Notice of Regular
The Board of Trustees
Granbury ISD
Monday, July 25, 2011
5:00 PM

A Regular of the Board of Trustees of Granbury ISD will be held Monday, July 25, 2011, 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
    b. Chapter 551.072 - Purchase, exchange, lease or value of real property
3. Reconvene in open session - 6:00 PM
4. Opening Comments/Invocation
5. Pledges - U.S. Flag & Texas Flag
6. Achievement Spotlight
    a. Students Kylie Hayworth and Alicia Gonzales will be recognized for passing the Veterinarian Technician exam
7. Public comments/audience participation
8. Discussion/Action
    a. Consider Consent Agenda Items
        1. Minutes of the June 20, 2011 Regular Meeting and July 18 Budget Workshop 3
        2. Consider Budget Amendments
        3. Consider Athletic Supplies - Spring Sports Bid 2011-28
        4. Consider Renewal of Alochol & Drug Testing Program Administration Services CSP 2009-38-DOT Testing Only
        5. Consider Sandwiches and Other Ready to Serve Products CSP 2011-24
        6. Consider Ready to Serve Pizza and Other Ready to Serve Items CSP 2011-25
        7. Consider Electrical Services CSP 2011-23
        8. Consider Paint Supplies, Athletic Field Marking Paint and Equipment CSP 2011-21
        9. Consider Renewal ofd Property, Crime, General Liability, Educator's Legal Liability; and Automobile Insurance through the Texas Association of Public School Property and Liability Fund
    b. Consider Proposed Revisions to Board Policy CE(LOCAL), Annual Operating Budget
    c. Consider Resolution Approving the Adoption of GASB 54 Standards and Applications thereof
    d. Consider Tax Rate to include on the Notice of Public Meeting to Discuss Budget and Proposed Tax Rate publication
    e. Consider Parker County 4-H Extracurricular Status Resolution
    f. Consider Approval of Agreement for Truant Officer
    g. Consider Approval of Policy Update 90, affecting local policies: BBD(LOCAL), BBI(LOCAL), CQ(LOCAL), CY(LOCAL), EFE(LOCAL)-delete policy, EI(LOCAL), FMH(LOCAL), FNC(LOCAL), FNCE(LOCAL)
    h. Consider Approval of Memorandum of Understanding between Weatherford College and Granbury ISD
    i. Consider Approval of a Resolution for the Granbury ISD Education Foundation
    j. Consider Approval of Student Handbook Changes for 2011-2012
    k. Consider Approval of Code of Conduct Changes for 2011-2012
    l. Consider Purchase of Custodial Equipment
    m. Consider Purchase of Food Service Equipment
    n. Consider Phasing out German as a Foreign Language Course
    o. Consider Questionable Positions

p. Consider Nursing Positions
q. Consider Payment to Employees for Extra Days
r. Consider Teacher Appraisal Calendar for 2011-2012

9. Discussion/Information
    a. Financial Statements for Period Ending May 31, 2011 7
    b. Investment Report for Period Ending May 31, 2011 10
    c. Special Education Report 36
    d. Preliminary Budget Report 48
10. Consider action on items discussed in closed session
    a. Consider staff appointments
    b. Consider purchase, exchange, lease or value of real property
11. 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 22nd day of July 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
June 20, 2011

The Board of Trustees of the Granbury Independent School District convened in an official **REGULAR** meeting on Monday, June 20, 2011, at 6:00 p.m. in the Board Room of the Administration Building, 600 West Pearl St., Granbury, Texas.

Presiding Officer ..... Charlie Cloud, President

Board Members Present

Nancy Alana
Barbara Herrington
Mark Jackson
Micky Shearon
B. J. Wallace
Don Walton

Board Members Absent

None

School Officials Present

Ron Mayfield, Superintendent
Carol Howard, Assistant Superintendent
Sharay Boynton, Executive Director of Finance
Tom Howard, Director of Human Resources
Amy Wood, Technology Director
Jeff Meador, Public Information Officer
Sandra Bruner, Recording Secretary

Others Present

School Employees
Media
Community Members

Meeting Called to Order

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

Convened in Closed Session

The Board of Trustees did not convene in closed session.

Invocation/Opening Comments

Micky Shearon, led the invocation

Pledge U.S. Flag and Texas Flag

Charlie Cloud led the pledges.

Achievement Spotlight

Charlie Cloud, President introduced Trish Suitt as the new Principal at Baccus Elementary.

Ron Mayfield, Superintendent, recognized KPIR and Hood County News for being named to the TASB 2011 Media Honor Roll. Roger Enlow accepted the award for Hood County News. Lee Riza was not available.

State Speech Tournament participants Hunter Beck, Leah Derrington, and Andrew Smith were presented to the Board by Coach Shyller McGuire and Principal Jeremy Ross.

Kellie Lambert, Principal at Emma Roberson Elementary, presented Therapy Dog Bentley for completion of his Therapy Dog Certification.

Public comments/audience participation

None

Consent Agenda Items

Motion made by Micky Shearon, seconded by Mark Jackson to approve consent agenda items as presented: 1. Minutes of the May 23, 2011 regular Meeting; 2. Budget Amendments; 3. Renewal of Bus OEM Parts and Repairs Services 2010-24; 4. Renewal of Remanufactured Transmissions 2010-26; 5. Renewal of Automotive Lubricants 2010-27; 6. Renewal of Automotive Filters 2010-25; 7. Renewal of Transportation Supplies and after Market Parts 2010-28; 8. Renewal of Bus refurbishing and Collision Repairs 2009-36; 9. Music, Band, Choir Related Items and Services Bib 2011-20; 10. Library Books, Class Sets, Reference Material and Video Bid 2011-16; 11. Instructional Supplies Bid 2011-12. **MOTION CARRIED:** Yes 7 – Noe 0

Consider Technology Purchases

A motion was made by Micky Shearon and seconded by Don Walton to approve technology purchases as presented. **MOTION CARRIED**: Yes 7 – Noe 0

Consider Financial Impact of Brazos River Charter School

A motion was made by Don Walton and seconded by Micky Shearon to state that any increase to Brazos River Charter School would cause a negative impact for Granbury ISD. **MOTION CARRIED**: Yes 7 – Noe 0

Consider Appointment of GISD Superintendent and Trustee to Serve as a Director(s) of the Granbury ISD Education Foundation

A motion was made by Micky Shearon and seconded by Nancy Alana for Ron Mayfield and Mark Jackson to continue to serve as Directors of the Granbury ISD Education Foundation. **MOTION CARRIED**: Yes 7 - Noe 0

Consider Granbury ISD board of Trustees Election Dates

No Action Taken

Consider Name Change for STARS Academy

A motion was made by B.J. Wallace and seconded by Dr. Barbara Herrington to change the name of STARS Academy to STARS Accelerated High School. **MOTION CARRIED**: Yes 7 – Noe 0

Consider Phasing out German as a Foreign Language Course

No Action Taken

Consider Approval of Contracts with Region XI for Services

A motion was made by Micky Shearon and seconded by B.J. Wallace to approve contracts with Region XI Educational Services as presented. **MOTION CARRIED**: Yes 7 - Noe 0

Consider Adoption of a Reimbursement Statement for Maintenance Tax Notes

A motion was made by Micky Shearon and seconded by Dr. Barbara Herrington to approve the reimbursement statement for maintenance tax notes as presented. **MOTION CARRIED**: Yes 7 – Noe 0

Consider the Purchase of Band Instruments

A motion was made by Mark Jackson and seconded by Dr. Barbara Herrington to approve purchase of band instruments as presented. **MOTION CARRIED**: Yes 7 - Noe 0

Consider Purchase of Technology Equipment for the High School

A motion was made by Nancy Alana and seconded by Micky Shearon to purchase technology equipment for the High School as presented. **MOTION CARRIED**: Yes 7 - Noe 0

Consider Furniture Purchases at the High School

No Action Taken

Consider Technology Rewiring in Oak Woods Elementary

A motion was made by Mark Jackson and seconded by Micky Shearon to rewire Oak Woods Elementary for technology as presented. **MOTION CARRIED**: Yes 7 – Noe 0

Consider Purchase of Custodial Equipment

No Action Taken

Consider Purchase of Food Service Equipment

No Action Taken

Consider the Purchase of Buses

A motion was made by Micky Shearon and seconded by B.J. Wallace to purchase two buses this year. **MOTION CARRIED**: Yes 7 – Noe 0

Reports

Financial Statements for Period Ending April 30, 2011

Sharay Boynton, Executive Director of Finance, presented the Financial Statements for the period ending April 30, 2011.

