Notice of Regular
The Board of Trustees
Granbury ISD
Monday, January 21, 2008
6:00 PM

A Regular of the Board of Trustees of Granbury ISD will be held Monday, January 21, 2008, beginning at 6:00 PM in the Granbury ISD Board Room, 600 West Pearl St., Granbury, TX 76048, W Pearl St, Granbury, TX 76048.

18th day of January
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. Dinner at Granbury High School 2000 West Pearl, Granbury, TX 76048 - 5:00 PM
2. Call to order - 6:00 PM
3. Chapter Convene in closed session under the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq.
    a. Chapter 551.074 - Personnel
        1. Consider staff appointments
        2. Consider appointment of GHS Head Football Coach
    b. Chapter 551.072 - Purchase, exchange, lease or value of real property
    c. Chapter 551.071 - Closed Session - Legal Consultation with Attorney Regarding Confidential Attorney-Client advice Regarding Grievance
    d. Chapter 551.074 - Closed Session - Consider Employee Grievance Appeal of Denise Gray
4. Reconvene in open session
5. Opening Comments/Invocation
6. Pledges - U.S. Flag & Texas Flag
7. Recognitions
    a. All-State Choir, Alexis Chastain and Jennifer Miears
8. Public comments/audience participation
9. Consider consent agenda items
    a. Minutes of the December 17, 2007 regular board meeting 3
    b. Technology purchases
    c. Budget Amendments
    d. Response to Intervention
    e. Modified Schedule/TAKS Testing Days Waiver 6
    f. Proposed GHS and Middle School Course Additions 2008-2009 9
10. Consider calling May 10, 2008 Board of Trustees election for the purpose of filling places 1 and 2 13
11. Consider contract for Board election and joint election agreement with the Hood County Elections Adminstrators office 14
12. Consider PK-5 grade alignment for Acton Elementary and Oak Woods Intermediate
13. Consider Board Budget Assumption for 2008-09 fiscal year
14. Reports
    a. Reports by the Superintendent - William Harris
        1. Granbury ISD Web Site Recognition
        2. School Board Month Recognition
    b. Reports by the Executive Director of Finance - Sharay Boynton
        1. November 2007 Investment Report
        2. Skyward Conversion Update
        3. Review GISD vs D&B Administrators update
    c. AEIS Public Report 19
    d. Facilities Update
15. Board members special reports
    a. Review Career & Technology visit to Mansfield ISD
16. Consider action on items discussed in closed session
    a. Staff appointments
    b. Consider appointment of GHS Head Football Coach
    c. Action, if any, related to closed session subject of Denise Gray Level III Appeal

d. Consider purchase, exchange, lease or value of real property

17. 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 ISD
BOARD OF TRUSTEES
OFFICIAL REGULAR MEETING
MINUTES
December 17, 2007

The Board of Trustees of the Granbury Independent School District convened in an official **REGULAR** meeting on Monday, December 17, 2007 at 6:00 p.m. in the Board Room of the Administration Building, 600 West Peal St, Granbury, Texas.

Presiding Officer.....Jerry Campbell

Board Members Present

Charlie Cloud
Micky Shearon
Barbara Herrington
Kevin Myers
Doug Funk
Bowen Brawner

Board Members Absent

None

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
Jeff Meador, Public Information Officer
Carola Bradley, Recording Secretary

Others Present

School Employees
Media
Community Members

Meeting Called to Order

President, Jerry Campbell, called the meeting to order at 6:00 p.m. and noted that a quorum of board members was present, the meeting was dully called and that notice of the meeting was posted in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551.

Convened in Closed Session

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

Reconvened

The board reconvened in open session at 7:00 p.m.

Invocation/Opening Comments

Larry Dickson, Assembly of God, led the invocation.

Pledge U.S. Flag and Texas Flag

Mambrino students, Melaine Lively led the pledge to the Texas Flag and Kelbi Hardin led the pledge to the US Flag.

Recognition

Lake Granbury Medical Center C.E.O. David Orcutt presented Granbury High School Student Council with a check for $4000.00.

Consent Agenda Items

Barbara Herrington requested to pull item b for further discussion.

A motion was made by Doug Funk and seconded by Charlie Cloud to approve item a. Minutes of the November 6, 2007 regular meeting, c. computer & copy paper, d. guidance & evaluation and testing materials, e. EPCNT interlocal amendment, f. fire alarm inspections/repairs CSP 2006-29 (1st renewal), g. HGAC bus purchases, h. charter bus services CSP 2008-03, i. Budget amendments, j. technology purchases and k. printing and copying services **MOTION CARRIED** Yes 7 – Noe 0

A motion was made by Barbara Herrington and seconded by Micky Shearon to approve item b with the amendment of the section on foreign students graduating to follow FD(LEGAL) **MOTION CARRIED** Yes 7 – Noe 0

Energy Consumption Reduction Plan

A motion was made by Barbara Herrington and seconded by Charlie Cloud to approve the energy consumption reduction plan. **MOTION CARRIED** 6/0/1 Doug Funk abstained.

Consider GHS Vertical Wall Analysis and Recommendation

A motion was made by Charlie Cloud and seconded by Doug Funk to approve GHS vertical wall analysis and recommendation with the amendment that our maintenance department do some of the work on the project. **MOTION CARRIED** Yes 7 – Noe 0

Consider Tennis Court Resurfacing – Buy Board

A motion was made by Barbara Herrington and seconded by Doug Funk to approve tennis court resurfacing. **MOTION CARRIED** Yes 7 – Noe 0

Consider PK-5 Grade Alignment

A motion was made by Doug Funk and seconded by Micky Shearon to consider PK-5 grade alignment starting with Acton Elementary and Oak Woods for the fall of 2008-2009. Parent meetings will begin in January before the January 21 Board meeting. **MOTION CARRIED** Yes 6 – Noe 1 Kevin Myers voted against

Consider Financial Audit for year ended August 31, 2007

Gary Snow from Snow, Garret & Company gave a report on the financial audit report for year ended August 31, 2007. A motion was made by Doug funk and seconded by Charlie cloud to accept the audit. **MOTION CARRIED** Yes 7 – Noe 0

Consider 2008-2009 Granbury ISD/STARS School Calendar

A motion was made by Doug Funk and seconded by Micky Shearon to approve 2008-2009 Granbury ISD/STARS calendars. **MOTION CARRIED** Yes 7 – Noe 0

Discuss student meal charges

Board discussed current method of charges for meals and food served to students when they have not paid for three regular meals.

Reports

Superintendent William Harris gave an update on GISD vs D&B Administrators. Mr. Harris stated he had discussed legal channels with the District Attorney. The District Attorney feels we would not be able to recover any losses.

Sharay Boynton, Executive Director of Finance presented the October 31, 2007 financial statement.

Randy Leach, Director of Facilities introduced Keith Ruffner of Buford Thompson. He reported that projects should be completed as scheduled. Canopies will be installed at the first of summer 2008.

Board Members Special Reports

Kevin Myers stated he would like to have open discussion of facilities as a line item placed at the end of the next couple of agendas.

Barbara Herrington stated Leta Andrews would be overtaking the record for 2nd leading coach for all time wins nationally with her next win.

Jerry Campbell gave a report on the Board members continuing education hours. All board members are current with their hours except Micky Shearon who needs Tier 1 Education code Orientation Update.

Public Comments

None

Action on Items Discussed in Closed Session

Staff appointments

A motion was made by Charlie Cloud, and seconded by Doug Funk to approve the appointment of Andrea Dye, science teacher at Granbury Middle School. **MOTION CARRIED** Yes 7 – Noe 0

Property

None

Superintendent evaluation instrument

Jerry Campbell stated the Board would continue the Superintendent evaluation instrument in closed session.

Review GHS Head Football Coach Position

The board discussed characteristics and qualities for the new GHS head football coach.

Convened in Closed Session

The Board of Trustees convened in closed session at 9:48 p.m. under the Texas Open Meetings Act, Chapter 551.074 – personnel and 551.072 – purchase, exchange, lease or value of real property.

Adjournment

There being no further business, the meeting was adjourned at 11:26p.m.

Jerry Campbell, Board President

Charlie Cloud, Board Secretary

OFFICE OF CURRICULUM & INSTRUCTION

For:	**Board of Trustees**
Date:	**January 21, 2008**
Action:	**Approval**

To: Mr. William Harris, Superintendent	**From:** **Jan Van Dorn**
	Date: **January 14, 2008**
	RE: Modified Schedule/TAKS Testing Days Waiver

SUMMARY: Pursuant to TEC 25.082, a waiver is permitted to allow a district to modify the schedule of classes on TAKS testing days during the current school year. The waiver must be renewed yearly.

This waiver is utilized to reduce interruptions during testing periods. Teachers are also used for testing during this time, and it allows for a quieter testing day.

RECOMMENDATION: The Administration recommends the approval of the above waiver.

Respectfully submitted,



Jan Van Dorn
Assistant Superintendent

Staff Persons Responsible: Jan Van Dorn
Connie Barnett
Marsha Grissom

APPLICATION FOR EXPEDITED AND GENERAL STATE WAIVERS

General Instructions. For Expedited Waivers, please complete Sections 1, 2, 3, and 4. For General State Waivers, please complete Sections 1, 2, 3, 6, and 7. **Bolded** items in Section 2 and Section 3 must be completed. Please direct questions to the State Waiver Unit at (512) 463-9630 or www.tea.state.tx.us/waivers.

SECTION 1. PLEASE COMPLETE THIS SECTION FOR ALL WAIVERS.

District Name:	Granbury ISD	County/District No.	111 - 901
Address:	600 West Pearl Street	Telephone No.	(817) - 408 - 4000
City, State, Zip:	Granbury, TX 76048	Fax No.	(817) - 408 - 4014
Contact Person:	Marsha Grissom	Telephone No.	(817) - 408 - 4600
Email:	marsha.grissom@granburyisd.org		

SECTION 2. PLEASE COMPLETE THIS SECTION FOR ALL WAIVERS.

Superintendent: William Harris _____
☐ Dr. ☒ Mr. Typed Name
☐ Mrs. ☐ Ms.

_____ Signature

Board President: Jerry Campbell _____
Typed Name

_____ Signature

Date Board Approval: _____

Board Vote – For _____ **Against** _____ **Abstain** _____ **Absent** _____

SECTION 3. PLEASE COMPLETE THIS SECTION FOR ALL WAIVERS.

Comments of appropriate Site-Based Decision Making Committee: The modified schedule for TAKS days allows us to utilize all personnel as test administrators and monitors by allowing late arrival for students not testing. This also provides for a quieter testing environment overall.

_____

SBDM Committee Chairperson Signature _____

SECTION 4. EXPEDITED WAIVERS. PLEASE CHECK ALL THAT APPLY.

☐ **Staff Development Waiver**, pursuant to Texas Education Code (TEC) §25.081. This waiver allows the district or charter school to train staff on various educational strategies designed to improve student performance in lieu of a maximum of three days of student instruction. Please state the number of days requested. _____
Please check the years requested: ☐ 2007-2008 ☐ 2008-2009 ☐ 2009-2010

☐ **Reading/English Language Arts; Mathematics; Science; and/or Social Studies Staff Development Waiver,** pursuant to TEC §25.081. This waiver allows the district or charter school to conduct additional staff training for reading/english language arts, mathematics, science, or social studies strategies aligned with the Texas Essential Knowledge and Skills in lieu of a maximum of two days of student instruction.
Please check no more than two subject areas for only one day each:
☐ Reading/English Language Arts ___ ☐ Mathematics ___ ☐Science ___ ☐ Social Studies ___
Please check the years requested: ☐ 2007-2008 ☐ 2008-2009 ☐ 2009-2010

☐ **Staff Development through Participation in Eligible Conferences Waiver,** pursuant to TEC §25.081. This waiver allows the district or charter school to send staff to eligible conferences for staff development to improve student performance in lieu of one day of student instruction.
Please check the years requested: ☐ 2007-2008 ☐ 2008-2009 ☐ 2009-2010

☐ **Early Release Waiver,** pursuant to TEC §25.082. This waiver allows the district or charter school to conduct school for less than seven (7) hours for a total of six (6) days of student instruction to provide additional training in educational methodologies and/or to provide time to meet the needs of students and local communities. Please state the number of days requested. _____
Please check the years requested: ☐ 2007-2008 ☐ 2008-2009 ☐ 2009-2010

☒ **Modified Schedule/TAKS Testing Days Waiver,** pursuant to TEC §25.082. This waiver allows the district or charter school to modify the schedule of classes on TAKS testing days during the current school year to reduce interruptions during testing periods. This waiver is approved yearly.

