Notice of Regular
The Board of Trustees
Granbury ISD
Monday, July 23, 2012
5:00 PM

A Regular of the Board of Trustees of Granbury ISD will be held Monday, July 23, 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
    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. Public comments/audience participation
7. Discussion/Action
    a. Consider Consent Agenda Items
        1. Minutes of the June 18, 2012 Regular Meeting and July 17, 2012 Budget Workshop 3
        2. Consider Budget Amendments
        3. Consider Continued Participation in the Workers Compensation Self-Insurance Joint Fund for the 2012-13 School Year
        4. Consider Renewal of Alcohol and Drug Testing Administration - Student Testing CSP 2011-31
        5. Consider Renewal of Property, Crime, General Liability, Educator's Legal Liability; and Automobile Insurance through the Texas Association of Public School Property and Liability Fund
        6. The Agreement for Purchase of Attendance Credits with the Texas Education Agency for the 2012-13 School Year
    b. Consider Technology Purchases
    c. Consider Tax Rate to include on the Notice of Public Meeting to Discuss Budget and Proposed Tax Rate Publication
    d. Board Notes
        1. Consider Change of Bad Weather Day on the 2012-2013 GISD and STARS School Calendar 8
        2. Consider Board Meeting Date to Canvass Election for November 6, 2012 10
        3. Consider LOCAL Policy Update 94, affecting local policy FFAF(LOCAL) 12
        4. Consider Teacher Appraisal Calendar for 2012-2013 and list of Appraisers 13
        5. Consider Student Code of Conduct
        6. Discuss and nominate a GISD School Board member to take the designated seat held by Mark Jackson on the GISD Education Foundation Board for the coming academic year 2012-2013
        7. Elect new Board of Trustee Officers to preside over the 6 person Board until elections occur in November 2012 restoring the Board to the mandated 7 member Board
        8. Consider Reviewing Board Operating Procedures
    e. Consider Textbook Purchase in excess of $50,000.00
8. Discussion/Information
    a. Technology Purchases Report
    b. Financial Statement as of May 31, 2012 15
    c. Financial Statement as of June 30, 2012 18
    d. Healthy Kids Report 21

e. Board Notes
    1. Athletic Handbook
    2. Student Handbooks
f. Budget Discussion

9. Consider action on items discussed in closed session
    a. Consider staff appointments
    b. Consider purchase, exchange, lease or value of real property
10. 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 20th day of July, 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
June 18, 2012

The Board of Trustees of the Granbury Independent School District convened in an official **REGULAR** meeting on Monday, June 18, 2012, at 5:00 p.m. in the Board Room of the Administration Building, 600 West Pearl St., Granbury, Texas.

Presiding Officer .....Charlie Cloud President

Board Members Present

Nancy Alana
Charlie Cloud
Barbara Herrington
Mark Jackson
Micky Shearon
B. J. Wallace Left at 5:39 p.m.
Don Walton

Board Members Absent

None

School Officials Present

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

Others Present

School Employees
Media
Community Members

Meeting Called to Order

Charlie Cloud, President, called the meeting to order at 5:00 p.m. and noted that a quorum of board members was present, the meeting was duly called and that notice of the meeting was posted in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551.

Convened in Closed Session

The Board of Trustees convened in closed session at 5:03 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 5:29 p.m. and recessed until 6:00 p.m.

Reconvened

The Board reconvened at 6:00 p.m.

Opening Comments/Invocation

Charlie Cloud, Board President, led the invocation.

Pledge - U.S. Flag and Texas Flag

Charlie Cloud, Board President, led the pledges.

Achievement Spotlight

UIL State Champion Accounting Team members Quade Gibson, Connor Hammond, Evangelina Oviedo and Kyle Shanahan were presented to the Board by Connie Stone and Roger Arbabi from Granbury High School.

UIL State Editorial Writing Participant Kelly Burns was presented to the Board by Linda Stewart and Roger Arbabi from Granbury High School.

UIL State Lincoln-Douglas Participant Stephanie Mundhenk was recognized by Ron Mayfield, Superintendent.

TAPT State School bus Safety Speech Winner Stephen Carver was recognized by Ron Mayfield, Superintendent

Masonic Lodge Award recipient Jana Jimenez was recognized by Ron Mayfield, Superintendent.