Investment Report for Period Ending February 28, 2011

Sharay Boynton, Executive Director of Finance presented the Investment Report for the period ending February 28, 2011.

Disposal of Unnecessary School Property – Public Surplus

Sharay Boynton, Executive Director of Finance, presented the Board with Granbury ISD's new procedures for disposing of unnecessary property

Local Policy Update 90

Ron Mayfield, Superintendent, stated that Local Policy Update 90 was given to each member of the Board for review and would be on the July 25th agenda for discussion and approval.

Legislative Outlook

Ron Mayfield, Superintendent, discussed the latest legislative updates.

Budget Discussion

Ron Mayfield, Superintendent, discussed the budget and the upcoming budget workshop with the Board.

Student Attendance 2010-2011

Ron Mayfield, Superintendent, discussed student attendance with the Board.

Elections – Unopposed

Ron Mayfield, Superintendent, presented a copy of the letter from the Department of Justice approving the cancellation of the May, 2011 Board of Trustees election. The letter also stated that Granbury ISD would not have to submit future cancellations to the D.O.J.

Action on Items Discussed in Closed Session

- **Staff Appointments**

  None

- **Consider purchase, exchange, lease or value of real property**

  None

Adjournment

There being no further business, the meeting was adjourned at 8:11p.m.

_____ _____

Charlie Cloud, Board President Mark Jackson, Board Secretary

GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: July 25, 2011
For: Information

TO: Mr. Ron Mayfield, Superintendent

FROM: Sharay Boynton
DATE: July 18, 2011
RE: 5/31/11 Financial Statements

SUMMARY:

Attached are the financial statements for the period ended May31, 2011 for the general operating fund.

The statements for the period ended May 31, 2011 include only those transactions that occurred between the period of September 1, 2010 and May 31, 2011. Revenue collected to date equal 89.26% of the budgeted amount compared to 91.24% last year. Expenditures to date represent 72.8% of the budget compared to 71.95% last year.

Respectfully submitted,

Sharay S. Boynton
Executive Director of Finance

Staff Person Responsible: Sharay Boynton
Emmett Whitefield

Date Submitted: July 18, 2011

GRANBURY INDEPENDENT SCHOOL DISTRICT
GENERAL OPERATING FUND
INTERIM STATEMENT OF REVENUES AND EXPENDITURES
FOR THE PERIOD ENDED MAY 31, 2011

	ANNUAL BUDGET	YTD ACTUAL	REMAINING BALANCE	YTD PERCENT
REVENUES				
5700 LOCAL SOURCES	49,763,743	48,863,554	900,189	98.19%
5800 STATE SOURCES	13,609,326	7,999,327	5,609,999	58.78%
5900 FEDERAL SOURCES	2,275,103	1,736,496	538,607	76.33%
TOTAL REVENUES	**65,648,172**	**58,599,377**	**7,048,795**	**89.26%**
EXPENDITURES				
6100 PAYROLL COSTS	47,516,285	35,575,406	11,940,879	74.87%
6200 PROFESSIONAL & CONTRACTED SERVICES	14,463,930	9,378,361	5,085,569	64.84%
6300 SUPPLIES/MATERIALS	2,839,295	2,336,009	503,286	82.27%
6400 OTHER OPERATING	1,199,796	814,004	385,792	67.85%
6500 DEBT SERVICE	0	0	0	#DIV/0!
6600 CAPITAL OUTLAY	2,134,209	1,512,233	621,975	70.86%
TOTAL EXPENDITURES	**68,153,515**	**49,616,013**	**18,537,502**	**72.80%**
OTHER SOURCES AND USES				
7900 OTHER RESOURCES	0	0	0	0.00%
8900 OTHER USES	0	0	0	0.00%
OTHER SOURCES(USES)	**0**	**0**	**0**	**0.00%**
EXCESS (DEFICIENCY) OF REVENUES OVER EXPENDITURES	**(2,505,343)**	**8,983,364**	**(11,488,708)**	

GRANBURY INDEPENDENT SCHOOL DISTRICT
GENERAL OPERATING FUND - SORTED BY FUNCTION CODE
INTERIM STATEMENT OF REVENUES AND EXPENDITURES
FOR THE PERIOD ENDED MAY 31, 2011

	ANNUAL BUDGET	YTD ACTUAL	REMAINING BALANCE	YTD PERCENT	PRIOR YTD PERCENT
REVENUES					
5700 LOCAL					
PROPERTY TAXES	48,900,000	48,335,933	564,067	98.85%	98.21%
INVESTMENT INCOME	100,000	43,382	56,618	43.38%	11.41%
OTHER LOCAL INCOME	763,743	484,240	279,504	63.40%	75.94%
5800 STATE					
STATE FUNDING	13,609,326	7,999,327	5,609,999	58.78%	64.52%
5900 FEDERAL					
FEDERAL PROJECTS	2,275,103	1,736,496	538,607	76.33%	60.49%
TOTAL REVENUES	**65,648,172**	**58,599,377**	**7,048,794**	**89.26%**	**91.24%**
EXPENDITURES					
11 INSTRUCTION	33,801,837	25,626,489	8,175,347	75.81%	74.22%
12 INSTRUCTIONAL RESOURCES & MEDIA	964,139	766,720	197,419	79.52%	77.65%
13 CURRICULUM & STAFF DEVELOPMENT	951,406	601,355	350,051	63.21%	65.08%
21 INSTRUCTIONAL LEADERSHIP	638,703	482,923	155,780	75.61%	70.76%
23 SCHOOL LEADERSHIP	3,654,522	2,702,519	952,003	73.95%	74.36%
31 GUIDANCE/COUNSELING	2,429,539	1,852,783	576,756	76.26%	75.49%
32 SOCIAL WORK SERVICES	54,000	53,551	449	99.17%	0.00%
33 HEALTH SERVICES	408,069	309,958	98,111	75.96%	79.94%
34 TRANSPORTATION	2,885,626	2,146,954	738,672	74.40%	63.47%
35 FOOD SERVICE	0	0	0	#DIV/0!	0.00%
36 CO-CURRICULAR/EXTRACURRICULAR	1,675,524	1,290,799	384,724	77.04%	77.55%
41 GENERAL ADMINISTRATION	2,032,006	1,400,744	631,262	68.93%	69.74%
51 PLANT MAINTENANCE	7,017,156	5,525,726	1,491,430	78.75%	75.84%
52 SECURITY & MONITORING SERVICES	315,049	242,073	72,976	76.84%	62.04%
53 DATA PROCESSING	958,759	723,568	235,191	75.47%	73.28%
61 COMMUNITY EDUCATION	143,907	44,287	99,620	30.77%	38.90%
71 DEBT SERVICE	0	0	0	#DIV/0!	0.00%
81 FACILITIES CONSTRUCTION & ACQUISITION	167,100	22,480	144,620	13.45%	100.00%
91 CONTR INSTRUCTIONAL SERVICES	9,295,454	5,438,995	3,856,459	58.51%	37.66%
93 PAYMENTS TO FISCAL AGENT					0.00%
99 OTHER INTER GOV CHARGES	760,720	384,089	376,631	50.49%	73.62%
TOTAL EXPENDITURES	**68,153,515**	**49,616,013**	**18,537,502**	**72.80%**	**71.95%**
OTHER SOURCES (USES)	0	0	0	0.00%	0.00%
EXCESS (DEFICIENCY) OF REVENUE OVER EXPENDITURES	**(2,505,343)**	**8,983,364**	**(11,488,708)**		

GRANBURY ISD
Helping Students Reach New Heights

Sharay Boynton
Executive Director of Finance

Business Office
600 W. Bridge Street 817.408.4015
Granbury, Texas 76048 817.408.4033 Fax

www.granburyisd.org/business
sharay.boynton@granburyisd.org

July 19, 2011

Granbury Independent School District Board of Trustees:

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

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

The total book value of investments held by the District on May 31, 2011 was $ 44,860,848. The General Fund holds the majority of the investments.

