

**Notice of Regular
The Board of Trustees
Granbury ISD
Monday, April 14, 2008
5:00 PM**

A Regular of the Board of Trustees of Granbury ISD will be held Monday, April 14, 2008, beginning at 5:00 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 - 5:00 PM - GISD Board Room
2. Convene in closed session under the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq.
 - a. Chapter 551.074 - Personnel
 1. Consider staff appointments
 2. Consider probationary contract recommendations
 3. Deliberation of contract renewal or proposed nonrenewal of teachers and others professional certified full-time term contract employees
 - b. Chapter 551.076 - Security Devices
 - c. Chapter 551.072 - Purchase, exchange, lease or value of real property
3. Reconvene in open session - 7:00 PM
4. Opening Comments/Invocation
5. Pledges - U.S. Flag & Texas Flag
6. Recognitions
 - a. 2007-2008 Academic All-State Volleyball Team
 - b. TSATA Academic All-State
 - c. State Powerlifting Competition
 - d. Best in Class, Texas Woman's University Science Fair
7. Consider consent agenda items
 - a. Minutes of the March 10, 2008 regular meeting 3
 - b. Technology Purchases
 - c. Budget Amendments
 - d. Policy Update 82, affecting local policies 6
 1. BJCF(LOCAL): Superintendent - Nonrenewal, CCH(LOCAL): Local Revenue Sources - Appraisal District, DBD(LOCAL): Employment Requirements and Restrictions - Conflict of Interest, DBF(LOCAL): Employment Requirements and Restrictions - Nonschool Employment, FN(LOCAL): Student Rights and Responsibilities 7
 - e. Consider 3 year extension of Worker's Comp Self-Insurance Joint Fund participation 14
 - f. Nursing & Health Supplies and Equipment Bid 2006-04 (2nd renewal) 15
 - g. Audio/Visual & Library Supplies & Equipment Bid 2006-05 (2nd renewal) 17
 - h. Science supplies and equipment bid 2007-08 (1st renewal) 19
 - i. Vehicle bid 2008-10 Pick-up Truck (new bid) 21
 - j. Athletic supplies - Fall Sports (new)
 - k. Furniture - Office and Administrative (new)
 - l. Instructional Supplies - Career Tech Bid 2007-12 (1st renewal) 23
 - m. Consider Bus AC Units Installation - CSP 2008-09 25
8. Consider Brawner Roof RFP
9. Consider renewal of Aramark Food Service Contract
10. Consider partnership with Hood County YMCA
11. Consider Auditor RFP
12. Consider additions to Nettie Baccus Elementary
13. Reports
 - a. Reports by Executive Director of Finance - Sharay Boynton
 1. December 31, 2007 Financial Statement 27

2. January 31, 2008 Financial Statement	30
3. Fund Balance Analysis	
b. High School Allotment Summary for 2006-2007	33
c. Reports by Director of Facilities - Randy Leach	
14. Board members special reports	
15. Public comments/audience participation	
16. Consider action on items discussed in closed session	
a. Consider staff appointments	
1. Consider probationary contract recommendations	
2. Consider contract renewal or proposed nonrenewal of teachers and others professional certified full-time term contract employees	
b. Consider Security Devices	
c. 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
March 10, 2008**

The Board of Trustees of the Granbury Independent School District convened in an official **REGULAR** meeting on Monday, March 10, 2008 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

Doug Funk
Barbara Herrington
Kevin Myers
Bowen Brawner
Micky Shearon

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
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 6:03 p.m. and noted that a quorum of board members was present, the meeting was duly called and that notice of the meeting was posted in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551.

Convened in Closed Session

The Board of Trustees convened in closed session at 6:04 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 7:04 p.m.

Invocation/Opening Comments

Pastor Jeremy White, Stonewater Church.

Pledge U.S. Flag and Texas Flag

Oak Woods Intermediate students Matthew Golda, BreAnne Daly and Ty Martinez led the pledges for the U.S. and Texas flag

Recognition

Coach Casey Pacheco recognized Seabre Pope for participating in the 2008 state swim meet.

Diane Fullerton recognized Stefanie Mundhenk for winning the 2008 District Spelling Bee. Stephanie was unable to attend the meeting.

Board Meeting Minutes

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March 10, 2008

Consent Agenda Items

Doug Funk requested item A, minutes from the February 11 board meeting be pulled, Micky Shearon's name was left out of the minutes.

A motion was made by Micky Shearon and seconded by Doug Funk to approve consent agenda items: A. minutes of the February 11, 2008 regular meeting as amended, B. Technology Purchases, C. Budget Amendments, D. Textbook Recommendations, E. Comprehensive Waterproofing Repairs, Instructional Tools, Professional Books and Teaching Aids 2006-28 (renewal) **MOTION CARRIED** Yes 6 – Noe 0

Public comments

Jerry Campbell moved public comments .

Kevin Decker spoke to the Board regarding artificial turf for the football field and swimming facilities.

Consider City of Granbury Utility Easement

A motion was made by Doug Funk and seconded by Micky Shearon to authorize Mr. Harris to negotiate with the City on conditions discussed in closed session.

Consider additions to the current Stipend and Extra Pay Schedule

A motion was made by Doug Funk and seconded by Bowen Brawner to approve the additions to the current Stipend and Extra Pay Schedule. **MOTION CARRIED** Yes 6 – Noe 0

Consider additional certification and training requirements for teachers

Motion was made by Doug Funk and seconded by Kevin Myers to approve additional certification training requirements for teachers with the amendment to pay the teacher one day substitutes pay for the successful completion of the exam. **MOTION CARRIED** Yes 6 - Noe 0

Reports

Superintendent, William Harris, presented Update 82 to the board for review. Update 82 will be on the agenda April 14, 2008

Executive Director of Finance, Sharay Boynton presented the November 30, 2007 financial statement.

Facilities Director, Randy Leach updated the Board on the Granbury ISD facilities improvement projects.

Crossland 9th Grade Center, Lynn Pool gave the Board a report on Crossland 9th Grade Center's School Report Card.

Board members special reports

Micky Shearon congratulated Carolyn Horton, Principal at Brawner Intermediate and staff on the Super Parent Night the campus held for TAKS strategies. Coach Pugh gave a motivational speech. Hot dogs and chips were served and I just wanted to say thanks for a great evening.

Jerry Campbell stated TASB/Cross Timbers will be holding a School Development Council Spring Workshop at Tarleton on Wednesday, April 23, 2008.

Jerry Campbell also stated TASB nominations were open for media recognition and he would be nominating Hood County News. They have done an outstanding job of reporting school news in a fair and balanced matter. Mr. Harris stated they would also be nominating some individual reporters for outstanding jobs of reporting.

