Notice of Regular
The Board of Trustees
Granbury ISD
Monday, April 2, 2012
5:00 PM

A Regular of the Board of Trustees of Granbury ISD will be held Monday, April 2, 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 Probationary Contract Recommendations
    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. H-E-B- Excellence in Education 3
    b. Granbury Education Foundation Grant Funds
    c. Odyssey of the Mind State Competition Participants
    d. Visual Art Scholastic Event (VASE) State Competition Participants
    e. Texas History Day State Competition Participants
7. Public comments/audience participation
8. Discussion/Action
    a. Consider Consent Agenda Items
        1. Minutes of the March 5, 2012 Regular Meeting, March 4, March 8, March 9, March 22, March 23 and March 26, 2012 Special Meeting 4
        2. Consider Budget Amendments
        3. Consider Meal Prices for 2012-13 School Year 14
        4. Consider Renewal of Music, Band & Choir Supplies and Related Items and Services Bid 2011-20
        5. Consider Renewal of Office Supplies and Equipment Bid #2008-19
        6. Consider Renewal of Physical Education Supplies and Equipment Bid 2011-15
        7. Consider Renewal of Science and Equipment Bid 2010-21
        8. Consider Copy Paper Bid 2012-08
        9. Consider Trophies, Awards, Incentives and Promotional Items Bid 2012-03
    b. Consider Technology Purchases 16
    c. Consider Johnny Perkins Field Renovation 17
    d. Consider Approval of Take Our Daughters and Sons to Work Day 18
    e. Consider Approval of Instructional Materials Allotment and TEKS Certification, 2012-2013 19
    f. Consider Agreement with Lake Granbury Medical Center for Student Participation
    g. Consider Approval of Addendum to the Memorandum of Understanding with Weatherford College 21
9. Discussion/Information
    a. Technology Purchases 23
    b. Financial Statements for the period ending 2-29-12 24
    c. Investment Report as of 2-29-12 27
    d. 2010-11 Interlocal Management Fee Report 53
    e. Update 93 56
    f. Three-year Band Projection 57
10. Consider action on items discussed in closed session

a. Consider staff appointments
b. Consider purchase, exchange, lease or value of real property
c. Consider Probationary Contract Recommendations

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 30th 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.

_____

Superintendent or Designee (For the Board of Trustees)

OFFICE OF SUPERINTENDENT

For:	**Board of Trustees**
Date:	**April 2, 2012**
Action:	**Discussion/Information**

To:	**Board of Trustees**	**From:**	**Ron Mayfield**
		Date:	**April 2, 2012**
		Re:	**Achievement Spotlight**

SUMMARY:
H-E-B Excellence in Education Awards

Granbury ISD was selected as a Semi-Finalist during the preliminary judging of the 2012 H-E-B Excellence in Education Awards.

Granbury ISD went on to compete in the Regional judging process. The readers were very impressed by the written comments and extensive professional accomplishments.

H-E-B officials stated they appreciated our participation in this program and provided a certificate signed by the H-E-B Chairman, Charles Butt. They also stated that we are shaping the future of Texas and thanked Granbury ISD for our passion and dedication to students.

RECOMMENDATION:
N/A

Respectfully submitted,

Ron Mayfield

Ron Mayfield
Superintendent

Staff Persons Responsible:

GRANBURY ISD
BOARD OF TRUSTEES
OFFICIAL REGULAR MEETING
MINUTES
March 5, 2012

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

Presiding Officer ..... Micky Shearon, Vice President

Board Members Present

Nancy Alana
Barbara Herrington
Mark Jackson
Micky Shearon
B. J. Wallace
Don Walton arrived at 5:10 p.m.

Board Members Absent

Charlie Cloud

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

Micky Shearon, Vice President, called the meeting to order at 5:01 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 6:00 p.m.

Opening Comments/Invocation

Nancy Alana led the invocation.

Pledge - U.S. Flag and Texas Flag

Mambrino students Taylor Hammond and Bailey Thompson led the pledges.

Achievement Spotlight

Elementary District Science Best of Show and 4 First Place Winners Sean Atchue and Max McPherson from Mambrino and Acton Elementary were introduced by Heather Dollins and Rebecca Jonson and Ralph Purget.

Secondary State Science Fair Qualifiers, Liesl Krone, Mariah Rendeiro and Tommy Wallace from Acton Middle School, Granbury Middle School and Granbury High School were presented by Heather Dollins, Jimmy Dawson, Holly Campbell and Jeremy Ross.

Area Spelling Bee Winner, Christian McClain from Granbury Middle School, was presented by Holly Campbell and Heather Dollins.

HOSA State Competition Participants Hunter Beck, Reid Deger, Leah Derrington, Mariah Rendeiro and Paige Tull were presented by Patricia Green, Christy Pierin and Jeremy Ross.

Texas Forensic Association State Tournament Participants Stephen Carver, Leah Derrington, Stefanie Mundhenk and Garrett Williams were presented by Shyller McGuire and Jeremy Ross.

Texas Sports Writers Association All-State Honoree Brandon Davis was presented by Scotty Pugh and Jeremy Ross.

Daughters of the American Revolution Community Service Award was presented to Micky Shearon by Shelby Sackett, Regent, Elizabeth Crockett Chapter.

Public comments/audience participation

None

Consider Consent Agenda Items

A motion was made by Mark Jackson and seconded by Don Walton to approve consent agenda items as presented.1. Minutes for the February 6, 2012 Regular Meeting and February 20, 2012 Special Meeting; 2. Budget Amendments; 3. HVAC Supplies and Equipment CSP-2012-04; 4. Renewal of Instructional Supplies Bid 2011-12; 5. Renewal of Library Books, Class Sets, Reference Materials and Video Media Bid 2011-16; 6. Athletic Supplies – Fall Sports Bid 2012-06. **MOTION CARRIED** Yes 6 – Noe 0

Consider Possible Johnny Perkins Field Alterations in Conjunction with Booster Club

A motion was made by Don Walton and seconded by Barbara Herrington to allow the Touchdown Club to put together information for improvement on Johnny Perkins Field and present to board. **MOTION CARRIED** Yes 6 – Noe 0

Consider Nominating KPIR and Hood County News to the Media Honor Roll

A motion was made by Barbara Herrington and seconded by Don Walton to nominate KPIR and Hood County News to the Media Honor Roll as presented. Mark Jackson read the resolution. **MOITON CARRIED** Yes 6 – Noe 0

Consider Statement of Impact of FIAFW, High Point Academy, on Granbury ISD

A motion was made by Don Walton and seconded by Mark Jackson that FIAFW, High Point Academy will have a negative impact on Granbury ISD. **MOTION CARRIED** Yes 6 – Noe 0

Consider Local Funding for Summer School

A motion was made by Nancy Alana and seconded by Mark Jackson to approve local funding for Summer School as presented. **MOTION CARRIED** Yes 6 – Noe 0

Consider Purchase of Buses

A motion was made by Mark Jackson and seconded by Nancy Alana to approve purchase of buses as presented. **MOTION CARRIED** Yes 6 – Noe 0

Consider Purchase of Custodial Equipment

A motion was made by Barbara Herrington and seconded by Don Walton to approve purchase of custodial equipment.as presented. **MOTION CARRIED** Yes 6 – Noe 0

Consider Technology Purchases

A motion was made by Mark Jackson and seconded by B.J. Wallace as presented to approve technology purchases as presented. **MOTION CARRIED** Yes 6 – Noe 0

Consider Resolution to Suspend Portions of EI(LOCAL), EIA(LOCAL), and EIC(LOCAL) for the 2011-2012 School Year Only

A motion was made by Don Walton and seconded by Barbara Herrington to suspend portions of EI(LOCAL), EIA(LOCAL) and EIC(LOCAL) for the 2011-2012 School Year only as presented. Mark Jackson read the resolution. **MOTION CARRIED** Yes 6 – Noe 0

Consider Resolution concerning High Stakes, Standardized Testing of Texas Public School Students

A motion was made by Nancy Alana and seconded by Barbara Herrington to approve the High Stakes, Standardized Testing of Texas Public School Students as presented. Mark Jackson read the resolution. **MOTION CARRIED** Yes 6 – Noe 0

Consider Service Center Contracts

A motion was made by Don Walton and seconded by Nancy Alana to approve Service Center Contracts as presented. **MOTION CARRIED** Yes 6 – Noe 0

Consider Agreement with Lake Granbury Medical Center for Student Participation

No action taken

Consider Sale of Property

A motion was made by Mark Jackson and seconded by Don Walton to approve the sale of property as presented. **MOTION CARRIED** Yes 6 – Noe 0

Reports

Technology Purchases

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

Financial Statements for the period ending 1-31-12

Sharay Boynton, Executive Director of Finance, gave the Board the Financial Statement for the period ending January 31, 2012.

