Notice of Regular
The Board of Trustees
Granbury ISD
Monday, March 5, 2012
5:00 PM

A Regular of the Board of Trustees of Granbury ISD will be held Monday, March 5, 2012, 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 contracts for Teachers, Diagnosticians, Counselors, Speech Therapists, Librarians, Nurses, and other appropriate employees
    b. Discuss Superintendent Candidates
    c. 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. Elementary District Science Fair Best of Show Winners: Sean Atchue and Max McPherson
    b. Secondary State Science Fair Qualifiers: Liesl Krone, Mariah Rendeiro and Tommy Wallace
    c. Area Spelling Bee Winner: Christian McClain
    d. HOSA State Competition Participants: Hunter Beck, Reid Deger, Leah Derrington, Mariah Rendeiro and Paige Tull
    e. Texas Forensic Associaton State Tournament Participants: Stephen Carver, Leah Derrington, Stefanie Mundhenk and Garrett Williams
    f. Texas Sports Writers Association All-State Honoree: Brandon Davis
    g. Daughters of the American Revolution Community Service Award: Micky Shearon
7. Public comments/audience participation
8. Discussion/Action
    a. Consider Consent Agenda Items
        1. Minutes of the February 6, 2012 Regular Meeting and February 20, 2012 Special Meeting 3
        2. Consider Budget Amendments
        3. Consider HVAC Supplies and Equipment CSP - 2012-04
        4. Consider renewal of Instructional Supplies Bid 2011-12
        5. Consider renewal of Library Books, Class Sets, Reference Materials and Video Media Bid 2011-16
        6. Consider Athletic Supplies - Fall Sports Bid 2012-06
    b. Consider Possible Johnny Perkins Field Alterations in Conjunction with Booster Club 8
    c. Consider Nominating KPIR and Hood County News to the Media Honor Roll 10
    d. Consider Statement of Impact of FIAFW, High Point Academy, on Granbury ISD 12
    e. Consider Local Funding for Summer School 17
    f. Consider Purchase of Buses
    g. Consider Purchase of Custodial Equipment
    h. Consider Technology Purchases
    i. Consider Resolution to Suspend Portions of EI(LOCAL), EIA(LOCAL) and EIC(LOCAL) for the 2011-12 School Year Only 19
    j. Consider Resolution concerning High Stakes, Standardized Testing of Texas Public School Students 21
    k. Consider Service Center Contracts 24

l. Consider Agreement with Lake Granbury Medical Center for Student Participation
m. Consider Sale of Property 25

9. Discussion/Information
   a. Technology Purchases 35
   b. Financial Statements for the period ending 1-31-12 36
   c. Elections - Department of Justice - Pre-Clearance 39
10. Consider action on items discussed in closed session
   a. Consider staff appointments
   b. Consider contracts for Teachers, Diagnosticians, Counselors, Speech Therapists, Librarians, Nurses, and other appropriate employees
   c. Superintendent Candidates
   d. 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 3rd day of March, 2012 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.

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Superintendent or Designee (For the Board of Trustees)

GRANBURY ISD
BOARD OF TRUSTEES
OFFICIAL REGULAR MEETING
MINUTES
February 6, 2012

The Board of Trustees of the Granbury Independent School District convened in an official **REGULAR** meeting on Monday, February 6, 2012, at 5:00 p.m. in the Board Room of the Administration Building, 600 West Pearl St., Granbury, Texas.

Presiding Officer.....Charlie Cloud, President (arrived at 5:30)

Board Members Present

Nancy Alana
Barbara Herrington
Mark Jackson
Micky Shearon arrived 5:15 PM
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
Carola Bradley, Recording Secretary

Others Present

School Employees
Media
Community Members

Meeting Called to Order

Mark Jackson, Secretary, called the meeting to order at 5:00 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 convened in closed session at 5:02 p.m. under the Texas Open Meeting Act, Chapter 551.072 – purchase, exchange, lease or value of real property and 551.074 – personnel.

Reconvened

The Board reconvened in open session at 6:10 p.m.

Opening Comments/Invocation

Micky Shearon led the invocation.

Pledge - U.S. Flag and Texas Flag

Emma Roberson Elementary students Byer Scott and Xander Call led the pledges.

Achievement Spotlight

District Science Fair Best of Show and First Place Winners Peter Mueller and Riley Summer from Granbury High School and Tommy Wallace from Granbury Middle School were introduced by Heather Dollins and Jeremy Ross.

District History Fair Best of Show Winners Ashleen Atchue and Conor Counts from Granbury High School, Jeffery Robinson from Acton Middle School and Codi Zableckis from Granbury Middle School were introduced by Becky Strain, Jeremy Ross, Granbury High School Principal, and Jimmy Dawson, Acton Middle School Principal.

Middle School Geography Bee Winners Luke Elliott and Acton Middle School and Caleb Moran from Granbury Middle School were introduced by Jimmy Dawson, Acton Middle School Principal and Margaret Flores, Granbury Middle School Assistant Principal.

Public comments/audience participation

None

Consider Consent Agenda Items

A motion was made by Mark Jackson and seconded by Nancy Alana to approve consent agenda items as presented: 1. Minutes of the January 16, 2012 Regular Meeting and January 23, 2012 Special Meeting; 2. Budget Amendments; 3. Annual Contract for Tee Shirts and Miscellaneous Clothing CSP 2012-02; 4. Renewal of Athletic Supplies – Catalog Discount CSP 2010-08**. MOTION CARRIED**: Yes 7 – Noe 0

Consider Board Policy CNB(LOCAL)

A motion was made by Nancy Alana and seconded by Micky Shearon to approve Board Policy CNB(LOCAL) as presented by TASB. **MOTION CARRIED**: Yes 7 – Noe 0

Consider Budget Assumptions and Calendar

A motion was made by Nancy Alana and seconded by Micky Shearon to hold a Budget Workshop Wednesday July 18th at 8:00 AM. **MOTION CARRIED**: Yes 7 – Noe 0

A motion was made by Don Walton and seconded by Micky Shearon for the salary schedule to be approved at a meeting to take place immediately after the Budget Workshop on July 18, 2012**. MOTION CARRIED**: Yes 7 – Noe 0

Consider Impact of Arlington Classics Academy, Premier High Schools and Texas College Preparatory Academics

A motion was made by Barbara Herrington and seconded by Don Walton to approve the negative impact of Arlington Classics Academy, Texas College Preparatory Academies and Premier High Schools on Granbury ISD. **MOTION CARRIED**: Yes 7 – Noe

Consider Repairs to Tracks at GHS, GMS and AMS

A motion was made by Barbara Herrington and seconded by Don Walton to authorize the Superintendent to purchase from an inter-local purchasing vendor to repair and/or replace existing tracks as discussed at a budget not to exceed $265,000. Tracks to be repaired are at the GMS and AMS campuses**. MOTION CARRIED**: Yes 7 – Noe 0

Consider Agreement with Lake Granbury Medical Center for Student Participation

No action was taken on this item.

Class Size Waiver

A motion was made by Nancy Alana and seconded by Don Walton to approve the Class Size Waiver as presented. **MOTION CARRIED**: Yes 7 – Noe 0

Superintendent Search and Timeline

No action was taken on this item.

Reports

Technology Purchases

Amy Wood, Director of Technology, reported on purchases for the month of January 2012.

Financial Statements for the period ending 12-31-11

Sharay Boynton, Executive Director of Finance, gave the Board the Financial Statement for the period ending December 31, 2011.

Fund Balance Update as of 12-31-11

Sharay Boynton, Executive Director of Finance, gave the Board an update on the fund balance.

Possible Expenditures Above Budget Totals

Ron Mayfield, Superintendent, presented the Board with possible expenditures above the budget totals.

Program to Recognize Distinguished Former Students, Former Educators and Friends of Granbury ISD

Jeremy Ross, Granbury High School Principal, discussed with the Board new areas of recognition for the Academic Hall of Fame Room.

Shattered Dreams

Roger Arbabi, Granbury High School Assistant Principal, briefed the Board on the Shattered Dreams activity that will take place at the high school.

Mid-Winter Report

Ron Mayfield, Superintendent, briefed the Board on the Mid-Winter Conference held in Austin.