Public comments/audience participation

None

Consider Consent Agenda Items

A motion was made by Micky Shearon and seconded by Don Walton to approved consent agenda items as presented with the exception of the two Athletic tie bids (Boys Basketball A13 and Girls Basketball B9) which will be pulled for a coin flip. **MOTION CARRIED**: Yes 6 – No 0

Boys Basketball item A13 – Jerry's Sporting Goods was heads and Teamline was tails. Coin toss was heads, Jerry's Sporting Goods winning the toss. A motion was made by Micky Shearon and seconded by Don Walton to approve Jerry's Sporting Goods. **MOTION CARRIED**: Yes 6 – No 0

Girls Basketball item B9 – Jerry's Sporting Goods was heads and Teamline was tails. Coin toss was heads. Jerry's Sporting Goods winning the toss. A motion was made by Micky Shearon and seconded by Don Walton to approve Jerry's Sporting Goods. **MOTION CARRIED**: Yes 6 – No 0

Consider Approval of Football Booster Club Perkins Field Renovations

A motion was made by Mark Jackson and seconded by Micky Shearon to approve the Football Booster Club Perkins Field Renovations. **MOTION CARRIED:** Yes 6 – No 0

Consider Board Meeting Dates for 2012-2013

A motion was made by Micky Shearon and seconded by Nancy Alana to approve the Board Meeting Dates for 2012-2013 as presented with the Budget Workshop moved to July 17th. **MOTION CARRIED:** Yes 6 – No 0

Consider TASB Board of Directors from TASB Region 11, Position D

A motion was made by Micky Shearon and seconded by Barbara Herrington to support Faye Beaulieu from Region 11, Position D for the TASB Board. **MOTION CARRIED**: Yes 6 – No 0

Consider Accepting Resignation of Board Trustee Charlie Cloud, Place 5

Board President, Charlie Cloud, read his resignation letter to the Board. A motion was made by Barbara Herrington and seconded by Micky Shearon to accept the resignation of Charlie Cloud. **MOTION CARRIED**: Yes 6 – No 0

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

A motion was made by Micky Shearon and seconded by Barbara Herrington to call the November 6, 2012 Board of Trustees election to fill Places 3 and 4 and Special election to fill the vacancy for Place 5 unexpired term as presented. **MOTION CARRIED**: Yes 6 – No 0

Consider Contract for Board of Trustees Election and Joint Agreement with the Hood County Elections Administrators Office

A motion was made by Don Walton and seconded by Micky Shearon to contract the Board of Trustees election and joint agreement with the Hood County Elections Administrators Office as presented. **MOTION CARRIED**: Yes 6 – No 0

Technology Purchases

Amy Wood, Director of Technology, reported on purchases through June 11, 2012.

Investment Report for the period ending May 31, 2012

The Board had no questions regarding the Investment Report as of May 31, 2012.

LOCAL Policy Update 94

Ron Mayfield, Superintendent, stated that Update 94 was included in the Board Book for the Board's review and action at the July Board meeting.

Report for the Community Schools Health Advisory Council Report

Sharon Williams and Brenda Mabery presented the Board with the Community Schools Health Advisory Council Report.

End of Course Testing

Carol Howard, Assistant Superintendent, presented a report to the Board on End of Course testing and a summer camp to help students with this test.

Action on Items Discussed in Closed Session

- **Staff Appointments**

A motion was made by Barbara Herrington and seconded by Don Walton to approve staff appointments as presented: Yes 6 – No 0

Baccus Elementary:

Kelly Eppler	3rd Grade Teacher
Robin Rangel	4th Grade ELA/SS Teacher

Brawner Intermediate

Gwen Newton	3rd Grade Bilingual Teacher

Crossland 9th Grade Center

Jacob Parr	Ag Teacher

Granbury High School

Marci Davis	Math Teacher
Andrea Gouldy	Science Teacher/Coach
Stephanie Graham	Math Teacher/Coach
Melissa Knowles	Spanish Teacher
Landree Page	Math Teacher

- **Consider Principal for Granbury Middle School and Mambrino**

  A motion was made by Micky Shearon and seconded by Barbara Herrington to transfer Pat Yelverton to principal of Granbury Middle School. **MOTION CARRIED**: Yes 6 – No 0

  A motion was made by Barbara Herrington and seconded by Nancy Alana to hire Dana Goode as principal of Mambrino School. **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 6:52 p.m.

_____ _____

Micky Shearon, Vice President Mark Jackson, Board Secretary

GRANBURY ISD
BOARD OF TRUSTEES
OFFICIAL SPECIAL MEETING
MINUTES
July 17, 2012

The Board of Trustees of the Granbury Independent School District convened in an official **BUDGET WORKSHOP** meeting on Monday, July 17, 2012 at 8:00 a.m. in the Board Room of the Administration Building, 600 West Pearl St., Granbury, Texas.