Elections – Department of Justice – Pre-Clearance

Ron Mayfield, Superintendent, announce that Granbury ISD had received a letter from the Department Of Justice approving the move of the Board of Trustees election from May to November.

Action on Items Discussed in Closed Session

- **Staff Appointments**

  None

- **Consider Contract Recommendations for Teachers, Diagnosticians, Counselors, Speech Therapists, Librarians, Nurses, and other appropriate employees**

A motion was made by Barbara Herrington and seconded by Nancy Alana to approve contract recommendations as presented. **MOTION CARRIED** Yes 6 – Noe 0

Superintendent Candidates

No discussion

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

  None

Adjournment

There being no further business, the meeting was adjourned at 7:33 p.m.

_____ _____

Charlie Cloud, Board President Mark Jackson, Board Secretary

GRANBURY ISD
BOARD OF TRUSTEES
OFFICIAL SPECIAL MEETING
MINUTES
March 4, 2012

The Board of Trustees of the Granbury Independent School District convened in an official **SPECIAL** meeting on Sunday, March 4, 2012, at 2:00 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

None

Others Present

None

Meeting Called to Order

Charlie Cloud, President, called the meeting to order at 2:00 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 convened in closed session at 2:00 under the Texas Open Meeting Act, Chapter 551.001 and 551.074 – personnel to interview candidates for the position of Superintendent.

Reconvened

The Board reconvened in open session at 3:30.

Adjournment

There being no further business, the meeting was adjourned at 3:30 p.m.

_____ _____

Charlie Cloud, Board President Mark Jackson, Board Secretary

GRANBURY ISD
BOARD OF TRUSTEES
OFFICIAL SPECIAL MEETING
MINUTES
March 8, 2012

The Board of Trustees of the Granbury Independent School District convened in an official **SPECIAL** meeting on Thursday, March 8, 2012, at 4:30 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

None

Others Present

None

Meeting Called to Order

Charlie Cloud, President, called the meeting to order at 4:34 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 convened in closed session at 4:35 p.m. under the Texas Open Meeting Act, Chapter 551.001 and 551.074 – personnel to interview candidates for the position of Superintendent.

Reconvened

The Board reconvened in open session at 9:50 p.m.

Adjournment

There being no further business, the meeting was adjourned at 9:51 p.m.

_____ _____

Charlie Cloud, Board President Mark Jackson, Board Secretary

GRANBURY ISD
BOARD OF TRUSTEES
OFFICIAL SPECIAL MEETING
MINUTES
March 9, 2012

The Board of Trustees of the Granbury Independent School District convened in an official **SPECIAL** meeting on Friday, March 9, 2012, at 3:30 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

None

Others Present

None

Meeting Called to Order

Charlie Cloud, President, called the meeting to order at 3:30 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.

Consider Approval of the contract Agreement with Weatherford College for Workforce Education

A motion was made by Barbara Herrington and seconded by Micky Shearon to approve the contract Agreement with Weatherford College for Workforce Education as presented. **MOTION CARRIED** Yes 7 – Noe 0

Convened in Closed Session

The Board convened in closed session at 3:31 p.m. under the Texas Open Meeting Act, Chapter 551.001 and 551.074 – personnel to interview candidates for the position of Superintendent.

Reconvened

The Board reconvened in open session at 10:08 p.m..

Adjournment

There being no further business, the meeting was adjourned at 10:09 p.m.

_____ _____

Charlie Cloud, Board President Mark Jackson, Board Secretary

GRANBURY ISD
BOARD OF TRUSTEES
OFFICIAL SPECIAL MEETING
MINUTES
March 22, 2012

The Board of Trustees of the Granbury Independent School District convened in an official **SPECIAL** meeting on Thursday, March 22, 2012, at 6:00 p.m. at the Granbury Hilton Garden Inn, 635 East Pearl St., Granbury, TX 76048.

Presiding Officer.....Charlie Cloud President

Board Members Present

Nancy Alana
Barbara Herrington
Mark Jackson
Micky Shearon
Don Walton

Board Members Absent

B.J. Wallace

School Officials Present

None

Others Present

Media

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.

Consider Petition to move James Road Property into Acton Development District #1

Motion was made by Barbara Herrington and seconded by Micky Shearon to move property across from AMS into Development District #1 reserving the right to further define the property line at another time. **MOTIONED CARRIED** Yes 6 – Noe 0

Consider James Rd Property Agreement with Hood County

No Action taken.

Convened in Closed Session

The Board convened in closed session at 6:15 under the Texas Open Meeting Act, Chapter 551.001 and 551.074 – personnel to interview candidates for the position of Superintendent.

Reconvened

The Board reconvened in open session at 10:55 p.m..

Adjournment

There being no further business, the meeting was adjourned at 10:56 p.m.

_____ _____

Charlie Cloud, Board President Mark Jackson, Board Secretary

GRANBURY ISD
BOARD OF TRUSTEES
OFFICIAL SPECIAL MEETING
MINUTES
March 23, 2012

The Board of Trustees of the Granbury Independent School District convened in an official **SPECIAL** meeting on Friday, March 23, 2012, at 6:00 p.m. at the Granbury Hilton Garden Inn, 635 East Pearl St., Granbury, TX.

Presiding Officer.....Charlie Cloud President

Board Members Present

Nancy Alana
Barbara Herrington
Mark Jackson
Micky Shearon
Don Walton

Board Members Absent

B.J. Wallace

School Officials Present

None

Others Present

None

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 convened in closed session at 6:01 p.m. under the Texas Open Meeting Act, Chapter 551.001 and 551.074 – personnel to interview candidates for the position of Superintendent.

Reconvened

The Board reconvened in open session at 11:35 p.m.

Adjournment

There being no further business, the meeting was adjourned at 11:36 p.m.

_____ _____

Charlie Cloud, Board President Mark Jackson, Board Secretary

GRANBURY ISD
BOARD OF TRUSTEES
OFFICIAL SPECIAL MEETING
MINUTES
March 26, 2012

The Board of Trustees of the Granbury Independent School District convened in an official **SPECIAL** meeting on Monday, March 26, 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 arrived at 6:21 p.m.
Mark Jackson
Micky Shearon
B. J. Wallace
Don Walton

Board Members Absent

None

School Officials Present

None

Others Present

None

Meeting Called to Order

Micky Shearon, Vice President, called the meeting to order at 6:05 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 convened in closed session at 6:06 p.m. under the Texas Open Meeting Act, Chapter 551.001 and 551.074 – naming lone finalist for Superintendent.

Reconvened

The Board reconvened in open session at 7:52 p.m.

Action on Item Discussed in Closed Session

- **Consider Naming Lone Finalist for Superintendent**
  A motion was made by Micky Shearon and seconded by Mark Jackson to name Dr. James Largent as the lone finalist for Superintendent and to authorize board president to negotiate contract agreement. **MOTION CARRIED** Yes 7 – Noe 0

Adjournment

There being no further business, the meeting was adjourned at 7:54 p.m.

_____ _____

Charlie Cloud, Board President Mark Jackson, Board Secretary

GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

SUPPORT SERVICES

To: Board of Trustees
Date: April 2,2012
For: Approval

TO: Mr. Ron Mayfield, Superintendent

FROM Alicia G. Hernandez
DATE: April 2, 2012
RE: Meal Price Increase

SUMMARY:

The prices for meals served in the GISD Child Nutrition program is reviewed annually to ensure that pricing is compliant with regulations and sufficient to cover the cost of the program. As a result of this review, the following need to be addressed for both Breakfast and Lunch pricing for the 2011-2012 school year.

The Health, Hunger-Free Kids ACT of 2010 has added a new Breakfast meal pattern. The Child Nutrition program will need to increase breakfast prices by $.15 to cover the cost of the additional fruit requirement.

