26
LIPAN CITY	340	X	9.40983384	X	50% =	\$1,599.67
TOLAR CITY	397	X	9.40983384	X	50% =	\$1,867.85
HOOD COUNTY	47,779	X	9.40983384	X	50% =	\$224,796.23
ACTON MUD (Defined Area)	149	X	9.40983384	X	50% =	\$701.03
	102,971					\$484,470.00

50% Levy Allocation						
	2003 Levy	Percentage of Levy		50% of Budget		Levy Allocation
GRANBURY ISD	\$38,815,368	74.5561464%	X	\$484,470	=	\$361,202.16
LIPAN ISD	\$962,136	1.8480606%	X	\$484,470	=	\$8,953.30
TOLAR ISD	\$1,285,159	2.4685198%	X	\$484,470	=	\$11,959.24
GRANBURY CITY	\$2,050,507	3.9385921%	X	\$484,470	=	\$19,081.30
LIPAN CITY	\$33,113	0.0636031%	X	\$484,470	=	\$308.14
TOLAR CITY	\$66,450	0.1276365%	X	\$484,470	=	\$618.36
HOOD COUNTY	\$8,820,861	16.9430161%	X	\$484,470	=	\$82,083.83
ACTON MUD Defined Area	\$28,335	0.0544256%	X	\$484,470	=	\$263.68
	\$52,061,929	100%				\$484,470.00

Budget Allocation Comparison

	2004 Budget Allocation	2005 Budget Allocation	Change	%Change
GRANBURY ISD	\$517,890.12	\$567,451.61	\$49,561.49	9.5699%
LIPAN ISD	\$21,937.09	\$24,305.44	\$2,368.35	10.7961%
TOLAR ISD	\$21,777.04	\$24,756.61	\$2,979.57	13.6822%
GRANBURY CITY	\$37,068.93	\$40,187.55	\$3,118.62	8.4130%
LIPAN CITY	\$1,760.49	\$1,907.81	\$147.32	8.3681%
TOLAR CITY	\$2,227.64	\$2,486.21	\$258.57	11.6075%
HOOD COUNTY	\$276,577.88	\$306,880.06	\$30,302.18	10.9561%
ACTON MUD	\$43,900.81	\$0.00	(\$43,900.81)	-100.00%
ACTON MUD Defined Area	\$0.00	\$964.71	\$964.71	
	\$923,140.00	\$968,940.00	\$45,800.00	

The Acton Municipal Utility District was a taxing entity that levied property taxes for the purpose of reducing entity debt service. Since they have retired their current debt service with 2003 tax collections, they passed a resolution electing not to levy property taxes for the 2004 tax year. Since the Acton Municipal Utility District will not participate in levying a 2004 tax, they will not be required to share in the allocation of the district's budget according to section 6.06(g) of the property tax code. The Acton Municipal Utility District (Defined Area) is a new taxing entity that will levy property taxes for the 2004 tax year and will participate in the budget allocation.

2005 Proposed Salaries of the Hood County Appraisal District

Title / Position	Date of Employment	Present 2004 Salary	Proposed 2005 Salary	Car Allowance
Chief Appraiser	3/16/1998	64950	66899	5040
Deputy Chief Appraiser	2/24/1992	49950	51449	5040
Administrative Assistant	5/3/1993	30002	30902	600
Staff Appraiser	4/17/1995	26092	27658	5040
Staff Appraiser	10/7/1996	27000	29160	5040
Staff Appraiser	11/9/1998	30583	31500	5040
Staff Appraiser	12/3/2001	25476	27005	5040
Collections Manager	11/12/1984	32349	33319	
Collections Clerk	10/1/2002	19815	21400	
Collections Clerk	10/14/2003	17144	17658	
Collections Clerk	Temporary	16640	16640	
Mapping Manager	9/2/1998	27606	29814	
Mapping Clerk	3/29/1999	22944	23632	
Mapping Clerk	6/21/2001	19697	20288	
Mapping Clerk	4/16/2002	18039	18580	
Data Processing Manager	10/21/1981	32719	33701	
Data Processing Clerk	8/17/1982	25847	26622	
Data Processing Clerk	11/4/1998	20577	21194	

All full time employees receive major medical and dental coverage.

All full time employees receive a 6% retirement benefit from the Appraisal District

GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: August 9, 2004
For: Information

TO: Mr. William Harris, Superintendent

FROM: Sharay Boynton

DATE: August 2, 2004

RE: 06/30/04 Financial Statements

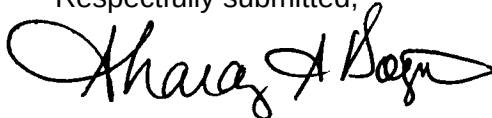
SUMMARY:

Attached are the financial statements for the period ended June 30, 2004 for the general operating fund.

The statements for the period ended June 30, 2004 include only those transactions that occurred between the period of September 1, 2003 and June 2004. Revenue collected to date equal 92.18% of the budgeted amount compared to 89.48% last year.

Expenditures to date represent 80.98% of the budget compared to 78.91% last year.

Respectfully submitted,



Sharay S. Boynton
Executive Director of Finance

Staff Person Responsible: Sharay Boynton
Emmett Whitefield

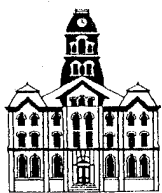
Date Submitted: August 2, 2004

GRANBURY INDEPENDENT SCHOOL DISTRICT
GENERAL OPERATING FUND
INTERIM STATEMENT OF REVENUES AND EXPENDITURES
FOR THE PERIOD ENDED JUNE 30, 2004

	ANNUAL BUDGET	YTD ACTUAL	REMAINING BALANCE	YTD PERCENT
<u>REVENUES</u>				
5700 LOCAL SOURCES	34,697,994	34,530,558	167,436	99.52%
5800 STATE SOURCES	8,158,446	5,019,425	3,139,021	61.52%
5900 FEDERAL SOURCES	201,000	139,321	61,679	69.31%
TOTAL REVENUES	43,057,440	39,689,304	3,368,136	92.18%
<u>EXPENDITURES</u>				
6100 PAYROLL COSTS	32,172,970	25,462,963	6,710,007	79.14%
6200 PROFESSIONAL & CONTRACTED SERVICES	3,930,654	2,934,273	996,381	74.65%
6300 SUPPLIES/MATERIALS	2,377,262	1,913,584	463,678	80.50%
6400 OTHER OPERATING	1,094,629	1,018,483	76,145	93.04%
6500 DEBT SERVICE	0	0	0	#DIV/0!
6600 CAPITAL OUTLAY	5,474,929	5,151,014	323,915	94.08%
TOTAL EXPENDITURES	45,050,444	36,480,317	8,570,127	80.98%
<u>OTHER SOURCES AND USES</u>				
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	(1,993,003)	3,208,987	(5,201,990)	

GRANBURY INDEPENDENT SCHOOL DISTRICT
GENERAL OPERATING FUND - SORTED BY FUNCTION CODE
INTERIM STATEMENT OF REVENUES AND EXPENDITURES
FOR THE PERIOD ENDED JUNE 30, 2004

	ANNUAL BUDGET	YTD ACTUAL	REMAINING BALANCE	YTD PERCENT	PRIOR YTD PERCENT
REVENUES					
5700 LOCAL					
PROPERTY TAXES	33,550,000	33,788,382	-238,382	100.71%	98.15%
INVESTMENT INCOME	275,000	181,409	93,591	65.97%	61.25%
OTHER LOCAL INCOME	872,994	560,767	312,227	64.23%	87.13%
5800 STATE					
STATE FUNDING	8,158,446	5,019,425	3,139,021	61.52%	64.74%
5900 FEDERAL					
FEDERAL PROJECTS	201,000	139,321	61,679	69.31%	111.88%
TOTAL REVENUES	43,057,440	39,689,304	3,368,136	92.18%	89.48%
EXPENDITURES					
11 INSTRUCTION	22,642,382	18,070,885	4,571,496	79.81%	77.64%
12 INSTRUCTIONAL RESOURCES & MEDIA	1,722,534	1,477,204	245,330	85.76%	81.77%
13 CURRICULUM & STAFF DEVELOPMENT	578,415	396,382	182,034	68.53%	76.87%
21 INSTRUCTIONAL LEADERSHIP	467,498	357,198	110,300	76.41%	55.95%
23 SCHOOL LEADERSHIP	2,379,292	1,872,627	506,665	78.71%	79.77%
31 GUIDANCE/COUNSELING	1,386,148	1,075,346	310,802	77.58%	81.06%
33 HEALTH SERVICES	299,187	223,073	76,114	74.56%	74.72%
34 TRANSPORTATION	2,470,697	2,053,666	417,031	83.12%	96.01%
36 CO-CURRICULAR/EXTRACURRICULAR	1,432,153	1,217,277	214,876	85.00%	86.29%
41 GENERAL ADMINISTRATION	2,008,123	1,536,146	471,977	76.50%	81.99%
51 PLANT MAINTENANCE	5,769,587	4,525,916	1,243,671	78.44%	76.01%
52 SECURITY & MONITORING SERVICES	263,565	247,582	15,983	93.94%	89.79%
53 DATA PROCESSING	58,632	53,161	5,471	90.67%	66.50%
61 COMMUNITY EDUCATION	115,877	91,833	24,043	79.25%	80.07%
71 DEBT SERVICE	0	0	0	#DIV/0!	
81 FACILITIES CONSTRUCTION & ACQUISITION	3,456,353	3,282,022	174,331	94.96%	78.34%
93 PAYMENTS TO FISCAL AGENT					
TOTAL EXPENDITURES	45,050,444	36,480,317	8,570,127	80.98%	78.91%
OTHER SOURCES (USES)	0	0	0	0.00%	0.00%
EXCESS (DEFICIENCY) OF REVENUE OVER EXPENDITURES	(1,993,003)	10 3,208,987	(5,201,990)		