Presiding Officer.....Micky Shearon, President

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

Board Members Absent
None

School Officials Present
Dr. James Largent, Superintendent
Carol Howard, Assistant Superintendent
Sharay Boynton, Executive Director of Finance
Tom Howard, Director of Finance
Jeff Meador, Public Information Officer

Others Present
School Employees
Media

Meeting Called to Order
Board President, Micky Shearon, called the meeting to order at 8:07 a.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.

Elect new Board of Trustees Officers to preside over the 6 person Board until elections occur in November 2012 restoring the Board to the mandated 7 member Board.
A motion was made by B. J. Wallace and seconded by Barbara Herrington to take on action on this item and place it on the agenda for July 23, 2012. **MOTION CARRIED**: Yes 6 – No 0

Discuss and nominate a GISD School Board member to take the designated seat held by Mark Jackson on the GISD Education Foundation Board for the coming academic year 2012-2013.
A motion was made by Barbara Herrington and seconded by Don Walton to take no action on this item and place it on the agenda for July 23, 2012. **MOTION CARRIED**: Yes 6 – No 0

Budget Workshop
Sharay Boynton, Executive Director of Finance and Dr. James Largent, Superintendent, led the discussion at the budget workshop.

Convene in closed session under The Texas Open Meetings Act, Texas Government Code Section 551.001 et seq.
The Board did not go into closed session.

Adjournment
There being no further business, the meeting was adjourned at 10:44 a.m.

_____ _____
Micky Shearon, Board President Mark Jackson, Board Secretary

GRANBURY ISD
Helping Students Reach New Heights

SCHOOL CALENDAR 2012-13

July 2012

S	M	T	W	T	F	S
1	2	3	H	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

August 2012

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	NH	SC	SC	SC	W	18
19	C	SD	SD	SD	W	25
26	27	28	29	30	31	

September 2012

S	M	T	W	T	F	S
						1
2	H	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

October 2012

S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

November 2012

S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	WD	WD	WD	H	H	24
25	26	27	28	29	30	

December 2012

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	H	H	H	H	H	29
30	H					

January 2013

S	M	T	W	T	F	S
		H	H	H	H	5
6	W	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

February 2013

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28		

March 2013

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	H	H	H	H	H	16
17	18	19	20	21	22	23
24	25	26	27	28		30
31						

April 2013

S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28		30				

May 2013

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	H	28	29	30		

June 2013

S	M	T	W	T	F	S
						1
2	W	W	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

CALENDAR KEYS

NH	New Hire Orientation
SC	Summer Conference
C	Convocation/Staff Development
SD	Staff Development
W	Work Day/Student Holiday
WD	Waiver Day/Professional Service and Student Holiday
NC	Non-Contract Days
	First & Last Day of School
H	Student/Teacher Holiday
	Bad Weather Days
	Beginning of six weeks
	End of six weeks

DATES AT A GLANCE

Aug 13 New Hire Orientation
Aug 14 - 16 Summer Conference
Sept 3 Labor Day
Nov 19 - 23 Thanksgiving Break
Dec 24 - Jan 4 Christmas Break
Mar 11 - 15 Spring Break
May 27 Memorial Day
May 31 Graduation/
Last Day of School

Bad Weather Days

April 29 1st to be used
March 29 2nd to be used

Grading Periods

First Semester - 79 days
Grading Period - Aug 27 - Oct 5
Grading Period - Oct 8 - Nov 9
Grading Period - Nov 12 - Dec 21

Second Semester - 96 days
Grading Period - Jan 8 - Feb 22
Grading Period - Feb 25 - Apr 12
Grading Period - Apr 15 - May 31

www.granburyisd.org

GRANBURY ISD
Helping Students Reach New Heights

STARS Accelartated High School

SCHOOL CALENDAR 2012-13

July 2012

S	M	T	W	T	F	S
1	2	3	H	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

August 2012

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	NH	SC	SC	SC	WD	18
19	C	SD	SD	SD	WD	25
26	27	28	29	30	31	

September 2012

S	M	T	W	T	F	S
						1
2	H	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

October 2012

S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

November 2012

S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	WD	WD	WD	H	H	24
25	26	27	28	29	30	

December 2012

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17		19	20	21	22
23	H	H	H	H	H	29
30	H					

January 2013

S	M	T	W	T	F	S
		H	H	H	H	5
6	W	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

February 2013

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28		

March 2013

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	H	H	H	H	H	16
17	18	19	20	21	22	23
24	25	26	27	28		30
31						