In order to continue the compliance with The Health, Hunger-Free Kids Act of 2010 – Sec. 205, lunch prices will need to increase by $.05 every year. The Act states: "Effective School Year beginning July 1, 2011, schools are required to charge students for paid meals at a price that is on average equal to the difference between free meal reimbursement and paid meal reimbursement; Schools that currently charge less are required to gradually increase their prices over time until they meet the requirement; Schools may choose to cover the difference in revenue with non-federal funds instead of raising paid meal prices. Establishes a maximum annual increase in the required paid increase of 10 cents annually, but allows schools to establish a higher increase at their discretion."

2010-11 Prices were as follows:

Elementary Type A Breakfast	$1.00
Elementary Type A Lunch	$2.05
Middle School Type A Breakfast	$1.25
Middle School Type A Lunch	$2.30
High School Type A Breakfast	$1.50
High School Type A Lunch	$2.55

The difference between 2011-12 free and paid meal reimbursement is $2.51. Therefore, GISD needs to increase the paid meal price to $2.51. However, the increase is limited to a maximum $.10 as addressed above.

Adult prices for breakfast will also be increased to comply with the new breakfast regulation. Adult prices associated with lunch will stay the same.

RECOMMENDATION:

It is recommended that the meal prices for 2011-2012 be as follows:

Elementary Type A Breakfast	$1.15
Elementary Type A Lunch	$2.15
Middle School Type A Breakfast	$1.40
Middle School Type A Lunch	$2.40
High School Type A Breakfast	$1.65
Adult Breakfast	$1.90
Adult Lunch	$3.25 – no increase

Respectfully submitted,

Alicia G. Hernandez
Director Support Services

Date Submitted: April 2, 2012

GRANBURY ISD
TECHNOLOGY DEPARTMENT

TO: Mr. Ron Mayfield, Superintendent	**FROM**: Amy Wood **DATE**: March 22, 2012 **RE**: New Technology Purchases

SUMMARY:

The following items have been requested for purchase. These items have not been approved by the board.

- **CNG – Diane Fullerton**
    - Magicard Enduro Photo ID System $1,750
    - Ribbon and PVC Cards $250
    - Total Cost: $2,000
    - Account Code: 199 E 23 6397/6645 00 005 0 11 000
- **EES – Kellie Lambert**
    - Sifteo Learning Cubes (2 3-packs) $340
    - Scope on a Rope Multiple Classroom Kit $2,115
    - Total Cost: $2455
    - Account Code: 199 E 11 6397/6645 00 104 0 21 000
- **CTE/GHS – Judy Gentry**
    - Wacom Intuos5 Medium Multi-Touch Tablets (10) $3100
    - Cases for the Intuos5 Tablet (10) $300
    - Account Code: 244 E 11 6397/3345 00 001 2 22 000
- **TEC – Amy Wood**
    - Sifteo Learning Cubes (3-packs) $170
    - Account Code: 199 E 53 6397 00 728 0 99 000

It is my recommendation that these purchases be approved to meet the instructional needs of our students.

Respectfully submitted,



Amy Wood
Director of Technology

OFFICE OF SUPERINTENDENT

For:	**Board of Trustees**
Date:	**April 2, 2012**
Action:	**Discussion/Action**

To:	**Board of Trustees**	**From:**	**Ron Mayfield**
		Date:	**April 2, 2012**
		Re:	**Johnny Perkins Field Renovation**

SUMMARY:
There has been a significant amount of discussion on a plan for Johnny Perkins Field Renovations since our last board meeting.

We have determined the following.

- Turn the Awning into an asset instead of a liability.
- Seek proposals that will allow the person taking down the Awning, Old Restrooms and the Old Concession Stand to salvage for themselves the materials to do with as they choose.
    - We anticipate that we will receive proposals that will not cost the District anything and possibly receive some proposals that may actually pay to get the job in order to have access to the Awning.
- At this point, go ahead and take down the Awning, Old Restrooms and the Old Concession Stand to the slab.
- Keep the Ticket Booth for now as we do not know where we are with the Wrought Iron Fence and a new Ticket Booth.
    - Our Maintenance Department will take care of the Ticket Booth at the appropriate time.
- Present the responses to the Requests For Proposals at the May 21st meeting and determine action from that point.
- Those submitting proposals would have until July 1 to complete the project.

RECOMMENDATION:

- I recommend seeking Requests For Proposals to take down the Awning, Old Restrooms and the Old Concession Stand to the slab and leave the Ticket Booth.

Respectfully submitted,

Ron Mayfield

Ron Mayfield
Superintendent

Staff Persons Responsible:

OFFICE OF SUPERINTENDENT

For:	**Board of Trustees**
Date:	**April 2, 2012**
Action:	**Discussion/Action**

To: **Board of Trustees**

From: **Ron Mayfield**
Date: **April 2, 2012**
Re: **Consider Approval of Take Our Daughters and Sons to Work Day**

SUMMARY:
Region XI Superintendents chose Friday, June 8, 2012 as Take Our Daughters and Sons to Work Day.

RECOMMENDATION:
I recommend following the date set by all school districts in Region XI.

Respectfully submitted,

Ron Mayfield

Ron Mayfield
Superintendent

Staff Persons Responsible:

OFFICE OF SUPERINTENDENT

For:	**Board of Trustees**
Date:	**April 2, 2012**
Action:	**Discussion/Action**

To: **Board of Trustees**	**From:** **Ron Mayfield** **Date:** **April 2, 2012** **Re:** **Consider Approval of Instructional Materials Allotment and TEKS Certification, 2012-2013**

SUMMARY:
This is a routine action item. I have attached the document from TEA that needs to be completed.

RECOMMENDATION:
I recommend approval.

Respectfully submitted,

Ron Mayfield

Ron Mayfield
Superintendent

Staff Persons Responsible:

GRANBURY ISD
District Name

111901
County District Number

Instructional Materials Allotment and TEKS Certification, 2012-2013

Certification:

The district superintendent, along with the president and secretary of the local board of trustees, or the officers of the governing body of the charter school, certify the following:

1) That the instructional materials selections transmitted via EMAT have been approved for use in our district or charter school. We understand that all instructional materials adopted by the state are appropriate for use in Texas schools and districts may choose any materials from the state-adopted lists. We understand that our selections are final, and we may not return copies of one title to secure copies of another title in the same subject. Legal Citation: Texas Education Code §31.101.

2) That this district's instructional materials allotment will be used only for expenses allowed by TEC §31.0211, 82nd Texas Legislature.

3) That this district purchases instructional materials that will assist the district in satisfying performance standards under Texas Education Code (TEC) §39.0241, Satisfactory Performance Standards, on assessment instruments adopted under TEC §39.023(a) and (c), 82nd Texas Legislature.

4) That the supplemental instructional materials, in combination with any other instructional materials or supplemental instructional materials used by this district, cover all elements of the essential knowledge and skills of the required curriculum, other than physical education, identified under Section 28.002 by the State Board of Education for each subject and grade level.

5) That this district will provide the title and publication information for any instructional materials requisitioned or purchased by the district with the district's instructional materials allotment.

Certified	Grade Level
☑	Kindergarten
☑	Grade 1
☑	Grade 2
☑	Grade 3
☑	Grade 4
☑	Grade 5
☑	Grade 6
☑	Grade 7
☑	Grade 8
☑	Grade 9
☑	Grade 10
☑	Grade 11
☑	Grade 12

Certified	Subject Area
☑	CAREER & TECHNOLOGY EDUCATION (CTE)
☑	ENGLISH LANGUAGE PROFICIENCY STANDARDS
☑	FINE ARTS
☑	HEALTH
☑	LANGUAGE ARTS AND READING
☑	LANGUAGES OTHER THAN ENGLISH
☑	MATHEMATICS
☑	SCIENCE
☑	SOCIAL STUDIES AND HISTORY
☑	TECHNOLOGY APPLICATIONS

Signature of Superintendent

Signature

Signatures of Board President and Secretary or Governing Board Officers

Board President

Board Secretary

Mail to: Texas Education Agency
Instructional Materials and Educational Technology
1701 North Congress Avenue
Austin, TX 78701

OR

FAX to: (512) 475-3612

OFFICE OF SUPERINTENDENT

For:	**Board of Trustees**
Date:	**April 2, 2012**
Action:	**Discussion/Action**

To: **Board of Trustees**	**From: Ron Mayfield** **Date: April 2, 2012** **Re: Consider Approval of Addendum to the Memorandum of Understanding with Weatherford College**

SUMMARY:
House Bill 628 was passed in the 2011 legislative session and prevents school districts from spending money on buildings they do not own or for those for which they have a lease. Weatherford College is considered a school district in this bill.

