Notice of Regular
The Board of Trustees
Granbury ISD
Monday, April 18, 2016
5:00 PM

A Regular of the Board of Trustees of Granbury ISD will be held Monday, April 18, 2016, beginning at 5:00 PM in the Granbury ISD Board Room, 600 West Pearl St., Granbury, TX 76048, W Pearl St, Granbury, TX 76048.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

1. Call to order - 5:00 PM - GISD Board Room
2. Convene in closed session under the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq.
    a. Chapter 551.074 - Personnel, Discussion of Employees
        1. Employee Evaluation, Reassignment, Duties, Discipline, or Dismissal
        2. Consider Staff Appointments
        3. Consider Contract Recommendations
    b. Chapter 551.072 - Purchase, exchange, lease or value of real property 3
3. Reconvene in open session - 6:00 PM
4. Moment of Silence/Invocation
5. Pledges - U.S. Flag & Texas Flag
6. Achievement Spotlight
    a. Masonic Lodge No. 328 Lamar Awards: Granbury High School Students Alondra Acosta and Lillian Hyde; Granbury High School Campus Secretary Cynthia Hawkins; Mambrino Teacher Jana Baker
    b. Career and Technical Educators of North Texas Business Leader of the Year: Granbury Chamber of Commerce President Mike Scott
    c. VFW Post 7835 National Citizenship Education Teacher Post Recognition Award: STARS Teacher Rhonda Naylor
    d. Stowaways Dance and Drill Team: Presentation from Pearl Harbor Dance Experience
7. Public comments/audience participation
8. Discussion/Action
    a. Consider Consent Agenda Items
        1. Minutes of the March 28, 2016 Regular Meeting 9
        2. Consider Budget Amendments 13
        3. Consider Renewal of Music, Band and Choir Related Items and Services #2014-13 16
    b. Consider Furniture Contract Adjustment 28
    c. Consider Education Service Center XI Contracts 29
    d. Consider Approval of Summer Projects 34
    e. Consider Approval of Budget Amendments Required for Summer Projects 37
    f. Consider TASB Policy Update 104 40
    g. Consider Resolution Nominating Dr. James M. Largent as Superintendent of the Year 48
9. Reports
    a. Superintendent's Report
        1. Facilities Report
        2. Strategic Plan Update 49
    b. Financial Statements for Period Ending March 31, 2016 51
    c. Cash Flow and Investment Reports for Period Ending March 31, 2016 54
    d. Bond Expenditures Monthly Update for Period Ending March 31, 2016 56
    e. Cooperative Management Fee Report for FY 2014-15 58
10. Consider action on items discussed in closed session
    a. Consider Staff Appointments
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 Friday, April 15, 2016, at 3:00 p.m. this notice was faxed or mailed to the news media who have previously requested such notice, posted on the GISD web page at www.granburyisd.org, and an original was posted on an outside door at 3:00 p.m. at the School District Administration Building at 217 N. Jones St., Granbury, Texas.

_____

Superintendent or Designee (For the Board of Trustees)

OFFICE OF SUPERINTENDENT

For:	**Board of Trustees**
Date:	**April 18, 2016**
Action:	**Discussion**

To:	**Board of Trustees**	**From:**	**Dr. James M. Largent**
		Date:	**April 13, 2016**
		RE:	**Land for Sale**

SUMMARY: A realtor contacted me regarding a portion of land beside Brawner Intermediate. I told him that I would present the information to you at the next meeting.

Respectfully submitted,



Dr. James M. Largent
Superintendent

RESIDENTIAL & COMMERCIAL LAND

STATE HIGHWAY 144 (S. MORGAN STREET)
GRANBURY, TEXAS

RESIDENTIAL & COMMERCIAL LAND | Development Opportunity



Size :	±53.4 Acres
Frontage :	Over 1,200' on FM-144
Zoning :	Unzoned (Future Land Use: Residential and Commercial)
Utilities :	City water to site; Sewer to area
Price :	Available upon request

DEMOGRAPHICS	1 Mile	3 Mile	5 Mile
Estimated Population	2,822	14,617	26,287
Estimated Avg Household Income	$61,018	$66,934	$68,577

FOR MORE INFORMATION PLEASE CONTACT:

Marty Neilon
Vice President
214.979.6134
marty.neilon@cbre.com

CBRE

RESIDENTIAL & COMMERCIAL LAND

STATE HIGHWAY 144 (S. MORGAN STREET)
GRANBURY, TEXAS





FOR MORE INFORMATION PLEASE CONTACT:

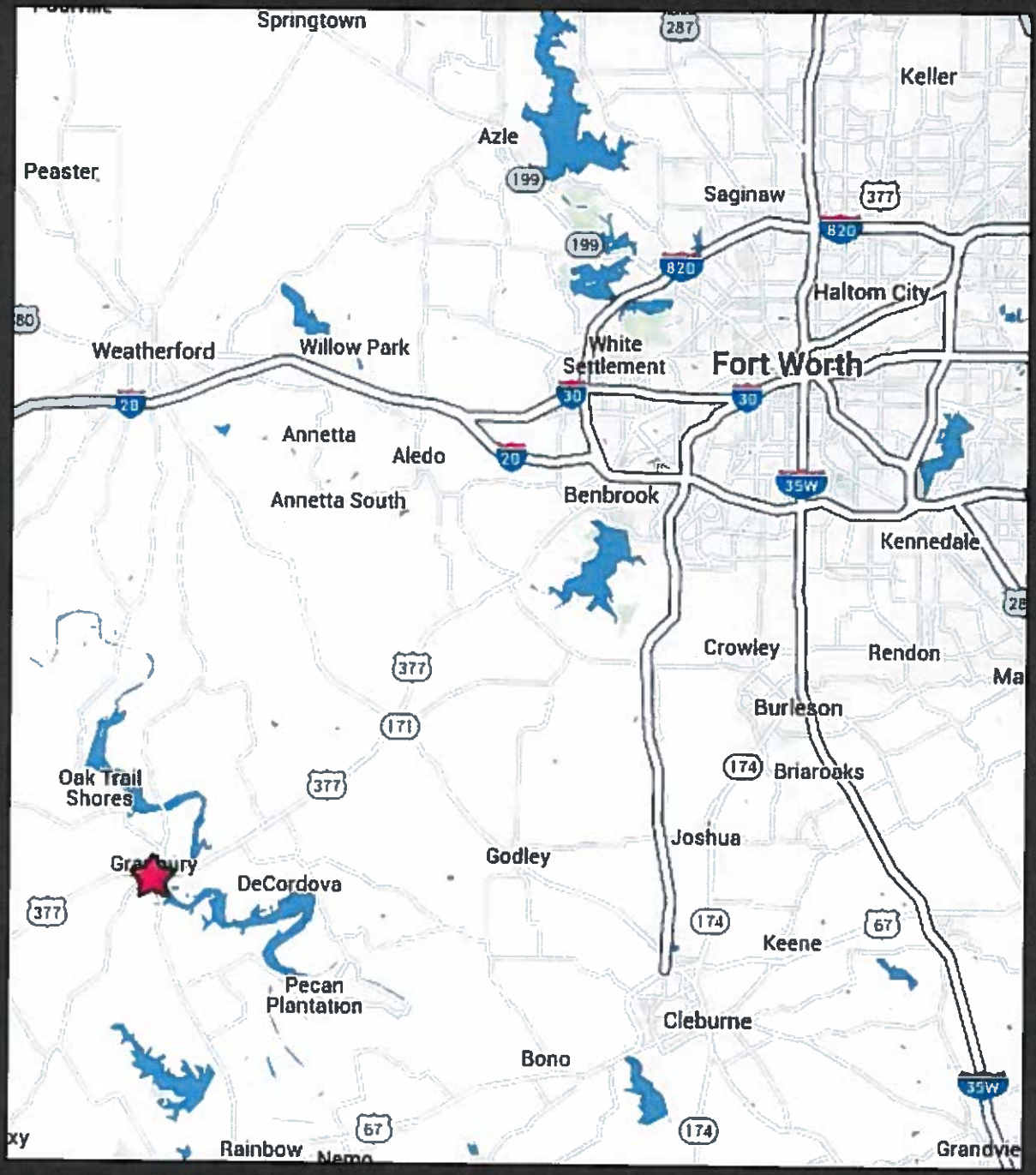
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STATE HIGHWAY 144 (S. MORGAN STREET)
GRANBURY, TEXAS



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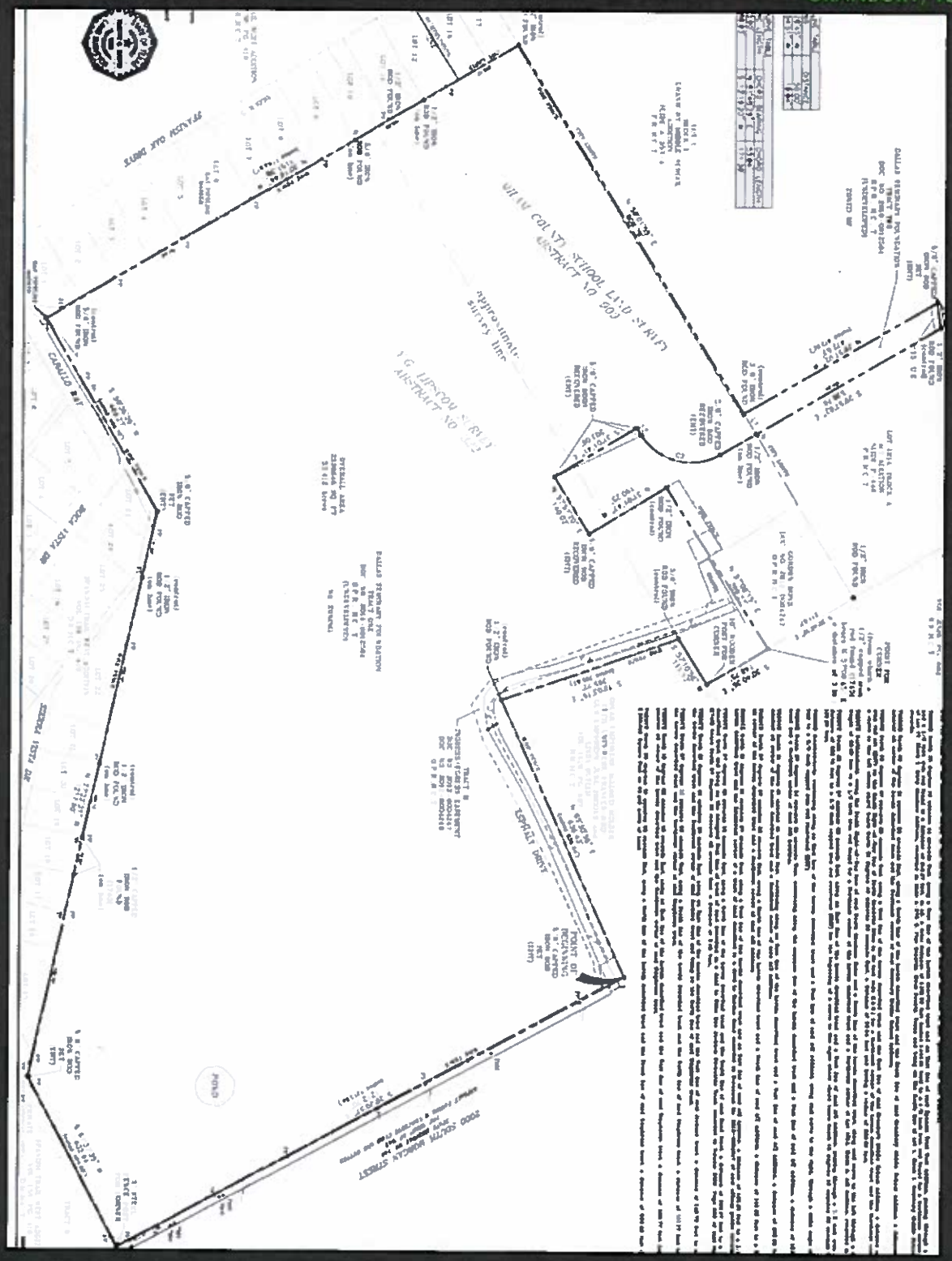
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CBRE

INFORMATION ON BROKERAGE RELATIONSHIPS

CBRE, INC
BROKERAGE AND MANAGEMENT
LICENSED REAL ESTATE BROKER

Before working with a real estate broker, you should know that the duties of a broker depend on whom the broker represents. If you are a prospective seller or landlord (owner) or a prospective buyer or tenant (buyer), you should know that the broker who lists the property for sale or lease is the owner's agent. A broker who acts as a subagent represents the owner in cooperation with the listing broker. A broker who acts as a buyer's agent represents the buyer. A broker may act as an intermediary between the parties if the parties consent in writing. A broker can assist you in locating a property, preparing a contract or lease, or obtaining financing without representing you. A broker is obligated by law to treat you honestly.

IF THE BROKER REPRESENTS THE OWNER: The broker becomes the owner's agent by entering into an agreement with the owner, usually through a written listing agreement, or by agreeing to act as a subagent by accepting an offer of subagency from the listing broker. A subagent may work in a different real estate office. A listing broker or subagent can assist the buyer but does not represent the buyer and must place the interests of the owner first. The buyer should not tell the owner's agent anything the buyer would not want the owner to know because an owner's agent must disclose to the owner any material information known to the agent.

IF THE BROKER REPRESENTS THE BUYER: The broker becomes the buyer's agent by entering into an agreement to represent the buyer, usually through a written buyer representation agreement. A buyer's agent can assist the owner but does not represent the owner and must place the interests of the buyer first. The owner should not tell a buyer's agent anything the owner would not want the buyer to know, because a buyer's agent must disclose to the buyer any material information known to the agent.

IF THE BROKER ACTS AS AN INTERMEDIARY: A broker may act as an intermediary between the parties if the broker complies with The Texas Real Estate License Act. The broker must obtain the written consent of each party to the transaction to act as an intermediary. The written consent must state who will pay the broker and, in conspicuous bold or underlined print, set forth the broker's obligations as an intermediary. The broker is required to treat each party honestly and fairly and to comply with The Texas Real Estate License Act. A broker who acts as an intermediary in a transaction:

(1) shall treat all parties honestly;
(2) may not disclose that the owner will accept a price less than the asking price unless authorized in writing to do so by the owner;
(3) may not disclose that the buyer will pay a price greater than the price submitted in a written offer unless authorized in writing to do so by the buyer; and
(4) may not disclose any confidential information or any information that a party specifically instructs the broker in writing not to disclose unless authorized in writing to disclose the information or required to do so by The Texas Real Estate License Act or a court order or if the information materially relates to the condition of the property.