Barbara Herrington stated she would like to recognize one of Granbury's own, Leta Andrews, who was being honored by the Texas Sports Hall of Fame.

Board Meeting Minutes

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March 10, 2008

Action on Items Discussed in Closed Session

Staff appointments

A motion was made by Doug Funk and seconded by Micky Shearon to approve contract renewals as presented with amendment. **MOTION CARRIED** Yes 6 – Noe 0 Contract renewals were approved for the Assistant Superintendent, Executive Directors, Directors, Principals, Girls Athletic Coordinator/Head Basketball Coach, Program Coordinators, Assistant Principals, Dean of Students, other administrative staff, Teachers, Diagnosticians, Counselors, Speech Therapists, Librarians, Nurses and other employees with amendment.

No action taken on contract renewal or proposed nonrenewal of teachers and others professional certified full-time term contract employees

Property

No action taken

Adjournment

There being no further business, the meeting was adjourned at 9:40p.m.

Jerry Campbell, Board President

Charlie Cloud, Board Secretary

OFFICE OF SUPERINTENDENT

For:	Board of Trustees
Date:	4-14-08
Action:	Approval

SUMMARY:

The Board received Policy Update 82 at the March meeting.

RECOMMENDATION:

It is recommended that the Board approve Policy Update 82.

Respectfully submitted,



William Harris
Superintendent

Staff Responsible: William Harris, Superintendent
Jan Van Dorn, Assistant Superintendent
Troy Green, Executive Director of Human Resources

SUPERINTENDENT
NONRENEWAL

BJCF
(LOCAL)

REASONS

The Board's decision not to renew the Superintendent's contract shall not be based on the Superintendent's exercise of rights guaranteed by the Constitution, or based unlawfully on race, color, religion, sex, national origin, disability, or age. Reasons for the non-renewal of the Superintendent's contract shall be:

1. Deficiencies pointed out in evaluations, supplemental memoranda, or other communications.
2. Failure to fulfill duties or responsibilities.
3. Incompetency or inefficiency in the performance of duties.
4. Insubordination or failure to comply with Board directives.
5. Failure to comply with Board policies or administrative regulations.
6. Failure of the District to make measurable progress towards the goals stated in the District improvement plan. [See BQ]
7. Conducting personal business during school hours when it results in neglect of duties.
8. Drunkenness or excessive use of alcoholic beverages; or possession, use, or being under the influence of alcohol or alcoholic beverages while on school property, while working in the scope of the employee's duties, or while attending any school- or District-sponsored activity.
9. The illegal possession, use, manufacture, or distribution of a controlled substance, a drug, a dangerous drug, hallucinogens, or other substances regulated by state statutes.
10. Failure to meet the District's standards of professional conduct.
11. Failure to report to the Board any arrest, indictment, conviction, no contest or guilty plea, or other adjudication for any felony, any crime involving moral turpitude, or other offense listed at DH(LOCAL). [See DH]
12. Conviction of or deferred adjudication for any felony, any crime involving moral turpitude, or other offense listed at DH(LOCAL); and conviction of a lesser included offense pursuant to a plea when the original charged offense is a felony. [See DH]
13. Failure to comply with reasonable District requirements regarding advanced coursework or professional improvement and growth.

SUPERINTENDENT
NONRENEWAL

BJCF
(LOCAL)

14. Disability, not otherwise protected by law, that prevents the Superintendent from performing the essential functions of the job.
15. Any activity, school-connected or otherwise, that, because of publicity given it or knowledge of it among students, faculty, or community, impairs or diminishes the Superintendent's effectiveness in the District.
16. Any breach by the Superintendent of an employment contract or any reason specified in the Superintendent's employment contract.
17. Failure to maintain an effective working relationship, or maintain good rapport, with parents, the community, staff, or the Board.
18. Assault on a person on school property or at a school-related function, or on an employee, student, or student's parent regardless of time or place.
19. Use of profanity in the course of performing any duties of employment, whether on or off school premises, in the presence of students, staff, or members of the public, if reasonably characterized as unprofessional.
20. Falsification of records or other documents related to the District's activities.
21. Falsification or omission of required information on an employment application.
22. Misrepresentation of facts to the Board or other District officials in the conduct of District business.
23. Failure to fulfill requirements for Superintendent certification.
24. Failure to fulfill the requirements of a deficiency plan under an Emergency Permit or a Special Assignment Permit.
25. Any attempt to encourage or coerce a child to withhold information from the child's parent or from other District personnel.
26. Any reason constituting good cause for terminating the contract during its term.

NOTICE

If the Board determines that the Superintendent's contract should be considered for nonrenewal, the Board shall deliver to the Superintendent by hand or certified mail, return receipt requested, written notice of the proposed nonrenewal. This notice shall contain the hearing procedures and shall be delivered not later than the 30th day before the last day of the contract term.

SUPERINTENDENT
NONRENEWAL

BJCF
(LOCAL)

HEARING

If the Superintendent desires a hearing after receiving notice of the proposed nonrenewal, the Superintendent shall notify the Board in writing not later than the 15th day after receiving the notice. When the Board receives a timely request for a hearing on proposed nonrenewal, the hearing shall be held not later than the 15th day after receipt of the request, unless the parties mutually agree to a delay. The Superintendent shall be given notice of the hearing date as soon as it is set.

HEARING
PROCEDURE

The hearing shall be conducted in closed meeting unless the Superintendent requests that it be open, with only the members of the Board, the Superintendent, their chosen representatives, and such witnesses as may be called in attendance. Witnesses may be excluded from the hearing until it is their turn to present evidence. The Superintendent and the Board may each be represented by a person designated in writing to act for them. Notice, at least five days in advance of the hearing, shall be given by each party intending to be represented, including the name of the representative. Failure to give such notice may result in postponement of the hearing.

The conduct of the hearing shall be under the Board President's control and in general shall follow the steps listed below:

1. After consultation with the parties, the Board President shall impose reasonable time limits for presentation of evidence and closing arguments.
2. The hearing shall begin with the Board's presentation, supported by such proof as it desires to offer.
3. The Superintendent may cross-examine any witnesses for the Board.
4. The Superintendent may then present such testimonial or documentary proofs, as desired, to offer in rebuttal or in general support of the contention that the contract be renewed.
5. The Board may cross-examine any witnesses for the Superintendent and offer rebuttal to the testimony of the Superintendent's witnesses.
6. Closing arguments may be made by each party.

A record of the hearing shall be made so that a certified transcript can be prepared, if required.