I have attached a copy of an Addendum to the Memorandum of Understanding with Weatherford College that we already have in place.

Weatherford College wants to put in the new air conditioning units in the classroom to provide a better atmosphere that is conducive to learning for the students and the professors. They also want to do some technology upgrades along with some improvements in the restrooms and possibly some work on some classrooms that would provide labs for some of the classes. These improvements will remain in the building in the event that Weatherford College occupies another building in Granbury.

First, I see this as a great benefit for Granbury ISD. Second, the Addendum is only through August 31, 2016, which is not a lengthy period.

I hope that you all agree with me that we need to continue to do everything possible to continue to build and strengthen our working relationship with Weatherford College. We are already experiencing great cooperation with Weatherford College that we have not experienced in the past.

RECOMMENDATION:
I recommend approval of this Addendum.

Respectfully submitted,

Ron Mayfield

Ron Mayfield
Superintendent

Staff Persons Responsible:

ADDENDUM

This addendum to the MOU between the Granbury Independent School District and Weatherford College pertains to the status of the building that currently serves as the WC Education Center at Granbury (210 N. Jones, Granbury, TX 76048).

The Granbury Independent School District agrees to lease the aforementioned building to Weatherford College for one dollar ($1.00) annually during the period of September 1, 2011-August 31, 2016. The lease agreement will be retroactive to the original date and will conclude at the stated date or a date agreed upon by both parties. All indemnities will remain in effect as originally agreed upon in the approved MOU proper.

The undersigned signatories are the authorized agents with the necessary authority to execute this Addendum to the original MOU on behalf of their respective parties.

_____ | _____

Ron Mayfield, Superintendent, GISD Date

_____ | _____

Dr. Kevin Eaton, President, WC Date

GRANBURY ISD
TECHNOLOGY DEPARTMENT

TO: Mr. Ron Mayfield, Superintendent	**FROM**: Amy Wood **DATE**: March 22, 2012 **RE**: Technology Purchases through March 22, 2012

SUMMARY:

The following technology items were requested and purchased between February 24, 2012 and March 22, 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:

9 – iPads (2 donations)
12 – Projectors
15 – Document Cameras (4 were PTO donations)
7 – Printers
5 – Staff Computers
8 – Adobe Licenses
6 – SmartBoards (5 were PTO donations)
5 – Wireless Slates

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: April 2, 2012
For: Information

TO: Mr. Ron Mayfield, Superintendent

FROM: Sharay Boynton
DATE: March 26, 2012
RE: 02/29/12 Financial Statements

SUMMARY:

Attached are the financial statements for the period ended February 29, 2012 for the general operating fund.

The statements for the period ended February 29, 2012 include only those transactions that occurred between the period of September 1, 2011 and February 29, 2012. Revenue collected to date equal 78.17% of the budgeted amount compared to 76.51% last year. Expenditures to date represent 44.92% of the budget compared to 45.13% last year.

The overage in function 81 is addressed in Budget Amendments presented for approval at this same meeting.

Respectfully submitted,

Sharay S. Boynton
Executive Director of Finance

Staff Person Responsible: Sharay Boynton
Emmett Whitefield

Date Submitted: March 26, 2012

GRANBURY INDEPENDENT SCHOOL DISTRICT
GENERAL OPERATING FUND
INTERIM STATEMENT OF REVENUES AND EXPENDITURES
FOR THE PERIOD ENDED FEBRUARY 29,2012

	ANNUAL BUDGET	YTD ACTUAL	REMAINING BALANCE	YTD PERCENT
REVENUES				
5700 LOCAL SOURCES	47,772,618	45,005,579	2,767,038	94.21%
5800 STATE SOURCES	15,601,299	4,606,402	10,994,897	29.53%
5900 FEDERAL SOURCES	475,000	297,836	177,164	62.70%
TOTAL REVENUES	**63,848,917**	**49,909,817**	**13,939,099**	**78.17%**
EXPENDITURES				
6100 PAYROLL COSTS	42,895,589	21,211,013	21,684,577	49.45%
6200 PROFESSIONAL & CONTRACTED SERVICES	15,781,354	4,316,707	11,464,646	27.35%
6300 SUPPLIES/MATERIALS	2,399,887	1,674,560	725,328	69.78%
6400 OTHER OPERATING	1,007,666	613,798	393,868	60.91%
6500 DEBT SERVICE	0	0	0	#DIV/0!
6600 CAPITAL OUTLAY	1,848,974	903,291	945,683	48.85%
TOTAL EXPENDITURES	**63,933,470**	**28,719,369**	**35,214,101**	**44.92%**
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)**	**21,190,448**	**(21,275,002)**	

GRANBURY INDEPENDENT SCHOOL DISTRICT
GENERAL OPERATING FUND - SORTED BY FUNCTION CODE
INTERIM STATEMENT OF REVENUES AND EXPENDITURES
FOR THE PERIOD ENDED FEBRUARY 29, 2012

		ANNUAL BUDGET	YTD ACTUAL	REMAINING BALANCE	YTD PERCENT	PRIOR YTD PERCENT
REVENUES						
5700	LOCAL					
	PROPERTY TAXES	47,204,694	44,620,577	2,584,117	94.53%	86.50%
	INVESTMENT INCOME	65,000	17,303	47,697	26.62%	25.62%
	OTHER LOCAL INCOME	502,924	367,699	135,225	73.11%	54.99%
5800	STATE					
	STATE FUNDING	15,601,299	4,606,402	10,994,897	29.53%	47.71%
5900	FEDERAL					
	FEDERAL PROJECTS	475,000	297,836	177,164	62.70%	42.79%
	TOTAL REVENUES	**63,848,917**	**49,909,817**	**13,939,099**	**78.17%**	**76.51%**
EXPENDITURES						
11	INSTRUCTION	30,735,548	15,349,748	15,385,798	49.94%	50.20%
12	INSTRUCTIONAL RESOURCES & MEDIA	819,189	476,717	342,472	58.19%	56.83%
13	CURRICULUM & STAFF DEVELOPMENT	651,652	312,621	339,031	47.97%	44.47%
21	INSTRUCTIONAL LEADERSHIP	575,502	286,354	289,148	49.76%	50.83%
23	SCHOOL LEADERSHIP	3,487,785	1,716,746	1,771,039	49.22%	49.75%
31	GUIDANCE/COUNSELING	1,068,129	518,202	549,927	48.51%	50.37%
32	SOCIAL WORK SERVICES	57,000	54,404	2,596	95.45%	99.17%
33	HEALTH SERVICES	369,369	193,747	175,622	52.45%	49.09%
34	TRANSPORTATION	2,714,325	1,570,148	1,144,177	57.85%	50.13%
35	FOOD SERVICE	84,284	77,398	6,886	91.83%	0.00%
36	CO-CURRICULAR/EXTRACURRICULAR	1,624,039	846,641	777,398	52.13%	50.52%
41	GENERAL ADMINISTRATION	1,811,809	919,776	892,033	50.77%	48.08%
51	PLANT MAINTENANCE	6,115,992	3,745,723	2,370,269	61.24%	52.14%
52	SECURITY & MONITORING SERVICES	128,251	73,763	54,488	57.51%	64.01%
53	DATA PROCESSING	1,003,154	494,028	509,127	49.25%	51.96%
61	COMMUNITY EDUCATION	153,434	18,539	134,895	12.08%	18.55%
71	DEBT SERVICE	0	0	0	#DIV/0!	0.00%
81	FACILITIES CONSTRUCTION & ACQUISITION	265,000	332,315	(67,315)	125.40%	9.63%
91	CONTR INSTRUCTIONAL SERVICES	11,508,288	1,542,702	9,965,586	13.41%	14.79%
93	PAYMENTS TO FISCAL AGENT					
99	OTHER INTER GOV CHARGES	760,720	189,797	570,923	24.95%	25.03%
	TOTAL EXPENDITURES	**63,933,470**	**28,719,369**	**35,214,101**	**44.92%**	**45.13%**
	OTHER SOURCES (USES)	0	0	0	0.00%	0.00%
	EXCESS (DEFICIENCY) OF REVENUE OVER EXPENDITURES	**(84,554)**	**21,190,448**	**(21,275,002)**		

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

GRANBURY ISD
Helping Students Reach New Heights

March 23, 2012

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 February 29, 2012 was $ 52,894,495. 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 more than the 90 day t-bill. The depository agreement entered into effective 9/1/11 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. At this point, the minimum paid is .20% no matter what the 90 day t-bill is doing. Further, the depository has set up an investment account that maintains a rate consistent with TexPool's prior month average yield adjusted monthly. This account is also earning the minimum .20% which is more than the funds are paying. However, due to collateral being limited to $6,000,000 for all accounts held by bank, this account is limited in its use. Funds are invested in the pools and the bank depending on the needs of the individual funds, diversity issues, and collateral available.

