

**Notice of Regular
The Board of Trustees
Granbury ISD
Monday, June 18, 2012
5:00 PM**

A Regular of the Board of Trustees of Granbury ISD will be held Monday, June 18, 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 Principal for Granbury Middle School and Mambrino
 - 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. UIL State Champion Accounting Team: Quade Gibson, Connor Hammond, Evangelina Oviedo, and Kyle Shanahan
 - b. UIL State Editorial Writing Participant: Kelly Burns
 - c. UIL State Lincoln-Douglas Debate Participant: Stephanie Mundhenk
 - d. TAPT State School Bus Safety Speech Winner: Stephen Carver
 - e. Masonic Lodge Award: Jana Jimenez
7. Public comments/audience participation
8. Discussion/Action
 - a. Consider Consent Agenda Items
 1. Minutes of the May 21, 2012 Regular Meeting 3
 2. Technology Purchases
 3. Consider Budget Amendments
 4. Consider renewal of Automotive Lubricants CSP 2010-27
 5. Consider renewal of Automotive & Truck OEM Parts CSP 2011-22
 6. Consider renewal of Bus OEM Parts & Repair Services CSP 2010-24
 7. Consider renewal of Remanufactured Transmissions CSP 2010-26
 8. Consider renewal of Transportation Supplies & After Market Parts CSP 2010-28
 9. Consider renewal of Automotive Filters CSP 2010-25
 10. Consider Exclusive Radio Broadcasting Proposal
 11. Consider Athletic Supplies and Equipment Bid - Winter Sports Bid 2012-15
 12. Consider Electrical Supplies & Equipment - CSP 2012-14
 13. Consider General Maintenance Supplies and Equipment - CSP 2012-13
 - b. Consider Approval of Football Booster Club Perkins Field Renovations
 - c. Consider Board Meeting Dates for 2012-2013
 - d. Consider TASB Board of Directors from TASB Region 11, Position D
 - e. Consider Accepting Resignation of Board Trustee Charlie Cloud, Place 5
 - f. Consider Call of November 6, 2012 Board of Trustees Election for the purpose of filling Places 3 and 4 and Special Election to fill the vacancy for Place 5 unexpired term.
 - g. Consider Contract for Board of Trustees Election and Joint Agreement with the Hood County Elections Administrators Office
9. Discussion/Information
 - a. Technology Purchases Report
 - b. Investment Report for the period ending May 31, 2012 8
 - c. Consider LOCAL Policy Update 94 34
 - d. Report for the Community Schools Health Advisory Council Report 35

- e. End of Course Testing
- 10. Consider action on items discussed in closed session
 - a. Consider staff appointments
 - b. Consider Principal for Granbury Middle School and Mambrino
 - c. Consider purchase, exchange, lease or value of real property
- 11. Adjourn

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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 15th day of June, 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)

**GRANBURY ISD
BOARD OF TRUSTEES
OFFICIAL REGULAR MEETING
MINUTES
May 21, 2012**

The Board of Trustees of the Granbury Independent School District convened in an official **REGULAR** meeting on Monday, May 21, 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

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 5:00 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.

Public Hearing

Internet Safety Agreement

Amy Wood, Director of Technology, presented the Internet Safety Agreement.

Micky Shearon, Vice President, closed the public meeting at 5:03 p.m.

Convened in Closed Session

The Board of Trustees convened in closed session at 5:04 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 5:45 p.m. and recessed until 6:00 p.m.

Reconvened

The Board reconvened in open session at 6:00 p.m.

Opening Comments/Invocation

Joe Phillips, Pastor of Fairview Baptist Church, led the invocation.

Pledge - U.S. Flag and Texas Flag

Oak Woods students Miranda Hall and Maxwell Call led the pledges.

Achievement Spotlight

Jack Williams from the Masonic Lodge presented the Lamar Award to Jana Jimenez, Kathryn Middlebrook and Misti Jackson.

Texas Women's Science Fair Winners Lakayle Bell, Hannah Cheek, Hailey Golen and Ethan Tate were presented by Heather Dollins, Donnie Cody and Anna Roe.

Granbury High School Class of 2012 Valedictorian Sarah Smith and Salutatorian Michael Webb were presented by Jeremy Ross.

DSM High School Musical Theatre Awards Best Actor Nominee Zach Payne was presented by Phil Groeschel and Jeremy Ross

All-State Basketball Player Lilly Vander Zee was presented by Leta Andrews and Jeremy Ross

UIL State Track and Field Meet Participant Madison Northcutt was presented by Mike Pinkerton and Jeremy Ross.

UIL State Golf Tournament participant Travis Benson was recognized by Steve Ward and Jeremy Ross.

Academic All-State Basketball Player Connor Adams was recognized by David Breazeale and Jeremy Ross.

Academic All-State Student Athletic Trainer Emily Phillips was recognized by Connie Rhodes, Andy Rankin and Jeremy Ross.

2012 Media Honor Roll recipients Hood County News and KPIR Radio were recognized by Superintendent Ron Mayfield.

Public comments/audience participation

Jeanne Elam from Porter Title Company spoke regarding item 9C, Application for Tax Refund.

Consider Consent Agenda Items

A motion was made by Mark Jackson and seconded by Don Walton to approve consent items: 1. Minutes of the April 2, 2012 Regular Meeting and April 17, 2012 Special Meeting; 2. Consider Budget Amendments; 3. Consider Renewal of Plumbing Supplies and Equipment 2010-16; 4. Consider Renewal of Building Materials & Supplies -2010-20; 5. Consider Renewal of Electrical Services 2011-23; 6. Consider Renewal of Vehicle Fuel - 2010-19; 7. Consider Renewal of Continued Participation in Multi-Regional Child Nutrition Cooperative Purchasing Program; 8. Consider Magazine & Periodical Subscription Services Bid 2012-09 Presenter; 9. Consider Instructional Supplies and Equipment for Career Technology Program Bid 2012-10; 10. Consider Renewal of Sandwiches and Other Ready to Serve Items Bid 2011-24; 11. Consider Nurse and Health Supplies and Equipment Bid 2012-11; 12. Consider Renewal of Pizza and Ready to Serve Items CSP 2011-25; 13. Consider Athletic Trainer Supplies and Equipment Bid 2012-07; 14. Consider Student Insurance 2012-12 as presented. **MOTION CARRIED:** Yes 6 – No 0

Consider Technology Purchases

A motion was made by Barbara Herrington and seconded by Don Walton to approve technology purchases as presented. **MOTION CARRIED:** Yes 6 – No 0

Consider Application for Tax Refund - Danny G. Hodges - Porter Title

A motion was made by Nancy Alana and seconded by B. J. Wallace to refund taxes to Danny Hodges as requested by Porter Title. **MOTON CARRIED:** Yes 5 – No 0 Mark Jackson abstain.

Consider Policy Update 93, affecting local policies: DAB(LOCAL) Employment Objectives - Genetic Nondiscrimination [Delete Policy], DAC(LOCAL) Employment Objectives - Objective Criteria for Personnel Decisions, DH(LOCAL) Employee Standards of Conduct, EFA(LOCAL) Instructional Resources - Instructional Materials, FDB(LOCAL) Admissions - Intradistrict Transfers and Classroom Assignments, FFH(LOCAL) Student Welfare - Freedom from Discrimination, Harassment, and Retaliation, FFI(LOCAL) Student Welfare - Freedom from Bullying

A motion was made by B, J. Wallace and seconded by Barbara Herrington to approve Update 93 as presented with the changes to FFI as outlined. **MOTION CARRIED:** Yes 6 – No 0

Changes:

The page numbers below for FFH (LOCAL) match the adjusted copy from TASB. The page numbers for FFI (LOCAL) match the copy from TASB.

