Notice of Regular
The Board of Trustees
Granbury ISD
Monday, March 19, 2018
5:00 PM

A Regular of the Board of Trustees of Granbury ISD will be held Monday, March 19, 2018, beginning at 5:00 PM in the Granbury ISD Board Room, 217 N Jones St., Granbury, TX 76048, 217 N Jones 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 Employee Evaluation, Reassignment Duties, Discipline, or Dismissal.
        1. Consider Staff Appointments
        2. Consider Contract Recommendations
    b. Chapter 551.072 - Purchase, exchange, lease or value of real property
3. Reconvene in open session - 6:00 PM
4. Moment of Silence/Invocation
5. Pledges - U.S. Flag & Texas Flag
6. Achievement Spotlight
    a. Elementary Science Best of Show Winners: Karrington Riley and Santiago Lumbreras from Emma Roberson Elementary and Acton Elementary School
    b. Project Adam Designation
7. Public comments/audience participation
8. Discussion/Action
    a. Consider Consent Agenda Items
        1. Minutes of the February 19, 2018, Regular Meeting 3
        2. Consider Budget Amendments 6
        3. Consider Renewal of Instructional Tools & Prof Books, Teaching Aids & Equipment 2016-05 2nd Renewal 9
        4. Consider Approval of Athletic & Athletic Trainer Supplies, Equipment, Uniforms/Clothing 2018-1027 11
        5. Consider Approval of HVAC Refrigeration Supplies and Equipment 2018-1028 19
    b. Consider Additional Summer Projects 40
    c. Consider Budget Amendments for Additional Summer Projects 42
    d. Consider 2018-19 School Board Meeting Calendar 45
    e. Consider Adoption of TASB's Localized Policy Manual Update 110 46
    f. Consider Offers on Properties Struck off the Hood County Sheriff's Sale on March 1, 2011 51
    g. Consider Revision to the Granbury ISD's Lease with Forward Training Center 52
    h. Consider and Cast Votes for ESC Region 11 Board Election 73
    i. Consider Annual IMA Certification 77
    j. Consider Instructional Minute Waiver for 2018-19 School Year 78
    k. Consider Change to the 2017-18 Granbury ISD School Calendar (student flex days May 24th and 25th) 80
    l. Discuss School Safety Options for Granbury ISD
9. Reports
    a. Superintendent's Report
    b. STEAM Campus Update
    c. Financial Statements for Period Ending February 28, 2018 81
    d. Cash Flow and Investment Reports for Period Ending February 28, 2018 84
10. Consider action on items discussed in closed session

a. Consider Staff Appointments
b. Consider Contract Recommendations

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, March 16, 2018, 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)

Minutes of Regular Meeting
The Board of Trustees
Granbury ISD
February 19, 2018
5:00 PM

A Regular meeting of the Board of Trustees of Granbury ISD was held on Monday, February 19, 2018, beginning at 5:00 p.m. in the Granbury ISD Board Room, 217 N. Jones, 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.

Presiding Officer..... Nancy Alana, President

Board Members Present
Barbara Herrington
Mark Jackson
Barbara Townsend
Rhonda Rezsofi
Micky Shearon
Mike Moore

Board Members Absent
None

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

Others Present
School Employees
Media
Community Members

Meeting Called to Order
Nancy Alana, President, called the meeting to order at 5:00 p.m. and noted that a quorum of board members were 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.

Reconvened
The Board of Trustees reconvened in open session at 6:02 p.m.

Moment of Silence/Invocation
Mark Jackson led the invocation.

Pledge - U.S. Flag and Texas Flag
Oak Woods Elementary Students Addison Corley, Quinn Gregory, Sterling Dunagan, and Addy Shipp led the pledges.

Achievement Spotlights

Granbury ISD Counselors
Assistant Superintendent Ron Holmgreen and Curriculum Director Sharon Williams introduced the Granbury ISD School Counselors to the board.

UIL State Swim
Granbury High School Swim Coach Jason Pullano presented the UIL State Swim Meet Contestants, Kinsey Brawner, Raegan Brown, Emily Ellis, Mary Power, and Caroline Rezsofi to the board.

Area Spelling Bee Winner:
Curriculum Coordinator Rene Jackson and Principal Stacie Brown presented the Area Spelling Bee Winner Peter O'Carroll to the board.

District Science Fair Top Winners
Curriculum Coordinator Rene Jackson and principals Jeremy Ross, Jimmy Dawson, and Pat Yelverton presented the district science fair top winners Maddie Bills, Rebecca Burch, Justin Chapman, Averie Coffman, Christian Fawley, Reese Holmgreen, Hunter Meroney, and Abigail Stone to the board.

District History Fair Top Winners
Curriculum coordinator Becky Strain and principals Jeremy Ross and Jimmy Dawson Blaize Cross, Hannah Barber, Juliana Rodriguez, Andrea Valentine, Dylan Segars, and Lucas Hyde as presented.

Consider Resolution Committing Fund Balance
A motion was made by Barbara Herrington and seconded by Micky Shearon to approve the resolution committing fund balance as presented.
Motion Carried: 7 Yes – 0 No

Consider Additional Summer Projects
A motion was made by Micky Shearon and seconded by Rhonda Rezsofi to approve additional summer projects save and except the irrigation water tank at Granbury High School.
Motion Carried: 7 Yes – 0 No

Consider Budget Amendments for Additional Summer Projects
A motion was made by Rhonda Rezsofi and seconded by Micky Shearon to approve budget amendments for additional summer project save and except the irrigation water tank at Granbury High School.
Motion Carried: 7 Yes – 0 No

Consider Offers Made on Properties Previously Struck from Sheriff's Sale
A motion was made by Mark Jackson and seconded by Mike Moore to approve offers made on properties previously struck from Sheriff's sale as presented.
Motion Carried: 7 Yes – 0 No

Consider Adoption of the Resolution Regarding March For Education Day
A motion was made by Micky Shearon and seconded by Barbara Townsend to adopt the Resolution Regarding March for Education Day as presented.
Motion Carried: 7 Yes – 0 No

Consider Amendments to Granbury ISD's District of Innovation Plan
A motion was made by Mark Jackson and seconded by Barbara Townsend to amended Granbury ISD's District of Innovation Plan as presented.
Motion Carried: 7 Yes – 0 No

Consider Budget Assumptions and Calendar for the 2018-19 Budget

A motion was made by Micky Shearon and seconded by Barbara Herrington to approve the Budget Assumptions and Calendar for the 2018-19 Budget as presented.

Motion Carried: 7 Yes – 0 No

Reports

Superintendent's Report

Superintendent Dr. James M. Largent gave a report to the board on district business.

STEAM Campus Update

Mambrino Principal Stacie Brown gave an update on the progress of STEAM Campus.

Financial Statements for Period Ending January 31, 2018

Assistant Superintendent Dobie Williams presented the Financial Statements for Period Ending January 31, 2018, to the board.

Cash Flow and Investment Reports for Period Ending January 31, 2018

Assistant Superintendent Dobie Williams presented the Cash Flow and Investment Reports for Period Ending January 31, 2018, to the board.

Report of Categorical Purchases between $50,0000 and $100,000 as Required per Board Policy CH(LOCAL)

Assistant Superintendent Dobie Williams presented the Bond Expenditures Monthly Update for Period Ending January 31, 2018, to the board.

Consider action on items discussed in closed session

Consider Staff Appointments

A motion was made by Mark Jackson and seconded by Mike Moore to approve offers made on properties previously struck from Sheriff's sale as presented.

Motion Carried: 7 Yes – 0 No

Consider Contract Recommendations

A motion was made by Mark Jackson and seconded by Mike Moore to approve offers made on properties previously struck from Sheriff's sale as presented.

Motion Carried: 7 Yes – 0 No

Consider Administrative Contracts

A motion was made by Mark Jackson and seconded by Mike Moore to approve offers made on properties previously struck from Sheriff's sale as presented.

Motion Carried: 7 Yes – 0 No

Adjourn

There being no further business the meeting was adjourned at 7:14 pm

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GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: March 19, 2018
For: Approval

TO: Dr. James Largent, Superintendent

FROM: Dobie Williams
Asst. Supt. for Finance and Operations
DATE: March 7, 2018
RE: Budget Amendments

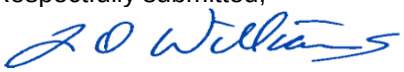
SUMMARY:

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 as presented.

Respectfully submitted,



Assistant Superintendent for Finance and Operations

Staff Person Responsible: Dobie Williams
Emmett Whitefield

Date Submitted: March 7, 2018

2017-2018
Budget Amendment #7

	March Proposed Budget Amendment #7	Increase	Decrease	Net Effect
Object	**Revenue**			
5700	Revenue Generated	8,016	0	
5800		0	0	
5900		0	0	
	Total	**8,016**	**0**	**8,016**
Function	**Expenses**			
11	AMS - Amend funds for band instrument rental to be used for repairs	5,166	0	
	Acton Elem - Amend funds for Kimbell Art Museum visit reimbursement program	350	0	
	CTE - Amend funds for spring and summer travel and purchasing	2,000	0	
	AMS - Amend funds for Cisco conference phone purchase	0	980	
	GHS - Amend funds for Xerox copier overage	0	300	
	Overall effect on Function 11	**7,516**	**1,280**	**6,236**
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	Oakwoods - Amend funds for Raptor scanner replacement	0	500	
	GHS - Amend funds for Xerox copier overage	300		
	Overall effect on Function 23	**300**	**500**	**(200)**
31	CTE - Amend funds for spring and summer travel and purchasing	0	1,000	
	Overall effect on Function 31	**0**	**1,000**	**(1,000)**
32	**Overall effect on Function 32**	**0**	**0**	**0**
33	**Overall effect on Function 33**	**0**	**0**	**0**
34	**Overall effect on Function 34**	**0**	**0**	**0**
36	Athletics - Amend funds for donatio by Lady Pirate Golf Booster Club for student travel and contracted services	2,500	0	
	CTE - Amend funds for spring and summer travel and purchasing	0	1,000	
	Overall effect on Function 36	**2,500**	**1,000**	**1,500**
41	**Overall effect on Function 41**	**0**	**0**	**0**
51	AMS - Amend funds for Cisco conference phone purchase	980	0	
	Overall effect on Function 51	**980**	**0**	**980**
52	Oakwoods - Amend funds for Raptor scanner replacement	500	0	
	Overall effect on Function 52	**500**	**0**	**500**
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	**Overall effect on Function 81**	**0**	**0**	**0**
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	**11,796**	**3,780**	**8,016**

Granbury Independent School District

Fiscal Year 2017-2018

		Adopted Budget	Prior Budget Amendments	Budget Amendment #7 3/19/2018	Revised Budget
	REVENUE				
5700	Local Revenue	57,376,645	51,134	8,016	57,435,795
5800	State Revenue	6,656,433	0	0	6,656,433
59/7900	Federal Programs/Other Sources	860,000	0	0	860,000
	Total	**$64,893,078**	**51,134**	$8,016	**$64,952,228**
	EXPENDITURES				
11	Instruction & Instr. Related Services	34,299,076	(18,352)	6,236	34,286,960
12	Instructional Resources & Media Serve	748,645	2,056	0	750,701
13	Curriculum & Instr. Staff Development	883,226	5,053	0	888,279
21	Instructional Leadership	641,172	20,650	0	661,822
23	School Leadership	3,530,092	12,430	(200)	3,542,322
31	Guidance, Counseling & Evaluation Serve	2,678,284	(3,834)	(1,000)	2,673,450
32	Social Work Services	65,000	0	0	65,000
33	Health Services	373,156	182	0	373,338
34	Student (Pupil) Transportation	3,356,050	218	0	3,356,268
35	Food Service	0	0	0	0
36	Co curricular/Extracurricular Activities	1,984,166	26,485	1,500	2,012,151
41	General Administration	2,309,642	(800)	0	2,308,842
51	Plant Maintenance and Operations	6,118,702	3,677	980	6,123,359
52	Security & Monitoring Services	290,669	16,600	500	307,769
53	Data Processing Services	1,312,453	(13,231)	0	1,299,222
61	Community Services	107,881	0	0	107,881
71	Debt Service (M&O)	0	0	0	0
81	Facilities Acquisition	0	544,174	0	544,174
91	Contracted Instruction Services - Chapter 41	5,050,081	0	0	5,050,081
93	Shared Services Arrangement	25,500	0	0	25,500
99	Other Governmental Charges	1,119,283	0	0	1,119,283
00	Other Uses	0	0	0	0
	Total Budgeted Expenditures	**$64,893,078**	**595,308**	**$8,016**	**$65,496,402**
	Excess Revenue over (Under) Expenditures	**0**	**(544,174)**	0	**(544,174)**

Prepared by:
D Williams
E Whitefield

GRANBURY INDEPENDENT SCHOOL DISTRICT
INTEROFFICE MEMO
FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: March 19, 2018
For: Approval

TO: Dr. James Largent, Superintendent

FROM: Dobie Williams
DATE: March 9, 2018
RE: Instructional Tools, Professional Books, Teaching Aids, Supplies and Equipment CSP 2016-05(R2)

SUMMARY:

A proposal was let to provide a pool of vendors for the purchase of instructional tools, professional books, teaching aids, supplies and equipment on an as needed basis. Vendors were asked to quote a percentage discount from their catalog, price list or website pricing. The original term was April 1, 2016 through March 31, 2017 with the option to renew for two additional years in one-year increments.

Ms. Sharon Williams, Director of Curriculum, requested a renewal with the current vendors. A copy of the original tabulation and Board Approval Form are attached for your review. Anticipated annual expenditure is $75,000 and $150,000. Davidson Titles Inc. is closed for business.

RECOMMENDATION:

It is recommended the following vendors be approved for purchases for the period of April 1, 2018 through March 31, 2019 under the second renewal option.

Ace Educational Supplies
Attainment Company, Inc.
Capstone
Capstone Classroom
Cengage Learning, Inc.
Different Roads to Learning, Inc.
ETA hand2mind
Flinn Scientific, Inc.
Follett School Solutions, Inc.
Gareth Stevens Publishing
Greenwood Publishing dba Heinemann
Houghton Mifflin Harcourt
Innovative Learning Concepts, Inc. dba Touch Math
MT Library Services, Inc. dba Junior Library Guild
KAMICO Instructional Media, Inc.
Kaplan Early Learning Company
Lakeshore Learning Materials
McGraw Hill School Education, LLC
Mackin Educational Resources
Mentoring Minds, L.P.
NASCO
Peoples Education, Inc. dba Mastery Education
QEP Professional Books
Rourke Educational Media
Teacher Created Materials Publishing
Textbook Warehouse
The Master Teacher

Respectfully submitted,



Assistant Superintendent for Finance and Operations

Staff Person Responsible: Sharon Williams
Darla Powell

Date Submitted: March 9, 2018

BOARD APPROVAL FORM

Original Award

Board Meeting Date: March 28, 2016 **Proposal Number:** 2016-05

1. **Item, material or service (specific or classification):** Instructional tools, professional books, teaching aids, supplies and equipment

2. **Brief description:** A proposal was let to provide vendors for the purchase of instructional tools, professional books, teaching aids, supplies and equipment. Vendors were asked to quote a fixed rate percentage discount from catalog, price lists or web site pricing.

3. **Period of time bid covers:** From April 1, 2016 through March 31, 2017 with the option to renew for two additional years in one-year increments

4. **Person and title responsible for the expenditure:** Sharon Williams – Director of Curriculum

5. **Number of bids sent to vendors:** 127

6. **Number of bids received from vendors:** 45 (Three no bid responses)

7. **Listing of recommended vendors and total prices:** It is recommended that award be made to multiple vendors to allow for a better selection of supplies. Since all supplies will be purchased on an as needed basis, the total cost cannot be determined at this time. Annual expense is estimated to be between $75,000 and $150,000.

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

9. **Last bid date (bid of comparable nature within last 5 years):** 3/19/13

10. **Percentage increase or decrease from last bid**: This was not a line item bid with a specific cost for a specific product.

11. Budget information: Instructional tools, professional books and teaching aids will be purchased from budgeted funds for instructional supplies.

11. **Other Comments:** N/A

D O Williams

Dobie Williams, RTSBA
Assistant Superintendent for Finance and Operations

GRANBURY INDEPENDENT SCHOOL DISTRICT
INTEROFFICE MEMO
FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: March 19, 2018
For: Approval

TO: Dr. James Largent, Superintendent

FROM: Dobie Williams
DATE: March 9, 2018
RE: Athletic and Athletic Trainer Supplies, Equipment, Uniforms and Clothing CSP 2018-1027

SUMMARY:

A proposal was let to provide vendors for catalog and shelf purchases of athletic and athletic trainer supplies, equipment, uniforms and athletic clothing on an as needed basis. Vendors were to quote a percentage discount that will be held firm for the duration of the contract and any renewal periods. At the request of the Athletic Director, this proposal will replace the seasonal line item bids and will provide a pool of vendors for the various district sports. It is the recommendation of the purchasing office that the end user compare costs to provide best value for the district before making a purchase. The original term will be from April 1, 2018 through March 31, 2019 with the option to renew for two additional years in one-year increments

Mr. Dwight Butler, Director of Athletics, has reviewed the proposals received and the following is his recommendation.

A copy of the tabulation is attached for your review. Anticipated annual expenditures are between $75,000 and $175,000. The following is the recommendation of Mr. Butler.

RECOMMENDATION:

It is recommended all vendors submitting a proposal be approved for purchases for the period of April 1, 2018 through March 31, 2019. Many vendor catalogs only carry items pertaining to a single sport so a variety of vendors would allow for a better selection to meet the needs of the district athletic programs.

Respectfully submitted,



Assistant Superintendent for Finance and Operations

Staff Person Responsible: Dwight Butler
Darla Powell

Date Submitted: March 9, 2018

BOARD APPROVAL FORM

Board Meeting Date: March 19, 2018 **Proposal Number:** 2018-1027

1. **Item, material or service (specific or classification):** Athletic Supplies

2. **Brief description:** A proposal was let to provide vendors for catalog or shelf purchases of athletic and athletic trainer supplies, equipment, uniforms and athletic clothing. Vendors were asked to quote a fixed rate percentage discount from catalog or shelf pricing that would be held firm for the duration of the contract and any renewal periods. All supplies and equipment are to be purchased on an as needed basis. This proposal will cover all sports. It was the determination of the athletic director to replace the seasonal line item bids with a catalog discount proposal to cover all sports.

3. **Period of time bid covers:** From April 1, 2015 through March 31, 2016 with the option to renew for two additional years in one-year increments

4. **Person and title responsible for the expenditure:** Dwight Butler - Athletic Director

   The proposal stated that the purchasing office recommends to the end user that pricing be compared from more than one company before a purchase it made to provide best value for the district.

5. **Number of bids sent to vendors:** 120 (covers all sports)

6. **Number of bids received from vendors:** 42

7. **Listing of recommended vendors and total prices:** It is recommended that the vendors identified on the tabulation be approved for purchases. This would provide vendors for all sports, as well as the athletic trainer program. Should the proposal be renewed for additional terms, any discount quoted would extend for the renewal periods. A total expenditure cannot be identified at this time as the purchases will be on an as needed basis. Annual expense is estimated to be between $75,000 and $175,000.