SECTION 4. EXPEDITED WAIVERS

TEXTBOOK WAIVERS: Pursuant to TEC §7.056. This waiver allows school districts and open enrollment charter schools the opportunity to purchase instructional materials and obtain reimbursement up to the state maximum cost called for in a proclamation, for which no textbook was offered for consideration by publishers. These courses include, but are not limited to:

☐ **Proclamation 1997: Remedial Reading Grade 6:**
☐ 2007-2008 ☐ 2008-2009 ☐ 2009-2010

☐ **Proclamation 1999: Photojournalism, Astronomy; AP Environmental Science; IB Environmental Systems; and AP Human Geography:**
☐ 2007-2008 ☐ 2008-2009 ☐ 2009-2010

☐ **Proclamations 2001 and 2002: Business Education; Technology Education/Industrial Technology Education; Trade and Industrial Education; Languages Other Than English; and Fine Arts:**
☐ 2007-2008 ☐ 2008-2009 ☐ 2009-2010

☐ **Proclamation 2004: IB Mathematical Studies Subsidiary Level; IB Mathematical Higher Level; and IB Advanced Mathematics Subsidiary Level.**
☐ 2007-2008 ☐ 2008-2009 ☐ 2009-2010

A complete list of subjects eligible for waivers and the maximum costs allowed may be viewed at:
http://www.tea.state.tx.us/textbooks/waivers/subjectsnobids.pdf

☐ **Foreign Exchange Student Waiver**, pursuant to TEC §25.001(e). This expedited waiver allows the district to limit the number of foreign exchange students to a number that is not less than five per high school. An application to limit the number to less than five per high school must be submitted as a general waiver. The number requested by the district for an expedited waiver is __ (state number of students) per high school. The waiver is subject to the provisions in the guidelines and FAQ docs http://www.tea.state.tx.us/waivers/ForeignExchangeGuidelines.doc, http://www.tea.state.tx.us/waivers/ForeignExchangeFAQ.doc. The waiver will be issued if it is determined that admission of more than this number indicated will (check all that apply):

☐ (1) create a financial or staffing hardship for the district;
☐ (2) diminish the district's ability to provide high quality educational services for the district's domestic students; or
☐ (3) require domestic students to compete with foreign exchange students for educational resources.

Please check the years requested: ☐ 2007-2008 ☐ 2008-2009 ☐ 2009-2010

SECTION 5. GENERAL WAIVER

☐ **Disciplinary Alternative Education Programs**, pursuant to TEC 37.008(g). This waiver allows the district to use more than 18% of the district's SCE allotment to provide supplemental services for disciplinary alternative education programs established under Section 37.008. The school district is required to state the reason for needing to exceed the 18% limit and to report the number of students in each grade level, by demographic subgroup, not making satisfactory progress under the state's assessment system. The district is also required to submit a copy of their district/campus improvement plan which provides a description of their disciplinary alternative education program for TEA review. The district/campus improvement plan must conform to the requirements in TEC Section 11.252 and 11.253 and the Financial Accountability Resource Guide, 9.2.3. This waiver is granted for one year and the waiver must be resubmitted in writing by July 20 through the Texas Education Agency waiver office for each subsequent year, in accordance with TEA policies and deadlines for filing. Please state the total percentage of the district's SCE allotment that is being requested to provide supplemental services at the DAEP. _____

SECTION 6. PLEASE COMPLETE THIS SECTION FOR GENERAL WAIVERS.

☐ Course Requirement
☐ Pregnancy Related Services On-Campus CEHI
☐ Study of Electronic Courses
☐ Other Specify _____

☐ Foreign Exchange Student Waiver (one to four students)
Please indicate the number of students admitted in previous three years. _____ See Guidelines and FAQ documents at:
http://www.tea.state.tx.us/waivers/ForeignExchangeGuidelines.doc
http://www.tea.state.tx.us/waivers/ForeignExchangeFAQ.doc

SECTION 7. COMPLETE THIS SECTION FOR ALL WAIVERS OTHER THAN EXPEDITED WAIVERS.
PLEASE USE SEPARATE PAGE.

1. Give a brief narrative description of the requested waiver. For foreign exchange student waiver, description must address the circumstances applicable to the district under TEC § Section 25.001(e) (1), (2), or (3).
2. Does the district or campus plan reflect the need for this waiver? If yes, what is the specific objective impacted by the waiver?
3. Cite the Texas Education Code or the Texas Administration Code that the district or campus wishes to waive?
4. Describe the plan to be implemented, if the waiver is granted.
5. How will granting this waiver help achieve the district's or campus' objective?
6. Please explain how the school district or campus will evaluate the impact of the waiver towards meeting the district's or campus' goal.
7. Please specify the school years for which the waiver is requested, to a maximum of three years.
☐ 2007-2008 ☐ 2008-2009 ☐ 2009-2010

OFFICE OF CURRICULUM & INSTRUCTION

For:	**Board of Trustees**
Date:	**January 21, 2008**
Action:	**Approval**

To:	**Mr. William Harris, Superintendent**	**From:**	**Jan Van Dorn**
		Date:	**January 15, 2008**
		RE:	**Course additions/deletions**

SUMMARY:
Each year, secondary schools bring forth a list of courses to be added or deleted at the board's discretion.

The added courses are determined as to whether they fit into the state/local curriculum framework and program standards as appropriate. The essential knowledge and skills shall also prepare and enable all students to continue to learn in postsecondary educational, training, or employment settings, as per TEC 28.002.

Course listings for Granbury High School and both Middle Schools are attached for your convenience.

RECOMMENDATION: The Administration recommends the approval of the above course additions and deletions.

Respectfully submitted,



Jan Van Dorn
Assistant Superintendent

Staff Persons Responsible: Jan Van Dorn

Proposed Course Additions for 2008-2009

Science Department:

Dual Credit Biology Class (1 credit) (General Botany, 1411 and General Zoology, 1413- 4 semester hours each)

The first semester would be a study of the structure and function of plant cells, tissues, and organs. It would include an evolutionary survey and life histories of algae, fungi, mosses, liverworts, ferns, and seed producing organisms. Plant reproductive and functional interactions with their environment and with humans is included. Lab exercises would be an integral part of both courses. The second semester would be General Zoology, the study of the principles of taxonomy, molecular biology, and ecology as they relate to animal form and function, diversity, behavior, and evolution.

The dual credit science class would be taught by district personnel through Weatherford College and would give high school students an additional opportunity to gain college credit on our campus.

Social Studies Department:

Dual Credit United States History to 1877 (1/2 credit) (History 1301- 3 semester hours)

A survey course that develops the ability to organize, interpret, and evaluate several sources of information about the political economic, and cultural history of the United States fro its roots to the close of Reconstruction. Prerequisite: A passing score on the THEA reading section.

Dual Credit United States History from 1877 (1/2 credit) (History 1302 – 3 semester hours)

A survey course that develops the ability to organize, interpret, and evaluate several sources of information about the political, economic, and cultural history of the United States from the end of Reconstruction to the 1990's. Prerequisite: A passing score on the THEA reading section.

These dual credit courses will be taught on our campus using district personnel through Weatherford College.

Foreign Language Department:

Spanish 3 PAP for Native Speakers (1 credit)
Grades 10-12

This course builds on a student's oral skills in Spanish to continue to increase and expand skills in oral, written presentation, and interpretive modes. Honors credit will be given. Prerequisite: Spanish Language for Native Speakers or District assessment.

The course would allow a faster pace of study and more in-depth for native speakers.

Proposed Course Additions for 2008-2009

Career and Technology Department:

Advanced Animal Science (1/2 credit)
Grades 11-12

To be prepared for careers in food and fiber production systems, students need to attain academic skills and knowledge related to food and fiber production and the workplace, career opportunities, entry requirements, and industry expectations. The course provides students with opportunities to learn, reinforce, apply, and transfer their knowledge and skills and technologies in a variety of settings. Prerequisite: successful completion of Animal Science.

Advanced Agricultural Mechanics (one credit)
Grade 11-12

To be prepared for careers in mechanized agricultural systems, students need to attain academic skills and knowledge related to the systems and the workplace, and to develop knowledge regarding career opportunities, entry requirements, and industry expectations. The course provides students with opportunities to learn, reinforce, apply, and transfer their knowledge and skills and technologies in a variety of settings. Prerequisites: Successful completion of Introduction to Ag Mechanics and Metal Fabrication.

Both courses prepare students for marketable employment immediately after graduation and prepare them for further vocational school training beyond high school.

Advanced Placement Spanish for Middle Schools

This course is designed to help students master their ability to speak, read, listen and write in Spanish. The course is conducted entirely in Spanish and prepares students for the Advanced Placement Language Examination. Communication skills, through speaking and writing are emphasized and students are expected to use Spanish in class to converse about short stories, literature, and lectures. Students continue to refine sophisticated grammar skills, increase their cultural knowledge and learn new vocabulary.

An AP Spanish Language course is comparable to an advanced level (5th- 6th-semester or the equivalent) college Spanish language course. Emphasizing the use of Spanish for active communication, it encompasses aural/oral skills, reading comprehension, grammar, and composition.

The course objectives are to help students:

- understand Spanish spoken by native speakers at a natural pace, with a variety of regional pronunciations, in both informal (interpersonal) and formal (presentational) contexts;
- develop an active vocabulary sufficient for reading newspaper and magazine articles, contemporary literature, and other non-technical writings (websites, letters and emails, advertisements, signs and instructions) in Spanish without dependence on a dictionary;

- express themselves by describing, narrating, inquiring, and developing arguments in Spanish, both orally and in writing, with reasonable fluency, using different strategies for different audiences and communicative contexts.

In this course, special emphasis is placed on the use of authentic source materials and the integration of language skills. Therefore, the student should receive extensive training in combining listening, reading, and speaking (or listening, reading, and writing) skills in order to demonstrate understanding of authentic Spanish-language source materials.

Course Deletions for 2008-2009

AP Art 3-D Design Portfolio (0742)

Students have not signed up for this course in several years. The department offers the AP Art with the 2-D Design as well as Drawing Portfolios. Students consistently take these two AP courses.

OFFICE OF SUPERINTENDENT

For:	**Board of Trustees**
Date:	**1-21-08**
Action:	**Approval**

SUMMARY:

An election for the purpose of electing candidates to fill Paces 1 and 2 for Board of Trustees for the Granbury Independent School District will be held on Saturday, May 10, 2008. Early voting by personal appearance will be conducted each weekday at Annex 1, 1410 West Pearl St, Granbury, Texas. Dates and times for early voting are April 28, 2008 through May 2, 2008 from 8:00 a.m. to 5:00 p.m. and May 5 & 6, 2008 from 7:00 a.m. to 7:00 p.m.

RECOMMENDATION:
I recommend that the Board call the election of May 10, 2008 for the purpose of electing candidates to fill places 1 and 2 for Board of Trustees for the Granbury Independent School District.

Respectfully submitted,



William Harris
Superintendent

STATE OF TEXAS | CONTRACT FOR ELECTION
*****
AND
COUNTY OF HOOD | JOINT ELECTION AGREEMENT

THIS CONTRACT IS ENTERED INTO BETWEEN THE HOOD COUNTY ELECTIONS ADMINISTRATOR, HEREINAFTER REFERRED TO AS E.A., AND THE FOLLOWING POLITICAL SUBDIVISIONS, HEREINAFTER REFERRED TO JOINTLY AS ENTITIES;

GRANBURY INDEPENDENT SCHOOL DISTRICT (GISD), ACTING BY AND THROUGH ITS BOARD OF TRUSTEES,

THE CITY OF DECORDOVA, ACTING BY AND THROUGH ITS MAYOR AND COUNCILMEN,

THE CITY OF GRANBURY, ACTING BY AND THROUGH ITS MAYOR AND COUNCILMEN,

THE CITY OF CRESSON, ACTING BY AND THROUGH ITS MAYOR AND COUNCILMEN, AND

ACTON MUNICIPAL UTILITY DISTRICT (AMUD), ACTING BY AND THROUGH ITS BOARD OF DIRECTORS.