- FFH (LOCAL) 1 of 7: At PROHIBITED HARASSMENT, eliminate the EXAMPLES.
- FFH (LOCAL) 2 of 7: At BY OTHERS, eliminate the EXAMPLES.
- FFH (LOCAL) 3 of 7: At GENDER-BASED HARASSMENT, eliminate the EXAMPLES.
- FFH (LOCAL) 3 of 7: At DATING VIOLENCE, eliminate the EXAMPLES.
- FFH (LOCAL) 4 of 7: At RETALIATION, eliminate the EXAMPLES.
- FFH (LOCAL) 4 of 7: At FALSE CLAIM, eliminate the EXAMPLES.
- FFH (LOCAL) 4 of 7: At STUDENT REPORT, insert “professional” between “District” and “employee.”
- FFH (LOCAL) 5 of 7: At DEFINITION OF DISTRICT OFFICIALS, add “campus administrators” to this list.
- FFH (LOCAL) 5 of 7: At SUPERINTENDENT, insert “or designee” for additional flexibility.
- FFH (LOCAL) 5 of 7: At TIMELY REPORTING, delete “and address the alleged prohibited conduct.”
- FFH (LOCAL) 6 of 7: Eliminate last paragraph under INVESTIGATION OF THE REPORT.
- FFH (LOCAL) 7 of 7: At DISTRICT ACTION PROHIBITED CONDUCT, eliminate CORRECTIVE ACTION.
- FFI (LOCAL) 1 of 3: At DEFINITION, eliminate EXAMPLES.
- FFI (LOCAL) 1 of 3: At RETALIATION, eliminate EXAMPLES.
- FFI (LOCAL) 3 of 3: At DISCIPLINE, eliminate CORRECTIVE ACTION

Consider Approval of Request for Proposals for Removal of Old Concession Stand, Old Restrooms and Awning at Perkins Field

A motion was made by Don Walton and seconded by Mark Jackson to approve the request for removal of old concession stands, old restrooms and awning at Perkins Field as presented. **MOTION CARRIED:** Yes 6 – No 0

Consider Approval of Allowing Football Booster Club with Pursuing Improvements to the Perkins Field Entrance with Construction of Wrought Iron Fence and Stone Ticket Booth

A motion was made by Barbara Herrington and seconded by Don Walton to approve allowing the Football Booster Club to pursue improvements to the Perkins Field entrance with construction of wrought iron fence and stone ticket booth. **MOTION CARRIED:** Yes 6 – No 0

Consider Affiliation Agreement with Lake Granbury Medical Center for our Students to Participate in Training Programs

A motion was made by B. J. Wallace and seconded by Mark Jackson to approve the Affiliation Agreement with Lake Granbury Medical Center for our students to participate in training programs.

MOTION CARRIED: Yes 6 – No 0

Consider Memorandum of Understanding with Granbury ISD Education Foundation

A motion was made by Mark Jackson and seconded by Don Walton to approve the Memorandum of Understanding with Granbury ISD Education Foundation. **MOTION**

CARRIED: Yes 6 – No 0

Consider Approval of Acceptable Use Agreement For Faculty, Staff and Students along with the Internet Safety Agreement

A motion was made by Barbara Herrington and seconded by Nancy Alana to approve the Acceptable Use Agreement for Faculty, Staff and Students along with the Internet Safety Agreement.

MOTION CARRIED: Yes 6 – No 0

Consider Update of Texas Comptroller of Public Accounts Resolution for the Cooperative Purchasing Program

A motion was made by Mark Jackson and seconded by Nancy Alana to approve the update of the Texas Comptroller of Public Accounts Resolution for the Cooperative Purchasing Program as presented and to add Dr. James Largent's name as of July 1, 2012. **MOTION CARRIED:** Yes 6 – No 0

Consider Amendments to the TASB Supplemental Employee Program Resolution

A motion was made by Barbara Herrington and seconded by Don Walton to approve the amendments to the TASB Supplemental Employee Program Resolution as presented. **MOTION CARRIED:** Yes 6 – No 0

Reports

Technology Purchases

Amy Wood, Director of Technology, reported on purchases between March 22 and May 11.

Financial Statements for the period ending 3-31-12

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

Financial Statements for the period ending 4-30-12

Sharay Boynton, Executive Director of Finance presented the Board with the Investment Report as of April 30, 2012

Athletic Report

Dwight Butler, Athletic Director, presented the Board with the Athletic Report.

Action on Items Discussed in Closed Session

• **Staff Appointments**

A motion was made by Mark Jackson and seconded by B. J. Wallace to approve staff appointments as presented. Hattie Calcote, LVN, Emma Roberson Elementary; Melissa Pratt, Lifeskills Teacher, Mambrino; Ginger Dillard, Band Teacher, Acton Middle School; Joshua Hawks, Band Teacher, Granbury Middle School; Michael "Scott" Casey, JROTC Teacher, Granbury High School; Elise Looney, BSI Teacher, Granbury High School; Bradan Ritchey, Math Teacher/Coach, Granbury High School; Amy Arambary, Speech Pathologist Assistant, Special Education; Breena Kuhlman, LSSP, Special Education; Rachel Walton, Speech Pathologist, Special Education. **MOTION CARRIED:** Yes 6 – Noe 0

- **Consider Principal for Acton Elementary**

A motion was made by Barbara Herrington and seconded by Don Walton to approve Anna Roe as principal for Acton Elementary. **MOTION CARRIED:** Yes 6 – No 0

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

None

Adjournment

There being no further business, the meeting was adjourned at 7:39 p.m.

Charlie Cloud, Board President

Mark Jackson, Board Secretary



Sharay Boynton

Executive Director of Finance

Business Office

600 W. Bridge Street

Granbury, Texas 76048

817.408.4015

817.408.4033 Fax

www.granburyisd.org/business

sharay.boynton@granburyisd.org

June 12, 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 May 31, 2012 was \$40,646,489. 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 05/31/12**

GRANBURY ISD – GENERAL OPERATING INVESTMENT FUNDS

Beginning Book Value	\$ 34,106,729
Beginning Market Value	\$ 34,106,729
WAM at Beginning of Period	1 Days
Change to Market Value	\$ 0
Ending Book Value	\$ 34,106,729
Ending Market Value	\$ 34,106,729
Gain/Loss	\$ 0
WAM at Ending Date	1 Days
Period Yield to Maturity	.22%
Period Average Benchmark Yield	.07%

GRANBURY ISD – FOOD SERVICE INVESTMENT FUNDS

Beginning Book Value	\$ 460,091
Beginning Market Value	\$ 460,091
WAM at Beginning of Period	1.0 Days
Change to Market Value	\$ 0
Ending Book Value	\$ 460,091
Ending Market Value	\$ 460,091
Gain/Loss	\$ 0
WAM at Ending Date	1.0 Days
Period Yield to Maturity	.21%
Period Average Benchmark Yield	.07%

GRANBURY ISD – SCHOLARSHIP/TRUST INVESTMENT FUNDS

Beginning Book Value	\$ 127,851
Beginning Market Value	\$ 127,851
WAM at Beginning of Period	1.0 Days
Change to Market Value	\$ 0
Ending Book Value	\$ 127,851
Ending Market Value	\$ 127,851
Gain/Loss	\$ 0
WAM at Ending Date	1.0 Days
Period Yield to Maturity	.20%
Period Average Benchmark Yield	.07%

GRANBURY ISD – DEBT SERVICE INVESTMENT FUNDS

Beginning Book Value	\$ 4,541,654
Beginning Market Value	\$ 4,541,654
WAM at Beginning of Period	1 Day
Change to Market Value	\$ 0
Ending Book Value	\$ 4,541,654
Ending Market Value	\$ 4,541,654
Gain/Loss	\$ 0
WAM at Ending Date	1 Day
Period Yield to Maturity	.21%
Period Average Benchmark Yield	.07%

GRANBURY ISD – BUILDING FUND INVESTMENT FUNDS

Beginning Book Value	\$ 14,634
Beginning Market Value	\$ 14,634
WAM at Beginning of Period	1.0 Days
Change to Market Value	\$ 0
Ending Book Value	\$ 14,634
Ending Market Value	\$ 14,634
Gain/Loss	\$ 0
WAM at Ending Date	1.0 Days
Period Yield to Maturity	.20%
Period Average Benchmark Yield	.07%

GRANBURY ISD –SELF INSURANCE INVESTMENT FUNDS

Beginning Book Value	\$ 1,395,531
Beginning Market Value	\$ 1,395,531
WAM at Beginning of Period	1.0 Days
Change to Market Value	\$ 0
Ending Book Value	\$ 1,395,531
Ending Market Value	\$ 1,395,531
Gain/Loss	\$ 0
WAM at Ending Date	1.0 Days
Period Yield to Maturity	0.25%
Period Average Benchmark Yield	0.07%

