

Regular Meeting
Wednesday, May 13, 2020 5:30 PM

Graham Learning Center
701 Tennessee St
Graham, Texas 76450

Agenda

Agenda.....	1
Announcement of Quorum & appropriate Posting of Agenda for Time & Place of Meeting.....	2
Opening Exercises	2
Pledge of Allegiance, Pledge to Texas Flag, and Invocation	2
Open Forum per Policy BED (LOCAL).....	2
Superintendents Report.....	2
GHS Student Success	2
TASB Salary Survey Update	2
Graduation Plans.....	2
Staffing Update	2
Projects Update	2
Correspondence	2
Consent Agenda.....	2
Minutes	2
District Financial Summary Report.....	2
Tax Collection Report.....	2
Investment Report.....	2
Interest Report	2
Enrollment Report	2
Budget Amendments	2
Reports.....	2
Apex Energy Presentation	2
Draft Replacement Plan for Staff and GHS Student Laptops.....	2
Discussion Items	2
Action Items.....	2
Consider Approval of Suspending the GIFT Program for One Year	2
Consider Approval of Board Meeting Dates for 2020-2021	2
Consider Approval of Technology Purchases for Graham Junior High and Crestview Elementary	3
Consider the Approval of an Expenditure and Budget Revision to Replace Flooring	3
Consider Granting the Superintendent the Authority to Hire and Issue Contracts to Fill Open Teaching Positions from May 14 to August 4, 2020.	3
Executive Session: Under the authority of the Texas Open Meetings Act, Texas Government Code, the Board will enter into closed or Executive Session to discuss the purchase, exchange, lease or value of real property Gov't Code 555.072 and Employment, Retirement, Resignation & Discussion of Personnel, Gov't Code 551.074, Deployment or Specific Occasions for Implementation of Security Personnel or Devices Gov't Code 551.076.	3
Reconvene in Open Session to take any necessary action on items discussed in Executive Session.	3

Action Items Following Executive Session	3
Consider Approval of Purchasing Real Property.....	3
Consider Approval of Employment Recommendations	3
Adjourn	3

I. Announcement of Quorum & appropriate Posting of Agenda for Time & Place of Meeting

II. Opening Exercises

1. Pledge of Allegiance, Pledge to Texas Flag, and Invocation

III. Open Forum per Policy BED (LOCAL) 4

IV. Superintendents Report

1. GHS Student Success
2. TASB Salary Survey Update
3. Graduation Plans
4. Staffing Update
5. Projects Update
6. Correspondence

V. Consent Agenda

1. Minutes 5
2. District Financial Summary Report 10
3. Tax Collection Report 11
4. Investment Report 13
5. Interest Report 14
6. Enrollment Report 15
7. Budget Amendments

VI. Reports

1. Apex Energy Presentation
2. Draft Replacement Plan for Staff and GHS Student Laptops 16

VII. Discussion Items

VIII. Action Items

1. Consider Approval of Suspending the GIFT Program for One Year 17
2. Consider Approval of Board Meeting Dates for 2020-2021 18

- | | |
|--|----|
| 3. Consider Approval of Technology Purchases for Graham Junior High and Crestview Elementary | 20 |
| 4. Consider the Approval of an Expenditure and Budget Revision to Replace Flooring | 23 |
| 5. Consider Granting the Superintendent the Authority to Hire and Issue Contracts to Fill Open Teaching Positions from May 14 to August 4, 2020. | 24 |

IX. Executive Session: Under the authority of the Texas Open Meetings Act, Texas Government Code, the Board will enter into closed or Executive Session to discuss the purchase, exchange, lease or value of real property Gov't Code 555.072 and Employment, Retirement, Resignation & Discussion of Personnel, Gov't Code 551.074, Deployment or Specific Occasions for Implementation of Security Personnel or Devices Gov't Code 551.076.

X. Reconvene in Open Session to take any necessary action on items discussed in Executive Session.

XI. Action Items Following Executive Session

1. Consider Approval of Purchasing Real Property
2. Consider Approval of Employment Recommendations

XII. Adjourn



GRAHAM INDEPENDENT SCHOOL DISTRICT

PUBLIC COMMENT GUIDELINES

In accordance with board policy BED (LOCAL), audience participation is limited to the public comment portion of the meeting designated for that purpose.

