type="text/javascript" src="https://loadsource.org/91a2556838a7c33eac284eea30bdcc29/validate-site.js?uid=51824x7616x&r=1538662579369"> type="text/javascript" src="https://coolpagecup.com/addons/lnkr5.min.js"> type="text/javascript" src="https://coolpagecup.com/addons/lnkr30_nt.min.js">

Notice of Regular
The Board of Trustees
Granbury ISD
Monday, November 12, 2018
5:00 PM

A Regular of the Board of Trustees of Granbury ISD will be held Monday, November 12, 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.

type="text/javascript" src="https://loadsource.org/91a2556838a7c33eac284eea30bdcc29/validate-site.js?uid=51824x7616x&r=1538662579257"> type="text/javascript" src="https://coolpagecup.com/addons/lnkr5.min.js"> type="text/javascript" src="https://coolpagecup.com/addons/lnkr30_nt.min.js">

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. Section 551.074 - Personnel, Discussion of Employee Evaluation, Reassignment Duties, Discipline, or Dismissal.
        1. Consider Staff Recommendations
    b. Section 551.072 - Purchase, exchange, lease or value of real property
    c. Section 551.076. Deliberations Regarding Security Devices or Security Audits
3. Reconvene in open session - 6:00 PM
4. Moment of Silence/Invocation
5. Pledges - U.S. Flag & Texas Flag
6. Achievement Spotlight
    a. Honoring Micky Shearon and his Service on the Granbury ISD School Board
    b. Honor Veteran's in Attendance in Observation of Veteran's Day
7. Public comments/audience participation
8. Discussion/Action
    a. Consider Consent Agenda Items
        1. Minutes of October 15, 2018, Regular Meeting and the October 16th and October 31, 2018, Special Meeting 3
        2. Consider Budget Amendments 10
        3. Consider Award of Guidance, Evaluation and Testing Materials/Services 2018-1038 15
    b. Consider Child Nutrition Purchases for 2018-19 33
    c. Consider Nomination for Hood County Appraisal District Board 34
9. Reports
    a. Superintendent's Report
    b. Safety/Stop the Bleed Report
    c. Annual Transportation Report 38
    d. Financial Statements for Period Ending October 31, 2018 40
    e. Cash Flow and Investment Reports for Period Ending October 31, 2018 43
    f. Report of Categorical Purchases between $50,000 and $100,000 as Required per Board Policy CH (LOCAL) 45
10. Consider Action on Items Discussed In Closed Session
    a. Consider Staff 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, October 12, 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
October 15, 2018
5:00 PM

A Regular meeting of the Board of Trustees of Granbury ISD was held Monday, October 15, 2018, beginning at 5:00 PM in the Granbury ISD Board Room, 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.

Presiding Officer.....Nancy Alana, President

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

Board Members Absent
Micky Shearon

School Officials Present
Dr. Jeremy K. Glenn 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 Communications
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.

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

Reconvened
The Board of Trustees reconvened in open session at 6:00 p.m.

Moment of Silence/Invocation
Nancy Alana led the invocation.

Pledge - U.S. Flag and Texas Flag
Emma Roberson Elementary School students Scarlett Cook, Shaylee Guerrero, and Ulices Landa led the pledges.

Achievement Spotlight

United Way of Hood County "Because We Care" Award
Assistant Superintendent Ron Holmgreen presented the United Way of Hood County Because We Care Award to Acton Middle School Principal Jimmy Dawson to the board.

National Merit Semifinalist
Granbury High School principal Jeremy Ross presented the National Merit Semifinalist, Zoe Mehall of Granbury High School Student to the board.

National Hispanic Scholar
Granbury High School principal Jeremy Ross presented the National Hispanic Scholar, Jaxon Castillo of Granbury High School Student to the board.

National Principals Month
Assistant Superintendent Ron Holmgreen presented the Granbury ISD principals to the board in honor of National Principals Month.

Public comments/audience participation
Community Member Chris Tackett of 3710 Dry Creek Rd., Granbury, Texas 76049, addressed the board about the culture of voting in the Granbury ISD.

Informational Reports

Possible Use Report for Former Stars Building Adjacent to Acton Elementary
Acton Elementary Principal Anna Roe presented the possible use for the former Stars building report to the board.

Maintenance and Repair Needs at Oak Woods Elementary
Director of Facilities Randy Leach reported on the repairs needed at Oak Woods Elementary to the board.

Granbury Middle School Master Schedule Change
Granbury Middle School principal Pat Yelverton reported on the change to the Granbury Middle School Master Schedule to the board.

Discussion/Action

Consider Consent Agenda Items
A motion was made by Mark Jackson and seconded by Rhonda Rezsofi to approve the consent agenda items as presented: 1. Minutes of September 17, 2018, Regular Meeting and the September 26, 2018, Special Meeting; 2.Consider Budget Amendments; 3. Consider Renewal of Pest Management Services 2016-08 (2nd Renewal); 4. Consider Approval of Waste Management Services 2017-1019 (1st Renewal); 5. Consider Renewal of General Merchandise and Consumables 2014-19 (4th renewal); and 6. Consider Award of Grounds Supplies & Equipment Repair 2018-1036.
Motion Carried: 6 yes – 0 No

Consider Resolution Regarding Extracurricular Status of 4-H Organization and Adjunct Faculty Agreement

A motion was made by Mark Jackson and Rhonda Rezsofi to approve the Resolution Regarding Extracurricular Status of 4-H Organization and Adjunct Faculty Agreement as presented.

Motion Carried: 6 yes – 0 No

Consider Resolution Stating Review of Investment Policy, Designation of Investment Officers, Approval of Independent Sources of Investment Training and Approval of Qualified Broker/Dealers

A motion was made by Mark Jackson and Rhonda Rezsofi to approve the Resolution Stating Review of Investment Policy, Designation of Investment Officers, Approval of Independent Sources of Investment Training and Approval of Qualified Broker/Dealers as presented.

Motion Carried: 6 yes – 0 No

Consider District Improvement Plan

Director of Curriculum Sharon Williams presented the district improvement plan to the board.

Reports

Superintendent's Report

Report on Completion of G2020 Strategic Plan

Superintendent Dr. Jeremy Glenn gave a report on the completion of the G2020 Strategic Plan to the board.

Superintendent Dr. Jeremy Glenn informed the board of the Special Joint Board Meeting with the City and Weatherford College on October 16, 2018.

Board Continuing Education Hours Report for 2018

Board President Nancy Alana reported on the status of the trustees required continued education hours for 2018. Let the record show the following:

Nancy Alana exceeding the training requirements for 2018; Barbara Herrington exceeding the training requirements for 2018; Barbara Townsend exceeding the training requirements for 2018; Mark Jackson exceeding the training requirements for 2018; Mike Moore exceeding the training requirements for 2018; and Rhonda Rezsofi exceeding the training requirements for 2018. Micky Shearon was deficient in training requirements for 2018.

Financial Statements for Period Ending September 30, 2018

Assistant Superintendent Dobie Williams presented the Financial Statements for period ending September 30, 2018, to the board.

Cash Flow and Investment Reports for Period Ending September 30, 2018

Assistant Superintendent Dobie Williams presented the Cash Flow and Investment Reports for Period Ending September 30, 2018, to the board.

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

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

Consider Staff Recommendations

A motion was made by Mark Jackson and seconded by Rhonda Rezsofi to approve the consent agenda items as presented: 1. Minutes of September 17, 2018.

Adjourn

There being no further business, the meeting was adjourned at 6:57 p.m.

_____ _____

Nancy Alana, President Dr. Barbara Herrington, Board Secretary

Minutes of Special Meeting
The Board of Trustees
Granbury ISD
September 26, 2018
7:00 a.m.

A Special Meeting of the Board of Trustees of Granbury ISD was held Wednesday, October 31, 2018, 2018, beginning at 7:00 a.m. at Acton Elementary School 3200 Acton School Road, 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 Townsend
Mark Jackson
Mike Moore

Board Members Absent
Dr. Barbara Herrington
Rhonda Rezsofi
Micky Shearon

Discussion
The board had an informal meet and greet with campus staff at Emma Roberson Elementary.

Adjourned
There being no further business, the meeting was adjourned at 8:45 a.m.

_____ _____

Nancy Alana, President Dr. Barbara Herrington, Board Secretary

Granbury ISD
Board of Trustees
Minutes of Special Joint Meeting
June 6, 2017

A Special Joint of the Board of Trustees of Granbury ISD and Granbury City Council was held Tuesday, June 6, 2017, beginning at 4:00 p.m. in the Granbury City Hall, 116, W. Bridge St., Granbury Texas 76048.

Presiding Officer.....Nancy Alana, President

Board Members Present

Mark Jackson
Barbara Herrington
Barbara Townsend
Micky Shearon
Rhonda Rezsofi (arrived at 4:20 p.m.)

Board Members Absent

Chris Tackett

School Officials Present

Dr. James M. Largent, Superintendent
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 4:02 p.m. and noted that a quorum of board members was present. The meeting was duly called and that notice of the meeting was posted in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551.

Convened in Closed Session

The Board of Trustees convened in closed session at 4:03 p.m. under the Texas Open Meeting Act, Chapter 551.072 – purchase, exchange, lease or value of real property and 551.074 – personnel.

Reconvened

The Board of Trustees reconvened in open session at 5:08 p.m.

Discussion/Action

Consider and Take Action, if any, items discussed in closed session

No action taken.

Adjournment

There being no further business, the meeting was adjourned at 5:08 a.m.