Prepared by: Finance Director

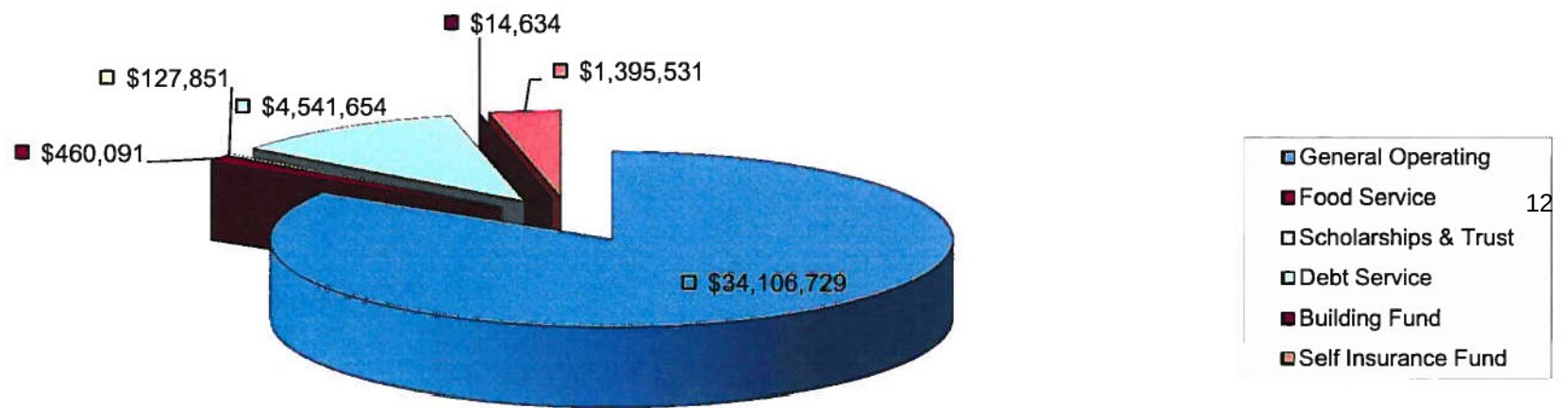
Superintendent



**GRANBURY INDEPENDENT SCHOOL DISTRICT
STATEMENT OF POSITION - BY FUND
ENDED MAY 31, 2012**

FUND	DEPOSITORY	LOCAL GOV'T INVESTMENT COOP (LOGIC)	LONE STAR INVESTMENT POOL	TEXPOOL INVESTMENT POOL	TEXAS TERM		TOTAL BY FUND
General Operating	\$2,275,520	\$20,664,705	\$71,033	\$5,268,898	\$5,826,573		\$34,106,729
Food Service	\$120,361	\$211,299		\$102,078	\$26,353		\$460,091
Scholarships & Trust	\$127,851						\$127,851
Debt Service	\$251,642	\$2,291,618	\$7,430	\$966,084	\$1,024,881		\$4,541,654
Building Fund	\$13,591	\$28		\$1,015			\$14,634
Self Insurance Fund	\$259,580	\$1,035,510		\$0	\$100,441		\$1,395,531
Total by Type	\$3,048,544	\$24,203,160	\$78,462	\$6,338,074	\$6,978,248		\$ 40,646,489

Granbury ISD Statement by Position - By Fund



GENERAL OPERATING FUND:	LOGIC
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**GRANBURY INDEPENDENT SCHOOL DISTRICT
SUMMARY OF INVESTMENT ACTIVITY - BY FUND
ENDED MAY 31, 2012**

GENERAL OPERATING FUND: LONE STAR

[illegible]

**GRANBURY INDEPENDENT SCHOOL DISTRICT
SUMMARY OF INVESTMENT ACTIVITY - BY FUND
ENDED MAY 31, 2012**

GENERAL OPERATING FUND: **TexPool**

Purchase Date	Purchase Price	Type of Investment	Maturity Date	Maturity Value	Purchases	Maturities	Ending Par Value	Ending Book Value
2/29/2012							10,766,507	10,766,507
3/15/2012	1,000,000	Pool	Open	1,000,000		1,000,000	(1,000,000)	(1,000,000)
3/29/2012	1,500,000	Pool	Open	1,500,000		1,500,000	(1,500,000)	(1,500,000)
3/30/2012	985	Pool	Open	985	985		985	985
3/30/2012	7	Pool	Open	7	7		7	7
4/27/2012	1,000,000	Pool	Open	1,000,000		1,000,000	(1,000,000)	(1,000,000)
4/30/2012	744	Pool	Open	744	744		744	744
4/30/2012	7	Pool	Open	7	7		7	7
5/14/2012	2,000,000	Pool	Open	2,000,000		2,000,000	(2,000,000)	(2,000,000)
5/31/2012	641	Pool	Open	641	641		641	641
5/31/2012	8	Pool	Open	8	8		8	8
		Pool	Open				-	-
		Pool	Open				-	-
		Pool	Open				-	-
		Pool	Open				-	-
		Pool	Open				-	-
		Pool	Open				-	-
		Pool	Open				-	-
							5,268,898	5,268,898

**GRANBURY INDEPENDENT SCHOOL DISTRICT
SUMMARY OF INVESTMENT ACTIVITY - BY FUND
ENDED MAY 31, 2012**

GENERAL OPERATING FUND:	TXTerm
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[illegible]

Granbury ISD - Statement of Position - General Operating



DEBT SERVICE FUND:	LOGIC
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**GRANBURY INDEPENDENT SCHOOL DISTRICT
SUMMARY OF INVESTMENT ACTIVITY - BY FUND
ENDED MAY 31, 2012**

DEBT SERVICE FUND: Lone Star

[illegible]

DEBT SERVICE FUND: TexPool20

**GRANBURY INDEPENDENT SCHOOL DISTRICT
SUMMARY OF INVESTMENT ACTIVITY - BY FUND
ENDED MAY 31, 2012**

DEBT SERVICE FUND:	TxTerm
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[illegible]

Granbury ISD - Statement of Position - Debt Service



**GRANBURY INDEPENDENT SCHOOL DISTRICT
SUMMARY OF INVESTMENT ACTIVITY - BY FUND
ENDED MAY 31, 2012**

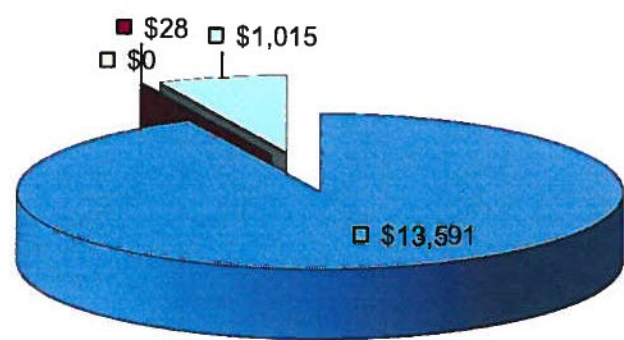
BUILDING FUND: LOGIC

[illegible]

**GRANBURY INDEPENDENT SCHOOL DISTRICT
SUMMARY OF INVESTMENT ACTIVITY - BY FUND
ENDED MAY 31, 2012**

BUILDING FUND: **TexPool**[illegible]

Granbury ISD - Statement of Position - Building Fund



DEPOSITORY	25
LOCAL GOV'T INVESTMENT COOP (LOGIC)	
LONE STAR INVESTMENT POOL	
TEXPOOL INVESTMENT POOL	

**GRANBURY INDEPENDENT SCHOOL DISTRICT
SUMMARY OF INVESTMENT ACTIVITY - BY FUND
ENDED MAY 31, 2012**

SELF INSURANCE FUND:	LOGIC
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[illegible]

**GRANBURY INDEPENDENT SCHOOL DISTRICT
SUMMARY OF INVESTMENT ACTIVITY - BY FUND
ENDED MAY 31, 2012**

SELF INSURANCE FUND:

TexPool

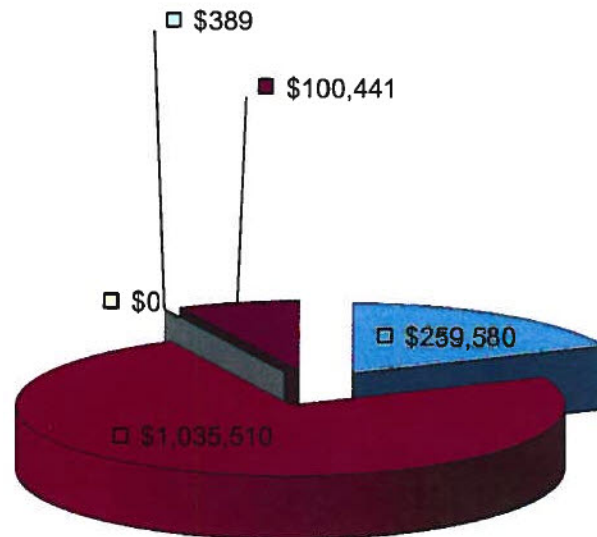
Purchase Date	Purchase Price	Type of Investment	Maturity Date	Maturity Value	Purchases	Maturities	Ending Par Value	Ending Book Value
2/29/2012							-	-
		Pool	Open				-	-
		Pool	Open				-	-
		Pool	Open				-	-
		Pool	Open				-	-
							-	-
							-	-
							-	-

**GRANBURY INDEPENDENT SCHOOL DISTRICT
SUMMARY OF INVESTMENT ACTIVITY - BY FUND
ENDED MAY 31, 2012**

SELF INSURANCE FUND: **TxTerm**

[illegible]

Self Insurance Fund



- DEPOSITORY
- LOCAL GOV'T INVESTMENT COOP (LOGIC)
- LONE STAR INVESTMENT POOL
- TEXPOOL INVESTMENT POOL
- TEXAS TERM

**GRANBURY INDEPENDENT SCHOOL DISTRICT
SUMMARY OF INVESTMENT ACTIVITY - BY FUND
ENDED MAY 31, 2012**

FOOD SERVICE FUND: **LOGIC**

[illegible]

**GRANBURY INDEPENDENT SCHOOL DISTRICT
SUMMARY OF INVESTMENT ACTIVITY - BY FUND
ENDED MAY 31, 2012**

FOOD SERVICE FUND: **TexPool**

[illegible]

**GRANBURY INDEPENDENT SCHOOL DISTRICT
SUMMARY OF INVESTMENT ACTIVITY - BY FUND
ENDED MAY 31, 2012**

FOOD SERVICE FUND: **TexasTerm**

[illegible]

Granbury ISD Statement of Position - Food Service Fund



OFFICE OF SUPERINTENDENT

For:	Board of Trustees
Date:	June 18, 2012
Action:	Discussion/Action

To: Board of Trustees	From: Ron Mayfield
	Date: June 18, 2012
	Re: Update 94

SUMMARY:

Update 94 is attached. This is a single item "LOCAL" update pertaining to food allergies. Please look it over. It looks fine to me and to Dr. Largent; however, I listed this as an information item to give all of you a month to think about it.