Action on Items Discussed in Closed Session

- **Staff Appointments**

A motion was made by Mark Jackson and seconded by Micky Shearon to approve Lori Guelker, Special Education Teacher at Acton Middle School. **MOTION CARRIED**: Yes 7 – Noe 0

- **Contract Recommendations for Assistant Superintendent, Executive director, Directors, Principals, Assistant Principals, Coordinators, Supervisors, managers and other Administrative Staff**

A motion was made by Don Walton and seconded by Barbara Herrington to approve contracts as submitted. Two year contracts: Carol Howard, Tom Howard, Sharay Boynton, Sharon Williams, Dwight Butler, Charles Schreiber, Judy Gentry, Randy Leach, Terry Slemmons, Donnie Cody, Kellie Lambert, Trisha Suitt, Stacie Brown, Jimmy Dawson, Holly Campbell, Diane Fullerton, Jeremy Ross, Edwin Young, Leta Andrews and Scottie Pugh. One year contracts: Leslie Tewell, Kendall Condit, DeAnna Bledsoe, Brian Tewell, Melinda Parker, John Hohnstreiter, Mike Cate, Maury Tarvin, Margaret Flores, John Dafoe, Pat Yelverton, Connie Barnett, Dale Hunt, Roger Arbabi, Patti Sanderson, Barbara Calhoun, Heather Dollins, Becky Strain, Brenda Mabery, Vicki Thomas, AmyGgilbert, Carol Walston, Alicia Hernandez, Amy Wood, Deborah Johnson, Emmett Whitefield, Judy Whitefield, Roberta Brady, Tamara McIntosh, Jeff Meador, Daryll Moore, Curtis Starnes, Brian Caruthers. **MOTION CARRIED**: Yes 7 –Noe 0

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

None

Adjournment

There being no further business, the meeting was adjourned at 7:25 p.m.

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Charlie Cloud, Board President Mark Jackson, Board Secretary

GRANBURY ISD
BOARD OF TRUSTEES
OFFICIAL SPECIAL MEETING
MINUTES
February 20, 2012

The Board of Trustees of the Granbury Independent School District convened in an official **SPECIAL** meeting on Monday, February 20, 2012, 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
Charlie Cloud
Mark Jackson
Micky Shearon
B. J. Wallace
Don Walton

Board Members Absent

None

School Officials Present

Ron Mayfield, Superintendent
Tom Howard, Director of Human Resources
Jeff Meador, Public Information Officer
Carola Bradley, Recording Secretary

Others Present

Media

Meeting Called to Order

Charlie Cloud, President, called the meeting to order at 5:00 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.

Superintendent Search Committee Report

Board member, Barbara Herrington, gave a report for the search committee on applications received for the Superintendents position. A total of fifty-three applications were received. There were thirty applicants with Doctorate degrees, five women applied and five applicants were from out of state. Nine candidates have been chosen for interviews.

Report of Homeless Students

Board President, Charlie Cloud, gave the Board a report on the homeless students attending Granbury ISD.

Convened in Closed Session

The Board convened in closed session at 5:06 under the Texas Open Meeting Act, Chapter 551.001 and 551.074 - personnel

Discuss candidates for the position of Superintendent

Discuss Interview Questions for Superintendent Candidates

Reconvened

The Board reconvened in open session at 6:07.

Consider and Approve dates to interview Applicants for Superintendent

Dates for interviews are:
Sunday, March 4, 2012 at 2:00 PM – 3:30 PM and 5:00 PM
Thursday, March 8, 2012 at 5:00 PM – 6:30 PM and 8:00 PM
Friday, March 9, 2012 at 5:00 PM – 6:30 PM and 8:00 PM

Final Interview dates are:
Monday, March 19, 2012 at 6:00 PM
Thursday, March 22, 2012 at 6:00 PM
Friday, March 23, 2012 at 6:00 PM

Consider other matters relating to the Superintendent search

No discussion

Adjournment

There being no further business, the meeting was adjourned at 6:08 p.m.

_____ _____

Charlie Cloud, Board President Mark Jackson, Board Secretary

OFFICE OF SUPERINTENDENT

For:	**Board of Trustees**
Date:	**March 5, 2012**
Action:	**Discussion/Action**

To:	**Board of Trustees**	**From:**	**Ron Mayfield**
		Date:	**March 5, 2012**
		Re:	**Consider Possible Johnny Perkins Field Alterations in Conjunction with Booster Club**

SUMMARY:
Jayson and Susan May met with us on February 7, 2012 to discuss the possibility of making some improvements at Johnny Perkins Field.

They are very close to getting the funding in place for a really great scoreboard for the field.

They are also interested in raising funds to provide a "New Look" for the entrance to the field. We discussed several items including the following:

- Long and Short Term Plans for the whole Complex
- Replacing the chain link fence with a wrought iron fence with stone columns
- Replacing the ticket booth
- Possibly removing the old restrooms
- Possibly removing the awning
- Architectural Services
- Engineering Services
- Asbestos Testing

Dwight, Randy and I had discussed all of these issues when we were going to have to modify the ticket booth to make it ADA accessible. The cost was going to be too great for us at that time. Most of you are probably aware more than I that this has been discussed long before I came to Granbury and it always gets delayed due to the lack of funding.

Needless to say, a lack of funding is still an issue; however, we now have some folks wanting to pursue the idea of raising funds for the project.

The quickest and best way to make an immediate impact on the quality of entrance would be to replace the existing chain link with wrought iron and stone columns. However, with the current L-shape of the chain link from the James Wann Center to the ticket booth, it doesn't appear to be wise to do anything until a determination of what we would do with the fence, ticket booth, awning and the old restrooms.

I have suggested that we should move forward with the presentation tonight to outline plans and to make sure everyone is involved and that the lines of communication are completely open. Perhaps we might be open to some form of "matching funds" provided we are in agreement with the overall plan.

I think it is only reasonable that given the amount of discussion that has taken place in the past that everyone agrees something needs to be done. Perhaps a significant portion of GISD's commitment might be to have our architect help with the design and gather cost estimates.

I think it is also reasonable to believe that a significant portion of this work might be donated, provided those working fit into GISD's guidelines and specifications for construction and/or demolition.

I think the decision to be made is as follows: Do we continue to push this back or are we ready to proceed with the idea there will be shared cost? Shared cost would definitely mean that shared decision-making will come into play. This Board would have the right to limit the construction and/or costs for the project.

The decision at this point is whether or not GISD is ready to commit to specific plans for these improvements. I think at a minimum right now we should determine what we will do with the following.

- Fence
- Ticket Booth
- Awning
- Old Restrooms

RECOMMENDATION:
I recommend that GISD proceed with getting an architect to meet with representatives from GISD and the Booster Club and prepare a plan and cost estimates for future considerations.

Respectfully submitted,



Ron Mayfield
Superintendent

OFFICE OF SUPERINTENDENT

For:	**Board of Trustees**
Date:	**March 5, 2012**
Action:	**Discussion/Action**

To: **Board of Trustees**	**From:** **Ron Mayfield** **Date:** **March 5, 2012** **Re:** **Consider Nominating KPIR and Hood County News to the Media Honor Roll**

SUMMARY:
We continue to get good coverage for school activities with KPIR and also with the Hood County News.

RECOMMENDATION:
I recommend that we nominate them for this recognition.

Respectfully submitted,

Ron Mayfield

Ron Mayfield
Superintendent

RESOLUTION 2012 MEDIA HONOR ROLL

WHEREAS, in each community, the public schools are shaped by that community to provide the most appropriate and effective education for the schoolchildren who attend those schools; and

WHEREAS, public schools are dependent on the community's support in countless ways, including support in setting goals for the education of our children, in establishing successful volunteer and booster programs at the schools, for annual funding of operations, in periodic bond elections, in the election of qualified school board members; and

WHEREAS, much of the community's knowledge and opinions about the public schools rely on responsible reporting by local media representatives who decide which news to share with the community, how much attention will be focused on various issues, and what the tone of the reporting will be; therefore

NOW BE IT RESOLVED, that the Board of Trustees of the Granbury Independent School district places the name of Hood County News and KPIR Radio on the statewide Media Honor Roll, calling attention to the ongoing responsible and exemplary nature of reporting on this community's public schools. We express our appreciation for your balanced and accurate approach to sharing with this community both the challenges facing our schools and the successes achieved by the teachers and students. Your work has aided this community in focusing on the goal of providing the best public schools we can for every child who attends them.