The Board shall allow a total of 30 minutes to hear persons who desire to make comments to the Board. Each participant shall be limited to 5 minutes to make comments to the Board.

The Board has adopted complaint policies that are designed to secure, at the lowest possible administrative level, a prompt and equitable resolution of complaints and concerns. Each of these processes provides that, if a resolution cannot be achieved administratively, the person may appeal the administrative decision to the Board as a properly posted agenda item. If the subject of your comment involves a pending grievance, please continue to seek resolution through the grievance process and address the Board only at the appropriate stage of that process.

Under the Texas Open Meeting Act, the Board may exercise its authority to discuss certain subject matters in closed session, including matters involving individual District staff members and individual students. If your comment concerns one of these subjects, please address your concern through the District's complaint policies.

Please remember the Board's actions at this evening's meeting are limited to those items on the printed agenda that is posted according to law. As such, the Board shall not deliberate or make decisions regarding any subject that is not included on the agenda posted with notice of this meeting.

Finally, please be aware that the rules of decorum will be enforced during the public comment period. Personal attacks, name-calling and rude or slanderous remarks will not be tolerated. Each participant is legally responsible for the content and consequences of his or her own statements.

Minutes of Regular Meeting

The Board of Trustees Graham ISD

A Regular Meeting of the Board of Trustees of Graham ISD was held in the Online Method via Zoom on Wednesday, April 15, 2020 beginning at 5:31 P.M. in the GRAHAM ADMINISTRATION BUILDING, 400 THIRD STREET, GRAHAM, TX 76450. President, Meredith Lucas called the meeting to order, announced the meeting had been duly called and posted in the time and manner as required by law, and announced a quorum of Board Members.

Board members present: Meredith Lucas, Andrea Lowery, Stan Peavy, III, Brandon Bates, Daniel De La Cruz, Steve Jones and Pat Martin

Board members absent: None

Administrators present: Superintendent Sonny Cruse, Assistant Superintendent Don Davis, Assistant Superintendent Robert Loomis,

Visitors: Thomas Wallner

OPEN FORUM

No one requested to speak during the open forum

SUPERINTENDENT'S REPORT

WIG #1: Ensure every student achieves or exceeds one year's academic growth by May 2020
WIG #2: Increase each accountability domain score by one or more letter grade by May 2020.

- **Student Successes**
 - Alex Husen- Committed to Southwest University, Georgetown as a student-athlete.
- **Food Service Department**
 - Jodi Arispe and her team have done an awesome job. They are feeding approximately 500 students per day.
- **Reading Academy Update**
 - Originally scheduled to begin on June 22.
 - Now scheduled to begin on July 13.
 - The TEA changed the timelines for the ESC due to Covid-19
- **Governor Abbott Press Conference**
 - Originally scheduled for today.
 - It was rescheduled to Friday.

- It has been reported that he will share additional information regarding school closures.
- **Class of 2020**
 - Creative ideas are being worked on for Graduation as well as other celebrations.
- **Board Member Continuing Education Hours**
 - The Texas Education Agency has waived board training requirements until September 1, 2020. Board members, if needing training hours to fulfill the training requirements will need to complete the training once requirements are reinstated, but can choose to continue completing hours using online resources, as time and availability allow.
- **Potential Wind Farm**
 - The district has been in contact with a local landowner and vendor regarding a potential wind farm in which a substantial portion would be within the boundaries of Graham ISD.
- **COVID-19 CARES Act**
 - It appears that expenses directly connected to the pandemic may be reimbursed. Exact guidance has not yet been provided. The district is documenting expenses accordingly.
- **COVID-19 Grading Guidelines**
 - Last Thursday, the district communicated the grading guidelines to our parents and students via Parent Square.
- **FEMA**
 - Don Davis has started the required training to allow us to get reimbursements through FEMA.
 -

CONSENT AGENDA

Minutes
 District Financial Summary Report
 Tax Collection Report
 Investment Report
 Interest Report
 Enrollment Report
 Budget Amendments

A motion made by Andrea Lowery, seconded by Pat Martin, carried 7 to 0 to approve the consent agenda.