BOARD DECISION

The Board may consider only such evidence as is presented at the hearing. After all the evidence has been presented, if the Board determines that the reasons given in support of the recommenda-

tion to not renew the Superintendent's contract are lawful, supported by the evidence, and not arbitrary or capricious, it shall so notify the Superintendent by a written notice not later than the 15th day after the date on which the hearing is concluded. This notice shall also include the Board's decision on renewal, which decision shall be final.

EMPLOYMENT REQUIREMENTS AND RESTRICTIONS
CONFLICT OF INTEREST

DBD
(LOCAL)

DISCLOSURE — GENERAL STANDARD	An employee shall disclose to his or her immediate supervisor a personal financial interest, a business interest, or any other obligation or relationship that in any way creates a potential conflict of interest with the proper discharge of assigned duties and responsibilities or with the best interest of the District.
SPECIFIC DISCLOSURES SUBSTANTIAL INTEREST	The Superintendent shall file an affidavit with the Board President disclosing a substantial interest, as defined by Local Government Code 171.002, in any business or real property that the Superintendent or any of his or her relatives in the first degree may have. Any other employee who is in a position to affect a financial decision involving any business entity or real property in which the employee has a substantial interest, as defined by Local Government Code 171.002, shall file an affidavit with the Superintendent; however, the employee shall not be required to file an affidavit for the substantial interest of a relative.
INTEREST IN PROPERTY	The Superintendent shall be required to file an affidavit disclosing interest in property in accordance with Government Code 553.002.
CONFLICTS DISCLOSURE STATEMENT	No employee other than the Superintendent shall be required to file the conflicts disclosure statement, as promulgated by the Texas Ethics Commission and as specified by Local Government Code 176.003–.004.
ANNUAL FINANCIAL MANAGEMENT REPORT	The Superintendent, as the executive officer of the District, shall provide to the District in a timely manner information necessary for the District's annual financial management report. [See BBFA]
GIFTS	An employee shall not accept or solicit any gift, favor, service, or other benefit that could reasonably be construed to influence the employee's discharge of assigned duties and responsibilities. [See CAA]
ENDORSEMENTS	An employee shall not recommend, endorse, or require students to purchase any product, material, or service in which the employee has a financial interest or that is sold by a company that employs or retains the District employee during nonschool hours. No employee shall require students to purchase a specific brand of school supplies if other brands are equal and suitable for the intended instructional purpose.
SALES	An employee shall not use his or her position with the District to attempt to sell products or services.
NONSCHOOL EMPLOYMENT	An employee shall disclose in writing to his or her immediate supervisor any outside employment that in any way creates a poten-

EMPLOYMENT REQUIREMENTS AND RESTRICTIONS
CONFLICT OF INTEREST

DBD
(LOCAL)

tial conflict of interest with the proper discharge of assigned duties and responsibilities or with the best interest of the District.

PRIVATE TUTORING An employee shall disclose in writing to his or her immediate supervisor any private tutoring of District students for pay.

STUDENT RIGHTS AND RESPONSIBILITIES

FN
(LOCAL)

Each student is expected to respect the rights and privileges of other students, teachers, and District staff. All teachers, administrators, and other District personnel are expected to respect the rights and privileges of students. [See DH series]

STUDENT HANDBOOK The Superintendent or designee shall develop student handbooks with information on curriculum, grading, extracurricular activities, and other such topics that students and parents are likely to need during the school year. The Superintendent or designee shall ensure that no student handbook information is in conflict with policy or the Student Code of Conduct. In case of conflict between a Board policy or the Student Code of Conduct and provisions of student handbooks, policy and/or the Student Code of Conduct shall prevail.

NO BOARD ACTION Student handbooks are subject to Board review but shall not be adopted by the Board.

DISTRIBUTION Student handbooks shall be made available on the District's Web site at the beginning of the school year; hard copy shall be provided upon request. Amendments to the handbook shall be communicated promptly to students and parents.

[For provisions on the Student Code of Conduct, see FO]

GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: April 14, 2008
For: Approval

TO: Mr. William Harris, Superintendent

FROM: Sharay Boynton

DATE: April 7, 2008

RE: Workers Comp Renewal

SUMMARY:

July 2000, the Board accepted the proposal from Hibbs Hallmark & Company and Claims Administrative Services, Inc of the West Texas Educational Insurance Association to provide Workers' Compensation coverage for GISD with the deductible funding option through an interlocal agreement. CAS has presented the proposal for a 3-year extension with an Early Renewal Discount. They are offering a 5% discount off of the Fixed Cost Rate for each year of the extended term. The base rate will be fixed for the next 3 years.

Since we have been with this program, our workers comp claims have been aggressively worked and administered. There have even been instances where claims have been denied due to the fact that they were not a true workers comp claim.

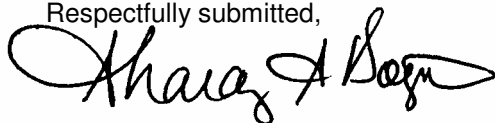
It is felt that the discount offered by committing for an additional two years will be worth the commitment. The fixed rate cost along with the fewer claims, will allow the total cost of the program to be consistent with that of previous years. The cost does fluctuate with the amount of the final payroll each year, so even if the rate is the same, there is a chance that the base cost will increase. However, with the discount, the cost will not be as much.

Mr. Randy Leach has reviewed the proposal and concurs with the recommendation below.

RECOMMENDATION:

That the board approve continued participation in the West Texas Educational Insurance Association Workers Compensation Fund with the 2008-09 school year being the first year of a three-year plan.

Respectfully submitted,



Sharay S. Boynton
Executive Director of Finance

Staff Person Responsible: Sharay Boynton
Randy Leach

Date Submitted: April 7, 2008

GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: April 14, 2008
For: Approval

TO: Mr. William Harris, Superintendent

FROM: Sharay Boynton

DATE: April 6, 2008

RE: Nurse Supplies Bid No. 2006-04 -Renewal

SUMMARY:

A bid was let to provide supplies and equipment for the nursing and health programs at Granbury ISD. The bid is a catalog discount bid where vendors are asked to quote a percentage discount from published catalogs or list prices that will be held firm for the duration of the contract. This initial award was for the period of June 1, 2006 to May 31, 2007 with the option to renew for two additional one-year terms. The current bid will expire May 31, 2008.

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

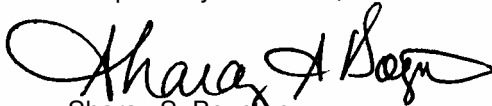
Ms. Sharon Williams, Director of Curriculum, was contacted regarding the renewal of this bid. It was decided that it would be in the best interest of the District to renew this bid. All vendors were contacted and have agreed to renew the bid as awarded. The anticipated expenditure from this bid for this award period will be \$20,000 to \$25,000.