_____ _____

Date Board President

OFFICE OF SUPERINTENDENT

For:	**Board of Trustees**
Date:	**March 5, 2012**
Action:	**Discussion/Action**

To:	**Board of Trustees**	**From:**	**Ron Mayfield**
		Date:	**March 5, 2012**
		Re:	**Consider Statement of Impact of High Point Academy on Granbury ISD**

SUMMARY:
I have attached a copy of the Statement of Impact we received from High Point Academy.

Katie Peterson Stellar plans to enroll 295 students in year one and up to 2,500 by year five in grades Pre-K through 12 in Fort Worth.

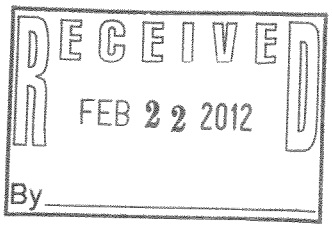
RECOMMENDATION:
I recommend that we check the box that states that High Point Academy is expected to have a major impact on Granbury ISD because any student pulled from our district pulls funding from us.

Respectfully submitted,

Ron Mayfield

Ron Mayfield
Superintendent

Cover Letter to Districts and Charter Schools



Date: January 17, 2012

FIAFW, Inc.
1609 N. Riverside Drive
Fort Worth, TX 76111

Dear Superintendent and Board President:

This letter is to inform you that FIAFW, Inc. intends to submit an application to the State Board of Education (SBOE) for an open-enrollment charter school. The SBOE guidelines require that applicants send the enclosed Statement of Impact form and a copy of the completed Application Coversheet to each district and open-enrollment charter school that may be affected by the proposed charter school. Your district or charter school is receiving this information because the proposed charter school's designated geographic boundary (or transfer boundary) overlaps with your district's or charter school's boundary. The proposed charter school's designated geographic boundary will include the following districts and charter schools:

SCHOOL DISTRICTS

ARLINGTON ISD
AZLE ISD
ALEDO ISD
BIRDVILLE ISD
BURLESON ISD
SOUTHLAKE-CARROLL ISD
CASTLEBERRY ISD
CLEBURNE ISD
CROWLEY ISD
EAGLE MT-SAGINAW ISD
EVERMAN ISD
FT. WORTH ISD
GRANBURY ISD
GLENROSE ISD
GRANDVIEW ISD
GODLEY ISD
GRAND PRAIRIE ISD
GRAPEVINE-COLLEYVILLE ISD
LAKE WORTH ISD
HURST-EULESS-BEDFORD ISD
IRVING ISD
JOSHUA ISD
KELLER ISD
KENNEDALE ISD
MANSFIELD ISD
RIO VISTA ISD
TOLAR ISD
WEATHERFORD ISD
WHITE SETTLEMENT ISD
VENUS ISD
ALVAREDO ISD
LIPAN ISD
NORTHWEST ISD

CHARTER SCHOOLS

Arlington Classics Academy
Brazos River Charter School
Chapel Hill Academy
Eagle Academy of Fort Worth
East Fort Worth Montessori Academy
Excel Center - Fort Worth
Fort Worth Academy of Fine Arts
Fort Worth Can Academy
Harmony Science Academy — Euless
Harmony Science Academy (Fort Worth)
Harmony Science Academy Grand Prairie
Jean Massieu
John H Wood Jr. CS Granbury
Winfree Academy Charter Schools-Grpvn
Metro Academy of Math and Science
North Hills Preparatory School
Pinnacle School (Honors Academy)
Premier H S -North Texas Job Corps
Premier High School of Fort Worth
Reconciliation Academy
Richard Milburn Academy (Fort Worth)
Richland Collegiate High School
River Oaks
Texas Elementary School of the Arts
Treetops School International
Universal Academy
Westlake Academy Charter School
Williams Preparatory
Winfree Academy Charter Schools — Grpvn

Newman International Academy

The attached Statement of impact form provides a district or charter school with an opportunity to inform the SBOE of whether the proposed charter school may adversely impact it financially or in some other respect. The form also allows a district to notify the SBOE of whether the proposed school may negatively affect its student enrollment in a manner that would impair its ability to comply with a court order. Completed **forms** may be returned to:

Texas Education Agency
Division of Charter School Administration
1701 North Congress Avenue
Austin, Texas 78701

Forms must be received by no later than August 3, 2012 for the information to be considered by the SBOE. If you have questions about the process for approval of open-enrollment charter schools, please contact the Division of Charter School Administration at (512) 463-9575 or visit http://www.tea.state.tx.us/charter. If you would like a complete application for the open-enrollment charter school, please contact FIAFW, Inc. at (817) 456-7261.

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Sincerely,

CEO of Sponsoring Entity

Enclosures: Statement of Impact
Application Coversheet

Statement of Impact
Seventeenth Generation Charter Application

Purpose of this form: The sponsoring entity identified on the cover letter is submitting an application to the State Board of Education (SBOE) for approval to operate an open-enrollment charter school. The name and location, if known, of the proposed charter school are provided below. This form must be sent to all districts and open-enrollment charter schools likely to be affected by the proposed open-enrollment charter school. Specifically, the SBOE has directed applicants to send this form to each district and open-enrollment charter school whose boundary overlaps with the designated geographic boundary or transfer boundary of the proposed charter school. A district or open-enrollment charter school **may** submit this form to provide the SBOE with information relating to any financial difficulty that a loss in enrollment may have on the district or open-enrollment charter school, and any other information that a district or open-enrollment charter school wishes to share with the SBOE. For more information about the proposed charter, please contact the sponsoring entity.

Instructions: Please submit the completed form to TEA at the address provided on the cover letter by no later than **August 3, 2012**.

Note: See Texas Education Code §12.106 for information about state funding.

Name of Proposed Charter School: High Point Academy

Physical Address or General Location of Proposed Charter School: Fort Worth / Tarrant County

Check the appropriate response below:

☐ The proposed open-enrollment charter school **is not** expected to adversely impact the district or open-enrollment charter school to a significant degree.

☒ The proposed open-enrollment charter school **is** expected to have a major impact on the district or open-enrollment charter school in the following manner:

(Describe the impact in the space below and/or attach any supporting documentation.)

Any student leaving our school district has a financial impact on our school district.

Granbury ISD — District/Charter School Name

111- 901 — County-District Identification Number

600 West Pearl St Granbury, TX 76048 — District/Charter School Address

Signature of Superintendent

Signature of Board President

Charlie Cloud — Print Superintendent's Name

Ron Mayfield — Print Board President's Name

3-5-2012 — Date

817-408-4007 — Phone Number

Application Coversheet

High Point Academy	FIAFW, Inc.
Proposed Seventeenth Generation Charter School Name	**Name of Sponsoring Entity**

Note: If the sponsoring entity is a 501(c)(3) nonprofit organization, the name must appear exactly as it appears in the Articles of Incorporation or any amendments thereto.

The sponsoring entity is a (Check only one.):

☒ 501(c)(3) nonprofit organization ☐ Governmental Entity ☐ College or University

Chairperson of Governing Body of Sponsoring Entity: Katie Peterson Stellar

CEO of Sponsoring Entity: Katie Peterson Stellar

CEO/Superintendent of Proposed Charter School: To be determined at a later date.

Board Member Who Attended an Applicant Conference: Katie Peterson Stellar Date of Conference: Dec. 8, 2011

Applicant Mailing Address (This address will be used for contact regarding this application.): 1609 N. Riverside Drive, Fort Worth, Texas 76111

Physical Address of Proposed Administrative Offices (if different from above): same as above

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Number of Campuses Being Requested: 3

Physical Address of Each Proposed Campus (Please include street address, city, state, zip, and county.). If the specific address is unknown at this time, please provide the county and general location of the proposed campus:

Tarrant County, Fort Worth area; Johnson County, Cleburne area; Parker County, Weatherford area

Contact Name: Katie Peterson Stellar Contact E-mail Address: katie.kps.stellar@gmail.com

Contact Phone #: 817.456.7261 Contact Fax #: none

State maximum enrollment and check all grade levels to be served for each school year.
By Year 3, at least one grade in which the state assessments are administered must be offered.