ENTITIES AND E.A. HAVE DETERMINED THAT IT IS IN THE PUBLIC INTEREST OF THE INHABITANTS OF ENTITIES THAT THE FOLLOWING CONTRACT BE MADE AND ENTERED INTO TO SECURE ELECTION SERVICES FROM THE HOOD COUNTY E.A. FOR AN ELECTION TO BE CONDUCTED BY THE ENITIES ON MAY 10, 2008, AND IN CONNECTION THEREWITH DO HERBY AGREE AS FOLLOWS:

I. THE HOOD COUNTY E.A., 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 USE WITH THE COUNTY'S DIRECT RECORDING ELECTRONIC (I VOTRONIC TOUCH SCREEN) MACHINES. ENTITIES MUST TURN IN THEIR BALLOT STYLE AND ISSUES TO COUNTY E.A.IN **ENGLISH AND SPANISH.**

B. EMPLOYING ALL ELECTION OFFICERS AS APPOINTED BY THE ENTITIES AND PERSONNEL NECESSARY TO CONDUCT THE JOINT ELECTION ON MAY 10, 2008, 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 E.A. OFFICE LOCATED AT COUNTY ANNEX 1, 1410 W. PEARL STREET, GRANBURY, TEXAS, 76048 AND PROCESSING ALL APPLICATIONS FOR VOTING BY MAIL.

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

E. PROVIDING ALL VOTING I VOTRONIC MACHINES, FOR WHICH BILLING SHALL BE APPORTIONED EQUALLY BETWEEN ALL ENTITIES SHARING

THE SAME POLLING LOCATION.

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

G. KEEPING THE E.A.'S OFFICE OPEN ON ELECTION DAY FROM 7:00 AM UNTIL ALL WORK IS COMPLETED, PROVIDING FOR EMERGENCY VOTING AND PROVIDING ASSISTANCE TO ELECTION OFFICERS AT THE POLLING LOCATIONS AND THE PUBLIC.

H. RECEIVING ALL ELECTION RETURNS AND TABULATE UNOFFICIAL RETURNS AND PROVIDING ALL DOCUMENTS FOR THE OFFICIAL CANVASS TO EACH ENTITY ON TUESDAY AFTER ELECTION.

I. ACTING AS 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 AT EACH POLLING LOCATION, FOR WHICH BILLING SHALL BE APPORTIONED EQUALLY BETWEEN ALL ENTITIES SHARING THE POLLING LOCATION.

(2) COSTS FOR PAPER BALLOTS, PROGRAMMING OF I-VOTRONIC MACHINES, RENTAL OF I-VOTRONIC 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:

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

(b) COSTS OF EARLY VOTING WILL BE SHARED BY ALL ENTITIES.

(3) COSTS OF OVERALL SUPERVISION FEE NOT TO EXCEED TEN (10%) PERCENT 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 ELECTION ADMINISTRATOR.

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

A. PREPARING AND PROVIDING TO THE COUNTY E.A. ALL ELECTION ORDERS, NOTICES, AND ANY OTHER DOCUMENTS REQUIRED BY LAW IN ENGLISH AND SPANISH.

B. AUTHORIZING BY THE ACTION OF THEIR GOVERNING BODIES THE COUNTY E.A. 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 E.A. SHALL ASSIST IN SAID PREPARATION TO THE EXTENT FEASIBLE.

D. APPOINTING THE COUNTY E.A. AS THE EARLY VOTING CLERK FOR THE JOINT ELECTION.

E. APPOINTING THE COUNTY E.A. AS THE GENERAL CUSTODIAN OF THE ELECTION MATERIALS UNTIL THE TIME PERIOD REQUIRED BY LAW HAS LAPSED.

F. DELIVERING TO THE COUNTY E.A. 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 APPEAR ON THE BALLOT WITH THE EXACT FORM, WORDING AND SPELLING THAT ARE TO BE USED IN ENGLISH AND SPANISH.

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 E.A.

I. PAYING ANY ADDITIONAL COSTS INCURRED BY THE COUNTY E.A. IF A RECOUNT FOR SAID ELECTIONS IS REQUIRED, OR THE ELECTIONS ARE CONTESTED IN ANY MANNER.

J. PAYING ANY ADDITIONAL COSTS INCURRED BY THE COUNTY E.A. IF A RUNOFF ELECTION FOR SAID ELECTIONS IS REQUIRED.

K. POSTING NOTICE AND CONDUCTING THE OFFICIAL CANVASS OF ELECTIONS OF ENTITIES.

III. IN CONNECTION WITH THE PERFORMANCE OF THIS CONTRACT NEITHER HOOD COUNTY NOR THE COUNTY ELECTIONS ADMINISTRATOR 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 ELECTIONS ADMINISTRATOR 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 E.A. 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 _____ 2008.

GRANBURY INDEPENDENT SCHOOL DISTRICT

ATTESTED: PRESIDENT, BOARD OF TRUSTEES

_____ _____

CITY OF DECORDOVA

ATTESTED: MAYOR, CITY OF DECORDOVA

_____ _____

CITY OF GRANBURY

ATTESTED: MAYOR, CITY OF GRANBURY

_____ _____

CITY OF CRESSON

ATTESTED: MAYOR, CITY OF CRESSON

_____ _____

ACTON MUNICIPAL UTILITY DISTRICT

ATTESTED: PRESIDENT, BOARD OF DIRECTORS

_____ _____

HOOD COUNTY ELECTIONS ADMINISTRATOR

SEAL LOIS JOPLIN

_____

Granbury ISD

2007 AEIS Report

Presented by

Jan Van Dorn

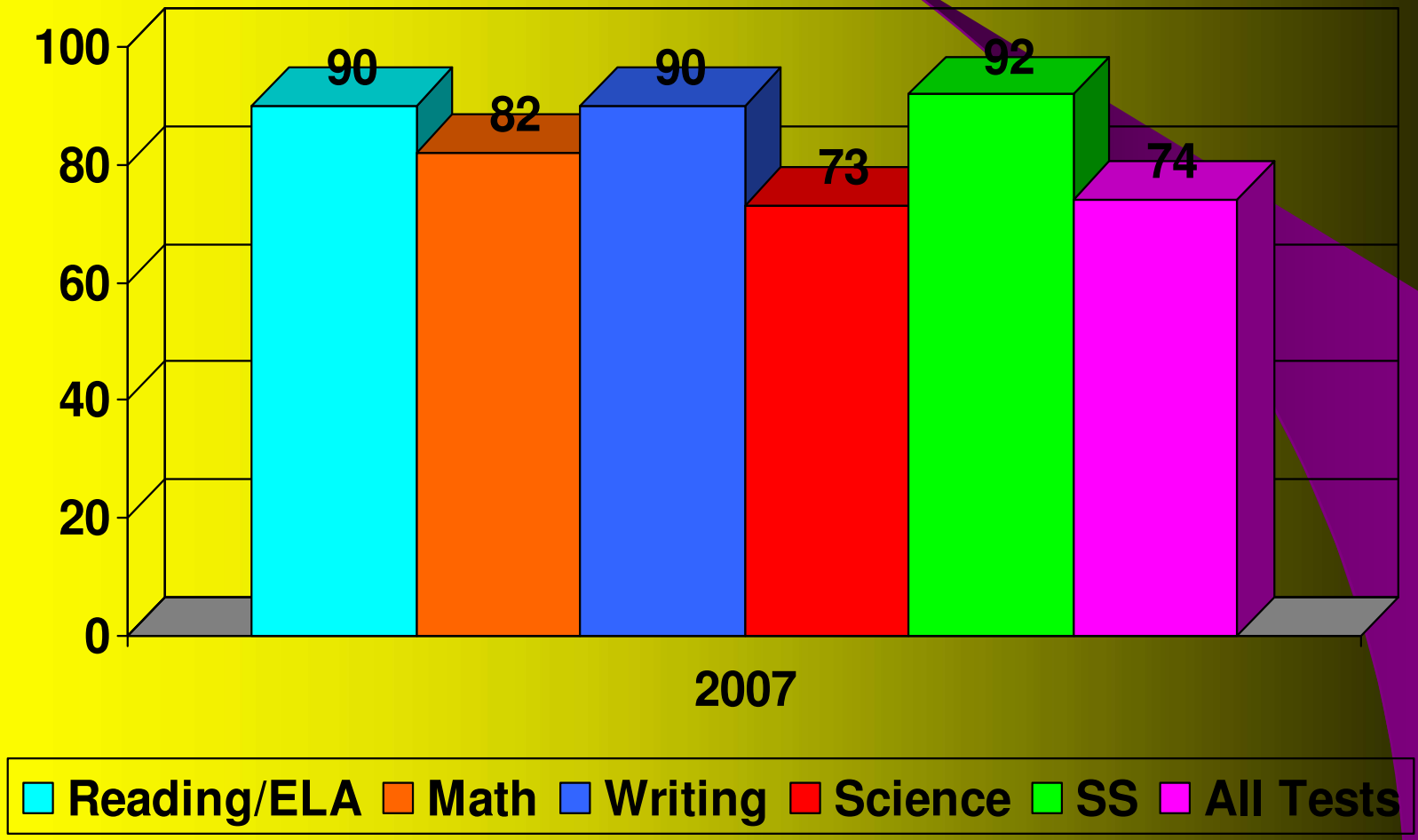
Sharon Williams

Academic Excellence Indicator System (AEIS)

- Mandated by the Texas Legislature to emphasize student achievement as the basis for accreditation of local school districts.
- The Academic Excellence Indicator System (AEIS) pulls together a wide range of information on the performance of students in each school and district in Texas every year.
- The following charts illustrate information gathered for the AEIS report that lends to accountability ratings.