With the parties' consent, a broker acting as an intermediary between the parties may appoint a person who is licensed under The Texas Real Estate License Act and associated with the broker to communicate with and carry out instructions of one party and another person who is licensed under that Act and associated with the broker to communicate with and carry out instructions of the other party.

If you choose to have a broker represent you, you should enter into a written agreement with the broker that clearly establishes the broker's obligations and your obligations. The agreement should state how and by whom the broker will be paid. You have the right to choose the type of representation, if any, you wish to receive. Your payment of a fee to a broker does not necessarily establish that the broker represents you. If you have any questions regarding the duties and responsibilities of the broker, you should resolve those questions before proceeding.

TEXAS LAW REQUIRES THAT ALL REAL ESTATE LICENSEE'S PRESENT THIS INFORMATION TO PROSPECTIVE SELLERS, LANDLORDS, BUYERS OR TENANTS.

ACKNOWLEDGMENT: Please acknowledge your receipt of this information, for Broker's records:

_____

Owner (Landlord) or Buyer (Tenant) or Authorized Representative

By:_____ Date:_____

Granbury ISD
Board of Trustees
Minutes of Regular Board Meeting
March 28, 2016

A Regular meeting of the Board of Trustees of Granbury ISD was held Monday, March 28, 2016, beginning at 5:00 p.m. in the Granbury ISD Board Room, 600 West Pearl St., Granbury, TX 76048.

Presiding Officer ..... Micky Shearon, President

Board Members Present
Nancy Alana
Barbara Herrington
Mark Jackson
Micky Shearon
Chris Tackett
Barbara Townsend
B.J. Wallace

Board Members Absent

School Officials Present
Dr. James M. Largent Ed.D., Superintendent
Ron Holmgreen, Assistant Superintendent for Administrative Services
Dobie Williams, Assistant Superintendent for Finance & Operations
Shane Conklin, Director of Human Resources
Amy Wood, Technology Director
Jeff Meador, Public Information Officer
Faith Barnes, Recording Secretary

Others Present
School Employees
Media
Community Members

Meeting Called to Order
Micky Shearon, President, called the meeting to order at 5:01 p.m. and noted that a quorum of board members was present. The meeting was duly called and that notice of the meeting was posted in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551.

Convened in Closed Session
The Board of Trustees convened in closed session at 5:01 p.m. under the Texas Open Meeting Act, Chapter 551.072 – purchase, exchange, lease or value of real property and 551.074 – personnel.

Reconvened
The Board of Trustees reconvened in open session at 5:20 p.m. and went into recess until 6:00 p.m.

Moment of Silence/Invocation
Barbara Townsend led the invocation.

Pledge - U.S. Flag and Texas Flag
Baccus Elementary Students Ava Williamson, KK Underwood, and Abbie Manning led the pledges.

Achievement Spotlight

Acton Elementary Principal Anna Roe presented the Region XI Assistant Principal of the Year Karla Willmeth from Acton Elementary School to the board.

GHS Swim Coaches Jason Pullano and Jennifer Steele Pullano presented the State Swim Meet Contestants Kaylee Brawner, Kinsey Brawner, Jessica Gryder, Sarah Spradlin from Granbury High School and Crossland Ninth Grade Center to the board.

GHS Swim Coaches Jason Pullano and Jennifer Steele Pullano presented the All-State Swimmers Kaylee Brawner, Kinsey Brawner, Anthony Castillo, Jessica Gryder, Sarah Spradlin from Granbury High School and Crossland Ninth Grade Center to the board.

Curriculum Coordinator Rene Jackson and Campus Principals Anna Roe and Donnie Cody presented the Elementary Science Fair Best of Show Winners Avery Thomas and Aidan Windham from Acton Elementary and Oak Woods Elementary to the board.

Curriculum Coordinator Rene Jackson and Campus Principals Jeremy Ross, Jimmy Dawson, and Pat Yelverton presented the Secondary District Science Fair Best of Show Winners Adam Gomez, Leisl Krone, Adam Stone from Granbury High School, Acton Middle School and Granbury Middle School to the board.

Curriculum Director Rene Jackson and Campus Principals Jeremy Ross, Jimmy Dawson, and Pat Yelverton presented the State Science Fair Contestants Kaitlyn Atwood, Kaylee Brawner, Kinsey Brawner, Daniel D'Souza, Mark Hartgraves, Luis Hernandez, Liesl Krone, Hunter Meroney, Michael Perriello, Ranisha Pickett, Samuel Reinhardt, Rayni Skaggs, Scout Skaggs, and Adam Stone from Granbury High School, Crossland Ninth Grade Center, Acton Middle School, and Granbury Middle School to the board.

Campus Principals Jeremy Ross and Jimmy Dawson presented the State History Fair Contestants Sarah Belknap, Keri Kittleson, Kayla Krause, and Jacquelyn Novelli from Granbury High School and Acton Middle School to the board.

Public comments/audience participation
None

Discussion/Action

Consider Consent Agenda Items

A motion was made by Mark Jackson and seconded by Nancy Alana to approve the Consent Items as presented: 1. Minutes of the February 22, 2016 Regular Meeting Consider Budget Amendments; 2. Consider Renewal of HVAC and Refrigeration Supplies and Equipment CSP 2015-08; 3. Consider Approval of Instructional Tools, Professional Books, Teaching Aids, Supplies and Equipment CSP 2016-05.
Motion Carried: 7 Yes - 0 No

Instructional Materials Allotment and TEKS Certification Form
A motion was made by Mark Jackson and seconded by Barbara Herrington to approve the Instructional Materials Allotment and TEKS Certification Form as presented.
Motion Carried: 7 Yes - 0 No

ESC Region 11 Board Election

Dr. Largent presented the ballots for the ESC Region 11 2016 Board Election to the board.

Consider Resolution Approving of the Sale of a Tax Foreclosure Property Struck-Off to the Parker County Appraisal District

A Motion was made by Mark Jackson and seconded by B.J. Wallace to approve the Resolution Approving of the Sale of a Tax Foreclosure Property Struck-Off to the Parker County Appraisal District as presented.
Motion Carried: 7 Yes - 0 No

Consider Approval of NCPA Interlocal Agreement and Resolution

A motion was made by Barbara Herrington and seconded by Nancy Alana to approve the NCPA Interlocal Agreement and Resolution as presented. **Motion Carried:** 7 Yes - 0 No

Consider Approval of Electronic Bidding Management Solution

A motion was made by Barbara Herrington and seconded by Nancy Alana to approve the Electronic Bidding Management Solution as presented.
Motion Carried: 7 Yes - 0 No

Consider Approval of Resolution Establishing Criteria for Accepting Electronic Bids or Proposals

A motion was made by Mark Jackson and seconded by Nancy Alana to approve the Resolution Establishing Criteria for Accepting Electronic Bids or Proposals as presented. **Motion Carried:** 7 Yes - 0 No

Consider Technology Purchases

A motion was made by Mark Jackson and seconded by Nancy Alana to approve Technology Purchases as presented. **Motion Carried:** 7 Yes - 0 No

Consider New Internet Contract

A motion was made by Barbara Herrington and seconded by Nancy Alana to approve New Internet Contract as presented. **Motion Carried:** 7 Yes - 0 No

Reports

Superintendent's Report

Superintendent Dr. James Largent discussed the Eagle's Nest project, which is a non-profit organization that would partner with aviation and engineering classes in building a plane.

Superintendent Dr. James Largent gave an update for the Granbury Teachers Excellence Initiative, the district's new teacher compensation program.

Facilities Report

Summer Project Review

Superintendent Dr. James Largent reviewed possible facility projects for the summer.

Administration Building Review

Superintendent Dr. James Largent gave an update on remodeling Crossland Ninth Grade Center as the new administration building.

Policy Update 104

Superintendent Dr. James Largent presented TASB's Policy Update 104 to the board for review.

Update on Benchmark Data 2015-16

Assistant Superintendent Ron Holmgreen presented benchmark testing data for 2015-16.

Financial Statements for Period Ending February 29, 2016

Assistant Superintendent Dobie Williams presented the Financial Statements for Period Ending February 29, 2016 to the board.

Cash Flow and Investment Reports for Period Ending February 29, 2016

Assistant Superintendent Dobie Williams presented the Cash Flow and Investment Statement for Period Ending February 29, 2016 to the board.

Bond Expenditures Monthly Update for Period Ending February 29, 2016

Assistant Superintendent Dobie Williams presented the Bond Expenditures for Period Ending February 29, 2016 to the board.

Report of Categorical Purchases between $50,000 and $100,000 as Required per Board Policy CH (LOCAL)

Assistant Superintendent Dobie Williams reported the Categorical Purchases between $50, 000 and $100,000 as Required per Board Policy CH (LOCAL).

Consider action on items discussed in closed session

Consider Staff Appointments

Dr. Largent recommended accepting the staff retirements and resignations as presented. A motion was made by Barbara Herrington and seconded by Nancy Alana to consider staff changes as presented.
Motion Carried: 7 Yes – 0 No

Adjournment

There being no further business, the meeting was adjourned at 7:45 p.m.

_____ _____

Micky Shearon, President Barbara Herrington, Board Secretary

GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: April 18, 2016
For: Approval

TO: Dr. James Largent, Superintendent

FROM: Dobie Williams
Asst. Supt. for Finance and Operations
DATE: April 11, 2016
RE: Budget Amendments

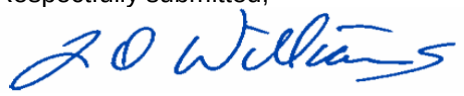
SUMMARY:

Attached are the monthly general fund budget amendments for Board approval. The first page is the budget amendment for the current period and indicates any increases to revenue as well as increases/decreases to each function and the overall net effect of the amendment totals to the budget. For convenience, the budget amendments that will generate new revenue (i.e. campus book fairs, etc.) or are the result of donations made to GISD, have been highlighted in green so that the board may recognize these donations and efforts if they so choose. The second page is a summary and indicates how the current amendment will impact the overall general fund budget as well as how previous amendments have impacted the budget.

RECOMMENDATION:

I recommend the Board approve the amendments and final budgets as presented.

Respectfully submitted,



Dobie Williams
Assistant Superintendent for Finance and Operations

Staff Person Responsible: Dobie Williams
Emmett Whitefield

Date Submitted: April 11, 2016

2015-2016
Budget Amendment #8

	April Proposed Budget Amendment #8	Increase	Decrease	Net Effect
Object	**Revenue**			
5700	Revenue Generated	4,953	0	
5800		0	0	
5900		0	0	
	Total	**4,953**	**0**	**4,953**
Function	**Expenses**			
	CTE - Amend funds for student and staff travel to attend State			
11	Competitions	0	150	
	SPED - Amend funds for LSSP extra duty pay and TAVAC			
	Conference	0	1,400	
	SPED - Amend funds for Speech computer equipment and fund			
	ESY	40,430	0	
	AMS - Amend funds for campus administrative travel	0	400	
	Overall effect on Function 11	**40,430**	**1,950**	**38,480**
12		0	0	
	Overall effect on Function 12	**0**	**0**	**0**
	CTE - Amend funds for student and staff travel to attend State			
13	Competitions	0	2,100	
	SPED - Amend funds for LSSP extra duty pay and TAVAC			
	Conference	400	0	
	SPED - Amend funds for Speech computer equipment and fund			
	ESY	0	2,470	
	Overall effect on Function 13	**400**	**4,570**	**(4,170)**
21	**Overall effect on Function 21**	**0**	**0**	**0**
23	Baccus - Amend funds for nursing supplies	0	7	
	AMS - Amend funds for campus administrative travel	400	0	
	Overall effect on Function 23	**400**	**7**	**393**
	SPED - Amend funds for LSSP extra duty pay and TAVAC			
31	Conference	1,000	0	
	SPED - Amend funds for Speech computer equipment and fund			
	ESY	5,020	0	
	Overall effect on Function 31	**6,020**	**0**	**6,020**
32	**Overall effect on Function 32**	**0**	**0**	**0**
33	Baccus - Amend funds for nursing supplies	7	0	
	Overall effect on Function 33	**7**	**0**	**7**
34	**Overall effect on Function 34**	**0**	**0**	**0**
	GHS - Amend funds donated by GHS Band Boosters - these			
36	funds donated to fund additiona expenses related to new trailer	2,755	0	
	Athletics - Amend funds donated by Pirate Golf Booster Club			
	($300), Lady Pirate Golf Booster Club ($1,000)and Pirate			
	Baseball Booster Club ($898)to fund student travel	2,198		
	CTE - Amend funds for student and staff travel to attend State			
	Competitions	2,250		
	Overall effect on Function 36	**7,203**	**0**	**7,203**
	SPED - Amend funds for Speech computer equipment and fund			
41	ESY	0	3,600	
	Overall effect on Function 41	**0**	**3,600**	**(3,600)**
51	**Overall effect on Function 51**	**0**	**0**	**0**
52	**Overall effect on Function 52**	**0**	**0**	**0**
53	**Overall effect on Function 53**	**0**	**0**	**0**
61	**Overall effect on Function 61**	**0**	**0**	**0**
71	**Overall effect on Function 71**	**0**	**0**	**0**
51	**Overall effect on Function 81**	**0**	**0**	**0**
91	**Overall effect on Function 91**	**0**	**0**	**0**
	SPED - Amend funds for Speech computer equipment and fund			
93	ESY	0	39,380	
	Overall effect on Function 93	**0**	**39,380**	**(39,380)**
99	**Overall effect on Function 99**	**0**	**0**	**0**
	Total	**54,460**	**49,507**	**4,953**

Granbury Independent School District

Fiscal Year 2015-2016

		Adopted Budget	Prior Budget Amendments	Budget Amendment 4/18/2016	Revised Budget
	REVENUE				
5700	Local Revenue	48,950,989	125,321	4,953	49,081,263
5800	State Revenue	9,679,309	(500,000)	0	9,179,309
59/7900	Federal Programs/Other Sources	835,000	0	0	835,000
	Total	**$59,465,298**	**(374,679)**	**4,953**	**$59,095,572**
	EXPENDITURES				
11	Instruction & Instr. Related Services	31,038,982	657,046	38,480	31,734,508
12	Instructional Resources & Media Serve	732,272	(1,917)	0	730,355
13	Curriculum & Instr. Staff Development	762,287	45,467	(4,170)	803,584
21	Instructional Leadership	509,079	(2,719)	0	506,360
23	School Leadership	3,413,383	(56,012)	393	3,357,764
31	Guidance, Counseling & Evaluation Serve	2,580,368	40,063	6,020	2,626,451
32	Social Work Services	65,000	0	0	65,000
33	Health Services	380,294	58,000	7	438,301
34	Student (Pupil) Transportation	2,791,777	(2,039)	0	2,789,738
35	Food Service	0	0	0	0
36	Co curricular/Extracurricular Activities	1,834,462	29,079	7,203	1,870,744
41	General Administration	2,382,148	19,478	(3,600)	2,398,026
51	Plant Maintenance and Operations	6,075,771	(13,769)	0	6,062,002
52	Security & Monitoring Services	266,179	93,936	0	360,115
53	Data Processing Services	1,228,961	10,000	0	1,238,961
61	Community Services	110,302	(21,699)	0	88,603
71	Debt Service (M&O)	0	0	0	0
81	Facilities Acquisition	0	10,102	0	10,102
91	Contracted Instruction Services - Chapter 41	4,504,033	(1,354,695)	0	3,149,338
93	Shared Services Arrangement	0	65,000	(39,380)	25,620
99	Other Governmental Charges	790,000	50,000	0	840,000
00	Other Uses	0	0	0	0
	Total Budgeted Expenditures	**$59,465,298**	**(374,679)**	**4,953**	**$59,095,572**
	Excess Revenue over (Under) Expenditures	**0**	**0**	**0**	**0**

Prepared by:
D Williams
E Whitefield

GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: April 18, 2016
For: Approval

TO: Dr. James Largent, Superintendent

FROM: Dobie Williams
DATE: April 9, 2016
RE: Music, Band & Choir Related Items and Services
Bid #2014-13 (2nd Renewal)

SUMMARY:

A bid was let on April 29, 2014 to establish vendors for the purchase of music, band and choir related items and services on an as needed basis. Vendors were asked to quote a percentage discount off catalog, shelf and on-line prices for the period from written notification of award through May 31, 2015 with the option to renew for two additional one-year terms if agreed to in writing by both parties. The current term will expire May 31, 2016.