Year 1: Maximum Enrollment: 295
☐ Pre-K3 ☐ Pre-K4 ☒ K ☒ 1 ☒ 2 ☒ 3 ☒ 4 ☒ 5 ☒ 6 ☒ 7 ☒ 8 ☐ 9 ☐ 10 ☐ 11 ☐ 12

Year 2: Maximum Enrollment: 550
☐ Pre-K3 ☒ Pre-K4 ☒ K ☒ 1 ☒ 2 ☒ 3 ☒ 4 ☒ 5 ☒ 6 ☒ 7 ☒ 8 ☒ 9 ☐ 10 ☐ 11 ☐ 12

Year 3: Maximum Enrollment: 1200
☐ Pre-K3 ☒ Pre-K4 ☒ K ☒ 1 ☒ 2 ☒ 3 ☒ 4 ☒ 5 ☒ 6 ☒ 7 ☒ 8 ☒ 9 ☒ 10 ☐ 11 ☐ 12

Year 4: Maximum Enrollment: 2400
☐ Pre-K3 ☒ Pre-K4 ☒ K ☒ 1 ☒ 2 ☒ 3 ☒ 4 ☒ 5 ☒ 6 ☒ 7 ☒ 8 ☒ 9 ☒ 10 ☒ 11 ☐ 12

Year 5: Maximum Enrollment: 2500
☐ Pre-K3 ☒ Pre-K4 ☒ K ☒ 1 ☒ 2 ☒ 3 ☒ 4 ☒ 5 ☒ 6 ☒ 7 ☒ 8 ☒ 9 ☒ 10 ☒ 11 ☒ 12

I certify that I have the authority to submit this application and that all information contained herein is complete and accurate, realizing that any misrepresentation could result in disqualification from the application process or revocation after award. In accordance with TEC §12.120, I further certify that no members of the governing body of the sponsoring entity or of the proposed charter school or any officers or employees of the proposed school have been convicted of a misdemeanor involving moral turpitude or of any felony. I understand that incomplete applications will not be considered.

(BLUE INK) Signature of Chief Executive Officer of Sponsoring Entity	Jan. 17, 2012 Date	Katie Peterson Stellar Printed Name
(BLUE INK) Signature of Application Preparer	Jan. 17, 2012 Date	Lori Manning Printed Name

With what company is the application preparer associated? none

Was preparer paid? ☐ Yes ☒ No

SAS 536-12
RFA 701-11-108

OFFICE OF SUPERINTENDENT

For:	**Board of Trustees**
Date:	**March 5, 2012**
Action:	**Discussion/Action**

To: **Board of Trustees**

From: **Ron Mayfield**
Date: **March 5, 2012**
Re: **Consider Local Funding for Summer School**

SUMMARY:
Please forgive me for not addressing our possible cost for Summer School last month. My only excuse is that Sharon usually has the funding available.

Summer School cost is usually approximately $300,000 and Sharon only has $100,000 - $125,000 available. This will require us to provide an additional $200,000 from local funds.

Since I am recommending several purchases tonight, I want to make sure all of you have the whole picture of the cost for each agenda item and the amount that would still be left for fund balance.

Anticipated available revenues for end of 2011-12	-	$1,733,475
• Anticipate Additional Funds Available by June	-	$ 300,000
Total	-	$2,033,475

Possible Expenditures:

• Summer School – Local Funds	-	$ 200,000
• Transportation (Two Regular Buses)	-	$ 182,436
• Support Services (Custodial)	-	$ 174,197
• Support Services (Food Service – Wait on Dairy Council.)		
• Tracks (Repair and Replacement)	-	$ 257,000
• Shop Air-Conditioning (High School)	-	$ 65,000 (Seeking Bids – May Purchase)
• Possible Salary Increases	-	$ 500,000
Total	-	$1,378,633

Possible Total to Add to Final Balance - $654,842

The reason I am recommending action on this tonight is that it will be necessary to know that we have funds available to address the needs of our students as we finalize our needs for summer school.

The following is an outline of what we are looking at for Summer School:

Elementary PK – 4

- Teacher Days – May 30, June 1, June 4-29 (total 22)
- Student Days – June 4-29 (total 20)
- Hours – 7:45 – 2:45
- Principal
- Secretary
- Bilingual Paraprofessional
- Nurse
- Bilingual PK Teacher
- PK Teacher
- Bilingual K Teacher
- Kindergarten Teachers - 3
- First Grade Teachers – 4
- Second Grade Teachers – 4
- Third Grade Teachers – 4
- Fourth Grade Teachers – 4

Middle School 5-8 grades – GMS

- Teacher Days – May 30, June 1, June 4-29 (total 22)
- Student Days – June 4-29 (total 20)
- Hours – 7:50 – 2:50
- Principal
- Secretary
- Office Aide
- Fifth Grade Teachers – 4
- Sixth Grade Teachers – 4
- Seventh Grade Teachers – 4
- Eighth Grade Teachers – 4

Crossland 9th Grade – EOC and Credit Recovery

- Teacher Days – June 11-29, July 2 and 3, July 9-13 (only three of these) (total 20)
- Student Days – June 11-29, July 2 and 3, July 9-13 (only for specific tests) (up to 22 days)
- Hours – 7:55 – 2:55
- Principal
- Secretary
- ELA Teachers – 2
- Math Teachers – 2
- Biology Teachers – 2
- World Geography Teachers – 2
- Speech Teachers – 2

Granbury High School

- Teacher Days – May 30, June 1, June 4-29, July 2 and 3, July 9-13 (total of 29)
- Student Days – June 4-29, July 2 and 3 (TAKS Students Only), July 9-13 (TAKS Students Only) – total of 20 days for general and 27 possible days for TAKS students.
- Hours – 8:00 – 2:45
- Principal
- Secretary
- ELA Teachers 3
- Math Teachers 2
- Science Teachers 2
- Social Studies Teachers 2
- Art Teacher 1
- Spanish Teacher 1
- TAKS Teachers 2

Transportation	**-**	**$ 30,000**
Elementary Program	**-**	**$104,962**
Middle School Program	**-**	**$ 76,746**
Crossland Program	**-**	**$ 49,822**
GHS Program	**-**	**$ 65,147**
Program Total	**-**	**$326,677**

RECOMMENDATION:
I recommend allotting approximately or at least $200,000 for summer school.

Respectfully submitted,

Ron Mayfield

Ron Mayfield
Superintendent

OFFICE OF SUPERINTENDENT

For:	**Board of Trustees**
Date:	**March 5, 2012**
Action:	**Discussion/Action**

To:	**Board of Trustees**	**From:**	**Ron Mayfield**
		Date:	**March 5, 2012**
		Re:	**Consider Resolution to Suspend Portions of EI (LOCAL), EIA (LOCAL) and EIC (LOCAL) for the 2011-12 School Year Only**

SUMMARY:
All of you are aware that we have brought these policies to you on two occasions last fall and predicted that once TEA ironed out the problems that we would bring them once again. No problems have been ironed out; however, Commissioner of Education Robert Scott announced on February 17, 2012 that he is modifying the House Bill 3 Transition Plan to give school districts the ability to defer implementation of the statutory provision that requires performance on an end-of-course (EOC) assessment to count as 15 percent of a student's final course grade.

Needless to say, this action will eliminate numerous problematic issues for our students particularly concerned about their GPA.

TASB states that each district must decide whether to defer the 15 percent provision for only 2011-12.

They have offered a resolution for adoption that will allow us to defer implementation. I have attached a copy of this resolution.

RECOMMENDATION:
I recommend approval of this resolution.

Respectfully submitted,

Ron Mayfield

Ron Mayfield
Superintendent

RESOLUTION OF THE BOARD TO SUSPEND PORTIONS OF: EI(LOCAL), EIA(LOCAL), and EIC(LOCAL) FOR THE 2011–12 SCHOOL YEAR ONLY

WHEREAS, section 39.023(c) of the Texas Education Code requires a school district to adopt a policy that requires a student's performance on an end-of-course (EOC) assessment instrument to account for 15 percent of a student's final grade for the course.

WHEREAS, GRANBURY ISD local policy at*:* EI(LOCAL), EIA(LOCAL), and EIC(LOCAL) includes provisions on EOC assessments to satisfy this statutory requirement and address other provisions related to how the district will implement this statutory requirement.

WHEREAS, the Commissioner of Education has given school districts the ability to defer implementation for the 2011–12 school year of the statutory provision that requires performance on an EOC assessment to count as 15 percent of a student's final course grade.