The following is the recommendation of Ms. Williams and Mrs. Debbie Johnson, Purchasing Supervisor.

RECOMMENDATION:

It is recommended the Board approve Health Edco, William V. MacGill & Company, Henry Schein, Inc., Medco Supply Company, Laerdal Medical Corporation, and School Health Corporation for the purchase of nurse supplies for the period of June 1, 2008 to May 31, 2009.

Respectfully submitted,



Sharay S. Boynton
Executive Director of Finance

Staff Person Responsible: Debbie Johnson
Sharon Williams

Date Submitted: April 6, 2008

BID FOR BOARD APPROVAL

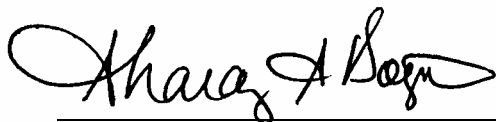
Board Meeting Date: May 22, 2006

Bid Number: 2006-04

1. **Item, material or service (specific or classification):** Nursing & Health Supplies & Equipment
2. **Brief description:** A bid was let to provide supplies and equipment for the nursing and health programs at Granbury ISD. The bid is a catalog discount bid where vendors are asked to quote a percentage discount from published catalogs or list prices that will be held firm for the duration of the contract. A price comparison was done on over 50 items most commonly used by the nurses. Other factors considered in the evaluation were, minimum order amounts, free shipping, number of items in catalogs, and number of days to ship the goods after receipt of the order.
3. **Period of time bid covers:** June 1, 2006 through May 31, 2007
4. **Person and title responsible for the expenditure:**

Campus nurse with campus principal approval
Health teacher with campus principal approval
5. **Number of bids sent to vendors:** 17
6. **Number of bids received from vendors:** 7 (with 1 no bid)
7. **Listing of recommended vendors and total prices:** Since only six vendors responded to this request for bid, it is recommended that award be made to the following vendors. Some of the vendors are able to provide nurse supplies and some provide health supplies. Approving all six will give the teachers the option to compare products. It is the recommendation of the business office that a cost comparison be made among the approved catalogs before a purchase is made.

Health Edco	William V. MacGill & Company.
Henry Schein, Inc.	Medco Supply Company
Laerdal Medical Corporation	School Health Corporation
8. **Explanation of other than low recommendations:** N/A
9. **Last bid date (bid of comparable nature within last 5 years):** 4/8/03
10. **Percentage increase or decrease from last bid:** N/A – percentage discount quoted rather than firm line item prices
11. **Budget information:** Expense for nursing and health supplies will be from budgeted funds in various campus accounts.



Sharay S. Boynton
Executive Director of Finance

GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: April 14, 2008
For: Approval

TO: Mr. William Harris, Superintendent	FROM: Sharay Boynton DATE: April 7, 2008 RE: Audio Visual Equipment Bid No. 2006-05 - Renewal
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SUMMARY:

A bid was let to cover the need for library supplies and audio visual equipment for the district. This bid was a catalog/shelf discount bid. This original award was for the period of June 1, 2006 to May 31, 2007 with the option to renew for two additional one-year terms. The current bid will expire May 31, 2008.

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

Ms. Sharon Williams, Director of Curriculum, was contacted regarding the renewal of this bid. It was decided that it would be in the best interest of the district to renew. All vendors were contacted and have agreed to renew as awarded. Estimated expenditures under this contract will be \$30,000 - \$40,000

The following is the recommendation of Mrs. Williams and Mrs. Johnson.

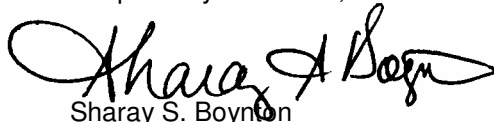
RECOMMENDATION:

It is recommended that the Board approve the following vendors for the purchase of audio visual equipment for the period of June 1, 2008 to May 31, 2009.

Brodart
CCS Presentation
Commercial Sales
Demco, Inc.
Gaylord

General Binding
Highsmith
Troxell
Visual Technologies

Respectfully submitted,



Sharay S. Boynton
Executive Director of Finance

Staff Person Responsible: Debbie Johnson
Sharon Williams

Date Submitted: April 7, 2008

BID FOR BOARD APPROVAL

Board Meeting Date: May 22, 2006

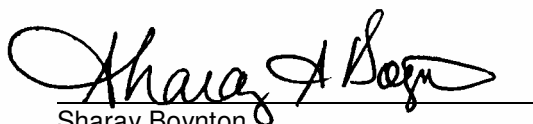
Bid Number: 2006-05

1. **Item, material or service (specific or classification):** Audio Visual and Library Equipment and Supplies
2. **Brief description:** This bid will cover the need for library supplies and audio visual equipment for the district for the 2006-2007 school year. This bid was a catalog/shelf discount bid. The vendors were asked to quote their current price on 15 items for a cost comparison. Other factors considered in the evaluation process were, number of items offered in the catalogs, percentage discount offered, number of days to ship, minimum order amount, free shipping and past experience with the district.
3. **Period of time bid covers:** From June 1, 2006 (or award notification if after that date) through May 31, 2007
4. **Person and title responsible for the expenditure:** Campus librarian or campus personnel with campus principal approval
5. **Number of bids sent to vendors:** 39
6. **Number of bids received from vendors:** 22 (includes 3 no bids)
7. **Listing of recommended vendors and total prices:** It is recommended award be made to the following vendors. The approximate expenditures for audiovisual and library supplies and equipment will be between \$30,000 and \$35,000 district wide.

The following vendors are recommended for award:

Brodart	General Binding
CCS Presentation	Highsmith
Commercial Sales	Troxell
Demco, Inc.	Visual Technologies
Gaylord	

8. **Explanation of other than low recommendations:** N/A
9. **Last bid date (bid of comparable nature within last 5 years):** 3/06/03
10. **Percentage increase or decrease from last bid:** This bid was not a line item bid so a cost comparison was not done.
11. **Budget information:** Supplies will be purchased on an as needed basis from budgeted dollars in various accounts for each campus.


Sharay Boynton
Executive Director of Finance

GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: April 14, 2008
For: Approval

TO: Mr. William Harris, Superintendent

FROM: Sharay Boynton,

DATE: April 7, 2008

RE: Science Supplies Bid No. 2007-08 -
Renewal

SUMMARY:

A bid was let to establish vendors for the purchase of science supplies and instructional aids for the science program for all campuses. Vendors were asked to quote a percentage discount off catalog or shelf prices. The bids were let in March 2007. The original period of award was for the period June 1, 2007 to May 31, 2008 with the option to renew for two additional one-year terms. Current award will expire May 31, 2008

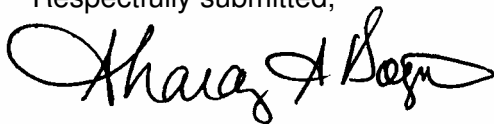
A copy of the summation and tabulation is attached for your review.