GRANBURY

INDEPENDENT SCHOOL DISTRICT

Sharay Boynton
Executive
Director of Finance

600 W Bridge Street • Granbury, Texas 76048 • Phone (817) 408-4015 • Fax (817) 408-4033
sharay_boynton@granbury.k12.tx.us

August 3, 2004

Granbury Independent School District Board of Trustees:

The Public Funds Investment Act (Texas Government Code Chapter 2256, Subchapter A) requires the investment officer of each local government to submit to its governing body a report, not less than quarterly, of investment transactions.

The **Portfolio Summary Report** identifies all areas that are required to be reported to the governing body. The report summarized the information for all six groups of funds that the District invests funds. The report shows that all six funds are being invested at a higher rate than the average benchmark yield. The benchmark used is the 90-day T-Bill.

The total book value of investments held by the District on June 30, 2004 was \$25,640,224. The General Fund holds the majority of the investments.

The District invested in the pools and the interest bearing checking accounts during the last quarter. At this time, the pools and the interest bearing checking accounts are generating a larger yield than that of the Treasuries and Agencies. At such a time as the yield is higher for the Treasuries and Agencies, funds will be reallocated to take advantage of the higher yield. Throughout most of last quarter, TexasTerm Daily maintained a higher yield than TEXPOOL, Logic and TASB-Lone Star. The interest yield on the checking accounts was higher than TexasTerm Daily. However, due to collateral and diversity issues, funds are invested in both the pools and the bank.

Funds are invested to yield the highest return and security at the time of investment or withdrawal. Graphs showing the percentage breakdown of investments as well as transactions for all funds are attached for your review.

The information presented above and the attached are submitted to you as the quarterly report of investment transactions for Granbury Independent School District.

William Harris
Superintendent

Sharay S. Boynton, CPA
Executive Director of Finance

**PORTFOLIO SUMMARY REPORT
PERIOD ENDING 06/30/04**

GRANBURY ISD – GENERAL OPERATING INVESTMENT FUNDS

Beginning Book Value	\$18,324,314
Beginning Market Value	\$18,324,314
WAM at Beginning of Period	1 Days
Change to Market Value	\$ 0
Ending Book Value	\$18,324,314
Ending Market Value	\$18,324,314
Gain/Loss	\$ 0
WAM at Ending Date	1 Days
Period Yield to Maturity	1.32%
Period Average Benchmark Yield	1.23 %

GRANBURY ISD – FOOD SERVICE INVESTMENT FUNDS

Beginning Book Value	\$ 491,594
Beginning Market Value	\$ 494,594
WAM at Beginning of Period	1.0 Days
Change to Market Value	\$ 0
Ending Book Value	\$ 491,594
Ending Market Value	\$ 491,594
Gain/Loss	\$ 0
WAM at Ending Date	1.0 Days
Period Yield to Maturity	1.60%
Period Average Benchmark Yield	1.23%

GRANBURY ISD – SCHOLARSHIP/TRUST INVESTMENT FUNDS

Beginning Book Value	\$ 70,951
Beginning Market Value	\$ 70,951
WAM at Beginning of Period	1.0 Days
Change to Market Value	\$ 0
Ending Book Value	\$ 70,951
Ending Market Value	\$ 70,951
Gain/Loss	\$ 0
WAM at Ending Date	1.0 Days
Period Yield to Maturity	2.25%
Period Average Benchmark Yield	1.23%

GRANBURY ISD – DEBT SERVICE INVESTMENT FUNDS

Beginning Book Value	\$ 5,948,188
Beginning Market Value	\$ 5,948,188
WAM at Beginning of Period	1 Days
Change to Market Value	\$ 0
Ending Book Value	\$ 5,948,188
Ending Market Value	\$ 5,948,188
Gain/Loss	\$ 0
WAM at Ending Date	1 Days
Period Yield to Maturity	1.38%
Period Average Benchmark Yield	1.23%

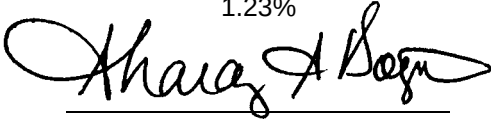
GRANBURY ISD – BUILDING FUND INVESTMENT FUNDS

Beginning Book Value	\$ 234,745
Beginning Market Value	\$ 234,745
WAM at Beginning of Period	1.0 Days
Change to Market Value	\$ 0
Ending Book Value	\$ 234,745
Ending Market Value	\$ 234,745
Gain/Loss	\$ 0
WAM at Ending Date	1.0 Days
Period Yield to Maturity	1.54%
Period Average Benchmark Yield	1.23 %

GRANBURY ISD –SELF INSURANCE INVESTMENT FUNDS

Beginning Book Value	\$ 570,432
Beginning Market Value	\$ 570,432
WAM at Beginning of Period	1.0 Days
Change to Market Value	\$ 0
Ending Book Value	\$ 570,432
Ending Market Value	\$ 570,432
Gain/Loss	\$ 0
WAM at Ending Date	1.0 Days
Period Yield to Maturity	1.84%
Period Average Benchmark Yield	1.23%

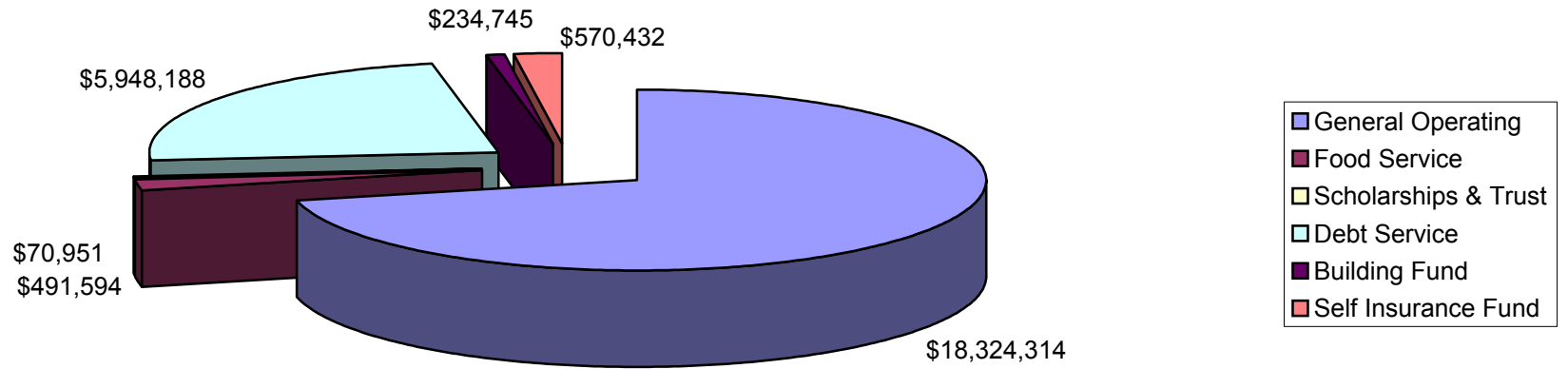
Prepared by: Finance Director
Superintendent



**GRANBURY INDEPENDENT SCHOOL DISTRICT
STATEMENT OF POSITION - BY FUND
QUARTER ENDED JUNE 30, 2004**

FUND	CHECKING	LOCAL GOV'T INVESTMENT COOP (LOGIC)	LONE STAR INVESTMENT POOL	TEXPOOL INVESTMENT POOL	TEXAS TERM DAILY		TOTAL BY FUND
General Operating	\$1,284,642	\$3,966,187	\$60,020	\$8,090,654	\$4,922,811		\$18,324,314
Food Service	\$139,639	\$50,714		\$301,240			\$491,594
Scholarships & Trust	\$70,951						\$70,951
Debt Service	\$665,935	\$940,287	\$6,278	\$3,005,104	\$1,330,585		\$5,948,188
Building Fund	\$45,789	\$23		\$188,933			\$234,745
Self Insurance Fund	\$340,299	\$50,588		\$104,218	\$75,327		\$570,432
Total by Type	\$2,547,255	\$5,007,799	\$66,298	\$11,690,150	\$6,328,723		\$ 25,640,224

Granbury ISD Statement by Position - By Fund



GENERAL OPERATING FUND:

16
3

GENERAL OPERATING FUND:

17
4

**GRANBURY INDEPENDENT SCHOOL DISTRICT
SUMMARY OF INVESTMENT ACTIVITY - BY FUND
QUARTER ENDED JUNE 30, 2004**

GENERAL OPERATING FUND:

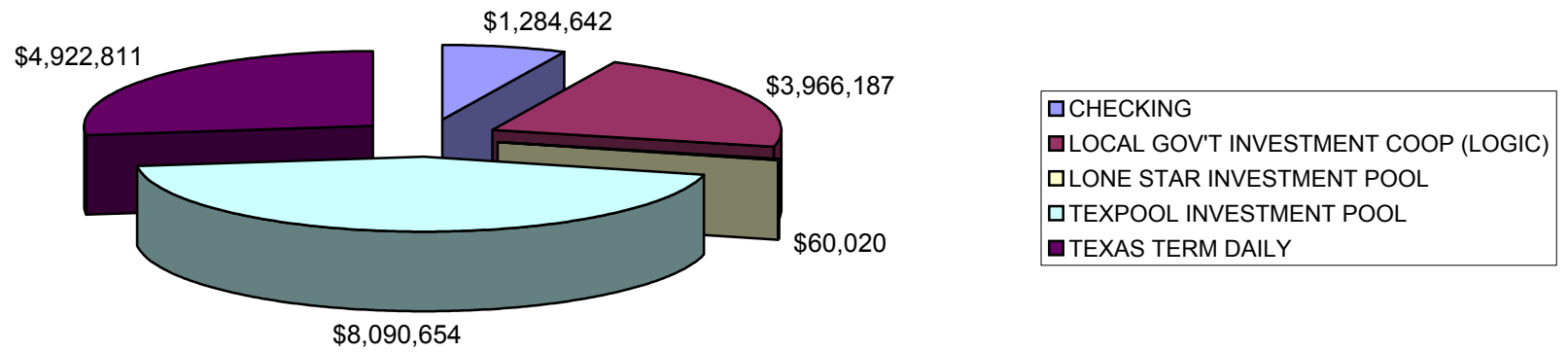
Purchase Date	Purchase Price	Type of Investment	Maturity Date	Maturity Value	Purchases	Maturities	Ending Par Value	Ending Book Value
3/31/2004							15,156,032	15,156,032
4/26/2004	1,000,000	Pool	Open	1,000,000		1,000,000	(1,000,000)	(1,000,000)
4/30/2004	12,317	Pool	Open	12,317	12,317		12,317	12,317
4/30/2004	231	Pool	Open	231	231		231	231
5/27/2004	1,500,000	Pool	Open	1,500,000		1,500,000	(1,500,000)	(1,500,000)
5/31/2004	11,867	Pool	Open	11,868	11,867		11,867	11,867
5/31/2004	241	Pool	Open	241	241		241	241
6/23/2004	1,300,000	Pool	Open	1,300,000		1,300,000	(1,300,000)	(1,300,000)
6/22/2004	2,300,000	Pool	Open	2,300,000		2,300,000	(2,300,000)	(2,300,000)
6/23/2004	1,000,000	Pool	Open	1,000,000		1,000,000	(1,000,000)	(1,000,000)
6/30/2004	9,725	Pool	Open	9,725	9,725		9,725	9,725
6/30/2004	242	Pool	Open	242	242		242	242
							-	-
							8,090,654	8,090,654

**GRANBURY INDEPENDENT SCHOOL DISTRICT
SUMMARY OF INVESTMENT ACTIVITY - BY FUND
QUARTER ENDED JUNE 30, 2004**

GENERAL OPERATING FUND:

Purchase Date	Purchase Price	Type of Investment	Maturity Date	Maturity Value	Purchases	Maturities	Ending Par Value	Ending Book Value
3/31/2004							4,910,137	4,910,137
4/30/2004	4,115	Pool	Open	4,115	4,115		4,115	4,115
5/31/2004	4,221	Pool	Open	4,221	4,221		4,221	4,221
6/30/2004	4,337	Pool	Open	4,337	4,337		4,337	4,337
							-	-
							-	-
							-	-
							-	-
							-	-
							-	-
							-	-
							-	-
							-	-
							4,922,811	4,922,811

Granbury ISD - Statement of Position - General Operating



**GRANBURY INDEPENDENT SCHOOL DISTRICT
SUMMARY OF INVESTMENT ACTIVITY - BY FUND
QUARTER ENDED JUNE 30, 2004**

DEBT SERVICE FUND:[illegible]

**GRANBURY INDEPENDENT SCHOOL DISTRICT
SUMMARY OF INVESTMENT ACTIVITY - BY FUND
QUARTER ENDED JUNE 30, 2004**

DEBT SERVICE FUND:

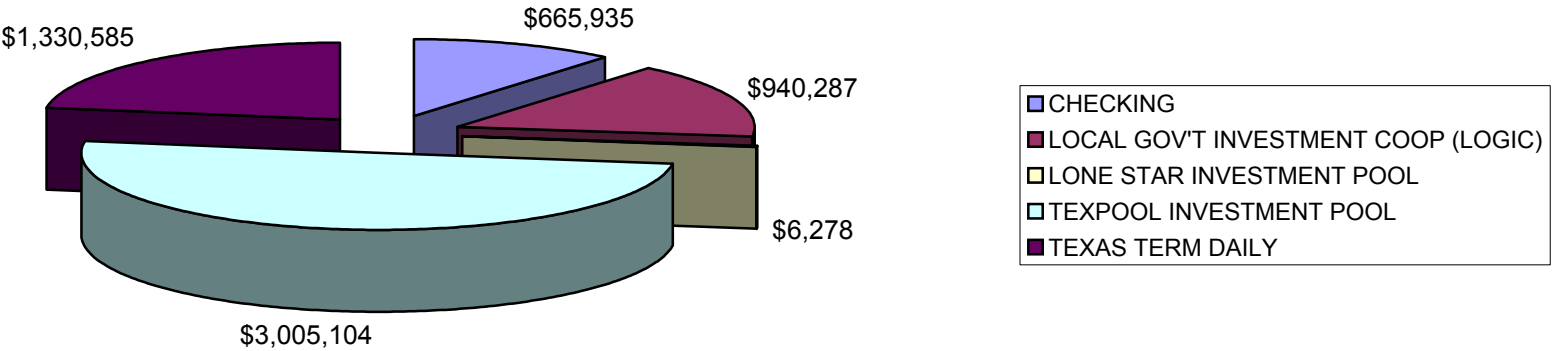
Purchase Date	Purchase Price	Type of Investment	Maturity Date	Maturity Value	Purchases	Maturities	Ending Par Value	Ending Book Value
3/31/2004							6,263	6,263
4/30/2004	5	Pool	Open	5	5		5	5
5/31/2004	5	Pool	Open	5	5		5	5
6/30/2004	5	Pool	Open	5	5		5	5
							-	-
							6,278	6,278

DEBT SERVICE FUND:

23
9

DEBT SERVICE FUND:24

Granbury ISD - Statement of Position - Debt Service



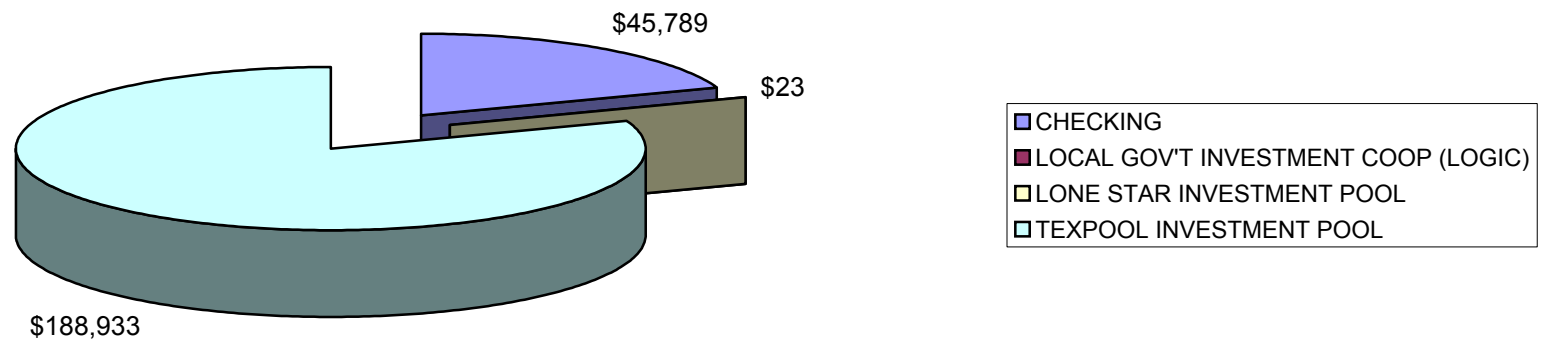
**GRANBURY INDEPENDENT SCHOOL DISTRICT
SUMMARY OF INVESTMENT ACTIVITY - BY FUND
QUARTER ENDED JUNE 30, 2004**