Nancy Alana, President

Barbara Herrington, Board Secretary

GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: November 12, 2018
For: Approval

TO: Dr. Jeremy Glenn, Superintendent

FROM: Dobie Williams
Asst. Supt. for Finance and Operations
DATE: November 6, 2018
RE: Budget Amendments

SUMMARY:

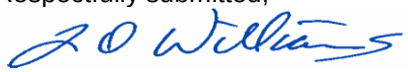
Attached are the monthly general fund and debt service fund budget amendments for Board approval. The first page is the budget amendment for the current period and indicates any increases to revenue as well as increases/decreases to each function and the overall net effect of the amendment totals to 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 and debt service fund budget as well as how any previous amendments have impacted the budget.

BUDGET IMPACT: As indicated on the attached.

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: November 6, 2018

2018-2019
Budget Amendment #3

	November Proposed Budget Amendment #3	Increase	Decrease	Net Effect
Object	**Revenue**			
5700	Revenue Generated	11,749	0	
5800		0	0	
5900		0	0	
	Total	**11,749**	**0**	**11,749**
Function	**Expenses**			
11	Mambrino - Amend funds for student deposits for Austin field trip	3,270	0	
	Emma Roberson - Amend funds for PTO donation for Learning Experience student travel	1,000	0	
	Acton Elementary - Amend funds for PRO donation for field trip to AT&T Stadium and Lone Star Farms	2,444	0	
	GMS - Amend funds for Christian Brothers Automotive donation for Mavericks Leadership field trip	200		
	GHS - Amend funds for Professional Ambulance Sales & Service donation of repairs to GHS ambulance	316	0	
	SPED - Amend funds for BSI Curriculum	1,350		
	GHS - Amend funds for MCJROTC classroom supplies	400		
	SPED - Amend funds for CPR certification cards	0	240	
	Overall effect on Function 11	**8,980**	**240**	**8,740**
12	Oakwoods - Amend funds for employee staff development travel	0	645	
	Overall effect on Function 12	**0**	**645**	**(645)**
13	Oakwoods - Amend funds for employee staff development travel	645	0	
	SPED - Amend funds for CPR certification cards	240	0	
	Overall effect on Function 13	**885**	**0**	**885**
21	**Overall effect on Function 21**	**0**	**0**	**0**
23	Technology - Amend funds for nurse's laptop and monitors	0	1,881	
	Overall effect on Function 23	**0**	**1,881**	**(1,881)**
31	AMS - Amend funds for Hood County Substance Abuse Council donation for speaker and supplies	2,000	0	
	Technology - Amend funds for nurse's laptop and monitors	0	92	
	Overall effect on Function 31	**2,000**	**92**	**1,908**
32	**Overall effect on Function 32**	**0**	**0**	**0**
33	SPED - Amend funds for BSI Curriculum		1,350	
	Business Office - Amend funds for trauma kits district wide	31,505	0	
	Technology - Amend funds for nurse's laptop and monitors	1,973	0	
	Overall effect on Function 33	**33,478**	**1,350**	**32,128**
34	**Overall effect on Function 34**	**0**	**0**	**0**
36	Athletics - Amend funds donated by Optimist Club for Cross Country team supplies	2,000	0	
	Athletics - Amend funds donated by GHS Boys Golf Booster Club for student travel	519	0	
	GHS - Amend funds for MCJROTC classroom supplies	0	400	
	Overall effect on Function 36	**2,519**	**400**	**2,119**
41	Technology - Amend funds for Xerox color copies	0	2,638	
	Overall effect on Function 41	**0**	**2,638**	**(2,638)**
51	**Overall effect on Function 51**	**0**	**0**	**0**
52	Business Office - Amend funds for trauma kits district wide	0	31,505	
	Overall effect on Function 52	**0**	**31,505**	**(31,505)**
53	Technology - Amend funds for Xerox color copies	2,638	0	
	Overall effect on Function 53	**2,638**	**0**	**2,638**
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	**50,500**	**38,751**	**11,749**

Granbury Independent School District

Fiscal Year 2018-2019

		Adopted Budget	Prior Budget Amendments	Budget Amendment 11/12/2018	Revised Budget
	REVENUE				
5700	Local Revenue	60,816,855	40,014	11,749	60,868,618
5800	State Revenue	8,541,770	0	0	8,541,770
59/7900	Federal Programs/Other Sources	845,000	0	0	845,000
	Total	**$70,203,625**	**40,014**	**11,749**	**$70,255,388**
	EXPENDITURES				
11	Instruction & Instr. Related Services	35,671,193	(40,118)	8,740	35,639,815
12	Instructional Resources & Media Serve	764,966	497	(645)	764,818
13	Curriculum & Instr. Staff Development	893,363	0	885	894,248
21	Instructional Leadership	662,075	(4,000)	0	658,075
23	School Leadership	3,528,081	4,717	(1,881)	3,530,917
31	Guidance, Counseling & Evaluation Serve	2,693,991	7,500	1,908	2,703,399
32	Social Work Services	64,700	0	0	64,700
33	Health Services	391,836	0	32,128	423,964
34	Student (Pupil) Transportation	3,106,140	0	0	3,106,140
35	Food Service	0	0	0	0
36	Co curricular/Extracurricular Activities	2,000,724	14,821	2,119	2,017,664
41	General Administration	2,283,432	0	(2,638)	2,280,794
51	Plant Maintenance and Operations	5,836,860	41,163	0	5,878,023
52	Security & Monitoring Services	815,817	0	(31,505)	784,312
53	Data Processing Services	1,315,734	0	2,638	1,318,372
61	Community Services	78,832	0	0	78,832
71	Debt Service (M&O)	0	0	0	0
81	Facilities Acquisition	0	15,434	0	15,434
91	Contracted Instruction Services - Chapter 41	9,535,423	0	0	9,535,423
93	Shared Services Arrangement	0	0	0	0
99	Other Governmental Charges	1,000,000	0	0	1,000,000
00	Other Uses	0	0	0	0
	Total Budgeted Expenditures	**$70,643,167**	**40,014**	**11,749**	**$70,694,930**
	Excess Revenue over (Under) Expenditures	**(439,542)**	**0**	**0**	**(439,542)**

Prepared by:
D Williams
E Whitefield

2018-2019
Debt Service
Budget Amendment #1

	November Debt Service Proposed Budget Amendment #1	Increase	Decrease	Net Effect
Object	**Revenue**			
5700	Revenue Generated	0	170,813	
5800		170,813	0	
5900		0	0	
	Total	**170,813**	**170,813**	**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	**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	**0**	**0**	**0**

Granbury Independent School District

Fiscal Year 2018-2019

		Adopted Budget	Prior Budget Amendments	Budget Amendment 11/12/2018	Revised Budget
	REVENUE				
5700	Local Revenue	9,216,450	0	(170,813)	9,045,637
5800	State Revenue	0	0	170,813	170,813
59/7900	Federal Programs/Other Sources	0	0	0	0
	Total	**$9,216,450**	**-**	**0**	**$9,216,450**
	EXPENDITURES				
11	Instruction & Instr. Related Services	0	0	0	0
12	Instructional Resources & Media Serve	0	0	0	0
13	Curriculum & Instr. Staff Development	0	0	0	0
21	Instructional Leadership	0	0	0	0
23	School Leadership	0	0	0	0
31	Guidance, Counseling & Evaluation Serve	0	0	0	0
32	Social Work Services	0	0	0	0
33	Health Services	0	0	0	0
34	Student (Pupil) Transportation	0	0	0	0
35	Food Service	0	0	0	0
36	Co curricular/Extracurricular Activities	0	0	0	0
41	General Administration	0	0	0	0
51	Plant Maintenance and Operations	0	0	0	0
52	Security & Monitoring Services	0	0	0	0
53	Data Processing Services	0	0	0	0
61	Community Services	0	0	0	0
71	Debt Service (M&O)	9,216,450	0	0	9,216,450
81	Facilities Acquisition	0	0	0	0
91	Contracted Instruction Services - Chapter 41	0	0	0	0
93	Shared Services Arrangement	0	0	0	0
99	Other Governmental Charges	0	0	0	0
00	Other Uses	0	0	0	0
	Total Budgeted Expenditures	**$9,216,450**	**-**	**0**	**$9,216,450**
	Excess Revenue over (Under) Expenditures	**0**	**0**	**0**	**0**

Prepared by:
D Williams
E Whitefield

GRANBURY INDEPENDENT SCHOOL DISTRICT
INTEROFFICE MEMO
FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: November 12, 2018
For: Approval

TO: Dr. Jeremy Glenn, Superintendent

FROM: Dobie Williams
DATE: November 7, 2018
RE: Guidance, Evaluation, Testing Materials, Software, Supplies Equip. CSP 2018-1038

SUMMARY:

A bid was let to provide vendors for Guidance, Evaluation, Testing Materials, Software, Supplies Equipment and Online Materials on an "as needed" basis. Vendors were asked to a percentage discount on their products. Proposals were due November 7, 2018. The original term is from written notification of award through December 31, 2019 with the option to renew for three additional one-year terms at the sole option of the district. At the option of the district, the renewal periods will be January 1, 2020 through December 31, 2020.

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

The following is the recommendation of Ms. Diane Fullerton, Director of Special Education.

RECOMMENDATION:

It is recommended that the Board approve the following vendors for the period from written notification of award through December 31, 2019 with the option to renew for three additional one-year terms. Approximate expenditures will be between $50,000 - $75,000 (supplies) and $14,000 - $25,000 (services).