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

Ms. Sharon Williams, Director of Curriculum and Instruction, was contacted regarding a renewal or processing a new bid. She requested a renewal with the current vendors. All vendors were contacted and have agreed to the renewal. The following is Ms. Williams' recommendation. This will be the last renewal option.

RECOMMENDATION:

It is recommended that the Board enter into a renewal with the vendors listed below for the period from June 1, 2016 through May 31, 2017. Approximate expenditure for the renewal period will be $50,000 to $85,000.

Brook Mays Music, CD Gospel.net, Inc., Johnny Paul's Music Shop, J. W. Pepper & Son, Inc., Lone Star Percussion, McCormick's Enterprises, Inc., Music & Arts Center, Music In Motion, Music Is Elementary, Pender's Music Company, Peripole, Inc., Plank Road Publishing, Rhythm Band Instruments, LLC, Romeo Music, Tote Unlimited, Washington Music Center, Wenger Corporation

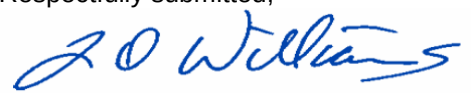
Vendors were allowed to make minor changes at the time of renewal. The following vendors submitted changes as allowed in the terms and conditions of the original bid.

1) Peripole, Inc. updated the exceptions to discount in their catalog. They also requested a new reference number (Peripole Bid #7039-16C) be added to all purchase orders. Listed below are the requested changes.

   Peripole® Soprano Halo recorders @ $4.95 each plus shipping
   Peripole® Alto Halo Recorders @ $16.95 each plus shipping
   PB6101 Soprano One Piece @ $2.15 plus shipping

PB6103 Three Piece Recorders @ $3.95 plus shipping
Certain Ukuleles and Guitars at 15% plus shipping

Respectfully submitted,



L. O. “Dobie” Williams, RTSBA
Asst. Superintendent for Finance and Operations

Staff Person Responsible: Sharon Williams
Melissa “Missy” Brock
Debbie Johnson

Date Submitted: April 9, 2016

BID FOR BOARD APPROVAL

Board Meeting Date: June 16, 2014 Bid Number: 2014-13

1. **Item, material or service (specific or classification):** Music, Band and Choir Related Items and Services

2. **Brief description:** A percentage discount bid was let to provide supplies for the band, choir and elementary music programs throughout the district. Vendors were asked to quote a percentage discount off their catalog, list prices, shelf prices and on-line website pricing. Vendors were also evaluated on questions asked in the bid regarding services provided by the companies, items available in the catalogs, minimum order amounts, free shipping, etc.

3. **Period of time bid covers:** From date of award notification through May 31, 2015 with the option of two one-year renewals

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

   Campus personnel with principal approval

5. **Number of notification letters sent to vendors:** 55

6. **Number of bids received from vendors:** 17

7. **Listing of recommended vendors and total prices:** Recommendation for award is to the following vendors based on the three different programs (band, choir, elementary music) to be covered under this award. Estimated expense under this bid will be $45,000 - $50,000.

   Brook Mays Music
   Johnny Paul's Music Shop
   Lone Star Percussion
   Music & Arts Center
   Music is Elementary
   Peripole, Inc.
   Rhythm Band Instruments
   Tote Unlimited
   Wenger Corporation
   CD Gospel Net, Inc.
   J. W. Pepper & Son, Inc.
   McCormick's Enterprises, Inc.
   Music in Motion
   Pender's Music Company
   Plank Road Publishing
   Romeo Music
   Washington Music Center

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

9. **Last bid date (bid of comparable nature within last 5 years):** 04-26-2011

10. **Percentage increase or decrease from last bid**: This was not a line item bid so a comparison could not be made.

11. **Budget information:** All purchases will be made from funds budgeted in various accounts to include the following.

181.e.36.6395.00.xxx.0.0.99.300 (or 310)
181.e.36.6649.00.xxx.0.0.99.300 (or 310)
199.e.11.6395.00.xxx.0.0.11.300 (or 310)
199.e.11.6649.00.xxx.0.0.11.300 (or 310)

Purchases for the elementary program will come from funds budgeted in various instructional supply accounts.

12. **Other comments:** None

Dobie Williams
Asst. Superintendent for Finance and Operations

Sharon Williams
Director of Curriculum and Instruction

MUSIC, BAND & CHOIR SUPPLIES BID 2014-13
APRIL 29, 2014 3:00 P.M.
TABULATION

		BROOK MAYS MUSIC	CD GOSPEL.NET, INC	JOHNNY PAULS MUSIC SHOP	J.W. PEPPER & SON, INC.	LONE STAR PERCUSSION	MCCORMICK'S ENETERPRISES INC.	MUSIC & ARTS CENTER	MUSIC IN MOTION	MUSIC IS ELEMENTARY	PENDER'S MUSIC COMPANY	PERIPOLE, INC.	PLANK ROAD PUBLISING	RHYTHM BAND INSTRUMENTS, LLC	ROMEO MUSIC	TOTE UNLIMITED	WASHINGTON MUSIC CENTER	WENGER CORPORATION
A. Catalog Percentage Discount on all Catalogs Submitted																		
Percentage discount off catalog		0%	15% all sheet music choir, band, orchestra, vocals, pop	Johnny Pauls Catalog 30-50%	Pepper Catalogs 0%	N/A	N/A	N/A	Music in Motion Spring 2014 S/H +6%	Music is Elementary 5%	N/A	Peripole 20% Bergerault 20%	Music K-8 marketplace 0% The Recorder catalog 0% Golden Rule Music 0%	Rhythm Band 2013 - 2014 8%	www.romeomusic.net 3%	N/A	Washington Music Catalog 25%	Wenger Music Education 2013-14 catalog 2%
Percentage discount off mfg's		0%	15%	All 20-50%	0%	N/A	N/A	N/A	N/A	0%	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Percentage discount off shelf prices		0%		Store location: 10450 E Bankhead Hwy Aledo TX 76008 20-50%	Store location: 7459 Airport Fwy, Richland Hills, TX 76118 0%	N/A	N/A	N/A	Music in Motion 1601 E Plano Pkwy #100 Plano, TX 75074 6%	0%	N/A	N/A	N/A	N/A	14237 Inwood Rd, Dallas 3%	N/A	Wheaton, Maryland N/A	N/A
Percentage discount off on-line catalog (discount will be applied on-line or will be on invoice)		www.brookmays.com 0%	cdgospel.net	N/A	www.jwpepper.com 0%	www.lonestarpercussion.com 5-60% off MSRP	www.mccormicksnet.com 0%	www.musicarts.com 0% educators can register for online credentials that allow them to login for our best educator pricing	www.musicmotion.com S/H 6%	www.musiciselementary.com 5%	www.penders.com 0%	N/A	www.musick8.com 0%	N/A	www.romeomusic.net 3%	www.toteunlimited.com 0%	www.chucklevins.com N/A	N/A
1.	Identify below any categories or items that are excluded from the discount and how they are identified in the catalog (by prefix, suffix, truck ship icon, etc.). Failure to identify any items below shall mean discount is offered on all items.	Our school prices are already heavily discounted.	N/A	N/A	N/A	None	None	N/A	N/A Shipping and Handling will be added after discount.	N/A	N/A	Peripole-Bergerault Compact Orff Instruments @ net price, plus shipping. Peripole-Bergerault Orff Instruments, Tables and Stands @ 15% discounted price, plus shipping. Peripole-Bergerault Synthetic Bar Orff Xylophones, and Synthetic Contra Bass Bars @ 10% discounted price, plus shipping.PB6000 & PB6001 Soprano Recorders and PB6250 Alto Recorders @ net price, plus shipping. PB6101 @ $2. each plus shipping: PB6103 @ $3.70 each, plus shipping. Starred items are already discounted and are to be newt prices, plus shipping.	N/A	Sonor & Studio 49 orttinstruments - 15% off catalog prices. Email for quotes: schoolsales@rhythmband.com	N/A	N/A	N/A	Wenger Corporation offers promotional campaigns that offer quarterly sales incentives to our customers.
2	If any discount is quoted for the on-line pricing how will it be applied?																	You will be asked to enter sales promotion code for on-line purchases.

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	Discount will automatically be reflected in on-line pricing.	Yes	No	No	Yes	N/A	No	Yes	No	No	Yes	Yes	Yes	No	No	No	No	N/A
	Discount will be applied to invoice at time of billing.	N/A	Yes	Yes	N/A	N/A	Yes	N/A	Yes	Yes	N/A	N/A	N/A	Yes	Yes	Yes	Yes	N/A
B.	**Band Program Information**																	
1	Does your company sell classroom musical equipment? 1-stands, 2-music filing systems, 3-standing/seated risers, 4-conducting podiums	Music Stands	N/A	music stands, music filing systems	Music stands, Music filing systems	Music Stands	Music Stands, conducting podiums	Music stands, music filing systems, standing and seated risers, conducting podiums	Music stands	Music stands	Music Stands, Music filing systems	N/A	Music Stands	Music stands	N/A	Conducting podiums	Music Stands	Music stands, music filing systems, standing and seated risers, conducting podiums
2	Does your company sell music related accessory items?	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	No	Yes	No
3	Does your company sell musical software?	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	No	Yes	No	Yes	No	Yes	No
4	Does your company sell secondary level sheet music?	No	Yes	Yes	Yes	Yes	No	Yes	No	No	Yes	No	Yes	No	No	No	Yes	No
5	Does your company have an area representative available to visit the schools? How often?	Yes Weekly	Yes Quarterly	Yes Weekly	No	No	No	Yes weekly	No	No	No	No	No	Yes Monthly	Yes Quarterly	No	No	Yes As required. Contact Vanessa Jensen, sales representative to schedule
6	Do you have a retail location where directors can preview sheet music?	No	Yes 4621 S Cooper St #131 Arlington, TX 76017	No	Yes Richland Hills	Yes Dallas	No	Yes Arlington, TX method books, solos	Yes 1601 E Plano Pkwy #100 Plano TX 75074	No	Yes Denton, TX	No	No Sound samples online 24/7 at www.musick8.com	No	No	No	No	No Wenger Corporation does not provide sheet music.
7	Does your company offer training in computer software/technology, midi/sequencing/keyboard instruction at no charge with purchase?	No	No	No	No	No	No	No	No	No	No	No	No	No	Yes	No	No	No
8	Does your company sell band instruments?	Yes All major brands	Yes Yanagiasua, selmon, bach conn-selmer, armstrong, glasesel, hilton, selmer paris, king, leblanc-ludwig, mussion, schert & roth	Yes Marching and concert band instruments & percussion	No	Yes Marching drums, marimba keyboards, xylophones, orchestral, etc	No	Yes student, step up intermediate & pro, school background and percussion	No	Yes	No	Yes Mallet Percussion-Xylophone, Vibraphone, Marimba, Bells	No classroom instruments only	No	No	No	Yes Band & Orchestra, Percussion: drums, guitars, keyboards	No Wenger Corporation does not provide band instruments
	Will any discount be offered to GISD on instruments? If yes, what percentage? Identify the benchmark for pricing.	Yes 0% www.brookmays.com	Yes 3% MSRP	Yes 30-40% mfg. list price	No	Yes 5-60% off MSRP	N/A	Yes 3-55% from online pricing www.musicarts.com	N/A	Yes 50% MSRP	No	Yes 20% plus shipping Catalog pricing	No	N/A	Yes 3% website price	No	yes varies Manufacture list price	No 0% Wenger Corporation does Not provide instruments