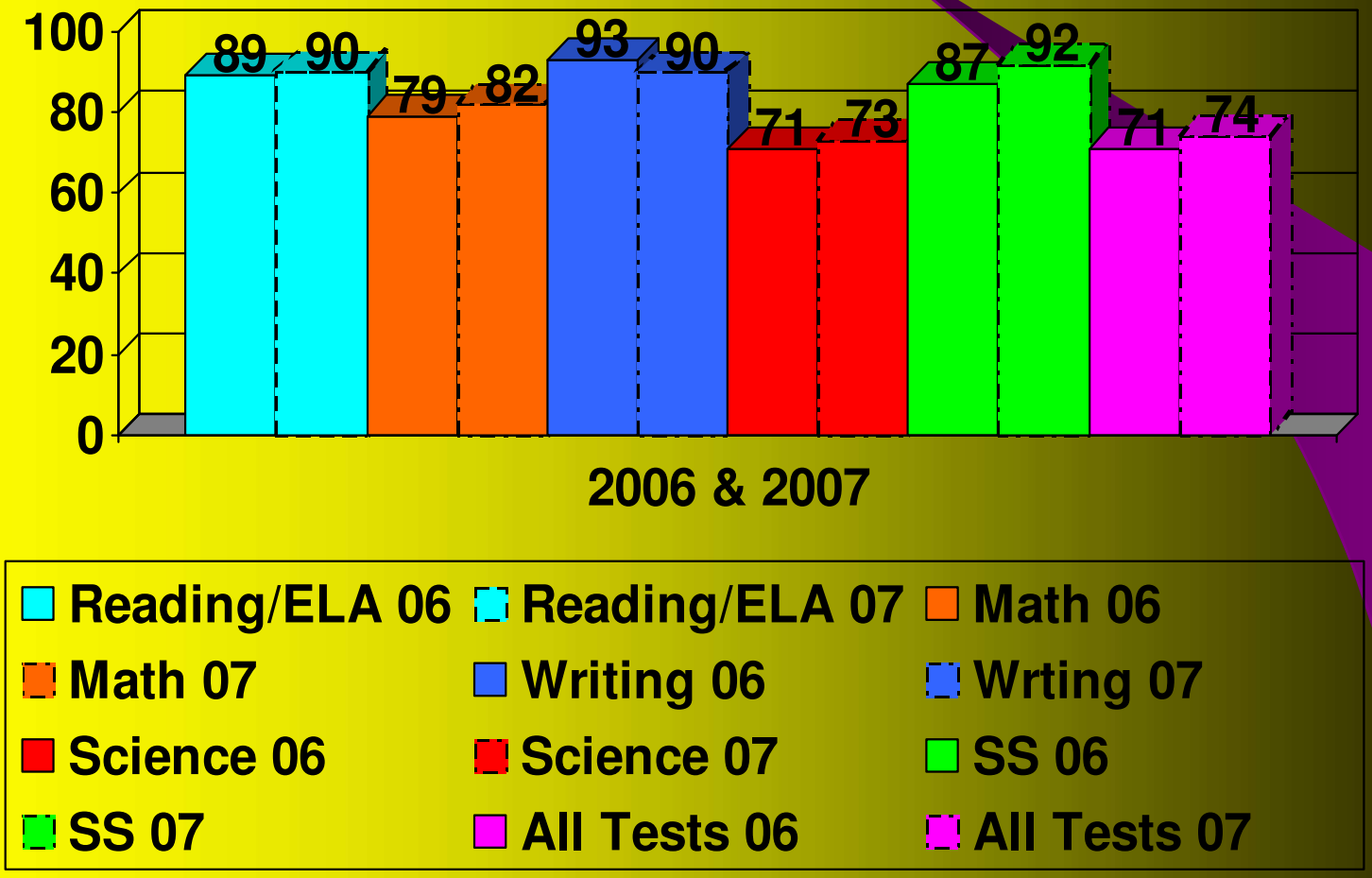
GISD - TAKS Met Standard

All Students Tested



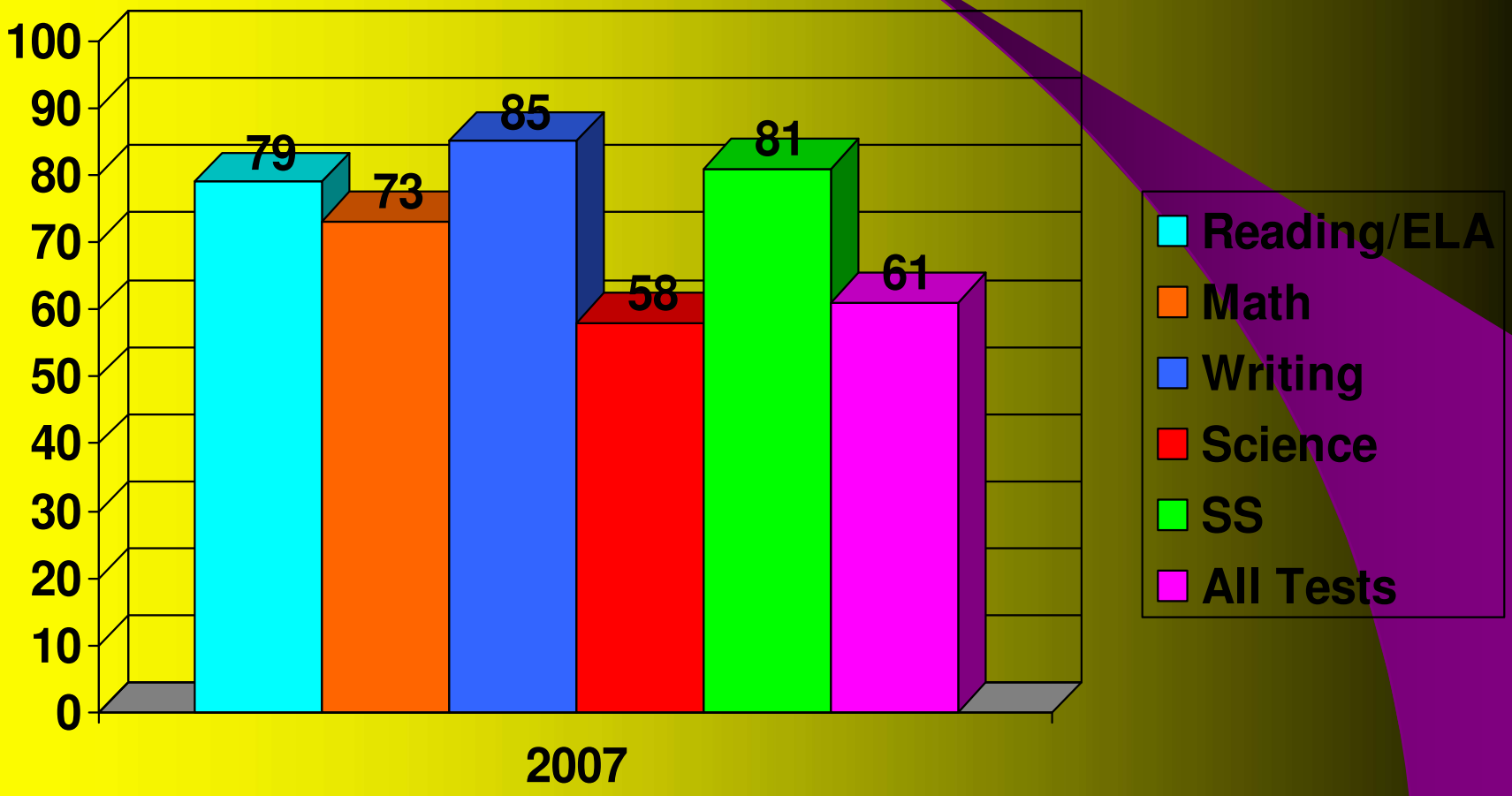
GISD - TAKS Met Standard

All Students Tested 2006 and 2007 Comparison



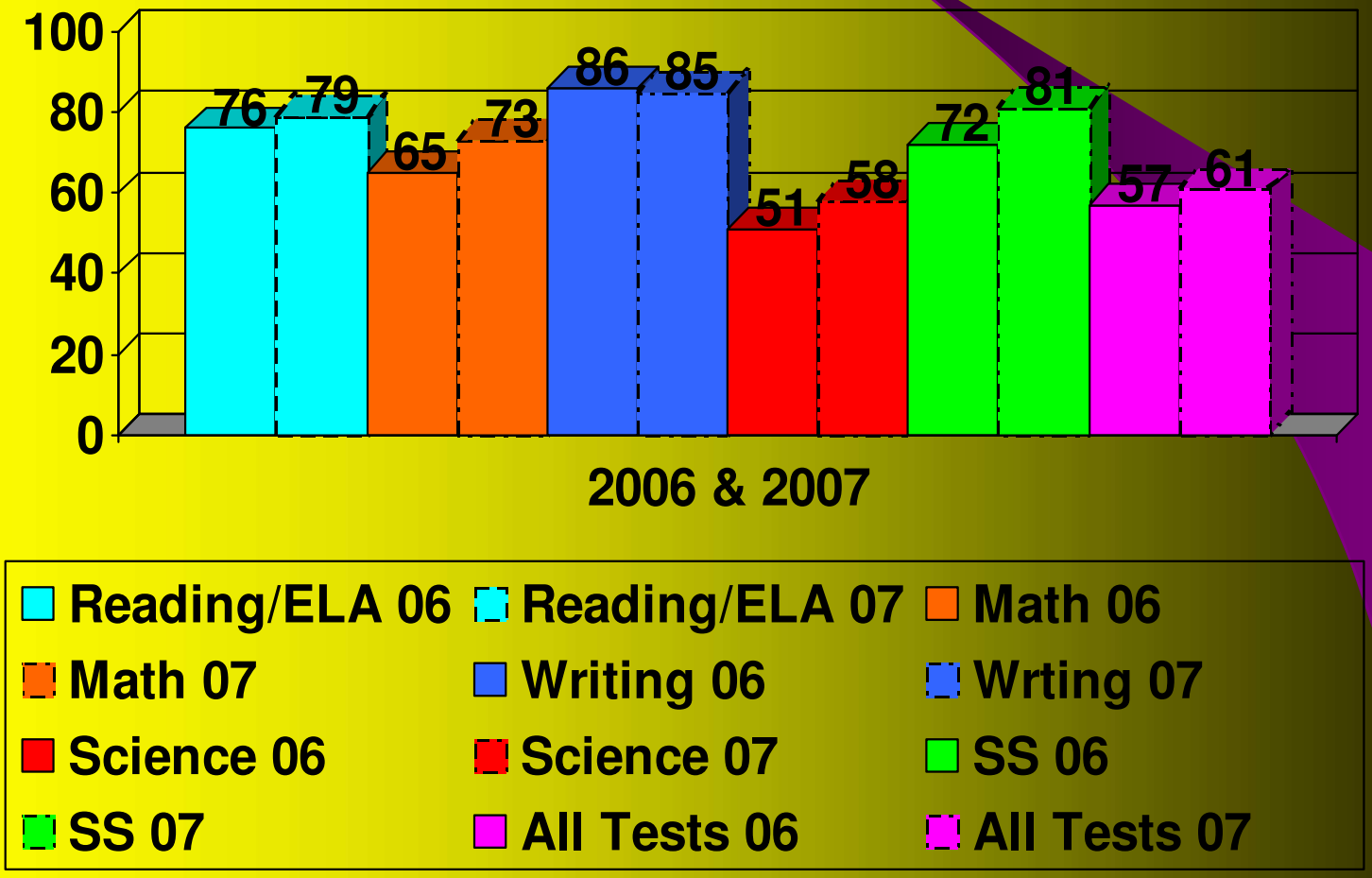
GISD - TAKS Met Standard

Hispanic Population



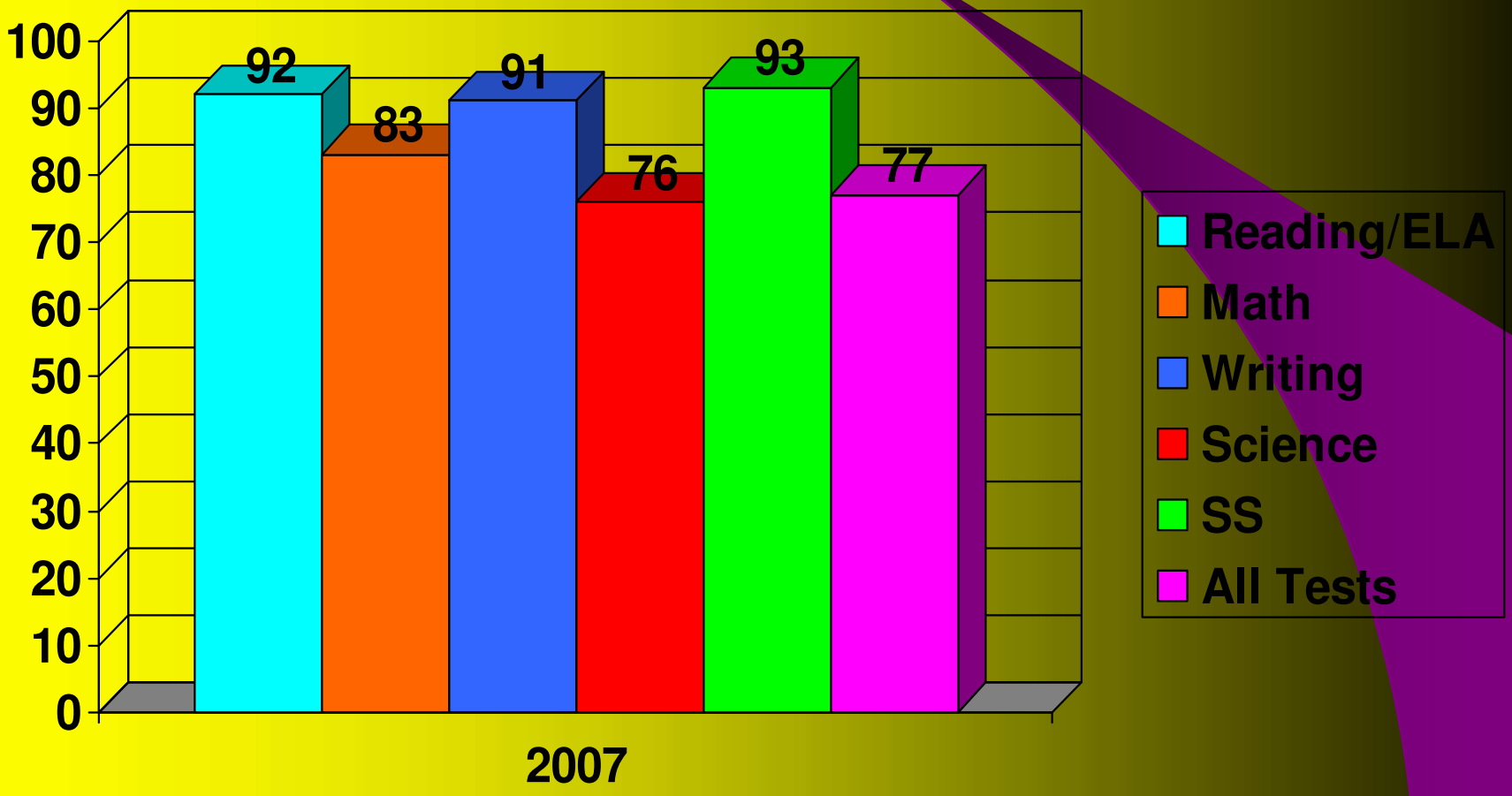
GISD - TAKS Met Standard

Hispanic Population 2006 and 2007 Comparison



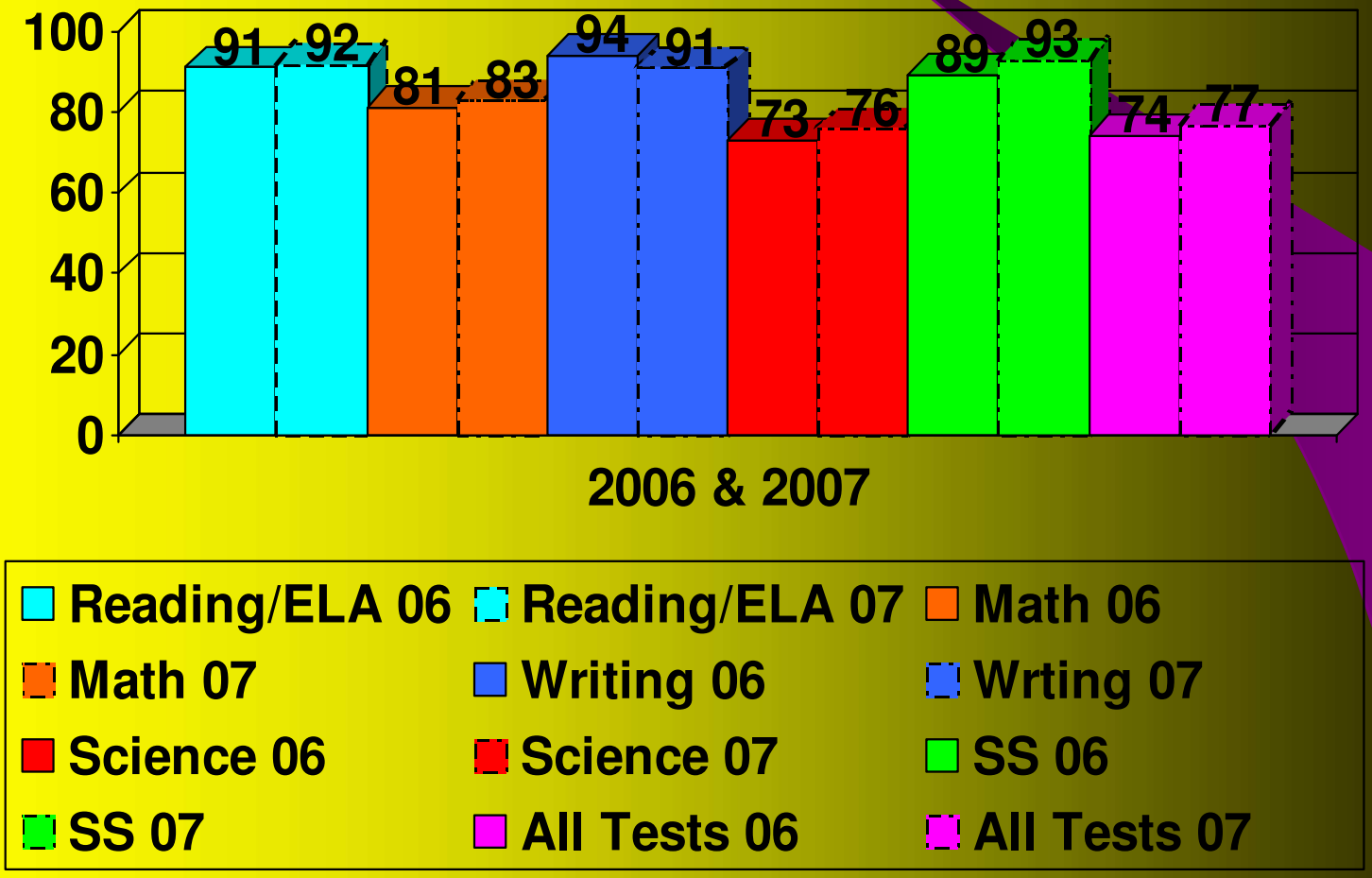
GISD - TAKS Met Standard

White Students



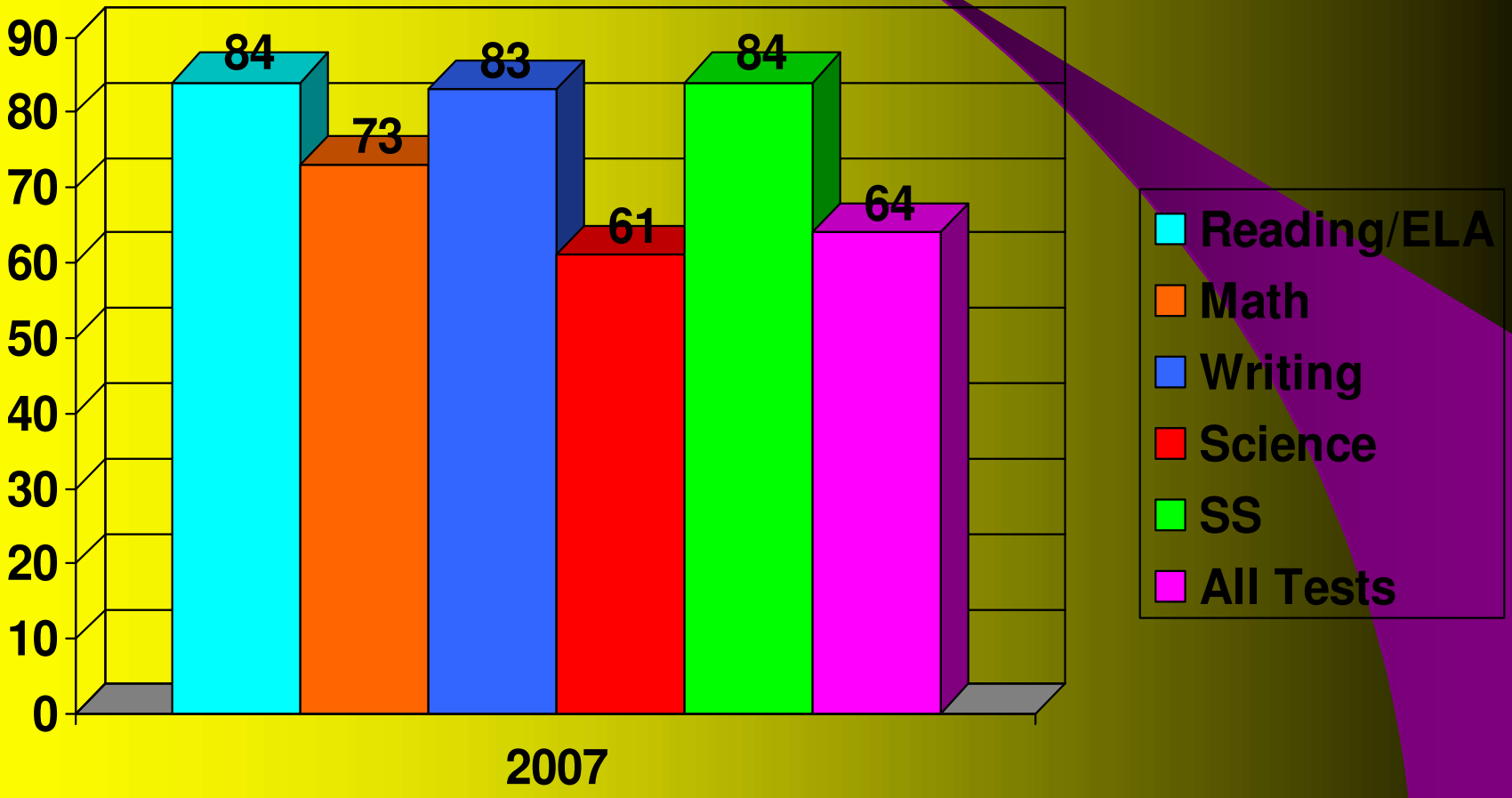
GISD - TAKS Met Standard

White Population 2006 and 2007 Comparison



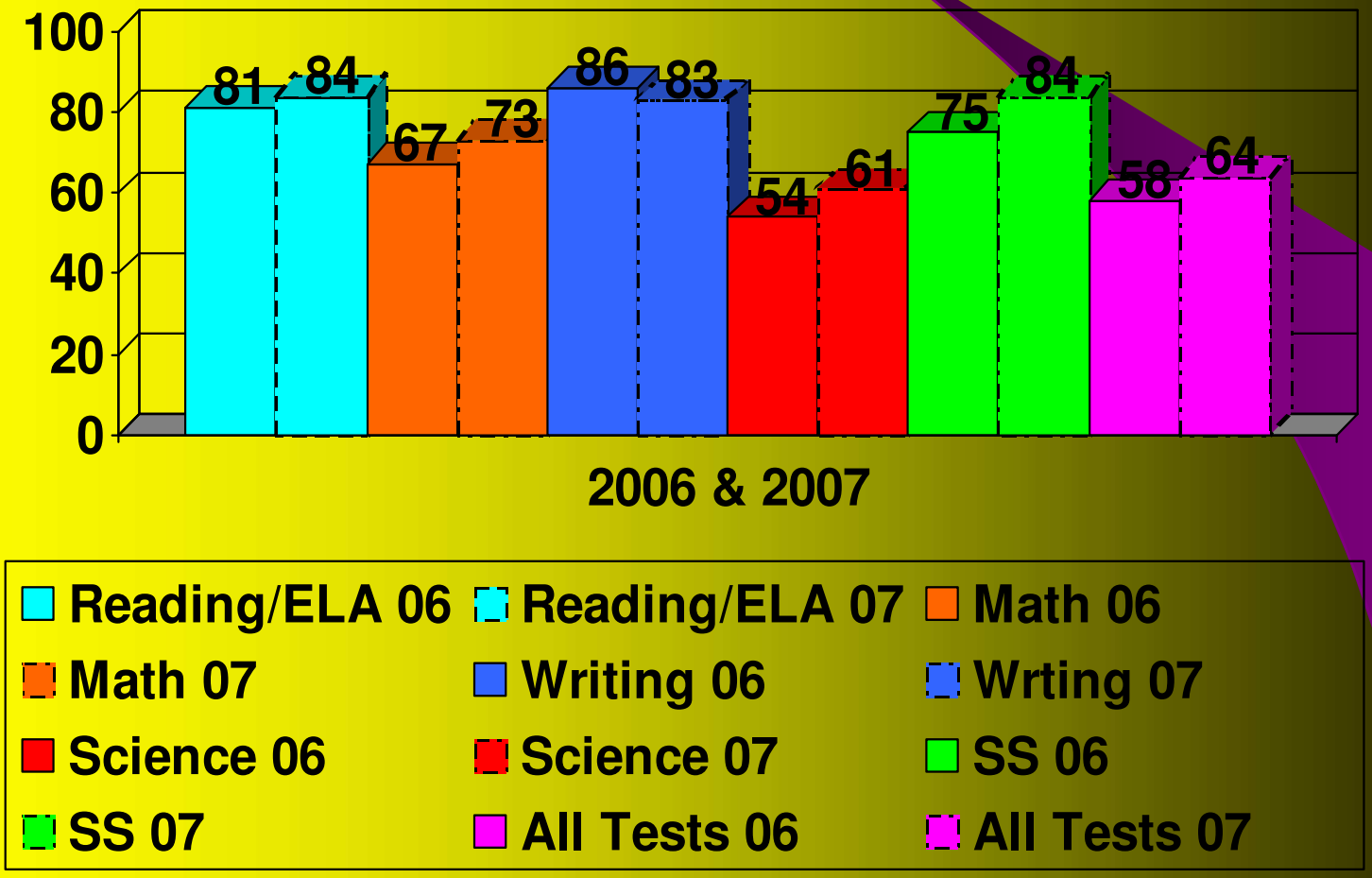
GISD - TAKS Met Standard

Economically Disadvantaged



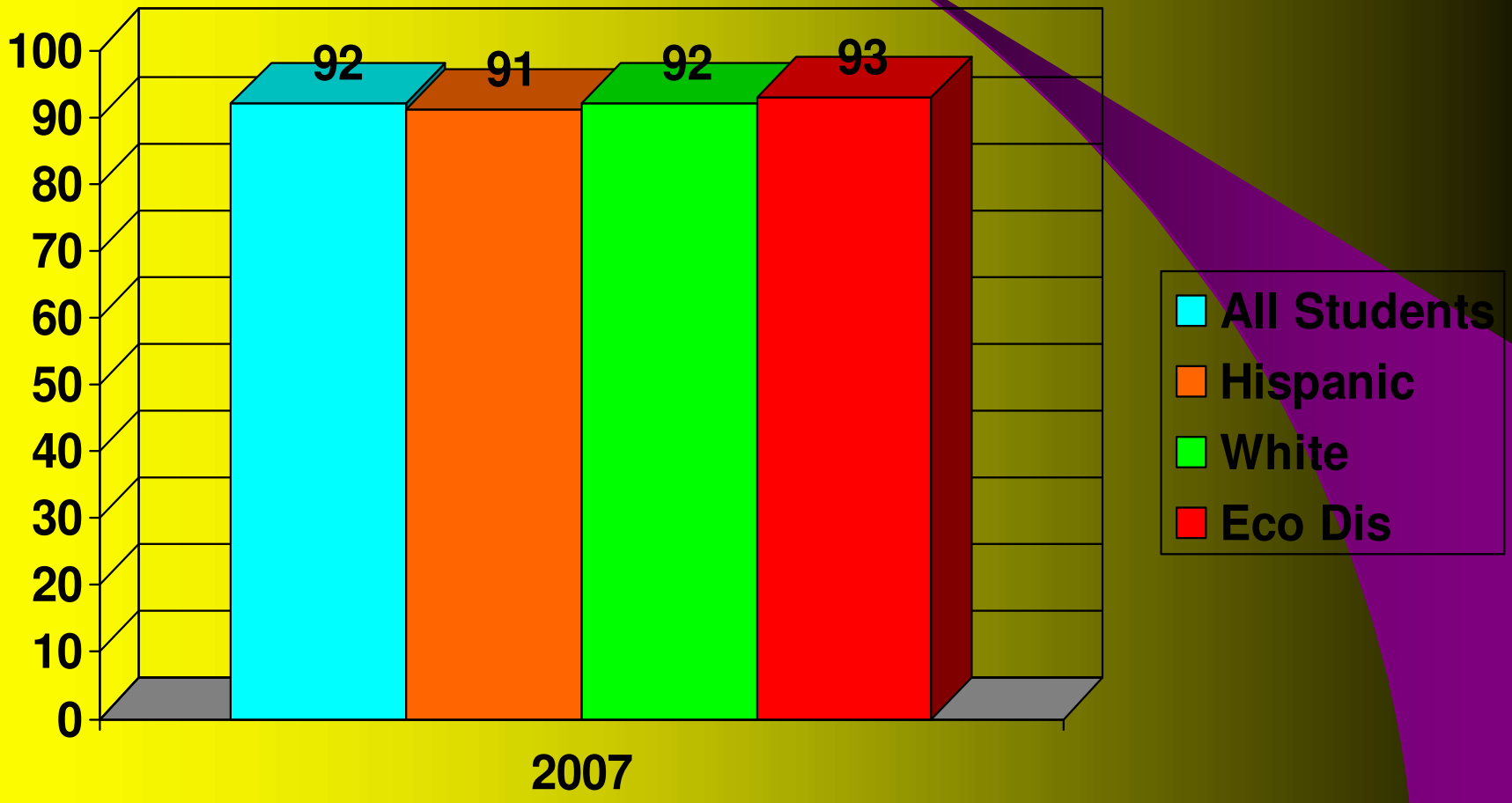
GISD - TAKS Met Standard

Economically Disadvantaged 2006 and 2007 Comparison



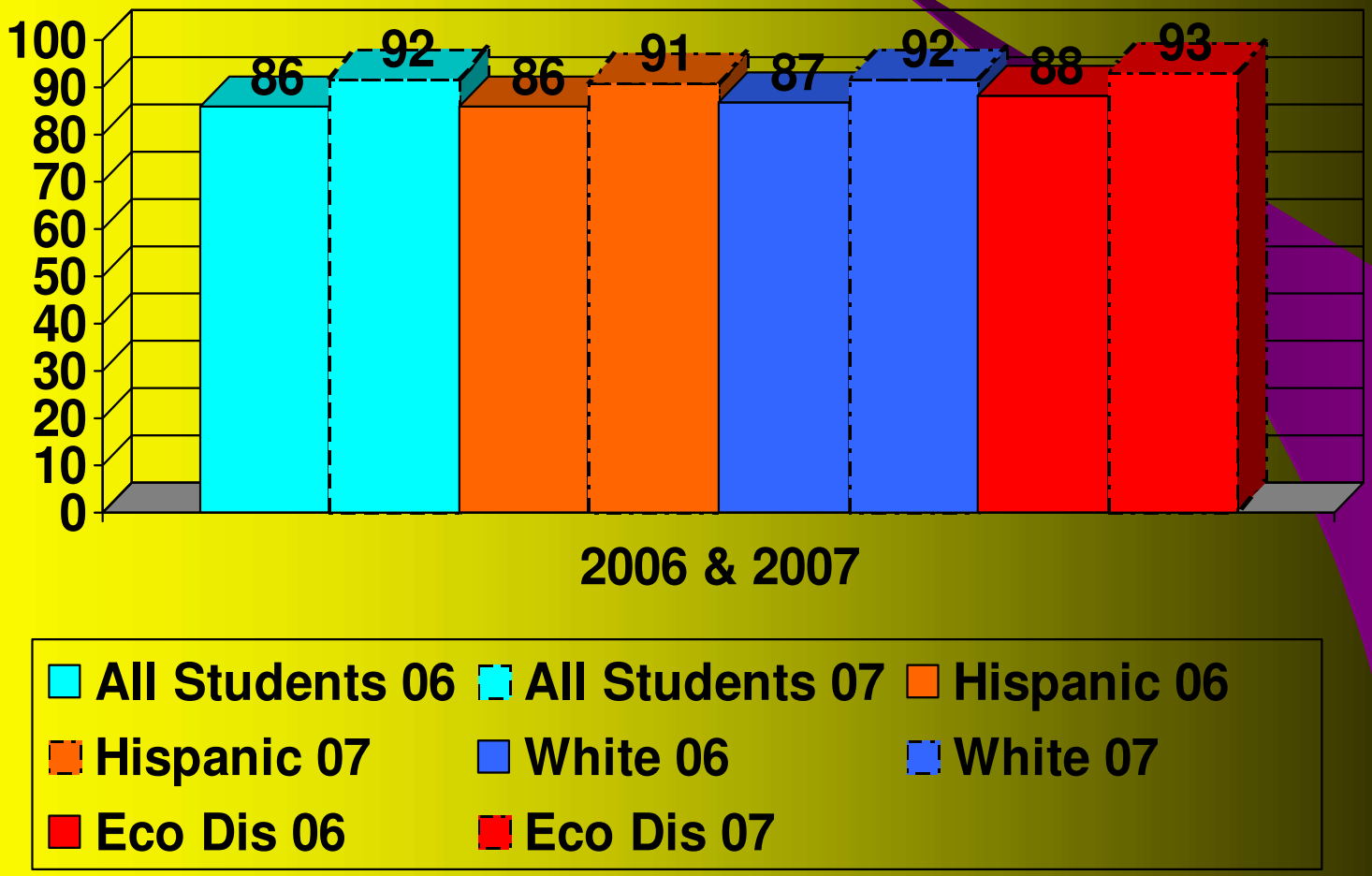
GISD - SDAA II

Met ARD Expectations



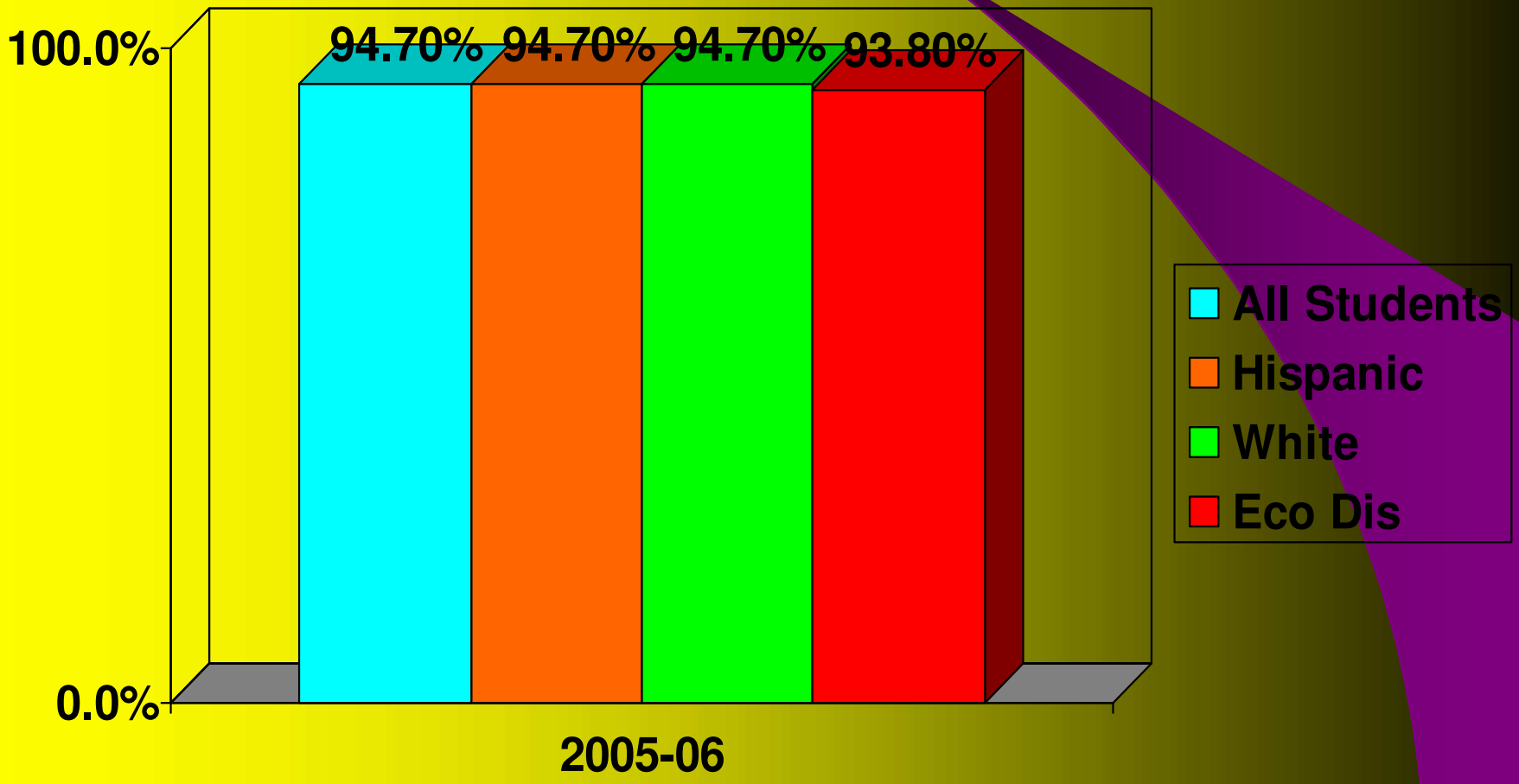
GISD - SDAA II

Met ARD Expectations 2006 and 2007 Comparison