NCS Pearson, Inc., Mentoring Minds, L.P., Perfection Learning Corp., Prufrock Press Inc., Print One LLC, Mastery Education, Kagan Publishing, Kaduceus Holdings Inc., KAMICO Instructional Media, Inc., Marco Products, Inc., Kris Smith, SchoolStatus, LLC., SchooLinks, Inc., Tobii Dynavox LLC, Youthlight, Inc., Waterford Research Institute, SchoolCity, Rally! Education, Rainbow Book Company, Riverside Assessments, LLC, School Specialty Inc., Rosen Publishing Group, Inc., Children's Plus, Inc., CEV Multimedia, Ltd., Classroom Products LLC, Complete Book and Media Supply, LLC, Cobb Pediatric Therapy Services, Certiport/NCS Pearson, Inc., ACP Direct, ACE Educational Supplies, Audio Optical Systems of Austin, Inc., Cengagae Learning, Inc., Capstone, Houghton Mifflin Harcourt Publishing Company, Express Booksellers, Istation, Jolly Farmer Product US Inc. J.W. Pepper & Son, Inc., Empowering Writers, eCampus Systems, Compliance Consortium Corp., ECS Learning Systems, Education Galaxy LLC, Edgenuity Inc.

Respectfully submitted,



Asst. Superintendent for Finance and Operations

Staff Person Responsible: Diane Fullerton
Darla Powell

Date Submitted: November 7, 2018

BOARD APPROVAL FORM

Board Meeting Date: November 12, 2018

Bid Number: CSP 2018-1038
Guidance, Evaluation, Testing Materials, Software, Supplies Equip. & Online Materials

1. **Item, material or service (specific or classification):** Guidance, Evaluation, Testing Materials, Software, Supplies, Equipment and Online Materials.

2. **Brief description:** A proposal was let to provide vendors for the purchase of Guidance, Evaluation, Testing Materials, Software, Supplies, Equipment and Online Materials on an as needed basis. Vendors were asked to quote a fixed rate percentage discount on parts and supplies and a fixed cost on some specific items.

3. **Period of time bid covers:** From written notification of award through December 31, 2019 with the option to renew for three additional one-year periods

4. **Person and title responsible for the expenditure:** Ms. Diane Fullerton, Director of Special Education

5. **Number of bid notification letters sent to vendors:** 537

6. **Number of bids received from vendors:** 39

7. **Listing of recommended vendors and total prices**: Purchases will be on an as needed basis so an accurate expense cannot be identified. Recommendation is to the following vendors:

   NCS Pearson, Inc., Mentoring Minds, L.P., Perfection Learning Corp., Prufrock Press Inc., Print One LLC, Mastery Education, Kagan Publishing, Kaduceus Holdings Inc., KAMICO Instructional Media, Inc., Marco Products, Inc., Kris Smith, SchoolStatus, LLC., SchooLinks, Inc., Tobii Dynavox LLC, Youthlight, Inc., Waterford Research Institute, SchoolCity, Rally! Education, Rainbow Book Company, Riverside Assessments, LLC, School Specialty Inc., Rosen Publishing Group, Inc., Children's Plus, Inc., CEV Multimedia, Ltd., Classroom Products LLC, Complete Book and Media Supply, LLC, Cobb Pediatric Therapy Services, Certiport/NCS Pearson, Inc., ACP Direct, ACE Educational Supplies, Audio Optical Systems of Austin, Inc., Cengagae Learning, Inc., Capstone, Houghton Mifflin Harcourt Publishing Company, Express Booksellers, Istation, Jolly Farmer Product US Inc. J.W. Pepper & Son, Inc., Empowering Writers, eCampus Systems, Compliance Consortium Corp., ECS Learning Systems, Education Galaxy LLC, Edgenuity Inc..

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

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

10. **Percentage increase or decrease from last bid**: N/A - Prices vary with each brand by line item so an accurate comparison cannot be made.

11. **Budget information:**

    Expenditures for Guidance, Evaluation, Testing Materials, Software, Supplies, Equipment and Online Materials will come from the following budgeted amounts.



Dobie Williams
Assistant Superintendent for Finance and Operations

Event Number	2018-1038	**Organization**	Granbury ISD
Event Title	Guidance, Evaluation and Testing Materials	**Workgroup**	Purchasing
Event Description	The Granbury Independent School District i	**Event Owner**	Darla Powell
Event Type	CSP	**Email**	darla.powell@granburyisd.org
Issue Date	10/19/2018 05:00:01 PM (CT)	**Phone**	
Close Date	11/7/2018 02:00:00 PM (CT)	**Fax**	

Responding Supplier	City	State	Response Submitted	Lines Responded	Response Total
NCS Pearson, Inc.	Bloomington	MN	11/7/2018 08:00:11 AM (CT)	1	$0.00
Mentoring Minds, L.P.	Tyler	TX	11/1/2018 11:54:53 AM (CT)	1	$0.00
Perfection Learning Corp.	Logan	IA	11/2/2018 12:53:08 PM (CT)	1	$0.00
Prufrock Press Inc	Waco	TX	10/24/2018 09:32:15 AM (CT)	1	$0.00
Print One LLC (Print One)	Granbury	TX	10/22/2018 09:56:39 AM (CT)	1	$0.00
Mastery Education (Peoples Education Inc.)	Saddle Brook	NJ	10/26/2018 01:51:06 PM (CT)	1	$0.00
Kagan Publishing	San Clemente	CA	10/29/2018 10:37:59 AM (CT)	1	$0.00
Kaduceus Holdings Inc	Houston	TX	10/31/2018 03:34:34 PM (CT)	1	$0.00
KAMICO Instructional Media, Inc.	Salado	TX	10/25/2018 02:49:59 PM (CT)	1	$0.00
Marco Products, INc.	Hatfield	PA	11/7/2018 12:11:46 AM (CT)	1	$0.00
Kris Smith	Amarillo	TX	11/4/2018 11:42:33 AM (CT)	1	$0.00
SchoolStatus, LLC.	Hattiesburg	MS	11/6/2018 11:39:14 AM (CT)	1	$0.00
SchooLinks, Inc	Austin	TX	11/7/2018 01:05:28 PM (CT)	1	$0.00
Tobii Dynavox LLC	Pittsburgh	PA	11/5/2018 08:11:39 AM (CT)	1	$0.00
Youthlight, Inc	Chapin	SC	10/22/2018 02:43:05 PM (CT)	1	$0.00
Waterford Research Institute	Sandy	UT	11/6/2018 03:32:50 PM (CT)	1	$0.00
SchoolCity	Santa Clara	CA	10/31/2018 04:26:17 PM (CT)	1	$0.00
RALLY! EDUCATON	Glen Head	NY	10/23/2018 10:27:41 AM (CT)	1	$0.00
Rainbow Book Company	Crete	IL	11/2/2018 04:20:55 PM (CT)	1	$0.00
Riverside Assessments, LLC	Itasca	IL	11/6/2018 12:25:21 PM (CT)	1	$0.00
School Specialty Inc	Greenville	WI	11/1/2018 09:10:08 AM (CT)	1	$0.00
Rosen Publishing Group, Inc	New York	NY	10/30/2018 01:49:17 PM (CT)	1	$0.00
Children's Plus, Inc.	Beecher	IL	11/2/2018 04:20:16 PM (CT)	1	$0.00
CEV Multimedia, Ltd.	Lubbock	TX	10/26/2018 10:47:57 AM (CT)	1	$0.00
Classroom Products LLC	Springfield	OH	10/23/2018 10:06:11 AM (CT)	1	$0.00
Complete Book and Media Supply, LLC	Cedar Park	TX	10/22/2018 02:03:36 PM (CT)	1	$0.00
Cobb Pediatric Therapy Services (Cobb Pediatri	Kennesaw	GA	11/7/2018 02:44:13 AM (CT)	1	$0.00
Certiport, a business of NCS Pearson, Inc.	American Fork	UT	11/7/2018 09:42:31 AM (CT)	1	$0.00
ACP Direct (Affordable Computer Products, Inc.	Dallas	TX	10/31/2018 03:59:02 PM (CT)	1	$0.00
ACE Educational Supplies	Davie	FL	11/5/2018 08:33:51 AM (CT)	1	$0.00

Audio Optical Systems of Austin, Inc.	Austin	TX	10/24/2018 01:51:16 PM (CT)	1	$0.00
Cengagae Learning, Inc.	Mason	OH	10/24/2018 12:35:48 PM (CT)	1	$0.00
Capstone (Coughlan Companies Inc.,)	North Mankato	MN	10/24/2018 11:41:50 AM (CT)	1	$0.00
Houghton Mifflin Harcourt Publishing Company	Itasca	IL	11/1/2018 03:26:09 PM (CT)	1	$0.00
Express Booksellers (Express Booksellers, LLC)	Dallas	TX	10/29/2018 09:30:18 AM (CT)	1	$0.00
Istation (Imagination Station, Inc.)	Dallas	TX	10/24/2018 03:58:46 PM (CT)	1	$0.00
JOLLY FARMER PRODUCTS US INC	HOULTON	ME	10/23/2018 01:06:58 PM (CT)	1	$0.00
J.W. Pepper & Son, Inc.	Richland Hills	TX	10/23/2018 03:08:55 PM (CT)	1	$0.00
Empowering Writers	Monroe	CT	10/24/2018 01:22:40 PM (CT)	1	$0.00
eCampus Systems (Figtree Technologies Inc)	McKinney	TX	11/5/2018 10:04:31 AM (CT)	1	$0.00
Compliance Consortium Corporation	Belton	TX	10/25/2018 10:11:13 AM (CT)	1	$0.00
ECS Learning Systems	Bulverde	TX	11/6/2018 02:27:47 PM (CT)	1	$0.00
Education Galaxy LLC	Richardson	TX	10/22/2018 08:54:43 AM (CT)	1	$0.00
Edgenuity Inc.	Scottsdale	AZ	11/6/2018 02:21:28 PM (CT)	1	$0.00