NOW THEREFORE BE IT RESOLVED that the Board of Trustees of GRANBURY ISD shall suspend for the remainder of the 2011–12 school year portions of the following codes:

- EI(LOCAL), at EXCEPTION, addressing partial credit for a course in which an end-of-course assessment is required;
- EIA(LOCAL), at END-OF-COURSE ASSESSMENTS, requiring a student's performance on an EOC assessment to count for 15 percent of a student's final grade for the course and addressing other related provisions regarding the 15 percent provision; and
- EIC(LOCAL), at END-OF COURSE ASSESSMENT SCORES, addressing EOC assessments and calculation of class rank.

Adopted this 5th day of March, 2012, by the Board of Trustees.

_____
Charlie Cloud, President

_____
Mark Jackson, Secretary

OFFICE OF SUPERINTENDENT

For:	**Board of Trustees**
Date:	**March 5, 2012**
Action:	**Discussion/Action**

To:	**Board of Trustees**	**From:**	**Ron Mayfield**
		Date:	**March 5, 2012**
		Re:	**Consider Resolution Concerning High Stakes, Standardized Testing of Texas Public School Students**

SUMMARY:
You will remember that in the February board meeting, I presented the Mid-Winter Report. In that report, I shared briefly with you the following:

- Transformational Schools – Visioning Network – HB 1557
  - Vision and Mission
  - Student Centered Schools
  - Future Ready Students
  - Multi-Visual Stimulus

The thought of moving a school district in this direction is the one thing that I see as exciting for the future of education in Texas. It is the one thing that causes me to pause and reconsider retirement; however, transforming schools to this level will be a lengthy process and I don't believe I have the energy left that it will take to move a district in this direction.

This Resolution is written by the superintendents that are driving the Transformational Schools – Visioning Network. I cannot guarantee that we will like adjustments called for in this Resolution better than our current system; however, I can tell you that accountability will not go away and I do know that we need to look at the "educated student" through a wider lens than a simple End-of-Course standardized test. I can honestly say that I like what this resolution says when I think of my grandchildren's education.

I'm confident that adjustments to the accountability system will be made in the legislative session in 2013. I think this Resolution is a statement that declares the importance of including school people for designing the changes and a move to a new accountability system.

On the "flip-side" as a school administrator responsible for accountability scores, I have to caution that too many "school people" complained about items in TAKS not being taught in the appropriate grade level or course being taught. Response to these complaints ushered in End-of-Course testing. The old cliché, "Be careful what you ask for" comes to mind. I hope this resolution does not ultimately generate this cliché in the next three or four years.

RECOMMENDATION:
I recommend supporting this resolution.

Respectfully submitted,

Ron Mayfield

Ron Mayfield
Superintendent

BOARD OF TRUSTEES
GRANBURY INDEPENDENT SCHOOL DISTRICT

RESOLUTION CONCERNING HIGH STAKES, STANDARDIZED TESTING OF TEXAS PUBLIC SCHOOL STUDENTS

STATE OF TEXAS	§
	§
COUNTY OF HOOD	§

WHEREAS, the over reliance on standardized, high stakes testing as the only assessment of learning that really matters in the state and federal accountability systems is strangling our public schools and undermining any chance that educators have to transform a traditional system of schooling into a broad range of learning experiences that better prepares our students to live successfully and be competitive on a global stage; and

WHEREAS, we commend Robert Scott, Commissioner of Education, for his concern about the overemphasis on high stakes testing that has become "a perversion of its original intent" and for his continuing support of high standards and local accountability; and

WHEREAS, we believe our state's future prosperity relies on a high-quality education system that prepares students for college and careers, and without such a system Texas' economic competitiveness and ability and to attract new business will falter; and

WHEREAS, the real work of designing more engaging student learning experiences requires changes in the culture and structure of the systems in which teachers and students work; and

WHEREAS, what occurs in our classrooms every day should be student-centered and result in students learning at a deep and meaningful level, as opposed to the superficial level of learning that results from the current over-emphasis on that which can be easily tested by standardized tests; and

WHEREAS, we believe in the tenets set out in *Creating a New Vision for Public Education in Texas* (TASA, 2008) and our goal is to transform this district in accordance with those tenets; and

WHEREAS, our vision is for all students to be engaged in more meaningful learning activities that cultivate their unique individual talents, to provide for student choice in work that is designed to respect how they learn best, and to embrace the concept that students can be both consumers and creators of knowledge; and

WHEREAS, only by developing new capacities and conditions in districts and schools, and the communities in which they are embedded, will we ensure that all learning spaces foster and celebrate innovation, creativity, problem solving, collaboration, communication and critical thinking; and

WHEREAS, these are the very skills that business leaders desire in a rising workforce and the very attitudes that are essential to the survival of our democracy; and

WHEREAS, imposing relentless test preparation and boring memorization of facts to enhance test performance is doing little more than stealing the love of learning from our students and assuring that we fall short of our goals; and

WHEREAS, we do not oppose accountability in public schools and we point with pride to the performance of our students, but believe that the system of the past will not prepare our students to lead in the future and neither will the standardized tests that so dominate their instructional time and block our ability to make progress toward a world-class education system of student-centered schools and future-ready students; therefore be it

RESOLVED, that the Granbury ISD Board of Trustees calls on the Texas Legislature to reexamine the public school accountability system in Texas and to develop a system that encompasses multiple assessments, reflects greater validity, uses more cost efficient sampling techniques and other external evaluation arrangements, and more accurately reflects what students know, appreciate and can do in terms of the rigorous standards essential to their success, enhances the role of teachers as designers, guides to instruction and leaders, and nurtures the sense of inquiry and love of learning in all students.

PASSED AND APPROVED on this _____ day of _____, 2012.

By: _____
Name: Charlie Cloud
Title: Board President

By: _____
Name: Micky Shearon
Title: Vice President

By: _____
Name: Mark Jackson
Title: Secretary

By: _____
Name: Nancy Alana
Title: Member

By: _____
Name: Barbara Herrington
Title: Member

By: _____
Name: B.J. Wallace
Title: Member

By: _____
Name: Don Walton
Title: Member

OFFICE OF SUPERINTENDENT

For:	**Board of Trustees**
Date:	**March 5, 2012**
Action:	**Discussion/Action**

To:	**Board of Trustees**	**From:**	**Ron Mayfield**
		Date:	**March 5, 2012**
		Re:	**Consider Service Center Contracts**

SUMMARY:
Each year we contract some services through Region 11. We plan to use the following services for 2012-13.

- Chapter 41 Technology Credit Grant
- Superintendent and School Board Member Training
- Comprehensive Services Basic Contract
- Administrative Services
- PEIMS Data Quality Services
- Master Interlocal Agreement
- Instructional Services
- Instructional Services SSA Title 1, Part C Migrant
- Web Hosting
- WebCCAT Software
- Educational Technology, Distance Learning, Library & Instructional Media Services
- RETN Videoconferencing
- DMAC Solutions

RECOMMENDATION:
I recommend approval of these contracts.

Respectfully submitted,



Ron Mayfield
Superintendent

OFFICE OF SUPERINTENDENT

For:	**Board of Trustees**
Date:	**March 5, 2012**
Action:	**Discussion/Action**

To:	**Board of Trustees**	**From:**	**Ron Mayfield**
		Date:	**March 5, 2012**
		Re:	**Consider Sale of Property**

SUMMARY:
I have attached information I received from Mr. Dan Coates and the email I received from Mr. Glenn E. Smith with Linebarger, Coggan, Blair & Sampson, LLP.

Mr. Coates informs me the County has already approved this sale.

You can see by the letter from Mr. Smith that he recommends acceptance of the offer.

RECOMMENDATION:
I see no reason not to recommend approval of this sale.

Respectfully submitted,

Ron Mayfield
Superintendent

Staff Persons Responsible:

From: Glenn Smith [mailto:GlennS@lgbs.com]
Sent: Thursday, March 01, 2012 3:32 PM
To: MAYFIELD, RON
Subject: Dan Coates

Mr. Mayfield,

Good afternoon. I discussed this offer with Greg Stewart, Chief Appraiser. We do not have any objection to the offer. The property was not taken to one of our resale auctions because it appears to have a higher value. Therefore, please place the offer on your next agenda. Acceptance of the offer will place the property back on the tax rolls. I believe Mr. Coates will develop the property (build a house on it) and further increase the value of the same. If you have any other questions, please feel free to contact me at your convenience. My cell is 817-223-3716.