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9	Does your company handle musical instrument repairs?	Yes	No	Yes	No	No	No	Yes	No	No	No	Yes Only on our own brand of instruments	No	No	No	No	No	No
	Do you charge an hourly rate	No	No	Yes	N/A	N/A	N/A	Yes	N/A	No	N/A	No	N/A	N/A	N/A	N/A	N/A	No
	Identify the hourly rate:	N/A	N/A	$40.00	N/A	N/A	N/A	$65.00	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	Wenger Corporation does not provide instruments.
	Do you offer free pickup and delivery on repairs?	Yes	N/A	Yes	N/A	N/A	N/A	Yes	N/A	No	N/A	No	N/A	N/A	N/A	N/A	N/A	No
	If not, identify the types of charges for pickup and delivery (flat rate, mileage, hourly, etc.)	Repair price quide hire provided.	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	Picked up by UPS	N/A	N/A	N/A	N/A	N/A	Wenger Corporation does not provide instruments.
C.	**Choral Music Program**																	
1	Does your company sell classroom musical equipment? 1-stands, 2-music filing systems, 3-standing/seated risers, 4-conducting podiums	Stands	Stands, music filing systems, standing and seated risers, conducting podiums	Stands, Music filing systems	Stands, music filing systems	N/A	Stands, Conducting podiums	Stands, music filing systems, standing and seated risers, conducting podiums	Stands	Stands	Stands, Music filing systems	N/A	Stands	Stands	N/A	Conducting podiums	Stands	Stands, music filing systems, standing and seated risers, conducting podiums
2	Does your company sell keyboard equipment? 1-keybaords, 2-electric piano, 3-pianos	Electric piano	keyboards, electric piano, pianos	Keyboards, electric piano, pianos	N/A	Keyboards	Keyboards, electric piano	Keyboards, electric piano	N/A	Keyboards	N/A	N/A	N/A	Keyborads	Keyborads, electric piano, pianos	N/A	Keyboards, electric piano	N/A
3	Does your company sell music related teacher reference materials?	No	Yes	No	Yes	No	Yes	Yes	Yes	No	Yes	No	Yes	Yes	Yes	No	Yes	No
4	Does your company sell the following sound and electronic equipment for the music program? 1-tuners, 2-turn tables, 3-speakers, 4-microphones, 5-mixer, 6-stereos, 7-CD players, 8-amplifiers, 9-dual impedance, 10-microphone tables, 11-microphone stands	Speakers, Microphones, mixer, amplifiers, microphone table, microphone stands	Micropohnes, mixer, amplifiers, microphone table, microphone stands	Tuners, speakers, microphones, mixer, amplifiers, dual impedance, microphone table, microphone stands	Tuners, microphones, microphone stands	N/A	Tuners, speakers, microphones, mixer, amplifiers, microphone stands	speakers, microphones, mixer, stereos, cd players, amplifiers, dual impedance, microphine table, mcrophone stands	N/A	Tuners	N/A	No	N/A	CD players	Tuners, turn tables, speakers, microphones, mixer stereos (portable) CD players, amplifiers, dual impedance, microphone table, microphone stands.	Microphones, amplifiers	Tuners, turn tables. Speakers, microphones, mixer, stereos, CD players, amplifiers, dual impedance, microphone table, microphone stands	N/A
5	Does your company repair electronics and stereo equipment? If yes, do you provide free pickup/delivery?	No	No	No	No	No	No	No	No	No	No	No	No	No	Yes/No	No/No	No/No	No/No
6	Does your company sell music related videos? 1-composers, 2-explanation, 3-orchestra, 4-animated musicals	N/A	Composers, explanation, orchestra, animated musicals	N/A	Composers, explanation	N/A	N/A	Composers, explanation, orchestra	composers, explanation, orchestra, animated musicals	N/A	Composers, Explanation, Orchestra, animated musicals	No	Composers, explanation, orchestra, animated musicals	Animated musicals	N/A	No	N/A	No
7	Does your company sell audio music? 1-cassette tapes, 2-compact discs	N/A	cassette tapes, compact discs	N/A	Compact discs	N/A	N/A	Cassette tapes, compact disc	Compact discs	N/A	Cassette tapes, Compact discs	No	Compact discs	Compact discs	N/A	No	N/A	No

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8	Does your company sell blank tapes in the following lengths? 1-15 minute, 2-30 minute, 3-60 minute	N/A	15, 30, 60	N/A	N/A	N/A	N/A	15, 30, 60	N/A	N/A	N/A	No	N/A	No	N/A	No	15, 30 , 60	N/A
9	Does your company sell music software? 1-sequencing, 2-accompaniment software, 3-music notation, 4-CD Rom title	Sequencing, music notation	Music notation	N/A	N/A	N/A	Sequencing, music notation, CD rom title	Sequencing, accompaniment software-disk or CD, music notation	Sequencing, accompaniment software-disk or CD, music notation, CD rom title	N/A	Accompaniment software-disk or CD, Music notation, CD rom title	No	Cd Rom title	No	Sequencing, accompaniment software-disk or CD, Music notation, CD Rom title	No	Sequencing, accompaniment software-disk or CD, music notation, CD Rom title	N/A
10	Does your company offer training in computer software/technology, midi/sequencing/keyboard instruction at no charge with purchase?	No	No	No	No	No	No	No	No	No	No	No	No	No	Yes	No	No	No
11	Does your company offer training seminars in the following areas? 1-conducting, 2-composer seminars, 3-music reading sessions, 4-riser choreography, 5-sight reading sessions	N/A	conducting, music reading sessions, sight reading sessions	N/A	N/A	N/A	N/A	N/A	N/A	N/A	Conducting, Composer seminars, music reading sessions, riser choreography, sight reading sessions	No	N/A	Music reading sessions	N/A	N/A	N/A	No
12	Does your company offer a computerized system of ordering?	Yes	Yes	No	Yes	No	Yes	Yes	Yes	No	Yes	No	Yes	Yes	Yes	No	No	Yes
13	Does your company have internet on-line access for ordering?	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes Contact Vanessa Jensen for discount pricing
14	Does your company have computer access to show stock balances of all items at time order is placed?	Yes	Yes	No	Yes	Yes	No	Yes	No	No	No	No	No	Yes	Yes	No	No	No
15	Can you provide a computer print out of all items to be purchased at time of order?	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	No	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes

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16	Explain your methodology for previewing sheet music prior to purchase:	N/A	There is a link to hear some of the pieces from publishers	Do not currently have a preview process	We have an approval service, Anything or everything that the teacher decides to not use can be returned. If anything is kept, then a bill (or invoice) is sent out. The approval time period is usually 30 days (as in 30 days to preview the music before the normal net 30 day cycle begins)	Availability within warehouse is open to be previewed.	N/A	Most titles can be previewed online through the publisher.	All products (with exception of oversized products) can be seen at our showroom location.	Must be purchased; can return for full credit within 30 days	We off on-line, in-store, convention and browsers for preview of music. Additionally, we mail promotional CD's, offer choral and elementary reading sessions with local and nationally known clincians.	We do not sell sheet music	Sample mp3's and scanned pages available online at www.musick8.com We do not do business on approval	N/A	N/A	Do not sell sheet music.	N/A	N/A Wenger Corporation does not provide sheet music.
D.	**Elementary Music Program**																	
1	Bongo's, 5" and 6" heads	$26.00 RB1303	45.00	N/B	N/A	N/A	N/B	$49.99 Meinl Nino	$27.26 #4517	$30.00 Remo KD-5400-01	N/B	$52.90 6"x6 3/4" Peripole PB4231	$44.95 Remo MPRP200	$22.95 RB1302	N/A	No	$35.00 Percussion Plus 700	N/A
2	Casio Portable Keyboard 61 Key	$189.00 CTK3200	$150.00	N/B	N/A	N/A	$357.50 Casio CTK-7000	$129.99 Casio CTK-3200	N/A	$90.00 Casio CTK2300	N/B	N/A	N/A	$202.35 Bontenpi PM678	$129.00 Casio CTK-3200	No	$125.00 CTK3200	N/A
3	Castanets with handle	$6.00 DP157	$35.00	N/B	N/A	N/A	N/B	$3.39 Rhythm Band	$9.35 #3204	$2.60 4979	N/B	$17.90 Peripole PB5105	N/A	$3.08 RB858	N/A	No	$9.50 LP LPA132	N/A
4	Chromaharp 15 chord	$269.00 RB1545	$365.00	N/B	N/A	N/A	N/B	$359.99 Rhythm Band	N/A	$250.00 Oscar Schmidt 0515B	N/B	N/A	N/A	$296.10 RB1545	N/A	No	$320.00 RB1545	N/A
5	Cluster Bells	$3.25 RB838	$6.00	N/B	N/A	N/A	N/B	$3.19 Rhythm Band	N/A	$2.25 3566	N/B	$29.95 Peripole PB 3004	$6.50 KMCmusic MP-HP100	RB838 No price submitted	N/A	No	$6.00 FN218 FirstNote	N/A
6	Cowbell 5" Copper	N/A	$24.00	N/B	N/A	N/A	N/B	$9.99 Rhythm Band	$2.35 Music in Motions 3 inch metal #1771	$9.45 3082	N/B	N/A	$9.95 4.5" available RBI MP-RM410	N/A	N/A	No	$30.00 TPC5BC	N/A
7	Finger Cymbals	$6.95 DP423	$22.00	N/B	N/A	N/A	N/B	$4.50 First Note	$7.47 #2264	$8.50 3708	N/B	$15.50 Peripole PB3507	$3.95 RBI MP-RM420	$6.25 RB785	N/A	No	$14.00 P0771 Zerotran	N/A
8	Gongs, 7-14	$162.00 set of 4	$135.00	N/B	N/A	N/A	N/B	$75.00 Zildjiam	$42.30 8 inch w/hanger #2317	$23.25 1070	N/B	N/A	N/A	$24.52, $34.60. $44.00, $54.13 RB1070, 1071, 1072 1073	N/A	No	$45.00 P0512 Zerotran	N/A
9	Jingle Bells, 3 bells on handle	$3.25 RB838	$16.00	N/B	N/A	N/A	N/B	$2.69 Rhythm Band	N/A	$2.25 3566	N/B	$11.11 Made in USA Peripole PB 3003	$5.95 RBI MP-RM430	$2.65 RB838	N/A	No	$6.00 FN218 FirstNote	N/A
10	Maracas Medium Wooden	$12.00 RB1203	$24.00	N/B	N/A	N/A	N/B	$13.99 Cannon	$14.05 Wood Maracas 11 inch #1698	$9.40 4958	N/B	$17.86 Peripole PB 5502	N/A	$10.75 pr RB1203	N/A	No	$9.25 LE2365	N/A
11	Metallophones, RBI Alto Diatonic	N/A	$279.00	N/B	N/A	N/A	N/B	$244.99 Lyons	$465.30 Sonor Primary Line #2953	$396.00 Sonor Primary Line AMP1.1	N/B	$522.92 Bergeraullt PB 1311	N/A	$287.95 RBMETA	N/A	No	$285.00 Sonor MAGB	N/A

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12	Remo Hand Drum 16"	N/A	$45.00	N/B	N/A	N/A	N/B	$34.99 Remo	$42.30 #2844	$23.50 HD-8516-00	N/B	$38.20 Peripole PB 4916N	$29.95 14" available Remo RP140	$22.72 HD8516-00	N/A	No	$35.00 M0851600 Remo	N/A
13	Rhythm Sticks	$3.00 RB767	N/B	N/B	N/A	N/A	N/B	$2.53 Rhythm Band	$20.63 Set of 12 pair #2797	$1.25 2 plain 3276	N/B	$7.43 Made in USA Peripole PB 5003	$1.95-$2.35 ea.pair. 10",12",14" RBI MP-RB400	$2.34 RB767-14" $1.97 RB767A-10"	N/A	No	$3.50 FN200 FirstNote	N/A
14	Tambourines Wooden Rim, 6" Tunable Head	N/A	$17.99	N/B	N/A	N/A	N/B	$21.99 Rhythm Band	$10.29 #4547	N/A	N/B	N/A	N/A	N/A	N/A	No	N/B	N/A
15	Triangles	$5.00 DP406P	$4.95	N/B	N/A	N/A	N/B	$2.59 Trophy 5"	$6.53 4 inch w/striker #4468	$3.65 5 inch 3505	N/B	$11.40 Holder-striker Peripole PB 3207	$4.95, $8.95 and $5.95 ea. 4" and 5" available Hohner MP-HP300	$3.55 RB748 $6.25 RB751 4"-8"	N/A	No	$12.25 LE1333 G	N/A
16	Wood Blocks	$6.00 RB760	$35.00	N/B	N/A	N/A	N/B	$6.92 Rhythm Band	$9.35 #4989	$5.46 3458	N/B	$15.90 Peripole PB 5205	N/A	$6.25 RB760	N/A	No	$9.00 TOCA T3505	N/A
17	Xylophone, RBI Soprano Diatonic	N/A	$190.00	N/B	N/A	N/A	N/B	$182.99 Lyons	$375.06 Sonor primary line #2955	$320.00 Snor Primary Line 5XP1.1	N/B	$386.49 Bergerault PB 1101	$23.95 RBI MP-RB700	$251.95 RBXYLS	N/A	No	$295.00 S4GB Sonor	N/A
1	What is the percentage increase for the renewal periods?	To be determined by manufacturer	N/A	N/A	N/A	N/A	Per manufacturer's price increases	Manufacturers typically have annual increases	N/A	N/A	N/A	5-8% on average only if costs increase	N/A	Chromeharp is closed. Manufacturer's increase only if necessary	N/A	N/A	Not more than 10% annually	N/A
2	Does your company sell the Music K-8 Magazine?	No	No	No	No	No	No	No	No	No	No	No	Yes	No	No	No	No	No
3	Does your company sell children' songs for grades K-8?	No	Yes	No	Yes	No	No	Yes	Yes	No	Yes	No	Yes	Yes	No	No	No	No
4	Does your company sell music CD's for grades K-8?	N/A	Yes	No	Yes	No	No	No	Yes	Yes	Yes	Yes	Yes	N/A	No	No	No	No
	Read-alongs	No	N/A	N/A	No	N/A	N/A	No	Yes	N/A	Yes	No	Yes	N/A	N/A	No	N/A	No
	Music and movement	No	N/A	N/A	Yes	N/A	N/A	No	Yes	Yes	Yes	Yes	Yes	N/A	N/A	No	N/A	No
5	Does your company sell music related videos for grades K-8?	No	Yes	No	Yes	No	No	No	Yes	Yes	Yes	Yes	Yes	Yes	No	No	No	No
6	Does your company sell recorder music? With rights to reproduce for students?	Yes	Yes/Yes	No/No	Yes/No	No/No	No	Yes/No	Yes/Yes	Yes/Yes	Yes/Yes	Yes/No fingering charts	Yes/Yes	Yes/Yes	No/No	No/No	Yes/No	No
7	Does your company sell teaching resources/materials for elementary music programs?	Yes	Yes	No	Yes	No	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	No	No
8	Does your company sell teaching games?	Yes	Yes	No	Yes	No	No	Yes	Yes	Yes	Yes	No	Yes	Yes	No	No	No	No
9	Does your company sell educational music software?	Yes	Yes	No	Yes	No	Yes	Yes	Yes	Yes	Yes	No	Yes	N/A	Yes	No	Yes	No
1	Does your company offer installation or product assembly services?	No	No	Yes	No	No	No	Yes	No	No	No	No	No	Yes	Yes	No	No	Yes