Ms. Sharon Williams, Director of Curriculum, was contacted regarding the renewal of this bid. It was decided that it would be in the District's best interest to renew this bid if the vendors agreed. Vendors were contacted and all have agreed to renew as presented in original proposals. The estimated expenditure under this contract will be \$25,000 - \$40,000. The following is the recommendation of Ms. Williams and Ms. Johnson.

RECOMMENDATION:

It is recommended that the Board award the vendors highlighted on the attached tabulation for the purchase of Science Supplies for the period of June 1, 2008 to May 31, 2009.

Respectfully submitted,



Sharay S. Boynton
Executive Director of Finance

Staff Person Responsible: Sharon Williams
Debbie Johnson

Date Submitted: April 7, 2008

BID FOR BOARD APPROVAL

Board Meeting Date: May 21, 2007

Bid Number: 2007-08

1. **Item, material or service (specific or classification):** Science Supplies
2. **Brief description:** A bid was let to establish vendors for the purchase of science supplies and instructional aids for the 2007 – 2008 science program for all campuses. Vendors were asked to quote a percentage discount off catalog or shelf prices.
3. **Period of time bid covers:** June 1, 2007 through May 31, 2008
4. **Person and title responsible for the expenditure:** Campus teacher with campus principal approval.
5. **Number of bids sent to vendors:** 19
6. **Number of bids received from vendors:** 14 (includes 1 incomplete bid)
7. **Listing of recommended vendors and total prices:** The recommendation for award is to Carolina Biological, Flinn Scientific, Frey Scientific, Nasco, Science Kit & Boreal, Wards Natural Science. These vendors represent an award for both the instructional supplies section and the instructional/teaching aids section of the bid.

Estimated expenditure for science supplies for the 2007-2008 school year is \$35,000 to \$50,000.
8. **Explanation of other than low recommendations:** N/A
9. **Last bid date (bid of comparable nature within last 5 years):** 5/4/04
10. **Percentage increase or decrease from last bid:** This bid is a catalog percentage discount bid and not a line item bid where item cost could be compared.
11. **Budget information:** The funds for these expenditures will come from the budgeted dollars for instructional supplies and equipment for each campus.



Sharay S. Boynton
Executive Director of Finance

GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: April 14, 2008
For: Approval

TO: Mr. William Harris, Superintendent

FROM: Sharay Boynton

DATE: April 7, 2008

RE: Vehicle Bid CSP 2008-10 – Pickup
Truck

SUMMARY:

A request for proposals was let for the purchase of one (1) $\frac{3}{4}$ ton pick-up truck for the maintenance department in February and responses were received March 7, 2008.

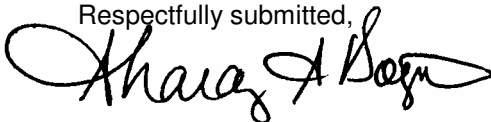
A summation of the process and outcome as well as a copy of the tabulation is attached for your review.

Mr. Terry Slemmons, Transportation Director, and Mr. Larry Gehrke, Maintenance Director, reviewed the responses. The following is their recommendation

RECOMMENDATION:

It is recommended that the award be made to Mike Brown Ford as indicated on the tabulation by shading under the vendor name.

Respectfully submitted,



Sharay S. Boynton
Executive Director of Finance

Staff Person Responsible: Deborah Johnson
Terry Slemmons

Date Submitted: April 7, 2008

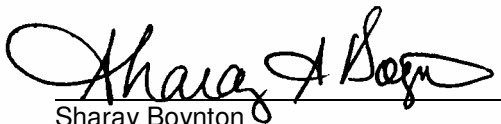
BID FOR BOARD APPROVAL

Board Meeting Date: April 14, 2008

Bid Number: 2008-10

1. **Item, material or service (specific or classification):** 3/4 Ton Pick Up Truck
2. **Brief description:** A bid was let for the purchase of one ¾ ton pick up truck for the Maintenance Department
3. **Period of time bid covers:** Single purchase
4. **Person and title responsible for the expenditure:**

Terry Slemmons – Transportation Director
Larry Gehrke – Maintenance Director
5. **Number of bids sent to vendors:** 19 vendors notified by letter of bid document posted on district web site. Proposal was also advertised in the Hood County News.
6. **Number of bids received from vendors:** 5
7. **Listing of recommended vendors and total prices:** Recommendation for award is to Mike Brown Ford for a total expenditure of \$28,879.58 with cross boxes and installation.
8. **Explanation of other than low recommendations:** N/A
9. **Last bid date (bid of comparable nature within last 5 years):** 2/2/2007
10. **Percentage increase or decrease from last bid:**
11. **Budget information:** Purchase of the truck for the maintenance department will come from funds budgeted in account 199.e.51.6631.00.951.0.99.000.
12. **Other Comments:**


Sharay Boynton
Executive Director of Finance

GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: April 14, 2008
For: Approval

TO: Mr. William Harris, Superintendent

FROM: Sharay Boynton, Finance Director

DATE: April 6, 2008

RE: Instructional Supplies – Career & Tech
2007-12 - Renewal

SUMMARY:

A bid was let for the purchase of instructional supplies for the career and tech program. A catalog/price list and shelf discount bid was requested from the vendors. The responses came in on May 8, 2007. The request was for a one year period with the option to renew for additional terms should all parties agree. The current award expiration date is May 31, 2008.

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

Sharon Williams, Director of Curriculum was contacted regarding the renewal of this bid. It was her recommendation that the vendors be contacted regarding the extension of the current award. All vendors have agreed to the renewal term of June 1, 2008 to May 31, 2009 at terms in awarded proposal. The estimated expense under this contract term will be \$45,000 - \$55,000. The following is Ms. Williams' recommendation.

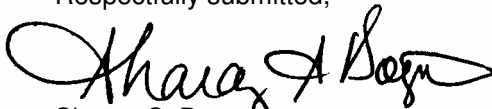
RECOMMENDATION:

It is recommended that the District award the following vendors for the purchase of Career & Tech Instructional supplies for the period of June 1, 2008 to May 31, 2009.

Midwest Technology Products and Paxton Patterson - catalog purchases

Green's Welding Supply; Home Depot; Lowe's; Napa Auto Parts; O'Reilly Auto Parts;
Sullivan Supply - shelf purchases

Respectfully submitted,



Sharay S. Boynton
Executive Director of Finance

Staff Person Responsible: Sharon Williams
Debbie Johnson

Date Submitted: April 6, 2008

BID FOR BOARD APPROVAL

Board Meeting Date: June 11, 2007

Bid Number: 2007-12

1. **Item, material or service (specific or classification):** Instructional Supplies
2. **Brief description:** A catalog/price list and shelf discount bid was let to provide vendors for instructional supplies and equipment for the career tech program.
3. **Period of time bid covers:** From written notification of award through May 31, 2008
4. **Person and title responsible for the expenditure:**

Teachers with campus principal approval
Barbara Calhoun – Program Coordinator
Sharon Whitefield – Director of Curriculum
5. **Number of bids sent to vendors:** 29
6. **Number of bids received from vendors:** 9 (includes 1 late bid)
7. **Listing of recommended vendors and total prices:** It is recommended that award be made to multiple vendors to allow for a better selection of supplies.

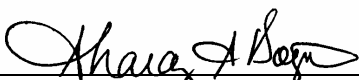
It is recommended Midwest Technology Products and Paxton Patterson be approved for catalog purchases. Copies of the catalog or computerized parts listing were to be provided with the bid. These are the two companies to provide the catalogs as required in the bid.

It is further recommended that the following be approved for shelf purchases.

Green's Welding Supply	Home Depot
Lowe's	Napa Auto Parts
O'Reilly Auto Parts	Sullivan Supply

The estimated expense for these supplies will be \$55,000.

8. **Explanation of other than low recommendations:** N/A
9. **Last bid date (bid of comparable nature within last 5 years):** 4/20/04
10. **Percentage increase or decrease from last bid:** Percentage discount quoted from Green's Welding, Midwest Technology Products and O'Reilly Auto Parts remained the same.
The discount from Napa decreased from 30% to 0%. The discount from Paxton Patterson decreased from 10% to 3%.
11. **Budget information:** Instructional supplies and equipment for the career tech program will be purchased from both local and federal budgeted funds for instructional supplies.


Sharay S. Boynton
Executive Director of Finance

GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: April 14, 2008
For: Approval

TO: Mr. William Harris, Superintendent

FROM: Sharay Boynton,

DATE: April 8, 2008

RE: Bus AC Units & Installation
CSP 2007-09 - Renewal

SUMMARY:

A request for competitive sealed proposal was let for bus a/c units, installation, parts and repair services for the Transportation Department. Vendors were asked to quote a price for the ac unit and the labor to install the unit. The RFP was let in March 2007. The original period of award is for the period June 1, 2007 to May 31, 2008 with the option to renew for two additional one-year terms. The current award will expire May 31, 2008. This will be the first of the additional two one-year terms.

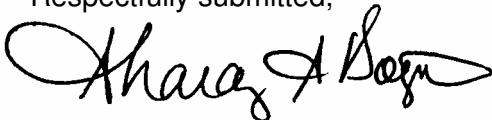
A copy of the summation and tabulation is attached for your review.

Mr. Terry Slemmons, Director of Transportation, was contacted regarding the renewal of the contract. Services have been good and it was felt it would be in the best interest of the District to extend the contract if the vendor agreed. The vendor was contacted and has agreed to the extension. The anticipated expenditure for the contract is \$ 10,000 - \$20,000.

RECOMMENDATION:

It is recommended that the Board award the purchase of Bus AC Units and installation for the period of June 1, 2008 to May 31, 2009 to AMA as per their proposal.

Respectfully submitted,



Sharay S. Boynton
Executive Director of Finance

Staff Person Responsible: Terry Slemmons
Shelley Miller

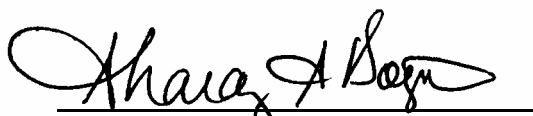
Date Submitted: April 8, 2008

BID FOR BOARD APPROVAL

Board Meeting Date: May 21, 2007

Bid Number: 2007-09

1. **Item, material or service (specific or classification):** Bus A/C Units and Installation, Parts and Repair Services
2. **Brief description:** A bid was let for bus a/c units and installation, parts and repair services for the Transportation Department.
3. **Period of time bid covers:** June 1, 2007 through May 31, 2008
4. **Person and title responsible for the expenditure:**
Terry Slemmons – Transportation Director
5. **Number of bids sent to vendors:** 4
6. **Number of bids received from vendors:** 2 (includes 1 no bid notification)
7. **Listing of recommended vendors and total prices:** Recommendation for award is to AMA. Estimated amount of expenditure is based on proceeds received from sale of surplus buses. Currently, there is \$21,700 available for these services.
8. **Explanation of other than low recommendations:**
9. **Last bid date (bid of comparable nature within last 5 years):** N/A
10. **Percentage increase or decrease from last bid:** N/A
11. **Budget information:**
The following budget code will be used 199.34.6299.00.800.7.99.F.00
12. **Other comments:** N/A



Sharay Boynton
Executive Director of Finance

GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: April 14, 2008
For: Information

TO: Mr. William Harris, Superintendent

FROM: Sharay Boynton

DATE: April 6, 2008

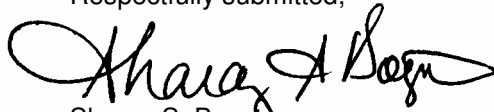
RE: 12/31/07 Financial Statements

SUMMARY:

Attached are the financial statements for the period ended December 31, 2007 for the general operating fund.

The statements for the period ended December 31, 2007 include only those transactions that occurred between the period of September 1, 2007 and December 31, 2007. Revenue collected to date equal 41.69% of the budgeted amount compared to 32.19% last year. Expenditures to date represent 38% of the budget compared to 31.93% last year.