Glenn E. Smith, Jr.
Partner
Linebarger Goggan Blair & Sampson, LLP
115 East Lamar
Sherman, Texas 75092
903-893-4941
903-893-2131 *fax*

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Ron,
Attached you will find a copy of the agenda and minutes from the Commissioners Court meeting held on February, 28th 2012.
Listed under article VIII c2 in the minutes is the motion and pass on the sale pending GISD approval.

This lot in particular is located in River Country Acres and was part of the Appraisal Districts tax sale last year. The lot did not sell for the minimum bid so it went on the counties books and is open to the bid process. The bids must be approved by the commissioners court as well as the GISD board per new policy.

The lot is appraised at $1000.00 and my offer is $1,000.00. (Please see attached tax role)
I am asking the board to approve this sale.

Thank you for your assistance and if you need any additional information feel free to contact me.
Dan

Dan O Coates
Coates Blackman Financial Services, LLC
"Your Personal Pension Plan Experts"

800 Autumn Ridge Drive
Granbury , TX 76048
www.coatesblackman.com
p. 817.408.3535
f. 817.579.0187

Securities and Investment Advisory services offered through Woodbury Financial Services, Inc.,
Member FINRA, SIPC. P.O. Box 64284, St. Paul, MN 55164. 800-800-2638.
Coates Blackman Financial Services and Woodbury Financial Services, Inc., are not affiliated entities.

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF HOOD

BE IT KNOWN THAT ON THIS THE 28TH DAY OF FEBRUARY,2012, THE HONORABLE COMMISSIONERS COURT OF HOOD COUNTY WAS DULY CONVENED IN REGULAR SESSION IN THE 2ND FLOOR COURTROOM OF THE HOOD COUNTY COURTHOUSE 100 E PEARL ST., GRANBURY, TEXAS, FOR THE FOLLOWING PURPOSES, TO WIT:

Pursuant to the Texas Open Meetings Act, notice is hereby given that a regular meeting of the Commissioners' Court of Hood County, Texas will be held on **Tuesday, February 28, 2012,** at **9:00AM** in the **2nd Floor Courtroom of the HOOD COUNTY COURTHOUSE** 100 E. Pearl St., Granbury, Texas 76048. At which meeting the following subjects will be discussed and the following matters acted upon.

AGENDA:

I. Call to order

II. Invocation

III. Pledge of Allegiance

IV. Pledge to Texas

"Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible"

V. Special presentations

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A. A resolution for March 2 – April 21, 2012, to observe Texas Days of Independence.

B. March 18 – 24, 2012, Poison Prevention Week Proclamation.

VI. Citizens' Comments pertaining to AGENDA ITEMS only.

VII. CONSENT AGENDA

A. Minutes:

1. Regular Commissioners' Court minutes for February 14, 2012.

B. Treasurer:

1. Ratify payroll paid on 02/17/2012 for the period 01/30-02/12/12.
2. Ratify Jury paid through 02/21/2012.
3. Treasurer's collateral reports for

a. First Financial Bank – January 2012

b. Town & Country Bank – January 2012

4. Treasurer's interest income report– January 2012.
5. Treasurer's monthly report– January 2012.

C. Personnel changes, new hires, and terminations

D. Monthly activity and financial reports of county officials.

1.	Constable 1 & 2	Jan. '12
2.	Constable 3	Jan. '12
3.	Constable 4	Nov. '11, Dec. '11, Jan. '12
4.	County Clerk	Jan. '12
5.	County Attorney	Jan. '12
6.	Development and Compliance	Jan. '12
7.	District Clerk	Jan. '12
8.	Elections Administration	Jan. '12
9.	Environmental Health	Jan. '12
10.	Extension Agent	Jan. '12
11.	Fire Marshal	Jan. '12
12.	Justice of the Peace 1 & 2	Jan. '12
13.	Justice of the Peace 3	Jan. '12
14.	Justice of Peace 4	Jan. '12
15.	Library	Jan. '12
16	Sheriff	

		Animal Control	Jan. '12
		Civil & Warrants	Jan. '12
		Escrow	Jan. '12
		Pay Phone (T-Netix)	Dec. '11
	17.	Tax Assessor	Jan. '12
		VIT revenue	Jan. '12

VIII. Business to be discussed and considered for approval:

A. **SUBDIVISIONS, ROADS AND PLATS**

1 Road Operations - No items.

2. Development and Compliance

a. Public hearing to consider and take appropriate action for the replat of Lot 250R, Block 1, Bentwater on Lake Granbury, Section 2.

b. Public hearing to consider and take appropriate action for the variance request to Table 6.1 Summary of Hood County Road Standards of the Development Regulations in Lakewood Hills Estates

B. **BUDGET AND FINANCE (AUD)**

1. Consider budget line item amendments for the period Feb. 7, 2012, through Feb. 20, 2012, and take appropriate action.
2. Consider payment of bills for the period Feb. 7, 2012, through Feb. 20, 2012, and take appropriate action.

C. **MISCELLANEOUS**:

1. Consider and take appropriate action on reports from Department Heads:
   a. Kathy Davis- Treasurer
2. Consider and discuss matters regarding a lot for sale in Brazos River Acres and take appropriate action. (COM P2)
3. Allow Charter Business to turn up wide area network services for Hood County locations. Locations ready are listed below. (I/T)
   a. Annex III / Primary Location (Priority)
   b. Acton Annex (Priority)
   c. Annex II
   d. Library
   e. Animal Control

   Items C, D, and E are recommended, but may be turned up later if needed.
4. Allow I/T to begin termination process on all AT&T T1/DS1 circuits from Annex III to Acton Annex upon successful transition to Charter Fiber. (I/T)
5. Consider and take appropriate action regarding proposed changes to Hood County Animal Control policies and procedures. (SO)
6. Consider recognizing the new member of the Hood County Historical Commission and take appropriate action. (CJ)
7. Consider and take appropriate action to accept yearly quote on sheriff patrol vehicles equipment installation and removal. (PUR)

ADJOURN

THE FOLLOWING MEMBERS WERE PRESENT:
DARRELL COCKERHAM, COUNTY JUDGE
MIKE SYMPSON, COMMISSIONER PRECINCT 1
DICK ROAN, COMMISSIONER PRECINCT 2
LEONARD HEATHINGTON, COMMISSIONER PRECINCT 3
STEVE BERRY, COMMISSIONER PRECINCT 4
MARLINA STUCKCEY, CHIEF DEPUTY

REGARDING ITEM I: JUDGE COCKERHAM CALLED THE MEETING TO ORDER AT APPROXIMATELY 9:00 A.M. ON THE AFORESAID DATE OF FEBRUARY 28, 2012.

REGARDING ITEM II: THE INVOCATION WAS GIVEN BY COMMISSIONER ROAN.

REGARDING ITEM III: PLEDGE OF ALLEGIANCE WAS LED BY COMMISSIONER SYMPSON.

REGARDING ITEM IV: PLEDGE TO TEXAS WAS LED BY COMMISSIONER BERRY.

REGARDING ITEM V: SPECIAL PRESENTATIONS - THE FOLLOWING PEOPLE WERE GIVEN SERVICE AWARDS:
JAMES DEAVERS - ROAD OPERATIONS - 25 YEARS
BEVERLY DEL PINO - SHERIFF'S OFFICE - 15 YEARS
DEANNA PARKER - TREASURE'S OFFICE - 5 YEARS
JIMMY COLLINS - SHERIFF'S OFFICE - 5 YEARS
DANA BALLEZ - COUNTY CLERK'S OFFICE - 5 YEARS
AMBER BOSWELL - ADULT PROBATION - 5 YEARS

REGARDING ITEM VI: CITIZENS COMMENTS. NONE

JUDGE COCKERHAM ASKED IF ANY MEMBER OF THE COURT WISHED TO REMOVE AN ITEM FROM THE CONSENT AGENDA. THERE WERE NONE.

REGARDING ITEM VII: MOTION MADE BY COMMISSIONER BERRY TO APPROVE THE CONSENT AGENDA. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII.A.1: NONE

REGARDING ITEM VIII.A.2.a: DONALD LINNEY, DEVELOPMENT AND COMPLIANCE, REQUESTED THE COURT TO APPROVE THE REPLAT OF LOT 250R, BLOCK 1, BENTWATER, SECTION 2.

JUDGE COCKERHAM OPENED A PUBLIC HEARING. THERE WAS NO PUBLIC COMMENT. JUDGE COCKERHAM CLOSED THE PUBLIC HEARING.