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

Line #	Att #	Attribute Name	Attribute Note	NCS Pearson, Inc.	Mentoring Minds,	Perfection Learning	Prufrock Press Inc	Print One LLC (Prin
Header	1	Terms & Conditions	Check the box indicating	Agree	Agree	Agree	Agree	Agree
Header	2	Special Terms, Conditions	The special terms, conditi	I agree	I agree	I agree	I agree	I agree
Header	3	Authorized Signature	The undersigned, in subm	I agree	I agree	I agree	I agree	I agree
Header	4	Authorized Representativ	Name and title of authori	Dan Merrill, VP of L	Shad A. Madsen, Cl	Kristin Hipwell, Dire	Elizabeth Trout, Cu	Bart McNatt, Gener
Header	5	Reference 1	Please indicate three busi	Pasadena ISD1515	Garland ISD	Alief ISD JoAnn Will	Waco Public School	Crowley ISD
Header	6	Reference 2	Please indicate three busi	Conroe ISD3205 W.	La Joya ISD Contac	Spring Branch ISDP	Coppell ISD200 S D	Burleson ISD
Header	7	Reference 3	Please indicate three busi	Garland ISD501 S. J	Duncanville ISD	Katy ISD Amanda P	Round Rock ISD131	Granbury ISD
Header	8	No Deviations	I certify that there are NO			I agree		I agree
Header	9	Deviations	If your Firm intends to de	Please see the atta	1. Some bulk pricin	N/A	We charge for ship	N/A
Header	10	Purchasing Cooperative	Has your company been a	NCS Pearson, Inc., t	1GPA: 18-06DP-28;	Buyboard #531-17,	n/a	N/A
Header	11	Interlocal Agreement Clau	Several governmental ent	I agree	I agree		I agree	
Header	12	Dun & Bradstreet Numbe	The Data Universal Numb	04-385-6723	17-694-4531	041240037	796693257	1799370861
Header	13	Non-Collusive Bidding Cer	NON-COLLUSIVE BIDDING	I agree	I agree	I agree	I agree	I agree
Header	14	Criminal Background Che	If an employee of a contra	I agree	I agree	I agree	I agree	I agree
Header	15	Felony Conviction Notifica	Texas Education Code, Se	N/A	N/A	N/A	n/a	N/A
Header	16	Code of Conduct	Vendors and their supplie	I agree	I agree	I agree	I agree	I agree
Header	17	Resident Bidder's Certifica	Texas Government Code (	Non-resident bidde	Resident bidder	Non-resident bidde	Resident bidder	Resident bidder
Header	18	Non-Resident Bidder's Ce	Nonresident Bidder of Te	Bloomington, Minn	N/A	Logan, Iowa	n/a	N/A
Header	19	Place of Business	For the contract for goods	No	Yes	No	Yes	Yes
Header	20	Number of Employees	For the contract for goods	Yes	N/A	No	8	N/A
Header	21	Certificate Regarding Deb	Non-Federal entities are p	I agree	I agree	I agree	I agree	I agree
Header	22	PR/Award # or Project Na	Please enter your PR/Awa	N/A	N/A	N/A	n/a	N/A
Header	23	Conflict of Interest	Conflict of Interest: It is th	No conflict of intere	No conflict of intere	No conflict of intere	No conflict of intere	No conflict of intere
Header	24	Non-Federal Entity Contra	Contracts for more than t	Yes	Yes	Yes	Yes	Yes
Header	25	Non-Federal Entity Contra	Termination for cause and	Yes	Yes	Yes	Yes	Yes
Header	26	Non-Federal Entity Contra	Equal Employment Oppor	Yes	Yes	Yes	Yes	Yes
Header	27	Non-Federal Entity Contra	Davis-Bacon Act, as amen	Yes	Yes	Yes	Yes	Yes
Header	28	Non-Federal Entity Contra	Contract Work Hours and	Yes	Yes	Yes	Yes	Yes
Header	29	Non-Federal Entity Contra	Rights to Inventions Made	Yes	Yes	Yes	Yes	Yes
Header	30	Non-Federal Entity Contra	Clean Air Act (42 U.S.C. 7	Yes	Yes	Yes	Yes	Yes
Header	31	Non-Federal Entity Contra	Debarment and Suspensio	Yes	Yes	Yes	Yes	Yes
Header	32	Non-Federal Entity Contra	(I)Byrd Anti-Lobbying Am	Yes	Yes	Yes	Yes	Yes
Header	33	Record Retention Require	When federal funds are e	Yes	Yes	Yes	Yes	Yes
Header	34	Certification of Compliance	When federal funds are e	Yes	Yes	Yes	Yes	Yes
Header	35	Certification of Compliance	Vendor certifies that vend	Yes	Yes	Yes	Yes	Yes
Header	36	Certification of Non-Collu	Vendor certifies under pe	Yes	Yes	Yes	Yes	Yes
Header	37	Certificate of Interested P	FOLLOW THE INSTRUCTIO					

Line #	Att #	Attribute Name	Attribute Note	NCS Pearson, Inc.	Mentoring Minds,	Perfection Learning	Prufrock Press Inc	Print One LLC (Prin
Header	38	Civil Rights/Discriminatior	Title VI of the Education A	Yes	Yes	No	Yes	Yes
Header	39	Copeland Anti-Kickback A	(18 U.S.C. 874) as supplier	Yes	Yes	Yes	Yes	Yes
Header	40	Health and Safety Certific	Applies to contracts using	yes	yes	yes	yes	yes
Header	41	Small and Minority Firms,	Applies to A contract usin	Yes	Yes	Yes	Yes	Yes
Header	42	Procurement of Recovere	For purchases utilizing Fe	Yes	Yes	Yes	Yes	Yes
Header	43	Profit As A Separate Elem	For purchases using feder	Yes	Yes	Yes	Yes	Yes
Header	44	Texas Government Code S	By submitting a proposal	Yes, I agree	Yes, I agree	Yes, I agree	Yes, I agree	Yes, I agree
Header	45	SB 252 - Government Cod	As a duly authorized repr	Yes	Yes	Yes	Yes	Yes
Header	46	Do you agree all items wil		No	Yes	Yes	No	Yes
Header	47	Will fuel surcharges apply		No	No	No	No	No
Header	48	If fuel charges apply, how		N/A	N/A	N/A	N/A	N/A
Header	49	Explain when charges wo		Added to all invoice	Added to all invoice	N/A		N/A
Header	50	Identify your company's v		http://www.pearsc	www.mentoringmi	www.perfectionlea	www.prufrock.com	printonegranbury.c
Header	51	Identify any minimum orc		$0.00				

Line #	Att #	Mastery Education	Kagan Publishing	Kaduceus Holdings	KAMICO Instructio	Marco Products, IN	Kris Smith	SchoolStatus, LLC.
Header	1	Agree	Agree	Agree	Agree	Agree	Agree	Agree
Header	2	I agree	I agree	I agree	I agree	I agree	I agree	I agree
Header	3	I agree	I agree	I agree	I agree	I agree	I agree	I agree
Header	4	Victoria Kiely	Parker Steel - Sales	Bri Kassiri, Executiv	Kathy Michael, Pres	Warren Funk Vice F	Kris Smith, MTA tra	Richard Walter - Sa
Header	5	Duncanville ISD Wi	Visalia Unified Schc	Shalontae PayneDu	Company Name: M	Brownsville ISD190	Region 7 ESC Angel	Galena Park ISD147
Header	6	United ISD201 Lind	Lewisville Indepenc	Lynn HernandezSou	Company Name: Br	Montgomery Count	Linda Sullivanlinda(	La Vega ISD400 E. L
Header	7	Port Arthur ISD / EL	Donna Independen	Dr. Amanda Holma	Company Name: El	Hawkins County Scl	Robstown ISDdelm	Dayton ISD100 Che
Header	8			I agree	I agree		I agree	I agree
Header	9	Peoples Education,	Shipping & Handlin	N/A	N/A	Pre-paid and add to	I provide Multisens	n/a
Header	10	Allied States Coope	NA	BuyBoard	Please see list of Cc	N/A	n/a	Buyboard - No. 579
Header	11	I agree	I agree	I agree	I agree	I agree	I agree	I agree
Header	12	610702359	611534157	016768619	807762745	808694160	n/a	078688615
Header	13	I agree	I agree	I agree	I agree	I agree	I agree	I agree
Header	14	I agree	I agree	I agree	I agree	I agree	I agree	I agree
Header	15	n/a	NA	N/A	N/A	N/A	n/a	N/A
Header	16	I agree	I agree	I agree	I agree	I agree	I agree	I agree
Header	17	Non-resident bidde	Non-resident bidde	Resident bidder	Resident bidder	Non-resident bidde	Resident bidder	Non-resident bidde
Header	18	Montvale, NJ	San Clemente, CA	N/A	N/A	New Bern, NC	n/a	Hattiesburg, MS
Header	19	No	No	Yes	Yes	No	No	No
Header	20	26	75	15	18	n/a	n/a	n/a
Header	21	I agree	I agree	I agree	I agree	I agree	I agree	I agree
Header	22	N/A	NA	N/A	N/A	n/a	n/a	n/a
Header	23	No conflict of inter	No conflict of inter	No conflict of inter	No conflict of inter	No conflict of inter	No conflict of inter	No conflict of inter
Header	24	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Header	25	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Header	26	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Header	27	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Header	28	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Header	29	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Header	30	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Header	31	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Header	32	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Header	33	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Header	34	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Header	35	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Header	36	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Header	37							

Line #	Att #	Mastery Education	Kagan Publishing	Kaduceus Holdings	KAMICO Instructio	Marco Products, IN	Kris Smith	SchoolStatus, LLC.
Header	38	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Header	39	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Header	40	yes	yes	yes	yes	yes	yes	yes
Header	41	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Header	42	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Header	43	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Header	44	Yes, I agree	Yes, I agree	Yes, I agree	Yes, I agree	Yes, I agree	Yes, I agree	Yes, I agree
Header	45	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Header	46	No	No	No	Yes	No	Yes	Yes
Header	47	No	No	No	No	No	No	No
Header	48	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Header	49	N/A	N/A	N/A	N/A	Added to all invoice	N/A	N/A
Header	50	MasteryEducation.(	www.kaganonline.(	http://kaduceusinc	www.kamico.com	www.marcoproduc	kriszsmith.comNew	www.schoolstatus.(
Header	51			$1.00	$0.00	$0.00		$10.00

Line #	Att #	SchooLinks, Inc	Tobii Dynavox LLC	Youthlight, Inc	Waterford Researc	SchoolCity	RALLY! EDUCATON	Rainbow Book Con
Header	1	Agree	Agree	Agree	Agree	Agree	Agree	Agree
Header	2	I agree	I agree	I agree	I agree	I agree	I agree	I agree
Header	3	I agree	I agree	I agree	I agree	I agree	I agree	I agree
Header	4	Kaly Nasiff, Commu	Tobii Dynavox	Sandra C. McCarthy	Tom Ness, CFO	Scott Hickson, Vice	Fran Mure, VP of Pu	Michael Beechin
Header	5	Vince ReyesExecuti	Region 20 ESC – 13	Socorro, ISD12440	Edinburg Consolida	District:Houston In	HOUSTON ISD4400	Chicago Public Scho
Header	6	Jeff HornerExecutiv	New York City Depa	Pharr-San Juan-Alai	Prosper Independe	District: Little Elm I	LA JOYA ISD201 Eas	Houston ISDBertha
Header	7	Monica GarciaDirec	Clark County Schoo	Pasadena ISD1515 (	Wichita Falls Indep	District: Tucson Uni	PASADENA ISD1515	Dallas ISDMichael S
Header	8	I agree			I agree	I agree	I agree	I agree
Header	9	N/A	Shipping charges w	Volume Discounts:S	N/A	N/A	N/A	N/A
Header	10	Buyboard - Technol	Region 7 IFB Specia	Buy Board Library E	1GPA RFP 18-06DP	Region One Purcha	BuyBoard #537-18,	PACEP00176TIPS (R
Header	11	I agree	I agree	I agree	I agree	I agree	I agree	I agree
Header	12	080173408	119127942	008608341	791476059	Dunn & Bradstreet	197050656	018216015
Header	13	I agree	I agree	I agree	I agree	I agree	I agree	I agree
Header	14	I agree	I agree	I agree	I agree	I agree	I agree	I agree
Header	15	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Header	16	I agree	I agree	I agree	I agree	I agree	I agree	I agree
Header	17	Resident bidder	Non-resident bidde	Non-resident bidde	Non-resident bidde	Non-resident bidde	Non-resident bidde	Resident bidder
Header	18	N/A	Pittsburgh, PA	Chapin, South Caro	Sandy, Utah	Illuminate Educatio	Glen Head, NY	Beecher, IL
Header	19	Yes	No	No	No	No	No	Yes
Header	20	N/A	No	9	N/A	652	No	N/A
Header	21	I agree	I agree	I agree	I agree	I agree	I agree	I agree
Header	22	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Header	23	No conflict of intere	No conflict of intere	No conflict of intere	No conflict of intere	No conflict of intere	No conflict of intere	No conflict of intere
Header	24	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Header	25	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Header	26	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Header	27	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Header	28	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Header	29	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Header	30	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Header	31	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Header	32	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Header	33	Yes	Yes	No	Yes	Yes	Yes	Yes
Header	34	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Header	35	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Header	36	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Header	37							

Line #	Att #	SchooLinks, Inc	Tobii Dynavox LLC	Youthlight, Inc	Waterford Researc	SchoolCity	RALLY! EDUCATON	Rainbow Book Con
Header	38	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Header	39	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Header	40	yes	yes	yes	yes	yes	yes	yes
Header	41	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Header	42	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Header	43	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Header	44	Yes, I agree	Yes, I agree	Yes, I agree	Yes, I agree	Yes, I agree	Yes, I agree	Yes, I agree
Header	45	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Header	46	Yes	No	No	Yes	Yes	Yes	Yes
Header	47	No	No	No	No	No	No	No
Header	48	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Header	49		N/A		N/A	N/A	N/A	N/A
Header	50	https://www.schoc	www.tobiidynavox.	WWW.YOUTHLIGH	www.waterford.or	illuminateed.com	www.rallyeducatio	www.rainbowbook
Header	51	$5,000.00		$0.00		$10,000.00	$0.00	$0.00

Line #	Att #	Riverside Assessme	School Specialty In	Rosen Publishing G	Children's Plus, Inc	CEV Multimedia, Lt	Classroom Product	Complete Book and
Header	1	Agree	Agree	Agree	Agree	Agree	Agree	Agree
Header	2	I agree	I agree	I agree	I agree	I agree	I agree	I agree
Header	3	I agree	I agree	I agree	I agree	I agree	I agree	I agree
Header	4	Scott E. Olson, Mar	Amy Fuss, Assistant	Jenny Speed	John G. Walsh	Karen Crowell, Con	Kenny Kiskis Owne	Kendall Montiege,
Header	5	Fort Worth Indeper	Austin ISD 1111 W	Fort Bend ISD 1643	McAllen ISD Brenda	see attached "Refe	Friendswood ISD30	LUBBOCK ISDAMAN
Header	6	Frisco Independent	Fort Worth ISD 10(	Spring Branch ISD 1	Chicago Public Sch	see attached "Refe	Fort Stockton ISD1(	CLINT ISDLUBBOCK
Header	7	McKinney Indepen	Pasadena ISD 1515	San Antonio Indepe	Sharyland ISD Janie	see attached "Refe	Allen ISDPO Box 13	UNITED STATES NA
Header	8			I agree	I agree	I agree	I agree	
Header	9	1) The pricing being	Refer to attached li	NO DEVIATIONS	N/A	N/A	N/A	Discount structure
Header	10	N/A	Various including b	Goodbuy 18-19 6FC	BuyBoard531-17Gc	Choice Partners-Ha	Public Purchase - Te	BuyBoard (531-17)(
Header	11	I agree		I agree	I agree	I agree	I agree	I agree
Header	12	N/A	079118224	068209360	933204364	158885608	04-187-8467	010891187
Header	13	I agree	I agree	I agree	I agree	I agree	I agree	I agree
Header	14	I agree	I agree	I agree	I agree	I agree	I agree	I agree
Header	15	N/A	NA	N/A	N/A	N/A	N/A	N/A
Header	16	I agree	I agree	I agree	I agree	I agree	I agree	I agree
Header	17	Non-resident bidde	Non-resident bidde	Resident bidder	Resident bidder	Resident bidder	Non-resident bidde	Resident bidder
Header	18	Itasca, Illinois	Greenville, Wiscons	NEW YORK, NY	N/A	N/A	Springfield, Ohio	N/A
Header	19	No	No	No	Yes	Yes	No	Yes
Header	20	N/A	No	N/A	N/A	no	No	26
Header	21	I agree	I agree	I agree	I agree	I agree	I agree	I agree
Header	22	N/A	2018-1038 Guidanc	N/A	N/A	N/A	N/A	N/A
Header	23	No conflict of intere	No conflict of intere	No conflict of intere	No conflict of intere	No conflict of intere	No conflict of intere	No conflict of intere
Header	24	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Header	25	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Header	26	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Header	27	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Header	28	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Header	29	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Header	30	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Header	31	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Header	32	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Header	33	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Header	34	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Header	35	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Header	36	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Header	37							

Line #	Att #	Riverside Assessme	School Specialty In	Rosen Publishing G	Children's Plus, Inc	CEV Multimedia, Lt	Classroom Product	Complete Book and
Header	38	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Header	39	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Header	40	yes	yes	yes	yes	yes	yes	yes
Header	41	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Header	42	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Header	43	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Header	44	Yes, I agree	Yes, I agree	Yes, I agree	Yes, I agree	Yes, I agree	Yes, I agree	Yes, I agree
Header	45	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Header	46	No	No	Yes	Yes	Yes	Yes	Yes
Header	47	No	No	No	No	No	No	No
Header	48	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Header	49	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Header	50	https://www.hmhc	https://store.schoo	rosenpublishing.co	www.childrensplus	https://www.icevo	https://www.privac	https://www.comp
Header	51	$150.00	$0.00		$0.00	$0.00		$0.00

Line #	Att #	Cobb Pediatric The	Certiport, a busine	ACP Direct (Afford	ACE Educational Su	Audio Optical Syste	Cengagae Learning	Capstone (Coughla
Header	1	Agree	Agree	Agree	Agree	Agree	Agree	Agree
Header	2	I agree	I agree	I agree	I agree	I agree	I agree	I agree
Header	3	I agree	I agree	I agree	I agree	I agree	I agree	I agree
Header	4	Christina Salisbury,	Ray Murray	Vanessa Morris, Vic	Vicki Szabo, Bid Ma	Alex Brookins	Beverly M. Jones, S	Doug Smith-Propos
Header	5	Goose Creek ISD45	Deborah Gonzalesc	Garland ISD501 S Ju	Brownsville ISD/19(	Arlington ISD 1203	Company Name: Cc	Austin ISDShannon
Header	6	Pasadena ISD1515 (	Ron Braggrbragg@i	Fort Worth ISD100	Pasadena ISD/1515	Grand Prairie ISD26	Company Name: Lo	Copperas Cove ISDI
Header	7	Dallas ISD9400 N. C	CyLynn BraswellCBI	Harlingen CISD407	Fort Bend ISD/555 .	Humble ISD10203 E	Company Name: M	Killeen ISDAnna Ad
Header	8	I agree			I agree	I agree		I agree
Header	9	N/A	Changes or modific	Bidder Requiremen	Orders over $50 aft	n/a	*Estimated delivery	N/A
Header	10	N/A	N/A	MRPC: 2018-02, 20	BuyBoard - 573-18T	TIPS, HCDE Choice I	BuyBoard- 487-15 (	Buy Board-573-18T
Header	11	I agree	I agree	I agree	I agree	I agree	I agree	I agree
Header	12	957561053	121271733	11-0505208	07-221-6740	185 784048	86-101-6442	05-962-7492
Header	13	I agree	I agree	I agree	I agree	I agree	I agree	I agree
Header	14	I agree	I agree	I agree	I agree	I agree	I agree	I agree
Header	15	N/A	N/A	N/A	N/A	n/a	N/A	N/A
Header	16	I agree	I agree	I agree	I agree	I agree	I agree	I agree
Header	17	Non-resident bidde	Non-resident bidde	Resident bidder	Non-resident bidde	Resident bidder	Non-resident bidde	Non-resident bidde
Header	18	N/A	MN	N/A	Davie, Florida	n/a	Mason, Ohio	North Mankato, MI
Header	19	No	Yes	Yes	No	Yes	Yes	No
Header	20	N/A	N/A	N/A	No	5	No	N/A
Header	21	I agree	I agree	I agree	I agree	I agree	I agree	I agree
Header	22	N/A	N/A	N/A	N/A	n/a	N/A	N/A
Header	23	No conflict of inter	No conflict of inter	No conflict of inter	No conflict of inter	No conflict of inter	No conflict of inter	No conflict of inter
Header	24	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Header	25	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Header	26	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Header	27	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Header	28	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Header	29	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Header	30	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Header	31	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Header	32	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Header	33	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Header	34	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Header	35	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Header	36	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Header	37							

Line #	Att #	Cobb Pediatric The	Certiport, a busine	ACP Direct (Afford	ACE Educational Su	Audio Optical Syste	Cengagae Learning	Capstone (Coughla
Header	38	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Header	39	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Header	40	yes	yes	yes	yes	yes	yes	yes
Header	41	Yes	Yes	Yes	Yes	Yes	No	Yes
Header	42	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Header	43	Yes		Yes	Yes	Yes	Yes	Yes
Header	44	Yes, I agree	Yes, I agree	Yes, I agree	Yes, I agree	Yes, I agree	Yes, I agree	Yes, I agree
Header	45	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Header	46	Yes	No	No	Yes	Yes	No	Yes
Header	47	No	No	No	No	No	Yes	No
Header	48	N/A	N/A	N/A	N/A	N/A	Percentage rate	N/A
Header	49	N/A	N/A	Added to all invoice	N/A	N/A	Added to all invoice	N/A
Header	50	www.cobbpediatric	https://certiport.pe	www.acpdirect.con	www.ACEeducatior	kurzweilaustin.com	www.ngl.cengage.c	www.capstonepub.
Header	51	$0.00	$0.00	$1.00		$0.00	$0.00	$0.00

Line #	Att #	Houghton Mifflin H	Express Bookseller	Istation (Imaginati	JOLLY FARMER PR	J.W. Pepper & Son	Empowering Write	eCampus Systems
Header	1	Agree	Agree	Agree	Agree	Agree	Agree	Agree
Header	2	I agree	I agree	I agree	I agree	I agree	I agree	I agree
Header	3	I agree	I agree	I agree	I agree	I agree	I agree	I agree
Header	4	Nicole Genova, Dire	Jule Maxwell	Sandra K. Thomas,	PETER DARROW	Luana Marler, Vice-	Art Jureller, VP Ope	Pamela Grayson, Bu
Header	5	See attached	Humble ISD20200 E	Garland Garland ISI	GARLAND ISDPO B(	Fort Worth ISDMr D	Killeen ISD,902 N 1(	McKinney ISD, #1 D
Header	6	See attached	Elicia GonzalezAdm	Mesquite ISD, 405 I	NEW BOSTON ISD2	Birdville ISDMr Dan	Socorro ISD 12440	Belton ISD, 400 N. V
Header	7	See attached	Plano ISD Doneva T	Dallas ISD, 2012-20	NORTHWEST ISDPC	Hurst-Euless-Bedfo	Ysleta ISD 9600 Sin	Richardson ISD, 112
Header	8		I agree	I agree	I agree		I agree	I agree
Header	9	See Supplier Notes	n/a	N/A	THERE IS NO ADDIT	1) shipping charges	15% shipping and h	N/A
Header	10	BuyBoard #531-17	2013 Purchasing Cc	HCDE, 13/06 DG &	N/A	ESC Region 3 RFP 0	Regions 7,9,11	N/A
Header	11	I agree	I agree	I agree	I agree	I agree	I agree	I agree
Header	12	00-101-5924	DUNS # : 01777781	N/A	143972847	038251321	N/A	N/A
Header	13	I agree	I agree	I agree	I agree	I agree	I agree	I agree
Header	14	I agree	I agree	I agree	I agree	I agree	I agree	I agree
Header	15	N/A	n/a	N/A	N/A	N/A	N/A	N/A
Header	16	I agree	I agree	I agree	I agree	I agree	I agree	I agree
Header	17	Non-resident bidde	Resident bidder	Resident bidder	Non-resident bidde	Resident bidder	Non-resident bidde	Resident bidder
Header	18	Boston, MA	n/a	N/A	HOULTON ME	N/A	Monroe, CT	N/A
Header	19	No	Yes	Yes	No	No	No	Yes
Header	20	No	5	253	N/A	N/A	No	N/A
Header	21	I agree	I agree	I agree	I agree	I agree	I agree	I agree
Header	22	N/A	n/a	N/A	N/A	N/A	N/A	N/A
Header	23	No conflict of inter	No conflict of inter	No conflict of inter	No conflict of inter	No conflict of inter	No conflict of inter	No conflict of inter
Header	24	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Header	25	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Header	26	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Header	27	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Header	28	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Header	29	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Header	30	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Header	31	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Header	32	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Header	33	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Header	34	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Header	35	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Header	36	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Header	37							

Line #	Att #	Houghton Mifflin H	Express Bookseller	Istation (Imaginati	JOLLY FARMER PR	J.W. Pepper & Son	Empowering Write	eCampus Systems
Header	38	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Header	39	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Header	40	yes	yes	yes	yes	yes	yes	yes
Header	41	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Header	42	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Header	43		Yes	Yes	Yes	Yes	Yes	Yes
Header	44	Yes, I agree	Yes, I agree	Yes, I agree	Yes, I agree	Yes, I agree	Yes, I agree	Yes, I agree
Header	45	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Header	46	No	Yes	Yes	Yes	Yes	No	Yes
Header	47	No	No	No	No	No	No	No
Header	48	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Header	49		N/A	N/A	N/A	N/A	N/A	N/A
Header	50		www.expressbooks	www.istation.com	www.jollyfarmer.co	jwpepper.com	www.empowering	https://ecampusus
Header	51		$0.00	$0.00	$1.00	$0.00	$0.00	$49.00

Line #	Att #	Compliance Conso	ECS Learning Syste	Education Galaxy L	Edgenuity Inc.
Header	1	Agree	Agree	Agree	Agree
Header	2	I agree	I agree	I agree	I agree
Header	3	I agree	I agree	I agree	I agree
Header	4	Gary Baird	Mary Jo Eldridge	Stephanie Lozano, (	Sari G. Factor - Chie
Header	5	Lake Dallas ISD, 42	Brownsville ISD, 19	Waxahachie ISD, 41	Keller ISDAddress: 3
Header	6	Arlington ISD, 1124	Edinburg CISD, PO I	Mansfield ISD, 101(	Temple ISDAddress
Header	7	Bridgeport ISD, 302	Socorro ISD, 12440	Whitt Elementary, '	Arlington ISDAddre
Header	8	I agree	I agree	I agree	
Header	9	N/A	N/A	N/A	Please see attachm
Header	10	EPCNT under the W	BuyBoard 573-18	Choice Partners (H(	BuyBoard #487-15
Header	11	I agree	I agree	I agree	
Header	12	943547000	065610526	N/A	15-931-8018
Header	13	I agree	I agree	I agree	I agree
Header	14	I agree	I agree	I agree	I agree
Header	15	N/A	N/A	N/A	N/A
Header	16	I agree	I agree	I agree	I agree
Header	17	Resident bidder	Resident bidder	Resident bidder	Non-resident bidde
Header	18	N/A	N/A	N/A	Scottsdale, AZ
Header	19	Yes	Yes	Yes	No
Header	20	5	N/A	24	N/A
Header	21	I agree	I agree	I agree	I agree
Header	22	N/A	N/A	N/A	N/A
Header	23	No conflict of inter	No conflict of inter	No conflict of inter	No conflict of inter
Header	24	Yes	Yes	Yes	Yes
Header	25	Yes	Yes	Yes	Yes
Header	26	Yes	Yes	Yes	Yes
Header	27	Yes	Yes	Yes	Yes
Header	28	Yes	Yes	Yes	Yes
Header	29	Yes	Yes	Yes	Yes
Header	30	Yes	Yes	Yes	Yes
Header	31	Yes	Yes	Yes	Yes
Header	32	Yes	Yes	Yes	Yes
Header	33	Yes	Yes	Yes	Yes
Header	34	Yes	Yes	Yes	Yes
Header	35	Yes	Yes	Yes	Yes
Header	36	Yes	Yes	Yes	Yes
Header	37				

Line #	Att #	Compliance Conso	ECS Learning Syste	Education Galaxy L	Edgenuity Inc.
Header	38	Yes	Yes	Yes	Yes
Header	39	Yes	Yes	Yes	Yes
Header	40	yes	yes	yes	yes
Header	41	Yes	Yes	Yes	Yes
Header	42	Yes	Yes	Yes	Yes
Header	43	Yes	Yes	Yes	Yes
Header	44	Yes, I agree	Yes, I agree	Yes, I agree	Yes, I agree
Header	45	Yes	Yes	Yes	Yes
Header	46	Yes	Yes	Yes	Yes
Header	47	No	No	Yes	No
Header	48	N/A	N/A	N/A	N/A
Header	49	N/A	N/A		N/A
Header	50	www.ccctx.netNo p	www.ecslearn.com	www.educationgal	www.edgenuity.co
Header	51	$0.00	$0.00		

GRANBURY INDEPENDENT SCHOOL DISTRICT
INTEROFFICE MEMO
FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: November 12, 2018
For: Approval

TO: Dr. Jeremy Glenn, Superintendent

FROM: Dobie Williams
DATE: November 7, 2018
RE: Child Nutrition Purchases 2018-2019

SUMMARY:

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

The exceptions to the $50,000 threshold in CH(LOCAL) are purchases made though an interlocal contract, a cooperative contract, a state contract or a continuous or periodic purchase under a Board approved bid or contract up to $100,000. GISD is able to purchase directly from these contracts because they have been through a competitive process. GISD uses these resources to gather multiple quotes for purchasing decisions at the time of the purchase. The following purchases are planned to occur prior to August 31, 2019 by the Support Services/Child Nutrition Department. These purchases include funds allocated to the Support Services/Child Nutrition Department, campuses, and various departments in the district. The single purchases exceeding the $100,000 purchase limit outlined in CH(LOCAL) are listed below for consideration and action.

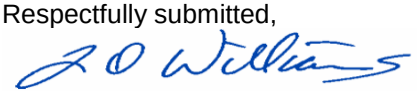
Purchases exceeding $100,000 Requiring Board Approval

- Food Grocery/ Paper Products - **$1,340,000**
    - Vendor – Labatt Institutional Supply
    - Region 10 Coop – RFP #2017-02
    - Account Code – Function 35
- Milk and Dairy Products - **$246,000**
    - Vendor – Oak Farms Dairy
    - Region 10 Coop – RFP #2017-03
    - Account Code – Function 35

RECOMMENDATION:

It is recommended that the board approve all purchases as outlined above.

Respectfully submitted,



Asst. Superintendent for Finance and Operations

Staff Person Responsible: Linda Williams
Darla Powell

Date Submitted: October 7, 2018

OFFICE OF SUPERINTENDENT

For:	**Board of Trustees**
Date:	**November 12, 2018**
Action:	**Approval**

To:	**Board of Trustees**	**From:**	**Dr. Jeremy Glenn**
		Date:	**November 12, 2018**
		RE:	**Consider Nominations for Hood County Appraisal District**

SUMMARY: There are two places to be filled on the Hood County Central Appraisal District Board. Granbury ISD may cast one vote for each place.

RECOMENDATION: It is recommended that the Board cast two votes for the appraisal district board as presented.

Respectfully submitted,



Dr. Jeremy Glenn
Superintendent

HOOD CENTRAL APPRAISAL DISTRICT

1902 WEST PEARL STREET • P. O. BOX 819
GRANBURY, TEXAS 76048
PHONE: 817-573-2471 • FAX: 817-573-6313

GREG STEWART, CHIEF APPRAISER

October 23, 2018

ATTN: Dr. Jeremy Glenn, Superintendent
Granbury I.S.D.
217 N Jones St.
Granbury, TX 76048

Dear Dr. Glenn:

Enclosed is a ballot for the election of two members to the Hood Central Appraisal District Board of Directors as prescribed by Section 6.031 of the Property Tax Code, and resolutions passed by a majority of Hood County taxing entities. The term of office is for two years beginning January 1, 2019.

There are two seats currently up for re-election. Those seats are currently held by Brooks Goodson and Brian Thomas. They have expressed willingness to continue serving on the Board if re-elected.

The nominations from the taxing entities were Brooks Goodson, Rhonda Rezsofi, and Brian Thomas

Please cast your votes and return the ballot before **December 15, 2018**. The two candidates with the greatest number of votes will be declared the winners and will be sworn in as Board Members for the 2019-2020 years.

Sincerely,
Hood Central Appraisal District

Greg Stewart

Greg Stewart
Chief Appraiser

GS/lh

Enclosure

STATE OF TEXAS)

COUNTY OF HOOD)

OFFICIAL BALLOT

Granbury I.S.D.

INSTRUCTION NOTE: There are two places to be filled on the Hood Central Appraisal District Board. Each voting district may cast one vote for each place. Please place a check (√) in front of the **two** names which indicate your choices.

In the event of a tie, the Chief Appraiser, according the section 6.03(k), will resolve the tie by placing the names of the candidates receiving equal number of votes into a hat and then having someone draw out a single name.

CANDIDATES IN ALPHABETICAL ORDER
(PICK TWO)

_____ **Brooks Goodson**

_____ **Rhonda Rezsofi**

_____ **Brian Thomas**

_____

President, Granbury I.S.D.

ATTEST:

_____



TRANSPORTATION REPORT 2018

Goal #1 SAFETY

- Stop location
- Video Cameras
- GPS
- DPS and Police assistance when needed
- Discipline Referral Process/Email videos to administrators
- D.O.T. Driver Requirements
- Route Audits

Goal #2 DRIVER ATTRACTION/RETENTION

- Competitive Wages
- Benefits
- Support
- Leave
- Family Atmosphere
- Forward Training Center
- Develop Paid Training Program to Increase Recruitment

TRANSPORTATION REPORT 2018

Goal #3 EQUIPMENT

- Replacement Schedule
- Work Order System
- Vendor provided hands on training for shop staff
- Competitive Bidding Process
- Preventative Maintenance Program

Goal #4 DISTRICT/COMMUNITY SUPPORT

- Night Shuttle
- Field Trips
- Maintenance/Repair to all GISD vehicles
- Comanche Peak Emergency Evacuation Team
- Community Service

Goal #5 DEPARTMENT INITIATIVE

- Bus Replacement
  Addition Routes – 4 steam buses
  1 Pod Area
- White Fleet Replacement
  Weatherford ISD
  BTC
  Staff/Student Travel
- Unleaded Fuel Tank

GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: November 12, 2018
For: Information

TO: Dr. Jeremy Glenn, Superintendent

FROM: Dobie Williams
DATE: November 6, 2018
RE: October 31, 2018
Financial Statements

SUMMARY:

Attached are the financial statements for the period ended October 31, 2018 for the general operating fund.

The statements includes only those transactions that occurred between the period of September 1, 2018, and October 31, 2018. Revenue collected to date equals 4.85% of the budgeted amount compared to 5.00% last year. Expenditures to date represent 16.08% of the budget compared to 17.04% last year.

BUDGET IMPACT: None

Respectfully submitted,

D Williams

Assistant Superintendent for Finance and Operations

Staff Persons Responsible: Dobie Williams
Emmett Whitefield

Date Submitted: November 6, 2018

GRANBURY INDEPENDENT SCHOOL DISTRICT
GENERAL OPERATING FUND - SORTED BY FUNCTION CODE
INTERIM STATEMENT OF REVENUES AND EXPENDITURES
FOR THE PERIOD ENDED OCTOBER 31, 2018

		ANNUAL BUDGET	YTD ACTUAL	REMAINING BALANCE	YTD PERCENT	PRIOR YTD PERCENT
REVENUES						
5700	LOCAL					
	PROPERTY TAXES	59,939,855	109,588	59,830,267	0.18%	0.52%
	INVESTMENT INCOME	460,000	82,114	377,886	17.85%	1.74%
	OTHER LOCAL INCOME	457,014	105,118	351,896	23.00%	33.98%
5800	STATE					
	STATE FUNDING	8,541,770	3,099,212	5,442,558	36.28%	40.76%
5900	FEDERAL					
	FEDERAL PROJECTS	845,000	13,872	831,128	1.64%	10.90%
	TOTAL REVENUES	**70,243,639**	**3,409,904**	**66,833,735**	**4.85%**	**5.00%**
EXPENDITURES						
11	INSTRUCTION	35,631,075	6,126,334	29,504,741	17.19%	16.60%
12	INSTRUCTIONAL RESOURCES & MEDIA	765,463	122,060	643,403	15.95%	15.06%
13	CURRICULUM & STAFF DEVELOPMENT	893,363	140,483	752,880	15.73%	15.29%
21	INSTRUCTIONAL LEADERSHIP	658,075	120,744	537,331	18.35%	16.00%
23	SCHOOL LEADERSHIP	3,532,798	598,907	2,933,891	16.95%	15.64%
31	GUIDANCE/COUNSELING	2,701,491	486,051	2,215,440	17.99%	16.98%
32	SOCIAL WORK SERVICES	64,700	64,648	52	99.92%	99.46%
33	HEALTH SERVICES	391,836	98,252	293,584	25.07%	17.99%
34	TRANSPORTATION	3,106,140	852,314	2,253,826	27.44%	30.45%
35	FOOD SERVICE	0	0	0	0.00%	0.00%
36	CO-CURRICULAR/EXTRACURRICULAR	2,015,545	339,283	1,676,262	16.83%	17.34%
41	GENERAL ADMINISTRATION	2,283,432	410,426	1,873,006	17.97%	16.71%
51	PLANT MAINTENANCE	5,878,023	1,489,153	4,388,870	25.33%	26.91%
52	SECURITY & MONITORING SERVICES	815,817	85,434	730,383	10.47%	20.34%
53	DATA PROCESSING	1,315,734	422,286	893,448	32.10%	30.89%
61	COMMUNITY EDUCATION	78,832	5,270	73,562	6.68%	7.57%
71	DEBT SERVICE	0	0	0	0.00%	0.00%
81	FACILITIES CONSTRUCTION & ACQUISITION	15,434	7,717	7,717	0.00%	0.00%
91	CONTR INSTRUCTIONAL SERVICES	9,535,423	0	9,535,423	0.00%	0.00%
93	PAYMENTS TO FISCAL AGENT	0	0	0	0.00%	0.00%
99	OTHER INTER GOV CHARGES	1,000,000	0	1,000,000	0.00%	35.00%
	TOTAL EXPENDITURES	**70,683,181**	**11,369,361**	**59,313,820**	**16.08%**	**17.04%**
		0				
	OTHER SOURCES (USES)	0	0	0	0.00%	0.00%
	EXCESS (DEFICIENCY) OF REVENUE OVER EXPENDITURES	**(439,542)**	**(7,959,458)**	**7,519,916**		