BUILDING FUND:[illegible]

BUILDING FUND:

27
12

Granbury ISD - Statement of Position - Building Fund



**GRANBURY INDEPENDENT SCHOOL DISTRICT
SUMMARY OF INVESTMENT ACTIVITY - BY FUND
QUARTER ENDED JUNE 30, 2004**

SELF INSURANCE FUND:

[illegible]

**GRANBURY INDEPENDENT SCHOOL DISTRICT
SUMMARY OF INVESTMENT ACTIVITY - BY FUND
QUARTER ENDED JUNE 30, 2004**

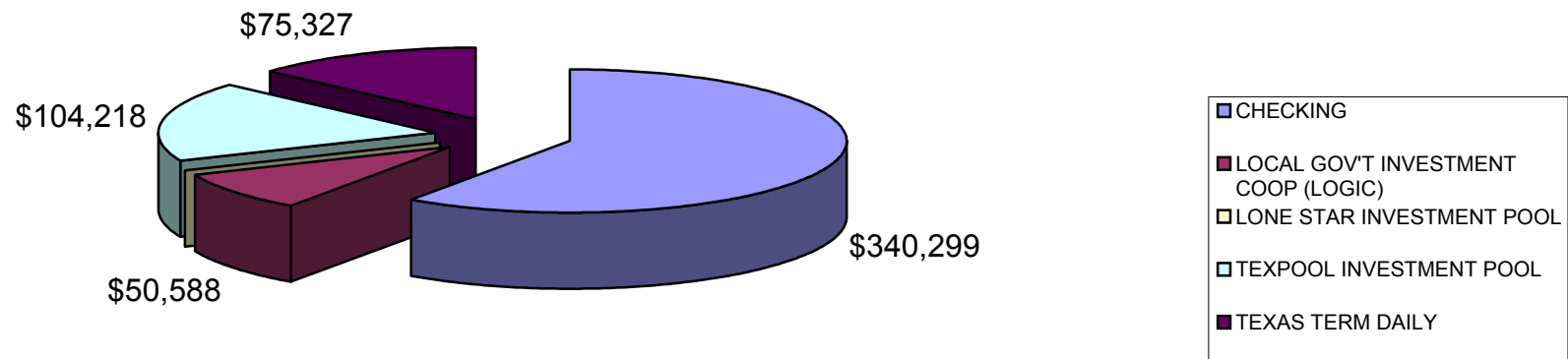
SELF INSURANCE FUND:

Purchase Date	Purchase Price	Type of Investment	Maturity Date	Maturity Value	Purchases	Maturities	Ending Par Value	Ending Book Value
3/31/2004							203,837	203,837
4/26/2004	50,000	Pool	Open	50,000		50,000	(50,000)	(50,000)
4/30/2004	165	Pool	Open	165	165		165	165
5/25/2004	50,000	Pool	Open	50,000		50,000	(50,000)	(50,000)
5/31/2004	125	Pool	Open	125	125		125	125
6/30/2004	91	Pool	Open	91	91		91	91
							-	-
							104,218	104,218

SELF INSURANCE FUND:

31

Self Insurance Fund

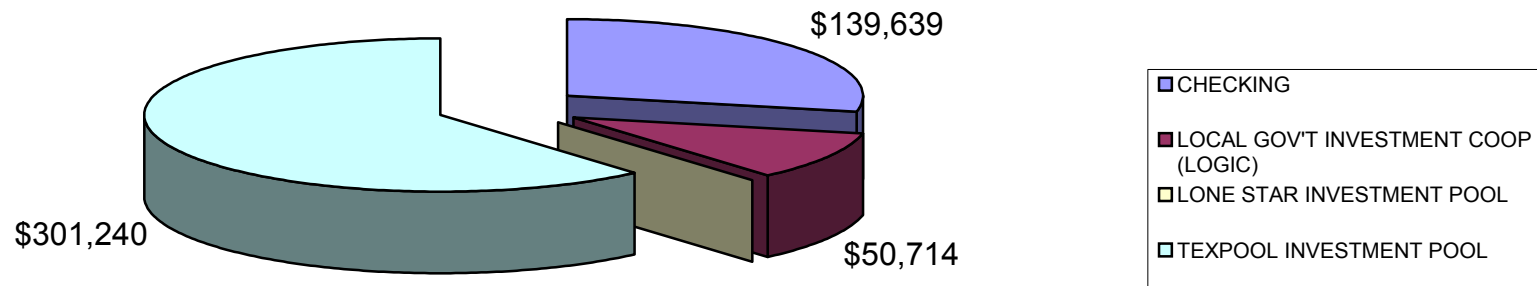


**GRANBURY INDEPENDENT SCHOOL DISTRICT
SUMMARY OF INVESTMENT ACTIVITY - BY FUND
QUARTER ENDED JUNE 30, 2004**

FOOD SERVICE FUND:[illegible]

FOOD SERVICE FUND:34

Granbury ISD Statement of Position - Food Service Fund



OFFICE OF SUPERINTENDENT

For:	Board of Trustees
Date:	August 9, 2004
Action:	Information

SUMMARY:

Larry Gehrke will report on the summer maintenance projects along with a power point presentation with pictures.

Respectfully submitted,



William Harris
Superintendent

**GRANBURY ISD
BOARD OF TRUSTEES
OFFICIAL REGULAR MEETING
MINUTES
July 19, 2004**

The Board of Trustees of the Granbury Independent School District convened in an official **REGULAR** meeting on Monday, July 19, 2004 at 6:00 p.m. in the Board Room of the Administration Building, 600 West Pearl St., Granbury, Texas

Presiding Officer.....Jerry Campbell

Board Members Present

J. Mark Graves
Brian Condit
Gene Ellis
Micky Shearon
Bowen Brawner (arrived at 6:45 p.m.)

Board Members Absent

Charlie Cloud

School Officials Present

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

Others Present

School Employees
Media
Community Members

Meeting Called to Order

Vice President, Jerry Campbell, called the meeting to order at 6:01 p.m.

Convened in Closed Session

The Board of Trustees convened in closed session at 6:02 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

The board reconvened at 6:33 p.m. and recessed until 7:00 p.m.

The board and GISD staff held a reception for Superintendent William Harris in honor of his being named Superintendent of the Year.

The meeting was reconvened at 7:00 p.m.

Dawne McAlpine, Minister at Acton United Methodist Church led in the invocation and Jerry Campbell led in the pledge to the U.S. Flag and the Texas Flag.

Superintendent's Report

Superintendent Harris announced that a budget workshop had been scheduled for Tuesday, July 27, 2004 beginning at 12:00 noon and Wednesday, July 28, 2004 beginning at 8:00 a.m.

Regular Board Meeting – Minutes

Page 2

July 19, 2004

Board Member's Special Reports

Board member, Mark Graves announced that Superintendent William Harris was named Superintendent of the Year for Region XI. Harris was selected from a list of 20 Superintendent's nominated out of 79 districts. Harris will be interviewed with other finalists in Austin in August where five individuals will be chosen as finalists for the Superintendent of the Year for the state of Texas. The winner will be announced at the TASA/TASB conference in September in Dallas, Texas.

Graves thanked the transportation department for preparing the truck to be used in the July 4th parade. Graves also thanked the board for participating in the parade as well as the High School band, cheerleaders and all others that participated.

Vice President, Jerry Campbell stated that Charlie Cloud was on vacation and missing his first board meeting since becoming a board member. Campbell also congratulated Harris for being named Superintendent of the Year.

Consent Agenda Items

A request was made to pull item "i" – consider stadium PA system competitive sealed proposals for a separate vote.

A motion was made by Micky Shearon and seconded by Mark Graves to approve consent agenda items "a" – minutes of the June 14, 2004 regular board meeting; "b" – budget amendments; "c" - sanitary control easement; "d" – transportation supplies & after market parts 2003-05 – renewal; "e" – auto, truck and bus OEM parts 2003-27 – renewal; "f" – automotive lubricants 2003 – 29 – renewal; "g" – plumbing supplies bid no. 2004-12; "h" – workers compensation program renewal. **MOTION CARRIED** Yes 6 – Noe 0

A motion was made by Gene Ellis and seconded by Mark Graves to approve the stadium PA system competitive sealed proposals as presented. **MOTION CARRIED** Yes 6 – Noe 0

A motion was made by Mark Graves and seconded by Micky Shearon to approve the campus improvement plans as presented. **MOTION CARRIED.** Yes 6 – Noe 0

A motion was made by Micky Shearon and seconded by Brian Condit to approve the employee handbook as presented. **MOTION CARRIED** Yes 6 – Noe 0

Public Comments

None

Convened in Closed Session

The Board of Trustees convened in closed session at 7:21 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

The board reconvened at 9:26 p.m.