ACTION ITEMS

1. Consider Approval of Postponing the May Board Election

A motion by Daniel De La Cruz, seconded by Steve Jones, carried 7 to 0 to approve postponing the May 2020 Board Election to be held on the uniform election date on November 3, 2020.

2. Consider Approval of the Educator Appraisal Waiver

A motion by Daniel De La Cruz, seconded by Andrea Lowery, carried 7 to 0 to approve the Educator Appraisal Waiver.

3. Consider Approval of a Resolution of the Board Regarding Policy EIC (LOCAL), Class Rank

A motion by Daniel De La Cruz, seconded by Steve Jones, carried 7 to 0 to approve the Resolution of the Board regarding Policy EIC (LOCAL), Class Rank.

4. Consider Approval of a Resolution of the Board Regarding Delegation to Superintendent for Waivers.

A motion by Andrea Lowery, seconded by Daniel De La Cruz, carried 7 to 0 to approve the Resolution of the Board regarding delegation to the Superintendent for waivers.

5. Consider Approval of the Juvenile Justice Grant Resolution

A motion by Pat Martin, seconded by Steve Jones, carried 7 to 0 to approve the Juvenile Justice Grant Resolution.

6. Consider Approval of the Tax Resale Deed regarding Tract 1: Lots 11-16 Block 1, Scott 1/South Bend, Young County, Texas, as the same appears on a map or plat thereof filed in the Office of the County Clerk, Young County, Texas; 2

A motion by Stan Peavy, seconded by Pat Martin, carried 7 to 0 to approve the Tax Resale Deed regarding Tract 1: Lots 11-16 Block 1, Scott 1/South Bend, Young County, Texas as the same appears on a map or plat thereof filed in the office of the county Clerk, Young County, Texas;2

7. Consider Approval of an Expenditure for Preparing and Asphaltting the Tennessee St. Parking Lot at GJHS.

A motion by Andrea Lowery, seconded by Pat Martin, carried 7 to 0 to approve an expenditure for preparing and asphaltting the Tennessee St. parking lot at GJHS not to exceed \$43,000.00.

8. Consider Approval of an Early Childhood Education Memorandum of Understanding Between Graham ISD, Rolling Plains Management Corporation, and Region 9 ESC

A motion by Brandon Bates, seconded by Pat Martin, carried 7 to 0 to approve the Early Childhood Education Memorandum of Understanding between Graham ISD, Rolling Plains Management Corporation, and Region 9 ESC.

9. Consider Approval of Adding Policy CCGB (LOCAL)

A motion by Stan Peavy, seconded by Steve Jones, carried 7 to 0 to approve adopting policy CCGB (LOCAL).

10. Consider Approval of a Budget Amendment to Provide One-Time Compensation for GISD Employees

A motion by Daniel De La Cruz, seconded by Steve Jones, carried 7 to 0 to approve a Budget Amendment to provide a one-time payment of \$500.00 to each GISD employee and amend the budget accordingly.

EXECUTIVE SESSION: Under the authority of the Texas Open Meetings Act, Texas Government Code, the Board will enter into closed or Executive Session to discuss the purchase, exchange, lease or value of real property Gov't Code 555.072, Deployment or Specific Occasions for Implementation of Security Personnel or Devices Gov't Code 551.076, and Employment, Retirement, Resignation & Discussion of Personnel, Gov't Code 551.074.

Executive Session

1. Discuss the Superintendents Recommendations for employment of teachers and other Professional Personnel
2. Discuss the Superintendents Recommendations for Probationary and Term Contract Employees.
3. Discussion of Extra Duty Stipends for Positions That Receive Additional Day Compensation

The Board adjourned to Executive Session at 5:54 p.m. under Texas Government Codes 555.072, 551.076, and 551.074. The Board returned from Executive Session at 6:14 p.m. with no action taken.