MOTION MADE BY COMMISSIONER BERRY TO APPROVE THE REPLAT OF LOT 250R, BLOCK 1, BENTWATER, SECTION 2. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.2.b: DONALD LINNEY ASKED THE COURT TO APPROVE THE VARIANCE REQUEST TO TABLE 6.1 SUMMARY OF HOOD COUNTY ROAD STANDARDS OF THE DEVELOPMENT REGULATIONS IN LAKEWOOD HILLS ESTATES.

COMMISSIONER BERRY STATED THAT THE REQUEST IS FOR A 50 FOOT ROAD EASEMENT RIGHT OF WAY NEEDED BY THE CITY.

JUDGE COCKERHAM OPENED THE PUBLIC HEARING. THERE WAS NO PUBLIC COMMENT. JUDGE COCKERHAM CLOSED THE PUBLIC HEARING.

MOTION MADE BY COMMISSIONER BERRY TO APPROVE THE VARIANCE REQUEST. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.B.1: AUDITOR STAN MCBROOM ADVISED THE COURT THAT THERE WERE TWO LINE ITEMS AMENDMENTS.

MOTION MADE BY COMMISSIONER BERRY TO APPROVE THE MONTHLY BUDGET LINE ITEM AMENDMENTS FOR THE PERIOD FEBUARY 7, 2012 THROUGH FEBRUARY 20, 2012. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII.B.2: AUDITOR STAN MCBROOM GAVE THE COURT AN OVERVIEW OF THE BILLS.

MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE BILLS AS PRESENTED FOR THE PERIOD OF FEBRUARY 7, 2012 THRU FEBRUARY 20, 2012. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII.C.1: THIS ITEM HAS BEEN POSTPONED.

REGARDING ITEM VIII.C.2: MR. DAN COATES ADDRESSED THE COURT IN REGARDS TO A LOT IN RIVER COUNTRY ACRES THAT HE HAD PREVIOUSLY TRIED TO PURCHASE AT A FORECLOSURE SALE FOR THE APPRAISED VALUE OF $1000.00 BUT HIS BID WAS DENIED. HE DISCUSSED THE FORECLOSURE SALES AND THE SO-CALLED GARAGE SALES WHERE THE PROPERTIES ARE LATER SOLD TO THE APPRAISAL DISTRICT AND HOOD COUNTY FOR $300.00.

COMMISSIONER ROAN STATED THAT THE POLICY NEEDS TO BE DISCUSSED WITH THE APPRAISAL DISTRICT BOARD. COMMISSIONER BERRY CLARIFIED THAT THE COUNTY WAS REQUESTED TO DENY THE SALE OF THE PROPERTY TO MR. COATES IN HOPES OF BEING ABLE TO GET MORE MONEY FOR THE PROPERTY SINCE LEGAL FEES AND UPKEEP OF THESE PROPERTIES ARE TIED INTO THE SALE. COMMISSIONER BERRY STATED THAT THE APPRAISAL DISTRICT REPRESENTS NOT ONLY HOOD COUNTY BUT ALL OF THE SCHOOL DISTRICTS AND OTHER TAXING ENTITIES.

MOTION MADE BY COMMISSIONER BERRY TO SELL THE SAID PROPERTY TO MR. COATES FOR $1000.00 WITH THE STIPULATION THAT GRANBURY ISD AGREES. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.C.3: I.T. DIRECTOR JACKIE SOLOMON REQUESTED THE COURTS PERMISSION FOR CHARTER BUSINESS TO TURN UP WIDE AREA NETWORK SERVICES FOR ANNEX III AND ACTON ANNEX.

MOTION MADE BY COMMISSIONER SYMPSON TO ALLOW CHARTER BUSINESS TO TURN UP THE NETWORK SERVICES. SECONDED BY COMMISSIONER BERRY. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.C.4: JACKIE SOLOMON ASKED PERMISSION FOR THE I.T. DEPARTMENT TO BEGIN TERMINATION ON ALL ATT&T T1/DS1 CIRCUITS FROM ANNEX III TO ACTON ANNEX UPON TRANSITION TO CHARTER FIBER.

MOTION MADE BY COMMISSIONER SYMPSON TO ALLOW TERMINATION OF ALL AT&T T1/DS1 CIRCUITS FROM ANNEX III TO ACTON ANNEX. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.C.5: SHERIFF DEEDS REQUESTED THIS ITEM BE PLACED ON THE MARCH 27, 2012 AGENDA.

MOTION MADE BY COMMISSIONER HEATHINGTON TO PLACE THIS ON THE MARCH 27, 2012 AGENDA. SECONDED BY COMMISSIONER ROAN. ALL VOTED. MOTION CARRIED.

REGARDING ITEM VIII.C.6: KRISTI MASSEY WITH THE HOOD COUNTY HISTORICAL COMMISSION ANNOUNCED TO THE COURT THAT MARY SUTTON HAD BEEN VOTED BY THE COMMISSION'S BOARD AS A NEW MEMBER TO REPLACE A RETIRING MEMBER AND ASKED FOR THE COURT'S APPROVAL.

MOTION MADE BY COMMISSIONER ROAN TO APPROVE MARY SUTTON AS A NEW MEMBER OF THE HOOD COUNTY HISTORICAL COMMISSION. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.C7: PURCHASING AGENT NELDA WALTERS ADVISED THE COURT ON THE QUOTES FOR SHERIFF PATROL VEHICLES EQUIPMENT INSTALLATION AND REMOVAL AND ASKED THE COURT TO APPROVE THE QUOTE FROM EMERGENCY APPARATUS.

MOTION MADE BY COMMISSIONER SYMPSON TO APPROVE THE QUOTE FROM EMERGENCY APPARATUS. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

COURT ADJOURNED AT 9:40 A.M.

APPROVED:

_____
DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

_____
MARY BURNETT, COUNTY CLERK

HOOD COUNTY

Home Return to Search Print

Property Year 2011 Tax Summary

Property ID: R000029656 Geo ID: 13660.002.0036.0

Information Updated 3/1/2012

< Previous Property 52 / 65 Next Property >

Property Details

Ownership

HOOD COUNTY TRUSTEE

P O BOX 819
GRANBURY, TX 76048

Ownership Interest: 1.0000000

Qualified Exemptions

Not Applicable

Legal Information

Legal: Acres: 1.013, Lot: W 1/2 36, Blk: 2, Subd: RIVER COUNTRY ACRES ADD

Situs: RIVER COUNTRY 2701

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Property Valuation History

Values by Year		2011	2010	2009	2008	2007	n/a
Improvements	+	$0	$0	$0	$0	$1,500	$0
Land	+	$1,000	$2,000	$2,000	$2,000	$3,000	$0
Production Market	+	$0	$0	$0	$0	$0	$0
Personal	+	$0	$0	$0	$0	$0	$0
Mineral	+	$0	$0	$0	$0	$0	$0
Total Market	=	$1,000	$2,000	$2,000	$2,000	$4,500	$0
Agricultural Loss	-	$0	$0	$0	$0	$0	$0
Homestead Cap Loss	-	$0	$0	$0	$0	$0	$0
Total Assessed	=	$1,000	$2,000	$2,000	$2,000	$4,500	$0

Improvement / Buildings *Improvement Value: $0*

Group Sequence	Code	Building Description	Year Built	Square Footage	Perimeter Footage

Land Details *Market Value: $1,000* *Production Market Value: $0* *Production Value: $0*

Land Code	Acres	Sq. Ft.	Front Ft.	Rear Ft.	Depth	Mkt. Value	Prd. Value
001000	0.000	0	0	1		1,000	0

Deed History

Sold By	Volume	Page	Deed Date	Instrument
BARRON RAQUEL			9/29/2011	2011-0010694
KINGLANDCO INC			1/30/1987	

Property Tax Estimation by Entity / Jurisdiction

Code	Description	Taxable Value	Tax Rate per $100	Tax Factor applied to Taxable Value	Estimated Tax
HOD	HOOD COUNTY	1,000	$0.301425	0.00301425	$3.01
LIB	LIBRARY	1,000	$0.01001	0.0001001	$0.10
LTR	LATERAL ROAD	1,000	$0.037453	0.00037453	$0.37
SGR	GRANBURY I.S.D.	1,000	$1.15	0.0115	$11.50
	Total Estimation		**$1.498888**	**0.01498888**	**$14.98**

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Southwest Data Solutions is not responsible for any errors or omissions.