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 02/29/12

GRANBURY ISD – GENERAL OPERATING INVESTMENT FUNDS

Beginning Book Value	$ 46,734,138
Beginning Market Value	$ 46,734,138
WAM at Beginning of Period	1 Days
Change to Market Value	$ 0
Ending Book Value	$ 46,734,138
Ending Market Value	$ 46,734,138
Gain/Loss	$ 0
WAM at Ending Date	1 Days
Period Yield to Maturity	.16%
Period Average Benchmark Yield	.08%

GRANBURY ISD – FOOD SERVICE INVESTMENT FUNDS

Beginning Book Value	$ 400,923
Beginning Market Value	$ 400,923
WAM at Beginning of Period	1.0 Days
Change to Market Value	$ 0
Ending Book Value	$ 400,923
Ending Market Value	$ 400,923
Gain/Loss	$ 0
WAM at Ending Date	1.0 Days
Period Yield to Maturity	.17%
Period Average Benchmark Yield	.08%

GRANBURY ISD – SCHOLARSHIP/TRUST INVESTMENT FUNDS

Beginning Book Value	$ 127,308
Beginning Market Value	$ 127,308
WAM at Beginning of Period	1.0 Days
Change to Market Value	$ 0
Ending Book Value	$ 127,308
Ending Market Value	$ 127,308
Gain/Loss	$ 0
WAM at Ending Date	1.0 Days
Period Yield to Maturity	.20%
Period Average Benchmark Yield	.08%

GRANBURY ISD – DEBT SERVICE INVESTMENT FUNDS

Beginning Book Value	$ 4,319,261
Beginning Market Value	$ 4,319,261
WAM at Beginning of Period	1 Day
Change to Market Value	$ 0
Ending Book Value	$ 4,319,261
Ending Market Value	$ 4,319,261
Gain/Loss	$ 0
WAM at Ending Date	1 Day
Period Yield to Maturity	.15%
Period Average Benchmark Yield	.08%

GRANBURY ISD – BUILDING FUND INVESTMENT FUNDS

Beginning Book Value	$ 14,629
Beginning Market Value	$ 14,629
WAM at Beginning of Period	1.0 Days
Change to Market Value	$ 0
Ending Book Value	$ 14,629
Ending Market Value	$ 14,629
Gain/Loss	$ 0
WAM at Ending Date	1.0 Days
Period Yield to Maturity	.19%
Period Average Benchmark Yield	.08%

GRANBURY ISD –SELF INSURANCE INVESTMENT FUNDS

Beginning Book Value	$ 1,298,236
Beginning Market Value	$ 1,298,236
WAM at Beginning of Period	1.0 Days
Change to Market Value	$ 0
Ending Book Value	$ 1,298,236
Ending Market Value	$ 1,298,236
Gain/Loss	$ 0
WAM at Ending Date	1.0 Days
Period Yield to Maturity	0.19%
Period Average Benchmark Yield	0.08%

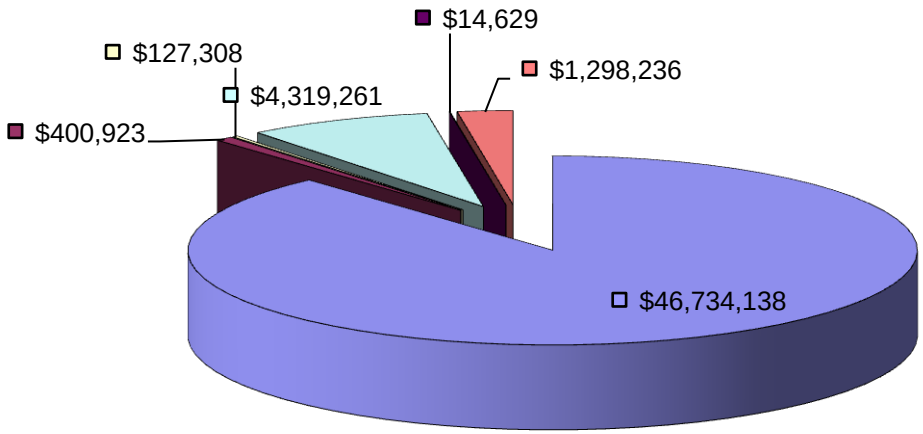
Prepared by: Finance Director

Superintendent

GRANBURY INDEPENDENT SCHOOL DISTRICT
STATEMENT OF POSITION - BY FUND
ENDED FEBRUARY 29, 2012

FUND	DEPOSITORY	LOCAL GOV'T INVESTMENT COOP (LOGIC)	LONE STAR INVESTMENT POOL	TEXPOOL INVESTMENT POOL	TEXAS TERM		TOTAL BY FUND
General Operating	$1,923,379	$26,147,934	$71,010	$10,766,507	$7,825,308		$46,734,138
Food Service	$61,378	$211,149		$102,048	$26,349		$400,923
Scholarships & Trust	$127,308						$127,308
Debt Service	$31,335	$2,289,984	$7,428	$965,799	$1,024,715		$4,319,261
Building Fund	$13,586	$28		$1,015			$14,629
Self Insurance Fund	$163,040	$1,034,772		$0	$100,425		$1,298,236
Total by Type	$2,320,026	$29,683,867	$78,438	$11,835,369	$8,976,796		$ 52,894,495

Granbury ISD Statement by Position - By Fund



GRANBURY INDEPENDENT SCHOOL DISTRICT
SUMMARY OF INVESTMENT ACTIVITY - BY FUND
ENDED FEBRUARY 29, 2012

GENERAL OPERATING FUND: LOGIC

Purchase Date	Purchase Price	Type of Investment	Maturity Date	Maturity Value	Purchases	Maturities	Ending Par Value	Ending Book Value
11/30/2011							12,085,246	12,085,246
12/19/2011	1,750,000	Pool	Open	1,750,000	1,750,000		1,750,000	1,750,000
12/23/2011	3,700,000	Pool	Open	3,700,000	3,700,000		3,700,000	3,700,000
12/30/2011	2,465	Pool	Open	2,465	2,465		2,465	2,465
1/6/2012	2,000,000	Pool	Open	2,000,000	2,000,000		2,000,000	2,000,000
1/20/2012	2,000,000	Pool	Open	2,000,000	2,000,000		2,000,000	2,000,000
1/25/2012	800,000	Pool	Open	800,000	800,000		800,000	800,000
1/30/2012	800,000	Pool	Open	800,000	800,000		800,000	800,000
1/31/2012	4,343	Pool	Open	4,343	4,343		4,343	4,343
2/1/2012	2,000,000	Pool	Open	2,000,000	2,000,000		2,000,000	2,000,000
2/9/2012	1,000,000	Pool	Open	1,000,000	1,000,000		1,000,000	1,000,000
2/29/2012	5,880	Pool	Open	5,880	5,880		5,880	5,880
							-	-
							-	-
							-	-
							-	-
							-	-
							-	-
							-	-
							26,147,934	26,147,934

GRANBURY INDEPENDENT SCHOOL DISTRICT
SUMMARY OF INVESTMENT ACTIVITY - BY FUND
ENDED FEBRUARY 29, 2012

GENERAL OPERATING FUND: LONE STAR

Purchase Date	Purchase Price	Type of Investment	Maturity Date	Maturity Value	Purchases	Maturities	Ending Par Value	Ending Book Value
11/30/2011							70,993	70,993
12/31/2011	5	Pool	Open	5	5		5	5
1/31/2011	6	Pool	Open	6	6		6	6
2/29/2012	6	Pool	Open	6	6		6	6
							-	-
							-	-
							71,010	71,010