Personnel

A motion was made by Micky Shearon and seconded by Mark Graves to approve the appointments of: Katherine Jordan, Kindergarten, Mambrino; Melissa Nicholson, Speech Therapist; Janice Phillips, Spec. Ed Transition Teacher, Mambrino; Suzan Turner, Kindergarten, Mambrino; Stephanie Glasscock, Math/Coach, AMS; Debra VanDyke, Math, GMS; Kandra Campbell, Counselor, Roberson; Mark Strickland, Health/Coach, GHS; Paul Gray, History/Coach, GMS; Leslie Cypert Cowart, History/Coach, GMS; Bernhild Barron, French/German, AMS; Beth Calhoun, Counselor, Acton Elementary; Mellanie Ferguson, 1st Grade, Roberson; Donna Campbell, PreK, Roberson; Kaelinda Brown, World Geography, GMS; Carla Coyle, Counselor, GHS; Connie Jesko, Vocational Home Economics, GHS; Robby Jesko, Vocational Auto Mechanics, GHS; Anne Roper, Special Ed, GMS. **MOTION CARRIED.** Yes 6 – Noe 0

A motion was made by Mark Graves and seconded by Gene Ellis to approve the appointment of Kendall Condit as Assistant Principal at Acton Elementary School. **MOTION CARRIED** Yes 5 – Noe 0 Abstained – 1 - Brian Condit abstained

A motion was made by Micky Shearon and seconded by Mark Graves to approve the appointment of Diane Fullerton as Assistant Principal at Granbury Middle School. **MOTION CARRIED** Yes 6 – Noe 0

Adjournment

There being no further business, the meeting was adjourned at 9:28 p.m.

Charlie Cloud, President

Micky Shearon, Secretary

**GRANBURY ISD
BOARD OF TRUSTEES
OFFICIAL SPECIAL MEETING
MINUTES
July 27, 2004**

The Board of Trustees of the Granbury Independent School District convened in an official **SPECIAL** meeting on Tuesday, July 27, 2004 at 12:00 p.m. in the Board Room of the Administration Building, 600 West Pearl St., Granbury, Texas

Presiding Officer..... Charlie Cloud

Board Members Present

Jerry Campbell
Mark Graves
Brian Condit (arrived at 2:30 p.m.)
Gene Ellis
Bowen Brawner (arrived at 1:00 p.m.)

Board Members Absent

Micky Shearon

School Officials Present

William Harris, Superintendent
Jan VanDorn, Assistant Superintendent
Sharay Boynton, Executive Director of Finance
Troy Green, Executive Director of Human Resources
Ton Potappel, Director of Technology
Judy Duncan, Recording Secretary

Others Present

Employees
Media

Meeting Called to Order

President, Charlie Cloud, called the meeting to order at 12:40 p.m.

Budget Workshop

Sharay Boynton, Executive Director of Finance, presented the budget workshop and reviewed the budget responsibilities of the Superintendent and the budget responsibilities of the Board of Trustees. Boynton also presented the budget development process and reviewed the revenue sources, expenditures, object codes, State Health insurance, replacement schedules, special project funding and the history of adopted budget to actual expenditures.

District Vision

The board of trustees reviewed areas that they would like reviewed such as selling parking spots at the high school for sporting events in order to raise money for project graduation, applying for additional grants and changes to the catastrophic sick leave bank to allow additional members to join. Additional thoughts were discussed with no action being taken, as this was a workshop to discuss different ideas.

Adjournment

The meeting was adjourned at 4:13 p.m.

**GRANBURY ISD
BOARD OF TRUSTEES
OFFICIAL SPECIAL MEETING
MINUTES
July 27, 2004**

The Board of Trustees of the Granbury Independent School District convened in an official **SPECIAL** meeting on Wednesday, July 28, 2004 at 8:00 a.m. in the Board Room of the Administration Building, 600 West Pearl St., Granbury, Texas

Presiding Officer..... Charlie Cloud

Board Members Present

Jerry Campbell
Mark Graves
Brian Condit (left at 9:00 a.m., returned at 2:23 p.m.)
Gene Ellis (left at 9:50 a.m.)
Bowen Brawner
Micky Shearon

School Officials Present

William Harris, Superintendent
Jan VanDorn, Assistant Superintendent
Sharay Boynton, Executive Director of Finance
Troy Green, Executive Director of Human Resources
Ton Potappel, Director of Technology

Others Present

Employees
Media

Meeting Called to Order

President, Charlie Cloud, called the meeting to order at 8:34 a.m.

Budget Workshop

Sharay Boynton, Executive Director of Finance, presented the budget workshop and reviewed the 2003-2004 year end projections, fund balance analysis, general operating budget presentation, debt service budget presentation, food service budget presentation and proposed athletic stipends.

Adjournment

The meeting was adjourned at 2:42 p.m.

Charlie Cloud, President

Jerry Campbell, Secretary

GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: August 9, 2004
For: Approval

TO: Mr. William Harris, Superintendent

FROM: Sharay Boynton, Finance Director

DATE: August 2, 2004

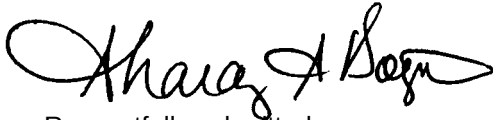
RE: Budget Amendments

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: Emmett Whitefield
Date Submitted: August 2, 2004

Budget Amendments for Board Approval – August 9, 2004

Page 2

BUDGET AMENDMENTS RECOGNIZING DONATED & MISCELLANEOUS REVENUES

Fund 181, Mr. Randy Leach, Originator

This Amendment recognizes funds in the amount of \$3,000 allocated to function 61. These funds are generated within the Community Ed Department and will be used to fund Consultants for the Department.

Fund 199, Ms. Sharay Boynton, Originator

This Amendment recognizes funds in the amount of \$1,200 allocated to function 34. These funds are generated from the sale of a bus and will be used for supplies in the Transportation Department.

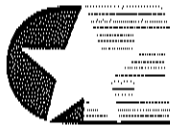
BUDGET AMENDMENTS RECOGNIZING FUNCTION TO FUNCTION TRANSACTION

Fund 199, Ms. Sharay Boynton, Originator

This Amendment recognizes funds in the amount of \$5,700 allocated from function 41 to function 53. These funds are being transferred to cover the cost of the IBM maintenance contract.

Fund 199, Ms. Sharay Boynton, Originator

This amendment recognizes funds in the amount of \$285,000 from function 12 to function 11. These funds are being transferred to more accurately reflect the purchase of replacement classroom computers and equipment.



Texas Cooperative
EXTENSION

The Texas A&M University System

County Annex 1
200 North Gordon
Granbury, Texas 76048

August 2, 2004

Mr. William Harris
Superintendent
Granbury Independent School District
600 W. Pearl
Granbury, TX 76048

Dear Mr. Harris,

On behalf of the 4-H members of Hood County, I hereby respectfully request that the 4-H organization, by the attached resolution, be sanctioned as an extracurricular activity. The enclosed RESOLUTION should be presented for consideration at the next scheduled meeting of the Board of Trustees of the Granbury Independent School District. I further request that questions regarding this RESOLUTION be directed to me in a timely manner so that I may prepare and present an appropriate response so as not to delay action on this request.

Finally, I request that a signed copy of this RESOLUTION along with a copy of the minutes of the Board meeting be forwarded to me for my files.

Thank you and members of your Board of Trustees for your consideration of this request.

Sincerely,

Marty Vahlenkamp
County Extension Agent-Ag
Hood County

Beverly F. Greenhill
County Extension Agent-FCS
Hood County

Enclosure: RESOLUTION
(Regarding EXTRACURRICULAR STATUS OF 4-H ORGANIZATION)

Agriculture and Natural Resources • Family and Consumer Sciences • 4-H and Youth Development • Community Development

Extension programs serve people of all ages regardless of socioeconomic level, race, color, sex, religion, disability, or national origin.
The Texas A&M University System, U.S. Department of Agriculture, and the County Commissioners Courts of Texas Cooperating

A member of The Texas A&M University System and its statewide Agriculture Program



County Annex I
200 North Gordon, Room 22
Granbury, Texas 76048
(817) 579-3280

MEMORANDUM TO: All Independent School Districts in Hood County

SUBJECT: STATE BOARD OF EDUCATION RULING

The State Board of Education passed an amendment to 19 TAC §129.21 (k) (1). Requirements for Student Attendance Accounting for State Funding Purposes, allows public school students to be considered "in attendance" when participating in off-campus activities with an adjunct staff member of the school district.

- (4-12) 1. The student is participating in an activity which is approved by the local board and is under direction of a professional staff member of the school district or an adjunct staff member. This adjunct staff member must have a bachelor's degree and be eligible for participation in the Teacher Retirement System of Texas.
- (4-13) Students participating in any activity which is not approved by the local school board and/or without certified district personnel supervision are counted absent [see 94-12]. To qualify for funding purposed, the certified district staff member/adjunct staff member must be accompanying the students as an official of the school district for the specific purpose of supervising the students and must be approved by the school board to supervise the activity. For example, students participating in 4-H activities which are supervised solely by a County Extension Service Agent are reported present.

This amendment provides local school boards the opportunity to recognize county Extension agents as adjunct staff members and to count students participating in 4-H/Extension educational activities "in attendance for Foundation School Program purposes".