RECOMMENDATION:

N/A

Respectfully submitted,



Ron Mayfield
Superintendent

COMMUNITY SCHOOLS HEALTH ADVISORY COUNCIL

REPORT FOR SCHOOL YEAR 2011-2012

Topics Discussed:

- Review of the Health Advisory Council's role in Granbury ISD
- Presentations by American Heart Association and Family Smiles Orthodontics
- Lunch Voucher Program Sponsored by Hood County Children's Charities Fund
- Review of Local Wellness Policy
- Procedures to Ensure Confidentiality Regarding Communicable Diseases
- Review of Standing Orders for 2012-2013
- Head Lice Issues
- Texas Department of State Health Services Letter Regarding Immunizations
- Presentation by Hood County Children's Advocacy Center—Sexual Abuse Prevention Training

Community Schools Health Advisory Council

The Community Schools Health Advisory Council (CSHAC) reviewed Section 28.004 of the Texas Education Code which states its purpose, member requirements, and potential topics to be discussed. The council elected a secretary to record the meeting minutes. A discussion was conducted regarding the need to increase participation in the CSHAC.

Presentation of Opportunities

The American Heart Association presented to the council its program offerings to encourage healthy lifestyles and the importance of emergency response planning. The AHA representatives explained the no cost tools available to all classroom teachers through the Bethebeat.heart.org program.

Family Smiles Orthodontics presented the council with an opportunity to provide free orthodontic care for students in the secondary levels. This program would use Medicaid eligibility to determine which students would receive services. While the council was encouraged by this program, it realized the tremendous amount of work establishing this program would be. The council decided to table a decision regarding this opportunity.

Discussion of the Lunch Voucher Program

Child Nutrition Director Alicia Hernandez presented a brief review of the School Lunch program and its requirements set up by the Texas Department of Agriculture. There was a lengthy discussion on offerings in the lunch lines and how the Child Nutrition Department must balance the state and federal regulations with necessity of turning a profit. More discussion was conducted regarding Hood County Children's Charities Fund's (HCCCF) program to ensure any student who wants a hot lunch, receives a hot lunch; no matter the lunch charge status. The program was originally designed to provide students whose lunch account was overdrawn or had exceeded the "lunch charge" limit with a hot lunch rather than the school issued cheese sandwich. HCCCF and Granbury ISD have developed a program that will allow the cafeteria managers on each campus to issue vouchers for full pay or reduced pay students. These vouchers are submitted to the Child Nutrition Department each month and the charity is billed. Due to this program, no student is denied a hot lunch.

Local Wellness Policy

The council reviewed the Local Wellness Policy as required by the Texas School Health Survey. Alicia Hernandez explained the process used to develop the policy.

Procedures for Students with Communicable Diseases

The council reviewed procedures for staff members to follow if they should enroll a student with a communicable disease. The main purpose of these procedures is to ensure the student's privacy. These procedures are attached to this report.

Standing Orders 2012-2013

The council discussed the Standing Orders for the 2012-2013 school year and suggested any changes to the current orders. The orders have been rewritten and are attached to this report. The standing orders have been revised to include the purpose of the medication listed. The health advisory approved the 2012-2013 GISD Standing Orders.

Head Lice

The council reviewed the head lice policy of GISD. There have requests from parents in the district to revisit the "No Mass Screening" procedure. If one student is found to have a case of head lice, the parents had requested the entire classroom be examined. Currently the nurses do not screen any student unless a staff member witnesses the signs and symptoms of a head lice infestation. The health advisory council voted to follow the recommendations of the National Association of School Nurses, the American Pediatric Association, and the Texas Department of State Health Services regarding mass screenings. None of these organizations recommends a mass screening policy or a no nit policy.

Texas Department of State Health Services

The council reviewed a letter from the Texas Department of State Health Services stating they will no longer be able to immunize students who are currently covered by private insurance policies. This change is due to department budget cuts. Because of this change, the HAC has approved a letter to all parents informing them of this change and the need for the parent to immunize their child/children before the beginning of the next school year. This notification will be sent home as the nurses notify parents of their student's upcoming immunization requirements. A notice will also go home in the students' final report card of the year. This will be used to help reduce the "back to school" rush for immunizations.

Children's Advocacy Center Sexual Abuse Prevention Training Presentations

The council viewed a presentation regarding sexual abuse prevention training presented by Becky Runkel Logan from the Hood County Children's Advocacy Center. There was a discussion regarding the obligations and training needed for all district employees.

The council also previewed an online sexual abuse prevention training offered through MinistrySafe.

**COMMUNITY SCHOOLS HEALTH ADVISORY COUNCIL MEMBERSHIP ROSTER SCHOOL YEAR
2012-2013**

1. Teresa Albertson	Granbury High School Nurse
2. Tracy Ashmore	Acton Middle School Nurse
3. Stacy Bishop	Acton Middle School Counselor
4. Dr. Ric Bonnell	Cook Children's Pediatrician
5. Dr. Wendy Bonnell	Granbury Pediatrician (Ruth's Place)
6. Bobbie Brady	Child Nutrition Department
7. Sue Carswell	Brawner/Roberson School Nurse
8. Lucy Coggins	Texas Department of State Health Services
9. Nell Drysdale	Community Member
10. Sue Griffith	Child Nutrition Department
11. Melinda Harris	Baccus Elementary School Nurse
12. Diana Helms	Texas Department of State Health Services
13. Alicia Hernandez	GISD Child Nutrition Director
14. Jan Johnson	Parent Member
15. Kim Jones	Oakwoods Elementary School Nurse
16. Tom Kemp	Community Member
17. Janet Kidder	Acton Elementary School Nurse
18. DeDe Litke	Community Member
19. Brenda Mabery	GISD Special Programs Coordinator
20. Jeff Meador	GISD Public Information Officer
21. Melisa Monson	Granbury Middle School Nurse
22. Elizabeth Perchard	Mambrino Elementary School Nurse
23. Juan Ramirez	Community Member
24. Susan Reese	Crossland Ninth Grade Center Nurse
25. Becky Runkel	Community Member
26. Cindy Skaggs	Parent Member
27. Kim Spencer	Crossland Ninth Grade Center Counselor
28. Jessica Wark	Parent Member/Council Co-Chair
29. Dr. Shannon Watts	Granbury Pediatrician (Cook Children's)
30. Landi Whitefield	Parent Member
31. Sharon Williams	GISD Director of Curriculum and Instruction

Granbury Independent School District Procedures for Students with Hepatitis C Infection

1. All staff must use universal precautions as outlined in Texas Guide to School Health Programs manual:
 - Gloves will be kept in classrooms and used when having direct skin contact with body fluids
 - All contaminated supplies will be placed into plastic bags and sealed
 - Used needles, syringes, and other sharp objects will be disposed of in a Sharps container
 - Accidental exposure to blood, body product, or body fluids should be washed with soap and water, reported and documented as outlined in the recommendations by the Centers for Disease Control and Prevention
2. Any student with Hepatitis C infection has the same right to attend school and has the same privileges for participation in any school sponsored activity.
3. The school Superintendent or the Superintendent's designee will report any occurrence of Hepatitis C **within one week** to the Texas Department of State Health Services.

Students are not required to disclose his/her Hepatitis C infection status to anyone in the educational system. No information regarding a student's Hepatitis C status will be divulged to any individual without informed, written, signed, and dated consent. All health records will be kept under lock and key. Information regarding Hepatitis C status will not be added to a student's permanent educational or health record without written consent.

4. Documentation of Bloodborne Pathogens for School Staff training will be maintained in the Special Programs Coordinator's office. Each campus should also retain documentation of training.
5. All students with a communicable disease will have an Individualized Healthcare Plan created by a district Registered Nurse.