The District invested in the pools and the interest bearing checking accounts during the last quarter. The yield between the pools and the interest bearing checking accounts is consistent with that of individual Treasuries and Agencies. Term investments were researched and will be purchased as feasible. Funds will be reallocated to take advantage of the higher yield associated with the long-term investments as the opportunities become available.

Throughout most of last quarter, LOGIC maintained higher yields than TexPool, TexasTerm Daily and TASB-Lone Star. TexasTerm I, investments with set maturities, yield was still lower than the pools and funds are not as liquid as they are in the pools. With the interest rate as low as it is, it will not serve well to limit interest income for a period of time. These rates are being watched and investments being made as feasible. The interest yield on the checking accounts is less than the 90 day t-bill. The depository agreement entered into effective 9/1/05 and renewed for an additional 4 years, realizes a floating interest rate depending on 90-day t-bill adjusted quarterly and should allow for a more competitive rate with the interest rate market as it increases, however, at this point the PRIME is too low to compete with the 90 day t-bill. Further, the depository has set up an investment account that maintains a rate consistent with TexPool's prior month average yield adjusted monthly. However, with the drop in TexPool's rate at a more severe amount than LOGIC, this is not as attractive as it has been. Funds are invested in this account as appropriate and it allows for more earnings while maintaining the diversity needed for public funds. Due to collateral and diversity issues, funds are invested in the pools and the bank depending on the needs of the individual funds.

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

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

Ron Mayfield
Superintendent

Sharay S. Boynton, CPA
Executive Director of Finance

PORTFOLIO SUMMARY REPORT
PERIOD ENDING 05/31/11

GRANBURY ISD – GENERAL OPERATING INVESTMENT FUNDS

Beginning Book Value	$ 38,808,043
Beginning Market Value	$ 38,808,043
WAM at Beginning of Period	1 Days
Change to Market Value	$ 0
Ending Book Value	$ 38,808,043
Ending Market Value	$ 38,808,043
Gain/Loss	$ 0
WAM at Ending Date	1 Days
Period Yield to Maturity	.16%
Period Average Benchmark Yield	.06%

GRANBURY ISD – FOOD SERVICE INVESTMENT FUNDS

Beginning Book Value	$ 345,855
Beginning Market Value	$ 345,855
WAM at Beginning of Period	1.0 Days
Change to Market Value	$ 0
Ending Book Value	$ 345,855
Ending Market Value	$ 345,855
Gain/Loss	$ 0
WAM at Ending Date	1.0 Days
Period Yield to Maturity	.16%
Period Average Benchmark Yield	.06%

GRANBURY ISD – SCHOLARSHIP/TRUST INVESTMENT FUNDS

Beginning Book Value	$ 132,292
Beginning Market Value	$ 132,292
WAM at Beginning of Period	1.0 Days
Change to Market Value	$ 0
Ending Book Value	$ 132,292
Ending Market Value	$ 132,292
Gain/Loss	$ 0
WAM at Ending Date	1.0 Days
Period Yield to Maturity	.05%
Period Average Benchmark Yield	.06%

GRANBURY ISD – DEBT SERVICE INVESTMENT FUNDS

Beginning Book Value	$ 4,348,658
Beginning Market Value	$ 4,348,658
WAM at Beginning of Period	1 Day
Change to Market Value	$ 0
Ending Book Value	$ 4,348,658
Ending Market Value	$ 4,348,658
Gain/Loss	$ 0
WAM at Ending Date	1 Day
Period Yield to Maturity	.15%
Period Average Benchmark Yield	.06%

GRANBURY ISD – BUILDING FUND INVESTMENT FUNDS

Beginning Book Value	$ 14,614
Beginning Market Value	$ 14,614
WAM at Beginning of Period	1.0 Days
Change to Market Value	$ 0
Ending Book Value	$ 14,614
Ending Market Value	$ 14,614
Gain/Loss	$ 0
WAM at Ending Date	1.0 Days
Period Yield to Maturity	.05%
Period Average Benchmark Yield	.06%

GRANBURY ISD –SELF INSURANCE INVESTMENT FUNDS

Beginning Book Value	$ 1,211,387
Beginning Market Value	$ 1,211,387
WAM at Beginning of Period	1.0 Days
Change to Market Value	$ 0
Ending Book Value	$ 1,211,387
Ending Market Value	$ 1,211,387
Gain/Loss	$ 0
WAM at Ending Date	1.0 Days
Period Yield to Maturity	0.15%
Period Average Benchmark Yield	0.06%

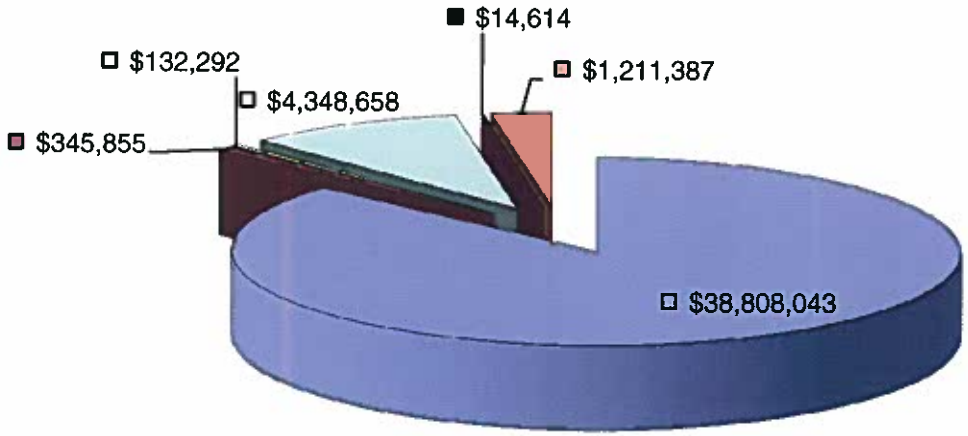
Prepared by: Finance Director _____

Superintendent _____

GRANBURY INDEPENDENT SCHOOL DISTRICT
STATEMENT OF POSITION - BY FUND
ENDED May 31, 2011

FUND	DEPOSITORY	LOCAL GOV'T INVESTMENT COOP (LOGIC)	LONE STAR INVESTMENT POOL	TEXPOOL INVESTMENT POOL	TEXAS TERM		TOTAL BY FUND
General Operating	$2,628,017	$27,071,760	$70,956	$3,963,780	$5,073,531		$38,808,043
Food Service	$76,674	$260,798		$2,043	$6,340		$345,855
Scholarships & Trust	$132,292						$132,292
Debt Service	$25,463	$2,075,737	$7,422	$1,335,532	$904,503		$4,348,658
Building Fund	$13,571	$28		$1,015			$14,614
Self Insurance Fund	$277,568	$833,456		$0	$100,363		$1,211,387
Total by Type	$3,153,585	$30,241,778	$78,378	$5,302,370	$6,084,737		$ 44,860,848

Granbury ISD Statement by Position - By Fund



GRANBURY INDEPENDENT SCHOOL DISTRICT
SUMMARY OF INVESTMENT ACTIVITY - BY FUND
ENDED May 31, 2011

GENERAL OPERATING FUND: **LOGIC**

Purchase Date	Purchase Price	Type of Investment	Maturity Date	Maturity Value	Purchases	Maturities	Ending Par Value	Ending Book Value
2/28/2011							23,558,791	23,558,791
3/1/2011	2,500,000	Pool	Open	2,500,000	2,500,000		2,500,000	2,500,000
3/28/2011	1,500,000	Pool	Open	1,500,000	1,500,000		1,500,000	1,500,000
3/31/2011	4,677	Pool	Open	4,677	4,677		4,677	4,677
4/15/2011	1,000,000	Pool	Open	1,000,000		1,000,000	(1,000,000)	(1,000,000)
4/29/2011	4,364	Pool	Open	4,364	4,364		4,364	4,364
5/13/2011	1,000,000	Pool	Open	1,000,000		1,000,000	(1,000,000)	(1,000,000)
5/31/2011	1,500,000	Pool	Open	1,500,000	1,500,000		1,500,000	1,500,000
5/31/2011	3,927	Pool	Open	3,927	3,927		3,927	3,927
							-	-
							-	-
							-	-
							-	-
							-	-
							-	-
							-	-
							-	-
							-	-
							27,071,760	27,071,760