Hood County requests adjunct staff member status for the county Extension Faculty for the school year 2003 - 2004. The following faculty are eligible for participation in the Teacher Retirement System of Texas and has a minimum of a bachelor's degree

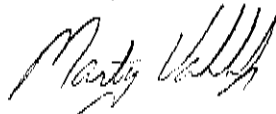
Name	Title	Degree	Date	Institution
Marty Vahlenkamp	County Extension Agent-Ag	B.S. M.S.	1997 1999	Texas A&M University West Texas A&M University
Beverly F. Greenhill	County Extension Agent-FCS	B.S.	1984	Southwest Texas State University

Attached are pages from the 1994-1995 Student Attendance Accounting Handbook. Section (4-12) and (4-13) denote the changes in regards to adjunct staff members and youth participating in 4-H activities.

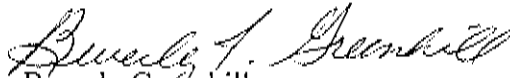
Also attached is a list of events that may require students to be absent from school.

I hope that your school district will accept this request. Following action by your Board, we will need written documentation for our file for the 2003 - 2004 academic years. Please let us know if you have any questions or need further information.

Sincerely,



Marty Vahlenkamp
County Extension Agent-Ag
Hood County



Beverly Greenhill
County Extension Agent-FCS
Hood County



ADJUNCT FACULTY AGREEMENT

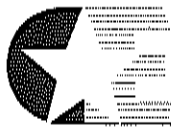
THE STATE OF TEXAS
COUNTY OF HOOD

On this date, at regularly scheduled and posted meeting, came the Board of Trustees of the Granbury Independent School District, hereinafter referred to as "District." A quorum having being established, the Board proceeded to consider the appointment of the herein named individual as an adjunct faculty member of the Granbury Independent School District.

Upon consideration and vote of _____ in favor to _____, is hereby named as adjunct faculty member of the Granbury Independent School District subject to the following conditions and provisions of such appointment, to wit:

1. This appointment shall commence on the _____ day of _____ and end on the day _____ of _____, being the end of the 2004-2005 academic year.
2. Adjunct faculty member will receive no compensation, salary, or remuneration from Granbury Independent School District.
3. Adjunct faculty member is and shall remain an employee, in good standing, of the Texas Cooperative Extension.
4. Adjunct faculty member shall be under the direct supervision of either the District Extension Director of District 8, TAEX District, or Hood County Extension Director.
5. Adjunct faculty member shall receive all group insurance benefits, workman's compensation insurance benefits, unemployment insurance, and any and all other plans for the benefit of Texas Cooperative Extension employees. District shall have no responsibility for any such benefits or plans.

Adjunct faculty member shall direct the activities and participation of students of the School District in sponsored and approved activities as designated from time to time by adjunct faculty member for which notice shall be given to School District administrative personnel. Adjunct faculty member's activities and participation with students of the School District are directed, supervised, and controlled by and through supervisory personnel of the Texas Cooperative Extension pursuant to the supervisory authority of the District Extension Director. Adjunct faculty member is not the employee of School District, and School District does not nor shall supervise, direct or control the activities and/or participants of such Hood County Extension Agent who has been herein designated as an adjunct faculty member.



**RESOLUTION
regarding
EXTRACURRICULAR STATUS OF 4-H ORGANIZATION**

Be it hereby resolved that upon this date elected Board of trustees of the Granbury Independent School District meeting in public with a quorum present and certified did adopt this resolution that recognizes currently enrolled 4-H members in Hood County, Texas as approved for recognition and eligible for status consideration under 19 Texas Administrative Code Chapter 76, pertaining to extracurricular activities. Participation by 4-H members under provisions of this resolution are subject to all rules and regulations set forth under the 19 Texas Administrative Code as interpreted by this Board and designated officials of this school district whose ruling shall be final.

Approved this ____ day of _____, 2004.

(For Board of Trustees)

(Superintendent)



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- [Nominations Q & A](#)
- [Delegate Assembly Election Update](#)
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- [Nomination Form](#) (Word)
- [Endorsement Form](#) (pdf)
- [Biographical Sketch](#) (pdf)
- [Biographical Sketch](#) (Word)
- [Willing Letter](#) (pdf)
- [Willing Letter](#) (Word)
- [Candidate Questionnaire](#) (pdf)
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Board of Directors

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2004 Delegate Assembly

Dallas Convention Center / Saturday, September 18, 2004

TASB's Delegate Assembly, held in conjunction with the TASB/TASA Convention in Dallas, is a vital component of the Association's governance structure. During the half-day Assembly, local trustees from across Texas provide crucial direction to the TASB Board and staff in representing members' interests before state and national policy makers.

Delegates will convene in caucuses at 1:15 p.m.; the Assembly begins at 1:45 p.m. and will conclude at approximately 4 p.m. During that time delegates will

- elect TASB officers and members of the TASB Board (several changes were made to the Bylaws last year that affect the nominations process – these are summarized in the [Nominations Committee Question and Answer document](#)),
- hear reports from the TASB Board and its committees,
- consider various changes to the TASB Bylaws, and
- refine TASB's Advocacy Agenda.

Because of the complexity of various education issues, delegates and alternates should be the more experienced members of your local board. The success of TASB's advocacy efforts ultimately rests on the active involvement of board members from every district. Be thoughtful in your selection of a delegate and alternate to assure your district's meaningful participation in the Assembly, and in turn, TASB's effectiveness as the unified voice of Texas districts.

Bonnie Longnion
TASB President

James B. Crow
TASB Executive Director

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Official Delegate Designation

Please note:

- Only board members of TASB Active Members (public schools and ESCs) may serve as delegates or alternates.
- TASB Trustees are delegates by virtue of their position. If one of your board members is also a TASB Trustee, do not designate this member; he or she will already be participating as a voting delegate in the Assembly.
- If you are designating an individual newly elected to your board, be sure you have submitted your membership update information to Anisa Pope at TASB.

Delegate _____

Board Title _____ E-mail _____

Send Delegate Assembly materials to the delegate at this address:

Alternate _____

Board Title _____ E-mail _____

Send Delegate Assembly materials to the alternate at this address:

Name of school district _____

County-district number _____ **TASB (ESC) region number** _____

I hereby certify that the above persons were chosen by our board as our official voting delegate and alternate to the 2004 TASB Delegate Assembly in Dallas, Texas, on September 18, 2004 (as provided by the TASB Bylaws).

Board president's signature _____

Date _____

Please return your board's designations by August 31, 2004, to the following address:

Credentials Committee

c/o Anisa Pope
Texas Association of School Boards
P.O. Box 400
Austin, Texas 78767-0400

or fax this completed form to:

Anisa Pope
512-467-3554

GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: August 9, 2004
For: Action

TO: Mr. William Harris, Superintendent

FROM: Sharay Boynton, Finance Director

DATE: August 3, 2004

RE: Proposed Tax Rate & Budget Hearing

SUMMARY:

The District must publish a notice of public meeting to discuss budget and proposed tax rate at least 10 days prior to the hearing. The information presented in budget workshops have addressed administrations' recommended tax rate. The proposed tax rate does not have to be the adopted tax rate as long as the adopted tax rate is less than that published.

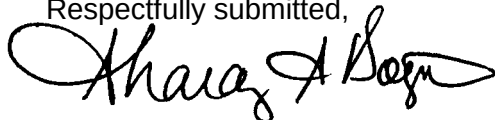
RECOMMENDATION:

That the Board propose a total tax rate of \$1.70 broken down as follows:

M & O Rate	\$1.455
Debt Rate	\$0.245

That the Board hold the public meeting to discuss the budget and proposed tax rate on August 23, 2004.

Respectfully submitted,



Sharay S. Boynton
Executive Director of Finance

Staff Person Responsible: Mr. William Harris

Date Submitted: August 3, 2004

OFFICE OF THE SUPERINTENDENT

FOR:	Board of Trustees
DATE:	August 9, 2004
ACTION:	Approval

SUMMARY:

Texas Education Code 21.402 and 21.403 establish minimum salary schedules for teachers, librarians, and registered nurses. Board Policy DEA (Local) establishes that, "The Superintendent shall recommend to the Board for approval pay structures and compensation plans for all District employees. Pay structures shall be designed and administered for the purpose of attracting and retaining qualified employees to achieve District goals." It further clarifies that, "Certified classroom teachers, librarians, counselors, and nurses shall be paid not less than the minimum monthly salary on the state salary schedules based on years of experience, as required by law. For other employees, the Superintendent shall assign positions to pay ranges that define the minimum and maximum base pay for the positions."

Originally, salary ranges were established using the TASB Model in accordance with this policy in 1996-97. The ranges are evaluated in accordance with guidelines established by TASB and a market study conducted annually.

This year, as you know, a Salary Committee was established from the District Advisory Committee (DAC) to evaluate the hiring schedules and pay ranges and to make recommendations to the DAC. The DAC then made recommendations to the Superintendent. The committee met and worked for several weeks and its recommendations were brought forward to you in April and you approved the salary schedules in May.