MUSIC, BAND & CHOIR SUPPLIES BID 2014-13
APRIL 29, 2014 3:00 P.M.
TABULATION

		BROOK MAYS MUSIC	CD GOSPEL.NET, INC	JOHNNY PAULS MUSIC SHOP	J.W. PEPPER & SON, INC.	LONE STAR PERCUSSION	MCCORMICK'S ENETERPRISES INC.	MUSIC & ARTS CENTER	MUSIC IN MOTION	MUSIC IS ELEMENTARY	PENDER'S MUSIC COMPANY	PERIPOLE, INC.	PLANK ROAD PUBLISING	RHYTHM BAND INSTRUMENTS, LLC	ROMEO MUSIC	TOTE UNLIMITED	WASHINGTON MUSIC CENTER	WENGER CORPORATION
2	Idnetify any minimum order amount per purchase order?	N/A	N/A	0.00	N/A	N/A	$0.01	None	0.00	$50.00	No minimum	No Minimum	N/A	N/A	$20.00	$100.00	$75.00 for fee shipping	No minimum
3	Identify the average number of calendar days to ship ARO?	3	N/A	1 week	2-3 business days for in stock items	N/A	1-7	15	3-5 business days	7-10	1-21	N/A	7-10 business days	14	3	5-7 days	21-45 days	30-34 days
4	Does your company charge a restocking fee for returned merchandise?	No	No	No	No	N/A	No	Yes Only if dictated by the manufacturer	No If returned within 30 days of receipt of order	No	No	N/A	No only on damaged or non-returnable materials (ie. Software, oral devices recorders)	No	No	Yes	Yes	Yes 30%
5	Explain your company's procedure for handling defective merchandise:	Must be returned in orginal packaging	Please notify in 5 days of receipt	We replace or correct defective merchandise	Contact us and we will get you a properly working replacement.	Manufacturer warranty prevails	Will issue return label and accept returns w/in 30 days of purchase	Call Tom Lynge @214-267-2100 ext 302	Returns maybe made for any reason for up to 30 days after receipt of merchandise	We will pickup up items for even exchange or full credit	Immediate replacement or credit	Contact Peripole we issue UPS call tag evaluate defect & replace or repair	Replaced at no charge- call customer service 1-800-437-0832	We email a return shipping label for full return or exchange	Replace with new unit for new merchanchise w/defect	Return in 30 days for refund or exchange	Exchange for non defective merchandise	Contact Wenger Corporation Customer Service Dept. 800-887-7145
6	Are pricing increases linked to an indicator such as CPI?	No	Yes	mfg. annual price increases	If the publishers increase their prices, the changes will be reflected	Manufacturer price list. Generally once year.	Yes, per manufacturer's increase	Manufacturer price increases usually occur once a year	No	No	Retail prices are set by the music publishers and subject to change	Price increases due to inflation & manufacturing costs.	Random- all current & updated pricing listed online at www.musick8.com	Manufactures increase only every year	N/A	Manufacture increase. 1-2 time yearly	Prices want for 1 year from date of reward. Price increases will varie from manufacture no more than 10%	Wenger Corporation issues increases based on cost of goods/raw materials from industry.
7	Will shipping charges be added to the invoice?	N/A	At cost for sheet music and no cost on band products	No	Please see the attached shipping chart - **ATTACHMNT 1**	UPS Standard rates apply	Actual shippin cost is charged	N/A	Free regular shipping over $250.00, prepaid by check or crdit card (not available with PO orders) Does not include heavier or oversized instruments and/or equipment. **See Attachment 2 for Shipping and Handling Charges Chart.**	N/A	UPS or USPS published rates apply. The shipping charge is prepaid and added	Shipping charges will be added to all invoices.Shipping costs vary from $7.95 for orders less than $80. and from 7% to 10% on larger orders. An oversized shipping fee maybe added to all invoices for oversized instruments.	Shipping & handling rates based on subtotal. Up to $25.00 add $6.95. $25.01-$60. add $7.95. $60.01 -$100. add 12% of subtotal. $100.01 to $200 add 10% of subtotal. $200.01 - $300. add 9% of subtotal. $300.01 and above add 8% of subtotal. All orders require a $2.50 processing fee for invoicing.	all items include free shipping	N/A	UPS Ground Rates- prepaid and added to invoice.	Free freight for orders over $75.00	Wenger Corporation pricing is net school prices, less shippiing and handling charges. For project pricing contact Vanessa Jensen, Sales Reprenstative 800-733-0393 Ext 298 or vanessa.jensen @wengercorp.com
8	Do you agree to extend the terms of the contract to other members of the EPCNT?	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

MUSIC, BAND & CHOIR SUPPLIES BID 2014-13
APRIL 29, 2014 3:00 P.M.
TABULATION

		BROOK MAYS MUSIC	CD GOSPEL.NET, INC	JOHNNY PAULS MUSIC SHOP	J.W. PEPPER & SON, INC.	LONE STAR PERCUSSION	MCCORMICK'S ENETERPRISES INC.	MUSIC & ARTS CENTER	MUSIC IN MOTION	MUSIC IS ELEMENTARY	PENDER'S MUSIC COMPANY	PERIPOLE, INC.	PLANK ROAD PUBLISING	RHYTHM BAND INSTRUMENTS, LLC	ROMEO MUSIC	TOTE UNLIMITED	WASHINGTON MUSIC CENTER	WENGER CORPORATION
	Deviations from specifications:	N/A	N/A	N/A	Shipping charges are determined by the total amount of the order being placed. You will find a shipping chart at the end of this proposal. Attachment 1 Occasionally the publishers increase the prices of their products. You will see this increase reflected in our prices if this shuold occur over the course of the year.	Net 30 days upon acceptance of each shipment. Payments may not be withheld pending receipt of non-invoiced items. Delivery time on certain items will be determined by manufacturer's availability. Return Policy: Sheet music, Books, Recordings, Whistles, Pitch Pipes, and Special order items may not be returned, store credit or exchange. Products must be in the condition you reveived them and in the original box and packaging. 30 days from shipping date. Contact 866-792-0143 to obtain a Return Authorization Number and Lone Star Percussion receipt must be included with the shipment to ensure timely processing of return.	None	None	None	N/A	N/A	**refer to Peripole BID #6675-14C/D on all orders**.Net 20% discounted prices- Plus shipping Catalog prices are subject to change without notice.	All orders require a $2.50 processing fee for invoicing. If payment is not received within 30 days a $5. Rebilling Fee will be added and again after 60 days for a total of $10. Prices are subject to change without notice.	N/A	None	None	N/A	Wenger pricing is net school pricing less shipping charges. For a delivered price contact your sales representative Vanessa Jensen for pricing. 800-733-0393 ext 298 or email vanessa.jensen @wengercorp.com

GRANBURY ISD
TECHNOLOGY DEPARTMENT

TO: Dr. James Largent, Superintendent	**FROM**: Amy Wood **DATE**: April 7, 2016 **RE**: GHS Furniture

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 $100,000 or more, regardless of whether the goods or services are competitively purchased, shall require Board approval before a transaction may take place".

699 E 81 6649 FU 001 0 99 000

Furnishings for the remaining GHS renovated classrooms and the new CTE wing. Furnishings were brought to the board by contract in February. After approval, adjustments were made and contracts changed. The following contract approval amounts need to be adjusted.

BKM Furnishings:

E&I - $300,000

VS Furnishings:
TCPN – $35,000

RECOMMENDATION:

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

Respectfully submitted,



Amy Wood
Director of Technology

*Pending membership verification.

OFFICE OF TECHNOLOGY DIRECTOR

For:	**Board of Trustees**
Date:	**April 18, 2016**
Action:	

To:	**Board of Trustees**	**From:**	**Amy Wood**
		Date:	**April 13, 2016**
		RE:	**Consider ESC XI Contracts**

SUMMARY:
Each year we contract some services through Region 11. We plan to use the following services for 2015-2016.

- Bright Bytes Clarity
- Comprehensive Services Basic Contract
- DMAC Solutions
- Educational Technology Digital Learning
- Instructional Services
- Instructional Services SSA Title I, Part C Migrant
- RETN Videoconferencing
- Superintendent & School Board Member Training
- TSDS PEIMS Support

RECOMMENDATION:
I recommend approval of these contracts.

Respectfully submitted,

Amy Wood
Director of Technology

EDUCATION SERVICE CENTER REGION 11

Granbury ISD Contract Summary Report

Last Year Enrollment: 6991

Contract	Lock Date	EnrollStart	EnrollEnd	Total
Bright Bytes Clarity	04/07/2016	09/01/2016	09/12/2017	$4,893.70
Comprehensive Services Basic Contract	04/05/2016	09/01/2016	09/12/2017	$650.00
DMAC Solutions	04/07/2016	09/01/2016	09/12/2017	$15,311.50
Educational Technology Digital Learning	04/05/2016	09/01/2016	09/12/2017	$16,778.40
Instructional Services	04/05/2016	09/01/2016	09/12/2017	$10,486.50
Instructional Services SSA Title I, Part C Migrant	04/05/2016	09/01/2016	09/12/2017	--
RETN Videoconferencing	04/05/2016	09/01/2016	09/12/2017	--
Superintendent & School Board Member Training	04/05/2016	09/01/2016	09/12/2017	$800.00
TSDS PEIMS Support	04/05/2016	09/01/2016	09/12/2017	$5,200.00
				$54,120.10

Print Date: 4/7/2016

Each party paying for the performance of governmental functions or services must make those payments from current revenues available to the paying party.

Signature of Board President or Designee	Date Approved by Board of Trustees
Signature of Superintendent or Designee	Date
Designated District Contact	amy.wood@granburyisd.org E-mail of District Contact

Please fax or e-mail to:
Education Service Center Region 11
Atten: Dr. Clyde W. Steelman, Jr.
1451 S. Cherry Lane
White Settlement, Texas 76108
Fax (817) 740-7675

For additional information, contact:
Dr. Clyde W. Steelman, Jr.
(817) 740-3630
clydes@esc11.net

EDUCATION SERVICE CENTER REGION 11

Master Interlocal Agreement

NOTE: Due to changes in the provisions of the

Texas Government Code regarding interlocal cooperation contracts,

all districts purchasing service contracts from ESC Region 11

must sign and submit an updated Master Interlocal Agreement.

EDUCATION SERVICE CENTER REGION 11

Master Interlocal Agreement

This Master Interlocal Agreement ("Agreement") is made by and between Education Service Center Region 11 ("ESC Region 11") and ("Local Government"), (collectively referred to as the "Parties" or individually as the "Party") acting herein by and through their respectively authorized officers or employees.

PREMISES

WHEREAS, Chapter 791 of the Texas Government Code authorizes local governments to contract with each other to provide governmental functions and services; and

WHEREAS, The Parties wish to enter into this Agreement to provide local governments with greater efficiency and economy in purchasing products and services; and

WHEREAS, the governing bodies of the Parties, individually and together, do hereby adopt and find the foregoing promises as findings of said governing bodies; and

NOW THEREFORE, premises considered, and in consideration of and conditioned upon the mutual covenants and agreements, herein, the Parties hereto mutually agree as follows:

AGREEMENT

1. **Term:** This Agreement is effective from the date of the last signature and shall automatically renew annually unless either party gives sixty (60) days prior written notice of non-renewal.
2. **Purpose:** This Agreement shall: (1) Allow the Local Government to purchase products or services by purchase order, contract, agreement, or other appropriate legal method from ESC Region 11; and (2) Allow the Local Government to join ESC Region 11-sponsored purchasing cooperatives in order to purchase products or services from vendors which have been properly awarded contracts through statutorily authorized methods.
3. **Relationship:** The relationship between the Parties is that of Independent Contractor. Neither Party has the authority to bind the other in any manner. The Local Government may be required to enter into subsequent contractual arrangements with ESC Region 11 for specific products or services.
4. **Agreement and Interpretation:** The Parties covenant and agree that any litigation relating to this agreement, the terms, and conditions of the agreement will be interpreted according to the laws of the State of Texas and venue shall be exclusively in Tarrant County, Texas.
5. Each party paying for the performance of governmental functions or services must make those payments from current revenues available to the paying party.

Local Government

Granbury ISD
Name of Local Government

600 W. Pearl, Granbury, TX 76048
Address of Local Government

Amy Wood 817-408-4110
Contact Name Phone Number

amy.wood@granburyisd.org
Email Address

04/18/16
Board President Signature Approval Date

County/District # (if applicable)

ESC Region 11
1451 S. Cherry Lane
White Settlement, Texas 76108
Attn: Dianna Casper

ESC Region 11 Executive Director Signature

Date

GRANBURY INDEPENDENT SCHOOL DISTRICT
INTEROFFICE MEMO
FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: April 18, 2016
For: Approval

TO: Dr. James Largent, Superintendent

FROM: Dobie Williams
DATE: April 9, 2016
RE: Summer Projects 2016

SUMMARY:

The Granbury ISD principals and directors have provided the Facilities Department and Business Office with their summer project requests. Quotes were provided to identify the cost for the projects. Projects have been listed by expenditure with each vendor, on the attached pages, for consideration. The projects have been reviewed by Randy Leach, Director Facilities and Dobie Williams, Assistant Superintendent for Finance and Operations.

Texas Education Code 44.031 allows the purchase of goods and services through an interlocal contract. The method used for the construction projects through the interlocal contracts is a competitive sealed proposal as allowed by Government Code 2269.

REOMMENDATION:

It is recommended that the Board of Trustees approve the purchase of the summer projects from the vendors as indicated and authorize the Superintendent or Assistant Superintendent for Finance and Operations to enter into a contract if all needed paperwork and bonds are provided. It is also requested the Board approve the method of using the interlocal contracts under an existing competitive sealed proposal for the projects involving construction.

During the summer projects, if additional expense is needed to address minor unforeseen changes to complete the projects, it is requested that the Board authorize the Superintendent and Assistant Superintendent for Finance and Operations to approve the change, any cost related to the change, and the issuance of the purchase orders.

Expense for summer projects will come from the current budget and fund balance.