April 2013

S	M	T	W	T	F	S
	BW	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28		30				

May 2013

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	H	28	29	30	31	

June 2013

S	M	T	W	T	F	S
						1
2	3	4	5	W 	W	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30			9			

CALENDAR KEYS

NH	New Hire Orientation
SC	Summer Conference
C	Convocation/Staff Development
SD	Staff Development
W	Work Day/Student Holiday
WD	Waiver Day/Professional Service and Student Holiday
NC	Non-Contract Days
	First & Last Day of School
H	Student/Teacher Holiday
	Bad Weather Days
	Beginning of six weeks
	End of six weeks

DATES AT A GLANCE

Aug 13 New Hire Orientation
Aug 14 - 16 Summer Conference
Sept 3 Labor Day
Nov 19 - 23 Thanksgiving Break
Dec 18- Graduation
Dec 24 - Jan 4 Christmas Break
Mar 11 - 15 Spring Break
May 27 Memorial Day
June 5-Last Day of School
June 6- Graduation

Bad Weather Days

April 1 1st to be used
March 29 2nd to be used

Grading Periods

First Semester - 79 days
1st Six Weeks - Aug 27 - Oct 5
2nd Six Weeks - Oct 9 - Nov 9
3rd Six Weeks - Nov 12 - Dec 21

Second Semester - 99 days
4th Six Weeks - Jan 7 - Feb 22
5th Six Weeks - Feb 25 - Apr 12
6th Six Weeks - Apr 15 - June 5

www.granburyisd.org

Revised 7-23-12

Texas Association of School Boards • Legal Services
P.O. Box 400 • Austin, Texas 78767-0400 • 512.467.3610 • 800.580.5345 • legal.tasb.org • legal@tasb.org

Serving Texas Schools Since 1949

To: **Superintendent, Superintendent Secretary, and Council of School Attorneys Member Addressed**

From: **TASB Legal Services**

Date: **July 10, 2012**

Subject: **Frequently Asked Questions Regarding November 2012 Trustee Elections**

For school districts preparing for November elections to elect school board trustees, the following are quick answers to frequently asked questions.

Q: What is a good source for information about the November 2012 election?

A: The Web Site of the Secretary of State's Elections Division provides a great deal of information for school districts, including a variety of sample forms with instructions: www.sos.state.tx.us/elections/laws/schoollaws.shtml.

The Elections Division has released the November 2012 Election Law Calendar, containing important information on the official deadlines relevant to the election: www.sos.state.tx.us/elections/laws/advisory2012-15.shtml.

One important fact to note about November elections is that the deadlines are different, and generally earlier, than those for May elections. Please review the November 2012 calendar closely.

Some important dates to remember for general trustee elections are:

- Deadline to post notice of the application period: **Thursday, June 21, 2012**
- First day to file an application for a place on the ballot: **Saturday, July 21, 2012**
- Deadline for ordering a general election: **Monday, August 20, 2012**
- **Deadline for ordering a special election to fill a vacancy: Monday, August 20, 2012**
- Filing deadline: **Monday, August 20, 2012**
- Deadline for declaration of write-in candidacy: **Friday, August 24, 2012**
- Deadline for providing notice of the election to the county clerk/elections administrator and voter registrar: **Friday, September 7, 2012**
- Period to publish notice of the election: **Sunday, October 7 – Monday, October 29, 2012**
- Period for early voting in person: **Monday, October 22 – Friday, November 2, 2012**
- Election Day: **Tuesday, November 6, 2012**
- Canvass period: **Wednesday, November 14 – Monday, November 19, 2012**

Copyright © 2012 Texas Association of School Boards. All rights reserved.

Board of Trustees
Schedule of Regular Meetings
2012 - 2013

June 2012

S	M	T	W	T	F	S
					1	2
3	4		6	7	8	9
10		12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

July 2012

S	M	T	W	T	F	S
1	2	3	H	5	6	7
8	9	10	11		13	14
15	16		18	19	20	21
22		24	25	26	27	28
29	30	31				

August 2012

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	NH	SC	SC		WD	18
19	C	SD		SD	WD	25
26		28	29	30	31	

September 2012

S	M	T	W	T	F	S
						1
2	H	4	5		7	8
9	10	11		13	14	15
16		18	19	20	21	22
23	24	25	26	27	28	29
30						

October 2012

S	M	T	W	T	F	S
	1	2	3		5	6
7	8	9		11	12	13
14		16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

November 2012

S	M	T	W	T	F	S
					2	3
4	5	VOTE		8	9	10
11		13	14	15	16	17
18	WD	WD	WD	H	H	24
25	26	27	28	29	30	

December 2012

S	M	T	W	T	F	S
						1
2	3	4	5		7	8
9	10	11		13	14	15
16		18	19	20	21	22
23	H	H	H	H	H	29
30	H					

January 2013

S	M	T	W	T	F	S
	H	H	H	H	H	5
6	W	8	9		11	12
13	14	15		17	18	19
20		22	23	24	25	26
27	28	29	30			

February 2013

S	M	T	W	T	F	S
					1	2
3	4	5		7	8	9
10		12	13	14	15	16
17	18	19	20		22	23
24	25	26		28		

March 2013

S	M	T	W	T	F	S
					1	2
3		5	6	7	8	9
10	H	H	H	H	H	16
17	18	19	20	21	22	23
24	25	26	27			30
31						

April 2013

S	M	T	W	T	F	S
	1	2		4	5	6
7		9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28		30				

May 2013

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8		10	11
12	13	14		16	17	18
19		21	22	23	24	25
26	H	28	29			

June 2013

S	M	T	W	T	F	S
						1
2	W	W		6	7	8
9		11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

Agenda Items Due to Superintendent's Office

Board Books to Board of Trustees

Board Meeting Date

Budget Workshop July 17, 2012

School Board Election

H Holiday

Bad Weather/Holiday

NH New Hire Orientation

SC Summer conference

C Convocation/ Staff Development

SD Staff Development

Start of Six Weeks

End of Six Weeks

Graduation

W Work Day/Student Holiday

WD Waiver Day/Professional Servce and Student Holiday

FOOD ALLERGY MANAGEMENT PLAN	The District will develop and implement a student food allergy management plan based on guidelines developed by the commissioner of state health services to limit the risk posed to students with food allergies and provide procedures regarding the care of students with diagnosed food allergies who are at risk for anaphylaxis.
GENERAL PROCEDURES	Procedures to limit the risk posed to students with food allergies will include: 1. Appropriate training for food service and other employees regarding food allergies and emergency responses. 2. General strategies to reduce the risk of exposure to common food allergens. 3. Periodic review of the District's food allergy management plan.
STUDENTS AT RISK FOR ANAPHYLAXIS	Individual student plans will be developed as appropriate for students with diagnosed food allergies who are at risk for anaphylaxis. [See FB]
ADDITIONAL INFORMATION	For further information regarding the student food allergy management plan, please contact [name, position, contact info].

12

GRANBURY ISD
Helping Students Reach New Heights

SCHOOL CALENDAR 2012-13

July 2012

S	M	T	W	T	F	S
1	2	3	H	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

August 2012

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	NH	SC	SC	SC	W	18
19	C	SD	SD	SD	W	25
26	~~27~~	~~28~~	~~29~~	~~30~~	~~31~~	

September 2012

S	M	T	W	T	F	S
						1
2	H	~~4~~	~~5~~	~~6~~	~~7~~	8
9	~~10~~	~~11~~	~~12~~	~~13~~	~~14~~	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

October 2012

S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

November 2012

S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	~~16~~	17
18	WD	WD	WD	H	H	24
25	~~26~~	27	28	29	30	

December 2012

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	~~21~~	22
23	H	H	H	H	H	29
30	H					

January 2013

S	M	T	W	T	F	S
		H	H	H	H	5
6	W	~~8~~	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

February 2013

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28		

March 2013

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	~~8~~	9
10	H	H	H	H	H	16
17	~~18~~	19	20	21	22	23
24	25	26	27	~~28~~		30
31						

April 2013

S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	~~26~~	27
28		~~30~~				

May 2013

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	~~13~~	~~14~~	~~15~~	~~16~~	~~17~~	18
19	~~20~~	~~21~~	~~22~~	~~23~~	~~24~~	25
26	H	~~28~~	~~29~~	~~30~~		

June 2013

S	M	T	W	T	F	S
						1
2	W	W	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

CALENDAR KEYS

NH	New Hire Orientation
SC	Summer Conference
C	Convocation/Staff Development
SD	Staff Development
W	Work Day/Student Holiday
WD	Waiver Day/Professional Service and Student Holiday
NC	Non-Contract Days
	First & Last Day of School
H	Student/Teacher Holiday
	Bad Weather Days
	Beginning of six weeks
	End of six weeks

DATES AT A GLANCE

Aug 13 New Hire Orientation
Aug 14 - 16 Summer Conference
Sept 3 Labor Day
Nov 19 - 23 Thanksgiving Break
Dec 24 - Jan 4 Christmas Break
Mar 11 - 15 Spring Break
May 27 Memorial Day
May 31 Graduation/
Last Day of School

Bad Weather Days

April 29 1st to be used
March 29 2nd to be used

Grading Periods

First Semester - 79 days
Grading Period - Aug 27 - Oct 5
Grading Period - Oct 8 - Nov 9
Grading Period - Nov 12 - Dec 21

Second Semester - 96 days
Grading Period - Jan 8 - Feb 22
Grading Period - Feb 25 - Apr 12
Grading Period - Apr 15 - May 31

www.granburyisd.org

Texas Education Code 21.351 establishes the recommended appraisal process for classroom teachers. The District uses the commissioner's appraisal process, Professional Development and Appraisal System (PDAS). Texas Education Code §21.351 (c) sets forth the law with regard to persons who may appraise classroom teachers. With this appraisal process, an appraiser must be the teacher's supervisor or a person approved by the Board of Trustees. Such appraisers must have eighteen (18) hours of Instructional Leadership Development (ILD) training. All administrators on the attached list have completed the required training.

Granbury Independent School District
Certified Appraisers, 2012-2013

Acton Elementary:	Anna Roe	Karla Willmeth
Nettie Baccus Elementary:	Trisha Suitt	DeAnna Bledsoe
Emma Roberson Elementary:	Kellie Lambert	Jimmy Heffernan
Oak Woods Intermediate:	Donnie Cody	
Brawner Intermediate:	Stacie Brown	Brian Tewell
Mambrino School:	Dana Goode	Melinda Parker
Granbury Middle School:	Pat Yelverton	Jincy Ross
Acton Middle School:	Jimmy Dawson	Maury Tarvin
Crossland Ninth Grade Center:	Diane Fullerton	John Dafoe Leslie Tewell
Granbury High School:	Jeremy Ross	Dale Hunt Patti Sanderson Connie Barnett Roger Arbabi
Stars Academy:	Edwin Young	
Behavior Transition Center:	Barbara Calhoun	
Central Administration:		Chuck Schreiber Sharon Williams Brenda Mabery Amy Wood Kendall Condit Rebecca Strain

GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: July 23, 2012
For: Information

TO: Dr. James Largent, Superintendent

FROM: Sharay Boynton
DATE: July 16, 2012
RE: 05/31/12 Financial Statements

SUMMARY:

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

The statements for the period ended May 31, 2012 include only those transactions that occurred between the period of September 1, 2011 and May 31, 2012. Revenue collected to date equal 83.68% of the budgeted amount compared to 89.26% last year. Expenditures to date represent 72.37% of the budget compared to 72.80% last year.

Respectfully submitted,

Sharay S. Boynton
Executive Director of Finance

Staff Person Responsible: Sharay Boynton
Emmett Whitefield

Date Submitted: July 16, 2012

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

	ANNUAL BUDGET	YTD ACTUAL	REMAINING BALANCE	YTD PERCENT
REVENUES				
5700 LOCAL SOURCES	47,925,882	47,289,106	636,775	98.67%
5800 STATE SOURCES	15,601,299	5,813,392	9,787,907	37.26%
5900 FEDERAL SOURCES	475,000	454,187	20,813	95.62%
TOTAL REVENUES	**64,002,181**	**53,556,685**	**10,445,495**	**83.68%**
EXPENDITURES				
6100 PAYROLL COSTS	42,565,631	31,653,131	10,912,500	74.36%
6200 PROFESSIONAL & CONTRACTED SERVICES	15,799,314	9,835,204	5,964,111	62.25%
6300 SUPPLIES/MATERIALS	2,649,440	2,225,382	424,057	83.99%
6400 OTHER OPERATING	1,063,884	821,898	241,987	77.25%
6500 DEBT SERVICE	0	0	0	#DIV/0!
6600 CAPITAL OUTLAY	2,015,966	1,850,997	164,969	91.82%
TOTAL EXPENDITURES	**64,094,235**	**46,386,611**	**17,707,624**	**72.37%**
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	**(92,054)**	**7,170,074**	**(7,262,129)**	