Respectfully submitted,



Sharay S. Boynton
Executive Director of Finance

Staff Person Responsible: Sharay Boynton
Emmett Whitefield

Date Submitted: February 29, 2008

GRANBURY INDEPENDENT SCHOOL DISTRICT
GENERAL OPERATING FUND
INTERIM STATEMENT OF REVENUES AND EXPENDITURES
FOR THE PERIOD ENDED DECEMBER 31, 2007

	ANNUAL BUDGET	YTD ACTUAL	REMAINING BALANCE	YTD PERCENT
<u>REVENUES</u>				
5700 LOCAL SOURCES	37,947,308	9,357,444	28,589,864	24.66%
5800 STATE SOURCES	16,537,045	13,431,510	3,105,535	81.22%
5900 FEDERAL SOURCES	360,000	73,081	286,919	20.30%
TOTAL REVENUES	54,844,353	22,862,035	31,982,318	41.69%
<u>EXPENDITURES</u>				
6100 PAYROLL COSTS	45,757,143	14,369,536	31,387,607	31.40%
6200 PROFESSIONAL & CONTRACTED SERVICES	5,611,875	1,967,131	3,644,745	35.05%
6300 SUPPLIES/MATERIALS	2,537,842	876,984	1,660,859	34.56%
6400 OTHER OPERATING	1,247,910	515,839	732,071	41.34%
6500 DEBT SERVICE	0	0	0	#DIV/0!
6600 CAPITAL OUTLAY	9,210,436	6,727,796	2,482,640	73.05%
TOTAL EXPENDITURES	64,365,207	24,457,285	39,907,922	38.00%
<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	(9,520,854)	(1,595,250)	(7,925,604)	

GRANBURY INDEPENDENT SCHOOL DISTRICT
GENERAL OPERATING FUND - SORTED BY FUNCTION CODE
INTERIM STATEMENT OF REVENUES AND EXPENDITURES
FOR THE PERIOD ENDED DECEMBER 31, 2007

	ANNUAL BUDGET	YTD ACTUAL	REMAINING BALANCE	YTD PERCENT	PRIOR YTD PERCENT
REVENUES					
5700 LOCAL					
PROPERTY TAXES	35,439,588	8,629,548	26,810,040	24.35%	21.58%
INVESTMENT INCOME	1,600,000	441,229	1,158,771	27.58%	29.11%
OTHER LOCAL INCOME	907,720	286,667	621,053	31.58%	33.09%
5800 STATE					
STATE FUNDING	16,537,045	13,431,510	3,105,535	81.22%	70.37%
5900 FEDERAL					
FEDERAL PROJECTS	360,000	73,081	286,919	20.30%	43.88%
TOTAL REVENUES	54,844,353	22,862,035	31,982,318	41.69%	32.19%
EXPENDITURES					
11 INSTRUCTION	32,272,114	9,990,823	22,281,290	30.96%	31.92%
12 INSTRUCTIONAL RESOURCES & MEDIA	1,103,657	334,533	769,124	30.31%	32.69%
13 CURRICULUM & STAFF DEVELOPMENT	1,014,220	322,003	692,217	31.75%	26.88%
21 INSTRUCTIONAL LEADERSHIP	437,177	140,172	297,005	32.06%	33.61%
23 SCHOOL LEADERSHIP	3,446,536	1,147,712	2,298,824	33.30%	32.57%
31 GUIDANCE/COUNSELING	2,103,572	687,878	1,415,694	32.70%	33.63%
33 HEALTH SERVICES	335,914	105,168	230,746	31.31%	30.05%
34 TRANSPORTATION	3,002,938	990,259	2,012,678	32.98%	43.22%
36 CO-CURRICULAR/EXTRACURRICULAR	1,629,500	542,600	1,086,900	33.30%	31.93%
41 GENERAL ADMINISTRATION	2,731,282	859,129	1,872,153	31.46%	29.98%
51 PLANT MAINTENANCE	7,188,579	2,301,174	4,887,404	32.01%	31.75%
52 SECURITY & MONITORING SERVICES	531,873	160,847	371,025	30.24%	34.83%
53 DATA PROCESSING	1,160,986	426,459	734,527	36.73%	18.00%
61 COMMUNITY EDUCATION	173,435	67,008	106,427	38.64%	36.33%
71 DEBT SERVICE	0	0	0	#DIV/0!	
81 FACILITIES CONSTRUCTION & ACQUISITION	7,233,425	6,381,519	851,906	88.22%	0.00%
93 PAYMENTS TO FISCAL AGENT					
TOTAL EXPENDITURES	64,365,207	24,457,285	39,907,922	38.00%	31.93%
OTHER SOURCES (USES)	0	0	0	0.00%	0.00%
EXCESS (DEFICIENCY) OF REVENUE OVER EXPENDITURES	(9,520,854)	29 (1,595,250)	(7,925,604)		

GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: April 14, 2008
For: Information

TO: Mr. William Harris, Superintendent

FROM: Sharay Boynton

DATE: April 6, 2008

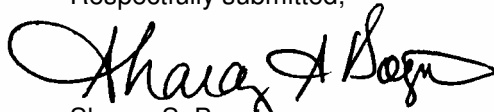
RE: 01/31/08 Financial Statements

SUMMARY:

Attached are the financial statements for the period ended January 31, 2008 for the general operating fund.

The statements for the period ended January 31, 2008 include only those transactions that occurred between the period of September 1, 2007 and January 31, 2008. Revenue collected to date equal 69.57% of the budgeted amount compared to 67.81% last year. Expenditures to date represent 46.54% of the budget compared to 39.73% last year.

Respectfully submitted,



Sharay S. Boynton
Executive Director of Finance

Staff Person Responsible: Sharay Boynton
Emmett Whitefield

Date Submitted: April 6, 2008

GRANBURY INDEPENDENT SCHOOL DISTRICT
GENERAL OPERATING FUND
INTERIM STATEMENT OF REVENUES AND EXPENDITURES
FOR THE PERIOD ENDED JANUARY 31, 2008

	ANNUAL BUDGET	YTD ACTUAL	REMAINING BALANCE	YTD PERCENT
<u>REVENUES</u>				
5700 LOCAL SOURCES	37,947,308	24,443,292	13,504,016	64.41%
5800 STATE SOURCES	16,537,045	13,620,491	2,916,554	82.36%
5900 FEDERAL SOURCES	360,000	91,115	268,885	25.31%
TOTAL REVENUES	54,844,353	38,154,898	16,689,455	69.57%
<u>EXPENDITURES</u>				
6100 PAYROLL COSTS	45,757,143	18,171,484	27,585,659	39.71%
6200 PROFESSIONAL & CONTRACTED SERVICES	5,614,734	2,233,080	3,381,654	39.77%
6300 SUPPLIES/MATERIALS	2,536,983	1,115,771	1,421,213	43.98%
6400 OTHER OPERATING	1,247,910	563,587	684,323	45.16%
6500 DEBT SERVICE	0	0	0	#DIV/0!
6600 CAPITAL OUTLAY	9,208,436	7,873,488	1,334,948	85.50%
TOTAL EXPENDITURES	64,365,207	29,957,410	34,407,797	46.54%
<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	(9,520,854)	8,197,488	(17,718,342)	

GRANBURY INDEPENDENT SCHOOL DISTRICT
GENERAL OPERATING FUND - SORTED BY FUNCTION CODE
INTERIM STATEMENT OF REVENUES AND EXPENDITURES
FOR THE PERIOD ENDED JANUARY 31, 2008