Respectfully submitted,



L. O. “Dobie” Williams
Assistant Superintendent for Finance and Operations

Staff Person Responsible: L. O. Williams
Randy Leach

Date Submitted: April 9, 2016

Summer Projects 2016

PROJECT	VENDOR	CONTRACT	CAMPUS/DEPARTMENT	COST
Video insight surveillance and recording systems	C and R Services	TIPS	Acton Middle School –	69,259.86
			Granbury Middle School	68,001.30
			Ag Facility	24,911.00
Video Insight Server		DIR		14,585.88
Bond amount ($4,377.21)			Total	181,135.25
IP Camera Conversion POE switches (GISD to install)	IK Network Solutions	TIPS	Acton Middle School, Granbury Middle School, Ag Barn	20,647.00
			Total	20,647.00
Floor tile and carpet removal and replacement	Gomez Floor Covering	Buy Board	Brawner Hallways	52,929.72
			AMS Classroom Carpet	12,448.00
			Acton Elementary Entry & Cafeteria	5,508.70
			GMS Classroom Carpet	12,448.00
			Emma Roberson Hallways, Entry & Restrooms	29,421.75
Bond amount ($1,527.00)			Total	114,283.17
LED flood light	Elliott Electric Supply	GISD MRO contract	Transportation – Bus yard	5,493.87
			Total	5,493.87
Gas pumps and monitor replacement	The Stovall Corporation	Buy Board	Transportation	31,740.00
Bond included in cost quoted			Total	31,740.00

PROJECT	VENDOR	CONTRACT	CAMPUS/DEPARTMENT	COST
Running track repair and resurfacing (Bond cost included)	Hellas Construction, Inc.	Buy Board	Granbury High School	96,350.00 Option 1
(Bind cost included)	Professional Track & Tennis	Buy Board		84,335.37 Option 2
			Total	
Tennis court repair and resurfacing	Dobb's Tennis Courts	Open Market	Acton Middle School & Granbury Middle School ($15,500 each location)	31,000.00
Bond amount ($302.50)			Total	31,302.50
Running track repair and resurfacing	Champion Track and Turf Repair	TIPS	Acton Middle School	11,500.00
			Total	11,500.00
Adding a conference room in the teacher's lounge	GISD & PAC Systems Fire Protection	GISD MRO contract & EPCNT	Acton Middle	2,211.20 GISD 975.00 EPCNT
			Total	3,186.20
Cafeteria wall relocation for cafeteria expansion, all demo and rebuild, ceiling repair	Buford Thompson	BTC Change order	Acton Elementary	28,319.00
			Total	28,319.00
Roof replacement at Acton Elementary	Prime Source Construction, Inc.	TIPS	Acton Elementary	311,000.00
Bonds included in cost quoted			Total	311,000.00
Engineering services for roof	G.R. Turner & Associates	Open Market	Acton Elementary	700.00
				$700.00
Hand wash stations	Mark's Plumbing	EPCNT	Oakwoods	$17,204.46
				$17,204.46

GRANBURY INDEPENDENT SCHOOL DISTRICT
INTEROFFICE MEMO
FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: April 18, 2016
For: Action

TO: Dr. James Largent, Superintendent

FROM: Dobie Williams
DATE: April 11, 2016
RE: Summer Projects 2016 Budget Amendments

SUMMARY:

In the previous action item, the Board considered the Summer Projects for 2016. Should any or all of these projects be approved, it will be necessary for the board to approve budget amendments to transfer the funds needed. All of the projects will be paid for out of fund balance with the exception of the security cameras for GMS and AMS. These cameras will be paid out of the current fiscal year with unused funds from the utility budget. Since these projects needed to be approved by the Board prior to amending the budget, the budget amendments necessary are being presented as a separate action item from the regular monthly budget amendments that were previously presented under the consent agenda.

RECOMMENDATION:

It is recommended that the Board of Trustees approve the budget amendments as required for all 2016 Summer Projects previously approved.

Respectfully submitted,

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

Staff Person Responsible: L. O. Williams
Emmett Whitefield

Date Submitted: April 11, 2016

2015-2016
Budget Amendment #8SP

	April Proposed Budget Amendment #8SP (Summer Proj)	Increase	Decrease	Net Effect
Object	**Revenue**			
5700		0	0	
5800		0	0	
5900		0	0	
	Total	**0**	**0**	**0**
Function	**Expenses**			
11	**Overall effect on Function 11**	**0**	**0**	**0**
12	**Overall effect on Function 12**	**0**	**0**	**0**
13	**Overall effect on Function 13**	**0**	**0**	**0**
21	**Overall effect on Function 21**	**0**	**0**	**0**
23	**Overall effect on Function 23**	**0**	**0**	**0**
31	**Overall effect on Function 31**	**0**	**0**	**0**
32	**Overall effect on Function 32**	**0**	**0**	**0**
33	**Overall effect on Function 33**	**0**	**0**	**0**
34	Summer Project - LED Flood Light for bus yard	5,494	0	
	Summer Project - Gas Pumps and monitor	31,740	0	
	Overall effect on Function 34	**37,234**	**0**	**37,234**
36	**Overall effect on Function 36**	**0**	**0**	**0**
41	**Overall effect on Function 41**	**0**	**0**	**0**
51	Summer Project - Floor tile and carpet removal and replacement at Brawner, Acton Elem, GMS, AMS and Emma Roberson	114,284	0	
	Summer Project - Running track repair and resurfacing at GHS	96,350	0	
	Summer Project - Tennis court repair at AMS and GMS	31,303	0	
	Summer Project - Running track repair and resurfacing at AMS	11,500	0	
	Summer Project - Hand wash stations at Oakwoods	17,205	0	
	Summer Project - Video surveillance at AMS, GMS and GHS AG facility funded from utility budget		170,618	
51	**Overall effect on Function 51**	**270,642**	**170,618**	**100,024**
52	Summer Project - Video surveillance at AMS, GMS and GHS AG facility funded from utility budget	201,783	0	
	Overall effect on Function 52	**201,783**	**0**	**201,783**
53	**Overall effect on Function 53**	**0**	**0**	**0**
61	**Overall effect on Function 61**	**0**	**0**	**0**
71	**Overall effect on Function 71**	**0**	**0**	**0**
81	Summer Project - Adding conference room in teacher's lounge at AMS	3,187	0	
	Summer Project - Cafeteria wall relocation for expansion	28,319	0	
	Summer Project - Roof replacement at Acton Elementary	311,700	0	
	Overall effect on Function 81	**343,206**	**0**	**343,206**
91	**Overall effect on Function 91**	**0**	**0**	**0**
93	**Overall effect on Function 93**	**0**	**0**	**0**
99	**Overall effect on Function 99**	**0**	**0**	**0**
	Total	**852,865**	**170,618**	**682,247**

Granbury Independent School District

Fiscal Year 2015-2016

		Adopted Budget	Prior Budget Amendments	Budget Amendment 4/18/2016	Budget Amendment 4/18/2016 SP	Revised Budget
	REVENUE					
5700	Local Revenue	48,950,989	125,321	4,953	0	49,081,263
5800	State Revenue	9,679,309	(500,000)	0	0	9,179,309
59/7900	Federal Programs/Other Sources	835,000	0	0	0	835,000
	Total	**$59,465,298**	**(374,679)**	**4,953**	**0**	**$59,095,572**
	EXPENDITURES					
11	Instruction & Instr. Related Services	31,038,982	657,046	38,480	0	31,734,508
12	Instructional Resources & Media Serve	732,272	(1,917)	0	0	730,355
13	Curriculum & Instr. Staff Development	762,287	45,467	(4,170)	0	803,584
21	Instructional Leadership	509,079	(2,719)	0	0	506,360
23	School Leadership	3,413,383	(56,012)	393	0	3,357,764
31	Guidance, Counseling & Evaluation Serve	2,580,368	40,063	6,020	0	2,626,451
32	Social Work Services	65,000	0	0	0	65,000
33	Health Services	380,294	58,000	7	0	438,301
34	Student (Pupil) Transportation	2,791,777	(2,039)	0	37,234	2,826,972
35	Food Service	0	0	0	0	0
36	Co curricular/Extracurricular Activities	1,834,462	29,079	7,203	0	1,870,744
41	General Administration	2,382,148	19,478	(3,600)	0	2,398,026
51	Plant Maintenance and Operations	6,075,771	(13,769)	0	100,024	6,162,026
52	Security & Monitoring Services	266,179	93,936	0	201,783	561,898
53	Data Processing Services	1,228,961	10,000	0	0	1,238,961
61	Community Services	110,302	(21,699)	0	0	88,603
71	Debt Service (M&O)	0	0	0	0	0
81	Facilities Acquisition	0	10,102	0	343,206	353,308
91	Contracted Instruction Services - Chapter 41	4,504,033	(1,354,695)	0	0	3,149,338
93	Shared Services Arrangement	0	65,000	(39,380)	0	25,620
99	Other Governmental Charges	790,000	50,000	0	0	840,000
00	Other Uses	0	0	0	0	0
	Total Budgeted Expenditures	**$59,465,298**	**(374,679)**	**4,953**	**682,247**	**$59,777,819**
	Excess Revenue over (Under) Expenditures	**0**	**0**	**0**	**(682,247)**	**(682,247)**

Prepared by:
D Williams
E Whitefield

OFFICE OF SUPERINTENDENT

For:	**Board of Trustees**
Date:	**April 18, 2016**
Action:	**Approval**

To:	**Board of Trustees**	**From:**	**Dr. James M. Largent**
		Date:	**April 13, 2016**
		RE:	**Update 104**

SUMMARY: It is recommended that the Board approve Policy Update 104. If you have questions, feel free to call before the meeting or we can discuss at the meeting.

Respectfully submitted,



Dr. James M. Largent
Superintendent

Vantage Points

A Board Member's Guide to Update 104

Please note: *Vantage Points* is an executive summary, prepared specifically for board members, of the TASB Localized Update. The topic-by-topic outline and the thumbnail descriptions focus attention on key issues to assist local officials in understanding changes found in the policies. **The description of policy changes in *Vantage Points* is highly summarized and should not substitute for careful attention to the more detailed, district-specific Explanatory Notes and the policies within the localized update packet.**

TASB Policy Service

This information is provided for educational purposes only to facilitate a general understanding of the law or other regulatory matter. This information is neither an exhaustive treatment on the subject nor is this intended to substitute for the advice of an attorney or other professional adviser. Consult with your attorney or professional adviser to apply these principles to specific fact situations.

We welcome your comments or suggestions for improving *Vantage Points*. Please write to us at TASB Policy Service, P.O. Box 400, Austin, TX 78767-0400, e-mail us at policy.service@tasb.org, or call us at 800-580-7529 or 512-467-0222.

For more information about Policy Service, visit our website at http://policy.tasb.org.

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Update 104 is the second of two post-legislative updates, focusing primarily on amendments to the Administrative Code as a result of recent legislation. Major topics in Update 104 include taxes, financial reports and audits, reports to the State Board for Educator Certification (SBEC), video and audio recording in special education settings, partial credit requirements for students who are homeless or in foster care, credit-by-exam requirements for homeless students, substitutes for state assessments, and wellness policy requirements. Several of the local policy recommendations address new local policy requirements included in the 2015–16 TEA *Student Attendance Accounting Handbook*, including homebound instruction and residency and admissions. Other local policy recommendations address equal educational opportunities for students and student discrimination and harassment.

Unless otherwise noted, references to legislative bills refer to bills from the 84th Legislative Session. Throughout this document, House Bill is abbreviated as HB and Senate Bill as SB. For more information about the bills described below, download the TASB 2015 Legislative Summary for TASB Members (PDF), available free from the online TASB Store at http://store.tasb.org.

District Operations

Ad Valorem Taxes

Several bills affect the calculation and collection of ad valorem taxes, addressed at CCG(LEGAL):

- SB 1 and voter approval of a 2015 constitutional amendment increased the homestead exemption from $15,000 to $25,000.
- HB 992 and the constitutional amendment adopted in 2015 provide the residence homestead exemption to a surviving spouse of a 100 percent disabled veteran who died before the law authorizing the exemption took effect.
- When a district's tax rate will exceed the sum of the effective maintenance and operations tax rate and the district's current debt rate, SB 1760 requires that:
  - The board must have a record vote on the ordinance, resolution, or order setting the tax rate; and
  - At least 60 percent of the members of the board must vote in favor (at least five members of a seven-member board, regardless of the number of members present and voting).

Financial Reports and Audits

HB 1378 requires an annual compilation of certain financial information regarding the district's debt obligations, credit rating, and other relevant information. Districts must make the report available for inspection and post the report on their websites. The contact information for a district's main office must also be posted on its website. See CFA(LEGAL) and CQA(LEGAL).

Recent Administrative Code changes implementing provisions from HB 5 (83rd Legislative Session) have also been added at CFA(LEGAL) reflecting a district's obligation to provide additional information to TEA or acquire professional services in the event the commissioner of education projects that a financial deficit will occur in a district's general fund within the next three school years.

At CFC(LEGAL), provisions on the state's financial accountability rating system have been added based on recently revised Administrative Code rules. The policy references that preliminary ratings must be issued by TEA on or before August 8 each year, as required by law.

Personnel Issues

Administrative Code changes prompted revisions to DBAA(LEGAL), DFE(LEGAL), and DHB(LEGAL) addressing SBEC enforcement actions against a superintendent who falsely or inaccurately certifies compliance with the required criminal history review provisions, as well as the district's responsibility to complete investigations and notify SBEC if there is evidence of certain misconduct even when a resignation has been submitted by an employee.

Student Issues

Homebound Instruction

EEH(LOCAL) POLICY CONSIDERATIONS

The *Student Attendance Accounting Handbook (SAAH)* published by TEA includes the official attendance accounting requirements, including funding mechanisms. The 2015–16 *SAAH* addresses both general education homebound instruction and special education homebound instruction when a student is expected to be confined for a minimum of four weeks to a hospital or homebound setting. The *SAAH* requires that a local policy be in place for a district to qualify for funding for general education homebound instruction. Recommended policy changes clarify that the four weeks need not be consecutive.

For special education homebound instruction eligibility, the text in the *SAAH* mirrors current Administrative Code rules in that, if a student is determined to be chronically ill, the confinement of four weeks need not be consecutive if district policy allows for this. To address the local policy requirement, recommended text referring to special education homebound

instruction designates the admission, review, and dismissal (ARD) committee to determine whether the weeks need to be consecutive. Other recommendations in this EEH(LOCAL) policy are for clarification and to more closely mirror the requirements of the *SAAH*.

Video Recording of Special Education Classrooms

Beginning with the 2016–17 school year, SB 507 requires video and audio recording of certain special education classrooms and other settings on request of a staff member, parent, or board member. A new policy code, EHBAF, has been added at this Update and includes the statutory requirements for these video recordings. As described at EHBAF(LEGAL), districts must provide notice regarding these recordings to all school staff and to the affected parents. However, this type of recording is an exception to the requirement to obtain parental consent when a district employee makes a videotape or recording of a child or child's voice, for which adjustments have been made at FL(LEGAL).

Students who are Homeless or in Foster Care

In an effort to provide flexibility for students who are homeless or in substitute (foster) care, recently amended Administrative Code rules direct districts to offer credit-by-exam opportunities to these students if they enroll in the district after the school year begins and to award partial credit when a student passes only one semester of a two-semester course. See EHDC(LEGAL) and EI(LEGAL).

FFC(LOCAL) POLICY CONSIDERATIONS

Federal law requires each district to designate an appropriate staff person to serve as the district's liaison for homeless students. Most districts currently list this person's name and contact information at FFC(LOCAL). In an effort to maintain the visibility of this information but eliminate the need for the board to readopt the policy every time a district's liaison changes, the local policy at this code is recommended for deletion. In its place, a new FFC(EXHIBIT) is being issued with this Update and includes the contact information of the district's liaison for homeless students.

State Assessment

EKB(LEGAL), addressing state assessments, has been amended to include Administrative Rule changes that implement HB 1613 and SB 149 regarding use of the Texas Success Initiative (TSI) assessment as a substitute for an end-of-course (EOC) assessment in certain circumstances. Administrative Code changes also require a district to report to TEA whether a student trans-

ferred into the district from out of state during the current school year; the assessment results for these students will be provided by TEA separately from other students.

Health and Wellness

To correspond with local policy development materials sent by TASB Policy Service in November 2015, FFA(LEGAL) has been revised in this Update to address the federal requirements for a school wellness policy, as directed by the Healthy, Hunger-Free Kids Act (HHFKA) of 2010.

Equal Educational Opportunities / Discrimination and Harassment

A reference to "age" has been added at FB(LEGAL) to accurately reflect the list of federally protected characteristics. In addition, information has been added to clarify a district's required actions when evaluating a student believed to have a disability that requires additional services and supports.

FB(LOCAL) AND FFH(LOCAL) POLICY CONSIDERATIONS

FB(LOCAL), which addresses the district's obligation to provide equal educational opportunities, including protections under Section 504 and other laws, has been significantly revised. The primary revisions reflect the overarching concept of equal educational opportunities and address Section 504 protections, using the federal Section 504 regulations as the basis for the recommended revisions. Revisions have been made to include in this local policy the procedural safeguard categories required by the regulations and to affirmatively mirror the Individuals with Disabilities Education Act (IDEA) in terms of required timelines for reevaluation of students.

To accommodate the addition of "age" as listed in the federally protected characteristics at FB(LEGAL), "age" is also a recommended addition at FFH(LOCAL) when referring to the district's nondiscrimination statement and definition of discrimination. Also recommended for revision is text associated with retention of relevant records.

Most districts' current local policies at both FB(LOCAL) and FFH(LOCAL) include the contact information of the district Title IX coordinator and ADA/Section 504 coordinator for students. To eliminate the need for the board to readopt these policies every time this information changes, we recommend removing this information from the local policy and moving it to corresponding (EXHIBIT)s at these codes. This will maintain the visibility of the information but will allow the superintendent to update the information as necessary. See FB(EXHIBIT) and FFH(EXHIBIT), included in this Update, for more information.

Admissions and Residency Requirements

The 2015–16 *SAAH* addresses in several ways the district's duty to verify a student's residency when enrolling a child in the district and how this duty relates to eligibility for state funding based on a student's attendance. To assist districts in determining residency, a definition of that term, as used in a U.S. Supreme Court case, has been added at FD(LEGAL).

FD(LOCAL) AND FEB(LOCAL) POLICY CONSIDERATIONS

The *SAAH* requires a district to maintain written local board-adopted policies that provide detailed information on the district's attendance accounting system and that include the district's written policy for documentation to establish student residency. Informal guidance received from TEA would allow districts to continue the common practice of having the superintendent, as the board's designee, maintain in administrative regulations a list of documents that may be used to verify residency. In this case, it would be crucial for a district to be able to provide this list should an attendance audit occur. To specifically address the superintendent's responsibility to develop this list, a provision requiring a parent to present proof of residency in accordance with administrative regulations is recommended at FD(LOCAL) for most districts at this Update. For those districts that already list specific documents in their FD(LOCAL) policies, those lists have generally been retained, with additional recommendations made for clarity and consistency.

Also at FD(LOCAL) are provisions to clarify transfer of credit from accredited and nonaccredited schools to better reflect state rule regarding types of credit the district must accept, as opposed to when a district would be required to evaluate records before recognizing credit.

To accommodate the *SAAH*'s requirement for board policies related to residency and the attendance accounting system, a cross-reference is recommended at FEB(LOCAL), the policy regarding attendance accounting, to point to policy FD related to admissions and residency requirements.

More Information

For more information on these and other policy changes, refer to the policy-by-policy Explanatory Notes—customized for each district's policies—and the policies themselves, found in your district's localized update packet.

RESOLUTION OF THE BOARD OF TRUSTEES
OF THE GRANBURY INDEPENDENT SCHOOL DISTRICT

Texas Association of School Boards - Superintendent of the Year

The Granbury Independent School District Board of Trustees on this date, April 18, 2016, resolved to nominate James M. Largent, Ed.D., Superintendent of Schools, for his exemplary and visionary leadership toward improving student performance in our schools.

ADOPTED by the Board of Trustees on this 18th day of April, 2016.

Micky Shearon
President

Nancy Alana
Vice President

Barbara Herrington, Ed.D.
Secretary

Mark A. Jackson

Chris Tackett

Barbara Townsend

B.J. Wallace

G2020 Strategic Planning Goals Spring and Summer 2016

	Spring 2016	
Goal 1: GISD will foster an environment where students, their families, staff, and the community provide a unified network of support that integrate positive relationship-building and high expectations where every diverse member is valued.		
Goal 2: We will implement a rigorous and engaging curriculum that integrates new technology, fosters partnerships, and utilizes innovative instructional strategies in order for every student to attain his or her individual goal.		
✔	**Action:** Campuses and district will continue to showcase and exhibit PBL work.	**Comment:**
✔	**Action:** Sustained support will continue to be offer to support the PBL implementation.	**Comment:** All staff has been trained and new staff will have two seminars to complete the training.
✔	**Action:** Campus PBL Lead teams are trained and begin to function as the main campus support and driver.	**Comment:**
Goal 3: We will provide an optimal technology infrastructure to support the ongoing transformation of programs, services, and tools throughout every facet of the district.		
✔	**Action:** Implement Model Classroom standards in grades K-8, including necessary training, begin in new classrooms in 9-12.	**Comment:** Completed K-8 –To be completed Fall 2016.
✖	**Action**: Purchase and install all necessary components to allow every student to have wireless access in every area of school.	**Comment:** Completed K-8 – To be completed Fall 2016.
✔	**Action:** Provide and evaluate necessary resources to facilitate access to student resources at home and away from school using cloud-based solutions. *Next step is to investigate filtered internet access at home for students.	**Comment:** Will be complete by Summer of 2016. Resources have been placed on the mobile bus and are trying to secure funding for checkouts in the library.
✔	**Action:** Finalize all technology projects	**Comment:** To be completed Fall 2016.
✖	**Action:** Move of Technology Center to renovated administration area	**Comment:** To be completed Fall 2016.
Goal 4: We will commit to evaluate, update, and invest in safe, state-of-the-art facilities providing optimal environments for all current and future programs for students.		
✔	**Action:** Complete GHS construction project	**Comment:** To be completed Summer 2016.
Goal 5: We will provide flexibility within the school day to allow individualized opportunities for students as well as teacher preparation and collaboration to support rigorous academic curriculum.		
✔	**Action**: Report committee site visit findings to secondary principals and Superintendent.	Comment: New law allows us to design school calendar to meet this goal.
		49
Goal 6: We will provide support and assistance in learning experiences ensuring equitable resources and opportunities for all students and families.		

G2020 Strategic Planning Goals Spring and Summer 2016

	Summer 2016	
Goal 1: GISD will foster an environment where students, their families, staff, and the community provide a unified network of support that integrate positive relationship-building and high expectations where every diverse member is valued.		
✔	**Action:** Evaluate use of mobile unit	**Comment:** Will evaluate as it is used this summer.
Goal 2: We will implement a rigorous and engaging curriculum that integrates new technology, fosters partnerships, and utilizes innovative instructional strategies in order for every student to attain his or her individual goal.		
✔	**Action:** Sustained support will continue to be offered to support the PBL implementation.	**Comment:**
✔	**Action:** Campus PBL Lead teams are trained and begin to function as the main campus support and driver.	**Comment:**
Goal 3: We will provide an optimal technology infrastructure to support the ongoing transformation of programs, services, and tools throughout every facet of the district.		
✖	**Action:** Move of Technology Center to renovated administration area	**Comment:** To be completed Fall 2016.
✖	**Action:** Finalize all technology projects	**Comment:** To be completed Fall 2016.
Goal 4: We will commit to evaluate, update, and invest in safe, state-of-the-art facilities providing optimal environments for all current and future programs for students.		
✔	**Action:** Move into new 9th grade wing at GHS	**Comment:**
✖	**Action:** Begin renovation of CNGC for new Administration building	**Comment:** On Schedule for Fall 2016.
Goal 5: We will provide flexibility within the school day to allow individualized opportunities for students as well as teacher preparation and collaboration to support rigorous academic curriculum.		
Goal 6: We will provide support and assistance in learning experiences ensuring equitable resources and opportunities for all students and families.		

GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: April 18, 2016
For: Information

TO: Dr. James Largent, Superintendent

FROM: Dobie Williams
DATE: April 11, 2016
RE: March 31, 2016 Financial Statement

SUMMARY:

Attached is the financial statement for the period ended March 31, 2016 for the general operating fund.

The statement for the period ended March 31, 2016, includes only those transactions that occurred between the period of September 1, 2015, and March 31, 2016. Revenue collected to date equals 89.44% of the budgeted amount compared to 89.11% last year. Expenditures to date represent 55.93% of the budget compared to 52.18% last year.

Respectfully submitted,



Dobie Williams
Assistant Superintendent for Finance and Operations

Staff Persons Responsible: Dobie Williams
Emmett Whitefield

Date Submitted: March 21, 2016

GRANBURY INDEPENDENT SCHOOL DISTRICT
GENERAL OPERATING FUND - SORTED BY FUNCTION CODE
INTERIM STATEMENT OF REVENUES AND EXPENDITURES
FOR THE PERIOD ENDED MARCH 31, 2016

		ANNUAL BUDGET	YTD ACTUAL	REMAINING BALANCE	YTD PERCENT	PRIOR YTD PERCENT
REVENUES						
5700	LOCAL					
	PROPERTY TAXES	48,573,905	46,392,914	2,180,991	95.51%	96.65%
	INVESTMENT INCOME	29,000	55,774	-26,774	192.32%	65.17%
	OTHER LOCAL INCOME	473,405	408,646	64,759	86.32%	99.13%
5800	STATE					
	STATE FUNDING	9,179,309	5,605,433	3,573,876	61.07%	53.68%
5900	FEDERAL					
	FEDERAL PROJECTS	835,000	390,590	444,410	46.78%	62.17%
	TOTAL REVENUES	**59,090,619**	**52,853,357**	**6,237,262**	**89.44%**	**89.11%**
EXPENDITURES						
11	INSTRUCTION	31,696,028	18,274,959	13,421,069	57.66%	52.40%
12	INSTRUCTIONAL RESOURCES & MEDIA	730,355	446,954	283,401	61.20%	55.23%
13	CURRICULUM & STAFF DEVELOPMENT	807,754	434,214	373,540	53.76%	57.75%
21	INSTRUCTIONAL LEADERSHIP	506,360	281,728	224,632	55.64%	58.23%
23	SCHOOL LEADERSHIP	3,357,371	1,931,540	1,425,831	57.53%	57.96%
31	GUIDANCE/COUNSELING	2,620,431	1,529,773	1,090,658	58.38%	55.06%
32	SOCIAL WORK SERVICES	65,000	64,648	352	99.46%	100.00%
33	HEALTH SERVICES	438,294	248,510	189,784	56.70%	52.16%
34	TRANSPORTATION	2,789,738	1,577,778	1,211,960	56.56%	61.36%
35	FOOD SERVICE	0	0	0	0.00%	0.00%
36	CO-CURRICULAR/EXTRACURRICULAR	1,863,541	1,045,150	818,391	56.08%	55.53%
41	GENERAL ADMINISTRATION	2,401,626	1,305,517	1,096,109	54.36%	58.05%
51	PLANT MAINTENANCE	6,062,002	3,639,708	2,422,294	60.04%	60.06%
52	SECURITY & MONITORING SERVICES	360,115	195,905	164,210	54.40%	59.50%
53	DATA PROCESSING	1,238,961	733,586	505,375	59.21%	63.90%
61	COMMUNITY EDUCATION	88,603	22,631	65,972	25.54%	37.87%
71	DEBT SERVICE	0	0	0	0.00%	0.00%
81	FACILITIES CONSTRUCTION & ACQUISITION	10,102	10,102	0	100.00%	100.00%
91	CONTR INSTRUCTIONAL SERVICES	3,149,338	872,448	2,276,890	27.70%	28.64%
93	PAYMENTS TO FISCAL AGENT	65,000	25,620	39,380	39.42%	0.00%
99	OTHER INTER GOV CHARGES	840,000	406,994	433,006	48.45%	42.95%
	TOTAL EXPENDITURES	**59,090,619**	**33,047,765**	**26,042,853**	**55.93%**	**52.18%**
		0				
	OTHER SOURCES (USES)	0	0	0	0.00%	0.00%
	EXCESS (DEFICIENCY) OF REVENUE OVER EXPENDITURES	**0**	**19,805,592**	**(19,805,592)**		

GRANBURY INDEPENDENT SCHOOL DISTRICT
GENERAL OPERATING FUND
INTERIM STATEMENT OF REVENUES AND EXPENDITURES
FOR THE PERIOD ENDED MARCH 31, 2016

	ANNUAL BUDGET	YTD ACTUAL	REMAINING BALANCE	YTD PERCENT
REVENUES				
5700 LOCAL SOURCES	49,076,310	46,857,334	2,218,975	95.48%
5800 STATE SOURCES	9,179,309	5,605,433	3,573,876	61.07%
5900 FEDERAL SOURCES	835,000	390,590	444,410	46.78%
TOTAL REVENUES	**59,090,619**	**52,853,357**	**6,237,262**	**89.44%**
EXPENDITURES				
6100 PAYROLL COSTS	44,347,709	25,401,480	18,946,229	57.28%
6200 PROFESSIONAL & CONTRACTED SERVICES	9,787,596	4,675,153	5,112,444	47.77%
6300 SUPPLIES/MATERIALS	2,605,630	1,620,249	985,381	62.18%
6400 OTHER OPERATING	1,370,819	752,802	618,017	54.92%
6500 DEBT SERVICE	0	0	0	0.00%
6600 CAPITAL OUTLAY	978,864	598,081	380,782	61.10%
TOTAL EXPENDITURES	**59,090,619**	**33,047,765**	**26,042,853**	**55.93%**
OTHER SOURCES AND USES				
7900 OTHER RESOURCES	0	0	0	0.00%
8900 OTHER USES	0	0	0	0.00%
OTHER SOURCES(USES)	**0**	**0**	**0**	**0.00%**
EXCESS (DEFICIENCY) OF REVENUES OVER EXPENDITURES	**0**	**19,805,592**	**(19,805,592)**	

GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: April 18, 2016
For: Information

TO: Dr. James Largent, Superintendent

FROM: Dobie Williams
DATE: April 11, 2016
RE: Cash Flow and Investment Report as of March 31, 2016

SUMMARY:

Attached is the Cash Flow and Investment Report for the period ending March 31, 2016.