GRANBURY INDEPENDENT SCHOOL DISTRICT
SUMMARY OF INVESTMENT ACTIVITY - BY FUND
ENDED FEBRUARY 29, 2012

GENERAL OPERATING FUND: TexPool

Purchase Date	Purchase Price	Type of Investment	Maturity Date	Maturity Value	Purchases	Maturities	Ending Par Value	Ending Book Value
11/30/2011							2,965,162	2,965,162
12/30/2011	198	Pool	Open	198	198		198	198
12/30/2011	5	Pool	Open	5	5		5	5
1/30/2012	1,500,000	Pool	Open	1,500,000	1,500,000		1,500,000	1,500,000
1/17/2012	2,000,000	Pool	Open	2,000,000	2,000,000		2,000,000	2,000,000
1/19/2012	800,000	Pool	Open	800,000	800,000		800,000	800,000
1/30/2012	1,000,000	Pool	Open	1,000,000		1,000,000	(1,000,000)	(1,000,000)
1/31/2012	430	Pool	Open	430	430		430	430
1/31/2012	6	Pool	Open	6	6		6	6
2/2/2012	1,500,000	Pool	Open	1,500,000	1,500,000		1,500,000	1,500,000
2/3/2012	1,000,000	Pool	Open	1,000,000	1,000,000		1,000,000	1,000,000
2/6/2012	1,000,000	Pool	Open	1,000,000	1,000,000		1,000,000	1,000,000
2/13/2012	2,000,000	Pool	Open	2,000,000	2,000,000		2,000,000	2,000,000
2/14/2012	1,000,000	Pool	Open	1,000,000		1,000,000	(1,000,000)	(1,000,000)
2/29/2012	700	Pool	Open	700	700		700	700
2/29/2012	5	Pool	Open	5	5		5	5
		Pool	Open				-	-
		Pool	Open				-	-
							-	-
							10,766,507	10,766,507

GRANBURY INDEPENDENT SCHOOL DISTRICT
SUMMARY OF INVESTMENT ACTIVITY - BY FUND
ENDED FEBRUARY 29, 2012

GENERAL OPERATING FUND: TXTerm

Purchase Date	Purchase Price	Type of Investment	Maturity Date	Maturity Value	Purchases	Maturities	Ending Par Value	Ending Book Value
11/30/2011							1,074,350	1,074,350
12/30/2011	100	Pool	Open	100	100		100	100
1/4/2012	1,750,000	Pool	Open	1,750,000	1,750,000		1,750,000	1,750,000
1/25/2012	2,000,000	Pool	Open	2,000,000	2,000,000		2,000,000	2,000,000
1/30/2012	1,500,000	Pool	Open	1,500,000	1,500,000		1,500,000	1,500,000
1/31/2012	238	Pool	Open	238	238		238	238
2/6/2012	1,000,000	Pool	Open	1,000,000	1,000,000		1,000,000	1,000,000
2/7/2012	1,000,000	Pool	Open	1,000,000	1,000,000		1,000,000	1,000,000
2/13/2012	2,000,000	Pool	Open	2,000,000	2,000,000		2,000,000	2,000,000
2/15/2012	2,500,000	Pool	Open	2,500,000		2,500,000	(2,500,000)	(2,500,000)
2/29/2012	620	Pool	Open	620	620		620	620
							-	-
							-	-
							-	-
							-	-
							-	-
							-	-
							-	-
							7,825,308	7,825,308

Granbury ISD - Statement of Position - General Operating



GRANBURY INDEPENDENT SCHOOL DISTRICT
SUMMARY OF INVESTMENT ACTIVITY - BY FUND
ENDED FEBRUARY 29, 2012

DEBT SERVICE FUND: LOGIC

Purchase Date	Purchase Price	Type of Investment	Maturity Date	Maturity Value	Purchases	Maturities	Ending Par Value	Ending Book Value
11/30/2011							526,973	526,973
12/15/2011	170,000	Pool	Open	170,000	170,000		170,000	170,000
12/19/2011	225,000	Pool	Open	225,000	225,000		225,000	225,000
12/23/2011	390,000	Pool	Open	390,000	390,000		390,000	390,000
12/30/2011	148	Pool	Open	148	148		148	148
1/6/2012	240,000	Pool	Open	240,000	240,000		240,000	240,000
1/20/2012	305,000	Pool	Open	305,000	305,000		305,000	305,000
1/30/2012	232,000	Pool	Open	232,000	232,000		232,000	232,000
1/31/2012	355	Pool	Open	355	355		355	355
2/9/2012	200,000	Pool	Open	200,000	200,000		200,000	200,000
2/29/2012	508	Pool	Open	508	508		508	508
							-	-
							-	-
							-	-
							2,289,984	2,289,984

GRANBURY INDEPENDENT SCHOOL DISTRICT
SUMMARY OF INVESTMENT ACTIVITY - BY FUND
ENDED FEBRUARY 29, 2012

DEBT SERVICE FUND: **Lone Star**

Purchase Date	Purchase Price	Type of Investment	Maturity Date	Maturity Value	Purchases	Maturities	Ending Par Value	Ending Book Value
11/30/2011							7,426	7,426
12/30/2011	1	Pool	Open	1	1		1	1
1/31/2012	1	Pool	Open	1	1		1	1
2/29/2012	1	Pool	Open	1	1		1	1
							-	-
							7,428	7,428

GRANBURY INDEPENDENT SCHOOL DISTRICT
SUMMARY OF INVESTMENT ACTIVITY - BY FUND
ENDED FEBRUARY 29, 2012

DEBT SERVICE FUND: **TexPool**

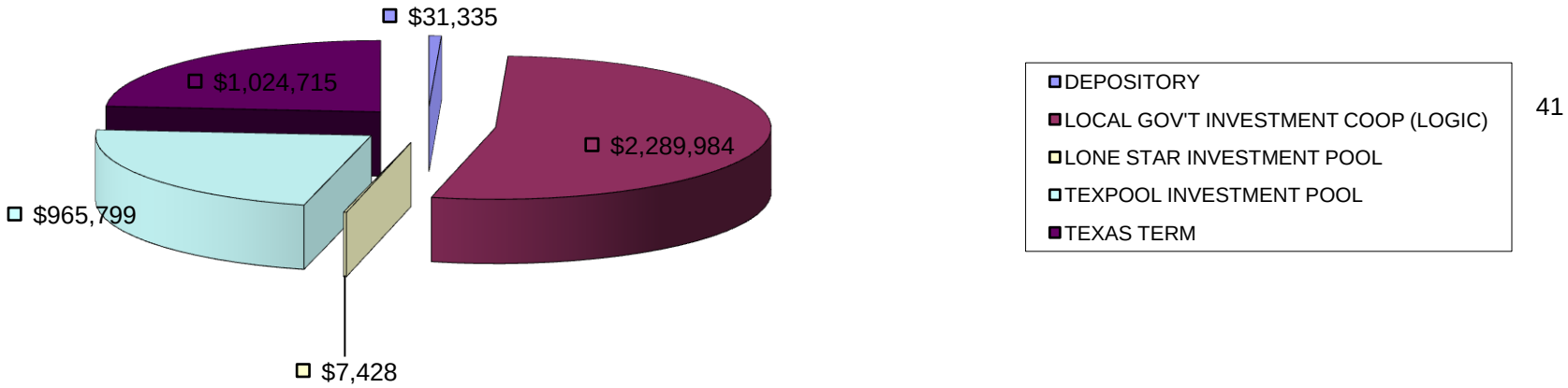
Purchase Date	Purchase Price	Type of Investment	Maturity Date	Maturity Value	Purchases	Maturities	Ending Par Value	Ending Book Value
11/30/2011							145,695	145,695
12/30/2011	10	Pool	Open	10	10		10	10
1/3/2012	185,000	Pool	Open	185,000	185,000		185,000	185,000
1/17/2012	385,000	Pool	Open	385,000	385,000		385,000	385,000
1/30/2012	500,000	Pool	Open	500,000		500,000	(500,000)	(500,000)
1/31/2012	39	Pool	Open	39	39		39	39
2/2/2012	150,000	Pool	Open	150,000	150,000		150,000	150,000
2/3/2012	150,000	Pool	Open	150,000	150,000		150,000	150,000
2/6/2012	250,000	Pool	Open	250,000	250,000		250,000	250,000
2/13/2012	200,000	Pool	Open	200,000	200,000		200,000	200,000
2/29/2012	56	Pool	Open	56	56		56	56
							-	-
							965,799	965,799