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

9. **Last bid date (bid of comparable nature within last 5 years):** March 2015

10. **Percentage increase or decrease from last bid**: N/A

11. **Budget information:** Purchases shall be made from funds budgeted for each sport and the athletic trainer program.

12. **Other Comments:** N/A



Dobie Williams, RTSBA
Assistant Superintendent for Finance and Operations

ATHLETIC ATHLETIC TRAINER SUPPLIES, EQUIPMENT, UNIFORM
MARCH 2, 2018
TABULATION

Responding Supplier	Signature Full Name	Signature Email	Supplier Notes
School Health Corporation	Andrew Wlezen	bids@schoolhealth.com	Please reference quote 3411199 when ordering to receive the special pricing.
S&S Worldwide	Jenna Schall	bids@ssww.com	Net 30 days. Installation not included.
School Outfitters	Kristy Lohmiller	contracts@schooloutfitters.com	
School Tee Factory (Custom Sportswear, Inc.)	Ron Duzenski	Bids@schoolteefactory.com	
School Specialty Inc	Amy Fuss	bidnotices@schoolspecialty.com	
Rogers Athletic Company	Nathan Yarhouse	nyarhouse@rogersathletic.com	
Promo Solutions	Stacy Smoot	stacy.nwpromo@att.net	
PepWear, LLC	Daniel Lozano	Daniel@pepwear.com	
PYRAMID SCHOOL PRODUCTS (PYRAMID PAPER COMPANY)	KENNY MILLER, VICE PRESIDENT	BIDDEPT@PYRAMIDSP.COM	*DISCOUNT IS FROM THE CHAMPION SPORTS CATALOG. PLEASE VISIT WWW.PYRAMIDSP.COM. CLICK ON THE CHAMPION CATALOG AT THE BOTTOM OF THE HOME PAGE FOR ITEMS AND PRE-DISCOUNT PRICES. **OUR BID REFERENCE NUMBER IS #2018-1027GRAN. THIS NUMBER MUST BE LISTED ON ALL ORDERS PLACED AGAINST THIS BID.
Riddell	Robin Campbell Hotchkiss	dcampbell@riddellsales.com	on attribute # 59 the only minimum Riddell has is 12 Custom Apparel items, and on #'s 48 - 50 our discount is explained in more detail in the attached letter. thank you! Riddell
Richey Athletics (M.A. Richey Mfg.)	Stephen Griffy	Teresa@RicheyAthletics.com	
Swim Shops of the Southwest (The Lifeguard Store)	Cindy Andrews	cindy@swimshops.com	Please note we offer a Discount range of 0-30%. This bid response did not allow for a range so I was only able to enter 0 but we DO offer a discount. Thank you
U.S. Games (Varsity Brands Holding Co., Inc. dba BSN Sports)	John Stafford	USGAMESBID@USGAMES.COM	When ordering off this bid please reference bid #18-52979 $50 minimum order per PO, shipping to one location.
Titan Support Systems, Inc.	P.M. Alaniz	pmalaniz@titansupport.com	See attached "School Discount Price List" for special pricing
V R Promotions LLC	Virenkumar Patel	vpatel@vrtexaspromotions.com	
Xtreme Swim, Inc	Deborah Treece	deb@xtremeswim.com	

ATHLETIC ATHLETIC TRAINER SUPPLIES, EQUIPMENT, UNIFORM
MARCH 2, 2018
TABULATION

Responding Supplier	Signature Full Name	Signature Email	Supplier Notes
Varsity Spirit Fashions (Varsity Brands Holding Co., Inc.)	Cathy Ray - Bid Coordinator	oebids@varsity.com	Varsity Spirit Fashion is offering free shipping for ALL orders placed under this bid to be accompanied by School/District POs, Business Checks or Purchasing Cards. ACH is also available if interested. Thanks
The Soccer Corner (Plano Sports Soccer Inc.)	Mark Robinson	mark@thesoccercorner.com	
Teamleader	Alison Heath	aheath@teamleader.com	Please contact Alison Heath for any questions or concerns aheath@teamleader.com 214-340-2288 ext: 227
Team Go Figure, LLP	Scott Eskridge	sales@teamgofigure.com	
TEAMLINE	T. STOCKARD	tcstockard@yahoo.com	
The Skinny Armadillo Printing Co (SKC Designz, LLC)	Justin Corley	theskinnyarmadillo@yahoo.com	If you have any questions, please let us know! We are happy to help and may be able to provide additional resources by offering "online stores" for the district for easy ordering.
Teamwear1,Sportdecals,Absolutely Custom, Procals, Galapagos (Sportdecals Sport and Spirit Products, Inc.)	Lori Vetter	lvetter@sportdecals.com	14
Palos Sports, Inc.	Amy Gallagher	AGALLAGHER@PALOSSPORTS.COM	
Blue Moose Apparel	Monica laird	bid@bluemooseapparel.com	
Bill Fritz Sports Corporation	Bill Fritz	bfritz@billfritzsports.com	
BSN Sports (Varsity Brands Holding Co., Inc.)	Chris Bloomfield	bsnbid@bsnsports.com	C # 1090275 Bid Log ID # 18-52978 N-30 Fob_destination *min order oof $50 per P.O.
DANZGEAR	KEITH MORAVITS	TEAM@DANZGEAR.COM	Please let me know if you need anything else. We sell apparel, costumes and accessories to the dance team, drill team and cheer squads.
Custom Sportswear, Inc.	Ron Duzenski	Bids@customsportswear.net	
Big Game Sports,Inc	Cathy Conway	cconway@biggameusa.com	
Alert Services, Inc.	SHARON MORIN	orders@alertservices.com	
Advanced Communication Systems (Frank D. Girardi)	Melissa E. Phares	melissa@hmefootball.com	

ATHLETIC ATHLETIC TRAINER SUPPLIES, EQUIPMENT, UNIFORM
MARCH 2, 2018
TABULATION

Responding Supplier	Signature Full Name	Signature Email	Supplier Notes
ALUMINUM ATHLETIC EQUIPMENT CO	DAN MCCANN	DANM@AAESPORTS.COM	
Barefoot Custom Outfitter	Maddie Smith	maddie@barefootathletics.com	
America Team Sports	Matt Smith	matt@americateamsports.com	-NET30 -7 to 30 Day Delivery
DOWN PATT	Deanna Patterson	uniforms@downpatt.com	I did not see any forms to upload so I just uploaded my W9 and a CIQ form. Please let me know what other forms you need. There were none to download and complete. I also uploaded a 1295. If it needs to be notarized please let me know. Another district said they did not need to be notarized any longer. thank you for the opportunity to bid for your business.
LISCO SPORTS	Steve Lanham	LISCO@SWBELL.NET	
Image Maker 4U, Inc.	Cecelia Colleen Rehm	imaker@imagemaker4u.com	Our location has changed to PO Box 668 Hughes Springs, TX 75656
MFAC, LLC (M-F Athletic/ Perform Better)	Jeffrey M. McBride	jeff.mcbride@mfathletic.com	15
Oates Specialties LLC	Drayton Pittmon	drdre@oatesspecialties.com	
Nasco Education LLC (Nasco)	Justin Jeffrey	quotes@enasco.com	When placing your order, please reference quote #37640. Nasco does not provide installation, assembly, or removal of debris. TERMS: Net 30 Days w/Approved Credit Delivery Apr. 3-5 Days ARO Free Ground Shipping $99.00 Minimum Order
GTM Sportswear (It's Greek To Me)	Courtney Curtis	mhk-gtmbids@hanes.com	
Gilman Gear (Marty Gilman Inc.)	Nadine Parker	Sales@gilmangear.com	
Gandy Ink (G & G Investments)	John Gandy	john.gandy@gandyink.com	Our pricing is net pricing with quantity price breaks that equate to a 5% to 15% discount per quantity break. There are no added charges for art, set-up, digitizing, shipping or 2xl and 3xl sizes. On most screen printed shirts we give 5 free shirts for every 50 ordered.

ATHLETIC ATHLETIC TRAINER SUPPLIES, EQUIPMENT, UNIFORM
MARCH 2, 2018
TABULATION

Responding Supplier	Signature Full Name	Signature Email	Supplier Notes
Golf Team Products, Inc.	Ashley Schlegel	customerservice@golfteamproducts.com	
Graphics Store	Autumn White	info@graphicsstore.org	
Gopher Sport, Gopher Performance, Moving Minds, Play with a Purpose (The Prophet Corporation)	Trent Spatenka	bids@gophersport.com	

Event Number	2018-1027 Addendum 1	**Organization**	Granbury ISD
Event Title	Athletic & Athletic Trainer Supplies, Equipm	**Workgroup**	Purchasing
Event Description		**Event Owner**	Darla Powell
Event Type	CSP	**Email**	darla.powell@granburyisd.org
Issue Date	2/14/2018 12:00:00 PM (CT)	**Phone**	
Close Date	3/2/2018 12:00:00 PM (CT)	**Fax**	

Responding Supplier	City	State	Response Submitted	Lines Responded	Response Total
School Health Corporation	Hanover Park	IL	3/2/2018 11:54:43 AM (CT)	0	$0.00
S&S Worldwide	Colchester	CT	2/21/2018 02:23:12 PM (CT)	0	$0.00
School Outfitters	Cincinnati	OH	3/1/2018 10:32:24 AM (CT)	0	$0.00
School Tee Factory (Custom Spc	Sewell	NJ	2/22/2018 10:33:15 AM (CT)	0	$0.00
School Specialty Inc	Greenville	WI	2/23/2018 10:21:08 AM (CT)	0	$0.00
Rogers Athletic Company	Farwell	MI	2/15/2018 09:12:22 AM (CT)	0	$0.00
Promo Solutions	Frisco	TX	3/1/2018 11:34:58 AM (CT)	0	$0.00
PepWear, LLC	Cedar Hill	TX	3/1/2018 09:50:22 AM (CT)	0	$0.00
PYRAMID SCHOOL PRODUCTS (F	TAMPA	FL	2/27/2018 02:07:07 PM (CT)	0	$0.00
Riddell	San Antonio	TX	3/2/2018 11:45:38 AM (CT)	0	$0.00
Richey Athletics (M.A. Richey M	Michigantown	IN	2/14/2018 01:54:11 PM (CT)	0	$0.00
Swim Shops of the Southwest (T	Spring	TX	3/2/2018 09:44:15 AM (CT)	0	$0.00
U.S. Games (Varsity Brands Holc	Dallas	TX	2/26/2018 12:52:45 PM (CT)	0	$0.00
Titan Support Systems, Inc.	Corpus Christi	TX	2/16/2018 06:47:45 PM (CT)	0	$0.00
V R Promotions LLC	Fort Worth	TX	2/14/2018 04:30:22 PM (CT)	0	$0.00
Xtreme Swim, Inc	Plano	TX	2/14/2018 12:22:47 PM (CT)	0	$0.00
Varsity Spirit Fashions (Varsity B	Memphis	TN	2/27/2018 05:33:23 PM (CT)	0	$0.00
The Soccer Corner (Plano Sports	Plano	TX	2/27/2018 05:05:44 PM (CT)	0	$0.00
Teamleader	Plano	TX	2/14/2018 02:03:24 PM (CT)	0	$0.00
Team Go Figure, LLP	Garland	TX	2/21/2018 01:13:54 PM (CT)	0	$0.00
TEAMLINE	IRVING	TX	2/22/2018 09:02:56 AM (CT)	0	$0.00
The Skinny Armadillo Printing C	Fort Worth	TX	2/21/2018 01:09:37 PM (CT)	0	$0.00
Teamwear1,Sportdecals,Absolu	Spring Grove	IL	2/17/2018 12:50:36 PM (CT)	0	$0.00
Palos Sports, Inc.	ALSIP	IL	2/14/2018 02:56:53 PM (CT)	0	$0.00
Blue Moose Apparel	Arlington	TX	2/27/2018 11:58:16 AM (CT)	0	$0.00
Bill Fritz Sports Corporation	Apex	NC	2/15/2018 11:07:58 AM (CT)	0	$0.00
BSN Sports (Varsity Brands Hold	Dallas	TX	2/27/2018 03:27:55 PM (CT)	0	$0.00
DANZGEAR	SAN ANTONIO	TX	3/2/2018 08:29:19 AM (CT)	0	$0.00
Custom Sportswear, Inc.	Sewell	NJ	2/22/2018 10:21:25 AM (CT)	0	$0.00
Big Game Sports,Inc	Dallas	TX	2/21/2018 03:42:11 PM (CT)	0	$0.00

Alert Services, Inc.	San Marcos	TX	2/22/2018 01:13:08 PM (CT)	0	$0.00
Advanced Communication Syste	Lower Burrell	PA	2/14/2018 02:08:31 PM (CT)	0	$0.00
ALUMINUM ATHLETIC EQUIPME	ROYERSFORD	PA	2/15/2018 08:26:21 AM (CT)	0	$0.00
Barefoot Custom Outfitter	Stephenville	TX	2/15/2018 08:53:44 AM (CT)	0	$0.00
America Team Sports	Richardson	TX	2/22/2018 05:00:17 PM (CT)	0	$0.00
DOWN PATT	Midlothian	TX	3/2/2018 11:58:34 AM (CT)	0	$0.00
LISCO SPORTS	Lubbock	TX	2/20/2018 02:30:21 PM (CT)	0	$0.00
Image Maker 4U, Inc.	Hughes Springs	TX	2/14/2018 03:39:04 PM (CT)	0	$0.00
MFAC, LLC (M-F Athletic/ Perfor	West Warwick	RI	2/19/2018 07:19:18 AM (CT)	0	$0.00
Oates Specialties LLC	Huntsville	TX	2/14/2018 02:45:01 PM (CT)	0	$0.00
Nasco Education LLC (Nasco)	Fort Atkinson	WI	2/21/2018 10:30:15 AM (CT)	0	$0.00
GTM Sportswear (It's Greek To I	Manhattan	KS	2/27/2018 11:09:13 AM (CT)	0	$0.00
Gilman Gear (Marty Gilman Inc.	Gilman	CT	2/19/2018 11:22:00 AM (CT)	0	$0.00
Gandy Ink (G & G Investments)	San Angelo	TX	2/15/2018 01:56:56 PM (CT)	0	$0.00
Golf Team Products, Inc.	Beaverton	OR	2/14/2018 02:53:20 PM (CT)	0	$0.00
Graphics Store	FORT WORTH	TX	2/27/2018 08:21:59 AM (CT)	0	$0.00
Gopher Sport, Gopher Performa	Owatonna	MN	3/1/2018 09:11:02 AM (CT)	0	$0.00

Please note: Lines Responded and Response Total only includes responses to specification. No alternate response data is included.

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GRANBURY INDEPENDENT SCHOOL DISTRICT
INTEROFFICE MEMO
FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: March 19, 2018
For: Approval

TO: Dr. James Largent, Superintendent

FROM: Dobie Williams
DATE: March 9, 2018
RE: HVAC & Refrigeration Supplies and Equipment
CSP 2018-1028

SUMMARY:

A proposal was let to provide a pool of vendors for the purchase of HVAC and Refrigeration supplies and equipment on an as needed basis. Vendors were asked to provide list price and a percentage discount from their catalog, price list or website pricing. The current contract for HVAC and Refrigeration Supplies and Equipment will expire on March 31, 2018.

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

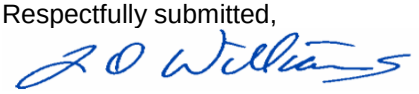
Below is the recommendation of Randy Leach, Facilities Director.

RECOMMENDATION:

It is recommended the following vendors, for purchases on an as needed basis, for the period of April 1, 2018 through March 31, 2019 with the option to renew for two additional years in one-year increments. Approximate annual expenditure is $70,000 to $80,000.

ASPEN Refrigerants, Inc.
Filter Systems
Johnson Supply (Johnson Supply & Equipment Corporation)
Johnstone Supply (Frigelar North America)
Tex-Air Filters (Air Relief Technologies, Inc.)

Respectfully submitted,



Assistant Superintendent for Finance and Operations

Staff Person Responsible: Randy Leach
Darla Powell

Date Submitted: March 9, 2018

BOARD APPROVAL FORM

Board Meeting Date: March 19, 2018 **Proposal Number:** 2018-1028

1. **Item, material or service (specific or classification):** HVAC and Refrigeration Supplies and Equipment

2. **Brief description:** A proposal was let to provide vendors for HVAC and refrigeration supplies and equipment on an as needed basis. Vendors were asked to quote a fixed price on specific filters and a percentage discount for the purchase of other supplies and equipment for the contract period.

3. **Period of time bid covers:** From written notification of award through March 31, 2019 with the option to renew for two additional years in one-year increments.

4. **Person and title responsible for the expenditure:** Randy Leach – Director of Facilities

5. **Number of bid notification letters sent to vendors:** 61

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

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

   It is recommended the Board award the purchase of HVAC and refrigeration supplies and equipment to the following vendors: ASPEN Refrigerants, Inc., Filter Systems, Johnson Supply (Johnson Supply & Equipment Corporation), Johnstone Supply (Frigelar North America), Tex-Air Filters (Air Relief Technologies, Inc.)

   It is also recommended the filters be awarded to Allergy Relief Technologies, Inc., dba Tex-Air

   Estimated annual expense is between $70,000 and $80,000.

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

9. **Last bid date April 2015**.

10. **Percentage increase or decrease from last bid**: The proposal includes both HVAC and refrigeration supplies and equipment so an apples to apples comparison could not be made.

11. **Budget information:** Expenditures for HVAC and refrigeration supplies and equipment will come from budgeted funds in account code(s): 199.51.6316.00.951.0.99.0.57 and 199.51.6316.00.951.0.99.0.01

Dobie Williams, RTSBA
Assistant Superintendent for Finance and Operations

1	12 x 24 x 2 filter, pleated							
	Supplier	**QTY**	**UOM**	**Unit Price**	**Extended**	**Supplier Notes**	**Manufacturer**	**Manuf Num**
	ASPEN Refrigerants, Inc.	1	CS	No Bid				
	FILTER SYSTEMS	1	CS	$2.46	$2.46			
	Johnstone Supply (Frigelar North America dba)	1	CS	$3.00	$3.00			
	Tex-Air Filters (Air Relief Technologies, Inc)	1	CS	$32.88	$32.88			
	Johnson Supply (Johnson Supply & Equipment Corporation)	1	CS	$45.96	$45.96			

2	14 x 18 x 1 filter, pleated							
	Supplier	**QTY**	**UOM**	**Unit Price**	**Extended**	**Supplier Notes**	**Manufacturer**	**Manuf Num**
	ASPEN Refrigerants, Inc.	1	CS	No Bid				
	Johnstone Supply (Frigelar North America dba)	1	CS	$3.54	$3.54			
	FILTER SYSTEMS	1	CS	$5.81	$5.81			
	Tex-Air Filters (Air Relief Technologies, Inc)	1	CS	$39.60	$39.60			
	Johnson Supply (Johnson Supply & Equipment Corporation)	1	CS	$95.04	$95.04			

3	14 x 20 x 1 filter, pleated							
	Supplier	**QTY**	**UOM**	**Unit Price**	**Extended**	**Supplier Notes**	**Manufacturer**	**Manuf Num**
	ASPEN Refrigerants, Inc.	1	CS	No Bid				
	FILTER SYSTEMS	1	CS	$2.36	$2.36			
	Johnstone Supply (Frigelar North America dba)	1	CS	$2.89	$2.89			
	Tex-Air Filters (Air Relief Technologies, Inc)	1	CS	$31.92	$31.92			
	Johnson Supply (Johnson Supply & Equipment Corporation)	1	CS	$48.84	$48.84			

4	14 x 25 x 1 filter, pleated							
	Supplier	**QTY**	**UOM**	**Unit Price**	**Extended**	**Supplier Notes**	**Manufacturer**	**Manuf Num**
	ASPEN Refrigerants, Inc.	1	CS	No Bid				
	FILTER SYSTEMS	1	CS	$2.47	$2.47			
	Johnstone Supply (Frigelar North America dba)	1	CS	$3.29	$3.29			
	Tex-Air Filters (Air Relief Technologies, Inc)	1	CS	$32.28	$32.28			
	Johnson Supply (Johnson Supply & Equipment Corporation)	1	CS	$58.20	$58.20			

5	14 x 28 x 1 filter, pleated							
	Supplier	**QTY**	**UOM**	**Unit Price**	**Extended**	**Supplier Notes**	**Manufacturer**	**Manuf Num**
	ASPEN Refrigerants, Inc.	1	CS	No Bid				

	Johnstone Supply (Frigelar North America dba)	1	CS	No Bid				
	FILTER SYSTEMS	1	CS	$6.53	$6.53			
	Tex-Air Filters (Air Relief Technologies, Inc)	1	CS	$45.36	$45.36			
	Johnson Supply (Johnson Supply & Equipment Corporation)	1	CS	$142.08	$142.08			

6	**16 x 20 x 1 filter, pleated**							
	Supplier	**QTY**	**UOM**	**Unit Price**	**Extended**	**Supplier Notes**	**Manufacturer**	**Manuf Num**
	ASPEN Refrigerants, Inc.	1	CS	No Bid				
	FILTER SYSTEMS	1	CS	$2.28	$2.28			
	Johnstone Supply (Frigelar North America dba)	1	CS	$2.71	$2.71			
	Tex-Air Filters (Air Relief Technologies, Inc)	1	CS	$32.88	$32.88			
	Johnson Supply (Johnson Supply & Equipment Corporation)	1	CS	$41.64	$41.64			

7	**16 x 20 x 2 filter, pleated**							
	Supplier	**QTY**	**UOM**	**Unit Price**	**Extended**	**Supplier Notes**	**Manufacturer**	**Manuf Num**
	ASPEN Refrigerants, Inc.	1	CS	No Bid				
	FILTER SYSTEMS	1	CS	$2.47	$2.47			
	Johnstone Supply (Frigelar North America dba)	1	CS	$2.81	$2.81			
	Tex-Air Filters (Air Relief Technologies, Inc)	1	CS	$34.20	$34.20			
	Johnson Supply (Johnson Supply & Equipment Corporation)	1	CS	$46.68	$46.68			

8	**16 x 25 x 1 filter, pleated**							
	Supplier	**QTY**	**UOM**	**Unit Price**	**Extended**	**Supplier Notes**	**Manufacturer**	**Manuf Num**
	ASPEN Refrigerants, Inc.	1	CS	No Bid				
	FILTER SYSTEMS	1	CS	$2.50	$2.50			
	Johnstone Supply (Frigelar North America dba)	1	CS	$3.07	$3.07			
	Tex-Air Filters (Air Relief Technologies, Inc)	1	CS	$33.12	$33.12			
	Johnson Supply (Johnson Supply & Equipment Corporation)	1	CS	$55.80	$55.80			

9	**16 x 25 x 2 filter, pleated**							
	Supplier	**QTY**	**UOM**	**Unit Price**	**Extended**	**Supplier Notes**	**Manufacturer**	**Manuf Num**
	ASPEN Refrigerants, Inc.	1	CS	No Bid				
	FILTER SYSTEMS	1	CS	$2.81	$2.81			
	Johnstone Supply (Frigelar North America dba)	1	CS	$3.17	$3.17			
	Tex-Air Filters (Air Relief Technologies, Inc)	1	CS	$37.20	$37.20			
	Johnson Supply (Johnson Supply & Equipment Corporation)	1	CS	$53.40	$53.40			

10	16 x 28 x 1 filter, pleated							
	Supplier	**QTY**	**UOM**	**Unit Price**	**Extended**	**Supplier Notes**	**Manufacturer**	**Manuf Num**
	ASPEN Refrigerants, Inc.	1	CS	No Bid				
	Johnstone Supply (Frigelar North America dba)	1	CS	No Bid				
	FILTER SYSTEMS	1	CS	$7.95	$7.95			
	Tex-Air Filters (Air Relief Technologies, Inc)	1	CS	$50.88	$50.88			
	Johnson Supply (Johnson Supply & Equipment Corporation)	1	CS	$186.84	$186.84			

11	16 x 30 x 1 filter, pleated							
	Supplier	**QTY**	**UOM**	**Unit Price**	**Extended**	**Supplier Notes**	**Manufacturer**	**Manuf Num**
	ASPEN Refrigerants, Inc.	1	CS	No Bid				
	Johnstone Supply (Frigelar North America dba)	1	CS	No Bid				
	FILTER SYSTEMS	1	CS	$4.34	$4.34			
	Tex-Air Filters (Air Relief Technologies, Inc)	1	CS	$45.84	$45.84			
	Johnson Supply (Johnson Supply & Equipment Corporation)	1	CS	$114.24	$114.24			

12	16.5 x 24 x 1 filter, pleated							
	Supplier	**QTY**	**UOM**	**Unit Price**	**Extended**	**Supplier Notes**	**Manufacturer**	**Manuf Num**
	ASPEN Refrigerants, Inc.	1	CS	No Bid				
	Johnson Supply (Johnson Supply & Equipment Corporation)	1	CS	No Bid				
	Johnstone Supply (Frigelar North America dba)	1	CS	No Bid				
	FILTER SYSTEMS	1	CS	$6.53	$6.53			
	Tex-Air Filters (Air Relief Technologies, Inc)	1	CS	$45.36	$45.36			

13	17.5 x 29 x 1 filter, pleated							
	Supplier	**QTY**	**UOM**	**Unit Price**	**Extended**	**Supplier Notes**	**Manufacturer**	**Manuf Num**
	ASPEN Refrigerants, Inc.	1	CS	No Bid				
	Johnson Supply (Johnson Supply & Equipment Corporation)	1	CS	No Bid				
	Johnstone Supply (Frigelar North America dba)	1	CS	No Bid				
	FILTER SYSTEMS	1	CS	$7.81	$7.81			
	Tex-Air Filters (Air Relief Technologies, Inc)	1	CS	$39.60	$39.60			

14	18 x 26 x 1 filter, pleated							
	Supplier	**QTY**	**UOM**	**Unit Price**	**Extended**	**Supplier Notes**	**Manufacturer**	**Manuf Num**
	ASPEN Refrigerants, Inc.	1	CS	No Bid				

	Johnstone Supply (Frigelar North America dba)	1	CS	No Bid				
	FILTER SYSTEMS	1	CS	$7.27	$7.27			
	Tex-Air Filters (Air Relief Technologies, Inc)	1	CS	$50.88	$50.88			
	Johnson Supply (Johnson Supply & Equipment Corporation)	1	CS	$197.76	$197.76			

15 20 x 20 x 1 filter, pleated

Supplier	QTY	UOM	Unit Price	Extended	Supplier Notes	Manufacturer	Manuf Num
ASPEN Refrigerants, Inc.	1	CS	No Bid				
FILTER SYSTEMS	1	CS	$2.52	$2.52			
Johnstone Supply (Frigelar North America dba)	1	CS	$3.06	$3.06			
Tex-Air Filters (Air Relief Technologies, Inc)	1	CS	$33.60	$33.60			
Johnson Supply (Johnson Supply & Equipment Corporation)	1	CS	$46.44	$46.44			

16 20 x 20 x 2 filter, pleated

Supplier	QTY	UOM	Unit Price	Extended	Supplier Notes	Manufacturer	Manuf Num
ASPEN Refrigerants, Inc.	1	CS	No Bid				
FILTER SYSTEMS	1	CS	$2.86	$2.86			
Johnstone Supply (Frigelar North America dba)	1	CS	$3.23	$3.23			
Tex-Air Filters (Air Relief Technologies, Inc)	1	CS	$39.00	$39.00			
Johnson Supply (Johnson Supply & Equipment Corporation)	1	CS	$50.40	$50.40			

17 20 x 25 x 1 filter, pleated

Supplier	QTY	UOM	Unit Price	Extended	Supplier Notes	Manufacturer	Manuf Num
ASPEN Refrigerants, Inc.	1	CS	No Bid				
FILTER SYSTEMS	1	CS	$2.88	$2.88			
Johnstone Supply (Frigelar North America dba)	1	CS	$3.45	$3.45			
Tex-Air Filters (Air Relief Technologies, Inc)	1	CS	$37.68	$37.68			
Johnson Supply (Johnson Supply & Equipment Corporation)	1	CS	$53.16	$53.16			

18 20 x 25 x 2 filter, pleated

Supplier	QTY	UOM	Unit Price	Extended	Supplier Notes	Manufacturer	Manuf Num
ASPEN Refrigerants, Inc.	1	CS	No Bid				
FILTER SYSTEMS	1	CS	$3.10	$3.10			
Johnstone Supply (Frigelar North America dba)	1	CS	$3.68	$3.68			
Tex-Air Filters (Air Relief Technologies, Inc)	1	CS	$40.20	$40.20			
Johnson Supply (Johnson Supply & Equipment Corporation)	1	CS	$56.52	$56.52			

19	20 x 30 x 1 filter, pleated							
	Supplier	**QTY**	**UOM**	**Unit Price**	**Extended**	**Supplier Notes**	**Manufacturer**	**Manuf Num**
	ASPEN Refrigerants, Inc.	1	CS	No Bid				
	FILTER SYSTEMS	1	CS	$3.76	$3.76			
	Johnstone Supply (Frigelar North America dba)	1	CS	$4.08	$4.08			
	Tex-Air Filters (Air Relief Technologies, Inc)	1	CS	$48.36	$48.36			
	Johnson Supply (Johnson Supply & Equipment Corporation)	1	CS	$82.08	$82.08			

20	22 x 22 x 1 filter, pleated							
	Supplier	**QTY**	**UOM**	**Unit Price**	**Extended**	**Supplier Notes**	**Manufacturer**	**Manuf Num**
	ASPEN Refrigerants, Inc.	1	CS	No Bid				
	Johnstone Supply (Frigelar North America dba)	1	CS	No Bid				
	FILTER SYSTEMS	1	CS	$4.50	$4.50			
	Tex-Air Filters (Air Relief Technologies, Inc)	1	CS	$50.88	$50.88			
	Johnson Supply (Johnson Supply & Equipment Corporation)	1	CS	$117.96	$117.96			

21	25 x 25 x 1 filter, pleated							
	Supplier	**QTY**	**UOM**	**Unit Price**	**Extended**	**Supplier Notes**	**Manufacturer**	**Manuf Num**
	ASPEN Refrigerants, Inc.	1	CS	No Bid				
	FILTER SYSTEMS	1	CS	$3.66	$3.66			
	Johnstone Supply (Frigelar North America dba)	1	CS	$4.30	$4.30			
	Tex-Air Filters (Air Relief Technologies, Inc)	1	CS	$54.12	$54.12			
	Johnson Supply (Johnson Supply & Equipment Corporation)	1	CS	$83.64	$83.64			

22	18 x 25 x 2 filter, pleated							
	Supplier	**QTY**	**UOM**	**Unit Price**	**Extended**	**Supplier Notes**	**Manufacturer**	**Manuf Num**
	ASPEN Refrigerants, Inc.	1	CS	No Bid				
	Johnstone Supply (Frigelar North America dba)	1	CS	No Bid				
	FILTER SYSTEMS	1	CS	$3.48	$3.48			
	Tex-Air Filters (Air Relief Technologies, Inc)	1	CS	$61.56	$61.56			
	Johnson Supply (Johnson Supply & Equipment Corporation)	1	CS	$79.68	$79.68			

23	18 x 25 x 2 filter, pleated							
	Supplier	**QTY**	**UOM**	**Unit Price**	**Extended**	**Supplier Notes**	**Manufacturer**	**Manuf Num**
	ASPEN Refrigerants, Inc.	1	CS	No Bid				

Johnstone Supply (Frigelar North America dba)	1	CS	No Bid					
FILTER SYSTEMS	1	CS	$3.48	$3.48				
Tex-Air Filters (Air Relief Technologies, Inc)	1	CS	$61.56	$61.56				
Johnson Supply (Johnson Supply & Equipment Corporation)	1	CS	$79.68	$79.68				

24 16 x 31 x 1 filter, pleated

Supplier	QTY	UOM	Unit Price	Extended	Supplier Notes	Manufacturer	Manuf Num
ASPEN Refrigerants, Inc.	1	CS	No Bid				
Johnstone Supply (Frigelar North America dba)	1	CS	No Bid				
FILTER SYSTEMS	1	CS	$7.27	$7.27			
Tex-Air Filters (Air Relief Technologies, Inc)	1	CS	$64.68	$64.68			
Johnson Supply (Johnson Supply & Equipment Corporation)	1	CS	$206.16	$206.16			

25 16.5 x 18 x 1 filter, pleated

Supplier	QTY	UOM	Unit Price	Extended	Supplier Notes	Manufacturer	Manuf Num
ASPEN Refrigerants, Inc.	1	CS	No Bid				
Johnson Supply (Johnson Supply & Equipment Corporation)	1	CS	No Bid				
Johnstone Supply (Frigelar North America dba)	1	CS	No Bid				
FILTER SYSTEMS	1	CS	$5.81	$5.81			
Tex-Air Filters (Air Relief Technologies, Inc)	1	CS	$39.60	$39.60			

26 8.5 x 31.5 x 1 filter, pleated

Supplier	QTY	UOM	Unit Price	Extended	Supplier Notes	Manufacturer	Manuf Num
ASPEN Refrigerants, Inc.	1	CS	No Bid				
Johnson Supply (Johnson Supply & Equipment Corporation)	1	CS	No Bid				
Johnstone Supply (Frigelar North America dba)	1	CS	No Bid				
FILTER SYSTEMS	1	CS	$5.81	$5.81			
Tex-Air Filters (Air Relief Technologies, Inc)	1	CS	$39.60	$39.60			

27 8.5 x 43.5 x 1 filter, pleated

Supplier	QTY	UOM	Unit Price	Extended	Supplier Notes	Manufacturer	Manuf Num
ASPEN Refrigerants, Inc.	1	CS	No Bid				
Johnson Supply (Johnson Supply & Equipment Corporation)	1	CS	No Bid				
Johnstone Supply (Frigelar North America dba)	1	CS	No Bid				
FILTER SYSTEMS	1	CS	$7.92	$7.92			
Tex-Air Filters (Air Relief Technologies, Inc)	1	CS	$45.36	$45.36			

28	9 x 15.5 x 1 filter, pleated							
	Supplier	**QTY**	**UOM**	**Unit Price**	**Extended**	**Supplier Notes**	**Manufacturer**	**Manuf Num**
	ASPEN Refrigerants, Inc.	1	CS	No Bid				
	Johnson Supply (Johnson Supply & Equipment Corporation)	1	CS	No Bid				
	Johnstone Supply (Frigelar North America dba)	1	CS	No Bid				
	FILTER SYSTEMS	1	CS	$3.96	$3.96			
	Tex-Air Filters (Air Relief Technologies, Inc)	1	CS	$37.08	$37.08			

29	9 x 55.5 x 1 filter, pleated							
	Supplier	**QTY**	**UOM**	**Unit Price**	**Extended**	**Supplier Notes**	**Manufacturer**	**Manuf Num**
	ASPEN Refrigerants, Inc.	1	CS	No Bid				
	Johnson Supply (Johnson Supply & Equipment Corporation)	1	CS	No Bid				
	Johnstone Supply (Frigelar North America dba)	1	CS	No Bid				
	FILTER SYSTEMS	1	CS	$10.52	$10.52			
	Tex-Air Filters (Air Relief Technologies, Inc)	1	CS	$50.88	$50.88			

30	9.5 x 44 x 1 filter, pleated							
	Supplier	**QTY**	**UOM**	**Unit Price**	**Extended**	**Supplier Notes**	**Manufacturer**	**Manuf Num**
	ASPEN Refrigerants, Inc.	1	CS	No Bid				
	Johnson Supply (Johnson Supply & Equipment Corporation)	1	CS	No Bid				
	Johnstone Supply (Frigelar North America dba)	1	CS	No Bid				
	FILTER SYSTEMS	1	CS	$10.52	$10.52			
	Tex-Air Filters (Air Relief Technologies, Inc)	1	CS	$50.88	$50.88			

31	10 43.5 x 1 filter, pleated							
	Supplier	**QTY**	**UOM**	**Unit Price**	**Extended**	**Supplier Notes**	**Manufacturer**	**Manuf Num**
	ASPEN Refrigerants, Inc.	1	CS	No Bid				
	Johnson Supply (Johnson Supply & Equipment Corporation)	1	CS	No Bid				
	Johnstone Supply (Frigelar North America dba)	1	CS	No Bid				
	FILTER SYSTEMS	1	CS	$10.52	$10.52			
	Tex-Air Filters (Air Relief Technologies, Inc)	1	CS	$50.88	$50.88			

32	10 x 55.5 x 1 filter, pleated							
	Supplier	**QTY**	**UOM**	**Unit Price**	**Extended**	**Supplier Notes**	**Manufacturer**	**Manuf Num**
	ASPEN Refrigerants, Inc.	1	CS	No Bid				

Johnson Supply (Johnson Supply & Equipment Corporation)	1	CS	No Bid					
Johnstone Supply (Frigelar North America dba)	1	CS	No Bid					
FILTER SYSTEMS	1	CS	$11.62	$11.62				
Tex-Air Filters (Air Relief Technologies, Inc)	1	CS	$53.88	$53.88				

33 18 x 24 x 2 filter, pleated

Supplier	QTY	UOM	Unit Price	Extended	Supplier Notes	Manufacturer	Manuf Num
ASPEN Refrigerants, Inc.	1	CS	No Bid				
FILTER SYSTEMS	1	CS	$2.95	$2.95			
Johnstone Supply (Frigelar North America dba)	1	CS	$3.53	$3.53			
Tex-Air Filters (Air Relief Technologies, Inc)	1	CS	$38.04	$38.04			
Johnson Supply (Johnson Supply & Equipment Corporation)	1	CS	$61.08	$61.08			

34 18 x 20 x 1 filter, pleated

Supplier	QTY	UOM	Unit Price	Extended	Supplier Notes	Manufacturer	Manuf Num
ASPEN Refrigerants, Inc.	1	CS	No Bid				
Johnstone Supply (Frigelar North America dba)	1	CS	$2.82	$2.82			
FILTER SYSTEMS	1	CS	$3.23	$3.23			
Tex-Air Filters (Air Relief Technologies, Inc)	1	CS	$36.48	$36.48			
Johnson Supply (Johnson Supply & Equipment Corporation)	1	CS	$73.68	$73.68			

35 16.5 x 21.5 x 1 filter, pleated

Supplier	QTY	UOM	Unit Price	Extended	Supplier Notes	Manufacturer	Manuf Num
ASPEN Refrigerants, Inc.	1	CS	No Bid				
Johnson Supply (Johnson Supply & Equipment Corporation)	1	CS	No Bid				
Johnstone Supply (Frigelar North America dba)	1	CS	No Bid				
FILTER SYSTEMS	1	CS	$6.53	$6.53			
Tex-Air Filters (Air Relief Technologies, Inc)	1	CS	$45.36	$45.36			

36 17.5 x 25 x 1, filter, pleated

Supplier	QTY	UOM	Unit Price	Extended	Supplier Notes	Manufacturer	Manuf Num
ASPEN Refrigerants, Inc.	1	CS	No Bid				
Johnson Supply (Johnson Supply & Equipment Corporation)	1	CS	No Bid				
Johnstone Supply (Frigelar North America dba)	1	CS	No Bid				
FILTER SYSTEMS	1	CS	$7.27	$7.27			
Tex-Air Filters (Air Relief Technologies, Inc)	1	CS	$50.88	$50.88			

37 21.5 x 23.5 x 1, filter, pleated

Supplier	QTY	UOM	Unit Price	Extended	Supplier Notes	Manufacturer	Manuf Num
ASPEN Refrigerants, Inc.	1	CS	No Bid				
Johnson Supply (Johnson Supply & Equipment Corporation)	1	CS	No Bid				
Johnstone Supply (Frigelar North America dba)	1	CS	No Bid				
FILTER SYSTEMS	1	CS	$7.81	$7.81			
Tex-Air Filters (Air Relief Technologies, Inc)	1	CS	$53.88	$53.88			

38 20 x 30 x 2, filter, pleated

Supplier	QTY	UOM	Unit Price	Extended	Supplier Notes	Manufacturer	Manuf Num
ASPEN Refrigerants, Inc.	1	CS	No Bid				
FILTER SYSTEMS	1	CS	$3.85	$3.85			
Johnstone Supply (Frigelar North America dba)	1	CS	$5.22	$5.22			
Tex-Air Filters (Air Relief Technologies, Inc)	1	CS	$50.40	$50.40			
Johnson Supply (Johnson Supply & Equipment Corporation)	1	CS	$84.24	$84.24			

39 HVAC - Capacitors

Supplier	QTY	UOM	Percent Off	Extended	Supplier Notes	Manufacturer	Manuf Num
Johnstone Supply (Frigelar North America dba)	1	EA	50				
Johnson Supply (Johnson Supply & Equipment Corporation)	1	EA	50				
Tex-Air Filters (Air Relief Technologies, Inc)	1	EA	No Bid				
ASPEN Refrigerants, Inc.	1	EA	No Bid				
FILTER SYSTEMS	1	EA	No Bid				

40 HVAC - Capacitors - 15mfd/440 volt

Supplier	QTY	UOM	Percent Off	Extended	Supplier Notes	Manufacturer	Manuf Num
Johnstone Supply (Frigelar North America dba)	1	EA	50				
Johnson Supply (Johnson Supply & Equipment Corporation)	1	EA	50				
Tex-Air Filters (Air Relief Technologies, Inc)	1	EA	No Bid				
ASPEN Refrigerants, Inc.	1	EA	No Bid				
FILTER SYSTEMS	1	EA	No Bid				

41 HVAC - Capacitors - 80+10mfd/440 volt

Supplier	QTY	UOM	Percent Off	Extended	Supplier Notes	Manufacturer	Manuf Num
Johnstone Supply (Frigelar North America dba)	1	EA	50				

Johnson Supply (Johnson Supply & Equipment Corporation)	1	EA		50				
Tex-Air Filters (Air Relief Technologies, Inc)	1	EA	No Bid					
ASPEN Refrigerants, Inc.	1	EA	No Bid					
FILTER SYSTEMS	1	EA	No Bid					

42 HVAC - Contactors

Supplier	QTY	UOM	Percent Off	Extended	Supplier Notes	Manufacturer	Manuf Num
Johnstone Supply (Frigelar North America dba)	1	EA	50				
Johnson Supply (Johnson Supply & Equipment Corporation)	1	EA	50				
Tex-Air Filters (Air Relief Technologies, Inc)	1	EA	No Bid				
ASPEN Refrigerants, Inc.	1	EA	No Bid				
FILTER SYSTEMS	1	EA	No Bid				

43 HVAC - Contactors - 3 pole 60 amp 110volt

Supplier	QTY	UOM	Percent Off	Extended	Supplier Notes	Manufacturer	Manuf Num
Johnstone Supply (Frigelar North America dba)	1	EA	50				
Johnson Supply (Johnson Supply & Equipment Corporation)	1	EA	50				
Tex-Air Filters (Air Relief Technologies, Inc)	1	EA	No Bid				30
ASPEN Refrigerants, Inc.	1	EA	No Bid				
FILTER SYSTEMS	1	EA	No Bid				

44 HVAC - Contactors - 3 pole 30 amp 24volt

Supplier	QTY	UOM	Percent Off	Extended	Supplier Notes	Manufacturer	Manuf Num
Johnstone Supply (Frigelar North America dba)	1	EA	50				
Johnson Supply (Johnson Supply & Equipment Corporation)	1	EA	50				
Tex-Air Filters (Air Relief Technologies, Inc)	1	EA	No Bid				
ASPEN Refrigerants, Inc.	1	EA	No Bid				
FILTER SYSTEMS	1	EA	No Bid				

45 HVAC - Thermostats

Supplier	QTY	UOM	Percent Off	Extended	Supplier Notes	Manufacturer	Manuf Num
Johnstone Supply (Frigelar North America dba)	1	EA	50				
Johnson Supply (Johnson Supply & Equipment Corporation)	1	EA	50				
Tex-Air Filters (Air Relief Technologies, Inc)	1	EA	No Bid				
ASPEN Refrigerants, Inc.	1	EA	No Bid				
FILTER SYSTEMS	1	EA	No Bid				

46	HVAC - Thermostats - TH8320U1008							
	Supplier	**QTY**	**UOM**	**Percent Off**	**Extended**	**Supplier Notes**	**Manufacturer**	**Manuf Num**
	Johnstone Supply (Frigelar North America dba)	1	EA	50				
	Johnson Supply (Johnson Supply & Equipment Corporation)	1	EA	50				
	Tex-Air Filters (Air Relief Technologies, Inc)	1	EA	No Bid				
	ASPEN Refrigerants, Inc.	1	EA	No Bid				
	FILTER SYSTEMS	1	EA	No Bid				

47	HVAC - Liquid Line Dryers							
	Supplier	**QTY**	**UOM**	**Percent Off**	**Extended**	**Supplier Notes**	**Manufacturer**	**Manuf Num**
	Johnstone Supply (Frigelar North America dba)	1	EA	50				
	Johnson Supply (Johnson Supply & Equipment Corporation)	1	EA	50				
	Tex-Air Filters (Air Relief Technologies, Inc)	1	EA	No Bid				
	ASPEN Refrigerants, Inc.	1	EA	No Bid				
	FILTER SYSTEMS	1	EA	No Bid				

48	HVAC - Evaporator Motors							
	Supplier	**QTY**	**UOM**	**Percent Off**	**Extended**	**Supplier Notes**	**Manufacturer**	**Manuf Num**
	Johnstone Supply (Frigelar North America dba)	1	EA	50				
	Johnson Supply (Johnson Supply & Equipment Corporation)	1	EA	50				
	Tex-Air Filters (Air Relief Technologies, Inc)	1	EA	No Bid				
	ASPEN Refrigerants, Inc.	1	EA	No Bid				
	FILTER SYSTEMS	1	EA	No Bid				

49	HVAC - Condenser Motors - 1/4 HP 825 RPM 460 volt							
	Supplier	**QTY**	**UOM**	**Percent Off**	**Extended**	**Supplier Notes**	**Manufacturer**	**Manuf Num**
	Johnstone Supply (Frigelar North America dba)	1	EA	50				
	Johnson Supply (Johnson Supply & Equipment Corporation)	1	EA	50				
	Tex-Air Filters (Air Relief Technologies, Inc)	1	EA	No Bid				
	ASPEN Refrigerants, Inc.	1	EA	No Bid				
	FILTER SYSTEMS	1	EA	No Bid				

50	HVAC - Condenser Motors - ¾ HP 1075 RPM 208/230 volt							
	Supplier	**QTY**	**UOM**	**Percent Off**	**Extended**	**Supplier Notes**	**Manufacturer**	**Manuf Num**
	Johnstone Supply (Frigelar North America dba)	1	EA	50				

Johnson Supply (Johnson Supply & Equipment Corporation)	1	EA		50			
Tex-Air Filters (Air Relief Technologies, Inc)	1	EA	No Bid				
ASPEN Refrigerants, Inc.	1	EA	No Bid				
FILTER SYSTEMS	1	EA	No Bid				

51 HVAC - Compressors

Supplier	QTY	UOM	Percent Off	Extended	Supplier Notes	Manufacturer	Manuf Num
Johnstone Supply (Frigelar North America dba)	1	EA	50		BOTH R22 AND R410		
Johnson Supply (Johnson Supply & Equipment Corporation)	1	EA	50				
Tex-Air Filters (Air Relief Technologies, Inc)	1	EA	No Bid				
ASPEN Refrigerants, Inc.	1	EA	No Bid				
FILTER SYSTEMS	1	EA	No Bid				

52 HVAC - Compressors - 5 Ton 460 volt Scroll

Supplier	QTY	UOM	Percent Off	Extended	Supplier Notes	Manufacturer	Manuf Num
Johnstone Supply (Frigelar North America dba)	1	EA	50				
Johnson Supply (Johnson Supply & Equipment Corporation)	1	EA	50				
Tex-Air Filters (Air Relief Technologies, Inc)	1	EA	No Bid				
ASPEN Refrigerants, Inc.	1	EA	No Bid				
FILTER SYSTEMS	1	EA	No Bid				

53 HVAC - Compressors - 3 Ton 460 volt Scroll

Supplier	QTY	UOM	Percent Off	Extended	Supplier Notes	Manufacturer	Manuf Num
Johnstone Supply (Frigelar North America dba)	1	EA	50				
Johnson Supply (Johnson Supply & Equipment Corporation)	1	EA	50				
Tex-Air Filters (Air Relief Technologies, Inc)	1	EA	No Bid				
ASPEN Refrigerants, Inc.	1	EA	No Bid				
FILTER SYSTEMS	1	EA	No Bid				

54 HVAC - Compressors - 5 Ton 208/240 volt Scroll

Supplier	QTY	UOM	Percent Off	Extended	Supplier Notes	Manufacturer	Manuf Num
Johnstone Supply (Frigelar North America dba)	1	EA	50				
Johnson Supply (Johnson Supply & Equipment Corporation)	1	EA	50				
Tex-Air Filters (Air Relief Technologies, Inc)	1	EA	No Bid				
ASPEN Refrigerants, Inc.	1	EA	No Bid				
FILTER SYSTEMS	1	EA	No Bid				

55 HVAC - Trane OEM parts

Supplier	QTY	UOM	Percent Off	Extended	Supplier Notes	Manufacturer	Manuf Num
Johnstone Supply (Frigelar North America dba)	1	EA	No Bid				
FILTER SYSTEMS	1	EA	No Bid				
Tex-Air Filters (Air Relief Technologies, Inc)	1	EA	No Bid				
Johnson Supply (Johnson Supply & Equipment Corporation)	1	EA	No Bid				
ASPEN Refrigerants, Inc.	1	EA	No Bid				

56 HVAC - Carrier OEM parts

Supplier	QTY	UOM	Percent Off	Extended	Supplier Notes	Manufacturer	Manuf Num
Johnstone Supply (Frigelar North America dba)	1	EA	No Bid				
FILTER SYSTEMS	1	EA	No Bid				
Tex-Air Filters (Air Relief Technologies, Inc)	1	EA	No Bid				
Johnson Supply (Johnson Supply & Equipment Corporation)	1	EA	No Bid				
ASPEN Refrigerants, Inc.	1	EA	No Bid				

57 REFRIGERATION PARTS - Defrost Timers

Supplier	QTY	UOM	Percent Off	Extended	Supplier Notes	Manufacturer	Manuf Num
Johnstone Supply (Frigelar North America dba)	1	EA	50				
Johnson Supply (Johnson Supply & Equipment Corporation)	1	EA	50				
Tex-Air Filters (Air Relief Technologies, Inc)	1	EA	No Bid				
ASPEN Refrigerants, Inc.	1	EA	No Bid				
FILTER SYSTEMS	1	EA	No Bid				

58 REFRIGERATION PARTS - Defrost Timers - #8141-00 Paragon

Supplier	QTY	UOM	Percent Off	Extended	Supplier Notes	Manufacturer	Manuf Num
Johnstone Supply (Frigelar North America dba)	1	EA	50				
Johnson Supply (Johnson Supply & Equipment Corporation)	1	EA	50				
Tex-Air Filters (Air Relief Technologies, Inc)	1	EA	No Bid				
ASPEN Refrigerants, Inc.	1	EA	No Bid				
FILTER SYSTEMS	1	EA	No Bid				

59 REFRIGERATION PARTS - Defrost Timers - #8145-20 Paragon

Supplier	QTY	UOM	Percent Off	Extended	Supplier Notes	Manufacturer	Manuf Num
Johnstone Supply (Frigelar North America dba)	1	EA	50				

Johnson Supply (Johnson Supply & Equipment Corporation)	1	EA		50			
Tex-Air Filters (Air Relief Technologies, Inc)	1	EA	No Bid				
ASPEN Refrigerants, Inc.	1	EA	No Bid				
FILTER SYSTEMS	1	EA	No Bid				

60 REFRIGERATION PARTS - Evaporator Motors

Supplier	QTY	UOM	Percent Off	Extended	Supplier Notes	Manufacturer	Manuf Num
Johnstone Supply (Frigelar North America dba)	1	EA	50				
Johnson Supply (Johnson Supply & Equipment Corporation)	1	EA	50				
Tex-Air Filters (Air Relief Technologies, Inc)	1	EA	No Bid				
ASPEN Refrigerants, Inc.	1	EA	No Bid				
FILTER SYSTEMS	1	EA	No Bid				

61 REFRIGERATION PARTS - Evaporator Motors - 9 watt 230 volt 1550 RPM CW

Supplier	QTY	UOM	Percent Off	Extended	Supplier Notes	Manufacturer	Manuf Num
Johnstone Supply (Frigelar North America dba)	1	EA	50				
Johnson Supply (Johnson Supply & Equipment Corporation)	1	EA	50				
Tex-Air Filters (Air Relief Technologies, Inc)	1	EA	No Bid				
ASPEN Refrigerants, Inc.	1	EA	No Bid				
FILTER SYSTEMS	1	EA	No Bid				

62 REFRIGERATION PARTS - Evaporator Motors - 1/20 HP 115 volt 1500 RPM CWSE

Supplier	QTY	UOM	Percent Off	Extended	Supplier Notes	Manufacturer	Manuf Num
Johnstone Supply (Frigelar North America dba)	1	EA	50				
Johnson Supply (Johnson Supply & Equipment Corporation)	1	EA	50				
Tex-Air Filters (Air Relief Technologies, Inc)	1	EA	No Bid				
ASPEN Refrigerants, Inc.	1	EA	No Bid				
FILTER SYSTEMS	1	EA	No Bid				

63 REFRIGERATION PARTS - Condenser Motors

Supplier	QTY	UOM	Percent Off	Extended	Supplier Notes	Manufacturer	Manuf Num
Johnstone Supply (Frigelar North America dba)	1	EA	50				
Johnson Supply (Johnson Supply & Equipment Corporation)	1	EA	50				
Tex-Air Filters (Air Relief Technologies, Inc)	1	EA	No Bid				
ASPEN Refrigerants, Inc.	1	EA	No Bid				
FILTER SYSTEMS	1	EA	No Bid				

64	REFRIGERATION PARTS - Compressors							
	Supplier	**QTY**	**UOM**	**Percent Off**	**Extended**	**Supplier Notes**	**Manufacturer**	**Manuf Num**
	Johnstone Supply (Frigelar North America dba)	1	EA	50				
	Johnson Supply (Johnson Supply & Equipment Corporation)	1	EA	50				
	Tex-Air Filters (Air Relief Technologies, Inc)	1	EA	No Bid				
	ASPEN Refrigerants, Inc.	1	EA	No Bid				
	FILTER SYSTEMS	1	EA	No Bid				

65	Manitowoc Ice Machine Parts - Manitowoc Cleaner							
	Supplier	**QTY**	**UOM**	**Percent Off**	**Extended**	**Supplier Notes**	**Manufacturer**	**Manuf Num**
	Johnstone Supply (Frigelar North America dba)	1	EA	No Bid				
	FILTER SYSTEMS	1	EA	No Bid				
	Tex-Air Filters (Air Relief Technologies, Inc)	1	EA	No Bid				
	Johnson Supply (Johnson Supply & Equipment Corporation)	1	EA	No Bid				
	ASPEN Refrigerants, Inc.	1	EA	No Bid				

66	Manitowoc Ice Machine Parts - Manitowoc Sanitizer							
	Supplier	**QTY**	**UOM**	**Percent Off**	**Extended**	**Supplier Notes**	**Manufacturer**	**Manuf Num**
	Johnstone Supply (Frigelar North America dba)	1	EA	No Bid				
	FILTER SYSTEMS	1	EA	No Bid				
	Tex-Air Filters (Air Relief Technologies, Inc)	1	EA	No Bid				
	Johnson Supply (Johnson Supply & Equipment Corporation)	1	EA	No Bid				
	ASPEN Refrigerants, Inc.	1	EA	No Bid				

67	Manitowoc Ice Machine Parts - Water Level Probes							
	Supplier	**QTY**	**UOM**	**Percent Off**	**Extended**	**Supplier Notes**	**Manufacturer**	**Manuf Num**
	Johnstone Supply (Frigelar North America dba)	1	EA	No Bid				
	FILTER SYSTEMS	1	EA	No Bid				
	Tex-Air Filters (Air Relief Technologies, Inc)	1	EA	No Bid				
	Johnson Supply (Johnson Supply & Equipment Corporation)	1	EA	No Bid				
	ASPEN Refrigerants, Inc.	1	EA	No Bid				

68	Manitowoc Ice Machine Parts - Ice Thickness Sensors							
	Supplier	**QTY**	**UOM**	**Percent Off**	**Extended**	**Supplier Notes**	**Manufacturer**	**Manuf Num**
	Johnstone Supply (Frigelar North America dba)	1	EA	No Bid				

	FILTER SYSTEMS	1	EA	No Bid				
	Tex-Air Filters (Air Relief Technologies, Inc)	1	EA	No Bid				
	Johnson Supply (Johnson Supply & Equipment Corporation)	1	EA	No Bid				
	ASPEN Refrigerants, Inc.	1	EA	No Bid				

69	**Refrigeration & HVAC Brands**							
	Supplier	**QTY**	**UOM**	**Percent Off**	**Extended**	**Supplier Notes**	**Manufacturer**	**Manuf Num**
	Johnstone Supply (Frigelar North America dba)	1	EA	50				
	Johnson Supply (Johnson Supply & Equipment Corporation)	1	EA	50				
	FILTER SYSTEMS	1	EA	No Bid				
	Tex-Air Filters (Air Relief Technologies, Inc)	1	EA	No Bid				
	ASPEN Refrigerants, Inc.	1	EA	0		Please note that, due to the vol		

70	**Ice Machine Brands**							
	Supplier	**QTY**	**UOM**	**Percent Off**	**Extended**	**Supplier Notes**	**Manufacturer**	**Manuf Num**
	Johnstone Supply (Frigelar North America dba)	1	EA	50				
	ASPEN Refrigerants, Inc.	1	EA	No Bid				
	Tex-Air Filters (Air Relief Technologies, Inc)	1	EA	No Bid				
	FILTER SYSTEMS	1	EA	No Bid				
	Johnson Supply (Johnson Supply & Equipment Corporation)	1	EA	No Bid				

69	Copeland	Honeywell	A O Smith	Mars	Paragon	Trane	Carrier	Other Brands Carried
	DEALER	DEALER	DEALER	DEALER	DEALER	N/A	N/A	GOODMAN, COLEMAN, EVCON, US MOTORS, EMERSON, TECUMSEH, TRUE, WE CARRY MANY AFTERMARKET PARTS FOR TRANE AND CARRIER
	Dealer	Dealer	Dealer	Dealer	Dealer	Neither	Neither	Allied Air, Ducane, Armstrong Air, Bard, Bohn Refrigeration, Tecumseh, Reznor, Magic Air, Lennox Parts, Sporlan, Ecobee, White Rodgers, Nu Calgon
	N/A	Please see attached.	N/A	N/A	N/A	N/A	N/A	Please see attached.

70	Manitowoc	Other Brands Carried
	N/A	ICE-0-MATIC

Event Number	2018-1028 Addendum 1	**Organization**	Granbury ISD
Event Title	HVAC and Refrigeration Supplies and Equip	**Workgroup**	Purchasing
Event Description	It is the intent of Granbury Independent Sch	**Event Owner**	Darla Powell
Event Type	CSP	**Email**	darla.powell@granburyisd.org
Issue Date	2/14/2018 12:01:01 PM (CT)	**Phone**	
Close Date	3/5/2018 12:00:00 PM (CT)	**Fax**	

Responding Supplier	City	State	Response Submitted	Lines Responded	Response Total
ASPEN Refrigerants, Inc.	Long Island City	NY	3/2/2018 11:13:17 AM (CT)	1	$0.00
Johnstone Supply (Frigelar North	Dallas	TX	2/20/2018 10:50:53 AM (CT)	43	$57.85
FILTER SYSTEMS	DALLAS	TX	3/5/2018 11:47:25 AM (CT)	38	$199.42
Tex-Air Filters (Air Relief Techno	Fort Worth	TX	3/1/2018 09:13:03 AM (CT)	38	$1,686.84
Johnson Supply (Johnson Supply	Houston	TX	3/5/2018 08:53:37 AM (CT)	50	$2,161.20

Please note: Lines Responded and Response Total only includes responses to specification. No alternate response data is included.

Responding Supplier	Signature Full Name	Signature Email	Supplier Notes
ASPEN Refrigerants, Inc.	Jay Kestenbaum	contracts.department@aspenrefrigerants.com	Please note we offer free delivery 1-3 days A.R.O. (emergencies sooner).
Johnstone Supply (Frigelar North America dba)	Charlotte Ingle	bid@johnstonesupply.com	
FILTER SYSTEMS	Kyle Northcutt	knorthcutt@filterstm.com	
Tex-Air Filters (Air Relief Technologies, Inc)	Lee Reffey	leereffey@texairfilters.com	
Johnson Supply (Johnson Supply & Equipment Corporation)	Terry Dean Jacobs	tjacobs@johnsonsupply.com	

GRANBURY INDEPENDENT SCHOOL DISTRICT
INTEROFFICE MEMO
FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: March 19, 2018
For: Approval

TO: Dr. James Largent, Superintendent

FROM: Dobie Williams
DATE: March 9, 2018
RE: Additional Summer Projects 2018

SUMMARY:

The Board approved previous submissions of summer projects for the 2017-18 school year at the January 22, 2018 and February 19, 2018 board meetings. The total amounts approved thus far total $1,431,831.99 with $887,658.12 to be paid from remaining bond funds and $544,173.87 to be paid from local fund balance. This will be the third submission of summer projects for the current year. If approved, the project cost for this submission will be $60,281.00 and will be paid entirely from local fund balance, making the total of projects paid from local fund balance $604,454.87. Projects have been listed by expenditure with each vendor, on the attached pages, for consideration. The projects have been reviewed by Dr. Largent, Superintendent, Randy Leach, Director of 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 an interlocal is a job order contract (JOC) as allowed by Government Code 2269. The projects that are not considered construction are available through additional interlocal contracts. All interlocal contracts have been through a formal competitive process.

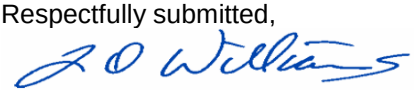
A separate agenda action item will be presented for the approved projects in order to amend funds that will need to be paid from fund balance.

RECOMMENDATION:

It is recommended the Board of Trustees approve the purchase of the additional summer projects as indicated and authorize the Superintendent or Assistant Superintendent for Finance and Operations to enter into a contract provided all necessary paperwork and bonds are provided.

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. Expenses for minor unforeseen changes, if any, will come from current year budget if necessary.

Respectfully submitted,



Assistant Superintendent for Finance and Operations

Staff Person Responsible: Dobie Williams
Randy Leach

Date Submitted: March 9, 2018

Summer Project Board Approval

March 19, 2018

Campus	Location for Project	Project Title	Source	Cost	Funding
MAM	3rd/4th grade hallway	STEAM Academy - Collaboration Area	JOC	$ 30,000.00	Fund Balance
MAM		Flooring	Interlocal	$ 30,281.00	Fund Balance
			TOTAL	**$ 60,281.00**	

GRANBURY INDEPENDENT SCHOOL DISTRICT
INTEROFFICE MEMO
FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: March 19, 2018
For: Action

TO: Dr. James Largent, Superintendent

FROM: Dobie Williams
DATE: March 8, 2018
RE: Additional Summer Projects 2018 Budget Amendments

SUMMARY:

In the previous action item, the Board considered Additional Summer Projects for 2018. These projects will be paid for out of fund balance. Should these projects be approved, it will be necessary for the board to approve budget amendments to transfer the funds needed from fund balance for the projects. Any added expenses for minor unforeseen changes, if any, will come from current year budget if necessary. 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 the 2018 Summer Projects previously approved.

Respectfully submitted,

D Williams

Assistant Superintendent for Finance and Operations

Staff Person Responsible: Dobie Williams
Emmett Whitefield

Date Submitted: March 8, 2018

2017-2018
Budget Amendment #7SP

	March Proposed Budget Amendment #7SP	Increase	Decrease	Net Effect
Object	**Revenue**			
5700	Revenue Generated	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	**Overall effect on Function 34**	**0**	**0**	**0**
36	**Overall effect on Function 36**	**0**	**0**	**0**
41	**Overall effect on Function 41**	**0**	**0**	**0**
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**
81	Maintenance - Amend funds for Summer Projects	60,281	0	
	Overall effect on Function 81	**60,281**	**0**	**60,281**
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	**60,281**	**0**	**60,281**

172,209 pulled off by board.

Granbury Independent School District

Fiscal Year 2017-2018

		Adopted Budget	Prior Budget Amendments	Budget Amendment #7 3/19/2018	Budget Amendment #7SP 3/19/2018	Revised Budget
	REVENUE					
5700	Local Revenue	57,376,645	51,134	8,016	0	57,435,795
5800	State Revenue	6,656,433	0	0	0	6,656,433
59/7900	Federal Programs/Other Sources	860,000	0	0	0	860,000
	Total	**$64,893,078**	**51,134**	$8,016	$0	**$64,952,228**
	EXPENDITURES					
11	Instruction & Instr. Related Services	34,299,076	(18,352)	6,236	0	34,286,960
12	Instructional Resources & Media Serve	748,645	2,056	0	0	750,701
13	Curriculum & Instr. Staff Development	883,226	5,053	0	0	888,279
21	Instructional Leadership	641,172	20,650	0	0	661,822
23	School Leadership	3,530,092	12,430	(200)	0	3,542,322
31	Guidance, Counseling & Evaluation Serve	2,678,284	(3,834)	(1,000)	0	2,673,450
32	Social Work Services	65,000	0	0	0	65,000
33	Health Services	373,156	182	0	0	373,338
34	Student (Pupil) Transportation	3,356,050	218	0	0	3,356,268
35	Food Service	0	0	0	0	0
36	Co curricular/Extracurricular Activities	1,984,166	26,485	1,500	0	2,012,151
41	General Administration	2,309,642	(800)	0	0	2,308,842
51	Plant Maintenance and Operations	6,118,702	3,677	980	0	6,123,359
52	Security & Monitoring Services	290,669	16,600	500	0	307,769
53	Data Processing Services	1,312,453	(13,231)	0	0	1,299,222
61	Community Services	107,881	0	0	0	107,881
71	Debt Service (M&O)	0	0	0	0	0
81	Facilities Acquisition	0	544,174	0	60,281	604,455
91	Contracted Instruction Services - Chapter 41	5,050,081	0	0	0	5,050,081
93	Shared Services Arrangement	25,500	0	0	0	25,500
99	Other Governmental Charges	1,119,283	0	0	0	1,119,283
00	Other Uses	0	0	0	0	0
	Total Budgeted Expenditures	**$64,893,078**	**595,308**	**$8,016**	**$60,281**	**$65,556,683**
	Excess Revenue over (Under) Expenditures	**0**	**(544,174)**	0	**(60,281)**	**(604,455)**

Prepared by:
D Williams
E Whitefield

GISD Board Meeting Schedule
2018 - 2019

July 30, 2018 – Budget Workshop/Regular Meeting
2:00 p.m. – Budget Workshop
5:00 p.m. – Dinner & Executive Session; 6:00 p.m. – Regular Business
GISD Board Room

August 20, 2018 – Regular Board Meeting
5:00 p.m. – Executive Session; 6:00 p.m. – Regular Business

September 17, 2018 – Regular Board Meeting
5:00 p.m. – Executive Session; 6:00 p.m. – Regular Business

October 15, 20178– Regular Board Meeting
5:00 p.m. – Executive Session; 6:00 p.m. – Regular Business

November 12, 2018 – Regular Board Meeting
5:00 p.m. – Executive Session; 6:00 p.m. – Regular Business
Election day November 7th

November 15, 2018 – Special Board Meeting to Canvas Votes

8:30 a.m. – Regular Business
Canvas votes 12 days after election

December 17, 2018 – Regular Board Meeting
5:00 p.m. – Executive Session; 6:00 p.m. – Regular Business

January 14, 2019- Regular Board Meeting
5:00 p.m. – Executive Session; 6:00 p.m. – Regular Business

February 18, 2019 – Regular Board Meeting
5:00 p.m. - Executive Session; 6:00 p.m. – Regular Business

March 18, 2019 – Regular Board Meeting
5:00 p.m. – Executive Session; 6:00 p.m. – Regular Business

April 15, 2019 – Regular Board Meeting
5:00 p.m. – Executive Session; 6:00 p.m. – Regular Business

May 20, 2019 – Regular Board Meeting
5:00 p.m. – Executive Session; 6:00 p.m. – Regular Business

June 17, 2019 – Regular Board Meeting
5:00 p.m. – Executive Session; 6:00 p.m. – Regular Business

DATES ARE SUBJECT TO CHANGE AND MAY NOT INCLUDE
SPECIAL CALLED BOARD MEETINGS

Vantage Points

A Board Member's Guide to Update 110

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 brief 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.

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.

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.

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Update 110 focuses on updating and reorganizing several policies addressing board member eligibility and qualifications, elections, and vacancies and removal from office. The policy on elections has been divided into several codes for ease of use, and district choices about election processes are now located in local policy to better match the structure of other policies in the manual. Changes from the 85th Legislative Session that were not included in Update 109 have also been incorporated. References to legislative bills below refer to Senate Bills (SB) or House Bills (HB) from the 85th Regular Legislative Session unless otherwise noted.

Board Members

BBB(LOCAL) is the only LOCAL policy recommendation being made in Update 110 and was revised based on election information provided by your district.

Elections

BBB(LOCAL) POLICY RECOMMENDATION

Recommended revisions at BBB(LOCAL) reflect the election information provided by your district in the Policy Service survey and include the district's election decisions as allowed by law, including the number of board members, the length of board member terms, and election schedules; the general election date for the district; and the methods of election and voting.

Procedures

In order to reorganize content on elections for a better flow, several provisions were moved from BBB(LEGAL) to BBBA (retitled Conducting Elections) and BBBB (retitled Post-election Procedures). BBBA was affected by HBs 2157, 2323, 1661, and 1735. HBs 2157 and 2323 deal with applications for a place on the ballot and filing requirements for special elections. HB 1661 addresses canceling elections, and HB 1735 clarifies the definition of electioneering.

BBBB addresses changes from HBs 929 and 1001 and SB 5. HBs 929 and 1001 modify canvassing requirements. SB 5, from the 85th Legislature, First Called Session, revises the retention period for precinct election records.

Ethics

Provisions addressing election-related ethics were moved from BBBB(LEGAL) to new code BBBD(LEGAL). The text has also been reorganized for better flow and to better match statutory wording. In addition, the definition of "political advertising" was moved from CPAB(LEGAL) and placed at BBBD.

Eligibility, Vacancies, and Removal from Office

BBA(LEGAL) was revised to better reflect statutory language regarding the eligibility and qualifications of board members. It was also updated in accordance with HB 2552, which prohibits an individual convicted of soliciting prostitution under Penal Code 43.02(b) from serving on a school board.

BBC(LEGAL), the policy regarding board member vacancies and removal from office, has been reorganized to better align with legal authority.

Local Revenue Sources

Provisions at CCA(LEGAL), on bond issues, were revised by SB 295, which exempts capital appreciation bonds for financing transportation projects from certain legal requirements. Legislative changes from SB 957 regarding details of measures and propositions listed on an election ballot were also incorporated at that code.

(LOCAL) Policy Comparison Packet

This packet is generated by an automated process that compares the updated policy to the district's current policy, as found in TASB Policy Service records.

In this packet, you will find:

- Policies being recommended for revision (annotated)
- New policies (not annotated)

Policies recommended for deletion are not included. If you want to include the text of these policies in the information given to the Board, you may download them from *Policy On Line*. .

Annotations are shown as follows.

- *Deletions* are shown in a red strike-through font: ~~deleted text~~.
- *Additions* are shown in a blue, bold font: **new text**.
- Blocks of text that have been *moved* without alteration are shown in green, with double underline and double strike-through formatting to distinguish the text's destination from its origin: ~~moved text~~ becomes moved text.
- *Revision bars* appear in the right margin, as above.

NOTE: While the annotation software competently identifies simple changes, large or complicated changes—as in an extensive rewrite—may be more difficult to follow. In addition, Policy Service's recent migration to Word 2013 causes some margin notes to appear as a tracked change where no change has taken place.

For further assistance in understanding policy changes, please refer to the explanatory notes in your Localized Policy Manual update packet or contact your policy consultant.

Policy.Service@tasb.org

800-580-7529

512-467-0222

Membership

The Board shall consist of seven members.

Method of Election

Election of Board members shall be by place.

Election Date

General election of Board members shall be on the November uniform election date.

~~Elections and~~ Terms and Election Schedule

Board members shall be elected ~~at-large~~ for three-year terms, with elections conducted annually, as follows:

Places 1 and 2

~~Two Board Members~~

The election for places 1 and 2~~of two Board members~~ shall be held in 2020, 2023, 2026~~2015, 2018, 2021~~, and in three-year intervals thereafter.

Places 3 and 4

~~Three Board Members~~

The election for places 3 and 4~~of three Board members~~ shall be held in 2018, 2021, 2024~~2016, 2019, 2022~~, and in three-year intervals thereafter.

Places 5, 6, and 7

~~Two Board Members~~

The election for places 5, 6, and 7~~of two Board members~~ shall be held in 2019, 2022, 2025~~2017, 2020, 2023~~, and in three-year intervals thereafter.

Method of Voting

Plurality

To be elected, a candidate must receive more votes than any other candidate for the place.

The information regarding the struck off properties are located under the “extras” tab as it is a large PDF.

abuse by Tenant or Tenant's agents, guests, licensees, invitees, subtenants, assignees, or successors.

e. The "Premises" means the Administration and Board Room Facilities located 900 West Pearl St., Granbury, Texas 76048 together with access to the parking area adjacent to and associated with such buildings, excluding the space defined and designated by the Granbury ISD for the purpose of storage and maintenance of historical archives.

e. The "Property" means the entire portion of the individual piece of real estate owned by Granbury ISD where the Premises (the rented unit) is located, including, without limitation, the land containing the Premises itself, buildings, and any other leased units located thereon.

2. TERM. This Agreement is for the renting of the above-described Premises for 3 years and then renewable on a year-to-year basis up to ten (10) years, as a periodic tenancy beginning at 12:00 noon on May 01, 2017 and continuing until such time as this Agreement is terminated in accordance with the terms herein.

3. RENT. Tenant agrees to pay Landlord rent in the amount of one thousand dollars ($1000.00) due every month on or before the first day of that period .The first rental payment will be due on August 01, 2017. This first rental payment date starting on month three (3) of the agreement, allows Tenant time and resources to complete the Alterations required to create two (2) class room areas in the Board Room facility main meeting area, minor updates to the kitchen areas in both locations, and office areas. All rental payments will be made as set forth below on or before the due date and without notice, demand, setoff, or abatement. Please be advised that any payments lost in the mail or otherwise late by no fault of Landlord will be treated as if unpaid until received. Landlord will receive any payments due under this Agreement at the following location(s):

TO: Granbury ISD
ADDRESS: 217 N. Jones Street
Granbury, Texas 76048

4. PAYMENT METHODS ACCEPTED.

a. Landlord accepts payment of any amounts that may become due under this Agreement by the following methods of payment:

i. Check

b. Landlord reserves the right to change the payment methods accepted at any time by giving notice to Tenant.

5. LATE FEE. In the event that any rental payment required to be paid by Tenant under this Agreement is not made within fifteen (15) days of when due, in addition to the rental payment due, Tenant will pay Landlord a nonrefundable late fee amounting to 10% of the rent due.

6. KEYS. Tenant will be given five (5) keys to the Premises. Tenant will make a nonrefundable payment of two dollars ($2.00) per key for any key not returned to Landlord following termination of the Agreement. If Tenant loses keys or is locked out and re-keying the locks becomes necessary, Tenant is responsible for covering the costs of replacement keys or re-keying the locks unless Landlord agrees otherwise.

7. KEEPING ANIMALS. The rules for keeping animals on the Premises are as follows: Pets and other animals are not allowed except for authorized service dogs. The rules in this paragraph may be changed at a later time by written agreement between the Landlord and Tenant.

8. PARKING. Forward Training Center requires approximately twenty-five to thirty parking spaces, and such spaces will be identified with signage. Remaining parking spaces to be made available to other entities per authorization from Granbury ISD with appropriate signage designating each area of use. Granbury ISD shall have access to additional parking spaces during Forward Training Center's normal business operating hours, and shall have access to the entire parking area after normal business hours and on weekends and holidays.

9. DISTRICT BOARD POLICY. Tenant shall not conduct or permit any activity on or in the Premises that is contrary to or conflicts with the District's Board Policy GKA (Legal) or GKA (Local).

10. SECURITY DEPOSIT. Upon the due execution of this Agreement, Tenant will deposit with Landlord the sum of five hundred dollars ($500.00) (the "security deposit"), receipt of which is hereby acknowledged by Landlord as security for any damage caused to the Premises or Furnishings during the term hereof as well as the faithful performance of the terms of this Agreement.

After Tenant has vacated the Premises, Landlord may use the security deposit for any damage other than normal wear and tear to the Premises, Furnishings, the building and its furnishings, any rent or other amounts owed pursuant to this Agreement, and Tenant's breach of any provision of this Agreement. In the event of damage other than normal wear and tear

to the Premises, the Furnishings or the buildings and its furnishings, of which the Premises are a part of, Landlord will not be limited to these security deposit funds and Tenant will remain liable to the full extent of the damages. If a Move-In/Move-Out Inspection Checklist (the "Checklist") (see Schedule C) is incorporated into this Agreement, such checklist may be used to determine whether any damage or deterioration of the Premises or Furnishings exceeds normal wear and tear and therefore requires a deduction from the security deposit or further compensation. Both Landlord and Tenant will retain copies of any such checklist if executed.

The security deposit must be returned to Tenant upon the termination of this Agreement without interest, except to the extent required by any applicable laws or ordinances, in which event interest will be computed and paid per the then-applicable terms of any such law or ordinance, less any setoff for the reasons included herein. Landlord will hold the security deposit and any possible interest that may accrue.

Tenant may not use said security deposit for rent owed during the term of the Agreement or for any other sum due under the Agreement. Landlord will furnish Tenant an itemized statement indicating any amounts deducted from the security deposit and the exact reasons for such deductions, and return the balance of the deposit to Tenant (the statement and balance of the deposit collectively called the "Refund"). If Tenant fails to furnish a forwarding address to Landlord, then Landlord will send said Refund to the Premises or to Tenant's last known address. Landlord will send the Refund to Tenant after the tenancy has ended within the time limits set by state law.

Without limitation on the foregoing, the return of Tenant's security deposit is subject to the following conditions:

a. The full term of the Agreement has ended;

b. All rent and any late charges or other fees have been paid in full;

c. All keys, Furnishings, and other items that Landlord provided are returned to Landlord or their original locations;

d. Any damage to the Premises or the Property beyond normal wear and tear has been fully repaired;

e. Holes in walls, scratches in woodwork, holes or damage to flooring whether carpeting, tile, or wood, have been repaired according to standard practices;

f. All of Tenant's personal property has been removed; and

g. The entire Premises has been professionally cleaned or cleaned as though professionally cleaned, including carpets, bathrooms, countertops, kitchen and kitchen appliances, light fixtures, windows, and cabinets. Outdoor areas under Tenant's control must likewise be put in good order. If Tenant has not caused the Premises and Furnishings to be so cleaned prior to vacating the Premises or Landlord finds that Tenant's cleaning is poorly conducted, Landlord may use the security deposit to professionally clean the Premises and Furnishings. Tenant further agrees that if any carpeting in a room or hall way must be replaced due to odors or stains, Tenant will be liable for replacement of all carpeting in such room or hallway or otherwise as is reasonably required to avoid a "patched" appearance of the replacement carpeting.

11. UTILITIES. Tenant shall be responsible, at its sole expense, for any necessary extension or installation of utilities, including but not limited to water, septic, electric and communication transmission lines it requires to support operation of its activities on the Premises. All power, water, and communications lines installed by Tenant shall run within Granbury ISD's current easements. Granbury ISD shall have no responsibility to provide emergency "back-up" power. Tenant will pay or cause to be paid all charges for water, heat, gas, electricity, sewer, and all other utilities used on the Premises throughout the Lease Term, including any connection fees.

12. RECYCLING. Recycling disposal for sanctioned materials is available for collection at this property.

13. USE OF PREMISES. The Premises and Furnishings must only be used and occupied by Tenant and Tenant's employees, agents, contractors, invitees, guests, servants, visitors, licensees, or subtenants. During the term of this Agreement, the Premises will be used solely for carrying on Tenant's 501(c)(3) Non-Profit business and ancillary uses thereto in compliance with applicable laws, by-laws, and regulations relative to the Premises and to the business conducted thereon (the "Permitted Use"). Tenant must obtain Landlord's prior written consent to use the Premises or Furnishings for any use not considered a Permitted Use. Tenant will carry on business under its current name and will not change its name without the prior written consent of Landlord. If Tenant's business requires opening the Premises to the public, then the Premises must be fully furnished, stocked, staffed, and organized as of the date of opening and remain so throughout the remainder of the term.

Tenant must continually occupy and use the entire Premises in conducting its business in a reputable manner and on such days and during such hours as agreed upon with Landlord. Furthermore, Tenant must not allow others to occupy or use the Premises, Furnishings, or any part thereof for any purposes other than as herein limited, nor for any purpose deemed unlawful, disreputable, or extra hazardous, on account of fire or other casualty. Tenant must conduct all business in compliance with any and all laws, ordinances, rules, and orders of any and all governmental or quasi-governmental authorities affecting the cleanliness, use, occupancy, and preservation of the Premises and its Furnishings, and must promptly comply with all orders, regulations, requirements and directives of the Board of Fire Underwriters or similar authority and of any insurance companies which have issued or are about to issue policies of insurance covering the said Premises and its contents, for the prevention of fire or other casualty, damage, or injury, at Tenant's own cost and expense. Tenant is responsible for contacting Landlord, local authorities, a licensed attorney, or the owners association, if any, regarding any laws and regulations that it may have questions regarding.

14. GRANBURY ISD ARCHIVES. The space designated by the Granbury ISD for storing and maintaining historical archives will remain accessible to the Granbury ISD at all times, and prior notification is not required for Granbury ISD to access the archives. Granbury ISD will not interfere or disturb Tenant's business operations in the use of the archives.

15. CONDITION OF PREMISES: Tenant accepts the Premises in its present condition "AS IS," the Premises having been determined by the Tenant as being currently suitable for the Permitted Use. Tenant represents that he has had full opportunity to examine the Leased Premises. Except for environmental matters not caused by or reasonably discoverable by Tenant prior to the commencement of this Lease Agreement, Tenant's taking possession of the Leased Premises shall be conclusive evidence of Tenant's acceptance thereof in an "AS IS" condition. Tenant agrees that no representations regarding the condition of the Leased Premises and no promises to improve same, either before or after the execution hereof, have been made by Landlord or its agents, to Tenant, unless contained herein or made a part hereof by specific reference.

16. ASSIGNMENT, SUB-LETTING, AND RELEASE. Tenant may not assign this Agreement or sub-let or grant any license to use the Premises or any part thereof without the prior written consent of Landlord. Tenant's assignment or sub-letting will not relieve Tenant of any right or obligation hereunder unless Landlord signs a written release to such effect. Consent by Landlord to one such assignment, sub-letting, or license will not be deemed to be consent to any subsequent assignment, sub-letting, or license. An assignment, sub-letting, or license without the prior written consent of Landlord or an assignment or sub-letting by operation

of law will be absolutely null and void and will, at Landlord's option, terminate this Agreement.

a. REPLACEMENT TENANTS. Landlord agrees to release Tenant from this Agreement if Tenant finds a suitable replacement tenant, acceptable to Landlord, who agrees to sign a new agreement on the same or similar terms. Landlord agrees to exercise good faith and reasonableness in accepting a replacement tenant.

17. FURNISHINGS; LANDLORD'S PROPERTY. Unless otherwise agreed by Landlord in a signed writing, all Furnishings and other property owned by Landlord or provided to Tenant by Landlord will remain Landlord's property at all times, whether or not such property is itemized on Schedule A and whether or not such property is existing upon the Property at the start of this Agreement. Tenant agrees not to damage or misuse any Furnishings or other property owned or provided by Landlord and to return all such property to Landlord at the termination of this Agreement.

18. FIXTURES AND ALTERATIONS. Tenant intends to update the Board Room facility with partitions to create classroom and office areas, adjust lighting as required following City of Granbury code requirements. Any changes to any buildings or any portion of the Premises must be approved by Granbury ISD in writing in advance of any modifications being made by the Tenant. At the completion of construction, Tenant must provide to Landlord full unconditional releases of lien from all contractors and suppliers. Any physical additions or improvements to the Premises made by Tenant will become the property of Landlord. All alterations shall be at Tenant's sole cost and expense. Tenant may not add or remove any Fixtures or Alterations on the Premises without the prior written consent of Landlord. Upon receiving written consent, Tenant may install Fixtures and Alterations for conducting its business operations on the Premises so long as such installation or use does not damage or interfere with the existing mechanical systems, electrical systems, or structural integrity of the Property. All Fixtures and Alterations made to the property shall become Landlord's property. Landlord reserves the right to require that Tenant remove any Fixtures or Alterations installed by Tenant from the Premises upon the termination of this Agreement, and Tenant shall be responsible for repairing any damage to the Premises that may occur as a result of such removal. Upon removing any Fixture or Alteration, Tenant must return the Premises to as good of condition as it would have been if such Fixture or Alteration had never been installed. Unless otherwise agreed in writing with Landlord, all of Tenant's personal property remaining on the Premises after the termination of this Agreement will become the property of Landlord at the termination of the Agreement- as such, Tenant will pay the cost of removal of any such property so remaining on the Premises. Examples of Alterations include, but are not limited to, the following:

a. Altering the surfaces of the Premises in any way, for example painting, wall papering, carpeting, or changing the material of the flooring;

b. Performing any structural alterations, for example adding or removing walls, adding or removing windows or doors, changing the material of any facade or flooring, or adding or removing support beams;

c. Adding, removing, or allowing the addition or removal of any signage for purposes of advertising or otherwise;

d. Altering the amount of gas, water, or electricity normally used on the Premises as well as adding or removing electrical wiring or heating units.

19. APPLIANCES. Appliances that are located on the Premises are there solely for the convenience of Tenant, and Landlord assumes no responsibility for their operation. While on the Premises, Tenant is free to use them; however, Tenant does so at Tenant's own risk. In the event that appliances fail to function not due to Tenant's own misuse, the Landlord is liable for the maintenance, repair, or damages.

20. HAZARDOUS MATERIALS. Tenant may not keep on the Premises any item of a dangerous, flammable, or explosive character that might unreasonably increase the danger of fire or explosion on the Premises or that might be considered hazardous or extra hazardous by any responsible insurance company.

21. MAINTENANCE AND REPAIR; TENANT RESPONSIBILITIES. Unless otherwise stated, Tenant will, at its sole expense, keep and maintain the Premises and Furnishings in good and sanitary condition and repair during this Agreement and any renewal thereof. Tenant shall be responsible for all maintenance and repair on the Premises unless otherwise specified in Paragraph 21. Tenant's responsibilities include, without limitation, the following items, and any departure therefrom requires Landlord's prior written consent:

a. Obeying all rules and regulations posted by Landlord regarding the use and care of the Premises and Furnishings;

b. Not obstructing the driveways, sidewalks, courts, entry ways, stairs, and/or halls, which may be used for the purposes of ingress and egress only;

c. Not have any of the following prohibited items on the Premises or Property: illegal firearms or weapons, illegal drugs, hazardous or toxic chemicals or materials. or other items prohibited by law;

d. Keeping all windows, glass, window coverings, doors, locks, and hardware in good, clean order and repair;

e. Not building any fires or using grills on the Premises except in areas designated for such purposes by Landlord;

f. Not obstructing or covering the windows or doors;

g. Not tampering or disabling any smoke detectors installed on the Premises, and contacting Landlord for instructions on how to proceed should any smoke detectors become disabled or need new batteries;

h. Not leaving windows or doors in an open position during any inclement weather;

i. Not hanging any laundry, clothing, sheets, etc. from any window, rail, porch, or balcony nor drying any of the same within any yard area or space;

j. Not altering, rekeying, or installing any locks on the Premises, or painting or wall papering the Premises:

k. Not using or possessing any liquid-filled furniture, including, but not limited to, waterbeds and aquariums, on the Premises:

I. Not permitting waste matter of any kind to accumulate on the Premises;

m. Keeping all air conditioning filters on the Premises clean and free from dirt and regular maintenance of air conditioning and heating systems;

n. Keeping all lavatories, sinks, toilets, and all other water and plumbing apparatus in good order and repair and using the same only for the purposes for which they were constructed. Tenant may not allow any sweepings, rubbish, sand, rags, ashes, or other such foreign substances to be thrown or deposited therein. Any damage to any such apparatus and the cost of clearing stopped plumbing resulting from misuse will be borne by Tenant.

o. Maintaining order at all times and at all places on the Premises and not making or permitting others to make any loud or improper noises, disturb others, or otherwise create a nuisance by interfering with the quiet enjoyment of other tenants or those in the surrounding area;

p. Notifying Landlord of any damage or of any situation that may significantly interfere with the normal use of the Premises or to any Furnishings or other property supplied by Landlord;

q. Not causing the Premises to become disorderly or unkempt;

r. Not causing harm to the Premises, negligently depleting the Premises' resources, or otherwise committing waste on the Premises;

s. Depositing all trash, garbage, rubbish, or refuse in the locations provided therefore and not allowing any trash, garbage, rubbish, or refuse to be deposited or permitted to stand on the exterior of any building;

t. Making all requests concerning security devices in writing; and

u. Abiding by any and all rules and regulations affecting the Premises or areas appurtenant thereto that may be adopted or promulgated by Landlord or other entity having authority over the Property.

22. MAINTENANCE AND REPAIR; LANDLORD RESPONSIBILITIES. In addition to any responsibilities required by law, Landlord agrees to the following responsibilities:

a. Repairing any structural damages or weaknesses not due to Tenant's negligent or intentional acts;

b. Repair and replace, when necessary, the heating, and air conditioning systems;

23. CASUALTY/TOTAL OR PARTIAL DESTRUCTION. If the Premises are damaged by casualty and can be restored within ninety (90) days, Landlord will, at its expense, restore the roof, foundation, and structural soundness of the exterior walls of the Premises and any leasehold improvements within the Premises to substantially the same condition that existed before the casualty and Tenant will, at its expense, replace any of its damaged furniture, fixtures, and personal property. If Landlord fails to complete the portion of the restoration for which Landlord is responsible within ninety (90) days from the date of written notification by Tenant to Landlord of the casualty, Tenant may terminate this lease by written notice to Landlord before Landlord completes Landlord's restoration obligations.

If Landlord cannot complete the portion of the restoration for which Landlord is responsible

within ninety (90) days, Landlord has an option to restore the Premises. If Landlord chooses not to restore, this lease will terminate. If Landlord chooses to restore, Landlord will notify Tenant in writing of the estimated time to restore and give Tenant an option to terminate this lease by notifying Landlord in writing within ten (10) days from receipt of Landlord's estimate. If Tenant does not notify Landlord timely of Tenant's election to terminate this lease, the lease will continue and Landlord will restore the Premises as provided in (a) above. To the extent the Premises are untenable after the casualty, the Rent will be adjusted as may be fair and reasonable.

24. OBLIGATION TO NOTIFY. Upon receiving notice thereof, Tenant will immediately notify Landlord of any defects, accidents, events, circumstances, conditions, or hazards on the Premises or any systems thereof that have caused, are causing, or may potentially cause injury or damage to the Premises or any person or property located therein or nearby. Tenant will notify Landlord by all instantaneous methods of communication available, including phone, email, mobile texting, fax, in person, or otherwise.

25. INSURANCE. Tenant shall to maintain the property and/or liability insurance policies required below during the Term and any period before or after the Term when Tenant is present on the Premises:

Commercial general liability (occurrence basis)	Per occurrence:	$_____
	General aggregate:	$_____

Property Insurance Policy Required of Tenant:

Causes of loss—special form	100 percent (100%) of replacement cost of all of Tenant's furniture, fixtures, equipment, and other business personal property located on the Premises.

Landlord and Tenant release each other from all claims or liabilities for damage to the Premises, damage to or loss of personal property within the Premises, and loss of business or revenues that are covered by the releasing party's property insurance or that would have been covered by the required insurance if the party fails to maintain the property coverages

required by this lease. The party incurring the damage or loss will be responsible for any deductible or self-insured retention under its property insurance. Landlord and Tenant will notify the issuing property insurance companies of the release set forth in this paragraph and will have the property insurance policies endorsed, if necessary, to prevent invalidation of coverage. This release will not apply if it invalidates the property insurance coverage of the releasing party. The release in this paragraph will apply even if the damage or loss is caused in whole or in part by the ordinary negligence or strict liability of the released party OR ITS AGENTS but will not apply to the extent the damage or loss is caused by the gross negligence or willful misconduct of the released party or its agents.

The commercial general liability must be endorsed to name Landlord as "additional insured" and must not be endorsed to exclude the sole negligence of Landlord from the definition of "insured contract."

Property insurance policies must contain waivers of subrogation of claims against Landlord.

Certificates of insurance and copies of any additional insured and waiver of subrogation endorsements must be delivered by Tenant to Landlord before entering the Premises and thereafter at least ten (10) days before the expiration of the policies.

26. INSURANCE POLICIES. Tenant will provide Landlord with copies of all insurance policies required by this Agreement on the date of commencement of the term or when otherwise agreed in writing, Tenant will provide Landlord with 30 days' notice of any potential cancellation or material change that is to occur in an insurance policy required to be maintained by this Agreement. Tenant may not cause, allow, or omit to do anything on the Premises that increases the rate of Landlord's insurance on the Premises or causes Landlord's insurance to become subject to cancellation without prior written consent of Landlord. Without waiving the foregoing statement, upon demand by Landlord, Tenant will pay the cost of an increase in such insurance occasioned by reason of Tenant's act, allowance, or omission. Tenant will also promptly cease and remedy all activity that caused an increase in such insurance. Landlord has the right to terminate this Agreement if Tenant's act, allowance,

or omission causes a cancellation of Landlord's insurance or causes Landlord's policy to become subject to cancellation.

27. ENTRY OF PREMISES; NOTICE REQUIRED. Upon giving the appropriate notice to Tenant, as specified below, Landlord and Landlord's agents have the right at all reasonable times during the term of this Agreement and any renewal thereof to enter the Premises for the purpose of inspecting the Premises and all buildings and improvements on the Property; to show the Premises to prospective tenants, purchasers, or lenders; to make any repairs, additions, or Alterations as may be deemed appropriate by Landlord for the preservation or improvement of the Premises, Furnishings, or Property; or to otherwise comply with this Agreement. Landlord and its agents further have the right to exhibit the Premises and to display the usual "for sale," "for rent," or "vacancy" signs on the Premises at any time within ninety (90) days before the expiration of this Agreement. Landlord and Landlord's agents have the right of entry for the purpose of removing placards, signs, Fixtures, Alterations, or additions that do not conform to this Agreement or to any restrictions, rules, or regulations affecting the Premises. Tenant agrees to make the Premises available to Landlord or Landlord's agents to inspect, to make repairs or improvements, to supply agreed services, to show the Premises to prospective buyers or tenants, to address an emergency, or as provided otherwise herein. At all times Tenant must provide Landlord with the keys, codes, or other items necessary for unlocking all locks and devices permitting entry. Tenant further agrees to seek permission from Landlord in writing if Tenant seeks to install any security alarm system or other security devices and, if granted, to provide instructions on how to disarm such alarm or security devices in case of emergency.

a. NOTICE REQUIRED. In the event that Landlord reasonably believes that an emergency exists, such as a fire or serious damage or serious danger to the continued welfare of the Premises or Furnishings, or reasonably believes that the Premises has been abandoned, Landlord will not be required to provide Tenant with advanced notice before entering the property. In all other situations, Landlord will be required to provide notice in compliance with state law.