GRANBURY ISD
TECHNOLOGY DEPARTMENT

TO: Mr. Ron Mayfield, Superintendent	**FROM**: Amy Wood **DATE**: February 24, 2012 **RE**: Technology Purchases through February 24, 2012

SUMMARY:

The following technology items were requested and purchased between February 1, 2012 and February 24, 2012. The items purchased were from the list of commonly requested technology items approved for purchase at the School Board Meeting on August 29, 2011.

Commonly Requested Technology Items Purchased:

1 – iTouches
6 – iPads
14 – Projectors
2 – Document Cameras
4 – Printers
2 – Staff Computers
5 – SmartBoards

Thank you for your support.

Respectfully submitted,



Amy Wood
Director of Technology

GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: March 5, 2012
For: Information

TO: Mr. Ron Mayfield, Superintendent

FROM: Sharay Boynton
DATE: February 24, 2012
RE: 01/31/12 Financial Statements

SUMMARY:

Attached are the financial statements for the period ended January 31, 2012 for the general operating fund.

The statements for the period ended January 31, 2012 include only those transactions that occurred between the period of September 1, 2011 and January 31, 2012. Revenue collected to date equal 57.09% of the budgeted amount compared to 54.49% last year. Expenditures to date represent 35.52% of the budget compared to 36.98% last year.

Respectfully submitted,

Sharay S. Boynton
Executive Director of Finance

Staff Person Responsible: Sharay Boynton
Emmett Whitefield

Date Submitted: February 24, 2012

GRANBURY INDEPENDENT SCHOOL DISTRICT
GENERAL OPERATING FUND
INTERIM STATEMENT OF REVENUES AND EXPENDITURES
FOR THE PERIOD ENDED JANUARY 31,2012

	ANNUAL BUDGET	YTD ACTUAL	REMAINING BALANCE	YTD PERCENT
REVENUES				
5700 LOCAL SOURCES	47,749,811	31,671,416	16,078,395	66.33%
5800 STATE SOURCES	15,601,299	4,438,614	11,162,685	28.45%
5900 FEDERAL SOURCES	475,000	330,192	144,808	69.51%
TOTAL REVENUES	**63,826,110**	**36,440,222**	**27,385,888**	**57.09%**
EXPENDITURES				
6100 PAYROLL COSTS	43,105,806	17,681,543	25,424,263	41.02%
6200 PROFESSIONAL & CONTRACTED SERVICES	15,788,949	2,502,844	13,286,105	15.85%
6300 SUPPLIES/MATERIALS	2,452,592	1,434,933	1,017,659	58.51%
6400 OTHER OPERATING	992,354	550,556	441,798	55.48%
6500 DEBT SERVICE	0	0	0	#DIV/0!
6600 CAPITAL OUTLAY	1,570,961	533,053	1,037,908	33.93%
TOTAL EXPENDITURES	**63,910,663**	**22,702,930**	**41,207,733**	**35.52%**
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	**(84,554)**	**13,737,292**	**(13,821,846)**	

GRANBURY INDEPENDENT SCHOOL DISTRICT
GENERAL OPERATING FUND - SORTED BY FUNCTION CODE
INTERIM STATEMENT OF REVENUES AND EXPENDITURES
FOR THE PERIOD ENDED JANUARY 31, 2012

	ANNUAL BUDGET	YTD ACTUAL	REMAINING BALANCE	YTD PERCENT	PRIOR YTD PERCENT
REVENUES					
5700 LOCAL					
PROPERTY TAXES	47,204,694	31,358,561	15,846,133	66.43%	58.19%
INVESTMENT INCOME	65,000	16,706	48,294	25.70%	15.15%
OTHER LOCAL INCOME	480,117	296,148	183,968	61.68%	57.49%
5800 STATE					
STATE FUNDING	15,601,299	4,438,614	11,162,685	28.45%	44.91%
5900 FEDERAL					
FEDERAL PROJECTS	475,000	330,192	144,808	69.51%	33.37%
TOTAL REVENUES	**63,826,110**	**36,440,222**	**27,385,887**	**57.09%**	**54.49%**
EXPENDITURES					
11 INSTRUCTION	30,929,783	12,936,927	17,992,855	41.83%	42.53%
12 INSTRUCTIONAL RESOURCES & MEDIA	828,391	407,171	421,220	49.15%	49.21%
13 CURRICULUM & STAFF DEVELOPMENT	671,351	268,458	402,893	39.99%	37.67%
21 INSTRUCTIONAL LEADERSHIP	575,502	236,564	338,938	41.11%	42.50%
23 SCHOOL LEADERSHIP	3,487,785	1,434,988	2,052,797	41.14%	41.78%
31 GUIDANCE/COUNSELING	1,068,129	441,339	626,790	41.32%	42.07%
32 SOCIAL WORK SERVICES	57,000	54,404	2,596	95.45%	99.17%
33 HEALTH SERVICES	369,369	162,748	206,621	44.06%	40.98%
34 TRANSPORTATION	2,526,325	1,331,355	1,194,970	52.70%	43.04%
35 FOOD SERVICE	73,750	60,741	13,009	82.36%	0.00%
36 CO-CURRICULAR/EXTRACURRICULAR	1,631,183	708,839	922,344	43.46%	43.02%
41 GENERAL ADMINISTRATION	1,830,556	797,524	1,033,032	43.57%	41.42%
51 PLANT MAINTENANCE	6,057,692	3,152,882	2,904,810	52.05%	49.11%
52 SECURITY & MONITORING SERVICES	128,251	57,696	70,555	44.99%	46.94%
53 DATA PROCESSING	1,003,154	396,481	606,673	39.52%	47.42%
61 COMMUNITY EDUCATION	153,434	15,068	138,366	9.82%	15.85%
71 DEBT SERVICE	0	0	0	#DIV/0!	0.00%
81 FACILITIES CONSTRUCTION & ACQUISITION	250,000	49,947	200,053	19.98%	5.08%
91 CONTR INSTRUCTIONAL SERVICES	11,508,288	0	11,508,288	0.00%	0.21%
93 PAYMENTS TO FISCAL AGENT					
99 OTHER INTER GOV CHARGES	760,720	189,797	570,923	24.95%	25.03%
TOTAL EXPENDITURES	**63,910,663**	**22,702,930**	**41,207,733**	**35.52%**	**36.98%**
OTHER SOURCES (USES)	0	0	0	0.00%	0.00%
EXCESS (DEFICIENCY) OF REVENUE OVER EXPENDITURES	**(84,554)**	**13,737,292**	**(13,821,846)**		

OFFICE OF SUPERINTENDENT

For:	**Board of Trustees**
Date:	**March 5, 2012**
Action:	**Discussion/Information**

To:	**Board of Trustees**	**From:**	**Ron Mayfield**
		Date:	**March 5, 2012**
		Re:	**Elections - Department of Justice – Pre-Clearance**

SUMMARY:
We received our Pre-Clearance from the Department of Justice for our November election. I have included a copy of the letter.

RECOMMENDATION:
N/A

Respectfully submitted,

Ron Mayfield

Ron Mayfield
Superintendent

U.S. Department of Justice

Civil Rights Division

TCH:RSB:JBG:ANA:tst
DJ 166-012-3
2011-5484

Voting Section - NWB
950 Pennsylvania Avenue, NW
Washington, DC 20530

February 6, 2012

Christine Badillo, Esq.
Baskind & Hosfold
505 East Huntland Drive, Suite 600
Austin, Texas 78752

Dear Ms. Badillo:

This refers to the general election date change from the May uniform election date to the November uniform election date, the one-time terms of office extension, and the implementation schedule for the Granbury Independent School District in Hood, Johnson, Parker and Somervell Counties, Texas, submitted to the Attorney General pursuant to Section 5 of the Voting Rights Act of 1965, 42 U.S.C. 1973c. We received your submission on December 28, 2011. 40

The Attorney General does not interpose any objection to the specified changes. However, we note that Section 5 expressly provides that the failure of the Attorney General to object does not bar subsequent litigation to enjoin the enforcement of the changes. In addition, as authorized by Section 5, we reserve the right to reexamine this submission if additional information that would otherwise require an objection comes to our attention during the remainder of the sixty-day review period. Procedures for the Administration of Section 5 of the Voting Rights Act of 1965, 28 C.F.R. 51.41 and 51.43.

Sincerely,

T. Christian Herren, Jr.
Chief, Voting Section