GRANBURY INDEPENDENT SCHOOL DISTRICT
SUMMARY OF INVESTMENT ACTIVITY - BY FUND
ENDED May 31, 2011

GENERAL OPERATING FUND: LONE STAR

Purchase Date	Purchase Price	Type of Investment	Maturity Date	Maturity Value	Purchases	Maturities	Ending Par Value	Ending Book Value
2/28/2011							70,933	70,933
3/31/2011	9	Pool	Open	9	9		9	9
4/29/2011	7	Pool	Open	7	7		7	7
5/31/2011	7	Pool	Open	7	7		7	7
							-	-
							-	-
							70,956	70,956

GRANBURY INDEPENDENT SCHOOL DISTRICT
SUMMARY OF INVESTMENT ACTIVITY - BY FUND
ENDED May 31, 2011

GENERAL OPERATING FUND: TexPool

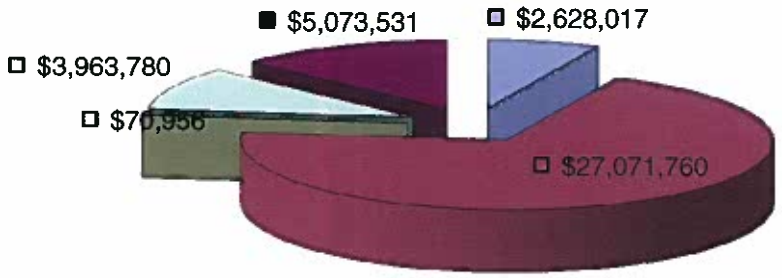
Purchase Date	Purchase Price	Type of Investment	Maturity Date	Maturity Value	Purchases	Maturities	Ending Par Value	Ending Book Value
2/28/2011							12,461,448	12,461,448
3/15/2011	3,500,000	Pool	Open	3,500,000		3,500,000	(3,500,000)	(3,500,000)
3/31/2011	1,298	Pool	Open	1,298	1,298		1,298	1,298
3/31/2011	10	Pool	Open	10	10		10	10
4/15/2011	2,000,000	Pool	Open	2,000,000		2,000,000	(2,000,000)	(2,000,000)
4/28/2011	2,000,000	Pool	Open	2,000,000		2,000,000	(2,000,000)	(2,000,000)
4/29/2011	710	Pool	Open	710	710		710	710
4/29/2011	7	Pool	Open	7	7		7	7
5/12/2011	1,000,000	Pool	Open	1,000,000		1,000,000	(1,000,000)	(1,000,000)
5/31/2011	301	Pool	Open	301	301		301	301
5/31/2011	6	Pool	Open	6	6		6	6
							-	-
							-	-
							-	-
							-	-
							-	-
							-	-
							-	-
							-	-
							3,963,780	3,963,780

GRANBURY INDEPENDENT SCHOOL DISTRICT
SUMMARY OF INVESTMENT ACTIVITY - BY FUND
ENDED May 31, 2011

GENERAL OPERATING FUND: **TXTerm**

Purchase Date	Purchase Price	Type of Investment	Maturity Date	Maturity Value	Purchases	Maturities	Ending Par Value	Ending Book Value
2/28/2011							8,071,666	8,071,666
3/31/2011	2,000,000	Pool	Open	2,000,000		2,000,000	(2,000,000)	(2,000,000)
3/31/2011	961	Pool	Open	961	961		961	961
4/29/2011	491	Pool	Open	491	491		491	491
5/13/2011	1,000,000	Pool	Open	1,000,000		1,000,000	(1,000,000)	(1,000,000)
5/31/2011	413	Pool	Open	413	413		413	413
		Pool	Open				-	-
							-	-
							-	-
							-	-
							-	-
							-	-
							-	-
							-	-
							-	-
							-	-
							5,073,531	5,073,531

Granbury ISD - Statement of Position - General Operating



GRANBURY INDEPENDENT SCHOOL DISTRICT
SUMMARY OF INVESTMENT ACTIVITY - BY FUND
ENDED May 31, 2011

DEBT SERVICE FUND: **LOGIC**

Purchase Date	Purchase Price	Type of Investment	Maturity Date	Maturity Value	Purchases	Maturities	Ending Par Value	Ending Book Value
2/28/2011							1,507,763	1,507,763
3/1/2011	390,000	Pool	Open	390,000	390,000		390,000	390,000
3/28/2011	72,000	Pool	Open	72,000	72,000		72,000	72,000
3/31/2011	340	Pool	Open	340	340		340	340
4/14/2011	55,000	Pool	Open	55,000	55,000		55,000	55,000
4/29/2011	323	Pool	Open	323	323		323	323
5/13/2011	50,000	Pool	Open	50,000	50,000		50,000	50,000
5/31/2011	312	Pool	Open	312	312		312	312
							-	-
							-	-
							-	-
							-	-
							-	-
							-	-
							2,075,737	2,075,737

GRANBURY INDEPENDENT SCHOOL DISTRICT
SUMMARY OF INVESTMENT ACTIVITY - BY FUND
ENDED May 31, 2011

DEBT SERVICE FUND: **Lone Star**

Purchase Date	Purchase Price	Type of Investment	Maturity Date	Maturity Value	Purchases	Maturities	Ending Par Value	Ending Book Value
2/28/2011							7,419	7,419
3/31/2011	1	Pool	Open	1	1		1	1
4/29/2011	1	Pool	Open	1	1		1	1
5/31/2011	1	Pool	Open	1	1		1	1
							-	-
							7,422	7,422

GRANBURY INDEPENDENT SCHOOL DISTRICT
SUMMARY OF INVESTMENT ACTIVITY - BY FUND
ENDED May 31, 2011

DEBT SERVICE FUND: **TexPool**

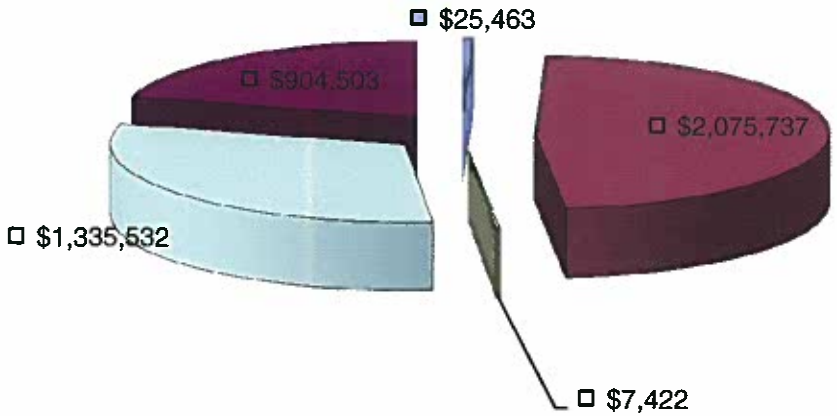
Purchase Date	Purchase Price	Type of Investment	Maturity Date	Maturity Value	Purchases	Maturities	Ending Par Value	Ending Book Value
2/28/2011							1,335,149	1,335,149
3/31/2011	166	Pool	Open	166	166		166	166
4/29/2011	123	Pool	Open	123	123		123	123
5/31/2011	95	Pool	Open	95	95		95	95
							-	-
							-	-
							-	-
							-	-
							-	-
							-	-
							-	-
							-	-
							1,335,532	1,335,532

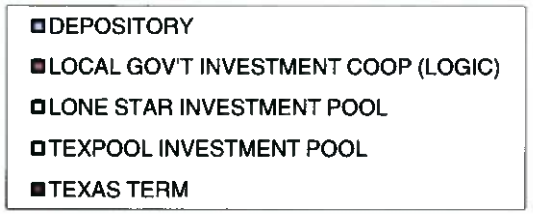
GRANBURY INDEPENDENT SCHOOL DISTRICT
SUMMARY OF INVESTMENT ACTIVITY - BY FUND
ENDED May 31, 2011