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

	ANNUAL BUDGET	YTD ACTUAL	REMAINING BALANCE	YTD PERCENT	PRIOR YTD PERCENT
REVENUES					
5700 LOCAL					
PROPERTY TAXES	47,204,694	46,708,935	495,759	98.95%	98.85%
INVESTMENT INCOME	65,000	46,617	18,383	71.72%	43.38%
OTHER LOCAL INCOME	656,188	533,555	122,633	81.31%	63.40%
5800 STATE					
STATE FUNDING	15,601,299	5,813,392	9,787,907	37.26%	58.78%
5900 FEDERAL					
FEDERAL PROJECTS	475,000	454,187	20,813	95.62%	76.33%
TOTAL REVENUES	**64,002,181**	**53,556,685**	**10,445,495**	**83.68%**	**89.26%**
EXPENDITURES					
11 INSTRUCTION	30,609,417	22,951,584	7,657,832	74.98%	75.81%
12 INSTRUCTIONAL RESOURCES & MEDIA	827,436	665,752	161,684	80.46%	79.52%
13 CURRICULUM & STAFF DEVELOPMENT	658,652	450,520	208,132	68.40%	63.21%
21 INSTRUCTIONAL LEADERSHIP	575,502	430,655	144,847	74.83%	75.61%
23 SCHOOL LEADERSHIP	3,509,485	2,567,646	941,839	73.16%	73.95%
31 GUIDANCE/COUNSELING	1,076,629	757,650	318,979	70.37%	76.26%
32 SOCIAL WORK SERVICES	57,000	54,404	2,596	95.45%	99.17%
33 HEALTH SERVICES	371,969	289,253	82,716	77.76%	75.96%
34 TRANSPORTATION	2,808,575	2,471,471	337,104	88.00%	74.40%
35 FOOD SERVICE	84,578	80,570	4,009	95.26%	0.00%
36 CO-CURRICULAR/EXTRACURRICULAR	1,637,723	1,281,251	356,472	78.23%	77.04%
41 GENERAL ADMINISTRATION	1,825,209	1,316,538	508,671	72.13%	68.93%
51 PLANT MAINTENANCE	6,158,698	5,087,857	1,070,841	82.61%	78.75%
52 SECURITY & MONITORING SERVICES	128,251	107,147	21,104	83.54%	76.84%
53 DATA PROCESSING	1,003,154	687,399	315,755	68.52%	75.47%
61 COMMUNITY EDUCATION	153,434	32,150	121,284	20.95%	30.77%
71 DEBT SERVICE	0	0	0	#DIV/0!	0.00%
81 FACILITIES CONSTRUCTION & ACQUISITION	339,515	336,333	3,182	99.06%	13.45%
91 CONTR INSTRUCTIONAL SERVICES	11,508,288	6,438,838	5,069,450	55.95%	58.51%
93 PAYMENTS TO FISCAL AGENT					
99 OTHER INTER GOV CHARGES	760,720	379,594	381,126	49.90%	50.49%
TOTAL EXPENDITURES	**64,094,235**	**46,386,611**	**17,707,624**	**72.37%**	**72.80%**
OTHER SOURCES (USES)	0	0	0	0.00%	0.00%
EXCESS (DEFICIENCY) OF REVENUE OVER EXPENDITURES	**(92,054)**	**7,170,074**	**(7,262,129)**		

GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: July 23, 2012
For: Information

TO: Dr. James Largent, Superintendent

FROM: Sharay Boynton
DATE: July 16, 2012
RE: 06/30/12 Financial Statements

SUMMARY:

Attached are the financial statements for the period ended June 30, 2012 for the general operating fund.

The statements for the period ended June 30, 2012 include only those transactions that occurred between the period of September 1, 2011 and June 30, 2012. Revenue collected to date equal 85.49% of the budgeted amount compared to 91.63% last year. Expenditures to date represent 81.16% of the budget compared to 81.38% last year.

Respectfully submitted,

Sharay S. Boynton
Executive Director of Finance

Staff Person Responsible: Sharay Boynton
Emmett Whitefield

Date Submitted: July 16, 2012

GRANBURY INDEPENDENT SCHOOL DISTRICT
GENERAL OPERATING FUND
INTERIM STATEMENT OF REVENUES AND EXPENDITURES
FOR THE PERIOD ENDED JUNE 30, 2012

	ANNUAL BUDGET	YTD ACTUAL	REMAINING BALANCE	YTD PERCENT
REVENUES				
5700 LOCAL SOURCES	47,930,441	47,941,644	-11,203	100.02%
5800 STATE SOURCES	15,601,299	6,309,078	9,292,221	40.44%
5900 FEDERAL SOURCES	475,000	465,481	9,519	98.00%
TOTAL REVENUES	**64,006,740**	**54,716,203**	**9,290,537**	**85.49%**
EXPENDITURES				
6100 PAYROLL COSTS	42,574,279	35,306,842	7,267,436	82.93%
6200 PROFESSIONAL & CONTRACTED SERVICES	15,741,882	11,621,279	4,120,603	73.82%
6300 SUPPLIES/MATERIALS	2,687,234	2,350,126	337,108	87.46%
6400 OTHER OPERATING	1,072,280	854,039	218,241	79.65%
6500 DEBT SERVICE	0	0	0	#DIV/0!
6600 CAPITAL OUTLAY	2,023,120	1,891,333	131,787	93.49%
TOTAL EXPENDITURES	**64,098,794**	**52,023,619**	**12,075,175**	**81.16%**
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	**(92,054)**	**2,692,583**	**(2,784,638)**	