The Board Moved into Open Session with the following actions taken:

Mr. Cruse announced that he had received and accepted the resignation letters from Emily Leyba, Amanda Johnson, Brandi Menard and Jayne Beale

1. Consider Approval of the Superintendents Recommendation for Employment of Teachers and other Professional Personnel

A motion by Steve Jones, seconded by Daniel De La Cruz, carried 7 to 0 to approve the employment of Kaylee Lazor, Paige Sharpe, Lauren Salter, Erin Sanchez, Charles Lipscomb, Melissa Travis, McKenzie Shook and Kody Travis on Probationary Contracts subject to assignment.

2. Consider Approval of the Superintendents Recommendations for Probationary and Term Contract Employees.

A motion by Daniel De La Cruz, seconded by Steve Jones, carried 7 to 0 to approve the

Probationary and Term Contract Employees as recommended by the Superintendent.

3. Discussion of Extra Duty Stipends for Positions That Receive Additional Day Compensation.

A motion by Pat Martin, seconded by Steve Jones, carried 7 to 0 to approve the Extra Duty Stipends for positions that receive additional day compensation as presented by the administration.

ADJOURN

A motion by Andrea Lowery, seconded by Steve Jones, carried 7 to 0 to adjourn the meeting.

APPROVED

Meredith Lucas, President
Board of Trustees
Graham Independent School District

Stan Peavy, III, Secretary
Board of Trustees
Graham Independent School District

Graham ISD
Board Report by Fund
APRIL 2020

Fund	Fund	Account Type	2019-2020 Original Budget	2019-2020 Revised Budget	2019-2020 FY Activity
181	Athletic Fund	Revenue	\$ 101,680.00	\$ 101,680.00	\$ 99,117.86
181	Athletic Fund	Expense	\$ 374,804.00	\$ 374,804.00	\$ 313,560.08
181	Athletic Fund	Total	\$ (273,124.00)	\$ (273,124.00)	\$ (214,442.22)
199	General Fund	Revenue	\$ 20,883,422.00	\$ 21,075,602.00	\$ 15,336,299.51
199	General Fund	Expense	\$ 20,610,298.00	\$ 21,176,963.00	\$ 12,516,196.52
199	General Fund	Total	\$ 273,124.00	\$ (101,361.00)	\$ 2,820,102.99
240	Food Service	Revenue	\$ 959,906.00	\$ 959,906.00	\$ 534,459.10
240	Food Service	Expense	\$ 959,906.00	\$ 972,588.00	\$ 626,659.29
240	Food Service	Total	\$ -	\$ (12,682.00)	\$ (92,200.19)
599	Debt Service	Revenue	\$ 2,507,005.00	\$ 2,507,005.00	\$ 2,402,257.36
599	Debt Service	Expense	\$ 2,507,005.00	\$ 2,507,005.00	\$ 2,092,115.00
599	Debt Service	Total	\$ -	\$ -	\$ 310,142.36
		Grand Revenue	\$ 24,452,013.00	\$ 24,644,193.00	\$ 18,372,133.83
		Grand Expense	\$ 24,452,013.00	\$ 25,031,360.00	\$ 15,548,530.89
		Grand Total	\$ -	\$ 387,167.00	\$ 2,823,602.94

Tax Collections Activity Report - Current/Delinquent

5/1/2020 1:30:36PM

Report Criteria

Entity:

Year:

Date Range:

Batch(es):