GRANBURY INDEPENDENT SCHOOL DISTRICT
SUMMARY OF INVESTMENT ACTIVITY - BY FUND
ENDED FEBRUARY 29, 2012

DEBT SERVICE FUND: **TxTerm**

Purchase Date	Purchase Price	Type of Investment	Maturity Date	Maturity Value	Purchases	Maturities	Ending Par Value	Ending Book Value
11/30/2011							4,611	4,611
12/30/2011	0	Pool	Open	0	0		0	0
1/4/2012	380,000	Pool	Open	380,000	380,000		380,000	380,000
1/11/2012	240,000	Pool	Open	240,000	240,000		240,000	240,000
1/25/2012	300,000	Pool	Open	300,000	300,000		300,000	300,000
1/31/2012	500,000	Pool	Open	500,000		500,000	(500,000)	(500,000)
1/31/2012	42	Pool	Open	42	42		42	42
2/6/2012	150,000	Pool	Open	150,000	150,000		150,000	150,000
2/13/2012	200,000	Pool	Open	200,000	200,000		200,000	200,000
2/17/2012	250,000	Pool	Open	250,000	250,000		250,000	250,000
2/29/2012	61	Pool	Open	61	61		61	61
							-	-
							-	-
							-	-
							-	-
							1,024,715	1,024,715

Granbury ISD - Statement of Position - Debt Service



GRANBURY INDEPENDENT SCHOOL DISTRICT
SUMMARY OF INVESTMENT ACTIVITY - BY FUND
ENDED FEBRUARY 29, 2012

BUILDING FUND: LOGIC

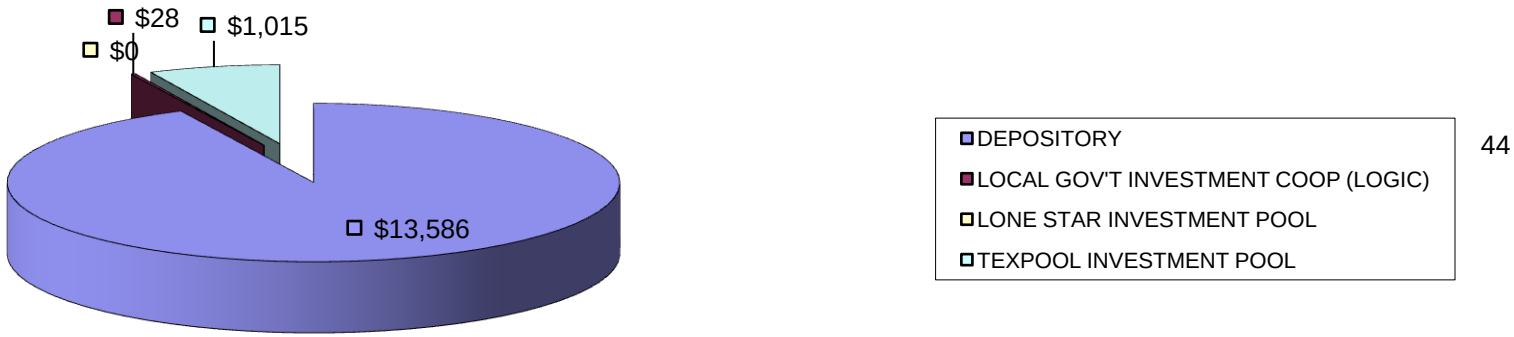
Purchase Date	Purchase Price	Type of Investment	Maturity Date	Maturity Value	Purchases	Maturities	Ending Par Value	Ending Book Value
11/30/2011							28	28
		Pool	Open				-	-
		Pool	Open				-	-
		Pool	Open				-	-
							-	-
							-	-
							-	-
							28	28

GRANBURY INDEPENDENT SCHOOL DISTRICT
SUMMARY OF INVESTMENT ACTIVITY - BY FUND
ENDED FEBRUARY 29, 2012

BUILDING FUND: TexPool

Purchase Date	Purchase Price	Type of Investment	Maturity Date	Maturity Value	Purchases	Maturities	Ending Par Value	Ending Book Value
11/30/2011							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 FEBRUARY 29, 2012

SELF INSURANCE FUND: LOGIC

Purchase Date	Purchase Price	Type of Investment	Maturity Date	Maturity Value	Purchases	Maturities	Ending Par Value	Ending Book Value
11/30/2011							1,034,133	1,034,133
12/7/2011	32	Pool	Open	32	32		32	32
12/30/2011	151	Pool	Open	151	151		151	151
1/31/2012	221	Pool	Open	221	221		221	221
2/29/2012	235	Pool	Open	236	235		235	235
							-	-
							-	-
							1,034,772	1,034,772

GRANBURY INDEPENDENT SCHOOL DISTRICT
SUMMARY OF INVESTMENT ACTIVITY - BY FUND
ENDED FEBRUARY 29, 2012

SELF INSURANCE FUND: **TexPool**

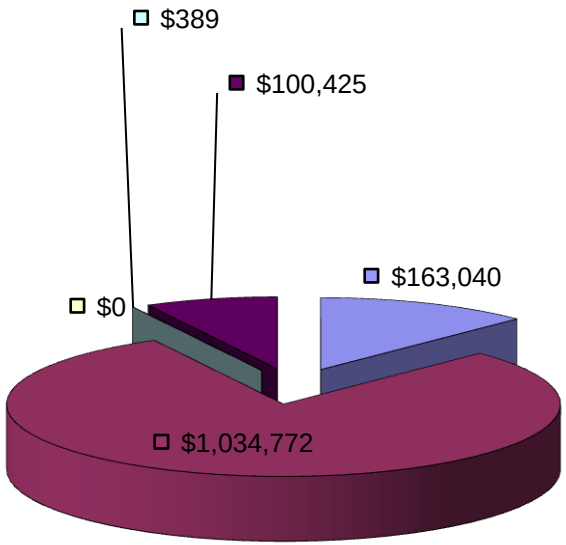
Purchase Date	Purchase Price	Type of Investment	Maturity Date	Maturity Value	Purchases	Maturities	Ending Par Value	Ending Book Value
11/30/2011							-	-
		Pool	Open				-	-
		Pool	Open				-	-
		Pool	Open				-	-
		Pool	Open				-	-
							-	-
							-	-
							-	-

GRANBURY INDEPENDENT SCHOOL DISTRICT
SUMMARY OF INVESTMENT ACTIVITY - BY FUND
ENDED FEBRUARY 29, 2012

SELF INSURANCE FUND: **TxTerm**

Purchase Date	Purchase Price	Type of Investment	Maturity Date	Maturity Value	Purchases	Maturities	Ending Par Value	Ending Book Value
11/30/2011							100,400	100,400
12/30/2011	9	POOL	OPEN	9	9		9	9
1/31/2012	7	POOL	OPEN	7	7		7	7
2/29/2012	8	POOL	OPEN	8	8		8	8
							-	-
							-	-
							-	-
							100,425	100,425

Self Insurance Fund



GRANBURY INDEPENDENT SCHOOL DISTRICT
SUMMARY OF INVESTMENT ACTIVITY - BY FUND
ENDED FEBRUARY 29, 2012

FOOD SERVICE FUND: **LOGIC**

Purchase Date	Purchase Price	Type of Investment	Maturity Date	Maturity Value	Purchases	Maturities	Ending Par Value	Ending Book Value
11/30/2011							236,014	236,014
12/30/2011	25,000	Pool	Open	25,000		25,000	(25,000)	(25,000)
12/30/2011	42	Pool	Open	42	42		42	42
1/31/2012	45	Pool	Open	45	45		45	45
2/29/2012	48	Pool	Open	48	48		48	48
		Pool	Open				-	-
		Pool	Open				-	-
							-	-
							-	-
							-	-
							211,149	211,149

GRANBURY INDEPENDENT SCHOOL DISTRICT
SUMMARY OF INVESTMENT ACTIVITY - BY FUND
ENDED FEBRUARY 29, 2012

FOOD SERVICE FUND: **TexPool**

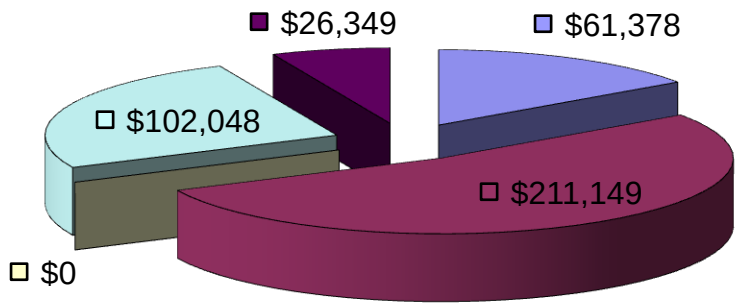
Purchase Date	Purchase Price	Type of Investment	Maturity Date	Maturity Value	Purchases	Maturities	Ending Par Value	Ending Book Value
11/30/2011							2,044	2,044
12/30/2011	0	Pool	Open	0	0		0	0
1/31/2012	0	Pool	Open	0	0		0	0
2/14/2012	100,000	Pool	Open	100,000	100,000		100,000	100,000
2/29/2012	4	Pool	Open	4	4		4	4
							-	-
							-	-
							-	-
							-	-
							102,048	102,048