Granbury Independent School District Procedures for Students with HIV/AIDS Infection

6. All staff must use universal precautions as outlined in Texas Guide to School Health Programs manual:
 - Gloves will be kept in classrooms and used when having direct skin contact with body fluids
 - All contaminated supplies will be placed into plastic bags and sealed
 - Used needles, syringes, and other sharp objects will be disposed of in a Sharps container
 - Accidental exposure to blood, body product, or body fluids should be washed with soap and water, reported and documented as outlined in the recommendations by the Centers for Disease Control and Prevention
7. Any student with HIV/AIDS infection has the same right to attend school and have the same privileges for participation in any school sponsored activity.

Students are not required to disclose his/her HIV/AIDS infection status to anyone in the educational system. No information regarding a student's HIV/AIDS status will be divulged to any individual without informed, written, signed, and dated consent. All health records will be kept under lock and key. Information regarding HIV/AIDS status will not be added to a student's permanent educational or health record without written consent.

8. The school Superintendent or the Superintendent's designee will immediately report any case of HIV/AIDS to the Texas Department of State Health Services. **TDSHS requires notification within one week.**
9. Documentation of Bloodborne Pathogens for School Staff training will be maintained in the Special Programs Coordinator's office. Each campus should also retain documentation of training.
10. All students with communicable disease will have an Individualized Healthcare Plan created by a district Registered Nurse.

Granbury Independent School District Procedures for Students with Tuberculosis Infection

11. All staff must use universal precautions as outlined in **Texas Guide to School Health Programs** manual:
 - Gloves will be kept in classrooms and used when having direct skin contact with body fluids
 - All contaminated supplies will be placed into plastic bags and sealed
 - Used needles, syringes, and other sharp objects will be disposed of in a Sharps container
 - Accidental exposure to blood, body product, or body fluids should be washed with soap and water, reported and documented as outlined in the recommendations by the Centers for Disease Control and Prevention
12. The school Superintendent or the Superintendent's designee will immediately report any occurrence of latent tuberculin infection (LTBI) or TB disease to the Texas Department of State Health Services.
TDSHS requires notification within one work day.
13. Any student with latent TB disease will have the same right to attend school and will have the same privileges for participation in any school-sponsored activity.

No information regarding the student's TB status will be divulged to any individual without informed, written, signed, and dated consent. All health records will be kept under lock and key. Information regarding TB status will not be added to a student's permanent educational or health record without written consent.
14. In cases where known exposure to the TB disease has occurred and the district has notified the local or regional office of the Texas Department of State Health Services, the school district will then follow the guidance of the TDSHS.
15. All students with a communicable disease will have an Individualized Healthcare Plan created by a district Registered Nurse.



GRANBURY INDEPENDENT SCHOOL DISTRICT
600 W. PEARL
GRANBURY, TX 76048

The purpose of standing orders is to standardize basic nursing care utilizing a physician's standing orders for treatments, and nursing protocols for use in specific medical situations.

Health Services staff will provide nursing care for specific situations in accordance with approved protocols and standing orders. Staff will also provide documentation indicating the assessment and treatment plan.

All standing orders will be reviewed and signed annually, and revised if indicated.

STANDING ORDERS FOR 2012-2013 AS FOLLOWS:

Hydrogen peroxide: prn topically for first aid or as an antiseptic per label instructions

Calamine lotion: prn topically for itching or rash per label instructions

Caladryl ointment: prn topically for itching or rash per label instructions

Caladryl clear lotion: prn topically for itching or rash per label instructions

Vaseline: prn topically for dry skin, chapped lips, or itching per label instructions

Neosporin: prn topically to broken skin to prevent infections per label instructions

First aid antiseptic: prn topically to broken skin to prevent infections per label instructions

Alcohol: topically prn to broken skin to prevent infections per label instructions

Anbesol: apply small amount to areas of soreness in mouth up to 4 times daily prn per label instructions

Burn gel: prn topically to minor burns or sunburns per label instructions

Chloraseptic throat spray: for sore throat or mouth prn per label instructions

Eucerin lotion: apply topically to areas of dry or itchy skin prn per label instructions

Clinical care dermal wound cleanser: apply to areas of broken skin to clean wound prn per label instructions

Aquaphor: apply topically to areas of dry or itchy skin prn per label instructions

Aloe vera gel: apply topically prn to burns or areas of skin irritation per label instructions

Sting relief swabs: apply topically prn to areas of insect bite or sting per label instructions

Glucose tablets: chew and swallow tablets as needed for hypoglycemia per label instructions

Hand sanitizer: apply locally to hands and lower arms prn per label instructions

Contact solution: rinse contacts prn per label instructions

Cough drops: allow to dissolve in mouth prn for cough per label instructions

Vitamin E cream: apply topically to dry skin, itchy skin, minor scrapes, or burns prn per label instructions

Ammonia inhalants: (smelling salts) per inhalation prn per label instructions

If your child has experienced an adverse reaction to any above mentioned treatments, please notify your campus school nurse.

Physician's Signature: _____

District Superintendent's Signature: _____

OFFICE OF SUPERINTENDENT

For:	Board of Trustees
Date:	June 18, 2012
Action:	Discussion/Information

To:	Board of Trustees
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From:	Ron Mayfield
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Date:	June 18, 2012
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Re:	End of Course Testing
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SUMMARY:

Ms. Howard will present information on the results of our End of Course Testing and how we are being pro-active to addressing the needs of our students.

RECOMMENDATION:

N/A

Respectfully submitted,



Ron Mayfield
Superintendent

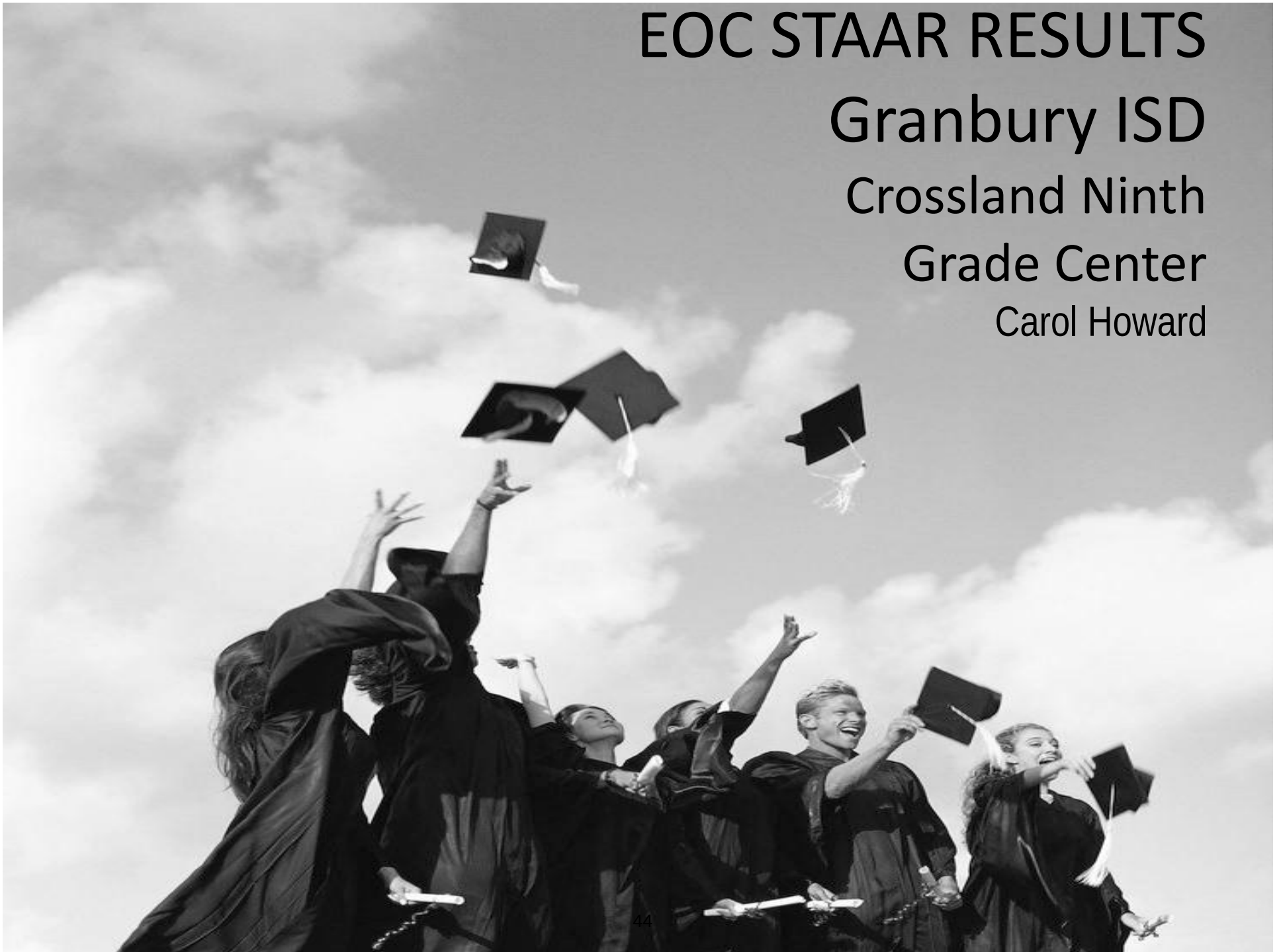
EOC STAAR RESULTS

Granbury ISD

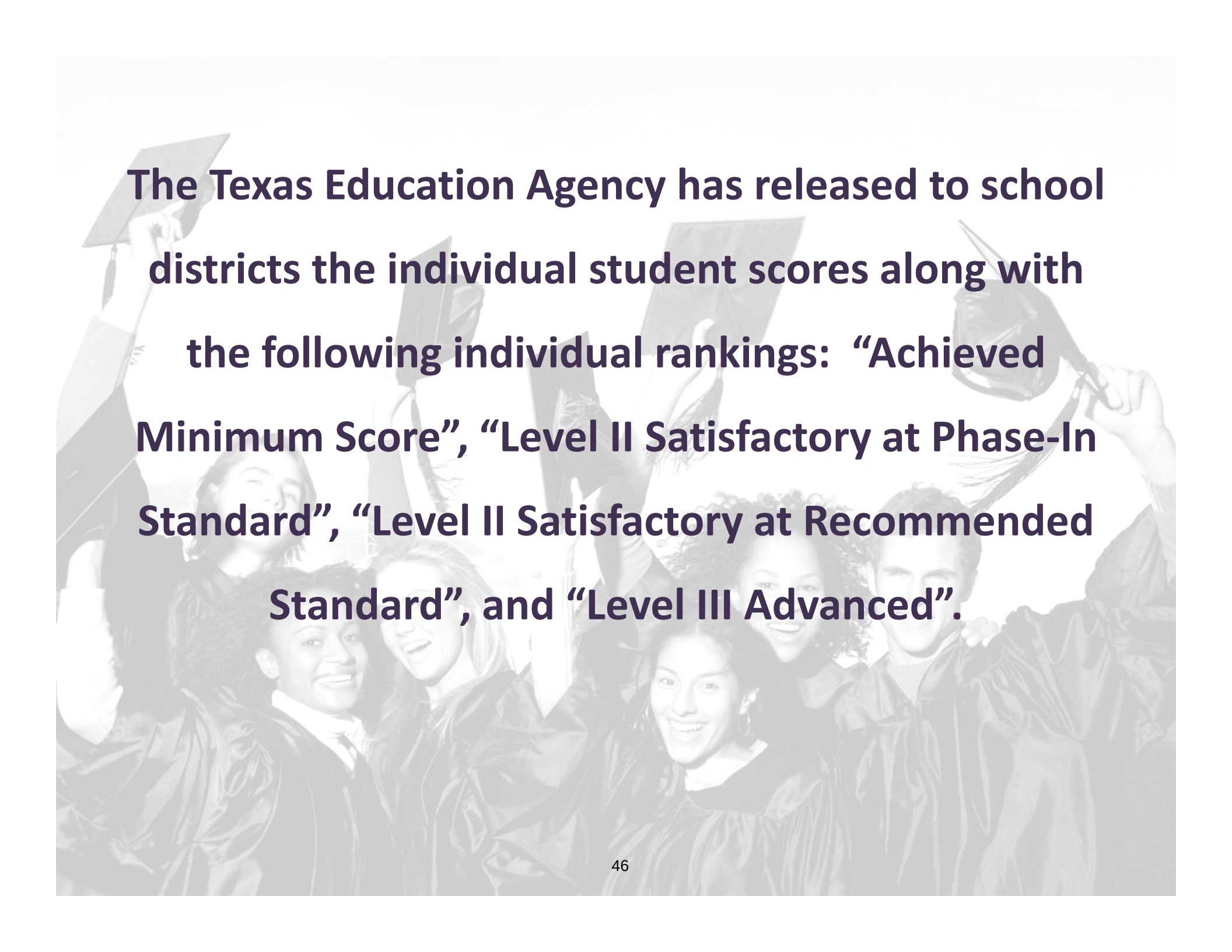
Crossland Ninth

Grade Center

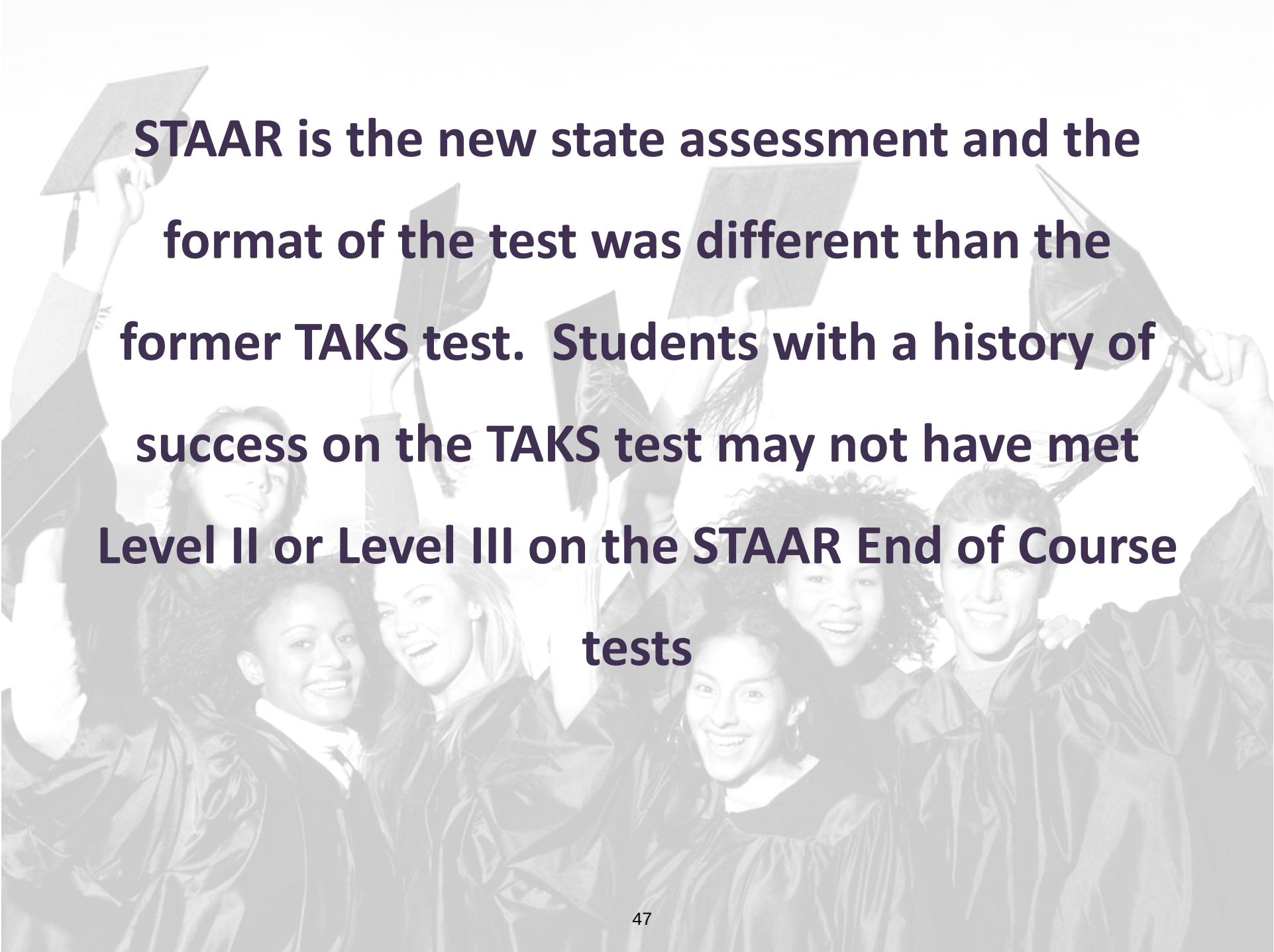
Carol Howard



**GISD students participated in the STAAR End of
Course exam this spring in the four subject
areas of English (Reading and Writing), Math,
Biology and World Geography.**



The Texas Education Agency has released to school districts the individual student scores along with the following individual rankings: “Achieved Minimum Score”, “Level II Satisfactory at Phase-In Standard”, “Level II Satisfactory at Recommended Standard”, and “Level III Advanced”.



STAAR is the new state assessment and the format of the test was different than the former TAKS test. Students with a history of success on the TAKS test may not have met Level II or Level III on the STAAR End of Course tests

**Granbury ISD is committed to
supporting our students to help
them succeed in their graduation
requirements**

English I Reading CNC/AMS/GMS

Granbury ISD

- Level II Satisfactory – 83%
- Level III Advanced – 14%
- Level I Unsatisfactory – 17%
- Achieved Minimum – 5%
- 2015 Standard – 63%

State

- Level II Satisfactory – 68%
- Level III Advanced – 8%
- Level I Unsatisfactory – 32%
- Achieved Minimum – 9%
- 2015 Standard – 46%

English I Writing CNC/AMS/GMS

Granbury ISD

- Level II Satisfactory – 64%
- Level III Advanced – 4%
- Level I Unsatisfactory – 36%
- Achieved Minimum – 13%
- 2015 Standard – 44%

State

- Level II Satisfactory – 55%
- Level III Advanced – 3%
- Level I Unsatisfactory – 45%
- Achieved Minimum – 12%
- 2015 Standard – 34%

English II Reading CNC Only

Crossland Ninth Grade

- Level II Satisfactory – 98%
- Level III Advanced – 42%
- Level I Unsatisfactory – 2%
- Achieved Minimum – 1%
- 2015 Standard – 94%

State

- Level II Satisfactory – 61%
- Level III Advanced – 9%
- Level I Unsatisfactory – 39%
- Achieved Minimum – 7%
- 2015 Standard – 45%

English II Reading CNC and GHS (Field)

Granbury ISD

- Level II Satisfactory – 82%
- Level III Advanced – 21%
- Level I Unsatisfactory – 18%
- Achieved Minimum – 5%
- 2015 Standard – 72%

State

- Level II Satisfactory – 61%
- Level III Advanced – 9%
- Level I Unsatisfactory – 39%
- Achieved Minimum – 7%
- 2015 Standard – 45%

English II Writing CNC Only

Crossland Ninth Grade Center

- Level II Satisfactory – 93%
- Level III Advanced – 8%
- Level I Unsatisfactory – 7%
- Achieved Minimum – 3%
- 2015 Standard – 75%

State

- Level II Satisfactory – 46%
- Level III Advanced – 2%
- Level I Unsatisfactory – 54%
- Achieved Minimum – 7%
- 2015 Standard – 27%

English II Writing CNC and GHS (Field)

Granbury ISD

- Level II Satisfactory – 71%
- Level III Advanced – 4%
- Level I Unsatisfactory – 29%
- Achieved Minimum – 6%
- 2015 Standard – 50%

State

- Level II Satisfactory – 46%
- Level III Advanced – 2%
- Level I Unsatisfactory – 54%
- Achieved Minimum – 7%
- 2015 Standard – 27%

Algebra I

CNC/AMS/GMS

Granbury ISD

- Level II Satisfactory – 93%
- Level III Advanced – 26%
- Level I Unsatisfactory – 7%
- Achieved Minimum – 4%
- 2015 Standard – 54%

State

- Level II Satisfactory – 83%
- Level III Advanced – 17%
- Level I Unsatisfactory – 17%
- Achieved Minimum – 8%
- 2015 Standard – 39%

Geometry

CNC Only

Granbury ISD (CNC)

- Level II Satisfactory – 100%
- Level III Advanced – 67%
- Level I Unsatisfactory – 0%
- Achieved Minimum – 0%
- 2015 Standard – 93%

State

- Level II Satisfactory – 98%
- Level III Advanced – 41%
- Level I Unsatisfactory – 2%
- Achieved Minimum – 2%
- 2015 Standard – 75%

Biology

CNC Only

Granbury ISD

- Level II Satisfactory – 96%
- Level III Advanced – 13%
- Level I Unsatisfactory – 4%
- Achieved Minimum – 2%
- 2015 Standard – 59%

State

- Level II Satisfactory – 87%
- Level III Advanced – 9%
- Level I Unsatisfactory – 13%
- Achieved Minimum – 7%
- 2015 Standard – 41%

World Geography CNC Only

Granbury ISD

- Level II Satisfactory – 92%
- Level III Advanced – 21%
- Level I Unsatisfactory – 8%
- Achieved Minimum – 4%
- 2015 Standard – 58%

State

- Level II Satisfactory – 81%
- Level III Advanced – 13%
- Level I Unsatisfactory – 19%
- Achieved Minimum – 7%
- 2015 Standard – 40%

English

(FIRST EOC 2011-2012)

Reading

*English 1	1875
Student	

+

*English 2	1875
Student	

+

**English 3	1875
Student	

=

Total	5625
Student	

Writing

1875

+

1875

+

1875

=

5625	+	5625	=	11,250
	+		=	

- Required for Minimum Graduation Plan
- ** Level III Advanced Academics Reading 2135 Writing 2155

Math

(FIRST EOC 2011-2012)

*Algebra I	3500
Student	

+

*Geometry	3500
Student	

+

**Algebra II	3500
Student	

=

Total	10,500
Student	

- Required for Minimum Graduation Plan
- ** Level III Advanced Academics Alg II 4080

Science

(FIRST EOC 2011-2012)

*Biology	3500
Student	

+

Chemistry	3500
Student	

+

Physics	3500
Student	

=

Total	10,500
Student	

- Required for Minimum Graduation Plan

Social Studies

(FIRST EOC 2011-2012)