During those deliberations in April and May, the Superintendent made the commitment to the Board that he would bring the schedule back to the Board for reconsideration at the Budget workshop and at this time, if he felt it was feasible and advisable to do so. The attached hiring schedule represents an approximate 2% increase over the hiring schedule that you approved in May.

One of the Objectives of Goal # 6 of the District Improvement Plan is to move all District hiring schedules toward the market average whenever it is feasible. This recommendation will partially fulfill this objective.

RECOMMENDATION:

That the Board approve the Salary, Athletic Stipend and Extra Duty Pay Schedules presented.

Respectfully submitted,

William Harris
Superintendent

Staff Persons Responsible: William Harris
Troy Green
Sharay Boynton

Date Submitted: August 3, 2004

**Granbury Independent School District
2004-2005
Teacher/Librarian Hiring Schedule**

EXPERIENCE	GISD		GISD	
AS OF	BA	BA	MA	MA
July	Schedule	D R	Schedule	D R
0	32,200	172.19	34,200	182.89
1	32,550	174.06	34,550	184.76
2	32,900	175.94	34,900	186.63
3	33,100	177.01	35,100	187.70
4	33,300	178.07	35,300	188.77
5	33,500	179.14	35,500	189.84
6	33,700	180.21	35,700	190.91
7	33,900	181.28	35,900	191.98
8	34,100	182.35	36,100	193.05
9	35,100	187.70	37,100	198.40
10	36,100	193.05	38,100	203.74
11	37,100	198.40	39,100	209.09
12	38,100	203.74	40,100	214.44
13	39,100	209.09	41,100	219.79
14	40,100	214.44	42,100	225.13
15	41,100	219.79	43,100	230.48
16	41,800	223.53	43,800	234.22
17	42,500	227.27	44,500	237.97
18	43,200	231.02	45,200	241.71
19	43,900	234.76	45,900	245.45
20	44,600	238.50	46,600	249.20
21	45,100	241.18	47,100	251.87
22	45,600	243.85	47,600	254.55
23	46,100	246.52	48,100	257.22
24	46,600	249.20	48,600	259.89
25	47,100	251.87	49,100	262.57
26	47,600	254.55	49,600	265.24
27	48,100	257.22	50,100	267.91
28+	48,600	259.89	50,600	270.59
EMPLOYMENT CONTRACTS EXCEEDING 187 DAYS ARE SUPPLEMENTED				
BY MULTIPLYING THE ADDITIONAL DAYS BY THE DAILY RATE AT				
THE APPROPRIATE EXPERIENCE LEVEL.				

PROPOSED

GRANBURY INDEPENDENT SCHOOL DISTRICT			
Athletic Stipends			
GHS	Athletic	Page 1	
		TEAM	STIPEND
			Extra Days
Campus Coordinator of Boys' Athletics			3,000
Football/Head		Varsity	\$24,147
Defensive Coordinator		Varsity	\$4,700
Offensive Coordinator		Varsity	\$4,700
Assistant 1/Split Coordinator		Varsity	\$3,200
Assistant 2		Varsity	\$3,200
Assistant 3		Varsity	\$3,200
Assistant 4		Varsity	\$3,200
Assistant 5		J Varsity	\$3,200
Assistant 6		J Varsity	\$3,200
Assistant 7		J Varsity	\$3,200
Equipment Manager			\$500
Video			\$500
Campus Coordinator of Girl's Athletics			3,000
Volleyball			
Head			\$5,200
Assistant 1		Var/JV	\$2,500
Assistant 2		Var/JV	\$1,600
Assistant 3		Var/JV	\$1,600
*High School football and volleyball coaches will always work all of these days. Total # of days for other coaches will be determined by the first day of school and UIL regulations for first day of practice for students.			
Additionally, extra days in other sports are for holiday practices throughout the year.			

PROPOSED

GHS	Athletic	Page 2	TEAM	STIPEND	Extra Days
Boys' Basketball					
Head				\$5,200	5
Assistant 1		Var/JV		\$2,500	5
Assistant 2		Var/JV		\$1,600	5
Assistant 3		Var/JV		\$1,600	5
Assistant 4		Var/JV		\$1,600	5
Girls' Basketball					
Head				\$5,200	5
Assistant 1		Var/JV		\$2,500	5
Assistant 2		Var/JV		\$1,600	5
Boys' Soccer					
Head				\$5,200	5
Assistant 1		Var/JV		\$2,500	5
Assistant 2		Head 9th		\$1,600	5
Girls' Soccer					
Head				\$5,200	5
Assistant 1		Var/JV		\$2,500	5
Assistant 2		Var/JV		\$1,600	5
Assistant 3		Var/Jv		\$1,600	5
Track					
Head Girls		Sprinters		\$5,200	5
Assistant 1		Distance Runners		\$1,600	5
Assistant 2		Field Events		\$1,600	5
Head Boys		Hurdlers/Pole Vault		\$5,200	5
Assistant 1		Sprinters		\$1,600	5
Assistant 2		Distance Runners		\$1,600	5
Assistant 3		Shot/Discus		\$1,600	5
Cross Country					
Head				\$5,200	5
Assistant 1		Var/JV		\$2,500	5

PROPOSED

GHS	Athletic	Page 3	TEAM	STIPEND	Extra Days
	Golf				
Head	Girls		Var/JV	\$5,200	5
Head	Boys		Var/JV	\$5,200	5
	Tennis				
Head				\$5,200	10
Assistant 1			Var/JV	\$2,500	10
	Baseball				
Head				\$5,200	5
Assistant 1			Var/Jv	\$2,500	5
Assistant 2			Var/Jv	\$1,600	5
Assistant 3			Var/Jv	\$1,600	5
	Softball				
Head				\$5,200	5
Assistant 1			Var/Jv	\$2,500	5
Assistant 2			Var/Jv	\$1,600	5
Assistant 3			Var/Jv	\$1,600	5
	Swimming				
Head				\$5,200	5
Assistant 1			Var/JV	\$2,500	5
	Weight Lifting/Powerlifting				
Head				\$2,500	5
Assistant 1			Var/JV	\$1,600	5
Assistant 2			Var/JV	\$1,600	5
	Trainers				
#1				\$5,800	20
#2				\$5,800	20
	Totals			205,247	425

PROPOSED

ACTON MIDDLE SCHOOL	TEAM	STIPEND	Extra Days
Campus Coordinator		\$1,200	5
Football			
Head	8th/7th	\$2,800	5
Assistant 1	8th	\$1,600	5
Assistant 2	7th/8th	\$1,600	5
Assistant 3	7th/8th	\$1,600	5
Assistant 4	7th/8th	\$1,600	5
Assistant 9	7th/8th	\$1,600	5
Assistant 10	Var/Fresh	\$3,200	10
Assistant 11	Var/Fresh	\$3,200	10
Volleyball			
Head	8th/7th	\$2,800	5
Assistant 1	8th	\$1,600	5
Assistant 2	7th	\$1,600	5
Assistant 3	7th/8th	\$1,600	5
Boys Basketball			
Head	8th/7th	\$2,800	
Assistant 1	8th	\$1,600	
Assistant 2	7th	\$1,600	
Assistant 3	7th/8th	\$1,600	
Girls' Basketball			
Head	8th/7th	\$2,800	
Assistant 1	8th	\$1,600	
Assistant 2	7th	\$1,600	
Assistant 3	7th/8th	\$1,600	
Girls' Track			
Girls' Head		\$2,800	
Assistant 1	Sprinters	\$1,600	
Assistant 2	Distance Runners	\$1,600	
Assistant 3	Field Events	\$1,600	
Boys' Track			
Boys' Head		\$2,800	
Assistant 1	Sprinters	\$1,600	
Assistant 2	Distance Runners	\$1,600	
Assistant 3	Field Events	\$1,600	
Tennis			
Head	7th/8th/9th	\$2,800	5
Golf			
Head	7th/8th/9th	\$2,800	5
Totals		62,000	85

PROPOSED

GRANBURY MS	TEAM	STIPEND	Extra Days
Campus Coordinator		\$1,200	5
Football			
Head	8th/7th	\$2,800	5
Assistant 1	8th	\$1,600	5
Assistant 2	7th/8th	\$1,600	5
Assistant 3	7th/8th	\$1,600	5
Assistant 4	7th/8th	\$1,600	5
Assistant 12	7th/8th	\$1,600	5
Assistant 13	Var/Fresh	\$3,200	10
Assistant 14	Var/Fresh	\$3,200	10
Volleyball			
Head	8th/7th	\$2,800	5
Assistant 1	8th	\$1,600	5
Assistant 2	7th	\$1,600	5
Assistant 3	7th/8th	\$1,600	5
Boys' Basketball			
Head	7th/8th	\$2,800	
Assistant 1	8th	\$1,600	
Assistant 2	7th/8th	\$1,600	
Assistant 3	7th/8th	\$1,600	
Girls' Basketball			
Head	8th/7th	\$2,800	
Assistant 1	8th	\$1,600	
Assistant 2	7th	\$1,600	
Assistant 3	7th/8th	\$1,600	
Girls' Track			
Head		\$2,800	
Assistant 1	Sprinters	\$1,600	
Assistant 2	Distance Runners	\$1,600	
Assistant 3	Field Events	\$1,600	
Boys' Track			
Head		\$2,800	
Assistant 1	Sprinters	\$1,600	
Assistant 2	Distance Runners	\$1,600	
Assistant 3	Field Events	\$1,600	
Tennis			
Head	7th/8th/9th	\$2,800	5
Golf			
Head	7th/8th/9th	\$2,800	5
Totals		62,000	85