Respectfully submitted,



Dobie Williams
Assistant Superintendent for Finance and Operations

Staff Person Responsible: Dobie Williams
Emmett Whitefield

Date Submitted: April 11, 2016

GRANBURY INDEPENDENT SCHOOL DISTRICT

CASH AND INVESTMENT REPORT

FROM MARCH 1, 2016 TO MARCH 31, 2016

FOR BOARD MEETING APRIL 18, 2016

		FIRST FINANCIAL BANK								INVESTMENTS				MAPP	CDARs	
		GENERAL FUND	DEBT	CAPITAL PROJ	PAYROLL	A/P	WC FUND	EZDENT	CHILD NUTRITION	LOGIC	LONE STAR	TEXPOOL	TEXAS TERM	PROGRAM	PROGRAM	TOTAL
BEGINNING BALANCE-MARCH 1, 2016		$ 1,358,229	$ 197,131	$ 424,823	$ 1,431,003	$ 539,830	$ 706,361	$ 34,335	$ 574,370	$ 445,525	$ 51,084,671	$ 2,274	$ 9,773,361	$ 4,991,233	$ 12,638,582	$ 84,201,731
LOCAL REVENUE-RENT, CAFÉ MEALS,ATH		$ 126,933		$ 6,659,505					$ 118,585							$ 6,905,023
																$ -
TAX COLLECTIONS		$ -	$ -								$ 1,452,501					$ 1,452,501
																$ -
TEA COLLECTIONS:																$ -
CHILD NUTRITION		$ -							$ 214,044							$ 214,044
FOUNDATION		$ 176,963														$ 176,963
TITLE FUNDS		$ -														$ -
AVAILABLE SCHOOL FUND		$ -														$ -
IDEA-B FUNDS		$ -														$ -
IMA		$ -														$ -
PERKINS		$ -														$ -
MAC/SHARS		$ 67,101														$ 67,101
TRANSFERS IN		$ 4,300,000	$ -	$ 4,491,804	$ 1,388,506	$ 756,525	$ 34,738	$ 15,244		$ 2,204,352	$ 6,000,000	$ -	$ -	$ -		$ 19,191,168
																$ -
BOND PAYMENT																$ -
OPERATING EXPENSES		$ (820,773)	$ (750)	$ (7,102,359)		$ (1,182,205)	$ (26,075)	$ (15,892)	$ (532,945)	$ -				$ (717)		$ (9,681,717)
PAYROLL		$ (3,587,688)		$ -	$ (1,431,576)				$ (95,855)							$ (5,115,119)
TEA RECAPTURE		$ (436,224)	$ -			$ -										$ (436,224)
TRANSFERS OUT		$ -	$ (190,000)	$ -			$ (600,000)			$ -	$ (4,300,000)	$ -	$ -		$ (11,149,625)	$ (16,239,625)
MARKET APPRECIATION / (DEPRECIATION)														$ 3,445		$ 3,445
MONTHLY DIVIDENDS & INTEREST EARNED AND PAID		$ 192	$ 31	$ 205	$ 167	$ 39	$ 116	$ 6	$ 108	$ 261	$ 22,312	$ 1	$ 634	$ 0	$ 11,043	$ 35,115
ACCRUED INTEREST PAID															$ -	$ -
ENDING BALANCE-MARCH 31, 2016		$ 1,184,734	$ 6,412	$ 4,473,978	$ 1,388,100	$ 114,189	$ 115,141	$ 33,693	$ 278,306	$ 2,650,138	$ 54,259,484	$ 2,275	$ 9,773,995	$ 4,993,962	$ 1,500,000	$ 80,774,406
INTEREST ACCRUED, NOT PAID AT MONTHS END															$ -	$ -
WEIGHTED AVERAGE MATURITY		1 Day	1 Day	1 Day	1 Day	1 Day	1 Day	1 Day	1 Day	33 Days	46 Days	45 Days	88 Days	1.617 Years	7 Days	
CURRENT MONTH AVERAGE MONTHLY INTEREST RATE:		0.200%	0.200%	0.200%	0.200%	0.200%	0.200%	0.200%	0.200%	0.539%	0.520%	0.327%	0.410%	1.007	Various	
PRIOR MONTH AVERAGE MONTHLY INTEREST RATE:		0.200%	0.200%	0.200%	0.200%	0.200%	0.200%	0.200%	0.200%	0.482%	0.454%	0.301%	0.400%	1.212	Various	
													CDs Various			

We, the approved Investment Officers of Granbury ISD, hereby certify that the above Investment Report represents the investment position of the District (as of the end of the month indicated at the top of this investment form) in accordance with the Board approved Investment Funds Policy, the Public Funds Investment Act (Texas Government Code 2256), and Generally Accepted Accounting Principals (GAAP).

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

Emmett J. Whitefield

2015-16 INTEREST ACCRUED (as of 3/31/16)			
Sep-15	$ 22,209.02	Mar-16	$ 35,114.58
Oct-15	$ 6,291.89	Apr-16	
Nov-15	$ 5,974.21	May-16	
Dec-15	$ 72,324.60	Jun-16	
Jan-16	$ 16,796.29	Jul-16	
Feb-16	$ 25,033.27	Aug-16	
		TOTAL	$ 148,629.28

MARCH INTEREST ACCRUED	$ -
MARCH INTEREST EARNED & PD	$ 35,114.58

GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: April 18, 2016
For: Information

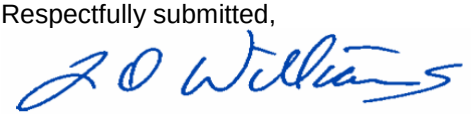
TO: Dr. James Largent, Superintendent

FROM: Dobie Williams
DATE: April 11, 2016
RE: Bond Expenditure Update
As of March 31, 2016

SUMMARY:

Attached are bond expenditures through the period ended March 31, 2016. Expenditures are divided into two categories - "Construction" and "Other Areas". The Construction category includes expenditures related to the construction or renovation/remodeling of buildings. The Construction category also includes a breakdown of expenditures by vendor. The Other Areas category includes expenditures for non-construction related expenditures from bond funds.

Respectfully submitted,



Dobie Williams
Assistant Superintendent for Finance and Operations

Staff Person Responsible: Dobie Williams
Karen Johnson

Date Submitted: April 11, 2016

GRANBURY ISD

Bond Project Status

Budget, Commitments, Expenditures, Construction Contracts (thru 03/31/16)

Summary Status - Construction

Description	Budgeted	Committed	Expended
Soft Cost	$ 4,819,639.58	$ 13,742.69	$ 4,317,560.92
Hard Cost	$ 55,751,670.26	$ 11,781,714.93	$ 42,543,889.08
Contingency	$ 3,139,124.12	$ 9,962.42	$ 505,300.76
Construction Total	***$ 63,710,433.96***	***$ 11,805,420.04***	***$ 47,366,750.76***

Summary Status - Other Areas

Description	Budgeted	Committed	Expended
Band Equip	$ 400,000.21	$ 127.86	$ 259,704.21
Bus Replacement	$ 1,600,000.00	$ -	$ 1,599,999.98
Classroom Furniture	$ 999,827.67	$ -	$ 211,738.67
Furniture, Fixture, Equip	$ 4,461,564.48	$ 259,375.00	$ 1,111,794.62
Technology	$ 10,800,000.39	$ 6,410.72	$ 4,360,450.21
Other Areas Total	***$ 18,261,392.75***	***$ 265,913.58***	***$ 7,543,687.69***

Construction Vendor Status

Contract / Service	Paid to Date	Description
Alliance Geotech	$ 250,972.56	*Materials Testing*
Buford-Thompson	$ 42,801,321.08	*Construction Mgr*
City of Granbury	$ 168,789.55	*Permits*
DFW Waste Oil	$ 650.00	*Oil Disposal - GHS Auto Shop*
Elliott Electric	$ 10,682.75	*CTE Move to Ag Complex*
ERI Consulting	$ 5,925.00	*Asbestos Abatement Consultant GHS*
GCA Services	$ 11,031.00	*Scrub & Finish New VCT - GHS*
G&G Electric	$ 6,678.00	*AG Complex Welder Plugs; Misc Svc*
Gomez Floor	$ 1,300.53	*Dressing Rm Floors (due to abatement)*
Granbury Glass	$ 2,292.00	*Mirrors - GHS*
Granbury Winnelson	$ 5,833.84	*Rods for Band & Choir Uniform Storage*
HC News	$ 196.50	*Public Notice Ad*
HD Snow House Moving	$ 13,600.00	*Move Portables*
Henson's	$ 356.40	*JROTC Metal Plate*
Home Depot	$ 4,986.20	*Ramps to Portables; Misc.*
Huckabee	$ 3,830,023.81	*Architect*
IESI	$ 11,288.08	*Temporary Roll-Off*
JPH Land Surveying	$ 44,900.00	*Survey*
JSK Company	$ 7,480.00	*Video Surveillance Supplies - GHS*
Kelly-Moore	$ 3,002.08	*JROTC Floor*
Mark's Plumbing	$ 392.48	*Temporary Training Rm*
Mobile Modular	$ 10,138.80	*Pods - GHS*
1 Priority	$ 10,100.00	*Abatement - GHS*
Print One	$ 133.25	*Signage - OW*
Quality Sound	$ 28,100.00	*PA System Upgrade - BIS, OWS*
School Specialty	$ 367.71	*White Board - OW*
STS360	$ 91,631.64	*Video Surveillance Upgrade - GHS*
TASB	$ 21,382.00	*Asbestos Testing - All campuses*
The Rios Group	$ 22,875.00	*Subsurface Utility*
TX Dept of State Health Svc	$ 238.00	*Asbestos Abatement Notification Fee*
Woodard Builders	$ 82.50	*Glass in Receptionist Door - BES*
Construction Vendor Total	***$ 47,366,750.76***	

GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: April 18, 2016
For: Information

TO: Dr. James Largent, Superintendent

FROM: Dobie Williams
DATE: April 9, 2016
RE: Cooperative Management Fee for FY 2014-2015

SUMMARY:

According to TEC 44.0331 stated below, a district is required to take an annual report to the Board of Trustees identifying cooperative contract management fees. The attached report represents cooperative membership fees and single purchases in excess of $25,000 under the district cooperative contracts. These contracts are used for a number of reasons which include technical expertise in writing the specifications, volume buying power and time savings on delivery. Cooperative contracts have already been through a competitive process which can take eight to twelve weeks to complete.

> Sec. 44.0331. MANAGEMENT FEES UNDER CERTAIN COOPERATIVE PURCHASING CONTRACTS. (a) A school district that enters into a purchasing contract valued at $25,000 or more under Section 44.031(a)(4), under Subchapter F, Chapter 271, Local Government Code, or under any other cooperative purchasing program authorized for school districts by law shall document any contract-related fee, including any management fee, and the purpose of each fee under the contract.(b) The amount, purpose, and disposition of any fee described by Subsection (a) must be presented in a written report and submitted annually in an open meeting of the board of trustees of the school district. The written report must appear as an agenda item.

This report is presented to the Board of Trustees as an informational item as required by Texas Education Code.

Respectfully submitted,

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

Staff Person Responsible: Dobie Williams
Debbie Johnson
Melissa "Missy" Brock

Date Submitted: April 9, 2016

The information listed below represents cooperative management fees and individual purchases valued at $25,000 or more made through cooperative purchasing contracts for FY 2014-2015. It is report is a requirement of Texas Education Code 44.0331.

Fees	Buy Board Texas Association of School Boards	DIR Department of Information Resources	ESC 10 Multi Regional Child Nutrition Co-Op	ESC11 Multi Regional Purchasing Co-Op	EPCNT Educational Purchasing Cooperative of North Texas	HCDE Harris County Dept. of Education	HGAC Houston Galveston Area Council	TCPN The Cooperative Purchasing Network	TIPS Texas Interlocal Purchasing System	Texas Comptroller's Office/ TPASS/ TXMAS	ESC 7 Purchasing Cooperative
Management/ Membership Fees	None	None	$1,198.44	$200.00	$100.00	None	None	None	None	$100.00	$3,750.00
Direct Fees	$800 ($800 fee per PO for buses)	None	None	None	None	None	None	None	None	None	None
Indirect Fees for purchases over $25,000 (See Note 1)	(Vendor paid service fee is 0.94%) 7281500453 Earthwalk Communications (1,406.47) Pk-8 carts for mobile labs 8001500142 Rush Bus ($800.00direct fee see above) 5 – 77 passenger buses 9431500062 Sigma Surveillance (868.30) Security System upgrade	(Vendor paid fee is 0.75%) 7281500180 TFE (346.71) Smartnet 7281500195 MicroShare (374.23) Iboss Web filter 7281500244 7281500430 Graybar (831.95) cables,racks, rework 7281500245 Netsync (682.33) Core switch	Vendor paid fees not available	No purchases over $25,000	(No vendor paid fees) 9531500048 Quality Sound (none) PA system upgrade	See Note 3 7311500198 McGraw Hill Reading Foundation skills	No purchases over $25,000	Vendor paid fees not available	(Vendor paid fee is 2%) 7281500185 RAB Group (1,150.69) Audio in elementary gyms 7281500243 JSK/IK Elect. (14,050.65) Wireless infrastructure 7281500476 CDW-G (961.52) Otterbox cases	No purchases over $25,000	Vendor paid fees not available

Fees	Buy Board Texas Association of School Boards	DIR Department of Information Resources	ESC 10 Multi Regional Child Nutrition Co-Op	ESC11 Multi Regional Purchasing Co-Op	EPCNT Educational Purchasing Cooperative of North Texas	HCDE Harris County Dept. of Education	HGAC Houston Galveston Area Council	TCPN The Cooperative Purchasing Network	TIPS Texas Interlocal Purchasing System	Texas Comptroller's Office/ TPASS/ TXMAS	ESC 7 Purchasing Cooperative
	9811500140 Athletic Supply (433.57) Football helmets	7281500252 7281500256 7281500258 Network Cabling (842.12) Campus cabling 7281500327 7281500374 7281500374 7281500455 7281500458 Dell Marketing (10,550.62) Chromebooks, Laptops, computers, licenses									
Total Fees (Including indirect fees)	**$3,508.34**	**$13,627.96**	**$1,198.44**	**$200.00**	**$100.00**	**No management fees, indirect fees not identified by HCDE co-op (Note 3)**	**None**	**None**	**$16,162.86**	**$100.00**	**$3,750.00**

Note 1: Indirect fees are the fees paid by the vendor to the cooperative. The vendor may apply these as a pass through fee to the district by adding it to the cost of the product or service or may absorb it as a cost of doing business.
Note 2: The Buy Board issues a rebate to the district based on the volume of purchases. This rebate reduces the percentage of indirect fees to 0.94%.

Note 3: HCDE's position on reporting cooperative fees states: "Since our cooperatives do not require a membership fee to become an HCDE Purchasing Cooperative or Choice Facility Partners client member, it is our legal counsel's opinion that there is no reporting requirement from HCDE to the ISD on cooperative fees. In order to be forthright and transparent with our client membership, we openly disclose that we earn a fee that covers our overhead and expenses from the awarded vendor."