GRANBURY INDEPENDENT SCHOOL DISTRICT
SUMMARY OF INVESTMENT ACTIVITY - BY FUND
ENDED FEBRUARY 29, 2012

FOOD SERVICE FUND: **TexasTerm**

Purchase Date	Purchase Price	Type of Investment	Maturity Date	Maturity Value	Purchases	Maturities	Ending Par Value	Ending Book Value
11/30/2011							6,342	6,342
12/30/2011	1	Pool	Open	1	1		1	1
1/4/2012	100,000	Pool	Open	100,000	100,000		100,000	100,000
1/17/2012	80,000	Pool	Open	80,000		80,000	(80,000)	(80,000)
1/31/2012	4	Pool	Open	4	4		4	4
2/29/2012	2	Pool	Open	2	2		2	2
		Pool	Open				-	-
							-	-
							26,349	26,349

Granbury ISD Statement of Position - Food Service Fund



GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: April 2, 2012
For: Information

TO: Mr. Ron Mayfield, Superintendent

FROM: Sharay Boynton
DATE: March 26, 2012
RE: 2010-11 Interlocal Management Fee Report

SUMMARY:

According to TEC 44.0331, if a district enters into an interlocal purchasing contract valued at $25,000 or more, they are to document any contract related fee, including any management fee, and the purpose of each fee. The amount, purpose and disposition of the fee is to be presented in a written report submitted annually in an open meeting of the Board of Trustees as an agenda item. Attached is the spreadsheet outlining the interlocal fees for FY 2010-11.

Should you need additional information, please let me know.

Respectfully submitted,

Sharay S. Boynton
Executive Director of Finance

The information listed below represents interlocal management fees and individual purchases valued at $25,000 or more made through cooperative purchasing contracts for FY 2010-2011.

Fees	Buy Board Texas Association of School Boards See Note 3	DIR Department of Information Resources	ESC 10 Multi Regional Child Nutrition Co-Op	ESC11 Multi Regional Purchasing Co-Op	EPCNT Educational Purchasing Cooperative of North Texas	HCDE Harris County Dept. of Education	HGAC Houston Galveston Area Council	TCPN The Cooperative Purchasing Network	TIPS Texas Interlocal Purchasing System	Texas Comptroller's Office/ TPASS/ TXMAS
Management/ Membership Fees	None	None	1,213.38 (fee per enrollment)	$200.00	$100.00	None	None	None	None	$100.00
Direct Fees	$1,600	None	None	None	None	None	None	None	None	None
Indirect Fees for purchases over $25,000 (See Note 1)	(Vendor service fee collected is 2.0%) 7261100097 Taylor Music Instruments ($311.81) 7311100013 Pasco Scientific Spark Science Learning Systems ($1365.32) 8001100026 Longhorn Bus 47 Passenger Buses (direct fee see above) 8001100388 Longhorn Bus 77 Passenger Buses (direct fee see above)	(0.25% - 0.50% administrative fee paid by vendor) 7281100050 Dell Latitude E6410 Laptops (442.68-885.36) 7281100217 TFE Cisco 5508 Wireless Controller ($98.88-197.76) 7281100227 Dell Power Edge 710 Server ($73.76-147.53) 7281100228 AT&T Corp. Switch & Access Points ($139.37-278.74) 7281100233 Dell Optiplex 780 Desktops ($402.85-805.70)	None	None	None	None	None	(Admin fee paid by vendor is 2%) 7311100014 D&H Calcula-tors ($3,425.92)	None	(Texas Smart Buy Fee is 1.5228%) 9511100462 Simplex Grinnell Fire Alarm System Repairs ($548.75)

Fees	Buy Board Texas Association of School Boards	DIR Department of Information Resources	ESC 10 Multi Regional Child Nutrition Co-Op	ESC11 Multi Regional Purchasing Co-Op	EPCNT Educational Purchasing Cooperative of North Texas	HCDE Harris County Dept. of Education	HGAC Houston Galveston Area Council	TCPN The Cooperative Purchasing Network	TIPS Texas Interlocal Purchasing System	TPASS Texas Comptroller's Office TPASS/ TXMAS
Indirect Fees for purchases over $25,000 (See Note 1)	9531100055 Blackmon Mooring GMS-water damage ($844.45)	7281100249 Dell NetOp License ($62.55-125.10) 7281200294 EST Group Data Storage ($106.79-213.58) 7281100331 TFE MCU 4210-20 Port ($15.62-31.24) 7281100344 Dell Optiplex Desktops ($73.66-147.32) 7281100345 Dell Latitude Laptops ($204.60-409.20)								
Total indirect fees	2,521.58	$1,620-76 - 3,241.52	-0-	-0-	-0-	-0-	-0-	$3,425.92	-0-	$548.75
Total Direct Fees	1,600.00	-0-	1,213.38	200.00	100.00	-0-	-0-	-0-	-0-	100.00

Note 1: Indirect fees are the administrative fees paid by the vendor to the cooperative. The vendor may apply these as a pass through fee to the district by adding it to the cost of the product or service or may absorb it as a cost of doing business.

Note 2: HCDE's position on reporting cooperative fees states: "Since our cooperatives do not require a membership fee to become an HCDE Purchasing Cooperative or Choice Facility Partners client member, it is our legal counsel's opinion that there is no reporting requirement from HCDE to the ISD's on cooperative fees. In order to be forthright and transparent with our client membership, we openly disclose that we earn a fee that covers our overhead and expenses from the awarded vendor."

Note 3: The Buy Board issues an annual rebate for purchases made through the interlocal. The rebate amount for Granbury ISD for the 2010-2011 school year was $3,373.09 making the percentage of vendor service fees collected 1.01%.

OFFICE OF SUPERINTENDENT

For:	**Board of Trustees**
Date:	**April 2, 2012**
Action:	**Discussion/Information**

To:	**Board of Trustees**	**From:**	**Ron Mayfield**
		Date:	**April 2, 2012**
		Re:	**Consider Approval of Update 93**

SUMMARY:
I haven't found anything in Update 93 that we would not follow TASB's recommendation. It is definitely an Update that we will want to go over with District and Campus Administrators concerning specific portions that address student handbooks as noted below.

There is a "Special Note About Adoption of FFH (LOCAL) and FFI (LOCAL): Many of the Update 93 recommendations regarding FFH (LOCAL) and FFI (LOCAL) are based on HB 1942, which is effective beginning with the 2012-13 school year. Based on the effective date of HB 1942, some districts may want to implement the Update 93 policy recommendations for FFH (LOCAL) and FFI (LOCAL) effective with the 2012-13 school year so that any current (LOCAL)a=policies at FFH and FFI are not affected until then. The Update 93 policy recommendations are being provided at this time so districts can begin development of next year's student handbooks and codes of conduct.

If we wish to delay the effective date of the Update 93 recommendations for FFH (LOCAL) and FFI (LOCAL), the board may indicate in the motion for action that the Update 93 changes to FFH (LOCAL) and FFI (LOCAL) are adopted effective on a future date. The following would be a suggested motion for Localized Update 93:

I move that the Board add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 93 [with the following changes: **FFH (LOCAL) and FFI (LOCAL) are adopted effective August 1, 2012.**

RECOMMENDATION:
N/A

Respectfully submitted,

Ron Mayfield

Ron Mayfield
Superintendent

Staff Persons Responsible:

OFFICE OF SUPERINTENDENT

For:	**Board of Trustees**
Date:	**April 2, 2012**
Action:	**Discussion/Information**

To:	**Board of Trustees**	**From:**	**Ron Mayfield**
		Date:	**April 2, 2012**
		Re:	**Three-year Band Projection**

SUMMARY:
Mark Eastin, our high school band director, would like to present his three-year band projection to all of you. This will be in the Discussion/Information portion of the meeting and no action will be taken.

RECOMMENDATION:
N/A

Respectfully submitted,

Ron Mayfield

Ron Mayfield
Superintendent

Staff Persons Responsible: