Notice of Regular
The Board of Trustees
Granbury ISD
Monday, June 10, 2013
6:00 PM

A Regular of the Board of Trustees of Granbury ISD will be held Monday, June 10, 2013, beginning at 6:00 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
    c. Receive advice of counsel regarding proposal for settlement of claims asserted by Success Ed related to certain services, training, and software. This item may be discussed in closed session pursuant to Texas Government Code section 551.071 and 551.129.
3. Reconvene in open session - 6:00 PM
4. Moment of Silence/Invocation
5. Pledges - U.S. Flag & Texas Flag
6. Achievement Spotlight
    a. UIL State Academic Meet Contestants: Austin Bradley, Preston Flurkey, Joseph McLean, Evangelina Oviedo, and Kyle Shanahan - GHS
    b. UIL and TFA State Speech Tournament Contestants: Rachel Rodgers, Ridglea Willard, and Garrett Williams - GHS
    c. FCCLA State Competition Contestants: Tatum Crist, Jamie George, Macy Holly, Shelby Millsap, Gina Reynolds, Brenda Rodriquez, Leah Vermillion, and Julio Villasana - GHS
    d. Title I, Part A Distinguished Performance Award: Acton Elementary School
    e. "Texas Public Schools Rock!" Student Video Contest: Jordyn Justice Emma Roberson - Elementary School
    f. Certified Master Athletic Administrator: Dwight Butler, GISD Athletic Director
    g. Leadership TASB Participant: Dr. Barbara Herrington
7. Public comments/audience participation
8. Discussion/Action
    a. Consider Consent Agenda Items
        1. Minutes of the May 20, 2013, Regular Board Meeting 3
        2. Consider Budget Amendments 6
        3. Consider Vehicle Fuel CSP 2013-20 10
        4. Consider Pizza and Other Ready to Serve Items 2013-12 12
    b. Consider Exclusive Broadcasting Rights of GISD Athletic Events 2013-21 14
    c. Consider Bond Election Calendar 16
    d. Consider Hiring a Survey Company 19
    e. Consider Resolution Changing Authorized Representatives For Local Government Investment Cooperative 20
    f. Consider Board Meeting Dates for 2013 - 2014 21
    g. Consider Call of November 5, 2013, Board of Trustees Election for the purpose of filling Places 5, 6 and 7 24
    h. Consider Contract for Board of Trustees Election and Joint Agreement with the Hood County Elections Administrators Office 25
    i. Consider TASB Directors Nomination 26
    j. Consider SSI Waiver (Accelerated Instruction) 27
    k. Consider Band Initiative

l. Consider Resolution Authorizing Reappraisal of Property and Proration of 2013 Taxes Pursuant to Section 23.012 of the Texas Tax Code took the place of the reappraisal resolution. 28

m. Consider acceptance, rejection, or counter proposal for settlement and authorize signature of any necessary paperwork related to SuccessEd, LLC. 30

9. Reports
   a. Superintendent's Reports
   b. Report for the Community Schools Health Advisory Council Report 31
   c. Budget Update
10. Consider action on items discussed in closed session
   a. Consider staff appointments
   b. Consider purchase, exchange, lease or value of real property
11. Adjourn

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

On 6th day of June, 2013 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 20, 2013

The Board of Trustees of the Granbury Independent School District convened in an official **REGULAR** meeting on Monday, May 20, 2013 at 5:00 p.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
Wade Railsback
Don Walton
B.J. Wallace

Board Members Absent

Mark Jackson

School Officials Present

Dr. James M. Largent, 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
Sandy Bruner, Recording Secretary

Others Present

School Employees
Media
Community Members

Meeting Called to Order

Micky Shearon, President, called the meeting to order at 5:02 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

Reconvened in open session at 6:02 p.m.

Moment of Silence/Invocation

Micky Shearon led the invocation.

Pledge - U.S. Flag and Texas Flag

Anna Roe, AES Principal introduced Amerson Meyers, Ellie Pilot, Morgan Garner, AES Students to lead the Pledges.

Achievement Spotlight

Barbara Townsend and Patti Caraway presented the recipients for Granbury ISD Education Foundation 2013-2014 Grants.

Jack Williams from the Granbury Masonic Lodge No. 392 - Mirabeau B. Lamar Awards to Jack Hernandez, Acton Elementary School Student, Colten Meisner, Granbury High School Student, and Katie Agor Acton Elementary School Teacher.

Jeremy Ross, GHS Principal, presented the Granbury High School Class of 2013 Valedictorian Alyssa Tigner and Salutatorian Devon DeYoung.

Texas State History Fair Contestants Brigette Bean, Lauren Berry, Jocelyn Espinoza, Robert Faaborg, Payton Freeman, Lejla Gregory, Abigail Higginbotham, Bryce Leonard, Madeline Maldonado, Kendon Parker, Brandon Rush, Joshua Schuessler, Taylor Sherrell, Cooper Wallace, Reagan Wilkinson were presented by Becky Grohman, Heather Fuller, David Brister and Pam Futch, GHS, CNGC, AMS and GMS Sponsors.

Jeff Bramlett, GHS Coach, presented the UIL State Tennis Tournament Contestants Kate Bramlett and Elizabeth Morton.

Jodie Scott, GHS Coach, presented the UIL State Track Meet Contestant Chris Richardson.

Steve Ward, GHS Coach, presented the UIL State Golf Tournament Contestants Travis Benson, Briggs Berry, Austin Kinsey, Justin Largent, Zach Wall, Baker White.

Public comments/audience participation

Aileen Reed spoke on STARS/BTC relocation.

Consider Consent Agenda Items

A motion was made by Barbara Herrington and seconded by Don Walton to approve consent items: 1. Minutes of the May 6, 2013, Board Meeting; 2. Consider Budget Amendments; 3. Consider renewal of General Maintenance Supplies 2012-13; 4. Consider renewal of Electrical Supplies 2012-14; 5. Consider renewal of Paint Supplies, Athletic Field Paint & Equipment 2012-17; 6. Consider renewal of Electrical Services 2011-23; 7. Consider renewal of Sandwiches & Other Ready to Serve Items CSP 2011-24; 8. Consider ESC Region 10 Multi-Region Child Nutrition Cooperative Purchasing Program Interagency Agreement for 2013-2014; 9. Consider renewal of Student Extra-Curricular Coverage, Student Voluntary Coverage and Catastrophic Coverage CSP 2012-12; 10. Consider renewal of Magazine & Periodical Subscription Services 2012-09; 11. Consider renewal of Instructional Supplies & Equipment for Career Technology Program Bid 2013-09; 12. Consider renewal of Music, Band and Choir Related Items and Services Bid 2011-20; 13. Consider Instructional Tools, Professional Books, Teaching Aids, Supplies and Equipment Bid 2013-09; 14. Consider renewal of Instructional Supplies & Teaching Aids Bid 2011-12; 15. Consider Copy Paper CSP 2013-13; 16. Consider Buy Board purchase of two Special Ed Buses. **MOTION CARRIED**: Yes 6 – No 0

Consider Architect/Engineering Services

A motion was made by Don Walton and seconded by Nancy Alana to approve Huckabee & Association as Architect/Engineering and authorize the superintendent to continue with the negotiations for final contract. **MOTION CARRIED**: Yes 6 – No 0

Consider Total Construction Project and Adoption of a Resolution Authorizing the Issuance Maintenance Tax Note

A motion was made by Barbara Herrington and seconded by Don Walton to approve Total Construction Project Budget and Adoption of a Resolution Authorizing the Issuance Maintenance Tax Note as presented. **MOTION CARRIED**: Yes 6 – No 0

Consider Staff Development and Early Release Waivers

A motion was made by Barbara Herrington and seconded by Don Walton to approve Staff Development and Early Release Waivers as presented. **MOTION CARRIED**: Yes 6 – No 0

Consider the G2020 Strategic Plan

A motion was made by Don Walton and seconded by Nancy Alana to approve the G2020 Strategic Plan as presented. **MOTION CARRIED**: Yes 6 – No 0

Superintendent's Reports

Dr. Largent discussed the STARS/BTC Relocation the campus to have a larger enrollment and to better serve our students.

Dr. Largent reassured that the district has accounted for the students and staff of GISD and as the staff members had reached out as volunteers.

Dr. Largent stated that over 17,000 state mandated test had been given to our students in 30 school days this year.

Athletic/Community Ed. Report

Dwight Butler, Athletic Director, presented the Athletic/Community Education Report to the Board.

Financial Statements

Sharay Boynton, Executive Director of Finance, presented the financial statements as of Period ending March 31, 2013, and April 30, 2013.

Action on Items Discussed in Closed Session

Staff Appointments

Recommendation from Dr. Largent to appoint Diane Fullerton as Director of Special Education, motion was made by Barbara Herrington and seconded by Don Walton. **MOTION CARRIED**: Yes 6 – No 0

Recommendation from Dr. Largent to approve Staff Appointments, motion was made by Don Walton and seconded by Barbara Herrington. **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 9:25 p.m.

_____ _____

Micky Shearon, President Nancy Alana, Board Secretary

GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: June 10, 2013
For: Approval

TO: Dr. James Largent, Superintendent

FROM: Sharay Boynton, Finance Director
DATE: June 4, 2013
RE: Budget Amendments

SUMMARY:

Yearend review has been completed through May 31, 2013. A copy of the projection is attached for your review. The projected State revenue is based on 109 less ADA than was budgeted (5th six week numbers). The expenditures are based on prior year % of budget expended or actual known activity. Based on this projection, GISD's fund balance will decrease by $2,713,061 of which $2,424,264 was committed for Construction leaving $288,797 coming from unassigned fund balance.

In reviewing year end projections it was discovered that substitute costs this year will exceed the projected budget by $70,000. A budget amendment is attached for action should the board so choose to act.

The renovations for BTC/STARS will cost an approximate $75,000. I have included that amendment as well for board action.

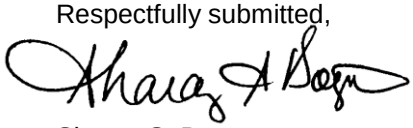
The attached projected fund balance report, which includes the above year end information and all actions requested at the 6/10/13 meeting, is attached for your review. Board policy states that unassigned fund balance should be 20% or higher of the operating expenditures. As you can see, that requirement is being met.

Attached are budget amendments that are for Board approval.

RECOMMENDATION:

I recommend the Board approve the amendments as presented.

Respectfully submitted,



Sharay S. Boynton
Executive Director of Finance

Staff Person Responsible: Sharay Boynton

Date Submitted: June 4, 2013

Fund 199, Ms. Trisha Suitt, Originator
This Amendment recognizes funds in the amount of $5,000 allocated to function 11 (Instruction). These funds were received through a grant from Lowes.

Fund 199, Ms. Judy Gentry, Originator
This Amendment recognizes funds in the amount of $5,523 allocated to function 11 (Instruction). This is establishing the budget for the STEM summer program.

Fund 199, Ms. Sharay Boynton, Originator
This Amendment recognizes donated funds in the amount of $1,446 allocated to function 34 (Transportation). These funds are insurance proceeds from an accident on 4/9/2013.

Fund 199, Ms. Sharay Boynton, Originator
This Amendment recognizes funds in the amount of $964,474 allocated to local tax revenue and $787,117 to function 91(Contracted Inst Services – Recapture) allocated from State Revenue in the amount of $1,073,994. The difference is the State revenue lost from lost ADA.

Fund 199, Ms. Sharay Boynton, Originator
This Amendment recognizes funds from fund balance in the amount of $70,000 allocated to function 11 (Instruction). These funds are being allocated for the increase in substitute teacher cost.

Fund 199, Ms. Sharay Boynton, Originator
This Amendment recognizes funds from fund balance in the amount of $75,000 allocated to function 51 (Instruction). These funds are being allocated for the increase in substitute teacher cost.

Function to Function

Fund 195, Ms. Sharay Boynton, Originator
This Amendment recognizes funds in the amount of $37,164 allocated from function 11 (Instruction); $36,572 allocated from function 12 (Instructional Resources); $23,779 allocated from function 13 (Staff Development); $3,341 allocated from function 21 (Instructional Leadership); $5,817 from function 23 (Campus Leadership); $3,619 from function 33 (Health Services); $19,342 from function 34 (Transportation); $54,139 from function 51 (Plant Maintenance and Operations); $1,234 allocated to function 31 (Guidance and Counseling); $26,198 allocated to function 36 (Co-Curricular); $76,719 allocated to function 41 (General Administration); $19,200 allocated to function 52 (Security); $52,520 allocated to function 53 (Data Processing); $902 allocated from function 61 (Community Ed) and $7,000 to function 99 (Other Intergovernmental Charges). These are yearend amendments.

GRANBURY ISD
YEAR END ANALYSIS
2012-13 - As of 5/31/13

DESCRIPTION	AS OF 05/31/13	TOTAL	Budget	Diff
181- LOCAL REVENUE	105,080	125,880	140,602	(14,722)
181-STATE REVENUE (TRS CARE ON BEHALF	31,158	46,470	41,844	4,626
199-LOCAL REVENUE	468,792	488,292	411,771	76,521
INTEREST INCOME	23,798	37,361	65,000	(27,639)
TAXES	48,160,722	49,476,521	48,512,047	964,474
199-STATE REVENUE	6,302,186	7,171,662	8,293,493	(1,121,831)
MISC STATE REVENUE		-		-
TRS CARE ON BEHALF	1,268,323	1,903,191	2,156,686	(253,495)
199-FEDERAL REVENUE	331,167	543,302	423,600	119,702
INDIRECT REVENUE	30,100	63,820	60,000	3,820
SALE OF ASSETS		-		-
TECHNOLOGY - IMA		-		-
TAX NOTES		3,003,000	3,003,000	
TOTAL REVENUE	56,721,326	62,859,499	63,108,043	(248,544)
				100%
11 INSTRUCTION	21,239,888	29,356,194	29,419,146	62,952
12 INSTRUCTIONAL RESOURCES & MEDIA	587,738	765,492	776,433	10,940
13 CURRICULUM & STAFF DEVELOPMENT	407,635	584,267	622,195	37,928
21 INSTRUCTIONAL LEADERSHIP	364,601	507,484	515,302	7,818
23 SCHOOL LEADERSHIP	2,464,645	3,403,182	3,461,139	57,957
31 GUIDANCE/COUNSELING	1,520,006	2,073,492	2,117,992	44,500
32 - SOCIAL WORK SERVICES	54,404	54,404	57,000	2,596
33 HEALTH SERVICES	266,555	366,954	378,068	11,114
34 TRANSPORTATION	1,993,912	2,578,417	2,674,865	96,448
35 FOOD SERVICE	0	0	1,284	1,284
36 CO-CURRICULAR/EXTRACURRICULAR	1,252,333	1,662,347	1,710,274	47,927
41 GENERAL ADMINISTRATION	1,376,758	1,867,528	1,890,814	23,286
51 PLANT MAINTENANCE	5,788,848	7,055,490	7,435,512	380,022
52 SECURITY & MONITORING SERVICES	109,950	143,948	128,385	(15,563)
53 DATA PROCESSING	726,482	941,230	956,585	15,355
61 COMMUNITY EDUCATION	28,072	46,870	83,346	36,476
71 DEBT SERVICE	3,003	31,000	31,000	-
81 FACILITIES CONSTRUCTION & ACQUISITIO	3,774,033	3,952,517	3,952,517	-
91 CONTRACTED INSTRUCTIONAL SERVICES	5,101,992	9,564,641	8,777,524	(787,117)
99 OTHER INTERGOVERNMENTAL CHARGES	381,446	759,414	756,180	(3,234)
TOTAL EXPENSES	47,442,300	65,714,872	65,745,561	30,689
				100.0%
NRG Project		2,598,569		
OPERATING NET EFFECT TO FUND BALANCE	9,279,026	(256,804)	(2,637,518)	(2,380,713)
Salary Accrual from 11 days to 10 days		142,312		
State Revenue accrual from 5 to 5 days		-		
NRG Project		(2,598,569)		
NET EFFECT TO FUND BALANCE		(2,713,061)		

Granbury ISD
Fund Balance Analysis
As of 5/31/13

	2009-10	2010-11	2011-12	2012-13	2013-14
Unrestricted	14,597,878	14,285,646	13,464,899	13,031,102	13,031,102
Construction - Committed	424,264	424,264	2,424,264	-	-
Equipment - Committed	400,000	400,000	400,000	400,000	400,000
Other	200,000	200,000	200,000	200,000	200,000
HS Alottment	77,809	-	-	-	-
Total	15,699,951	15,309,910	16,489,163	13,631,102	13,631,102
Unassigned % of Operating Budget	23%	22%	21%	21%	22%
	67,403,974	68,172,221	65,050,360	63,146,992	60,328,927

GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: June 10, 2013
For: Approval

TO: Dr. James Largent, Superintendent

FROM: Sharay Boynton, Finance Director
DATE: June 4, 2013
RE: Vehicle Fuel Bid 2013-20

SUMMARY:

A bid was let to provide a vendor to supply unleaded and diesel fuel for the District for the 2013-14 school year. The original bid will cover August 1, 2013 to July 31, 2014 with the option to renew for two additional one year terms. The current bid for fuel will expire on July 31, 2013.

A copy of the summation and tabulation are attached for your review.

Mr. Terry Slemmons, Transportation Director, reviewed the responses and the following is Mr. Slemmons' recommendation.

RECOMMENDATION:

It is recommended that the Board award to Petroleum Traders Corp for the purchase of unleaded and diesel fuel for the period of August 1, 2013 to July 31, 2014.

Respectfully submitted,

Sharay S. Boynton
Executive Director of Finance

Staff Person Responsible: Sharay Boynton
Terry Slemmons

Date Submitted: June 4, 2013

BID FOR BOARD APPROVAL

Board Meeting Date: June 10, 2013 **Bid Number:** 2013-20

1. **Item, material or service (specific or classification):** Vehicle Fuel

2. **Brief description:** A bid was let to provide a vendor to supply unleaded and diesel fuel for the Transportation Department.

3. **Period of time bid covers:** August 1, 2013 through July 31, 2014 with option to renew an additional 2 years if renewal agreed to in writing by both parties and increase does not exceed CPI-U as identified by the US Department of Labor, Bureau of Labor Statistics, for the 12 month period ending with the month preceding the renewal request.

4. **Person and title responsible for the expenditure:**
Terry Slemmons, Director of Transportation

5. **Number of bid nonfiction letters sent to vendors:** 9

6. **Number of bids received from vendors:** 5

7. **Listing of recommended vendors and total prices:** Recommendation for award

Petroleum Traders Corp.

Unleaded – differential .0134

Diesel – differential .0322

8. **Explanation of other than low recommendations:** N/A

9. **Last bid date (bid of comparable nature within last 5 years):** 07/26/2010

10. **Percentage increase or decrease from last bid**:

Unleaded – differential decreased by 70.2%
Diesel – differential decreased by 29.2%

11. **Budget information:** Expenditures will come from budgeted funds in account codes:
199 E 34 6311 00 800 0 99 000 with a budgeted amount of $. 528,000
199 E 34 6311 01 800 0 99 000 with a budgeted amount of $ 75,072

Sharay Boynton
Executive Director of Finance

GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: June 10, 2013
For: Approval

TO: Dr. James Largent, Superintendent

FROM: Sharay Boynton,
DATE: June 4, 2013
RE: Ready to Serve Pizza CSP 2013-12

SUMMARY:

A proposal was let for an annual contract to provide and deliver ready to serve pizza and other ready to serve items for the Child Nutrition Program. The initial contract period will be August 1, 2013 through July 31, 2014 with the option to renew for additional two one-year periods.

A summation of the process and outcome as well as a copy of the tabulation is attached for your review.

Ms. Alicia Hernandez, Support Services Director, has reviewed the responses, a taste test was performed and the following is Ms. Hernandez's recommendation.

RECOMMENDATION:

It is recommended that the award for purchase of items on attached tabulation be made to highlighted vendors for the period of August 1, 2013 to July 31, 2014.

Respectfully submitted,

Sharay S. Boynton
Executive Director of Finance

Staff Person Responsible: Debbie Johnson
Alicia Hernandez

Date Submitted: June 4, 2013

BID FOR BOARD APPROVAL

Board Meeting Date: June 10, 2013 **Bid Number:** 2013-12

1. **Item, material or service (specific or classification):** Ready to Serve Pizza and other Ready to Serve Items

2. **Brief description:** A proposal was let for an annual contract to provide and deliver ready to serve pizza and other ready to serve items for the Child Nutrition program.

3. **Period of time bid covers:** August 1, 2013 through July 31, 2014 with two one-year renewal options

4. **Person and title responsible for the expenditure:** Alicia Hernandez, Child Nutrition Director

5. **Number of bids sent to vendors:** Bid notification letters were sent to ten vendors, the bid was advertised in the Hood County News and posted on the district's web site.

6. **Number of bids received from vendors:** Five

7. **Listing of recommended vendors and total prices:** It is recommended the following vendors be approved for purchases: Heaven Sent Pizza, LLC dba Domino's Pizza, Papa John's Pizza – Schneids, LLC and Pizza Hut of Southeast Kansas, Inc. Estimated annual expenditure will be $75,000 to $100,000.

8. **Explanation of other than low recommendations:** N/A

9. **Last bid date (bid of comparable nature within last 5 years):** 6/28/2011

10. **Percentage increase or decrease from last bid**: NA

10. **Budget information:** Purchases will be made from the following account code(s).

240 e 35 6341 00 xxx 0 99 000

12. **Other comments:**

Sharay S. Boynton
Executive Director of Finance

GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: June 10, 2013
For: Approval

TO: Dr. James Largent, Superintendent

FROM: Sharay Boynton
DATE: June 4, 2013
RE: Exclusive Broadcast Rights
CSP 2013-21

SUMMARY:

The current contract will expire on July 31, 2013. A request for proposal was let for exclusive broadcast rights for the 2013-14 school year The initial period of award is for the 2013-14 school year with the option to renew for two additional one-year terms if agreed to by all parties.

A summation of the process and outcome is attached for your review.

Dr. Largent and Mr. Butler reviewed the responses received and the following is their recommendation.

RECOMMENDATION:

It is recommended that the Board award exclusive media broadcast rights for the 2013-14 school year to Granbury TV.

Respectfully submitted,

Sharay S. Boynton
Executive Director of Finance

Staff Person Responsible: Dr. Largent
Mr. Butler

Date Submitted: June 4, 2013

BID FOR BOARD APPROVAL

Board Meeting Date: June 10, 2013 **Proposal Number**: 2013-21

1. **Item, material or service (specific or classification):** Exclusive Broadcast Rights

2. **Brief description:** A RFP was let to request proposals from media organizations for providing Exclusive Broadcasts of GISD Athletic Events for the 2013-14 school year with the option to renew for the following 2 school years.

3. **Period of time bid covers:** August 1, 2013 through August 31, 2014 – option to renew for additional 2 one-year terms

4. **Person and title responsible for the expenditure:**

   No Expenditure
   Dr. James Largent, Superintendent
   Mr. Dwight Butler, Athletic Director

5. **Number of bids sent to vendors:** 2 – also posted on GISD website and published in Hood County News

6. **Number of bids received from vendors:** 2 (Granbury TV and KPIR)

7. **Listing of recommended vendors and total prices:**

   Granbury TV – TV and Internet broadcasting. No cost to district and no compensation to district other than GISD activities on the TV's Calendar of Events and throughout programming such as the "Granbury Buzz" provided by GISD's AV classes/Department/CTE. GISD students are eligible to work at station after going through City HR Department processes.

   Rebroadcast of events only upon written approval with Granbury TV.

8. **Explanation of other than low recommendations:** N/A

9. **Last bid date (bid of comparable nature within last 5 years):** 07/2012

10. **Percentage increase or decrease from last bid:**

    N/A

11. **Budget information:** N/A

Sharay S. Boynton
Executive Director of Finance

GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: June 10, 2013
For: Information

TO: Dr. James Largent, Superintendent

FROM: Sharay Boynton, Finance Director
DATE: June 4, 2013
RE: Bond Election Calendar

SUMMARY:
As has been discussed, a November bond election would allow needs identified in the Strategic Plan to be addressed, both facilities and technology infrastructure. We met with Huckabee's team last week and they presented the attached calendar of activities that would have to occur to make this happen.

If this is something that we need to proceed with, there are a couple of matters that will need to be accomplished at this meeting.

- Set Board meetings to meet the various deadlines of the process
- Authorize Superintendent to contract for survey services

The various projects that will need to occur this summer and into the fall will need to be discussed with the Board so that a complete understanding of the process is had by all parties.

The recommendation from the calendar is to call the election on August 19th. The last and final day to call the election would be August 26th.

Respectfully submitted,

Sharay S. Boynton
Executive Director of Finance

Staff Person Responsible: James Largent
Sharay Boynton

Date Submitted: June 4, 2013

	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
Key	**Planning** **Survey Field Work** **Steering Committee**	Implement Campaign Plan Holiday	1	2	3	4	5
May 2013	5	6	7	8	9	10	11
	12	13	14	15	16	17	18
	19	20 Board Meeting Hire Architect	21	22	23	24	25
	26	27	28	29	30 88 Bond Planning Meeting	31 87 Graduation	1 86
Jun 2013	2 85	3 84 Bond Planning Meetings/Needs Analysis/Bond Steering Committee Process Begin Voter Analysis	4 83	5 82	6 81	7 80	8 79
	9 78	10 Board Meeting 77 Hire Survey Company Develop Survey Questionnaire/Bond Steering Committee Process Bond Planning Meetings/Needs Analysis	11 76	12 75	13 74	14 73	15 72
	16 71	17 70 Develop Survey Questionnaire Invite Committee Members	18 69	19 68	20 67	21 66	22 65
	23 64	24 63 Survey Field Work Begins	25 62	26 61	27 60	28 59	29 58
	30 57	1 56	2 55	3 54	4 53	5 52	6 51
Jul 2013	7 50	8 49	9 48	10 47	11 46	12 45	13 44
	14 43	15 Board Meeting 42 Present Survey Results (4:30 pm Workshop)	16 41 BSC Meeting 1	17 40	18 39	19 38	20 37
	21 36	22 35	23 34 BSC Meeting 2	24 33	25 32	26 31	27 30
	28 29	29 28	30 27 BSC Meeting 3	31 26	1 25	2 24	3 23
Aug 2013	4 22	5 21	6 Special Brd Mtg 20 BSC Recommendations	7 19	8 18	9 17	10 16
	11 15	12 14	13 13	14 12	15 11	16 10	17 9
	18 8	19 Board Meeting 7 Call Bond Election Staff Development Week	20 6	21 5	22 4	23 3	24 2
	25 1	26 Last Day to Call Election First Day of School	27	28	29	30	31

	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
Sep 2013	1	2	3	4	5	6	7
	8	9	10	11	12	13	14
	15	16 Board Meeting	17	18	19	20	21
	22	23	24	25	26	27	28
	29	30	1	2	3	4	5
Oct 2013	6	7 Last Day to Register to Vote	8	9	10	11	12
	13	14 Board Meeting	15	16	17	18	19
	20	21 Early Voting	22 Early Voting	23 Early Voting	24 Early Voting	25 Early Voting	26
	27	28 Early Voting	29 Early Voting	30 Early Voting	31 Early Voting	1 Early Voting	2
Nov 2013	3	4	5 Election Day	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

GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: June 10, 2013
For: Approval

TO: Dr. James Largent, Superintendent

FROM: Sharay Boynton, Finance Director
DATE: June 4, 2013
RE: Community Survey Company

SUMMARY:

Hiring a survey company is one of the matters that will need to be accomplished at this meeting to meet the proposed timeline for a November election.

A community survey is designed to gauge the overall support for a bond package among those who will likely be voting in the bond election. It also helps school districts make better decision on what and what not to include in the package.

Huckabee is recommending that we contract with a third-party to perform this telephone survey. Huckabee states that "surveys have been utilized in recent school bond elections and have been remarkably accurate with a margin of error of around +/- 5 to 7 percent."

There are two companies that Huckabee has recommended for these services. Attached is the proposal from Baselice & Associates out of Austin, Tx.

RECOMMENDATION:

That the Board authorize Dr. Largent to execute the contract with Baselice & Associates, Inc. per the proposal presented at a cost not to exceed $20,000.

Respectfully submitted,

Sharay S. Boynton
Executive Director of Finance

Staff Person Responsible: James Largent
Sharay Boynton

Date Submitted: June 4, 2013

GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: June 10, 2013
For: Approval

TO: Dr. James Largent, Superintendent

FROM: Sharay Boynton, Finance Director
DATE: June 4, 2013
RE: Resolution Amending Authorized Representatives for LOGIC

SUMMARY:

The District invests funds in the Local Government Investment Cooperative. In reviewing authorized users it was discovered that the Authorized Representatives need to be updated to include the current Board President and Superintendent and to remove Emmett Whitefield from inquiry access.

RECOMMENDATION:

It is recommended that the Board adopt the attached resolution amending the authorized representatives to include Dr. Largent and Micky Shearon.

Respectfully submitted,

Sharay S. Boynton
Executive Director of Finance

Staff Person Responsible: Sharay Boynton

Date Submitted: June 4, 2013

OFFICE OF SUPERINTENDENT

For:	**Board of Trustees**
Date:	**June 10, 2013**
Action:	**Discussion/Action**

To:	**Board of Trustees**	**From:**	**Dr. James M. Largent**
		Date:	**May 30, 2013**
		RE:	**Consider Board Meeting Dates for 2013 - 2014**

SUMMARY:
I have attached the Board Meeting Dates calendar. I hope you have had a chance to look over them.

Respectfully submitted,



Dr. James M. Largent
Superintendent

Board of Trustees
Schedule of Regular Meetings
2013 - 2014

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						

July 2013

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

August 2013

S	M	T	W	T	F	S
				1	2	3
4	5		7	8	9	10
11	NW	NW	C		SC	17
18		SD		SD	WD	24
25		27	28	29	30	31

September 2013

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

October 2013

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

November 2013

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

December 2013

S	M	T	W	T	F	S
1	2	3	4		6	7
8	9	10		12	13	14
15		17	18	19	20	21
22	H	H	H	H	H	28
29	H	H				

January 2014

S	M	T	W	T	F	S
			H	H	H	4
5	6	7	8		10	11
12	13	14		16	17	18
19		21	22	23	24	25
26	27	28	29		31	

February 2014

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

March 2014

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

April 2014

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

May 2014

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

June 2014

S	M	T	W	T	F	S
1	W	3	4		6	7
8	9	10		12	13	14
15		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 22, 2013

Special Board Meeting

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

Board Meeting Dates 2013 - 2014

6/10/013	Last Board Meeting
7/15/2013	Board Workshop 4:30/Regular Meeting 5:00
7/22/2013	Budget Workshop
8/6/2013	Special Meeting - Bond Steering Committee Recommendation to the Board
8/19/2013	Special Meeting - Call Bond Election
8/26/2013	Regular Board Meeting / First Day of School
9/16/2013	Regular Board Meeting
10/14/2013 Columbus Day	Regular Board Meeting / Homecoming week 9/30 - 10/4
11/18/2013	Regular Board Meeting / Election on the 5th and Thanksgiving Holidays Nov 25th - 29th
12/16/2013	Regular Board Meeting / Christmas Holidays December 23 - January 6
1/20/2014	Regular Board Meeting
2/10/2014	Regular Board Meeting
3/3/2014	Regular Board Meeting / Spring Break March 10th - 14th
4/14/2014	Regular Board Meeting / Employee contracts
5/19/2014	Regular Board Meeting / 26th Memorial Day Holiday - Graduation 5-29
6/16/2014	Regular Board Meeting

OFFICE OF SUPERINTENDENT

For:	**Board of Trustees**
Date:	**June 10, 2013**
Action:	**Approval**

To:	**Board of Trustees**	**From:**	**Dr. James M. Largent**
		Date:	**May 30, 2013**
		RE:	**Call of Board of Trustees Election**

SUMMARY:
An election for the purpose of electing candidates to fill Place 5, 6 and 7 for the Granbury Independent School District will be held Tuesday, November 5, 2013, from 7:00 a.m. to 7:00 p.m.

Respectfully submitted,



Dr. James M. Largent
Superintendent

OFFICE OF SUPERINTENDENT

For:	**Board of Trustees**
Date:	**June 10, 2013**
Action:	**Approval**

To:	**Board of Trustees**	**From:**	**Dr. James M. Largent**
		Date:	**May 30, 2013**
		RE:	**Contract for the Board of Trustees Election**

SUMMARY:
An election for the purpose of electing candidates to fill Place 5, 6 and 7 for the Granbury Independent School District will be held Tuesday, November 5, 2013. A contract for Election and Joint Election Agreement from the Hood County Elections Administrator is included in your Board Book.

Respectfully submitted,



Dr. James M. Largent
Superintendent

OFFICE OF SUPERINTENDENT

For:	**Board of Trustees**
Date:	**June 10, 2013**
Action:	**Discussion/Action**

To:	**Board of Trustees**	**From:**	**Dr. James M. Largent**
		Date:	**May 30, 2013**
		RE:	**Consider nomination of TASB Directors**

SUMMARY:
TASB Position A and D are up for 2013 - 2016 Nominations. Dr. Ann Calahan and Mr. Charles Stafford currently represent Region 11 in these positions. Both are willing to serve in these positions again. It has been determined that TASB cannot accept more than one candidate from an Active Member, even if more than one position is available within your Region.

Respectfully submitted,



Dr. James M. Largent
Superintendent

GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

CURRICULUM AND INSTRUCTION

TO: Dr. James Largent, Superintendent	**FROM**: Sharon Williams **DATE**: June 3, 2013 **RE**: SSI Waiver (Accelerated Instruction)

SUMMARY:

To ensure that all students receive the instruction and support they need to be academically successful in mathematics and reading, House Bill 3 includes an accelerated instruction provision in the Student Success Initiative (SSI). This provision requires districts and charter schools to provide accelerated instruction to students in grades 5 and 8 who do not demonstrate proficiency on the Texas Assessment of Knowledge and Skills (TAKS) reading and/or mathematics tests. This accelerated instruction must occur after each administration of the test, **including the third administration**.

To assist districts and charter schools in meeting the accelerated instruction provision after the third administration of the test, the agency is allowing districts and charter schools to apply for an expedited waiver to adjust the timeline for providing accelerated instruction to students who fail the third administration. Approval of the waiver would allow districts and charter schools to promote or place these students in the subsequent grade during the first six weeks of the school year prior to the completion of the accelerated instruction.

RECOMMENDATION:

It is recommended that the SSI waiver be approved.

Respectfully submitted,

Sharon Williams
Director of Curriculum and Instruction

GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: June 10, 2013
For: Approval

TO: Dr. James Largent, Superintendent

FROM: Sharay Boynton, Finance Director
DATE: June 4, 2013
RE: Resolution Authorizing Reappraisal of Property and Proration of Taxes

SUMMARY:
Mr. Paul Beckman representing Habitat for Humanity contacted me regarding a portion of the tax code that would allow properties to be reappraised and taxes pro-rated after a natural disaster. In revieweing the matter with the appraisal district, Mr. Glenn Smith, with Linebarger Goggan Blair & Sampson, LLP Attorneys at Law, reviewed the matter further and prepared the attached resolution allowing this to happen. Hood County will be acting upon a similar resolution at their June 11th meeting.

Due to the fact that so much of GISD funds are tied up in property taxes, we wanted to make sure that by doing this that GISD revenue would not be adversely affected. I have reviewed the matter with Joe Wisnoski of Moak, Casey & Associates. Below are some points that were considered.

- The estimated value of property in question is $10,000,000.
- The year that this will affect is 2013 taxes due in January 2014.
- The properties will be taxed at full value until May 15, 2013 and then the new value will be taxed from May 16, 2013 to end of year. So we are really only talking about $5,400,000 of lost value if the full value is lost, which probably won't occur.
- Due to the fact that GISD receives ASTR funds from the State, 92-93% of the lost revenue will be made up by the State for Maintenance and Operations. (if full $5.4 million is lost this would equate to a loss of <$4,000)
- Due to the fact that GISD does not receive State funds for Debt, potential loss for debt service will be <$6,000.

The cost of the reappraisal services (estimated to be $6,000) will be split between GISD and Hood County based on tax levy. Estimated cost to GISD is $4,600.

RECOMMENDATION:
It is recommended that the Board adopt the attached resolution authorizing the reappraisal of property and proration of 2013 Taxes pursuant to section 23.012 of the Texas Tax Code for the Rancho Brazos Subdivision and property within 3000 feet of it's boundaries.

Respectfully submitted,

Sharay S. Boynton
Executive Director of Finance

Staff Person Responsible: Sharay Boynton
Date Submitted: June 4, 2013

RESOLUTION AUTHORIZING REAPPRAISAL OF PROPERTY AND PRORATION OF 2013 TAXES PURSUANT TO SECTION 23.012 OF THE TEXAS TAX CODE:

WHEREAS, on May 15, 2013 a tornado touched down within the boundaries of Granbury Independent School District and caused substantial damage, including the loss of lives and the destruction of numerous homes; and,

WHEREAS, on May 20, 2013 Rick Perry as Governor of the State of Texas declared a natural disaster in Hood County based on the damage and destruction caused by the May 15, 2013 tornado; and,

WHEREAS, the Board of Trustees of the Granbury Independent School District have taken every step possible to help the residents affected by the tornado; and,

WHEREAS, pursuant to Section 23.02 of the Texas Tax Code, the Board of Trustees of the Granbury Independent School District desire that the property described below be reappraised by the Hood County Appraisal District and that the taxes for the 2013 tax year prorated as provided for therein.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Granbury Independent School District hereby request that the Hood County Appraisal District reappraise all taxable property located within the Rancho Brazos Subdivision of Hood County, Texas and all taxable property located within 3000 feet of the boundaries of the Rancho Brazos Subdivision of Hood County, Texas; and,

FURTHERMORE, BE IT RESOLVED that the Board of Trustees of the Granbury Independent School District hereby request that the Hood County Appraisal District prorate the taxes on the reappraised property described herein for the 2013 tax year in the manner set forth in Section 23.02 (d) of the Texas Property Tax Code.

PASSED AND APPROVED this 10th day of June, 2013.

ATTEST:

By: _____ By: _____

Micky Shearon Nancy Alana

President, GISD Board of Trustees Secretary, GISD Board of Trustees

GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: June 10, 2013
For: Approval

TO: Dr. James Largent, Superintendent

FROM: Sharay Boynton, Finance Director
DATE: June 4, 2013
RE: SuccessEd Settlement

SUMMARY:

As you are aware, there have been issues related to an agreement with SuccessEd, LLC signed by Mr. Chuck Schreiber involving certain services, training, and software. GISD felt that the agreement had been revoked and had presented an offer for release and settlement. The settlement offered was payment of $6,234.54 for the training that was not useable since the software didn't work. SuccessEd, LLC declined that and counteroffered with a much larger amount, $30,779.54. Legal counsel continued discussion and on April 23rd SuccessEd submitted a letter to GISD legal counsel, Mr. Todd Clark, demanding $15,399.77 to settle. May 29th Mr. Clark discussed with me and I then with you the situation and it was decided to make a final offer to settle any and all claims for $10,000. Basis for that was that we have already paid legal almost $6,000 and we did receive the training and it is best for this matter to be settled without more legal fees.

Mr. Todd Clark has informed us that they are going to accept the final offer.

Mr.Clark is preparing the settlement agreement and will present to SuccessEd for their execution. The Board will need to approve and authorize payment for such settlement. The agreement will be forwarded once executed by SuccessED.

RECOMMENDATION:

I move we resolve the claim of SuccessEd as presented and authorize the Board President to sign.

Respectfully submitted,

Sharay S. Boynton
Executive Director of Finance

Staff Person Responsible: James Largent
Sharay Boynton

Date Submitted: June 4, 2013

COMMUNITY SCHOOLS HEALTH ADVISORY COUNCIL

REPORT FOR SCHOOL YEAR 2012-2013

Topics Discussed:

- Review of the Health Advisory Council's role in Granbury ISD
- District Wellness Policy Update
- Discussion of Dental Visits at Campuses
- Presentation of the Abstinence Program by Director Meren Mercinack
- Proposal from Baxter Chemical
- Growing Up videos
- Changes to the Texas Administrative Code
- 2013-2014 Standing Orders

Community Schools Health Advisory Council

The 2012-2013 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.

District Wellness Policy

The Health Advisory Council reviewed the upcoming changes in the Texas Administrative Code regarding the federal updates concerning food allergies. Alicia Hernandez, Child Nutrition Director discussed these possible updates. The actual updates will be presented in the fall of 2013. Granbury ISD has already implemented several updates regarding information required on the food allergy forms.

Dental Visits for the 2012-2013 and 2013-2014 School Years

For several years, a local pediatric dentist has visited Baccus Elementary to present a program regarding good dental health. This program is usually scheduled during the month of February which is Children's Dental Health Month. Due to the high poverty rate at Baccus, many of the children attending Baccus Elementary do not receive appropriate dental care. This dentist's visits are planned to help educate children on good dental hygiene as well as a chance to screen the students for possible dental issues. It was brought before the council that other dentists might be interested in presenting the same information at other campuses. The council discussed the possibility of other local dentists making similar presentations to the other campuses on a rotating basis. A council member added the positive impact these visits could have on all students. Another council member stated that this could also be used as an educational guide to a career opportunity in the dental field. The council agreed the presentations were positive and beneficial and should continue. The only concern was the participation of other local dentists. It was decided that during the 2012-2013

school year, the local pediatric dentist would continue to visit Baccus Elementary, but during the summer of 2013 a letter to other local dentists would be drafted inviting them to participate. Those dentists wishing to participate will be asked to contact the Special Programs Coordinator for further information.

Brazos Pregnancy Center

DeDe Litke and Meren Mercinack from the Brazos Pregnancy Center presented a program and lead the discussion regarding abstinence. The focus of this program which is available to all campuses is to form healthy relationships. This program is available to GISD at no cost. The length of the program can tailored to the needs of the campus. The council posed no objections to the program.

Baxter Chemical Presentation

John Baxter of Baxter Chemical of Stephenville and James Wright of Buckeye International Corp. made a presentation to the council regarding the use of hand sanitizer stations throughout the district. He discussed how having these could help reduce the absentee rate. The council questioned the durability of the dispensers and the cost to the district. Mr. Baxter also explained the option of having the school logo displayed on the dispenser at no additional charge. The health advisory decided to recommend the school district consider placing hand sanitizer stations throughout the district. Mr. Baxter and Mr. Wright were advised, however, that as with other purchases of this nature, any purchases of this type would have to go through the bid process.

Growing Up Videos

The council reviewed two possible options to update the "growing up" videos shown in the district to 5th graders. The first option was current product by the Always Corporation. The Always video is currently being used in this district, but the council thought the video was a bit outdated. The second product was from Mazzarella Media. In these videos the subject matter was informative and tastefully presented. After discussion and input from the participating parents it was decided that the council will recommend the Mazzarella Media product. The nurses from each campus who will present this matter will need to discuss purchasing this product during the spring budget planning season.

Texas Administrative Code Changes

The council discussed the upcoming changes to the Texas Administrative Code regarding school exclusion requirements. The changes to the code are in regards to fever, diarrheal illnesses, chickenpox, conjunctivitis, mumps, and ringworm. After the discussion of these school exclusion conditions, the council also chose to add a clause that would exclude a child from school for vomiting due to gastrointestinal distress until the child has been symptom free for 12 hours without medication.

The council also discussed the recommendation from the TAC regarding not excluding children due to head lice. The council has decided to uphold the district's current procedure of sending a student home if live lice is detected.

Standing Orders 2013-2014

The council discussed the Standing Orders for the 2012-2013 school year and suggested any changes to the upcoming Standing Orders. The orders have been rewritten and are attached to this report. The health advisory approved the Standing Orders for the 2013-2014 school year.

COMMUNITY SCHOOLS HEALTH ADVISORY COUNCIL MEMBERSHIP ROSTER

SCHOOL YEAR 2013-2014

1. Ashmore, Tracy	LVN, Acton Middle School Nurse
2. Bishop, Dr. Steven	Local Physician, Medical Director
3. Bishop, Stacy	Acton Middle School Counselor
4. Bonnell, Dr. Ric	Local Pediatrician, Ruth's Place Clinic
5. Bonnell, Dr. Wendy	Local Pediatrician, Ruth's Place Clinic
6. Calcote, Michelle	LVN, Roberson Elementary School Nurse
7. Carswell, Sue	LVN, Brawner Intermediate School Nurse
8. Coggins, Luci	Texas Department of State Health Services
9. Cooper, Sue	Community Member
10. Drysdale, Nell	Community Member
11. Griffith, Sue	Child Nutrition Department, GISD
12. Harris, Melinda	LVN, Granbury High School Nurse
13. Helms, Diana	Texas Department of State Health Services
14. Hernandez, Alicia	Child Nutrition Department, GISD
15. Horn, Rev. Jim	Community Member
16. Jones, Kim	RN, Oakwoods Elementary School Nurse
17. Kidder, Janet	LVN, Acton Elementary School Nurse
18. Litke, DeDe	Community Member
19. Logan, Becky	Community Member
20. Mabery, Brenda	Curriculum Dept./Co-Chair, GISD
21. Meador, Jeff	GISD Public Information Officer
22. Monson, Melisa	LVN, Granbury Middle School Nurse
23. Morgan, Stephanie	LVN, Baccus Elementary School Nurse
24. Perchard, Elizabeth	RN, Mambrino Elementary School Nurse
25. Reese, Susan	RN, Crossland Ninth Grade School Nurse
26. Skaggs, Cindy	Parent Member
27. Spencer, Kim	Crossland Ninth Grade Counselor
28. Wark, Jessica	Parent Member/ Co-Chair
29. Watts, Dr. Shannon	Local Pediatrician, Cook Children's
30. Williams, Sharon	Curriculum Department, GISD