28. SUBORDINATION OF AGREEMENT. This Agreement and Tenant's interest hereunder

are and will be subordinate, junior and inferior to any and all mortgages, liens, or encumbrances now or hereafter placed on the Premises or Furnishings by Landlord; all advances made under any such mortgages, liens, or encumbrances (including. but not limited to, future advances); the interest payable on such mortgages, liens, or encumbrances: and any and all renewals, extensions, or modifications of such mortgages, liens, or encumbrances.

29. LIENS AND ENCUMBRANCES. Tenant must obtain Landlord's written consent prior to causing any work to be done on the Property that could result in any lien or encumbrance on an ownership interest in the Property, and Tenant is responsible for paying the cost of all such work unless otherwise agreed in writing. Tenant covenants that it will not cause any liens or encumbrance on the Premises or Property without Landlord's written consent, and will indemnify, defend, and hold Landlord harmless against any claim, loss, or other expense that may arise out of any such materials or services rendered. If any mechanical, construction, or other liens are created or filed against the Premises or Furnishings by reason of labor performed or materials furnished for Tenant in the erection, construction, completion, alteration, repair or addition to any building or improvement, Tenant will upon demand, at its own cost and expense, cause such lien or liens to be satisfied and discharged. Failure to do so will entitle Landlord to pursue such remedies as are provided herein in the case of any default of the Tenant, in addition to such as are permitted by law.

30. TERMINATION. Either Landlord or Tenant may terminate this tenancy by providing the other party with ninety (90) days written notice.

31. SURRENDER OF PREMISES. Upon the termination or expiration of the Agreement, Tenant must surrender the Premises and Furnishings in the same state and condition as they were at the commencement of this Agreement, except that Tenant will not be responsible for damage due to normal wear and tear or damage by fire, the elements, casualty or other cause not due to actions or neglect by Tenant or Tenant's invitees, visitors, licensees, or subtenants. Tenant must return the appearance of the Premises and Furnishings to the same state and condition as they were at the commencement of this Agreement, including changes to the color of the walls or other cosmetic changes, unless otherwise agreed in writing. If any of

Tenant's property remains on the Premises after the last day of the term of this Agreement, such property will be considered abandoned unless Tenant received the prior written consent from Landlord to leave such property. Landlord may keep all abandoned property or remove such property at Tenant's expense.

32. TAXES. While Landlord does not believe that the Premises is subject to taxation, Tenant will pay and discharge all taxes, general and special assessments, and other charges, if any, levied on or assessed against the Premises and all interests in the Premises and all improvements and other property on them during the Lease Term. Tenant will pay all the taxes, charges, and assessments, if any, directly to the public officer charged with their collection not fewer than fifteen (15) days before they become delinquent, and Tenant will indemnify District and hold it harmless from all such taxes, charges, and assessments. Tenant may, in good faith at its own expense (in its own name or in that of District, or both, as Tenant may determine appropriate), contest any such taxes, charges, and assessments and must pay the contested amount, plus any penalties and interest imposes, if and when finally determined to be due.

33. RENT AND OTHER ADJUSTMENTS TO THE AGREEMENT. Landlord reserves the right to adjust the amount of the rental payments or any terms under this Agreement upon providing thirty (30) days' notice by serving Tenant with written notice by certified mail. Landlord may make a corresponding adjustment in the security deposit after a rent increase.

34. QUIET ENJOYMENT. If Tenant remains in compliance with the terms of this Agreement, Landlord covenants that Tenant will peacefully and quietly have, hold, and enjoy the Premises and Furnishings. Note: Landlord promises to notify Tenant in the event that Landlord has applied for a permit to demolish the rental unit or in the event there are outstanding inspection orders, condemnation orders, foreclosure proceedings or declarations that the Property is unfit.

35. EMINENT DOMAIN. If the Premises, any part thereof that substantially impact Tenant's use of the Premises is permanently taken or condemned for a public or quasi- public use or purpose by any competent authority, this Agreement will terminate as of the date title vests as a result of the taking. Landlord will repay Tenant a prorated amount for any rent paid in advance covering the remainder of the period in which the taking occurs.

36. INDEMNIFICATION. Landlord will not be liable, and Tenant hereby waives all claims

against Landlord, for any damage to any property or any injury to any person in or about the Premises or Property by or from any cause whatsoever, except to the extent caused by or arising from the gross negligence or willful misconduct of Landlord or its agents, employees, or contractors. Tenant will defend, indemnify and hold Landlord harmless from and against any and all losses, claims, liabilities, or costs (including court costs and attorney's fees) incurred by reason of (a) any damage to any property or any injury to any person occurring in, on, or about the Premises or Property to the extent that such injury or damage is caused by or arises from any actual or alleged act, neglect, fault, or omission by or of Tenant, its agents, servants, invitees, or visitors to meet any standards imposed by any duty with respect to the injury or damage; (b) the conduct or management of any work or thing whatsoever done by the Tenant in or about the Premises or Property or from transactions of Tenant concerning the Premises or Furnishings; (c) Tenant's failure to comply with any and all governmental laws, ordinances, and regulations applicable to the condition, occupancy, or use of the Premises, Property, or Furnishings; or (d) any breach or default on the part of Tenant in the performance of any covenant or agreement on the part of Tenant to be performed pursuant to this Agreement. The provisions of this paragraph will survive the termination of this Agreement with respect to any claims or liability accruing prior to such termination.

37. NON-LIABILITY OF LANDLORD. Landlord will not be liable for any damage or injury that may be sustained by Tenant or any other person, as a consequence of the failure, breakage, leakage, or obstruction of the water, plumbing, steam, sewer, waste, or soil pipes, roof, drains, leaders, gutters, valleys, downspouts or the like, or of the electrical, gas, power conveyor, refrigeration, sprinkler, air conditioning, or heating systems, elevators, or hoisting equipment; or by reason of the elements; or resulting from the carelessness, negligence, or improper conduct on the part of any other tenant of Landlord or any other tenant's agents, guests, licensees, invitees, subtenants, assignees , or successors; or attributable to any interference with, interruption of, or failure beyond the control of Landlord, of any services to be furnished or supplied by Landlord.

38. INTEREST AND COSTS FOR NON-PERFORMANCE. Until all outstanding monies owed to Landlord are paid in full, Tenant will pay Landlord monthly interest and other associated costs suffered by Landlord with Tenant's failure to pay any monies owed under this Agreement as they become due. Interest will be calculated based on the prime rate established by Landlord's bank plus the greater of 1% per annum and the maximum rate allowed by law.

39. ATTORNEY'S FEES; JURY TRIALS. In the event any dispute arises between Landlord

and Tenant concerning this Agreement that results in litigation, the losing Party will pay the prevailing Party's reasonable attorney's fees and court costs, which will be determined by the court and made a part of any judgment.

40. REIMBURSEMENT. If Tenant fails or refuses to comply with any of the terms and conditions of this Agreement, Landlord may carry out and perform such conditions at the cost and expense of Tenant, which amounts will be payable on demand to Landlord. This remedy is in addition to such other remedies as Landlord may have by reason of the breach by Tenant of any of the terms and conditions of this Agreement. Upon Landlord's written consent, Tenant may make improvements or repairs to the Premises or Furnishings, or undertake an obligation of Landlord's and deduct the relevant expenses from rental payments.

41. WAIVER OF SUBROGATION RIGHTS. So long as their respective insurers so permit, Tenant and Landlord hereby mutually waive their respective rights of recovery against each other for any loss insured by fire, extended coverage, All Risks, or other now or hereafter existing for the benefit of the respective Party but only to the extent of the net insurance proceeds payable under such policies. Landlord and Tenant will obtain any special endorsements required by their insurer to evidence compliance with the aforementioned waiver.

42. DEFAULT BY TENANT/LANDLORD'S REMEDIES. Landlord's remedies for Tenant's default are to (a) enter and take possession of the Premises, after which Landlord may relet the Premises on behalf of Tenant and receive the rent directly by reason of the reletting, and Tenant agrees to reimburse Landlord for any expenditures made in order to relet; (b) enter the Premises and perform Tenant's obligations; and (c) terminate this Lease by written notice and sue for damages. Landlord may enter and take possession of the Premises by self-help, by picking or changing locks if necessary, and may lock out Tenant or any other person who may be occupying the Premises, until the default is cured, without being liable for damages.

43. NON-WAIVER OF RIGHTS. Landlord's failure to require compliance with the conditions of this Agreement, or to exercise any right provided herein, will not be deemed a waiver by Landlord of such condition or right. Landlord's acceptance of rent with knowledge of any default under agreement by Tenant will not be deemed a waiver of such default, nor will it limit Landlord's rights with respect to that or any subsequent right. Notwithstanding any language in this Agreement to the contrary, none of Tenant's goods, equipment, Fixtures, or other chattels on the Premises are exempt from levy by Landlord's distress.

Tenant hereby waives all rights of redemption and relief from forfeiture under law or equity now or hereafter existing that may result from Landlord's exercise of its right of distress.

44. EXTENDED ABSENCE. Tenant must notify Landlord of an anticipated extended absence from the Premises that will be in excess of seven days; however , the notice may be given as soon as reasonably possible after Tenant knows the absence will exceed seven days.

45. ABANDONMENT; EVICTION. If at any time during the term of this Agreement Tenant abandons the Premises or any part thereof, or if Tenant is evicted, Tenant will remain liable for any loss of rent for the remainder of the rental term, and Landlord may, at Landlord's option, obtain possession of the Premises in the manner provided by law, and without becoming liable to Tenant for damages or for any payment of any kind whatsoever. At this point, Landlord may, at Landlord's discretion, as agent for Tenant, re-let the Premises, or any part thereof, for the whole or any part of the then unexpired term and may receive and collect all rent payable by virtue of such re-letting. Landlord may then choose to hold Tenant liable for any difference between the rent that would have been payable under this Agreement during the balance of the unexpired term if this Agreement had continued in force and the net rent for such period realized by Landlord by means of such re-letting. If Landlord's right of re-entry is exercised following abandonment of the Premises by Tenant, then Landlord will consider any personal property belonging to Tenant and left on the Premises to also have been abandoned, in which case Landlord may dispose of all such personal property in any manner Landlord deems proper and Landlord is hereby relieved of all liability for doing so.

46. RECORDING OF AGREEMENT; CERTIFICATE OF REGISTRATION. Tenant will not record this Agreement on the Public Records of any public office unless required by law. Unless recording is required by law, in the event that Tenant records this Agreement, this Agreement will, at Landlord's option, terminate immediately and Landlord will be entitled to all rights and remedies that it has at law or in equity.

If required by law, Landlord will provide Tenant a copy of Landlord's Certificate of Registration, or any similar registration required, at the execution of this Agreement or commencement of the Agreement. If Landlord files an amended certificate during this Agreement, Landlord will furnish Tenant with a copy of the amended certificate within any applicable time limit after the amended certificate is filed with the municipal clerk, or with such other municipal official as is designated by the clerk or state or local law.

47. NOTICE. Any notice, service of process. or demands required or permitted under this Agreement or under law will be deemed sufficiently given or served if sent by United States

certified mail, return receipt requested, addressed as follows:

IF TO LANDLORD SEND TO:
Granbury ISD
ATTN: Superintendent of Schools
217 North Jones Street
Granbury, Texas 76048

IF TO TENANT SEND TO:
Forward Training Center of Hood County Texas
1270 Weatherford Hwy or (900 W. Pearl St. after May 1, 2017)
Granbury, Texas 76048

Landlord and Tenant each have the right from time to time to change the place of notice by giving the other Party written notice of this change. Tenant must immediately notify Landlord of any emergencies .dangerous conditions, or defects in and about the Premises or Furnishings of which Tenant becomes aware.

51. TELEPHONE NUMBERS. Both Landlord and Tenant are entitled to know each other's telephone number, if any, at all times. Landlord and Tenant agree to notify each other within five calendar days of any change in their respective telephone numbers.

Landlord's Telephone Number(s): (817) 408-4000
Tenant's Telephone Number(s): (817) 573-6677

Landlord's Email Address(es): james.largent@granburyisd.org
Tenant's Email Address(es): gmsutton@aol.com and katy@forwardtraining.com

52. GENERAL TERMS.

a. ENTIRE AGREEMENT. Tenant expressly acknowledges and agrees that Landlord has not made and is not making, and Tenant in executing and delivering this Agreement is not relying upon, any warranties, representations, promises, or statements, except to the extent that they are expressly set forth in this Agreement. It is understood and agreed that all understandings and agreements of the Parties are merged into this Agreement, which alone fully and completely expresses their agreements.

b. RELATIONSHIP OF THE PARTIES. Nothing contained herein creates any business relationship or any other type of relationship between the parties other than a landlord-tenant relationship.

c. SURVIVAL OF TENANT'S OBLIGATIONS. All of Tenant's obligations and covenants arising by or during the term of this Agreement and that are not fulfilled at the termination of this Agreement will survive the termination of this Agreement.

d. MODIFICATION. The Parties hereby agree that this document contains the entire agreement between the Parties and this Agreement may not be modified, changed, altered, or amended in any way except through a written amendment signed by all of the Parties hereto.

e. SEVERABILITY. If any provision of this Agreement or the application thereof is held for any reason and to any extent invalid or unenforceable, neither the remainder of this Agreement nor the application of the provision to other persons, entities, or circumstances will be affected thereby, but instead must be enforced to the maximum extent permitted by law.

f. CUMULATIVE RIGHTS. Landlord's and Tenant's rights under this Agreement are cumulative and will not be construed as exclusive of each other unless otherwise required by law.

g. JOINT AND SEVERAL LIABILITY. If more than one person signs this Agreement, then the liability of the persons so signing will be joint and several. The language "joint and several" means that if more than one person has signed this Agreement, then each of these persons individually and all of these persons collectively are fully responsible for fulfilling all of the obligations of this Agreement, except where expressly otherwise agreed between Landlord and Tenant. For example, one person signing the Agreement may be liable for any or all damages to the Premises or Furnishings, even if caused by another person signing the Agreement, and one person signing the Agreement is liable for the total amount of rent due, even though other persons have also signed the Agreement.

h. BINDING EFFECT. The covenants, obligations and conditions herein contained will be binding on and inure to the benefit of the heirs, legal representatives and assigns of the Parties hereto. The obligations of Landlord under this Agreement will not be binding upon Landlord named herein with respect to any period subsequent to the transfer of Landlord's interest in the Premises as owner or lessee thereof, and in event of such transfer said obligations will thereafter be binding upon each transferee of the interest of Landlord.

i. GOVERNING LAW. This Agreement will be governed, construed, and interpreted by, through, and under the laws of Texas. Exclusive venue is Hood County, Texas.

j. DESCRIPTIVE HEADINGS. The descriptive headings used herein are for convenience of reference only and they are not intended to have any effect whatsoever in determining the rights or obligations of Landlord or Tenant.

k. CONSTRUCTION. The pronouns used herein include, where appropriate, either gender or both, singular and plural.

I. SINGULAR/PLURAL. The terms "Landlord" and "Tenant" include the singular as well as the plural.

m. NON-WAIVER. No indulgence, waiver, election, or non-election by Landlord under this Agreement will affect Tenant's duties and liabilities hereunder. Neither this Agreement nor any provision contained within it may be construed as a waiver of Granbury ISD's sovereign immunity and any rights and defenses available to Granbury ISD.

n. TIME OF ESSENCE. Time is of the essence for this Agreement.

o. FORCE MAJEURE. Performance of any obligation under this Agreement by any Party will be excused for the duration of any event or circumstance causing a delay in performance through no fault of the obliged Party, including, without limitation, war; reasonably unforeseen supply shortages; changes in law or regulation; strikes; riots; lock-outs; labor troubles; power outages caused by weather or third parties; and natural events, such as blizzards, torrential rain, or tornadoes.

p. COUNTERPARTS; ELECTRONIC SIGNATURE. This Agreement may be executed in counterparts, including by fax, email, or other facsimile, each an original but all considered part of one Agreement. Electronic signatures placed upon counterparts of this Agreement by a Party or their approved agent will be considered valid representations of that Party's signature.

SIGNATURE LINE ON SEPARATE PAGE

Each Party acknowledges that it has read and understood all the terms of this Agreement and hereby agrees to be bound thereby, including any' attached schedules, exhibits, or addendums. Tenant further acknowledges that it was under no duress in signing this Agreement and had full opportunity to negotiate the terms contained herein and to consult independent counsel.

LANDLORD:

FOR THE GRANBURY INDEPENDENT SCHOOL DISTRICT

By:_____ Title _____

Sign:_____Date:_____

TENANT(S):

FOR THE FORWARD TRAINING CENTER OF HOOD COUNTY TEXAS

By:_____ Title_____

Sign:_____ Date:_____

EDUCATION SERVICE CENTER REGION 11

February 27, 2018

MEMORANDUM

Received
MAR 05 2018
Granbury ISD

TO: Superintendent Addressed

FROM: Clyde W. Steelman, Jr., Executive Director

SUBJECT: Board Ballots for ESC Region 11 Board Election
Information on Board Member Candidates
Possible Write-Up for Board Members

Enclosed please find 7 ballots for your Board of Trustees for the election of ESC Region 11 Board of Directors. Your Board should vote on these candidates during your regular or special board meeting in March. Please return these ballots **BY CERTIFIED MAIL BY APRIL 5TH** using the enclosed self-addressed and postage-paid envelope.

When you receive your packet, please return the green domestic return receipt which is attached to your envelope so we know you received the packet.

Also enclosed is a short paragraph on each candidate who has filed for the ESC Region 11 Board of Directors.

Your Board is eligible to vote even if your district is not located in Tarrant, Johnson, Somervell, Erath, or Hood Counties. The members present at the March meeting shall vote. It is not necessary to get votes from absent members.

Thank you for your help with the Region 11 board election.

CS/nd

Enclosures

Sample Write Up for Board Meeting

An Education Service Center (ESC) Board is composed of seven members elected by the boards of trustees of the school districts in the ESC region. Positions to be filled on the ESC Region 11 Board of Directors are Place 1, representing Johnson and Somervell Counties; and Place 4, representing Erath and Hood Counties, and Place 7, representing Tarrant County. Terms of office begin June 1, 2018.

Larry Blair is running unopposed for Place 1. Dennis Hughes and Rita Cook are running for Place 4. J.B. Morgan and Denise Kahn are running for Place 7.

According to BBB (LEGAL), "Each member of the board of trustees of each school district in the ESC region shall have one vote for each vacancy on the ESC Board of Directors. Completed ballots shall be returned to the Chair of the ESC Board of Directors by April 5."

A short paragraph on each candidate who has filed for the ESC Region Board of Directors is attached for your convenience.