DEBT SERVICE FUND: **TxTerm**

Purchase Date	Purchase Price	Type of Investment	Maturity Date	Maturity Value	Purchases	Maturities	Ending Par Value	Ending Book Value
2/28/2011							854,257	854,257
3/14/2011	50,000	Pool	Open	50,000	50,000		50,000	50,000
3/31/2011	105	Pool	Open	105	105		105	105
4/29/2011	73	Pool	Open	73	73		73	73
5/31/2011	68	Pool	Open	68	68		68	68
							-	-
							-	-
							-	-
							-	-
							-	-
							-	-
							-	-
							-	-
							-	-
							-	-
							904,503	904,503

Granbury ISD - Statement of Position - Debt Service





GRANBURY INDEPENDENT SCHOOL DISTRICT
SUMMARY OF INVESTMENT ACTIVITY - BY FUND
ENDED May 31, 2011

BUILDING FUND: LOGIC

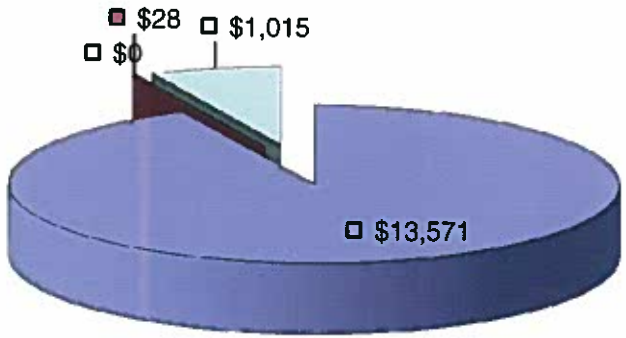
Purchase Date	Purchase Price	Type of Investment	Maturity Date	Maturity Value	Purchases	Maturities	Ending Par Value	Ending Book Value
2/28/2011							28	28
		Pool	Open				-	-
		Pool	Open				-	-
		Pool	Open				-	-
							-	-
							-	-
							-	-
							28	28

GRANBURY INDEPENDENT SCHOOL DISTRICT
SUMMARY OF INVESTMENT ACTIVITY - BY FUND
ENDED May 31, 2011

BUILDING FUND: TexPool

Purchase Date	Purchase Price	Type of Investment	Maturity Date	Maturity Value	Purchases	Maturities	Ending Par Value	Ending Book Value
2/28/2011							1,015	1,015
		Pool	Open				-	-
		Pool	Open				-	-
		Pool	Open				-	-
							-	-
							-	-
							-	-
							-	-
							1,015	1,015

Granbury ISD - Statement of Position - Building Fund



GRANBURY INDEPENDENT SCHOOL DISTRICT
SUMMARY OF INVESTMENT ACTIVITY - BY FUND
ENDED May 31, 2011

SELF INSURANCE FUND: LOGIC

Purchase Date	Purchase Price	Type of Investment	Maturity Date	Maturity Value	Purchases	Maturities	Ending Par Value	Ending Book Value
2/28/2011							583,064	583,064
3/14/2011	250,000	Pool	Open	250,000	250,000		250,000	250,000
3/31/2011	130	Pool	Open	130	130		130	130
4/29/2011	135	Pool	Open	135	135		135	135
5/31/2011	126	Pool	Open	126	126		126	126
							-	-
							-	-
							833,456	833,456

GRANBURY INDEPENDENT SCHOOL DISTRICT
SUMMARY OF INVESTMENT ACTIVITY - BY FUND
ENDED May 31, 2011

SELF INSURANCE FUND: **TexPool**

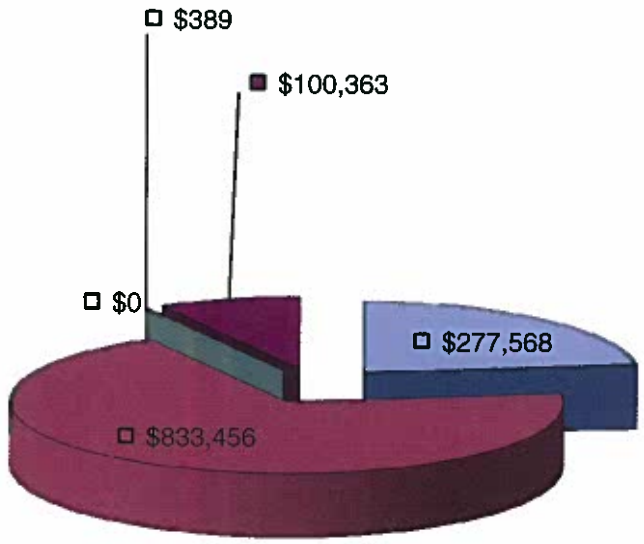
Purchase Date	Purchase Price	Type of Investment	Maturity Date	Maturity Value	Purchases	Maturities	Ending Par Value	Ending Book Value
2/28/2011							-	-
							-	-
							-	-
							-	-
							-	-
							-	-
							-	-
							-	-

GRANBURY INDEPENDENT SCHOOL DISTRICT
SUMMARY OF INVESTMENT ACTIVITY - BY FUND
ENDED May 31, 2011

SELF INSURANCE FUND: **TxTerm**

Purchase Date	Purchase Price	Type of Investment	Maturity Date	Maturity Value	Purchases	Maturities	Ending Par Value	Ending Book Value
2/28/2011							100,336	100,336
3/31/2011	12	POOL	OPEN	12	12		12	12
4/29/2011	8	POOL	OPEN	8	8		8	8
5/31/2011	8	POOL	OPEN	8	8		8	8
							-	-
							-	-
							-	-
							100,363	100,363

Self Insurance Fund



GRANBURY INDEPENDENT SCHOOL DISTRICT
SUMMARY OF INVESTMENT ACTIVITY - BY FUND
ENDED May 31, 2011

FOOD SERVICE FUND: **LOGIC**

Purchase Date	Purchase Price	Type of Investment	Maturity Date	Maturity Value	Purchases	Maturities	Ending Par Value	Ending Book Value
2/28/2011							160,686	160,686
3/28/2011	100,000	Pool	Open	100,000	100,000		100,000	100,000
3/31/2011	31	Pool	Open	31	31		31	31
4/29/2011	42	Pool	Open	42	42		42	42
5/31/2011	40	Pool	Open	40	40		40	40
							-	-
							-	-
							-	-
							-	-
							-	-
							260,798	260,798

GRANBURY INDEPENDENT SCHOOL DISTRICT
SUMMARY OF INVESTMENT ACTIVITY - BY FUND
ENDED May 31, 2011

FOOD SERVICE FUND: **TexPool**

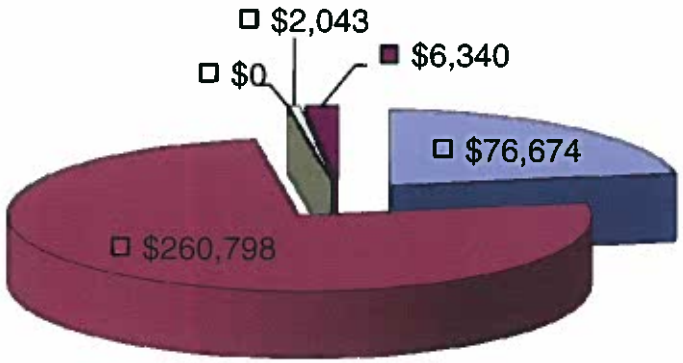
Purchase Date	Purchase Price	Type of Investment	Maturity Date	Maturity Value	Purchases	Maturities	Ending Par Value	Ending Book Value
2/28/2011							107,033	107,033
3/11/2011	80,000	Pool	Open	80,000		80,000	(80,000)	(80,000)
3/31/2011	8	Pool	Open	8	8		8	8
4/29/2011	2	Pool	Open	2	2		2	2
5/2/2011	250,000	Pool	Open	25,000		25,000	(25,000)	(25,000)
5/31/2011	0	Pool	Open	0	0		0	0
							-	-
							-	-
							-	-
							2,043	2,043