	ANNUAL BUDGET	YTD ACTUAL	REMAINING BALANCE	YTD PERCENT	PRIOR YTD PERCENT
<u>REVENUES</u>					
5700 LOCAL					
PROPERTY TAXES	35,439,588	23,566,931	11,872,657	66.50%	69.14%
INVESTMENT INCOME	1,600,000	564,497	1,035,503	35.28%	30.48%
OTHER LOCAL INCOME	907,720	311,864	595,856	34.36%	36.29%
5800 STATE					
STATE FUNDING	16,537,045	13,620,491	2,916,554	82.36%	70.37%
5900 FEDERAL					
FEDERAL PROJECTS	360,000	91,115	268,885	25.31%	49.03%
TOTAL REVENUES	54,844,353	38,154,898	16,689,454	69.57%	67.81%
<u>EXPENDITURES</u>					
11 INSTRUCTION	32,272,565	12,699,857	19,572,707	39.35%	40.01%
12 INSTRUCTIONAL RESOURCES & MEDIA	1,104,622	459,685	644,937	41.61%	39.94%
13 CURRICULUM & STAFF DEVELOPMENT	1,013,265	388,134	625,131	38.31%	33.79%
21 INSTRUCTIONAL LEADERSHIP	437,177	175,561	261,616	40.16%	41.61%
23 SCHOOL LEADERSHIP	3,451,250	1,421,941	2,029,310	41.20%	40.33%
31 GUIDANCE/COUNSELING	2,103,572	853,245	1,250,326	40.56%	42.41%
33 HEALTH SERVICES	335,914	133,345	202,569	39.70%	37.68%
34 TRANSPORTATION	3,002,938	1,559,819	1,443,119	51.94%	49.86%
36 CO-CURRICULAR/EXTRACURRICULAR	1,624,324	681,593	942,731	41.96%	41.18%
41 GENERAL ADMINISTRATION	2,731,282	1,013,747	1,717,535	37.12%	35.45%
51 PLANT MAINTENANCE	7,188,579	2,832,708	4,355,870	39.41%	40.85%
52 SECURITY & MONITORING SERVICES	531,873	172,051	359,822	32.35%	37.82%
53 DATA PROCESSING	1,160,986	492,178	668,808	42.39%	21.08%
61 COMMUNITY EDUCATION	173,435	84,569	88,866	48.76%	43.52%
71 DEBT SERVICE	0	0	0	#DIV/0!	
81 FACILITIES CONSTRUCTION & ACQUISITION	7,233,425	6,988,977	244,448	96.62%	0.00%
93 PAYMENTS TO FISCAL AGENT					
TOTAL EXPENDITURES	64,365,207	29,957,410	34,407,797	46.54%	39.73%
OTHER SOURCES (USES)	0	0	0	0.00%	0.00%
EXCESS (DEFICIENCY) OF REVENUE OVER EXPENDITURES	(9,520,854)	32 8,197,488	(17,718,342)		

OFFICE OF CURRICULUM & INSTRUCTION

For:	Board of Trustees
Date:	April 14, 2008
Action:	Information Only

To:	Mr. William Harris, Superintendent
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From:	Jan Van Dorn
Date:	April 8, 2008
RE:	High School Allotment

SUMMARY:

The attached information outlines our 2006-07 and 2007-08 funded goals and projects for High School Allotment. These funds have allowed our district to pay for dual credit, testing fees, 9th Grade Summer Academy, and other projects which afford our students a quality instructional program. Victor Saucedo will be available for any questions that the board might have.

RECOMMENDATION: Information Item Only

Respectfully submitted,



Jan Van Dorn
Assistant Superintendent

Staff Persons Responsible: Victor Saucedo
Jan Van Dorn

High School Allotment Goals and Projects 2006-2007 School Year

Programs funded:

I. Granbury High School Summer School

- a) funding for teachers, administrators, support staff, supplies, transportation, scholarships and breakfast/lunch for students.

II. Crossland 9th Grade Summer Academy

- a) Program to create a “tipping point” in 9th grade classrooms that supports a culture of respectful engagement and high academic success for underserved students.
- b) To develop classroom culture to support academic achievement.
- c) Build student confidence in their ability to learn through effective effort.
- d) Build student expertise and jump-start students into a successful high school experience.
- e) Build student confidence in their ability to make post-secondary education a reality.
- f) funding for teachers, administrators, support staff, supplies, transportation, and breakfast/lunch for students.

III. Dual Credit Tuition and Fees

- a) Assists students financially by paying for dual credit courses with Weatherford College and Hill College.
- b) This project was approved at the end of the school year 2006-2007 for implementation in the 2007-2008 school year.

IV. Test Fees

- a) Assists students who qualify financially by paying for college exams such as ACT, SAT and THEA.
- b) This project was approved at the end of the school year 2006-2007 for implementation in the 2007-2008 school year.

High School Allotment Focus for 2007-2008:

- I. Fund programs that will increase the areas for unmet goals while providing financial room to improve programs that are already established.
- II. Advertise the opportunities for students to take dual credit and advanced placement course through financial assistance.
- III. Document expenses more systematically and monitor student use of established programs in order to evaluate progress of goals more readily.

Programs funded for 2007-2008 school year:

I. Granbury High School Summer School

II. Crossland 9th Grade Summer Academy

III. Dual Credit Tuition and Fees

- a) 3 students have been assisted with tuition and fees.
- b) 1 student has been assisted with college application fees.

IV. Test Fees

- a) 2 students have been assisted with fees for GED testing.

V. Instructional/Career software and materials

- a) Opposing Viewpoints with Critical Thinking; Education and Testing Reference Center.
 - Online databases that address reading and higher level thinking. Online databases that cover career guidance and testing for school and college.
- b) Occupational Outlook Handbook for counselors and librarians.
 - This book provides career information for students. It contains detailed descriptions for almost 270 jobs in the nation including working conditions, outlook, required training/education, earnings, related occupations to the job, and information on writing resumes and preparing for interviews.

VI. Field Trips

- a) STARS Academy Field trip to the Texas State Technical Institute in Waco.
- b) Tarleton State University Texan Tours in November 2007 and March 2008.

VII. Crossland 9th Grade Center Credit Recovery Program

- a) Academic achievement and credit retrieval for core subjects.

VIII. STARS Enhanced Science Program

- a) STARS Academy was assisted by purchasing a Science Lab Kit for their science program.

IX. Maple Calculus software.

- a) Software to aid instructors and students enrolled in Dual Credit Calculus through Weatherford College.

X. Parent Meetings

- a) Dual Credit meetings, Hispanic night meetings, College Connection meetings, etc.