Dr. Larry Blair

Larry Blair started his career in public education in 1968. Although he officially retired in 1999, he never quit the profession. During the years from then until now, he has worked in both large districts and very small districts, serving in such capacities as teacher, principal, central office administrator, and superintendent. He has taught in higher education and has worked in state associations and as an education lobbyist.

He looks forward to continuing the role of promoter of public education, knowing that the best hope for a democracy is a well-educated populace.

Dennis S. Hughes

Dennis S. Hughes is a lifelong educator with a total of 36 years of experience – 16 of those as a classroom teacher and the rest of his tenure as a school and central office administrator. He has served as Superintendent of Schools at Three Way ISD and Lingleville ISD. During his first year of retirement, he was selected as Interim Superintendent at Gordon ISD for several months. He has also been on the ESC Region 11 Board of Directors for the past three years. Outside of education, he is a founding member of Lingleville Volunteer Fire Department and was a member of the Ovilla City Council.

He lives in Stephenville with his wife, Lisa. He has two children, Shannon and Dustin, and two grandchildren. Lisa and Shannon both work for Stephenville ISD where Lisa is the athletic secretary and Shannon is a kindergarten teacher. He believes himself to be a strong voice for the small schools in the Region 11 service area.

His hobbies include wood and metal working and repair construction. He enjoys spending time with the grandchildren.

Dr. Rita C. Cook

Dr. Rita Cook actively seeks to create educational opportunities that lead to success for all students. Her vision and her strong advocacy for all children motivate her to continuously increase her knowledge and expertise in teaching and learning. Dr. Cook has worked as a classroom teacher, speech pathologist, special projects director, executive director of a regional education service center, and school superintendent. She is a respected professional and has been elected to both state and national education boards. While serving as the executive director of a regional education service center, she was elected to the national board of the Association of Education Service Agencies.

Dr. Cook also supports her community and has served on numerous boards, including The Red Cross, Salvation Army, Girl Scouts, United Way, and Economic Development. Dr. Cook recently retired but continues to stay engaged in her community by serving on the Stephenville Parks and Recreation Board and Stephenville Land Use Committee. She also serves as a Child Advocate through the CASA program and serves as the president of a local pet rescue organization.
Dr. Cook has a Bachelor of Arts degree from Tarleton State University, a Master of Education degree from Tarleton State University, and a Doctorate of Education Administration from Kansas State University.

James B. Morgan

James B. Morgan, who has for years been known as JB Morgan, was born and raised near the stockyards on the North Side in Fort Worth. He earned his bachelor's degree at Baylor University and his Juris Doctor (law) degree from Baylor Law School in 1964. He has practiced law with the firm of Handy & Morgan in Hurst, Texas, since 1969.

He has a long and varied career in public education. In 1971, he was elected to the Hurst-Euless-Bedford school board and served for nine years, the last three as board president. After stepping down from the HEB board, he became the school attorney for several school districts.

In 2002 he was elected to the ESC Region 11 board of directors, where he now serves as Chairman. He and his wife, Sherry, have been married for 55 years. They have two children and six grandchildren.

Denise M. Kahn

Denise Kahn is a retired administrator, as of January 31, 2018. She is a native of Fort Worth, graduating from Nolan Catholic High School at age 16. She received her B.A. Degree in Speech from the University of Houston, at age 20.

Denise began her career in education as a Marketing Teacher-Coordinator with Fort Worth ISD, teaching Marketing, Retail Merchandising and Entrepreneurship and, when needed, English and Speech classes. During her years as a teacher, she served stints on the Fort Worth ISD Textbook Committee and chaired the Marketing Curriculum Guide Update Committee. She received an "Outstanding Service to Marketing Education" Award from Emmett Eary, Texas Education Agency.

Denise obtained her M.Ed. Degree in Vocational Education from the University of North Texas. After her election as an Association Representative and Pyramid Lead with the Fort Worth Education Association, she was named "Outstanding Young Educator" by that organization. She was selected as a "Teacher of the Week," sponsored by the Star-Telegram Newspaper and Dillard's Department Store. After 19 years as a teacher, Denise Kahn was promoted to a High School Assistant Principal with Fort Worth ISD. As an administrator, she spearheaded the committee that approved her school being named a Project Lead the Way (Engineering) campus. In addition, she supervised the Social Studies Department, whose students regularly scored at the top in the district on state-mandated tests. Two initiatives that she started which became yearly activities were the student-nominated and judged "Teacher of the Month" program and the faculty-nominated and elected "Employee of the Year," which went to a non-teaching, non-administrating staff member. In addition, Denise worked frequently with area businesses, securing a host of community and business partnerships for the school.
Denise is an active member of Alpha Kappa Alpha Sorority, Inc., and St. Christopher Episcopal Church, where she served as Christian Education Chair for four years.

GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

CURRICULUM AND INSTRUCTION

TO: Dr. James Largent, Superintendent	**FROM**: Sharon Williams **DATE**: March 5, 2018 **RE**: Instructional Materials Allotment and TEKS Certification Form

SUMMARY:

Districts are required to certify annually to the State Board of Education and the Commissioner that for each subject in the required curriculum students have access to the instructional materials that cover all of the Texas Essential Knowledge and Skills (TEKS).

Proclamation 2018 is includes Ethnic studies including, but not limited to, African American studies, Mexican American studies, Asian American studies, and Native American studies to be used in Special Topics in Social Studies. We do not currently offer these courses.

Due to growth and the variance in grade levels and courses, the district does have to purchase instructional items to meet the needs of the district.

RECOMMENDATION:

It is recommended that the certification form be approved to allow the district to order resources for the 2018 proclamation.

Respectfully submitted,

Sharon Williams
Director of Curriculum and Instruction

GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

CURRICULUM AND INSTRUCTION

TO: Dr. James Largent, Superintendent	**FROM**: Sharon Williams **DATE**: March 5, 2018 **RE**: State Expedited Waivers

SUMMARY:

A school district may apply to the Commissioner of Education for a waiver of instructional minutes regarding professional development. The District Comprehensive Needs Assessment and District Plan has documented a need to provide ongoing professional development to sustain and nurture the district initiatives of AVID for secondary schools, new ELAR TEKS implementation for K-8, and the PLC initiative for all elementary campuses. All initiatives were deliberately implemented to increase student success and preparation for college and/or career post secondary.

RECOMMENDATION:

It is recommended that an Instructional Minute Waiver of 2100 minutes (3 days) be approved.

Respectfully submitted,

Sharon Williams
Director of Curriculum and Instruction

GRANBURY ISD
District Name

111901
County District Number

Allotment and TEKS Certification, 2018-19

The district superintendent, along with the president and secretary of the local board of trustees, or the officers of the governing body of the charter school, certify the following:

1) That this district's technology and instructional materials allotment is used only for expenses allowed by the Texas Education Code (TEC), §31.0211.

2) That for the current school year, this district has instructional materials that collectively cover all elements of the Texas Essential Knowledge and Skills of the required curriculum identified in the TEC, §28.002, other than physical education, for each subject and grade level (TEC §31.004).

3) That, upon request, this district will provide to the State Board of Education the title and publication information for any instructional materials requisitioned or purchased by the district with the district's IMA (TEC §31.101).

Certified	Grade Level
☑	Kindergarten
☑	Grade 1
☑	Grade 2
☑	Grade 3
☑	Grade 4
☑	Grade 5
☑	Grade 6
☑	Grade 7
☑	Grade 8
☑	Grade 9
☑	Grade 10
☑	Grade 11
☑	Grade 12

Certified	Subject Area
☑	CAREER & TECHNICAL EDUCATION (CTE)
☑	ENGLISH LANGUAGE ARTS AND READING
☑	ENGLISH LANGUAGE PROFICIENCY STANDARDS
☑	FINE ARTS
☑	HEALTH
☑	LANGUAGES OTHER THAN ENGLISH
☑	MATHEMATICS
☑	SCIENCE
☑	SOCIAL STUDIES
☑	TECHNOLOGY APPLICATIONS

Signature of Superintendent

Signature

Signatures of Board President and Secretary or Governing Board Officers

Board President

Board Secretary

Scan the signed certification document and email it to instructional.materials@tea.texas.gov with the following subject line: [your district] certification (ex: Anywhere ISD certification)

OFFICE OF ASSISTANT SUPERINTENDENT

For:	**Board of Trustees**
Date:	**March 19, 2018**
Action:	**Action**

TO: Board of Trustees **From: Ron Holmgreen**
Date: March 12, 2018
RE: Consider Change to the 2017-18 Granbury ISD School Calendar

SUMMARY:

Due to having a surplus of minutes in the school year, we would like to remove the student flex days at the end of the year (May 24 & May 25), and have these be categorized as staff days. Therefore, the last day of school for students will be Wednesday, May 23, 2018.

RECOMMENDATION:

It is recommended that the last day of school for students will be Wednesday, May 23, 2018.

Respectfully submitted,

Ron Holmgreen
Assistant Superintendent

GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: March 19, 2018
For: Information

TO: Dr. James Largent, Superintendent

FROM: Dobie Williams
DATE: March 7, 2018
RE: February 28, 2018
Financial Statements

SUMMARY:

Attached are the financial statements for the period ended February 28, 2018 for the general operating fund.

The statements includes only those transactions that occurred between the period of September 1, 2017, and February 28, 2018. Revenue collected to date equals 88.82% of the budgeted amount compared to 87.42% last year. Expenditures to date represent 47.12% of the budget compared to 46.70% last year.

Respectfully submitted,

Assistant Superintendent for Finance and Operations

Staff Persons Responsible: Dobie Williams
Emmett Whitefield

Date Submitted: March 7, 2018

GRANBURY INDEPENDENT SCHOOL DISTRICT
GENERAL OPERATING FUND - SORTED BY FUNCTION CODE
INTERIM STATEMENT OF REVENUES AND EXPENDITURES
FOR THE PERIOD ENDED FEBRUARY 28, 2018

		ANNUAL BUDGET	YTD ACTUAL	REMAINING BALANCE	YTD PERCENT	PRIOR YTD PERCENT
REVENUES						
5700	LOCAL					
	PROPERTY TAXES	56,783,907	52,932,864	3,851,043	93.22%	93.64%
	INVESTMENT INCOME	180,000	118,270	61,730	65.71%	114.45%
	OTHER LOCAL INCOME	463,872	298,380	165,492	64.32%	60.16%
5800	STATE					
	STATE FUNDING	6,656,433	3,985,202	2,671,231	59.87%	58.92%
5900	FEDERAL					
	FEDERAL PROJECTS	860,000	349,234	510,766	40.61%	26.51%
	TOTAL REVENUES	**64,944,212**	**57,683,950**	**7,260,262**	**88.82%**	**87.42%**
EXPENDITURES						
11	INSTRUCTION	34,280,724	16,833,569	17,447,155	49.11%	48.62%
12	INSTRUCTIONAL RESOURCES & MEDIA	750,701	381,295	369,406	50.79%	50.13%
13	CURRICULUM & STAFF DEVELOPMENT	888,279	417,089	471,190	46.95%	45.74%
21	INSTRUCTIONAL LEADERSHIP	661,822	331,773	330,049	50.13%	48.29%
23	SCHOOL LEADERSHIP	3,542,522	1,744,497	1,798,025	49.24%	48.31%
31	GUIDANCE/COUNSELING	2,674,450	1,342,134	1,332,316	50.18%	49.15%
32	SOCIAL WORK SERVICES	65,000	64,648	352	99.46%	99.46%
33	HEALTH SERVICES	373,338	185,378	187,960	49.65%	43.07%
34	TRANSPORTATION	3,356,268	1,909,656	1,446,612	56.90%	47.54%
35	FOOD SERVICE	0	0	0	0.00%	0.00%
36	CO-CURRICULAR/EXTRACURRICULAR	2,010,651	985,868	1,024,783	49.03%	47.32%
41	GENERAL ADMINISTRATION	2,308,842	1,135,539	1,173,303	49.18%	47.76%
51	PLANT MAINTENANCE	6,122,379	3,515,178	2,607,201	57.42%	53.39%
52	SECURITY & MONITORING SERVICES	307,269	152,646	154,623	49.68%	63.74%
53	DATA PROCESSING	1,299,222	822,980	476,242	63.34%	50.11%
61	COMMUNITY EDUCATION	107,881	21,605	86,276	20.03%	20.75%
71	DEBT SERVICE	0	0	0	0.00%	0.00%
81	FACILITIES CONSTRUCTION & ACQUISITION	544,174	15,416	528,758	0.00%	0.00%
91	CONTR INSTRUCTIONAL SERVICES	5,050,081	711,992	4,338,089	14.10%	0.00%
93	PAYMENTS TO FISCAL AGENT	25,500	0	25,500	0.00%	0.00%
99	OTHER INTER GOV CHARGES	1,119,283	287,634	831,649	25.70%	50.21%
	TOTAL EXPENDITURES	**65,488,386**	**30,858,894**	**34,629,492**	**47.12%**	**46.70%**
		0				
	OTHER SOURCES (USES)	0	0	0	0.00%	0.00%
	EXCESS (DEFICIENCY) OF REVENUE OVER EXPENDITURES	**(544,174)**	**26,825,056**	**(27,369,230)**		

GRANBURY INDEPENDENT SCHOOL DISTRICT
GENERAL OPERATING FUND
INTERIM STATEMENT OF REVENUES AND EXPENDITURES
FOR THE PERIOD ENDED FEBRUARY 28, 2018

	ANNUAL BUDGET	YTD ACTUAL	REMAINING BALANCE	YTD PERCENT
REVENUES				
5700 LOCAL SOURCES	57,427,779	53,349,514	4,078,265	92.90%
5800 STATE SOURCES	6,656,433	3,985,202	2,671,231	59.87%
5900 FEDERAL SOURCES	860,000	349,234	510,766	40.61%
TOTAL REVENUES	**64,944,212**	**57,683,950**	**7,260,262**	**88.82%**
EXPENDITURES				
6100 PAYROLL COSTS	47,419,701	22,901,704	24,517,997	48.30%
6200 PROFESSIONAL & CONTRACTED SERVICES	11,931,375	4,462,327	7,469,048	37.40%
6300 SUPPLIES/MATERIALS	2,968,029	1,851,260	1,116,770	62.37%
6400 OTHER OPERATING	1,429,502	724,813	704,689	50.70%
6500 DEBT SERVICE	0	0	0	0.00%
6600 CAPITAL OUTLAY	1,739,779	918,791	820,988	52.81%
TOTAL EXPENDITURES	**65,488,386**	**30,858,894**	**34,629,492**	**47.12%**
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	**(544,174)**	**26,825,056**	**(27,369,230)**	

GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: March 19, 2018
For: Information

TO: Dr. James Largent, Superintendent

FROM: Dobie Williams
DATE: March 7, 2018
RE: Cash Flow and Investment Report as of February 28, 2018

SUMMARY:

Attached is the Cash Flow and Investment Report for the period ending February 28, 2018.

Respectfully submitted,

D O Williams

Assistant Superintendent for Finance and Operations

Staff Person Responsible: Dobie Williams
Emmett Whitefield

Date Submitted: March 7, 2018

GRANBURY INDEPENDENT SCHOOL DISTRICT

CASH AND INVESTMENT REPORT

FROM FEBRUARY 1, 2018 TO FEBRUARY 28, 2018

FOR BOARD MEETING MARCH 19, 2018

	PLAINS CAPITAL BANK								INVESTMENTS				MAPP	
	GENERAL FUND	DEBT	CAPITAL PROJ	PAYROLL	A/P	WC FUND	EZDENT	CHILD NUTRITION	LOGIC	LONE STAR	TEXPOOL	TEXAS TERM	PROGRAM	TOTAL
BEGINNING BALANCE-FEBRUARY 1, 2018	$ 233,833	$ 24,075	$ 3,372	$ 1,460,525	$ 888,491	$ 390,162	$ 20,376	$ 406,058	$ 4,044,709	$ 45,059,553	$ 2,303	$ 1,063,023	$ 10,044,711	$ 63,641,192
LOCAL REVENUE-RENT, CAFÉ MEALS,ATH	$ 113,122.22		$ -					$ 113,440						$ 226,562
														$ -
TAX COLLECTIONS	$ -	$ -								$ 8,359,052				$ 8,359,052
														$ -
TEA COLLECTIONS:														$ -
CHILD NUTRITION	$ 184,651							$ 184,651						$ 369,301
FOUNDATION	$ -													$ -
TITLE FUNDS	$ -													$ -
AVAILABLE SCHOOL FUND	$ -													$ -
IDEA-B FUNDS	$ -													$ -
IMA	$ 8,829													$ 8,829
PERKINS	$ -													$ -
MAC/SHARS	$ -													$ -
TRANSFERS IN	$ 5,192,011	$ -	$ 171,000	$ 1,469,106	$ 1,211,439	$ 33,597	$ 15,585		$ -	$ -	$ -			$ 8,092,738
														$ -
BOND PAYMENT		$ -												$ -
OPERATING EXPENSES	$ (1,784,500)	0.00	$ (173,278)		$ (1,187,390)	$ (21,821)	$ (18,536)	$ (149,320)	$ -	$ -			$ (909)	$ (3,335,754)
PAYROLL	$ (3,740,611)		$ -	$ (1,433,169)				$ (99,240)						$ (5,273,020)
TEA RECAPTURE	$ -				$ -									$ -
TRANSFERS OUT	$ -		$ -			$ -			$ -	$ (5,363,000)	$ -	$ -		$ (5,363,000)
MARKET APPRECIATION / (DEPRECIATION)													$ (8,584)	$ (8,584)
MONTHLY DIVIDENDS & INTEREST EARNED AND PAID	$ 196	$ 23	$ 2	$ 1,016	$ 925	$ 373	$ 19	$ 369	$ 4,933	$ 58,834	$ 2	$ 1,141	$ 3,199	$ 71,032
ACCRUED INTEREST PAID														$ -
ENDING BALANCE - FEBRUARY 28, 2018	$ 207,531	$ 24,098	$ 1,095	$ 1,497,478	$ 913,465	$ 402,311	$ 17,444	$ 455,958	$ 4,049,642	$ 48,114,439	$ 2,305	$ 1,064,164	$ 10,038,417	$ 66,788,349
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	29 Days	38 Days	26 Days	1 Days	1.10 yrs	
CURRENT MONTH AVERAGE MONTHLY INTEREST RATE:	1.240%	1.240%	1.240%	1.240%	1.240%	1.240%	1.240%	1.240%	1.651%	1.588%	1.344%	1.430%	2.189%	
PRIOR MONTH AVERAGE MONTHLY INTEREST RATE:	1.120%	1.120%	1.120%	1.120%	1.120%	1.120%	1.120%	1.120%	1.522%	1.562%	1.299%	1.370%	2.015%	
												CDs Various	2.210% Coupon	

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
District Comptroller

2017-18 INTEREST ACCRUED (as of 2/28/17)			
Sep-17	$ 32,933.79		Mar-18
Oct-17	$ 21,412.21		Apr-18
Nov-17	$ 36,378.50		May-18
Dec-17	$ 54,328.31		Jun-18
Jan-18	$ 68,746.24		Jul-18
Feb-18	$ 71,032.03		Aug-18
		TOTAL	$ 284,831.08

FEBRUARY INTEREST ACCRUED	$ -
FEBRUARY INTEREST EARNED & PD	$ 71,032.03
FEBRUARY TOTAL INTEREST	$ 71,032.03