GRANBURY INDEPENDENT SCHOOL DISTRICT
SUMMARY OF INVESTMENT ACTIVITY - BY FUND
ENDED May 31, 2011

FOOD SERVICE FUND: **TexasTerm**

Purchase Date	Purchase Price	Type of Investment	Maturity Date	Maturity Value	Purchases	Maturities	Ending Par Value	Ending Book Value
2/28/2011							6,338	6,338
3/31/2011	1	Pool	Open	1	1		1	1
4/29/2011	1	Pool	Open	1	1		1	1
5/31/2011	0	Pool	Open	0	0		0	0
							-	-
							-	-
							-	-
							-	-
							6,340	6,340

Granbury ISD Statement of Position - Food Service Fund



GRANBURY ISD
Helping Students Reach New Heights

Special Education 2010-2011

Chuck Schreiber, Director of Special Education
Granbury ISD School Board
July 25, 2011

GRANBURY ISD
Helping Students Reach New Heights

Granbury October 2010 Count

	Acton	AMS	Baccus	Brawner	Crossland	Emma	GHS	GMS	Mambrino	Oak Woods	Stars	TOTAL
Auditory Impairment	0	0	1	3	1	0	3	2	1	1	0	12
Autism	1	7	0	3	0	3	8	0	4	3	0	29
Deaf-Blind	0	0	0	0	0	0	0	1	0	0	0	1
Emotional Disturbance	2	5	3	0	3	0	11	11	4	1	0	40
Learning Disability	13	39	15	12	34	0	93	56	13	11	4	290
Mental Retardation	3	16	1	4	0	1	26	1	9	0	0	61
Orthopedic Impairment	0	1	2	0	2	0	2	1	1	0	0	9
Other Health Impairment	3	10	4	6	13	4	13	7	13	6	0	79
Speech Impairment	25	8	40	14	1	42	0	12	39	28	0	209
Traumatic Brain Injury	0	0	1	0	1	0	2	0	0	0	0	4
Visual Impairment	0	3	0	0	0	1	0	0	1	2	0	7
TOTAL	47	89	67	42	55	51	158	91	85	52	4	**741**

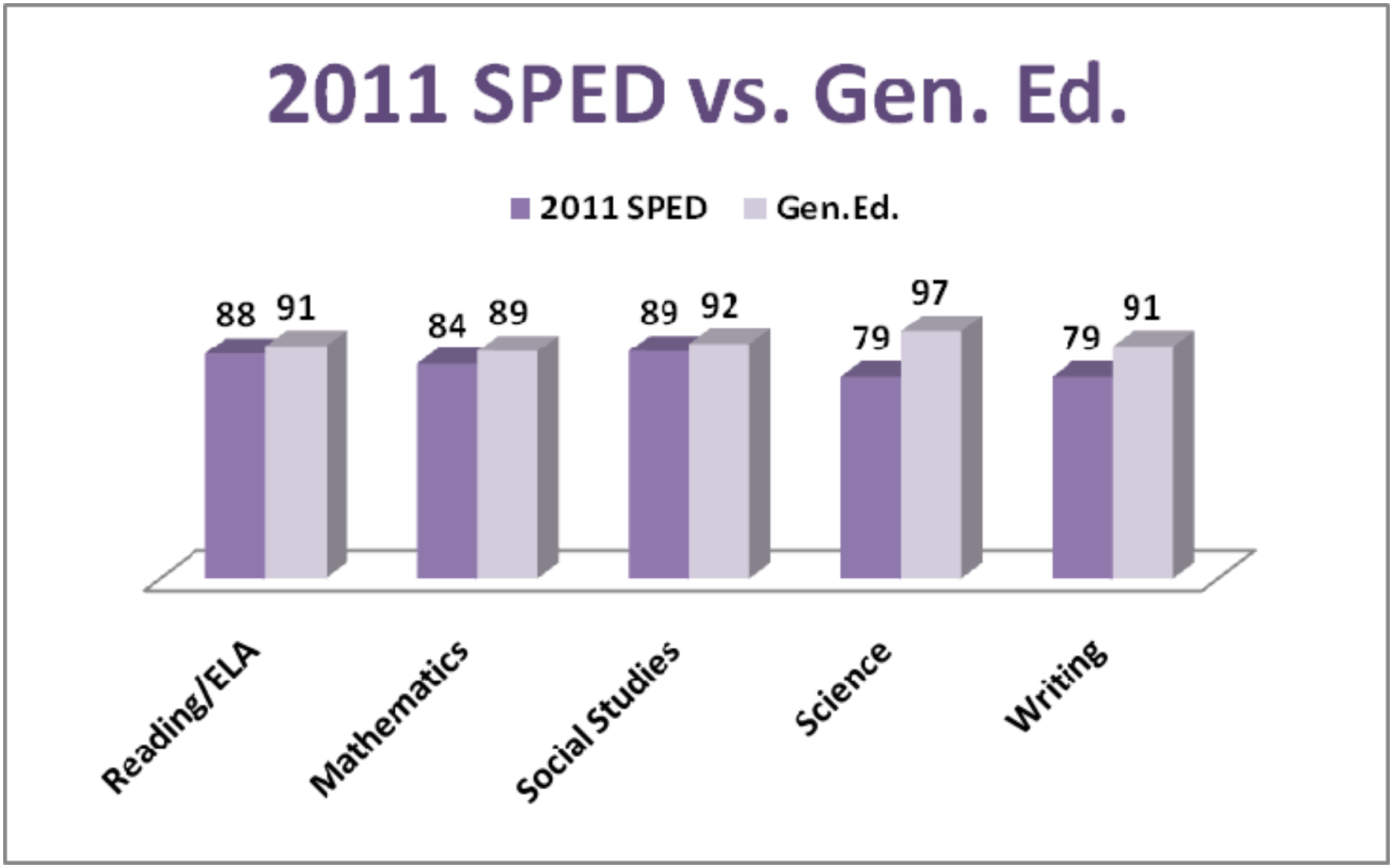
GRANBURY ISD
Helping Students Reach New Heights

Granbury May 2011 Count

	Acton	AMS	Baccus	Brawner	Crossland	Emma	GHS	GMS	Mambrino	Oak Woods	Stars	TOTAL
Auditory Impairment	1	0	1	2	1	0	3	2	1	1	0	12
Autism	3	7	0	1	0	6	8	1	7	4	0	37
Deaf-Blind	0	0	0	0	0	0	0	1	0	0	0	1
Emotional Disturbance	2	9	3	0	4	0	12	11	7	1	0	49
Learning Disability	14	43	27	23	51	2	82	66	20	17	4	349
Mental Retardation	5	16	2	3	0	3	26	1	11	7	0	74
Orthopedic Impairment	0	1	2	0	2	1	2	1	3	0	0	12
Other Health Impairment	4	7	2	4	12	6	11	10	18	7	0	81
Speech Impairment	26	4	41	7	0	45	0	9	36	34	0	202
Traumatic Brain Injury	0	0	1	0	1	0	3	0	0	0	0	5
Visual Impairment	0	2	0	0	0	1	0	0	1	3	0	7
TOTAL	55	89	79	40	71	64	147	102	104	74	4	**(+88) 829**