*World Geography	3500
Student	

+

*World History	3500
Student	

+

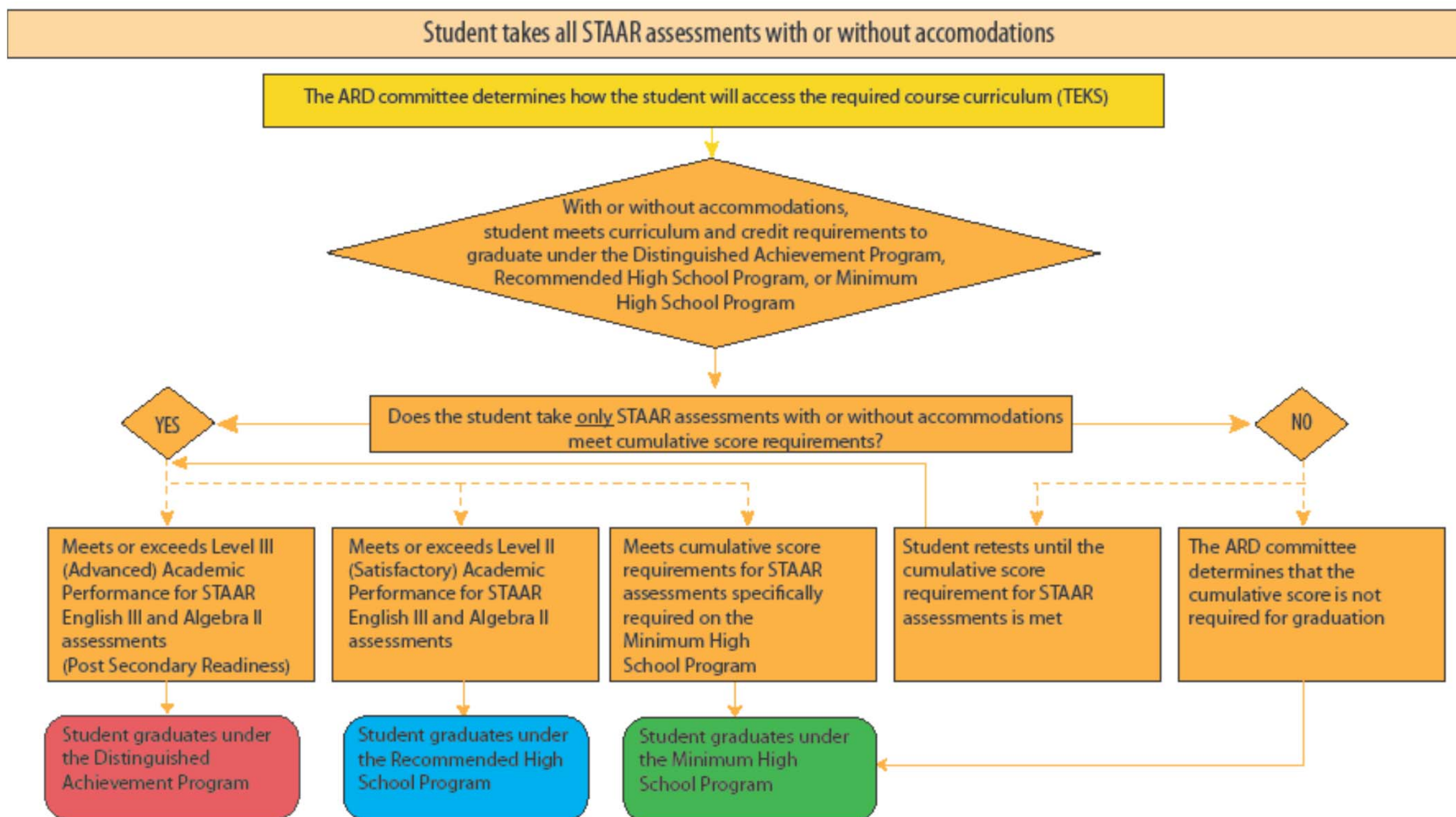
*U.S. History	3500
Student	

=

Total	10,500
Student	

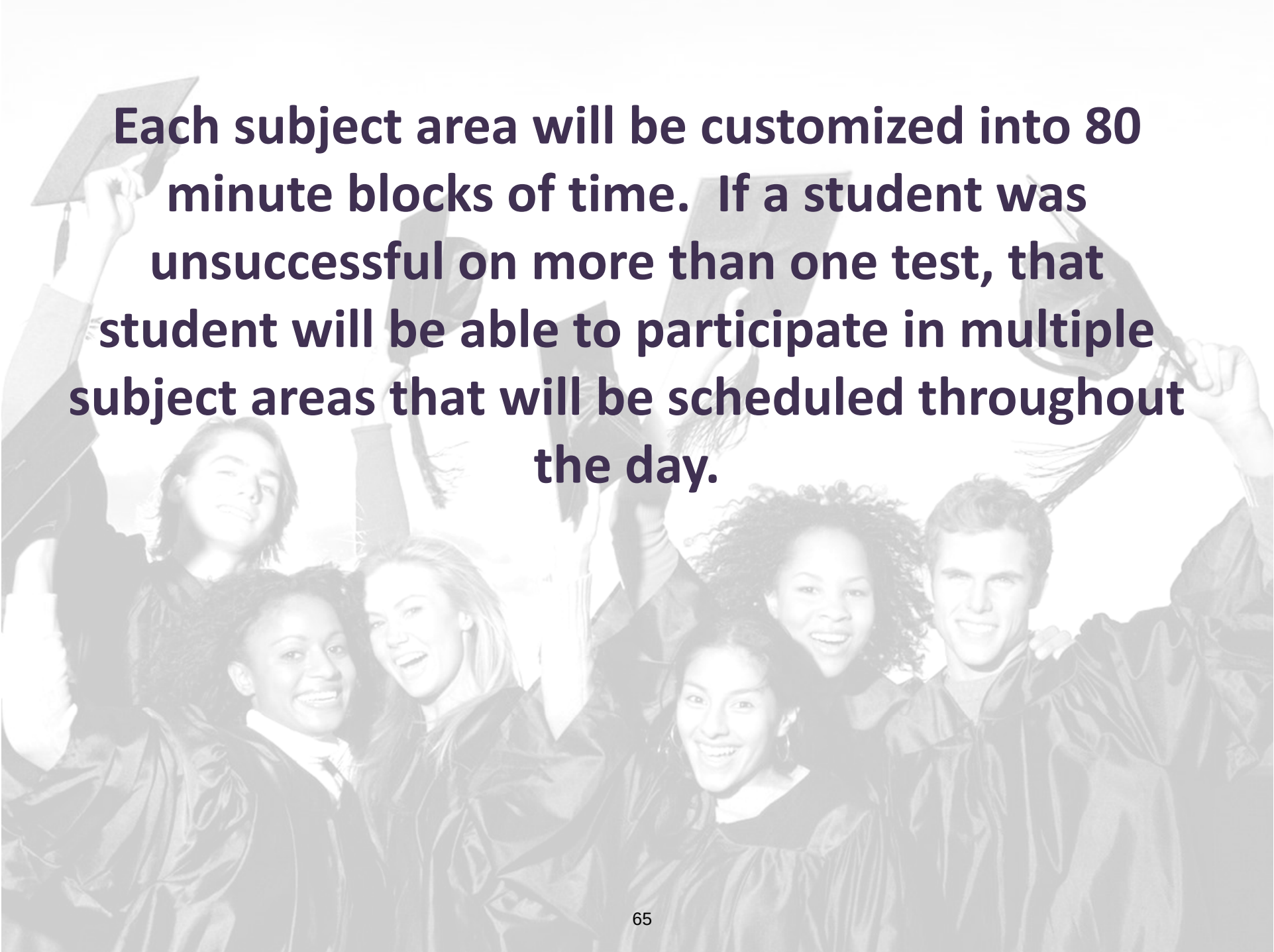
- Required for Minimum Graduation Plan

Graduation Flowchart for Students Receiving Special Education Services Who Entered Grade 9 in 2011–2012 (and thereafter)



“EOC STAAR CAMP”

Will assist our students in reaching the state standard on the test. This camp will be specifically tailored for individual student's academic needs by subject area..



Each subject area will be customized into 80 minute blocks of time. If a student was unsuccessful on more than one test, that student will be able to participate in multiple subject areas that will be scheduled throughout the day.



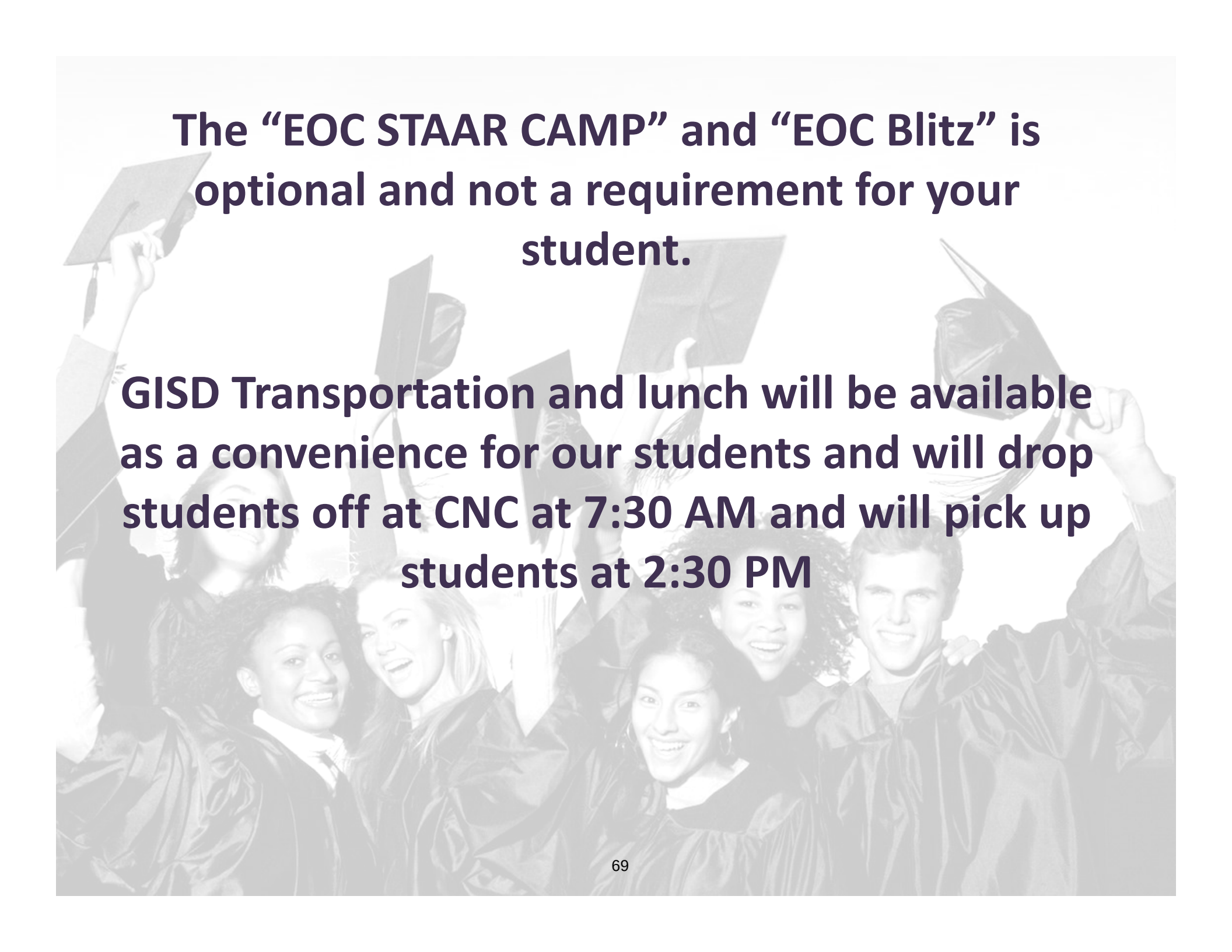
Offering the camp in June will allow your student to focus on his or her academic areas of need without distractions

“EOC Blitz”

A refresher two day course will also be offered July 2nd and 3rd immediately prior to the retest of End of Course exams in the second week of July. Students who did not reach a Level I Satisfactory on all EOC exams in each subject area are required to retake the exam until they reach a satisfactory level. Similar to the TAKS Exit Level testing schedule, the End of Course exams will be offered in July, in November, and in the spring of each year.



Our GISD staff will have specific and individualized academic activities designed to assist your student with the state requirements to demonstrate mastery in each subject test, so we are encouraging all of our students to attend these opportunities.



The “EOC STAAR CAMP” and “EOC Blitz” is optional and not a requirement for your student.

GISD Transportation and lunch will be available as a convenience for our students and will drop students off at CNC at 7:30 AM and will pick up students at 2:30 PM

GISD Student Goal