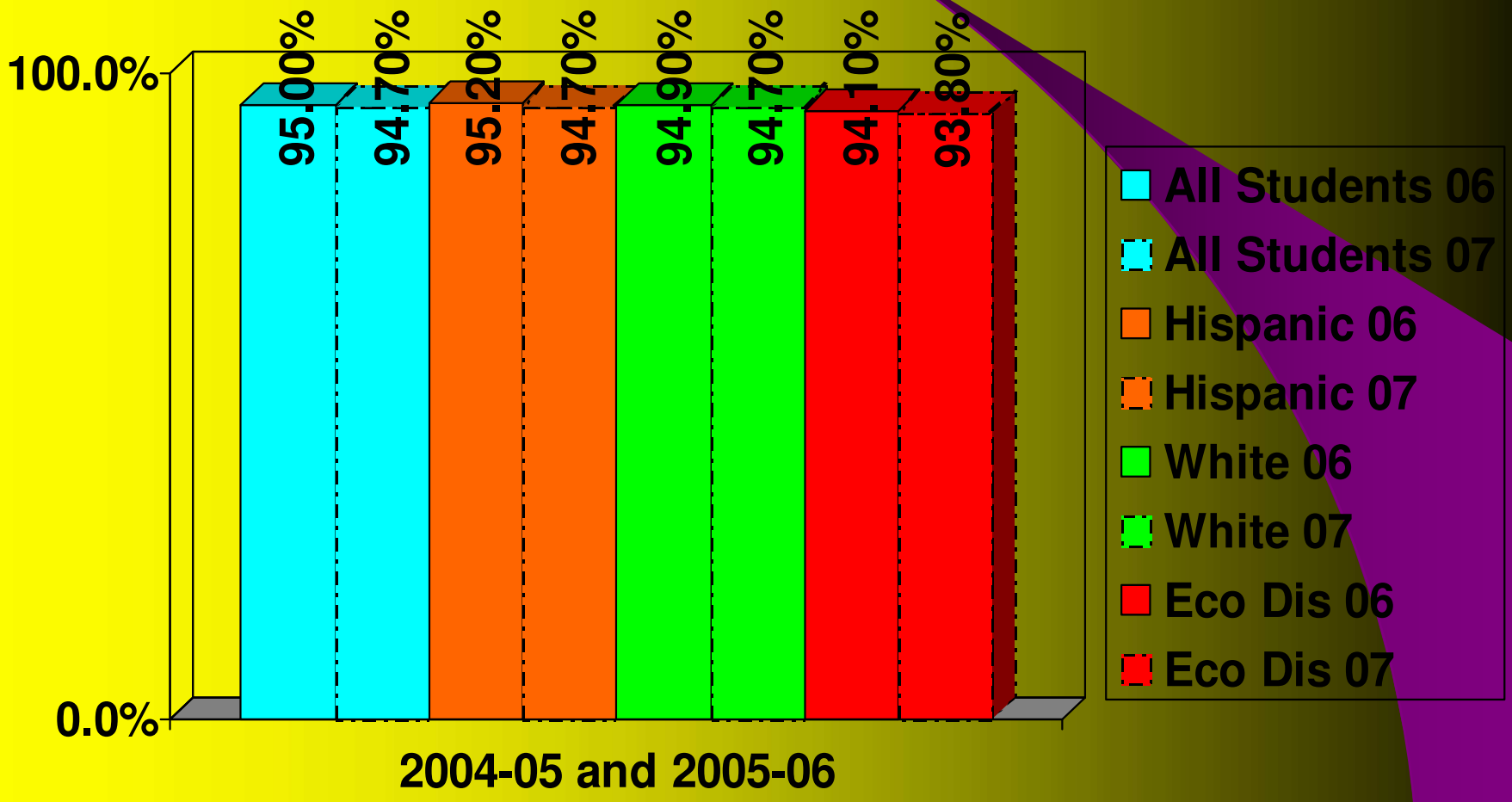
GISD - Attendance Rate

Class of 2006



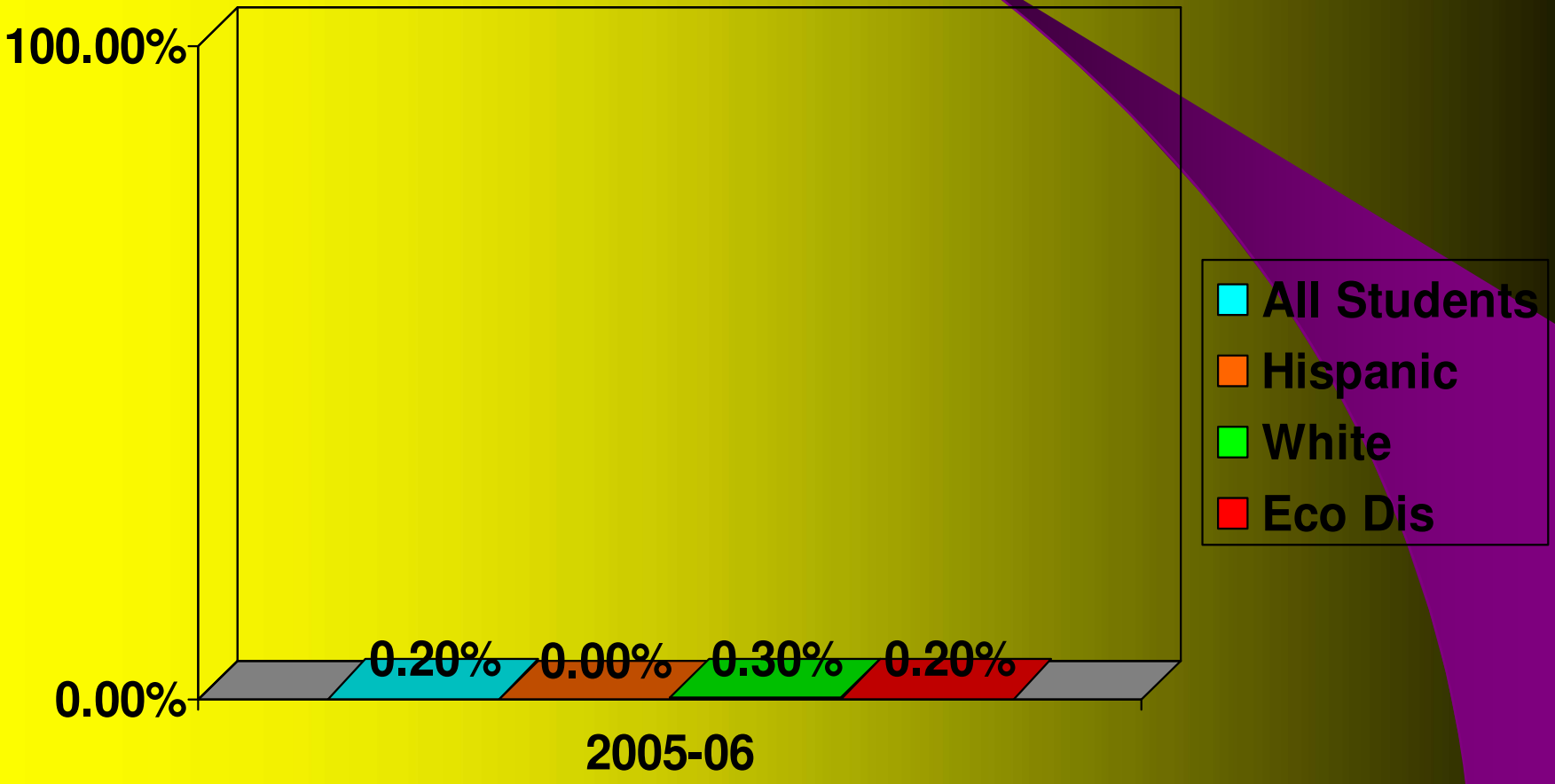
GISD - Attendance Rate

2006 and 2007 Comparison



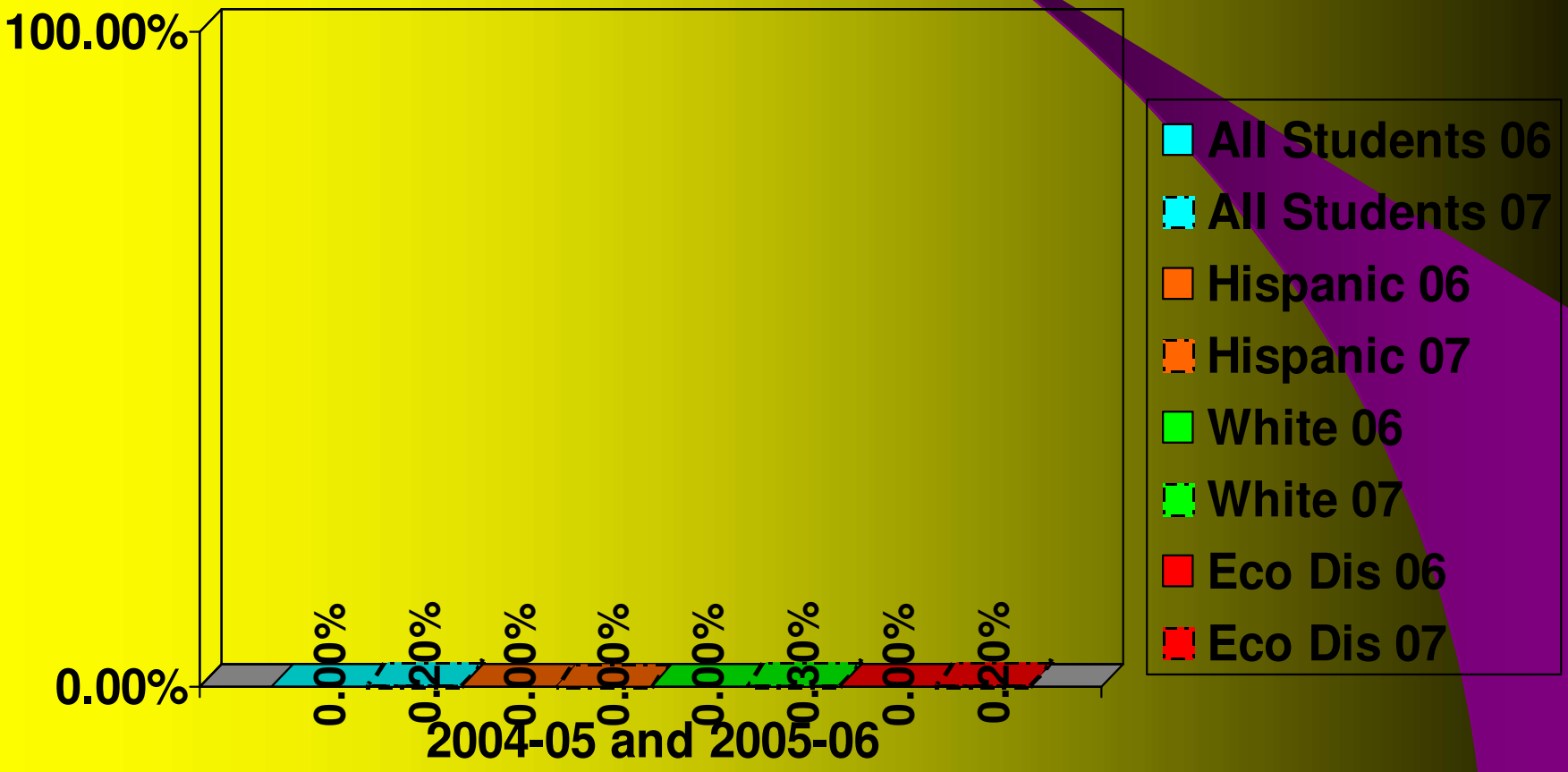
GISD - Annual Drop Out Rate

Grade 7-8



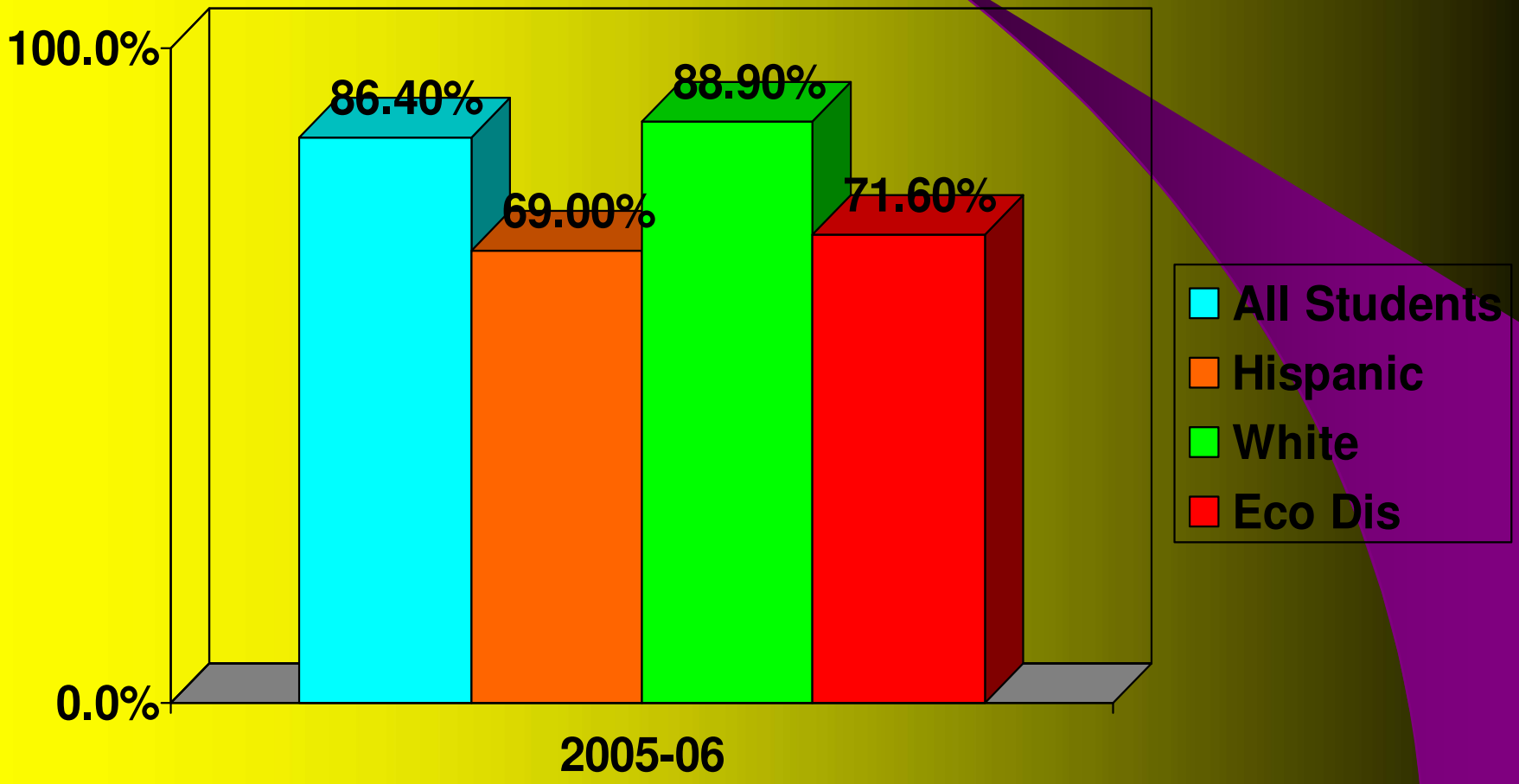
GISD - Annual Drop Out Rate

Grade 7-8
2006-07 Comparison



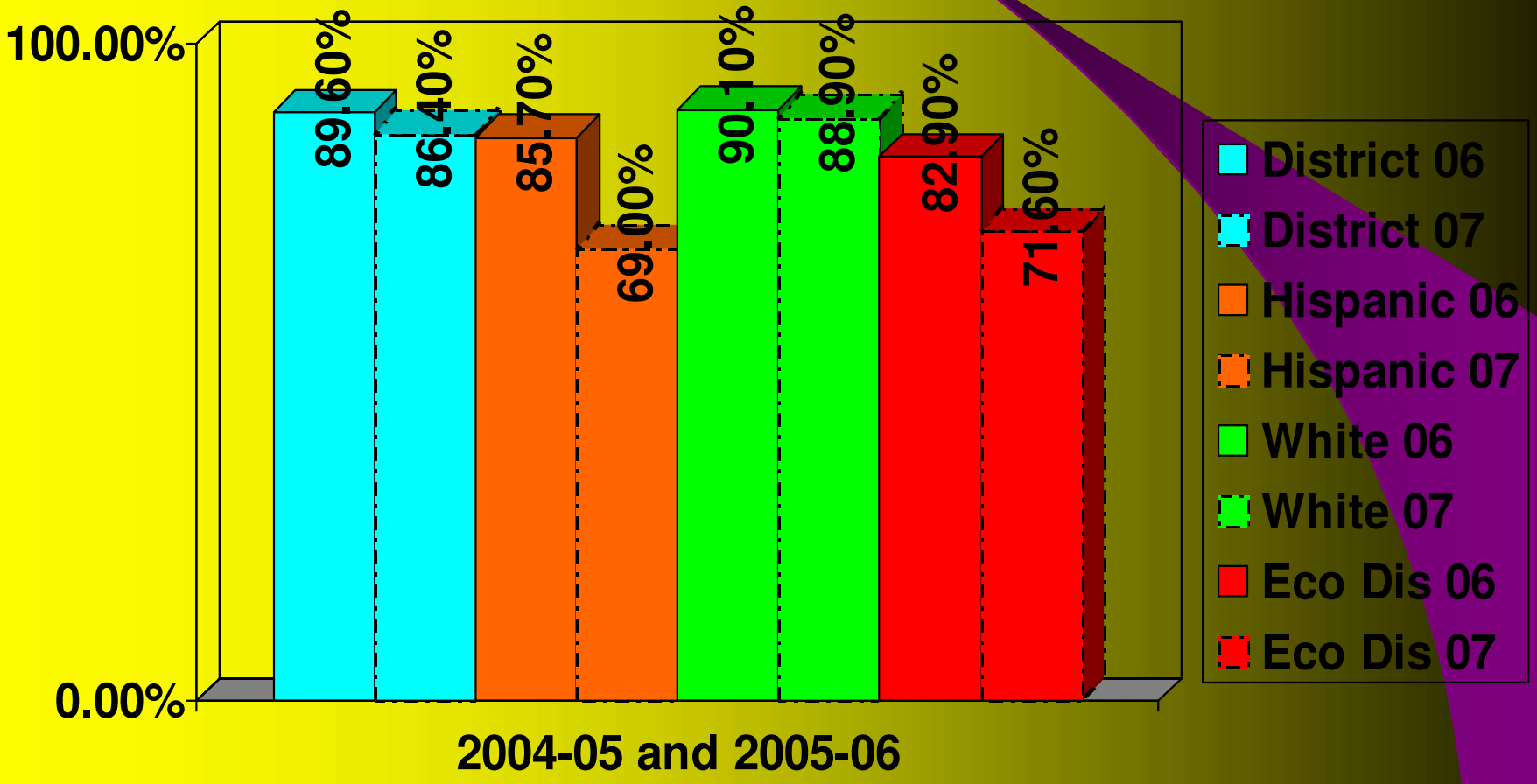
GISD - Completion Rate

Class of 2006



GISD - Completion Rate

Comparison of 2006 and 2007



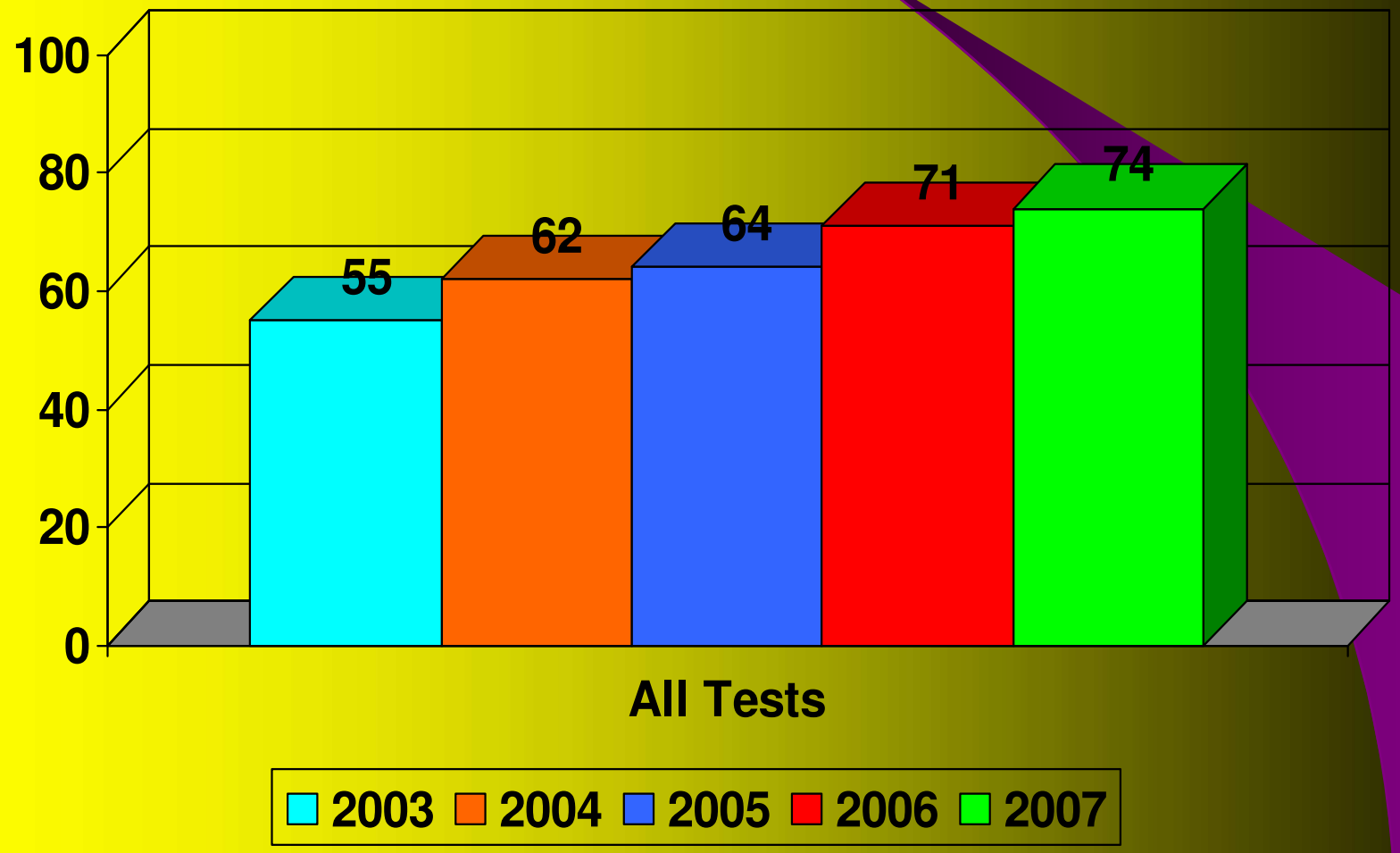
2007 Accountability Rate: Academically Acceptable

6 Recognized Campuses – AES, BES, OW, Mambrino, AMS, GMS

4 Academically Acceptable Campuses – ERES, BIS, Crossland, GHS

GISD - TAKS Longitudinal Data

All Students Tested



Other Information

- **Gold Performance**
  - GHS – AP/IB 2005-06
  - Crossland –
    - Reading/ELA – Comparable Improvement
  - GMS –
    - Reading/ELA- Commended
    - Math – Comparable Improvement
  - AMS –
    - Reading/ELA, Math and Social Studies - Commended
    - Math – Comparable Improvement
  - Acton Elem –
    - Reading/ELA and Math – Commended
  - Baccus –
    - Reading/ELA – Commended
  - Oak Woods –
    - Math and Science – Commended
  - Mambrino –
    - Writing, Math, Science – Commended
    - Math – Comparable Improvement

Conclusion

- A copy of the full report can be obtained online at: http://www.tea.state.tx.us/perfreport/aeis/2007/district.srch.html
- For further information, please contact Jan Van Dorn, Assistant Superintendent, at (817) 408-4009.