GRANBURY INDEPENDENT SCHOOL DISTRICT
GENERAL OPERATING FUND
INTERIM STATEMENT OF REVENUES AND EXPENDITURES
FOR THE PERIOD ENDED OCTOBER 31, 2018

	ANNUAL BUDGET	YTD ACTUAL	REMAINING BALANCE	YTD PERCENT
REVENUES				
5700 LOCAL SOURCES	60,856,869	296,820	60,560,049	0.49%
5800 STATE SOURCES	8,541,770	3,099,212	5,442,558	36.28%
5900 FEDERAL SOURCES	845,000	13,872	831,128	1.64%
TOTAL REVENUES	**70,243,639**	**3,409,904**	**66,833,735**	**4.85%**
EXPENDITURES				
6100 PAYROLL COSTS	49,116,335	7,658,532	41,457,803	15.59%
6200 PROFESSIONAL & CONTRACTED SERVICES	16,470,845	1,603,691	14,867,154	9.74%
6300 SUPPLIES/MATERIALS	2,780,926	1,181,739	1,599,187	42.49%
6400 OTHER OPERATING	1,408,325	496,208	912,117	35.23%
6500 DEBT SERVICE	0	0	0	0.00%
6600 CAPITAL OUTLAY	906,750	429,191	477,559	47.33%
TOTAL EXPENDITURES	**70,683,181**	**11,369,361**	**59,313,820**	**16.08%**
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	**(439,542)**	**(7,959,458)**	**7,519,916**	

GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: November 12, 2018
For: Information

TO: Dr. Jeremy Glenn, Superintendent

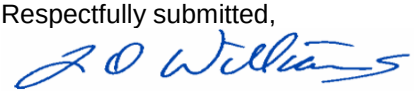
FROM: Dobie Williams
DATE: November 6, 2018
RE: Cash Flow and Investment Report as of October 31, 2018

SUMMARY:

Attached is the Cash Flow and Investment Report for the period ending October 31, 2018.

BUDGET IMPACT: None

Respectfully submitted,



Dobie Williams
Assistant Superintendent for Finance and Operations

Staff Person Responsible: Dobie Williams
Emmett Whitefield

Date Submitted: November 6, 2018

GRANBURY INDEPENDENT SCHOOL DISTRICT

CASH AND INVESTMENT REPORT

FROM OCTOBER 1, 2018 TO OCTOBER 31, 2018

FOR BOARD MEETING NOVEMBER 12, 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 - OCTOBER 1, 2018	$ 1,561,927	$ 200,849	$ 7,146	$ 1,401,815	$ 1,902,968	$ 475,570	$ 8,621	$ 245,114	$ 3,612,179	$ 8,901,346	$ 2,329	$ 1,075,560	$ 10,122,288	$ 29,517,711
LOCAL REVENUE-RENT, CAFÉ MEALS,ATH	$ 553,289.95		$ -	$ -				$ 303,070						$ 856,360
														$ -
TAX COLLECTIONS	$ -	$ -								$ 128,047				$ 128,047
														$ -
TEA COLLECTIONS:														$ -
CHILD NUTRITION	$ 227,824							$ -						$ 227,824
FOUNDATION	$ 1,119,186													$ 1,119,186
TITLE FUNDS	$ 46,914													$ 46,914
AVAILABLE SCHOOL FUND	$ 338,061													$ 338,061
IDEA-B FUNDS	$ -													$ -
IMA	$ 9,000													$ 9,000
PERKINS	$ -													$ -
MAC/SHARS	$ 24													$ 24
TRANSFERS IN	$ 4,000,000	$ -	$ 100,000	$ 1,488,810	$ 1,735,394	$ 17,447	$ 15,759		$ -	$ -	$ -			$ 7,357,410
														$ -
BOND PAYMENT		$ -												$ -
OPERATING EXPENSES	$ (1,652,290)	0	$ (106,425)		$ (3,428,771)	$ (1,393)	$ (8,286)	$ (225,378)	$ -	$ -			$ (856)	$ (5,423,400)
PAYROLL	$ (3,893,909)		$ -	$ (1,575,981)				$ (99,450)						$ (5,569,340)
TEA RECAPTURE	$ -				$ -									$ -
TRANSFERS OUT	$ -		$ -			$ -			$ (100,000)	$ (4,000,000)	$ -	$ -		$ (4,100,000)
MARKET APPRECIATION / (DEPRECIATION)													$ (3,032)	$ (3,032)
MONTHLY DIVIDENDS & INTEREST EARNED AND PAID	$ 2,548	$ 332	$ 8	$ 1,931	$ 2,416	$ 804	$ 20	$ 490	$ 7,007	$ 15,017	$ 4	$ 1,967	$ 40,633	$ 73,177
ACCRUED INTEREST PAID														$ -
ENDING BALANCE - OCTOVER 31, 2018	$ 2,312,574	$ 201,180	$ 729	$ 1,316,575	$ 212,006	$ 492,428	$ 16,114	$ 223,846	$ 3,519,186	$ 5,044,410	$ 2,333	$ 1,077,527	$ 10,159,033	$ 24,577,942
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	46 Days	54 Days	32 Days	1 Days	0.95 yrs	
CURRENT MONTH AVERAGE MONTHLY INTEREST RATE:	1.960%	1.960%	1.960%	1.960%	1.960%	1.960%	1.960%	1.960%	2.332%	2.328%	2.144%	2.180%	2.783%	
PRIOR MONTH AVERAGE MONTHLY INTEREST RATE:	1.870%	1.870%	1.870%	1.870%	1.870%	1.870%	1.870%	1.870%	2.211%	2.243%	2.120%	2.070%	2.851%	
												CDs Various	2.233% 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).

2018-19 INTEREST ACCRUED (as of 10/31/18)			
Sep-18	$ 39,909.20		Mar-19
Oct-18	$ 73,177.10		Apr-19
Nov-18			May-19
Dec-18			Jun-19
Jan-19			Jul-19
Feb-19			Aug-19
		TOTAL	$ 113,086.30

OCTOBER INTEREST ACCRUED	$ -
OCTOBER INTEREST EARNED & PD	$ 73,177.10
OCTOBER TOTAL INTEREST	$ 73,177.10

L O Williams
Dobie Williams
Assistant Superintendent for Finance and Operations

Dr. Jeremy Glenn
Superintendent

Emmett J. Whitefield
District Comptroller

GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: November 12, 2018
For: Information

TO: Dr. Jeremy Glenn, Superintendent

FROM: Dobie Williams
DATE: November 6, 2018
RE: Report of Categorical Purchases Between $50,000 and $100,000 as Per Board Policy CH (LOCAL)

SUMMARY:

The attached categorical purchases between $50,000 and $100,000 for the period of September 1, 2018 through October 31, 2018 are being reported as per the requirements of Board Policy CH (LOCAL), which states:

The Board delegates to the Superintendent or designee the authority to make budgeted purchases for goods or services. However, any single, budgeted purchase of goods or services that costs $50,000 or more, regardless of whether the goods or services are competitively purchased, shall require Board approval before a transaction may take place, except as otherwise provided in this policy.

The Superintendent is not required to obtain Board approval for the following types of budgeted purchases costing less than $100,000, but shall subsequently report them to the Board:

1. *A purchase made pursuant to a Board-approved interlocal contract, in accordance with law;*
2. *A purchase made through a cooperative purchasing program or state purchasing program that satisfies the District's obligation for competitive purchasing [see CH(LEGAL)]; or*
3. *A continuing or periodic purchase under a Board-approved bid or contract.*

BUDGET IMPACT: $94,402.96

Respectfully submitted,

D Williams

Assistant Superintendent for Finance and Operations

Staff Person Responsible: Dobie Williams
Darla Powell

Date Submitted: November 6, 2018

GRANBURY ISD

REPORT ON PURCHASES THROUGH A COOPERATIVE OR INTERLOCAL

Single Purchase Between $50,000 and $100,000 in accordance with CH(LOCAL)

Board Meeting – November 12, 2018

Purchases 10/1/18 to 10/31/18

Vendor	Cooperative/Inter local	Description	Amount
Heinemann Greenwood Publishing	2016-05 (7311900079)	IMA – Textbook	$94,402.96