GRANBURY INDEPENDENT SCHOOL DISTRICT
GENERAL OPERATING FUND - SORTED BY FUNCTION CODE
INTERIM STATEMENT OF REVENUES AND EXPENDITURES
FOR THE PERIOD ENDED JUNE 30, 2012

	ANNUAL BUDGET	YTD ACTUAL	REMAINING BALANCE	YTD PERCENT	PRIOR YTD PERCENT
REVENUES					
5700 LOCAL					
PROPERTY TAXES	47,204,694	47,229,120	-24,426	100.05%	99.86%
INVESTMENT INCOME	65,000	47,148	17,852	72.54%	47.34%
OTHER LOCAL INCOME	660,747	665,375	-4,628	100.70%	81.06%
5800 STATE					
STATE FUNDING	15,601,299	6,309,078	9,292,221	40.44%	62.68%
5900 FEDERAL					
FEDERAL PROJECTS	475,000	465,481	9,519	98.00%	93.44%
TOTAL REVENUES	**64,006,740**	**54,716,203**	**9,290,536**	**85.49%**	**91.63%**
EXPENDITURES					
11 INSTRUCTION	30,437,405	25,458,347	4,979,057	83.64%	83.96%
12 INSTRUCTIONAL RESOURCES & MEDIA	828,395	718,902	109,493	86.78%	88.91%
13 CURRICULUM & STAFF DEVELOPMENT	619,759	503,829	115,929	81.29%	70.59%
21 INSTRUCTIONAL LEADERSHIP	576,167	479,179	96,989	83.17%	84.25%
23 SCHOOL LEADERSHIP	3,512,427	2,876,943	635,483	81.91%	82.30%
31 GUIDANCE/COUNSELING	1,071,800	830,082	241,717	77.45%	82.16%
32 SOCIAL WORK SERVICES	57,000	54,404	2,596	95.45%	99.17%
33 HEALTH SERVICES	378,401	319,983	58,418	84.56%	82.76%
34 TRANSPORTATION	2,927,516	2,635,508	292,007	90.03%	80.17%
35 FOOD SERVICE	84,377	80,570	3,808	95.49%	0.00%
36 CO-CURRICULAR/EXTRACURRICULAR	1,666,952	1,410,511	256,441	84.62%	84.94%
41 GENERAL ADMINISTRATION	1,823,992	1,481,801	342,191	81.24%	76.76%
51 PLANT MAINTENANCE	6,267,586	5,373,109	894,477	85.73%	82.78%
52 SECURITY & MONITORING SERVICES	120,154	122,144	(1,990)	101.66%	78.97%
53 DATA PROCESSING	963,219	752,757	210,462	78.15%	86.04%
61 COMMUNITY EDUCATION	153,176	42,298	110,878	27.61%	37.95%
71 DEBT SERVICE	0	0	0	#DIV/0!	0.00%
81 FACILITIES CONSTRUCTION & ACQUISITION	341,461	336,736	4,725	98.62%	13.45%
91 CONTR INSTRUCTIONAL SERVICES	11,508,288	7,981,540	3,526,748	69.35%	73.09%
93 PAYMENTS TO FISCAL AGENT					
99 OTHER INTER GOV CHARGES	760,720	564,975	195,745	74.27%	75.09%
TOTAL EXPENDITURES	**64,098,794**	**52,023,619**	**12,075,175**	**81.16%**	**81.38%**
OTHER SOURCES (USES)	0	0	0	0.00%	0.00%
EXCESS (DEFICIENCY) OF REVENUE OVER EXPENDITURES	**(92,054)**	**2,692,583**	**(2,784,638)**		

SUMMER FEEDING PARTICIPATION

	June 2011	June 2012	
MEALS SERVED	21,722	24,666	

	July 2011	July 2012	
MEALS SERVED	14,414	10,377	*

2012 Commodities: Over $10,000 has been received in commodities

*Meal count for July 2012 is thru July 17, 2012