GRANBURY ISD
Helping Students Reach New Heights

Special Ed. TAKS 2010 vs. General Ed. Comparison

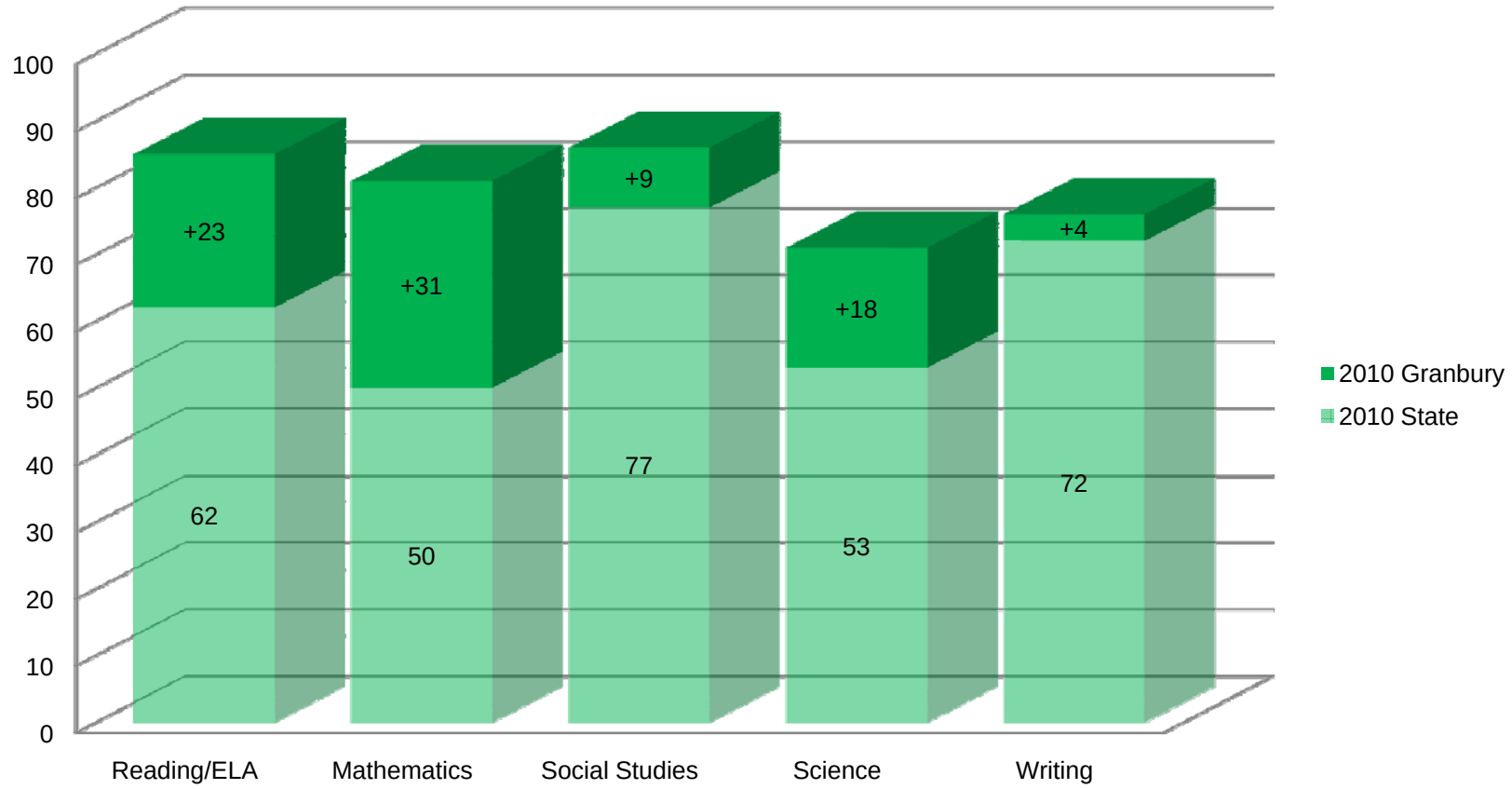


Test Versions: TAKS, TAKS-Accommodated, TAKS-M, TAKS-Alt. (Snapshot)

GRANBURY ISD
Helping Students Reach New Heights

Special Ed. TAKS 2010 State vs. Granbury Comparison

2010 Special Education Comparison

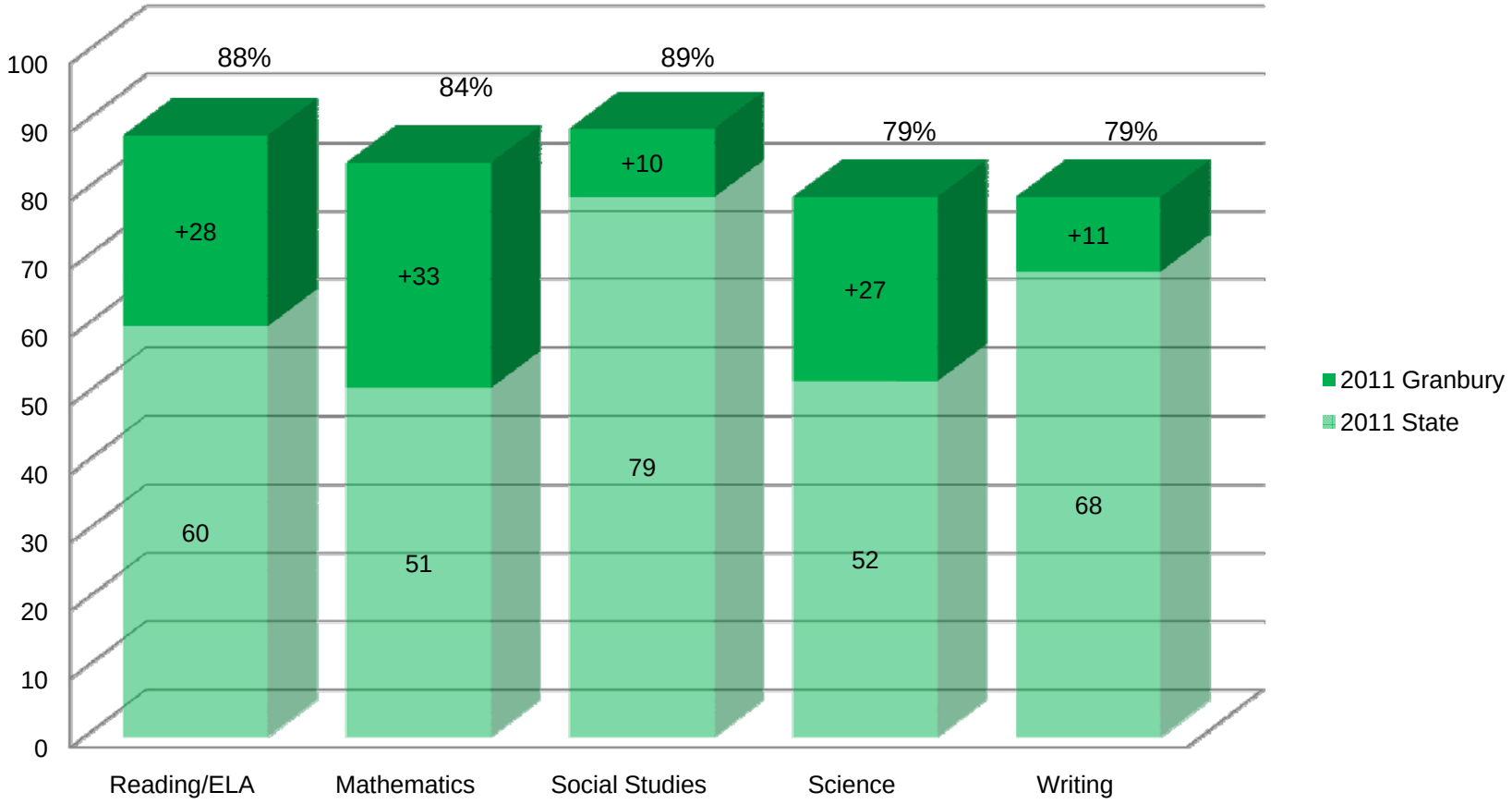


Test Versions: TAKS, TAKS-Accommodated, TAKS-M, TAKS-Alt. (Snapshot)

GRANBURY ISD
Helping Students Reach New Heights

Special Ed. TAKS 2010 State vs. Granbury Comparison

2011 Special Education Comparison



Test Versions: TAKS, TAKS-Accommodated, TAKS-M, TAKS-Alt. (Snapshot)

GRANBURY ISD
Helping Students Reach New Heights

SPED Budget Overview: 2011-2012

IDEA-B 2011-2012 (-$51,082) **$1,071,361**

- 98.9% of tentative entitlement allocated to salaries

IDEA-B Preschool 2011-2012 maximum (-$754) **$19,882**

Stimulus 2009-2011 (Goodbye -$1,349,799) * **$0**

Medicaid Allocation (reduced by -$10,000) **$90,000**

- Approximately $465,555.68 collected since 8/2010, leaving $365,555.68 to deposit into local account. The special education department is responsible for paying Medicaid Claims Solutions for managing our billing. So far, the 2010-11 total is $32,589.