LEAD TEACHER/DEPARTMENT HEAD EXTRA DUTY SCHEDULE

High School Department Heads: 100.00 per teacher supervised

Department	Extra Pay
English	
Foreign Language	
Mathematics	
Science	
Social Studies	
Health/PE	
Career Technology	
Fine Arts	
Special Education	
Totals	89 8,900.00

Granbury Middle School Dept. Heads: 100.00 per teacher supervised

Department	Extra Pay
English/Language Arts/Frgn.Lang	-
Mathematics	-
Science	-
Social Studies	-
Health/PE	-
Fine Arts	-
Special Education	-
Totals	68 6,800.00

Acton Middle School Dept. Heads: 100.00 per teacher supervised

Department	Extra Pay
English/Language Arts/Frgn.Lang	-
Mathematics	-
Science	-
Social Studies	-
Health/PE	-
Fine Arts	-
Special Education	-
Totals	48 4,800.00

Crossland Intermediate School 800.00 for each Department Head
Grade Level Chairs:

Department	Extra Pay
4th Grade	800.00
5th Grade	800.00
6th Grade	800.00
Special Programs	800.00
(5 Special Ed, Art, Music, PE, G/T, 504, & Library)	

Totals 3,200.00

Oak Woods Intermediate School 800.00 for each Department Head
Grade Level Chairs:

Department	Extra Pay
4th Grade	800.00
5th Grade	800.00
6th Grade	800.00
Special Programs	800.00
(6 Special Ed, Art, Music, PE, G/T, 504, & Library)	

Totals 3,200.00

Brawner Intermediate School 800.00 for each Department Head
Grade Level Chairs:

Department	Extra Pay
4th Grade	800.00
5th Grade	800.00
6th Grade	800.00
Special Programs	800.00
(6 Special Ed, Art, Music, PE, G/T, 504, & Library)	

Totals 3,200.00

Mambrino School

800.00 for each Department Head

Grade Level Chairs:**Department****Extra Pay**

PK (1) & Kindergarten (5)	800.00
1st Grade	800.00
2nd Grade	800.00
3rd Grade	800.00
4th Grade	800.00
5th Grade	800.00
6th Grade	800.00
Special Programs	800.00
(6 Special Ed, 2 Music, 2 PE, Art, G/T, 504, & Library)	

Totals 6,400.00**Acton Elementary School**

800.00 for each Department Head

Grade Level Chairs:**Department****Extra Pay**

P-K (1) & Kindergarten (7)	800.00
1st Grade	800.00
2nd Grade	800.00
3rd Grade	800.00
Special Programs	800.00
(1 Special Ed, Music, PE, 504, & Library)	

Totals 4,000.00**Baccus Elementary School**

800.00 for each Department Head

Grade Level Chairs:**Department****Extra Pay**

P-K (2) & Kindergarten (6)	800.00
1st Grade	800.00
2nd Grade	800.00
3rd Grade	800.00
Special Programs	800.00
(3 Special Ed, Music, PE, Hosts, & Library)	

Totals	4,000.00
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Roberson Elementary School	800.00	for each Department Head
Grade Level Chairs:		

Department	Extra Pay
P-K (1) & Kindergarten (5)	800.00
1st Grade	800.00
2nd Grade	800.00
3rd Grade	800.00
Special Programs	800.00
(3 Special Ed, Music, PE, & Library)	
	4,000.00

Granbury ISD

UIL Extra Duty Schedule

High School UIL Extra Duty Pay

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

Event	No. of Positions	Extra Pay	Meet Attendance	
			Amount	# of meets
Campus Coordinator	1	1,000.00		
6AAAA District Meet Coordinator	1	400.00		
Cross-Examination Debate	1	400.00	75.00	4
Lincoln-Douglas Debate	1	400.00	75.00	4
Extemporaneous Informative Speaking	1	400.00	75.00	4
Extemporaneous Persuasive Speaking	1	400.00	75.00	4
Poetry Interpretation	1	400.00	75.00	4
Prose Interpretation	1	400.00	75.00	4
Editorial Writing	1	400.00	75.00	4
Feature Writing	1	400.00	75.00	4
Headline Writing	1	400.00	75.00	4
News Writing	1	400.00	75.00	4
Accounting	1	400.00	75.00	4
Calculator Applications	1	400.00	75.00	4
Computer Applications	1	400.00	75.00	4
Computer Science	1	400.00	75.00	4
Current Issues and Events	1	400.00	75.00	4
Literary Criticism	1	400.00	75.00	4
Mathematics	1	400.00	75.00	4
Number Sense	1	400.00	75.00	4
Ready Writing	1	400.00	75.00	4
Science	1	400.00	75.00	4
Spelling and Vocabulary	1	400.00	75.00	4
One-Act Play	1	1,500.00	75.00	4
Totals	24	11,300.00	6,600	

Middle School UIL Extra Duty Schedule

Competing in Quad County Middle School District

Event	No. of Positions	Extra Pay	Assisting with District Meet
District Meet Director	1	400.00	
Campus Coordinator	1	200.00	
Art (Grades 7-8)	1	400.00	50.00
Calculator Applications (Grades 7-8)	1	400.00	50.00
Dictionary Skills (Grades 7-8)	1	400.00	50.00
Earth & Life Science (Grades 7-8)	1	400.00	50.00
Impromptu Speaking (Grades 7-8)	1	400.00	50.00
Listening (Grades 7-8)	1	400.00	50.00
Maps, Graphs & Charts (Grades 7-8)	1	400.00	50.00
Mathematics (Grades 7-8)	1	400.00	50.00
Keyboarding (Grades 7-8)	1	400.00	50.00
Modern Oratory	1	400.00	50.00
Number Sense (Grades 7-8)	1	400.00	50.00
One-Act Play	1	400.00	50.00
Oral Reading (Grades 7-8)	1	400.00	50.00
Ready Writing (Grades 7-8)	1	400.00	50.00
Spelling (Grades 7-8)	1	400.00	50.00
*Pantomimes (Grades 7-8)	1	400.00	50.00
*Improvisation (Grades 7-8)	1	400.00	50.00
Totals - Each Middle School	19	7,400.00	850.00
* Quad County Meet Events not in UIL C&CR			

Granbury ISD Other Extra Duties Schedule

Other Extra Duty Schedule - High School

<u>Responsibility</u>	No. of Positions	Extra Pay	CURRENT Days
Academic Decathlon Sponsor	1	1,500	
Band Director/District Coordinator	1	5,200	30
Assistant Band Director	1	3,500	15
Color Guard Instructor	1	2,000	
Cheerleader Sponsor - Varsity	1	2,500	10
Cheerleader Sponsor - Jr.Varsity	1	1,500	10
Choral Director/District Coordinator	1	5,200	20
1st Asst. Choir Director	1	2,500	10
Drama/Theater Arts Sponsor	1	2,000	
Asst. Drama/Theater Arts Sponsor	1	1,500	
Drill Team Sponsor	1	2,500	10
Newspaper Sponsor	1	1,000	
Odyssey of the Mind Sponsor	1	500	
Student Counsel Sponsor	1	1,000	4
Asst.Student Counsel Sponsor	1	500	4
Yearbook Sponsor	1	1,000	5
Registration	1		5
		33,900	123

Other Extra Duties Schedules - Middle School:

(The number of positions listed are per campus.)

Acton Middle School

<u>Responsibility</u>	No. of Positions	Extra Pay	CURRENT Days
Assistant Band Director	1	3,500	10
Assistant Band Director	1	3,500	15
Cheerleader Sponsor	1	1,500	5
Asst. Choir Director	1	1,600	
Asst. Choir Director	1	1,600	
Yearbook Sponsor	1	1,000	
Totals	6	12,700	30

Granbury Middle School

<u>Responsibility</u>	No. of Positions	Extra Pay	CURRENT Days
Assistant Band Director	1	3,500	10
Assistant Band Director	1	3,500	15
Cheerleader Sponsor	1	1,500	5
Asst. Choir Director	1	1,600	
Asst. Choir Director	1	1,600	
Yearbook Sponsor	1	1,000	
Totals	6	12,700	30

Other Stipends for Degrees and/or Specific Certifications:

Doctorate Degree	2	1,000
Deaf Education Teacher Stipend	1	3,000
	1	3,000
	1	3,000
Bilingual Teacher Stipend	1	3,000
	1	3,000
	1	3,000
	1	3,000
	7	23,000
Totals		