

**Notice of Regular
The Board of Trustees
Granbury ISD
Monday, May 19, 2014
6:00 PM**

A Regular of the Board of Trustees of Granbury ISD will be held Monday, May 19, 2014, 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
 2. Consider Catastrophic Leave Days for Employees
 - b. Chapter 551.072 - Purchase, exchange, lease or value of real property
3. Reconvene in open session - 6:00 PM
4. Moment of Silence/Invocation
5. Pledges - U.S. Flag & Texas Flag
6. Achievement Spotlight
 - a. Granbury ISD Education Foundation 2014-2015 Grants
 - b. District Recognition Regarding the US News World Report
 - c. Granbury Masonic Lodge No. 392 - Mirabeau B. Lamar Awards: Lizbet Briones Granbury High School Student, Chance Clyde Granbury High School Student, Parker Keith Acton Middle School Student, Teri Call Emma Roberson Elementary School Teacher, DeAnn Travis Oak Woods Elementary School Teacher
 - d. GHS Class of 2014 Valedictorian and Salutatorian: Rachael Rodgers and Riley Summer
 - e. UIL State Tennis Meet: Kate Bramlett and Elizabeth Morton, GHS Students
 - f. Memorial Day Essay Contest: Campus Winners Megan Bednarz, Tanner Crabbe, Kylie Hagan, Grayson McKelvain, and Raines Riddle
7. Public comments/audience participation
8. Discussion/Action
 - a. Consider Consent Agenda Items
 1. Minutes of the Regular Board Meeting Monday, April 14, 2014
 2. Consider Budget Amendments
 3. Consider renewal for Magazine & Periodical Subscription Services 2012-09 3
 4. Consider renewal for Instructional Supplies Career/Tech 2012-10 5
 5. Consider renewal for Nurse & Health Supplies 2012-11 7
 6. Consider renewal for Student Insurance 2012-12 9
 7. Consider Grounds Equipment Repair Services 2014-09 11
 8. Consider Copy Paper 2014-11 13
 9. Consider Charter Bus 2014-07 15
9. Reports
 - a. Drug Dog Program
 - b. Athletics/Community Education Report 17
 - c. Superintendent's Report
 1. Facilities Report - Huckabee - GHS Discussion 39
 - d. Community Schools Health Advisory Council Report 52
 - e. Financial Statements for Period Ending March 31, 2014 57
10. Discussion/Action Continued
 - a. Consider Delta-T, LTD for Commissioning Needs 58
 - b. Consider Brawner Concrete Panel Repair 60
 - c. Consider TPASS Purchases of Five 77 - Passenger Buses and Possibly two 46 - Passenger Activity Buses 64
 - d. Consider TPASS Purchase of One 18 - ¹Passenger Bus 66

e. Consider Technology Classroom Purchases	67
f. Consider Contracted Service for Custodial Services	69
g. Consider Region 7 Education Service Center Purchasing Cooperative Interlocal Agreement	70
h. Consider Policy Update 99, affecting local policies BBD(LOCAL) Board Internal Organization-Attorney; BP (LOCAL)Administrative Regulations; CFEA(LOCAL) Payroll Procedures-Salary Deductions and Reductions; CK(LOCAL) Safety Program/Risk Management; DAC(LOCAL) Employment objectives-Objective Criteria for Personnel Decisions; EDHC(LOCAL) Alternative Methods for Earning Credit-Credit by Examination Without Prior Instrucion; FFF(LOCAL) Student Welfare-Student Safety; FFH(LOCAL) Student Welfare-Freedom From Discrimination, Harassment, and Retaliation.	
i. Consider Investment Pool Authorized Representatives	
1. TexPool	71
2. Logic	72
3. Lone Star	73
4. Texas Term	74
j. Consider Summer Projects	75
1. Stadium Bleachers	
2. ADA Playgrounds	
k. Consider Letter of Support for Granbury Arts Alliance Application for Cultural District Designation	77
11. Consider action on items discussed in closed session	
a. Consider Staff Appointments	
b. Consider Castastrophic Leave Days for Employees	
c. Consider purchase, exchange, lease or value of real property	
12. Adjourn	
13. Discussion/Action Continued	

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 16th Day of May, 2014 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 INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: May 19, 2014
For: Approval

TO: Dr. James Largent, Superintendent	FROM: Dobie Williams Asst. Superintendent for Finance and Operations
	DATE: May 12, 2014
	RE: Magazine & Periodical Subscription Services Bid No. 2012-09 - Renewal

SUMMARY:

A bid was let to provide a vendor for magazine and periodical subscription services for all district libraries for the 2012-13 school year with the option to renew for two additional years. Current bid expires May 31, 2014. This will be the second and final renewal option.

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

Ms. Sharon Williams, Curriculum Director, was contacted regarding the renewal of this bid. It was her recommendation that the bid be renewed if agreed to by the vendor. The vendor was contacted and has agreed to renew as originally awarded.

Anticipated annual expenditure is \$2,500 - \$7,000.

The following is Ms. Williams recommendation.

RECOMMENDATION:

It is recommended that the Board approve EBSCO Information Services for the period of June 1, 2014 to May 31, 2015.

Respectfully submitted,



Dobie Williams
Asst. Superintendent for Finance and Operations

Staff Person Responsible: Sharon Williams
Kathi Myers

Date Submitted: May 12, 2014

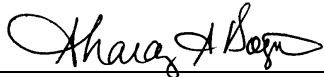
BID FOR BOARD APPROVAL

Board Meeting Date: May 21, 2012

Bid Number: 2012-09

1. **Item, material or service (specific or classification):** Magazine & Periodical Subscription Services
2. **Brief description:** A bid was let to provide an annual contract for magazine and periodical subscription services for the campuses.
3. **Period of time bid covers:** June 1, 2012 through May 31, 2013 with the option to renew for two additional years if agreed to in writing by both parties.
4. **Person and title responsible for the expenditure:**

Campus librarian with campus principal approval
5. **Number of bids sent to vendors:** Letters were sent to five companies (only known vendors). Bid was also posted on the district web site and advertised in the Hood County News.
6. **Number of bids received from vendors:** 4 (one vendor was disqualified for submitting the wrong bid)
7. **Listing of recommended vendors and total prices:** It is recommended award be made to EBSCO Information Services. Approximate expenditure for these services will be \$5,000 to \$10,000.
8. **Explanation of other than low recommendations:** EBSCO offers more journals and periodicals
9. **Last bid date (bid of comparable nature within last 5 years):** 3/25/2011
10. **Percentage increase or decrease from last bid:** Discount remained the same
11. **Budget information:** Funds for these expenditures are budgeted under account code 199.e.12.6325.00.xxx.0.99.000 for each campus.
12. **Previous Contract Expenditures:** Expense under this contract for the previous year was \$3,116.88. This amount represents what was spent under the GISD contract and would not include any interlocal or sole source purchases of magazines or periodicals.



Sharay S. Boynton
Executive Director of Finance

GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: May 19, 2014
For: Approval

TO: Dr. James Largent, Superintendent

FROM: Dobie Williams

Asst. Superintendent for Finance & Operations

DATE: May 12, 2014

RE: Instructional Supplies – Career & Tech
2012-10 - Renewal

SUMMARY:

A catalog/price list and shelf discount bid was let to provide vendors for instructional supplies and equipment for the career tech program. The responses came in on April 2, 2012. The request was for a one year period with the option to renew for additional terms should all parties agree. The initial award will be June 1, 2012 to May 31, 2013. Current bid will expire May 31, 2014. This will be the second and final renewal option.

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

Judy Gentry, CTE Director, was contacted regarding a renewal or a new bid. She requested a renewal with the current vendors. All vendors have indicated their intention to renew. No changes in terms as allowed by the original document were noted on the renewal forms.

Anticipated annual expenditure is \$40,000 to \$70,000.

RECOMMENDATION:

It is recommended that the District enter into a renewal with the following vendors:

Ace Mart Restaurant Supply, Aves Audio Visual Systems, Inc., Brook Mays Music, eInstruction, Goodheart Willcox Publisher, Green's Welding Supply, Inc., Midwest Technology, Paxton Patterson, Sullivan Supply South

for the purchase of Career & Technology Instructional supplies on an as needed basis for the period of June 1, 2014 to May 31, 2015.

Respectfully submitted,



Dobie Williams

Asst. Superintendent for Finance and Operations

Staff Person Responsible: Judy Gentry
Kathi Myers

Date Submitted: May 12, 2014

BID FOR BOARD APPROVAL

Board Meeting Date: May 21, 2012

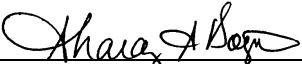
Bid Number: 2012-10 Instructional
Supplies – Career/Technology

1. **Item, material or service (specific or classification):** Instructional Supplies
2. **Brief description:** A catalog/price list and shelf discount bid was let to provide vendors for instructional supplies and equipment for the career tech program.
3. **Period of time bid covers:** From June 1, 2012 through May 31, 2013 with the option to renew for two additional years.
4. **Person and title responsible for the expenditure:**

Teachers with campus principal approval
Judy Gentry – CTE Director
5. **Number of bids sent to vendors:** 37
6. **Number of bids received from vendors:** 10
7. **Listing of recommended vendors and total prices:** It is recommended that award be made to multiple vendors to allow for a better selection of supplies. Estimated expense under this contract will be \$20,000 to \$40,000.

It is recommended the following vendors be approved for purchases on an as needed basis.

Ace Mart	eInstruction	Midwest Technology
AVES	Goodheart-Wilcox	Paxton Patterson
Brook Mays	Green's Welding	Sullivan Supply
8. **Explanation of other than low recommendations:** ConServ Flag Company was not recommended for award since they do not carry items needed for the career technology program.
9. **Last bid date (bid of comparable nature within last 5 years):** 2/23/2010
10. **Percentage increase or decrease from last bid:** N/A – Catalog discount
11. **Budget information:** Instructional supplies and equipment for the career tech program will be purchased from both local and federal funds budgeted for instructional supplies and equipment.
12. **Expense for last fiscal year** under Granbury ISD Bid 2010-13 was \$14,852.80. To date current year expenditures under this bid were \$19,548.16. This total does not reflect any purchases made through interlocal contracts, sole source purchases or spot purchases.



Sharay S. Boynton
Executive Director of Finance

GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: May 19, 2014
For: Approval

TO: Dr. James Largent, Superintendent **FROM:** Dobie Williams
Asst. Superintendent for Finance and Operations
DATE: May 12, 2014
RE: Nurse Supplies & Equipment
Bid No. 2012-11 - Renewal

SUMMARY:

A bid was let to provide supplies and equipment for the nursing and health programs at Granbury ISD during the 2012-13 school year. The bid was a catalog discount bid where vendors were asked to quote a percentage discount from published catalogs or list prices that would be held firm for the duration of the contract. The initial award was the period of June 1, 2012 to May 31, 2013 with the option to renew for two additional one-year terms. The current award will expire on May 31, 2014. This is the second and final renewal option available and will extend the contract through May 31, 2015.

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

Ms. Sharon Williams, Director of Curriculum, was contacted regarding the renewal of this bid. It was her recommendation that the bid be extended. All vendors were contacted and have agreed to renew as originally submitted with the exception of School Health Corporation who provided pricing increases for 29 items. These changes are allowed by the terms of the contract at the renewal period. The anticipated annual expense is \$15,000 - \$20,000.

The following is Ms. Williams recommendation.

RECOMMENDATION:

It is recommended that the district enter into a renewal with the following vendors:

Alert Services, Inc., Fisher Science Education, Medcoe Supply Company, School Health Corporation, and William V. McGill and Company.

Respectfully submitted,



Dobie Williams
Asst. Superintendent for Finance and Operations

Staff Person Responsible: Sharon Williams
Kathi Myers

Date Submitted: May 12, 2014

BID FOR BOARD APPROVAL

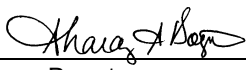
Board Meeting Date: May 21, 2012

Bid Number: 2012-11

1. **Item, material or service (specific or classification):** Nursing & Health Supplies & Equipment
2. **Brief description:** A bid was let to provide supplies and equipment for the nursing and health programs at Granbury ISD. The bid is a catalog/shelf list discount bid where vendors are asked to quote a percentage discount from published catalogs or list prices that will be held firm for the duration of the contract. .
3. **Period of time bid covers:** June 1, 2012 through May 31, 2013 with the option to renew for two additional years in one year increments
4. **Person and title responsible for the expenditure:**

Campus nurse with campus principal approval
Health teacher with campus principal approval
5. **Number of bids sent to vendors:** Notification letters were sent to 26 vendors, the bid was advertised in the Hood County News and posted on the district website.
6. **Number of bids received from vendors:** 9
7. **Listing of recommended vendors and total prices:** It is recommended that award be made to the following vendors. The total expenditure cannot be identified at this time as purchases are made on an as needed basis. The estimated expense will be between \$25,000 and \$35,000.

Recommendation is to approve the following vendors for purchases on an as needed basis:
Alert Services, Inc. School Health Corporation
Fisher Science Education William V. MacGill
Medco Supply Company
8. **Explanation of other than low recommendations:** N/A
9. **Last bid date (bid of comparable nature within last 5 years):** 4/08/09
10. **Percentage increase or decrease from last bid:** This was not a line item bid where a line item cost was held firm.
11. **Budget information:** Expense for nursing and health supplies will be from budgeted funds at the various campus accounts.
12. **Previous Contract Expenditures:** Expense last year under this contract was \$19,289.84. This amount does not include any interlocal purchases or spot purchases for this category of goods.



Sharay Boynton
Executive Director of Finance

GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: May 19, 2014
For: Approval

TO: Dr. James Largent, Superintendent **FROM:** Dobie Williams
Asst. Superintendent for Finance and Operations
DATE: May 19, 2014
RE: Student Insurance Proposal 2012-12

SUMMARY:

The District purchases secondary insurance coverage for students injured while participating in extracurricular UIL activities. Request for proposals were let in April 2012 and proposals received on May 2, 2012. The proposal included an option to renew for two additional one-year terms if agreed to by both parties. The current expiration is July 31, 2014. This will be the second and final renewal option.

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

Mr. Dwight Butler, Athletic Director, was asked to recommend renewal or new bid. It was his recommendation to renew. Vendor was contacted and has agreed to renew with a premium increase on the sport/non-sport UIL coverage to \$38,062.00 (5%) and the catastrophic coverage premium staying the same \$3,658 for a total cost of \$41,720.

Mr. Butler's recommendation is below.

RECOMMENDATION:

It is recommended that the Board purchase the Value Plan and catastrophic plan as offered for renewal by The Baker Agency, Inc. for the period of August 1, 2014 to July 31, 2015.

Respectfully submitted,



Dobie Williams
Asst. Superintendent for Finance and Operations

Staff Person Responsible: Mr. Dwight Butler
Kathi Myers

Date Submitted: May 12, 2014

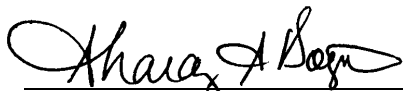
BID FOR BOARD APPROVAL

Board Meeting Date: May 21, 2012

Bid Number: 2012-12

1. **Item, material or service (specific or classification):** Student Insurance
2. **Brief description:** The district provides a supplementary medical policy for participants in UIL activities. Voluntary coverage will be offered at a per student rate.
3. **Period of time bid covers:** August 1, 2012 through July 31, 2013 with the option to renew annually for two additional years
4. **Person and title responsible for the expenditure:**

Dwight Butler – Athletic Director
Andy Rankin – Athletic Trainer
Connie Rhodes – Athletic Trainer
5. **Number of bids sent to vendors:** 32
6. **Number of bids received from vendors:** 2
7. **Listing of recommended vendors and total prices:** Recommendation for award is to The Baker Agency at a premium of \$35,200 for sport/non-sport UIL coverage and \$3,658 for catastrophic coverage.
8. **Explanation of other than low recommendations:** N/A
9. **Last bid date (bid of comparable nature within last 5 years):** 5/7/09
10. **Percentage increase or decrease from last bid:** 8.975%
11. **Budget information:** Insurance premiums are paid from gate receipts from sporting events.
12. Gate receipts are projected to be \$85,000 - \$100,000.
13. **Prior Contract Expense:** Expense under the current contract was \$35,658 for this year.



Sharay S. Boynton
Executive Director of Finance

GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees Date: May 19, 2014 For: Approval
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TO: Dr. James Largent, Superintendent

FROM: Dobie Williams

Asst. Superintendent for Finance & Operations

DATE: May 12, 2014

RE: Grounds Equipment Repair Services & Parts
CSP 2014-09

SUMMARY:

A bid was let to provide vendors for Grounds Equipment Repair Services and Parts on an "as needed" basis. Vendors were asked to quote a fixed price on certain repair services and a percentage discount on supplies. Vendors responded on April 23, 2014. The original term of award will be date of award to March 31, 2015 with the option to renew for two additional one-year terms if agreed to by all parties.

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

Mr. Randy Leach, Facilities Director, has reviewed the responses and the following is his recommendation.

RECOMMENDATION:

It is recommended that the Board award the purchase of Grounds Equipment Repair Services & Parts to Leonard's Farm & Ranch Store, Inc. dba Lake Lawn Equipment.

Respectfully submitted,



Dobie Williams

Asst. Superintendent for Finance and Operations

Staff Person Responsible: Randy Leach
Kathi Myers

Date Submitted: May 12, 2014

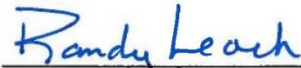
BID FOR BOARD APPROVAL

Board Meeting Date: May 19, 2014

Bid Number: 2014-09

1. **Item, material or service (specific or classification):** Grounds Equipment Repair Services and Parts
2. **Brief description:** A bid was let to provide vendors for Grounds Equipment Repair Services and Parts for the 2014-15 school year with the option to renew automatically for two additional years in one-year increments.
3. **Period of time bid covers:** Date of award through March 31, 2015
4. **Person and title responsible for the expenditure:** Randy Leach – Director of Facilities
5. **Number of bids sent to vendors:** 74 letters of notice
6. **Number of bids received from vendors:** 2
7. **Listing of recommended vendor:**
Recommendation for award is to Leonard's Farm & Ranch Store, Inc. dba Lake Lawn Equipment at an hourly labor rate of \$70.00.
8. **Explanation of other than low recommendations:** n/a
9. **Last bid date (bid of comparable nature within last 5 years):** February 2011
10. **Percentage increase or decrease from last bid:** Hourly labor rate charges did not increase from rates provided in last bid.
11. **Budget information: Expenditures for grounds supplies will come from account codes**
199 E 51 6247 00 951 0 99 000 \$16,500.00
199 E 51 6247 00 951 0 99 580 \$ 2,500.00


Bobie Williams
Asst. Superintendent for Finance and Operations


Randy Leach
Director of Facilities

GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees Date: May 19, 2014 For: Approval
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TO: Dr. James Largent, Superintendent	FROM: Dobie Williams Asst. Superintendent for Finance & Operations DATE: May 12, 2014 RE: Copy Paper Bid No. 2014-11
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SUMMARY:

Copy paper is bid twice a year due to the lack of storage space. Bids for copy paper were let in April 2014. Bids were due April 23, 2014. Bid notices were sent to 24 vendors. Five vendors responded.

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

Kathi Myers, purchasing manager, reviewed the bids. The following is the recommendation of Ms. Myers and me.

RECOMMENDATION:

I recommend the Board approve the items and the related vendors as evidenced by the highlighted area on the attached tabulation.

Respectfully submitted,



Dobie Williams

Asst. Superintendent for Finance and Operations

Staff Person Responsible: Dobie Williams
Kathi Myers

Date Submitted: May 12, 2014

BID FOR BOARD APPROVAL

1. **Item, material or service (specific or classification):** Copy Paper
2. **Brief description:** Copy paper is bid twice a year due to a lack of storage space. All paper is delivered to each campus and department rather than to a central location, which results in a higher cost per case.
3. **Period of time bid covers:** Single purchase which will provide paper for approximately six months. Due to the constant fluctuation of the paper market, most vendors will not hold prices firm for any extended period of time.
4. **Person and title responsible for the expenditure:** Each campus principal and department director is responsible for their campus or department expense.
5. **Number of bids sent to vendors:** Bid notification letters were mailed to 24 vendors; the bid was posted on the district web site and advertised in the Hood County News.
6. **Number of bids received from vendors:** Five
7. **Listing of recommended vendors and total prices:** The recommendation for award is shaded on the tabulation in the column under the vendor name for a total expenditure of \$37,433.54.
8. **Explanation of other than low recommendations:**
The recommendation for the 8.5 x 11 red colored paper is to Flatt Stationers, Inc., the low bidder submitted a cherry color (dark pink) which we have ordered in the past and it did not meet the needs of the campuses. The campuses were contacted and have requested the Roman Candle Red which is more of a Christmas red.
9. **Last bid date (bid of comparable nature within last 5 years):** 10/23/2013
10. **Percentage increase or decrease from last bid:**

8.5 x 11 white	Decrease of 6.09%
8.5 x 11 colored	Decrease of 9.11-34.48% depending on color
11. **Budget information:** Funds for this expenditure are budgeted through object code 6396 for the various campuses and departments.



L. O. "Dobie" Williams
Asst. Superintendent for Finance and Operations

GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees Date: May 19, 2014 For: Approval
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TO: Dr. James Largent, Superintendent FROM: Dobie Williams Asst. Superintendent for Finance and Operations DATE: May 12, 2014 RE: Charter Bus Services CSP 2014-07
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SUMMARY:

A request for proposal was let to provide a vendor for charter bus services to be used on an as needed basis for the 2014-15 school year. Vendors were asked to propose prices to be held firm until December 31, 2014 with the option to renew for two additional one-year terms.

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

The anticipated expenditure for these services does not meet the threshold requiring these services to be formally bid. However, it was decided that administratively it would be in the best interest of the District to request proposals and accept formally.

The proposal received was reviewed and the following is the recommendation of Mr. Terry Slemmons.

RECOMMENDATION:

That the Board award to Cowtown Bus Charters, Inc. as primary vendor and Echo Tours & Charters as a secondary vendor when Cowtown Bus Charters, Inc. cannot meet the needs of the district for the period of date of award notification to December 31, 2014.

Respectfully submitted,



Dobie Williams
Asst. Superintendent for Finance and Operations

Staff Person Responsible: Terry Slemmons
Kathi Myers

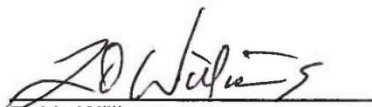
Date Submitted: May 12, 2014

BID FOR BOARD APPROVAL

Board Meeting Date: May 19, 2014

Bid Number: 2014-07

1. **Item, material or service (specific or classification):** Charter Bus Services
2. **Brief description:** A proposal was let to provide a vendor for charter bus services to be used on an as needed basis.
3. **Period of time bid covers:** From date of notification of award through December 31, 2014 with the option to renew for two additional years in one-year increments.
4. **Person and title responsible for the expenditure:**
Terry Slemmons – Transportation Director
5. **Number of bid notification letters sent to vendors:** 5
6. **Number of bids received from vendors:** 2
7. **Listing of recommended vendors and total prices:** It is recommended that charter bus services be awarded to Cowtown Bus Charters, Inc. as the primary vendor and Echo Tours & Charters as a secondary vendor when Cowtown Bus Charters, Inc. cannot meet the needs of the district. A total expenditure cannot be identified at this time, as services will be purchased on an as needed basis. It is anticipated cost will be between \$20,000 and \$40,000.
8. **Explanation of other than low recommendations:**
9. **Last bid date (bid of comparable nature within last 5 years):** 10/28/2010
10. **Percentage increase or decrease from last bid:** Cowtown Bus Charters, Inc. – no increase.
11. **Budget information:** Funds for these services will come from budgeted funds and booster club funds.



Dobie Williams
Asst. Superintendent for Finance & Operations



Terry Slemmons
Transportation Director



ATHLETIC / COMMUNITY EDUCATION
DEPARTMENT
2013-2014

Dwight Butler, CMAA
GISD Athletic Director

May 19, 2014



Athletic / Community
Education Department

Overview

Athletic Opportunities
Athletic Participation
Student Population
Athletic Events
Playoff Representatives
Academic Accolades
Athletic GPA Comparison
Athletic Physical Opportunities
USA Football Heads Up
Drug Testing
Driver's Education
Summer Camps
Office Procedures
Special Recognition
The Importance of Coaches
Head Coaches



Athletic Department

Athletic Opportunities

- ♦ At the High School / Ninth Grade level, we offer 22 sports, 11 male sports and 11 female sports.
- ♦ For those students who want to participate in Athletics but do not want to play, we offer a Sports Medicine program where students can learn injury prevention, first aid, injury care, and injury rehabilitation.
- ♦ There are also manager opportunities that include sports statistics and audio visual.
- ♦ At the Middle School level, we offer 6 sports, 3 male sports and 3 female sports for both 7th and 8th graders.



- ♦ There are approximately 1,650 student athletes in the Athletic Programs here at Granbury ISD in grades 7th – 12th.
- ♦ The enrollment for grades 7th – 12th as of May 6th was 2,812.
- ♦ That means that 59% of the students enrolled participate in Athletics.



- ♦ Caucasian students comprise 74.1% of all GISD student athletes.
- ♦ Hispanic students comprise 21.18% of all GISD student athletes.
- ♦ African American students comprise 2.47% of all GISD student athletes.
- ♦ Asian students comprise 1.35% of all GISD student athletes.
- ♦ The American Indian and Pacific Islander students combined comprised 1% of all GISD student athletes.
- ♦ The Economically Disadvantaged students comprise 35.18% of all GISD student athletes. This has increased from the 2012-2013 school year which was 33.0%.



Athletic Department

Athletic Events

Granbury High School / Crossland Ninth Grade Center

Pirate Sports

Sports	Varsity	Sub-Varsity
Football	12	34 (3 teams)
Cross Country	10	8
Team Tennis	18	6
Swimming	13	N/A
Basketball	42	48 (3 teams)
Soccer	30	26 (2 teams)
Powerlifting	4	4
Tennis	9	7
Golf	26 (2 teams)	12 (2 teams)
Track	12	10
Baseball	48	70 (2 teams)

Lady Pirate Sports

Sports	Varsity	Sub-Varsity
Volleyball	47	78 (3 teams)
Cross Country	10	8
Team Tennis	18	6
Swimming	13	N/A
Basketball	43	56 (2 teams)
Soccer	28	28 (2 teams)
Powerlifting	4	4
Tennis	11	7
Golf	18	16 (2 teams)
Track	10	8
Softball	46	22



Athletic Department

Athletic Events

Acton Middle School

Pirate Sports

Sports	7 th Grade	8 th Grade
Football	24	24
Basketball	36	36
Track	7	7

Lady Pirate Sports

Sports	7 th Grade	8 th Grade
Volleyball	36	36
Basketball	30	30
Track	6	6

Granbury Middle School

Pirate Sports

Sports	7 th Grade	8 th Grade
Football	24	24
Basketball	33	33
Track	7	7

Lady Pirate Sports

Sports	7 th Grade	8 th Grade
Volleyball	36	36
Basketball	33	33
Track	6	6

Number of games differ because of tournament games, playoff games, and number of teams involved at each level.



Athletic Department

Playoff Representatives

Lady Pirate Volleyball	District Co-Champions , Bi-District Champions, Area Champions, Regional Quarter-Final Champions, Regional Semi-Final Champions, Regional Finalist
Pirate Football	Bi-District Round
Pirate and Lady Pirate Cross Country	Regional Round
Pirate and Lady Pirate Team Tennis	Regional Round
Pirate Powerlifting	Regional Round
Pirate Swimming	District Champions, Regional Round
Lady Pirate Swimming	District Champions, Regional Round, State Round
Lady Pirate Basketball	Bi-District Champions, Area Round
Pirate Soccer	Bi-District Champions, Area Round
Lady Pirate Golf	Regional Round
Pirate Golf	Regional Round
Pirate and Lady Pirate Tennis	Regional Round, Girls Doubles Regional Champions, Girls Doubles State Round
Lady Pirate Track	Area Round
Pirate Track	Area Round, Regional Round
Pirate Baseball	Bi-District Round
Lady Pirate Softball	Bi-District Round

19 of 22 sports represented Granbury and Granbury²⁴ ISD in the playoffs during the 2012-2013 school year.



Athletic Department

Academic Accolades

ACADEMIC ALL-STATE

Pirate Baseball	Parker Scanlan, Josh Yarbrough
Pirate Basketball	Jacob Taylor
Lady Pirate Basketball	Morgan Northcutt
Pirate Football	Sam Allen, Alex Brown, Zach Cain, Dakota Doucet, Tristen Gilmore
Pirate Golf	Riley Summer
Lady Pirate Golf	Chelsea Judge
Pirate Soccer	Christian Carnes, Nathaniel Colley, Luis Fernando
Lady Pirate Soccer	Ariel Davila, Courtney Heathington, Hannah Hiler, Evan Jefferson, Maggie McKenna, Lily Middleton, Kelci Slaughter, Jayci Welch
Lady Pirate Softball	Rayla Helcl, Maci Samuelson
Pirate Sports Medicine	Katie Siegler, Paige Tull
Pirate and Lady Pirate Swimming	Hayden Coppenbarger, Kady Hare, Estefania Magallanes, Hannah Morton, Joel Reid, Cole Rezsofi, Rachael Rodgers, Luke Travis
Pirate and Lady Pirate Tennis	Kate Bramlett, Chandler Chiappe, Joel Rodgers, Katey Singer, Thomas Tigner
Pirate Track	David Henney
Lady Pirate Volleyball	25 Sydney Carpenter, Hannah Hiler



Athletic Department

Academic Accolades

ACADEMIC ALL-DISTRICT

Pirate Baseball	Ian Chancellor, Nathan Hickey, Davis Shea
Pirate Basketball	Clay Brawner, Will Brawner, Kevin Hennard, Brendan King, Mitchell May, Ryan Suitt, Jacob Taylor, Hunter West
Lady Pirate Basketball	Caroline Forrest, Bryce Frank, Erin Jones, Morgan Northcutt, Sarah Sledge, Amber Strange, Lily Thorton, Whitley Tipton
Lady Pirate Softball	Alyssia Allen, Rayla Helcl, Lily Thornton, Whitley Tipton
Lady Pirate Volleyball	Hannah Hiler, Sydney Carpenter, Aubrey Ezell, Breanna Crain, Shelby Shade, Madison Miller, Taylor Deyoung, Karis Beasley, Erin Jones, Hannah West, Amber Strange, Taelyn Beadle

Each individual sport's district determines whether or not they award Academic All-District Honors.

OTHER ACADEMIC ACHIEVEMENTS

American Volleyball Coaches Association	Hannah Hiler, Sydney Carpenter, Aubrey Ezell, Breanna Crain, Shelby Shade, Madison Miller, Taylor Deyoung, Karis Beasley, Erin Jones, Hannah West, Amber Strange, Taelyn Beadle
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Athletic Department

Academic Accolades

16 Out of the Top 25 Students in the Class of 2014
are Athletes Including the Valedictorian and Salutatorian

Ranked #1	Rachel Rodgers	Ranked #15	Sidney Carpenter
Ranked #2	Riley Summer	Ranked #17	Kelci Slaughter
Ranked #5	Guy Wright	Ranked #18	Katherine Bramlett
Ranked #7	Thomas Tigner	Ranked #19	Joel Rodgers
Ranked #8	Morgan Northcutt	Ranked #20	Alex Brown
Ranked #9	Chandler Chiappe	Ranked #22	Hannah Morton
Ranked # 13	Dakota Doucet	Ranked # 24	David Henny
Ranked #14	Joel Reid	Ranked #25	Ariel Davila



Athletic Department

Athletic GPA Comparison

The cumulative Grade Point Average for the 2013-2014 school year was calculated through the end of the 5th 6 week grading period. The GPA for the Athletic Student Body was higher at both campuses than the Non-Athletic Student Body.

GHS Athletic Student Body's GPA – 3.03

GHS Non-Athletic Student Body's GPA – 2.82



Athletic Physical Opportunities

- ♦ Our Sports Medicine department, with the help of Lake Granbury Medical Center, offers opportunities to all students to receive their require Athletic Physical.
- ♦ Physical days for the upcoming 2014-2015 school year were held at AMS on May 7th and will be at GMS on May 21st.
- ♦ By conducting the physical examinations at the middle schools, we were able to accommodate the junior high students and their parents.
- ♦ Lake Granbury Medical Center support with the physical days has been outstanding.



USA Football Heads Up

- ♦ A new, comprehensive program developed by USA Football and supported and endorsed by the National Football League (NFL), NCAA, NFHS, NATA, AMSSM, AFCA, PFATS, ACSM, and others to enhance player safety in middle and high school football.
- ♦ The components of Heads Up Football includes: education and certification, concussion awareness, equipment fitting, heads up tackling, player safety, and heat and hydration.
- ♦ USA Football's Coach Certification is a series of online educational videos and quizzes that teach the Heads Up curriculum that was established.
- ♦ All coaches will be required to be certified by the beginning of their football two-a-days each year.



- ♦ For the 2013-2014 school year, we have had a total of 4 random drug tests.
 - ♦ The drug testing company sends 2 or more representatives to all 4 campuses on the testing days.
- ♦ The test results are generally received within a week of the testing date.
 - ♦ During the 2012-2013 school year we tested 480 students.
 - ♦ During the 2013-2014 school year we tested 510 students.
 - ♦ We have 2,221 names on the drug testing list.



Community Education
Department

Driver's Education

Class Start Date	Total Enrollment	Total Drive Only	Instructor
September 9, 2013	36	2	Curtis Allen
November 11, 2013	36	1	Curtis Allen
January 20, 2014	36	2	Curtis Allen
March 24, 2014	36	1	Curtis Allen
May 15, 2014	36	1	Doug Barnett

We offer Driver's Education classes to Granbury ISD students as well as students in other school districts.

We offer the drive only portion of driver's education if the student has completed all of the classroom portion either online or at another school district.



We offer a variety of summer camps during
June, July, and August.

Our camps offer children hands on sport
specific skill training in a fun atmosphere.



- ♦ Greeting guests by phone and in person
- ♦ Answering phones on multiple lines including Athletics and Community Education
- ♦ Coaches information updates
- ♦ Game updates and schedule changes
- ♦ Resume files for potential new coaches
- ♦ Update and distribute handbooks including Student Athlete Code of Conduct and Coaches
- ♦ Bank deposits
- ♦ Work Orders for both Technology and Maintenance
- ♦ Distributing passes including Gold Cards and Student Athlete passes
- ♦ Varsity Football Season Ticket Sales including ordering, selling, and distributing
- ♦ Varsity Football Home and Away Game Tickets Sales
- ♦ Organize home game workers
- ♦ Master lists of schedules
- ♦ Security and Administrator on Duty schedules for all home events from grades 7th – 12th
- ♦ UIL Eligibility for all varsity sports
- ♦ UIL Previous Athletic Participation Forms
- ♦ UIL Participation numbers
- ♦ Officials pay for all athletic events from grades 7th – 12th
- ♦ Game Reports for all athletic events from grades 7th – 12th
- ♦ Gate Procedures Training
- ♦ Website Postings and Updates



- ♦ Purchasing for all athletic teams, Athletic Office, and Community Education Department
- ♦ Complete online travel authorizations for all athletic events, coaches, and clinics
- ♦ Payroll for all game workers, coaching bus drivers, summer camps, and driver's education classes
- ♦ Budgets for Athletic Department and Community Education Department
- ♦ Travel Arrangements for Athletic Director, coaches, and teams including meals, hotels, and registration
- ♦ Transportation requests for all athletic teams and coaches
- ♦ Bids for Fall, Winter, and Spring Sports, Athletic Trainer, and collaborate the Catalog, Photography, Letter Jackets, and Drug Testing
- ♦ Letter Jacket coordination of fittings, eligibility, ordering, and distribution
- ♦ Driver's Education scheduling of classes, receive payments, correspondence and updates of class information, TEA record management
- ♦ Drug Testing collection and entering data, correlation with company for testing dates, distribution of random testing lists, and correspondence
- ♦ Facility Use scheduling using School Dude to schedule all athletic events and outside guests using school athletic facilities
- ♦ Advertising for Sports
- ♦ Summer Camps including organizing with coaches, creation and distributing of flyers, receiving payments, and payroll
- ♦ Miscellaneous presentations including for coaches and school board meetings



- ♦ We would like to take this opportunity to thank the School Board for allowing us this opportunity to benefit the students and student athletes of Granbury ISD as well as the community.
- ♦ We would also to thank the parents for allowing us to be a part of their children's lives.
- ♦ We would also like to thank the Granbury ISD Departments and staff that have worked tirelessly to help our coaches and student athletes. This includes:

Dr. Largent
Administrative Support Staff
Business Office
Campus Administrators
Human Resources Director
Maintenance and Facilities Director
Support Services
Technology Director
Transportation Director



♦ In today's world, coaching is more important than ever because the landscape of the family structure has changed dramatically in the last half century. Below are some startling statistics that make a strong case for the need of male role models in coaching and teaching. These statistics were gathered by the U.S. Census Bureau in 2009.

- ♦ There are approximately 13.7 million single parents in the U.S. today.
- ♦ These single parents are raising 21.8 million children or 26 % of the nations children under 21 years of age.
- ♦ 84 % of custodial parents are female (approximately 11.5 million) of which 60.9 % are under the age of 40.
 - ♦ 27 % of single mothers have never been married.
 - ♦ 49.8 % of single mothers have full time jobs.
 - ♦ 27 % of single mothers and their children live in poverty.

* Extract from Texas Coach Magazine 2012

♦ At this time I would like to use this opportunity to introduce the head coaches of our programs. Along with all their hard work and dedication to the athletic programs, they also teach our students in the school setting.



Athletic / Community
Education Department

Head Coaches

Pirate Baseball – Brad Eppler
Pirate Basketball – David Breazeale
Lady Pirate Basketball – Leta Andrews
Cross Country – Amber Ward
Football – Scotty Pugh
Pirate Golf – Steve Ward
Lady Pirate Golf – Becky Addison
Powerlifting – Jay Pugh
Pirate Soccer – Doug Kissinger
Lady Pirate Soccer – David Winkleman
Softball – Mallory Smith
Sports Medicine – Andy Rankin
Sports Medicine – Connie Rhodes
Swimming – Nick Vollmer
Team Tennis – Jeff Bramlett
Tennis – Denise Scott
Pirate Track – Jodie Scott
Lady Pirate Track – Amber Ward
Volleyball – Tammy Clark

GRANBURY ISD BOND

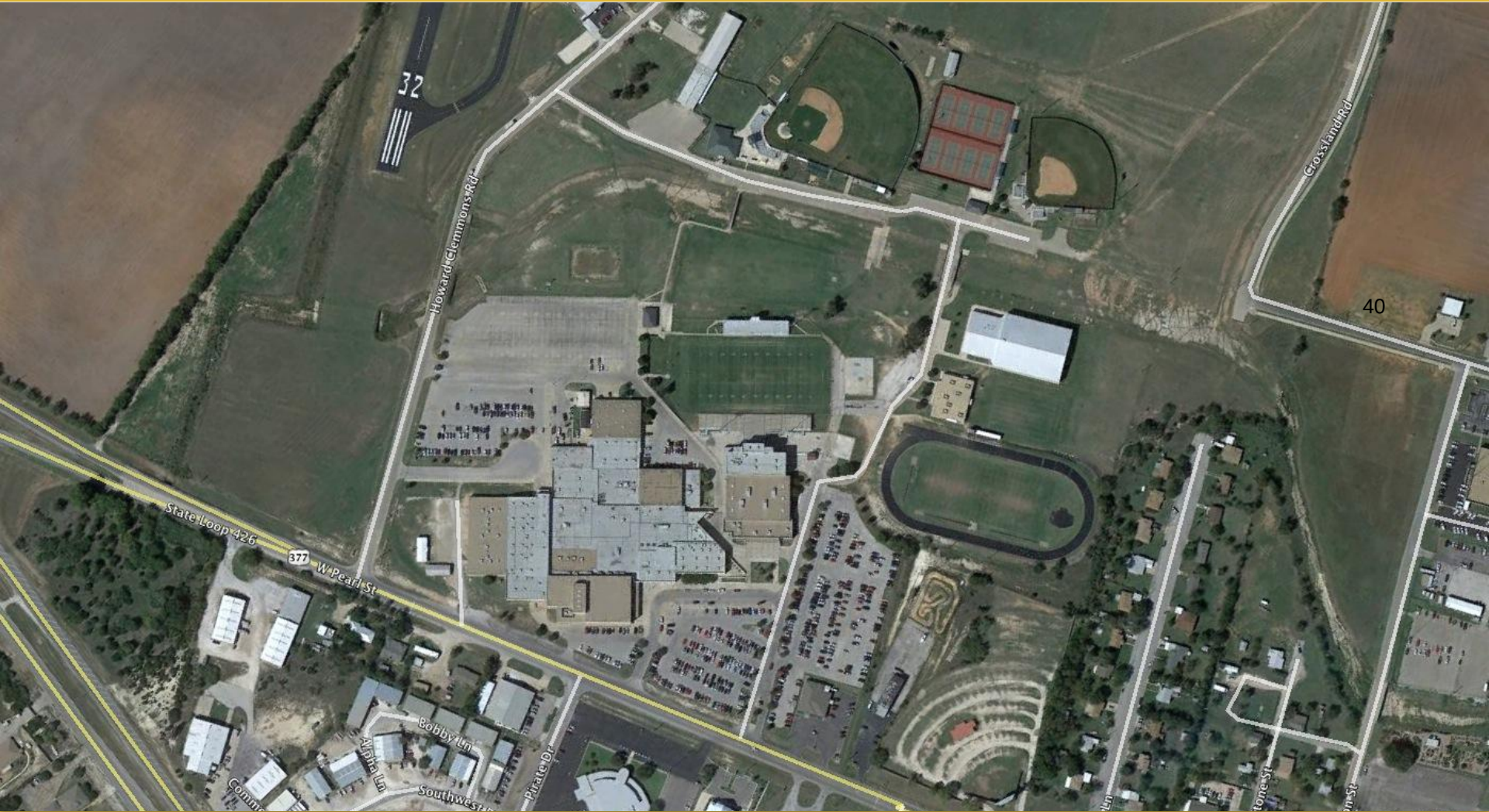
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High School Additions & Renovations

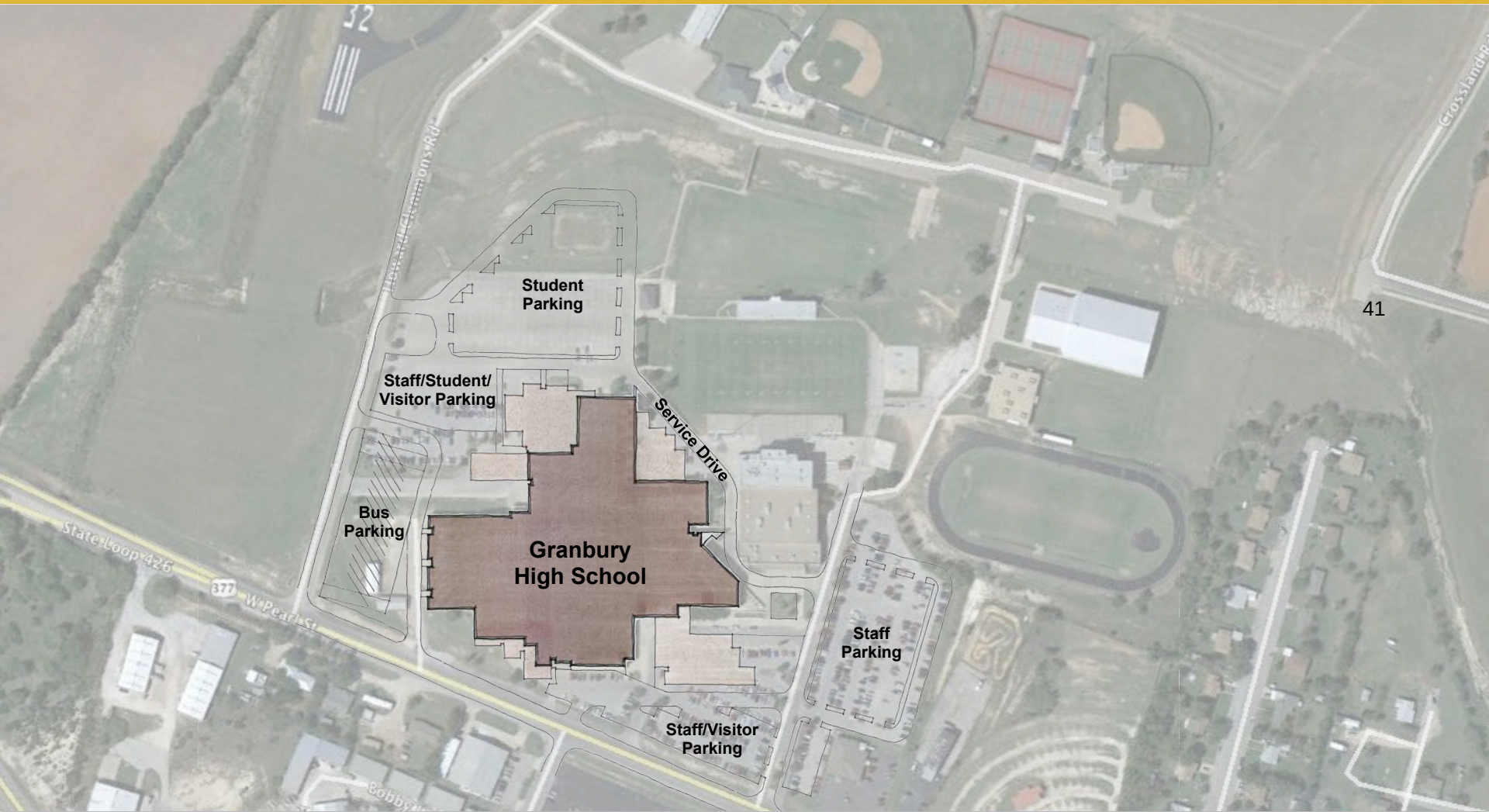
Schematic Design Presentation – May 19, 2014

Huckabee

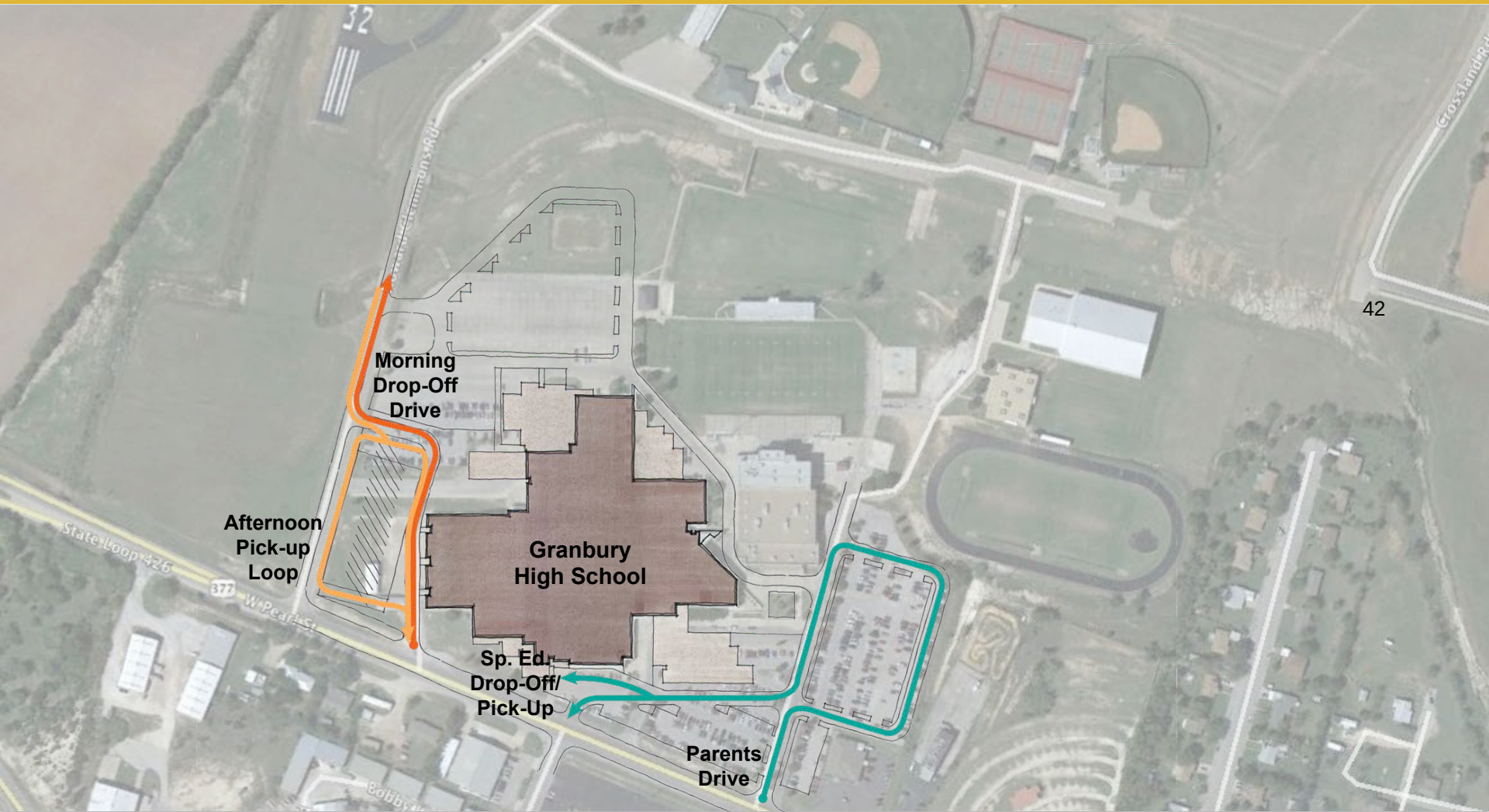
Granbury High School Existing Site Plan



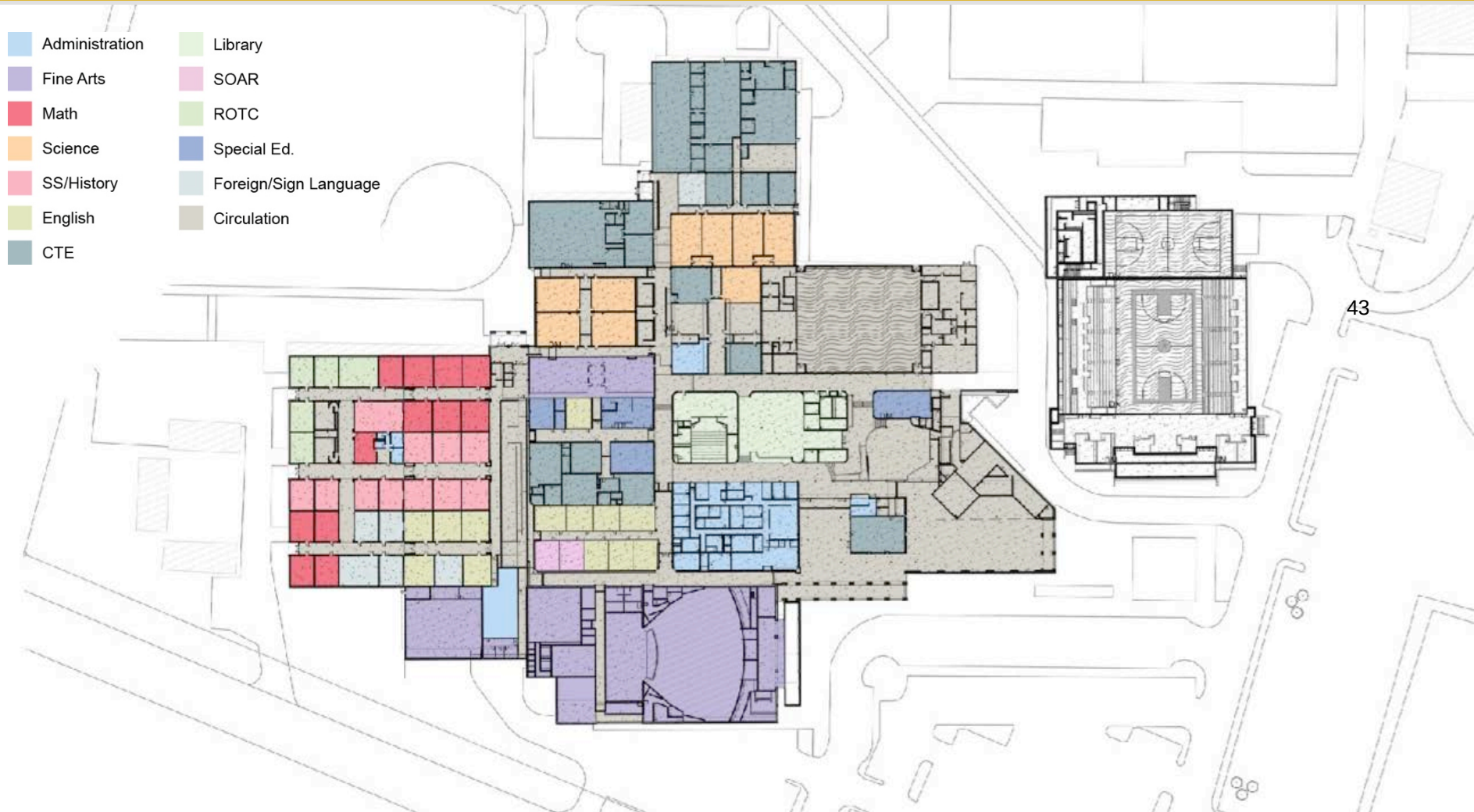
Granbury High School Proposed Site Plan



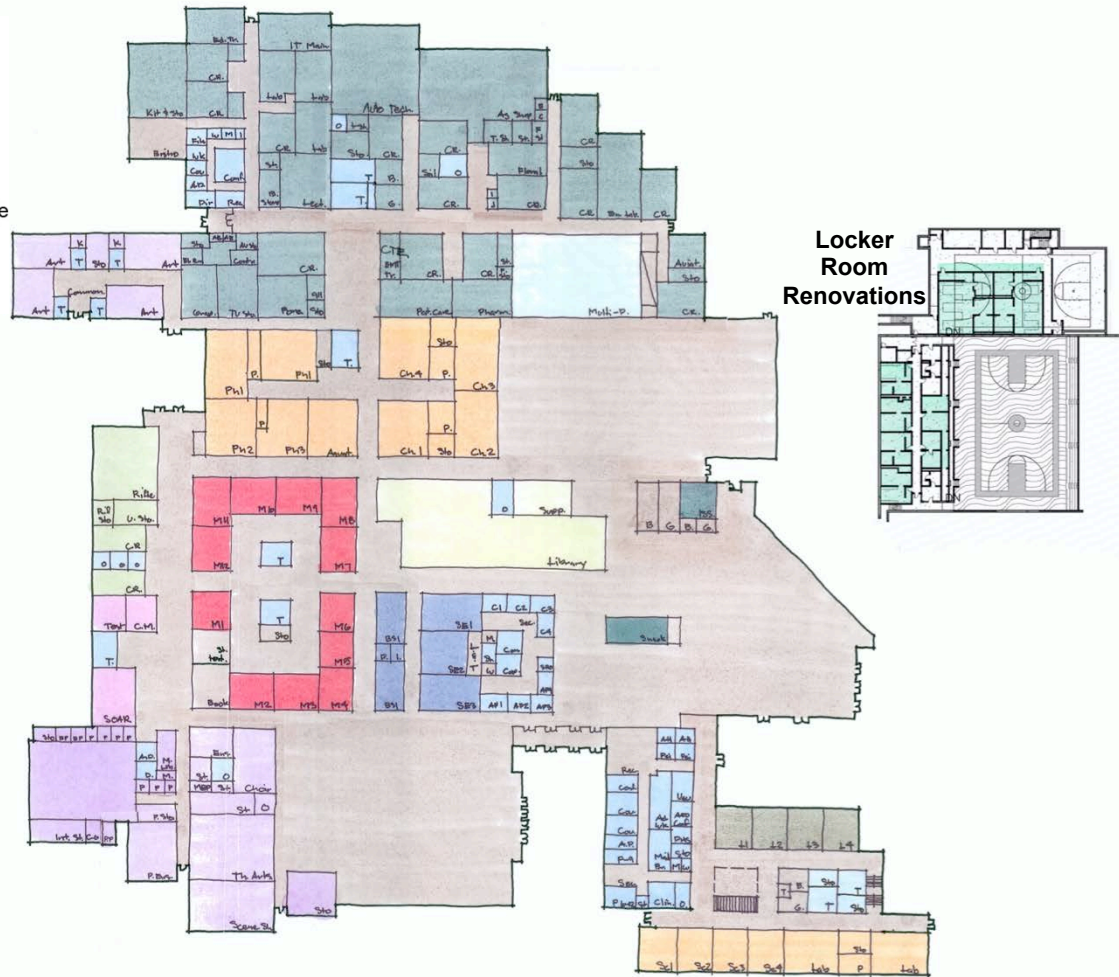
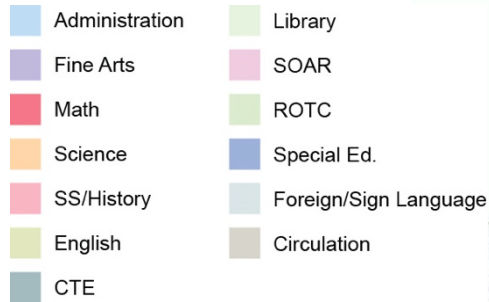
Granbury High School Proposed Circulation Plan



Granbury High School Existing Floor Plan



Granbury High School Proposed Floor Plan



Granbury High School Proposed Floor Plan

- | | |
|----------------|-----------------------|
| Administration | Library |
| Fine Arts | SOAR |
| Math | ROTC |
| Science | Special Ed. |
| SS/History | Foreign/Sign Language |
| English | Circulation |
| CTE | |



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Second Floor

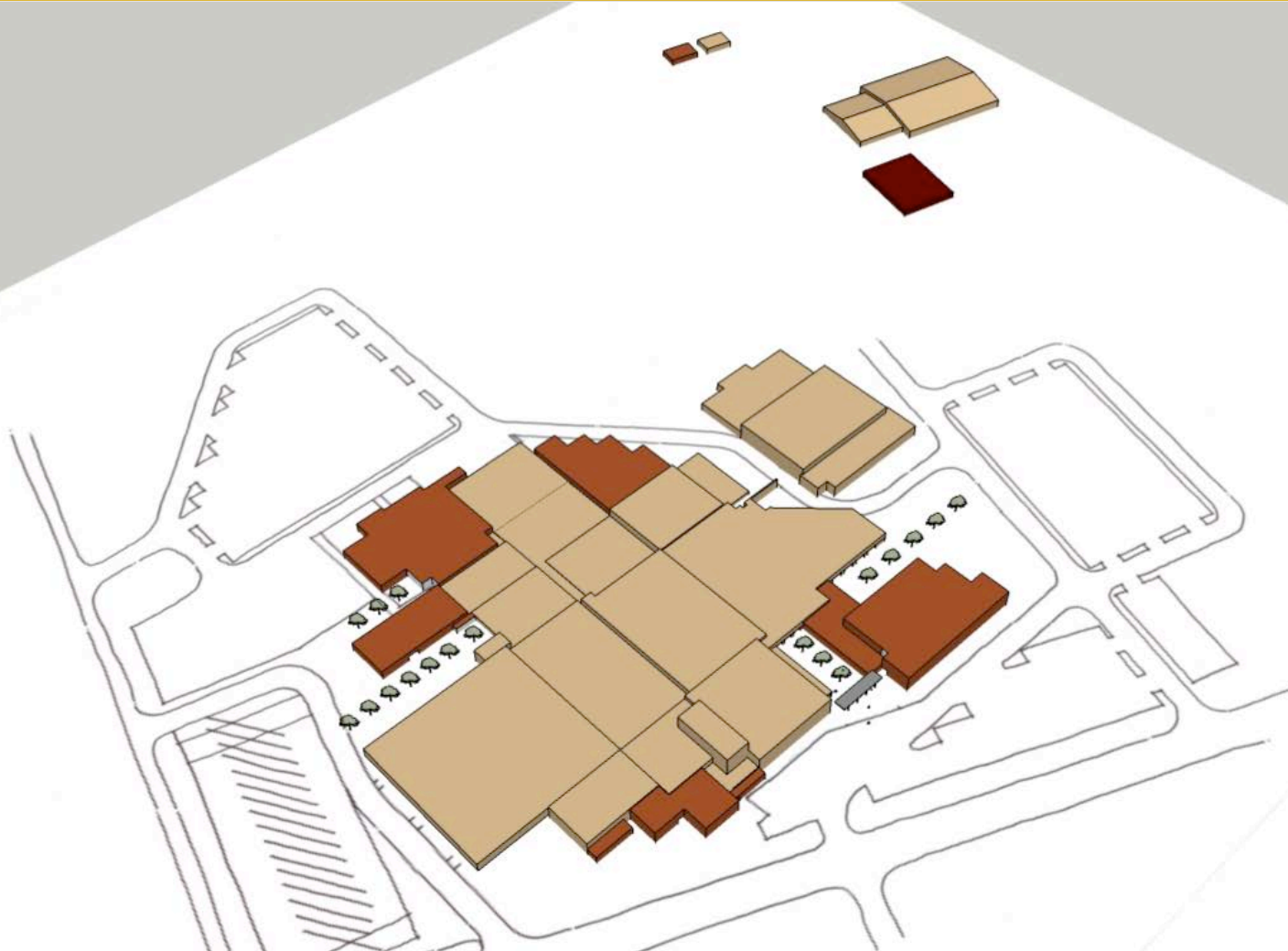
Granbury High School Existing Massing Model



Granbury High School Proposed Massing Model



Granbury High School Proposed Massing Model

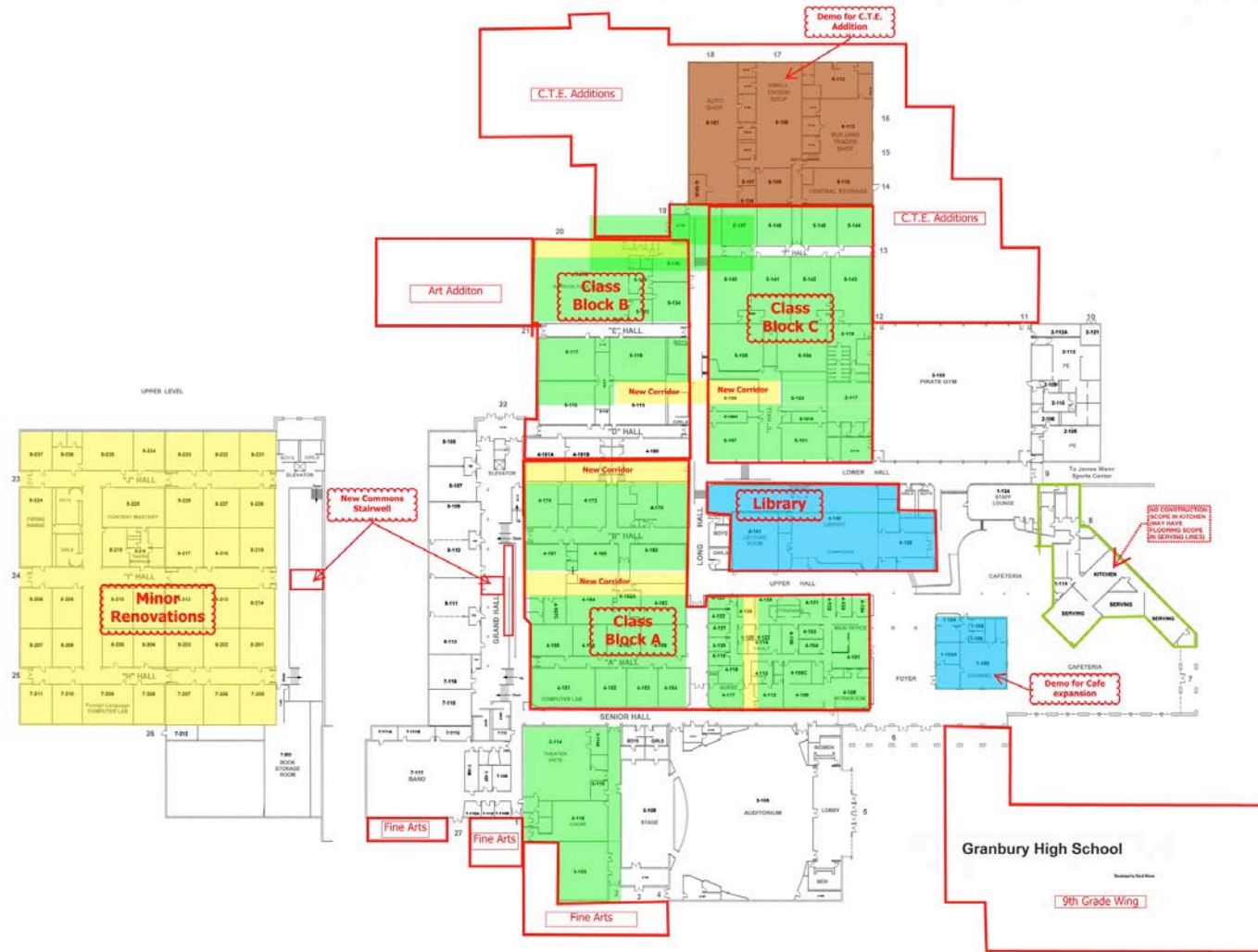


Granbury High School Proposed Massing Model



Granbury High School

BTC – Proposed Construction Phasing Plans



Granbury High School

BTC – Proposed Construction Phasing Plans



COMMUNITY SCHOOLS HEALTH ADVISORY COUNCIL
REPORT FOR SCHOOL YEAR 2013-2014

Meeting Dates for the 2013-2014 School Year:

- October 8, 2013
- December 2, 2013
- February 27, 2014
- April 16, 2014

Topics Discussed:

- Health Advisory Council's role in Granbury ISD
- Immunology Procedures
- Food Allergies
- House Bill 897
- Hood County for Healthy Children
- House Bill 1386
- Mental Health First Aid
- Lunch Vouchers
- 8th Grade PBL Spring Lesson and Teen Health Fair
- GISD Crisis Plan
- Professional Development for Nurses for 2014-2015
- AED/CPR Trainings and Procedures
- Shigella
- YMCA and GISD Extended School Day Program Partnership
- Standing Orders for GISD 2014-2015

Community Schools Health Advisory Council

The 2013-2014 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 parental participation in the CSHAC.

Immunology Procedures

Kim Jones, RN from Oakwoods Elementary discussed the GISD Allergy Shots and Oral Immunology policy. GISD Health Services states that there will be no immunotherapy (allergy injections) given on any campus. The school nurse will not administer allergy shots or other non-emergency injectable medication to students or GISD employees.

Food Allergies

Alicia Hernandez, Director of Support Services, discussed GISD's policy in regards to food service to children with allergies. Food modifications for children with severe allergies will only be made if there is a doctor's order on file.

House Bill 897

The State Board of Education will require CPR instruction for students in grades 7th -12th. This will begin in the 2014-2015 academic school year. The instruction may be provided as a part of any course. The instruction must include training that has been developed by the American Heart Association or the American Red Cross and be evidence-based. The instructor must be certified to provide instruction. Sharon Williams reported that GISD has decided to implement this requirement within the last six weeks of the 8th grade school year. This requirement does not require the students to become certified card carriers. It will teach them CPR awareness.

Hood County for Healthy Children

The Healthy Children Strategic Plan overview was discussed by Sharon Williams. This project will provide opportunities to help parents by providing parenting classes. Lisa Gossard, a member of the Hood County for Health Children Coalition led by Cook Children's, presented the Parent Café ideas that the Healthy Parenting Work Group has established. The goals for these Parent Cafés are to provide an open environment for communication and support for parents by providing pertinent topics. The work group is currently organizing classes throughout the community.

House Bill 1386

Misty Walters reviewed HB 1386, Suicide Prevention. There is a need to educate students about an alternative to teen suicide. Teen suicide has become very prominent with drugs becoming a factor as well. Kim Spencer reported that Crossland Ninth Grade Center has a successful suicide prevention program in place. There is a need for the Department of State and Health Services and Texas Education Agency to have a working relationship for suicide prevention. GISD is currently looking into training for staff for suicide awareness.

Mental Health First Aid

Sharon Williams discussed the Bullying Policy for GISD. Pecan Valley Centers provided training for GISD School Counselors on Mental Health First Aid. This training will help counselors know how to recognize signs of mental health issues. The counselors were given tools to help train staff members to also look for signs of mental health illness.

Lunch Vouchers

Children Charities of Hood County no longer provides lunch vouchers for the students that do not have money for lunch because GISD offers a different lunch to those who have insufficient funds in their account. Students and families are encouraged to fill out the Free and Reduced Lunch forms if there is an economic need.

8th grade PBL Spring Lesson and Teen Health Fair

Heather Dollins, the Science Coordinator for GISD presented a PBL lesson that the 8th grade Science teachers wanted to teach. One of the reasons for this lesson is that Health is no longer a required class at the High School Level. The question for the project is: Why isn't there a cure for HIV? How are we currently treating patients? The teachers would like to bring in guest speakers. Also involved in this lesson would be a risk survey as a spring board for discussion. As a council we discussed that the survey should be limited to the factors which could lead to HIV such as drug and alcohol use and being sexually active. It was also suggested to hold a Parent Preview night to inform parents of this project. After the meeting, Mrs. Dollins worked with the principals of GMS and AMS and put together a community wide Teen Health Fair which involved local agencies with information on health and the services that they provide. Seventh grade GT students presented projects based on 3 things that affect health in Hood County. Other lessons that the students presented were tattooing and how it affects the body systems and how television affects self-image. The Teen Health Fair was held at the Granbury Resort Conference Center on April 29th from 6:00-8:00. The Council would like for this event to be held annually.

GISD Crisis Plan

An update was provided by Stacy Bishop and Misty Walters in regards to the GISD Crisis Plan that is currently being revamped by the GISD Counselors. This plan will be vital for each campus and the counselors are working to provide future trainings for staff to be prepared to handle a crisis situation.

Professional Development for GISD Nurses for 2014-2015

Sharon Williams is currently working on providing staff development for our nurses through the Summer Conference program that GISD provides in August. GISD nurses have suggested the following areas for professional development: Recertification, Diabetes, and Sports Injuries.

AED/CPR Trainings and Procedures

The district has staff members on each campus and department employees trained in AED/CPR procedures. All the AED machines are checked on a regular basis and pads and batteries are up to date.

Shigella

A report on the Shigella case from Baccus Elementary was presented. This was the only reported case in the GISD.

YMCA and GISD Extended School Day Program Partnership

Sharon Williams informed the Council that the GISD Extended School Day (ESD) Program has teamed up with the YMCA to provide a program for the students that focuses on nutrition and health. Holly Martin from the YMCA has organized a program for Brawner and Acton Elementary 2 days a week. This program involves physical activity and teaming exercises that teach students positive ways to talk to peers and solve problems. The YMCA would like to expand this program to all campuses next year that have ESD Programs.

Standing Orders 2013-2014

The council discussed the Standing Orders for the 2013-2014 school year and reviewed changes to the upcoming Standing Orders for 2014-2015. The orders will be reviewed by the nurses of GISD and then be submitted to Dr. Bishop.

COMMUNITY SCHOOLS HEALTH ADVISORY COUNCIL MEMBERSHIP ROSTER

SCHOOL YEAR 2013-2014

1. Aly, Cheryl	Parent Member
2. Berryman, Kristie	Parent Member
3. Bishop, Dr. Steven	Local Physician, Medical Director
4. Bishop, Stacy	Acton Middle School Counselor
5. Bonnell, Dr. Ric	Local Pediatrician, Ruth's Place Clinic
6. Bonnell, Dr. Wendy	Local Pediatrician, Ruth's Place Clinic
7. Brown, Kevin	Parent Member
8. Brown, Ginger	Texas Department of State Health
9. Carnes, Amanda	Parent Member
10. Coggins, Luci	Texas Department of State Health Services
11. Drysdale, Nell	Community Member
12. Garner, Kelly	Parent Member
13. Hernandez, Alicia	Child Nutrition Department, GISD
14. Horn, Rev. Jim	Community Member
15. Jones, Kim	RN, Oakwoods Elementary School Nurse/Secretary
16. Litke, DeDe	Community Member, Brazos Pregnancy Clinic
17. Mabery, Brenda	Community Member
18. Meador, Jeff	GISD Public Information Officer
19. Perchard, Elizabeth	RN, Mambrino Elementary School Nurse
20. Power, Dr. Laura	Local Pediatrician
21. Reese, Susan	RN, Crossland Ninth Grade School Nurse
22. Skaggs, Cindy	Parent Member
23. Spencer, Kim	Crossland Ninth Grade Counselor
24. Stannell, Kerrie	Community Member, Children's Advocacy Center
25. Walters, Misty	GISD Counselor/Co-Chair
26. Wark, Jessica	Parent Member/ Co-Chair
27. Williams, Sharon	Curriculum Department, GISD
28. Wilson, Elizabeth	Child Nutrition Department, GISD

GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: May 19, 2014
For: Information

TO: Dr. James Largent, Superintendent

FROM: Dobie Williams

DATE: May 12, 2014

RE: 03/31/14 Financial Statements

SUMMARY:

Attached are the financial statements for the period ended March 31, 2014 for the general operating fund.

The statements for the period ended March 31, 2014 include only those transactions that occurred between the period of September 1, 2013, and March 31, 2014. Revenue collected to date equals 86.50% of the budgeted amount compared to 91.57% last year. Expenditures to date represent 53.64% of the budget compared to 55.61% last year.

Respectfully submitted,



Dobie Williams

Assistant Superintendent for Finance and Operations

Staff Person Responsible: Dobie Williams

Date Submitted: May 12, 2014

GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees Date: May 19, 2014 For: Approval
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TO: Dr. James Largent, Superintendent	FROM: L. O. "Dobie" Williams Asst. Superintendent for Finance and Operations DATE: May 12, 2014 RE: Commissioning Services
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SUMMARY:

According to Board Policy CH (LEGAL), "The purchasing requirements of Education Code Section 44.031 do not apply to a contract for professional services rendered, including the services of an architect, attorney, or fiscal agent. ... Competitive bids shall not be solicited for professional services of any licensed or registered certified public accountant, architect, landscape architect, land surveyor, physician, optometrist, professional engineer, state-certified or state-licensed real estate appraiser, or registered nurse. Contracts for these professional services shall be made on the basis of demonstrated competence and qualifications to perform the services and for a fair and reasonable price. Gov't Code 2254.002, .003(a) [See also CV] "

Further, Board Policy CV(LEGAL) states "In procuring architectural, engineering, or land-surveying services, the District shall: 1. First select the most highly qualified provider on the basis of demonstrated competence and qualifications; and 2. Then attempt to negotiate a contract with that provider at a fair and reasonable price. If a satisfactory contract cannot be negotiated with the most highly qualified provider of architectural, engineering, or land-surveying services, the District shall formally end negotiations with that provider, select the next most highly qualified provider, and attempt to negotiate a contract with that provider at a fair and reasonable price. The District shall continue this process until the parties enter into a contract. Gov't Code 2254.004."

In preparation for the upcoming projects, Tim McClure has asked that we award a contract to a commissioning or testing, adjusting, and balancing firm/contractor for:

- Engineered verification of the Installation of the HVAC Units
- Engineered Air Balancing – HVAC Units
- Testing – HVAC Units
- Adjusting HVAC Units
- Verification of the Automated Control System performance

They have worked with Delta-T, LTD and recommended them to the District. The attached Statement of Qualifications has been submitted to GISD for our consideration.

These qualifications have been reviewed, and it is felt that the organization is qualified and will perform the services for a fair and reasonable price.

RECOMMENDATION:

That the Board approve Delta-T, LTD for Granbury ISD commissioning needs for the period of award notice until rescinded by board action.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "L O Williams".

L. O. "Dobie" Williams
Asst. Superintendent for Finance and Operations

Staff Person Responsible:	Randy Leach
Date Submitted:	May 12, 2014

Director of Facilities

For:	Board of Trustees
Date:	May 19, 2014
Action:	Approve

To: Dr. James M. Largent, Superintendent	From: Randy Leach
	Date: April 21, 2014
	RE: Brawner Concrete Panel Repair

SUMMARY:

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On January 8, 2014, the GISD Maintenance Department discovered severe cracking in the concrete panel ceiling of the Brawner northwest locker room (see picture).

- Huckabee, architects, were notified immediately for an engineer analysis.
- Stacie Brown, Brawner principal, was notified to inform staff that the locker room was closed. This locker room was used for PE storage and was not utilized by students.

Huckabee has designed a permanent engineered shoring solution for the concrete panels.

- The design solution is attached.

Buford Thompson Construction (BTC) has provided a quote for the materials and construction of the design.

- BTC's quote is attached.

RECOMMENDATION:

The GISD Facilities Department is recommending using Building Funds to pay for this project.

Note:

If approved, BTC will be able to construct the shoring solution during the summer front-door security construction.

Respectfully submitted,

Randy Leach
Director of Facilities

Staff Persons Responsible: Randy Leach

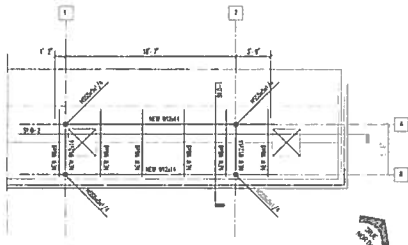


GENERAL NOTES

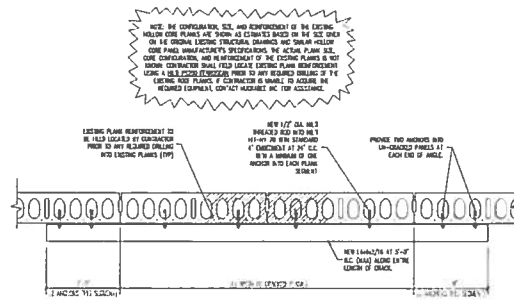
1. ALL DIMENSIONS TO, OF, AND IN EXISTING STRUCTURES SHALL BE VERIFIED IN FIELD BY CONTRACTOR WITH ALL DISCREPANCIES REPORTED TO THE ENGINEER PRIOR TO FABRICATION AND ERECTION OF SHOP DRAWINGS.
2. DO NOT CHANGE THE SIZE OR SPACING OF STRUCTURAL ELEMENTS WITHOUT THE APPROVAL OF THE ENGINEER.
3. DETAILS SHOWN ARE TYPICAL, APPLY TO SIMILAR CONDITIONS UNLESS NOTED OTHERWISE.
4. THESE DRAWINGS DO NOT INCLUDE NECESSARY COMPONENTS FOR CONSTRUCTION SAFETY.
5. THE STRUCTURAL DRAWINGS AND SPECIFICATIONS REPRESENT THE FINISHED STRUCTURE. THEY DO NOT INDICATE THE METHODS OF CONSTRUCTION UNLESS SPECIFICALLY STATED ON NOTES. THE CONTRACTOR SHALL PROVIDE ALL MEASURES NECESSARY TO PROTECT THE WORKMAN AND OTHER PERSONS DURING CONSTRUCTION. THE CONTRACTOR SHALL BE RESPONSIBLE FOR ALL REQUIRED BRACING OF THE BUILDING AND OTHER STRUCTURES REQUIRED FOR CONSTRUCTION AND WIND LOADS UNTIL ALL STRUCTURAL ELEMENTS NEEDED FOR STABILITY ARE INSTALLED.
6. THE DESIGN IS BASED ON 2012 INTERNATIONAL BUILDING CODE.
7. INCORRECTLY FABRICATED, DAMAGED, OR OTHERWISE UNSUITABLE OR NONCONFORMING MATERIALS OR CONDITIONS SHALL BE REPORTED TO THE OWNER PRIOR TO REMEDIAL OR CORRECTIVE ACTION. ANY SUCH ACTION SHALL REQUIRE ENGINEER'S APPROVAL.
8. EACH CONTRACTOR SHALL COOPERATE WITH THE OWNER'S REPRESENTATIVE AND COORDINATE HIS WORK WITH THE WORK OF OTHERS.
9. THE STRUCTURAL DRAWINGS SHALL NOT BE SCALED FOR DETERMINATION OF QUANTITY, LENGTH OR FIT OF MATERIALS.
10. THE CONTRACTOR SHALL IMMEDIATELY NOTIFY THE ENGINEER OF ANY CONDITION WHICH IN HIS OR HER OPINION, MIGHT ENDANGER THE STABILITY OF THE STRUCTURE OR CAUSE DISTRESS IN THE STRUCTURE.

STEEL NOTES

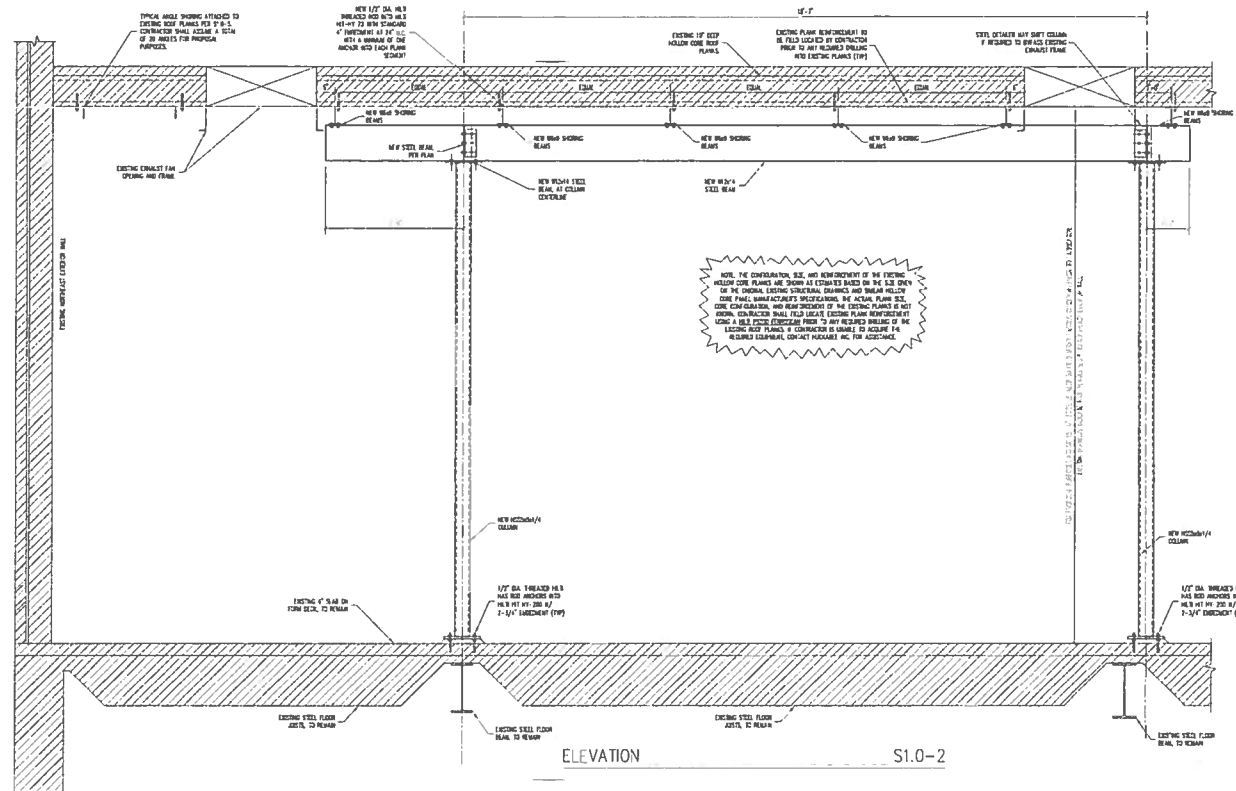
1. STRUCTURAL STEEL FABRICATION AND ERECTION SHALL CONFORM TO THE AISC MANUAL OF STEEL CONSTRUCTION.
2. WELDED CONNECTIONS SHALL CONFORM TO THE LATEST REVISED CODE OF THE AMERICAN WELDING SOCIETY.
3. ANY CONNECTIONS WITHOUT WELD SYMBOLS SHALL BE AT A MINIMUM WELDED ALL AROUND WITH THE MINIMUM FILLET, PLANE BEVEL OR BUTT WELD SIZE.
4. STRUCTURAL STEEL, ANGLES, PLATES, ETC. SHALL CONFORM TO ASTM A992 (ASTM A572 GRADE 50) STRUCTURAL STEEL. W AND C SHAPES SHALL CONFORM TO ASTM A992 (ASTM A572 GRADE 50) STRUCTURAL. TUBING AND PIPES SHALL CONFORM TO THE ASTM A53 GRADE B REQUIREMENTS (A53).
 5. DO NOT PLACE HOLES THROUGH STRUCTURAL STEEL MEMBERS EXCEPT AS SHOWN AND DETAILED ON STRUCTURAL DRAWINGS.
6. CONNECTIONS
 - A. ALL BOLTED CONNECTIONS ARE TO BE 3/4" MINIMUM DIAMETER A53 TYPE W OR W C BOLTS IN STANDARD HOLES UNLESS NOTED OTHERWISE OR AS DETERMINED BY THE CONNECTION DESIGNER ON NOTES ON THE PLANS. DESIGN USING STANDARD HOLES UNLESS OTHERWISE NOTED OR REQUIRED FOR ERECTION.
 - B. MINIMUM CAPACITY OF BEAM CONNECTIONS: FOR CONNECTIONS NOT DETAILED, PROVIDE CONNECTION CAPACITY OF AT LEAST THAT REQUIRED BY PART 7 OF THE AISC MANUAL. IN THE SECTION "MAXIMUM TOTAL UNIFORM LOAD TABLE" FOR WIDE FLANGE OR "ALLOWABLE LOADS ON BEAMS" FOR ALLOWABLE STRESS DESIGN. FOR THE GIVEN MEMBER AND STEEL SPECIFICATIONS. CONCENTRIC LOADS NEAR SUPPORTS MUST BE ADDED.
 - C. THE DESIGN INFLUENCE FOR EACH CONNECTION UNLESS NOTED ON THE DRAWINGS SHALL BE 1/10th OF THE REACTION FROM A UNIFORM LOAD OVER THE SPAN WHICH CREATES THE MAXIMUM DESIGN MOMENT FOR ROOF BEAM CONNECTIONS.
 - D. CONNECTION DESIGN/FABRICATION SHALL BE SUBJECT TO REVIEW AND APPROVAL BY ENGINEER. USE MINIMUM OF TWO 3/4" DIAMETER A53 BOLTS PER CONNECTION.



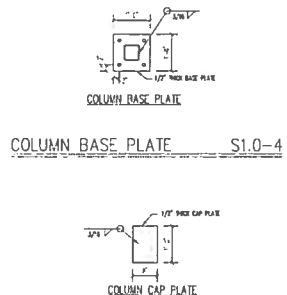
ROOF SHORING FRAMING PLAN S1.0-6



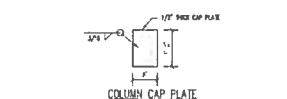
ANGLE FRAMING DETAIL S1.0-5



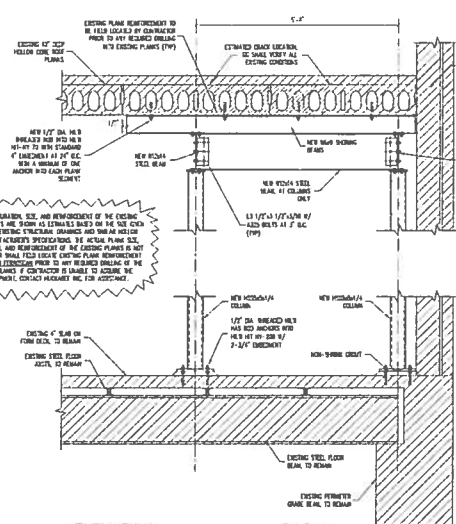
ELEVATION S1.0-2



COLUMN BASE PLATE S1.0-4



COLUMN CAP PLATE S1.0-3



ELEVATION S1.0-1

Revisions / Dates

BRAWNER INTERMEDIATE SCHOOL
ROOF SHORING
FOR
GRANBURY I.S.D.
GRANBURY, TEXAS

Project



F-1282
Huckabee
ARCHITECTURE
ENGINEERING
MANAGEMENT
Austin
Dallas
Fort Worth
4421 South Huber, Suite 230
Fort Worth, Texas 76108
P: 817.277.2968
F: 817.277.2303
www.huckabee-inc.com

Job No. _____
Drawn By: _____
Date: FEBRUARY 2, 2014
Sheet: 1 of 1

Sheet No. **S1.0**

Buford-Thompson Company

Project: Brawner Intermediate - Structural Issues
 Location: Granbury ISD
 Job No.: Estimating 89.1 - Granbury ISD

Project Type: Repairs
 Date: 14-Feb-14
 Total Cost: 28,080

Duration 1 Week

Spec. Section	Description		Labor	Material	Subcontractor	Total	Proposed Subcontractor/ Notes
01-100-00	General Conditions						
01-102-15	Superintendant		2,287	0	0	2,287	
01-120-37	Temp Toilets			250		250	
01-130-40	Overhead Protection			500		500	
01-300-10	Laborer (Clean-Up)		800			800	
01-300-25	Dumpsters			500		500	
99-220-01	GL & Pollution Liability Insurance		0	149	0	149	
99-220-10	Builders Risk Insurance		0	62	0	62	
99-220-15	Payment & Performance Bonds		0	702	0	702	
99-230-01	AGC Fees		0	42	0	42	
99-235-20	Construction Manager Fee	1.45%	0	407	0	407	
05-100-00	Division 5 - Metals		0	0	19,881	19,881	NASCO Steel
	Structural Steel Columns						
	Structural Steel Beams						
	Steel Angles						
	Erection						
09-900-00	Division 9 - Finishes		0	0	2,500	2,500	KWIK Painting
	Painting-Existing Ceiling						
	Painting-Structural Steel						
Construction Costs			3,087	2,612	22,381	28,080	

GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees Date: May 19, 2014 For: Approval
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TO: Dr. James Largent, Superintendent	FROM: Dobie Williams DATE: May 12, 2014 RE: TPASS Purchase – (5) 77 Passenger Buses / (2) 46 Passenger Buses
--	---

SUMMARY:

Bond funds will be used to purchase (5) 77 passenger buses and possibly (2) 46 passenger activity buses. The buses are available from a TPASS vendor. GISD's interlocal agreement with TPASS allows purchases to be made from these awarded vendors without GISD having to go through the formal bid process. A request for quote process was utilized and three responses were received for the 77 passenger buses and three responses were received for the 46 passenger buses.

Option 1

Award to Longhorn Bus Sales, LLC for the purchase of (5) 77 passenger buses at \$93,638 each for a total expenditure of \$468,190. Administration does not believe that a better price would be realized by initiating a formal bid process. It would be in the best interest of GISD to purchase from the TPASS vendor.

Option 2

Award to Longhorn Bus Sales, LLC for the purchase of (5) 77 passenger buses at \$93,638 each and purchase (2) 46 passenger activity buses at a cost of \$145,067 each for a total expenditure of \$758,324. Administration does not believe that a better price would be realized by initiating formal bid processes. It would be in the best interest of GISD to purchase from the TPASS vendors.

Board Policy CH(LOCAL) requires board approval on purchases in excess of \$50,000. The policy states "The Board delegates to the Superintendent or designee the authority to make budgeted purchases for goods or services. However, any single, budgeted purchase of goods or services that costs \$50,000 or more shall require Board approval before a transaction may take place, unless the purchase falls into function 35 in a categorical exemption."

The following recommendation is that of Mr. Terry Slemmons, Transportation Director.

RECOMMENDATION:

For **Option 1**, it is recommended that the above purchase be made from Longhorn Bus Sales LLC through the TPASS contract for the (5) 77 passenger buses.

For **Option 2**, it is recommended that the above purchase be made from Longhorn Bus Sales LLC through the TPASS contract for the (5) 77 passenger buses and from Thomas Bus Gulf Coast for the (2) 46 passenger activity buses.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Dobie Williams".

Dobie Williams
Asst. Superintendent for Finance and Operations

Staff Person Responsible: Terry Slemmons
 Kathi Myers

Date Submitted: May 12, 2014

GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: May 19, 2014
For: Approval

TO: Dr. James Largent, Superintendent

FROM: Dobie Williams

DATE: May 12, 2014

RE: TPASS Purchase – 18 Passenger
Activity Bus

SUMMARY:

Purchase one 18 passenger activity bus from a TPASS vendor in lieu of purchasing one suburban at an estimated cost of \$42,000. GISD's interlocal agreement with TPASS allows purchases to be made from these awarded vendors without GISD having to go through the formal bid process. A request for quote process was utilized and three responses were received.

Mr. Slemmons has recommended award to Rush Bus Centers for the purchase of one 18 passenger activity bus at \$58,445. This price does not include a graphics package. Administration does not believe that a better price would be realized by initiating a formal bid process. It would be in the best interest of GISD to purchase from the TPASS vendor.

Board Policy CH (LOCAL) requires board approval on purchases in excess of \$50,000. The policy states "The Board delegates to the Superintendent or designee the authority to make budgeted purchases for goods or services. However, any single, budgeted purchase of goods or services that costs \$50,000 or more shall require Board approval before a transaction may take place, unless the purchase falls into function 35 in a categorical exemption."

The following recommendation is that of Mr. Terry Slemmons, Transportation Director.

RECOMMENDATION:

It is recommended that the above purchase be made from Rush Bus Centers through the TPASS contract.

Respectfully submitted,



Dobie Williams
Asst. Superintendent for Finance and Operations

Staff Person Responsible: Terry Slemmons
Kathi Myers

Date Submitted: May 12, 2014

GRANBURY ISD
TECHNOLOGY DEPARTMENT

TO: Dr. James Largent, Superintendent

FROM: Amy Wood

DATE: May 14, 2014

RE: Classroom Purchases

SUMMARY:

Board Policy CH(LOCAL) requires board approval on purchases in excess of \$50,000. The policy states "The Board delegates to the Superintendent or designee the authority to make budgeted purchases for goods or services. However, any single, budgeted purchase of goods or services that costs \$50,000 or more, regardless of whether the goods or services are competitively purchased, shall require Board approval before a transaction may take place".

Technology purchases are all purchased using DIR and TCPN contracts or other interlocal agreements the District has entered into. DIR and TCPN award contracts via an approved purchasing method. GISD is able to purchase directly from their contracts without going through the formal bid process. GISD uses these resources to gather quotes for purchasing decisions at the time of the purchase. The following purchases are planned to occur prior to August 31, 2014 by the technology department. These purchases include funds allocated with bond money. Since these purchases exceed the \$50,000 amount, they need to be approved by the Board.

With the first draw of bond funds, we will be working to purchase and install the following items in classrooms at Acton Elementary, Baccus Elementary, Brawner Intermediate, Emma Roberson Elementary, Mambrino, Oak Woods, AMS, and GMS. We will also be using local funds to update our storage for the virtual desktops in the model elementary classrooms outlined in the bond proposal.

699 E 11 6649 00 xxx 0 99 000

Smartboards with necessary software - \$425,000
Projectors - \$100,000
Document Cameras – \$80,000
Classroom Audio with Installation - \$480,000
Miscellaneous Mounts and Cables - \$100,000

199 E 53 6636 00 728 0 99 000

Storage for Virtual Desktops in Elementary Classrooms - \$130,000

RECOMMENDATION:

It is recommended that the above purchases be made with appropriate vendors in the best interest of the District.

Respectfully submitted,



Amy Wood
Director of Technology

WHY PARTNER WITH GCA?

The District would like to partner with GCA in order to provide more resources to our custodial department. By partnering with GCA we will be able to have a larger employment pool so that we can be fully staffed and be able to have substitutes when needed. GCA also provides brand new state of the art equipment for Granbury ISD as well as maintaining our current equipment . This will allow us to be able to be effective and efficient each and every day. Our goal at Granbury ISD to ensure that our facilities are clean, adequately supplied and well maintained throughout the year so partnering with GCA makes perfect sense!

How does this partnership affect our employees?

- Salary/benefits– All employees will be paid by GCA at the same rate of pay, paid every 2 weeks(26 pay periods per year), receive 10 days paid vacation, eligible for 401k after a year, eligible for pay raises based on work performance, and Opportunities for advancement. GCA has numerous health plan options that are very similar to Granbury ISD
- Local Management – Bobbie Ellingson will be a regional manager for GCA which is essentially the same job she currently has. Tommy Clouch will continue to maintain the equipment. Alicia Hernandez will oversee total operation. GCA will hire, train, purchase all supplies & equipment for custodial services and will work closely with Bobbie in reference to school inspections.
- Equipment/cleaning – all employees will be trained on new equipment and cleaning procedures by GCA to ensure that we are all cleaning and following proper safety procedures

GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees Date: May 19, 2014 For: Approval
--

TO: Dr. James Largent, Superintendent

FROM: Dobie Williams

DATE: May 12, 2014

RE: Region 7 ESC Cooperative – Interlocal
Participation Agreement

SUMMARY:

The Region 7 Purchasing Cooperative facilitates the bidding process for public, private, and charter districts, colleges and universities. Annual membership fees are .50 per enrollment plus a \$400 administrative fee. For GISD the annual membership fee will be \$3,750.50 based on current enrollment. The custodial services company we are considering contracting with, GCA K12 Education Services Inc., is an awarded vendor with the Region 7 Purchasing Coop and should we decide to enter into a contract with them it will be necessary to become a member of the Region 7 Coop in order to maximize savings. GCA has agreed to pay this annual membership fee each year on the district's behalf. As an added bonus the district will also be able to purchase other goods and services through the Region 7 Coop.

RECOMMENDATION:

It is recommended that GISD execute the Interlocal Participation Agreement as presented.

Respectfully submitted,



Dobie Williams
Asst. Superintendent for Finance and Operations

Staff Person Responsible: Dobie Williams

Date Submitted: May 12, 2014

GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: May 19, 2014
For: Approval

TO: Dr. James Largent, Superintendent
FROM: Dobie Williams
DATE: May 12, 2014
RE: Resolution Amending Authorized
Representatives for TexPool
Investment Pool

SUMMARY:

Consider updating Investment Pool Authorized Representatives. Attached please find the Resolution Amending Authorized Representatives.

RECOMMENDATION:

I recommend that the Board authorize L. O. "Dobie" Williams, Dr. James M. Largent, Mark Jackson and Carrie Knight-Mapes as Authorized Representatives for the TexPool Investment Pool.

Respectfully submitted,



Dobie Williams
Assistant Superintendent for Finance and Operations

Staff Person Responsible: Dobie Williams

Date Submitted: May 12, 2014

GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: May 19, 2014
For: Approval

TO: Dr. James Largent, Superintendent
FROM: Dobie Williams
DATE: May 12, 2014
RE: Resolution Changing Authorized
Representatives for LOGIC
Investment Pool

SUMMARY:

Consider updating Investment Pool Authorized Representatives. Attached please find the Resolution Changing Authorized Representatives as well as the Addition/Deletion Form for Authorized Representatives.

RECOMMENDATION:

I recommend that the Board authorize L. O. "Dobie" Williams, Dr. James M. Largent, Mark Jackson and Carrie Knight-Mapes as Authorized Representatives for the LOGIC Investment Pool.

Respectfully submitted,



Dobie Williams
Assistant Superintendent for Finance and Operations

Staff Person Responsible: Dobie Williams

Date Submitted: May 12, 2014

GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: May 19, 2014
For: Approval

TO: Dr. James Largent, Superintendent
FROM: Dobie Williams
DATE: May 12, 2014
RE: Consider Amending Authorized Representatives for Lone Star Investment Pool

SUMMARY:

Consider updating Investment Pool Authorized Representatives. Attached please find the Authorized Representative Add Form which needs to be Passed and Approved by the Board in order to update access to Lone Star Investment Pool.

RECOMMENDATION:

I recommend that the Board add L. O. "Dobie" Williams as an Authorized Representative for the Lone Star Investment Pool.

Dr. James M. Largent, Mark Jackson and Carrie Knight-Mapes are already Authorized Representatives for the Lone Star Investment Pool.

Respectfully submitted,



Dobie Williams
Assistant Superintendent for Finance and Operations

Staff Person Responsible: Dobie Williams

Date Submitted: May 12, 2014

GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: May 19, 2014
For: Information

TO: Dr. James Largent, Superintendent
FROM: Dobie Williams
DATE: May 12, 2014
RE: Designation of Authorized
Representatives for TexasTerm
Investment Pool

SUMMARY:

Updating Investment Pool Authorized Representatives. Attached please find the Designation of Authorized Personnel. This does not require Board action, but I wanted the Board to be aware of the change.

Respectfully submitted,



Dobie Williams
Assistant Superintendent for Finance and Operations

Staff Person Responsible: Dobie Williams

Date Submitted: May 12, 2014

OFFICE OF SUPERINTENDENT

For:	Board of Trustees
Date:	May 19, 2014
Action:	Discussion/Action

To: Board of Trustees	From: Dr. James M. Largent
	Date: May 19, 2014
	RE: Consider Summer Projects

SUMMARY:

The following projects would be funded partially by the 175,000 proceeds from the sale of the land across from AMS. The funds must be used for facility purchases since they are tied to bond funds. We have enough money to complete the bleachers and 2 of the 4 ADA playgrounds we need. For an additional 87,886.81 from fund balance, we could complete all 4 projects this summer.

For summer projects, we took quotes from three companies regarding the bleachers to be placed in the end zone area on the field house end of the stadium. The quotes received are as follows:

Southern Bleacher	66,700	15 rows by 60' grandstand seating for 471, including 6 wheelchair positions.
SturdiSteel	89,264	15 rows by 60' seating for 507, including 6 wheelchair positions.
GT Grandstands	86,370	15 rows by 60' seating for 515, including 4 handicap spaces.

We recommend that we award the project to Southern Bleacher, in the amount of \$66,700.

For ADA Playgrounds, we received quotes from 4 companies for a total of 4 playgrounds (AES, Brawner, Emma, Mambrino):

Child's Play, Inc.	241,131
Grounds for Play	220,295
Play Well	196,186.81
H.K. Hunter Knepshield	225,677.04

Based on those prices, we would recommend awarding the project to Play Well in the amount of 196,186.81, with the balance of funds needed to come from the building fund, fund balance.

We also asked Play Well to give us a quote for 2 campuses (Mambrino and Brawner)

Their quote for 2 campuses was 100,913.77

If we choose to only do 2 campuses, we recommend awarding the project to Play Well in the amount of 100,913.77.

Respectfully submitted,

A handwritten signature in blue ink, reading "James M. Largent". The signature is fluid and cursive, with the first name "James" and last name "Largent" clearly legible, and "M." as a middle initial.

Dr. James M. Largent
Superintendent

OFFICE OF SUPERINTENDENT

For:	Board of Trustees
Date:	May 19, 2014
Action:	Approval

To: Dr. James Largent, Superintendent

From: Jeff Meador, Public Information Officer

Date: May 13, 2014

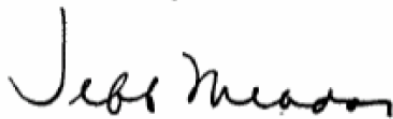
RE: Letter of Support for Granbury Cultural District Designation

SUMMARY:

The City of Granbury is gathering letters of support for an application to the Texas Arts Commission for a cultural district designation.

Included is a draft letter of support as well as background material provided by city staff.

Respectfully submitted,



Jeff Meador,
Public Information Officer