High Cost Fund 2010-11 (projected $0 for 2011-12) **$0**

Local (199) 2011-2012 (reduced -$264,359) **$4,816,588**

*Remember the $800,000, from ARRA, that was a one year relief for our local 6100 budget? After elimination of unnecessary positions through normal attrition, we were able to absorb the remaining positions into the federal budget (with the exception of the bus aides).

Deaf Education

- All services for 2010-11 and 2011-12 were covered from an overpayment in 2009-10 from High Cost monies with a $35,079.20 credit remaining to be applied to the 2012-2013 school year!

PBMAS 2010 Special Education (Compliant)

Areas to address:

Indicator 6 SPED LRE (Ages3-5)

# of SPED students served in general education setting for at least 80% of their day

Target is 16% and we had 6.6% (Received a performance level 2)

Indicator 10 SPED RHSP/DAP Diploma Rate

Target is 16.5% and we had 9% (Received a performance level 2)

Indicator 12 SPED Identification

October Snapshot SPED/All Students

2009	**838/6896**	**12.1%**
2010	**738/6770**	**10.9%**

Target is 8.5% (Received a performance level 1)

Indicator 16 SPED Discretionary Placements to DAEP (based on 2008-09 data)

All students placements	**.9%**
SPED students placements	**1.8%**

Target is 1% difference and we had .9% (Received a performance level 0)

GRANBURY ISD
Helping Students Reach New Heights

Other Accountability Areas: Preliminary 2011 PBMAS Issues

Areas to address (continued):

Indicator 17 SPED Discretionary Placements to ISS (based on 2008-09 data)

All students placements	23.4%
SPED students placements	44.7%

Target is 10% difference and we had 21.3% (Received a performance level 1)

Indicator 18 SPED Discretionary Placements to OSS (based on 2008-09 data)

All students placements	8.3%
SPED placements	17.6%

Target is 8% difference and we had 9.3% (Received a performance level 1)

Additional areas to watch :

Indicator 3 SPED TAKS/TAKS-A Participation Rate (based on 2009-10 data)

Target is 50% or above and we had 44.9% (Received a performance level 1)*

Indicator 4 SPED TAKS-M Participation Rate (based on 2009-10 data)*

Target is 20% or below and we had 26.7% (Received a performance level 1)

*Both of these indicators may bump up to a performance level 2 for 2011

AYP Some concern with meeting AYP for SPED targets this year:

- TPM is NOT being used this year (Even though we made improvements, we may not qualify for RI since last year's AYP included TPM.
- Numbers of SPED students taking the TAKS-M increased (TAKS-M passers that exceed the 2% cap will be counted as non-passers for AYP

GRANBURY ISD
Helping Students Reach New Heights

Other Accountability Areas: State Performance Plan Indicators

State Performance Plan/ Annual Performance Report Indicators	State Target	State Rate	State Met Target?	Granbury Rate	Granbury Met State Target?	Improvement Over Previous Year?
1: Percent of youth with IEPs graduating from high school with a regular diploma	75%	72%	NO	80%	YES	Up 12.3%
2: Percent of youth with IEPs dropping out of HS	12.5%	14.1%	NO	4.4%	YES	Down 15%
3A: Percent of districts that have a disability subgroup that meets the State's minimum "n" size (50) that meet the State's AYP objectives for progress for disability subgroup	100%	47%	NO		YES	Same
3B: Participation rate for children with IEPs — Reading	95%	99%	YES	99.2%	YES	Same
3B: Participation rate for children with IEPs — Math	95%	99%	YES	99.4%	YES	Same
3C: Proficiency rate for children with IEPs against grade level, modified, and alternate achievement standards — Reading	73%	77%	YES	84%	YES	Up 17%
3C: Proficiency rate for children with IEPs against grade level, modified, and alternate achievement standards — Math	67%	70%	YES	82%	YES	
4A: Percent of districts that have a significant discrepancy in the rate of suspensions and expulsions of greater than 10 days in a school year for children with IEPs	0%	1%	NO		YES	Same
4B: Percent of districts that have a significant discrepancy in the rate of suspensions and expulsions of greater than 10 days in a school year of children with IEPs by race and ethnicity	Reporting Timeline To Be Determined by the US Department of Education Office of Special Education Program					
5A: Percent of children with IEPs aged 6 through 21, served inside the regular class 80% or more of the day	68%	67%	NO	77%	YES	Up 12.3%
5B: Percent of children with IEPs aged 6 – 21, served inside the regular class less than 40% of the day	10%	13%	NO	12%	NO	Up 1.2%
5C: Percent of children with IEPs aged 6 – 21, served in separate schools, residential facilities, or homebound/hospital placements	1%	1%	YES	1%	YES	Up .8%

GRANBURY ISD
Helping Students Reach New Heights

Other Accountability Areas: State Performance Plan Indicators

State Performance Plan/ Annual Performance Report Indicators	State Target	State Rate	State Met Target?	Granbury Rate	Granbury Met State Target?	Improvement Over Previous Year?
6: Percent of children aged 3 through 5 with IEPs attending (a) regular early childhood program and receiving the majority of special education and related services in the regular early childhood program; and (b) separate special education class, separate school residential facility.	Reporting Timeline To Be Determined by the US Department of Education Office of Special Education Program					
7A: Percent of preschool children aged 3 through 5 with IEPs who demonstrate improved, positive social-emotional skills (including social relationships) 7B: Percent of preschool children aged 3 through 5 with IEPs who demonstrate improved acquisition and use of knowledge and skills 7C: Percent of preschool children aged 3 through 5 with IEPs who demonstrate improved use of appropriate behaviors to meet their needs 8: Percent of parents with a child receiving special education services who report that schools facilitated parent involvement as a means of improving services and results for children with disabilities			YES	Due to small numbers, district level data are not reported		
9-10: Deals with percentages of disproportionate representation of racial and ethnic groups as a result of inappropriate identification	0%	0%	YES	0%	YES	Same
11: Percent of children who were evaluated within 60 days of receiving parental consent for initial evaluation or, if the State establishes a timeframe within which the evaluation must be conducted, within that timeframe	100%	96%	NO	100%	YES	Same
12: Percent of children referred by Part C prior to age 3, who are found eligible for Part B, and who have an IEP developed and implemented by their third birthdays	100%	92%	NO	100%	YES	Same
13: Percent of youth with IEPs aged 16 and above with an IEP that includes appropriate measurable postsecondary goals that are annually updated and based upon an age appropriate transition assessment, transition services, including courses of study, that will reasonably enable the student to meet those postsecondary goals, and annual IEP goals related to the student's transition services needs				Reporting Timeline To Be Determined by the US Department of Education Office of Special Education Programs		
14: Percent of youth who are no longer in secondary school, had IEPs in effect at the time they left school, and were: A. Enrolled in higher education within one year of leaving high school. B. Enrolled in higher education or competitively employed within one year of leaving high school C. Enrolled in higher education or in some other postsecondary education or training program; or competitively employed or in some other employment within one year of leaving high school.				Reporting Timeline To Be Determined by the US Department of Education Office of Special Education Programs		

GRANBURY ISD
Helping Students Reach New Heights

Q & A

This was a very brief description of our Special Education Department accomplishments, challenges, budgets, and issues for the 2010-2011 school year Additionally, we had no TEA complaints or due process suits filed. I am very proud of our staff, at both the central and campus level. As I have said before, we have only been able to achieve more with less because of the excellent special education teachers and staff in the Granbury ISD! I would be glad to entertain any questions you have at this time.

OFFICE OF SUPERINTENDENT

For:	**Board of Trustees**
Date:	**July 25, 2011**
Action:	**Discussion/Information**

To:	**Board of Trustees**	**From:**	**Ron Mayfield**
		Date:	**July 25, 2011**
		Re:	**Preliminary Budget Report**

SUMMARY:
I don't anticipate the budget numbers being much different than we looked at on Monday, July 18, 2011; however, we listed this as a report item in case there are changes we need to bring to you.

RECOMMENDATION:
N/A

Respectfully submitted,



Ron Mayfield
Superintendent