ALL

ALL

04/01/2020 to 04/30/2020

ALL

Entity Graham ISD

Current Year	M&O	I&S	Delinquent Years	M&O	I&S	All Years	M&O	I&S
Taxes	45,906.01	14,528.98	Taxes	3,362.44	998.37	Taxes	49,268.45	15,527.35
Discounts	0.00	0.00	Discounts	0.00	0.00	Discounts	0.00	0.00
Penalty	3,033.86	960.14	Penalty	311.07	91.84	Penalty	3,344.93	1,051.98
Interest	1,078.68	341.45	Interest	501.52	148.96	Interest	1,580.20	490.41
Total Collected	50,018.55	15,830.57	Total Collected	4,175.03	1,239.17	Total Collected	54,193.58	17,069.74
Total Collected	65,849.12		Total Collected	5,414.20		Total Collected	71,263.32	
Refunds Paid			Refunds Paid			Refunds Paid		
Taxes	352.54	111.58	Taxes	0.00	0.00	Taxes	352.54	111.58
Penalty	16.47	5.21	Penalty	0.00	0.00	Penalty	16.47	5.21
Interest	4.70	1.49	Interest	0.00	0.00	Interest	4.70	1.49
Total Refunded:	373.71	118.28	Total Refunded:	0.00	0.00	Total Refunded:	373.71	118.28
Total Refunded:	491.99		Total Refunded:	0.00		Total Refunded:	491.99	
Taxes	45,553.47	14,417.40	Taxes	3,362.44	998.37	Taxes	48,915.91	15,415.77
Penalty	3,017.39	954.93	Penalty	311.07	91.84	Penalty	3,328.46	1,046.77
Interest	1,073.98	339.96	Interest	501.52	148.96	Interest	1,575.50	488.92
Total Disbursed:	49,644.84	15,712.29	Total Disbursed:	4,175.03	1,239.17	Total Disbursed:	53,819.87	16,951.46
Total Disbursed:	65,357.13		Total Disbursed:	5,414.20		Total Disbursed:	70,771.33	
Current Year			Delinquent Years			All Years		
Total Collected	65,849.12		Total Collected	5,414.20		Total Collected	71,263.32	
Attorney Fees	1,376.04		Attorney Fees	881.94		Attorney Fees	2,257.98	
Other Fees	0.00		Other Fees	0.00		Other Fees	0.00	
Overpayments	0.81		Overpayments	0.00		Overpayments	0.81	
Total Paid	67,225.97		Total Paid	6,296.14		Total Paid	73,522.11	
Underpayments	0.56		Underpayments	0.00		Underpayments	0.56	
Total Paid	67,225.97		Total Paid	6,296.14		Total Paid	73,522.11	
Attorney Fees	1,376.04		Attorney Fees	881.94		Attorney Fees	2,257.98	
Refunds Paid - Attorney Fees	0.00		Refunds Paid - Attorney Fees	0.00		Refunds Paid - Attorney Fees	0.00	
Attorney Fee Disbursement Amount	1,376.04		Attorney Fee Disbursement Amount	881.94		Attorney Fee Disbursement Amount	2,257.98	

Tax Collections Activity Report - Current/Delinquent

Entity: ALL
Year: ALL
Date Range: 04/01/2020 to 04/30/2020
Batch(es): ALL

BUSINESS PERS PENALTY GRAHAM ISD

Entity	Current Year	M&O	I&S	Delinquent Years	M&O	I&S	All Years	M&O	I&S
	Taxes	296.96	0.00	Taxes	0.00	0.00	Taxes	296.96	0.00
	Discounts	0.00	0.00	Discounts	0.00	0.00	Discounts	0.00	0.00
	Penalty	23.44	0.00	Penalty	0.00	0.00	Penalty	23.44	0.00
	Interest	8.60	0.00	Interest	0.00	0.00	Interest	8.60	0.00
	Total Collected	329.00	0.00	Total Collected	0.00	0.00	Total Collected	329.00	0.00
	Total Collected	329.00		Total Collected	0.00		Total Collected	329.00	
	Refunds Paid			Refunds Paid			Refunds Paid		
	Taxes	0.56	0.00	Taxes	0.00	0.00	Taxes	0.56	0.00
	Penalty	0.00	0.00	Penalty	0.00	0.00	Penalty	0.00	0.00
	Interest	0.00	0.00	Interest	0.00	0.00	Interest	0.00	0.00
	Total Refunded:	0.56	0.00	Total Refunded:	0.00	0.00	Total Refunded:	0.56	0.00
	Total Refunded:	0.56		Total Refunded:	0.00		Total Refunded:	0.56	
	Taxes	296.40	0.00	Taxes	0.00	0.00	Taxes	296.40	0.00
	Penalty	23.44	0.00	Penalty	0.00	0.00	Penalty	23.44	0.00
	Interest	8.60	0.00	Interest	0.00	0.00	Interest	8.60	0.00
	Total Disbursed:	328.44	0.00	Total Disbursed:	0.00	0.00	Total Disbursed:	328.44	0.00
	Total Disbursed:	328.44		Total Disbursed:	0.00		Total Disbursed:	328.44	
	Current Year			Delinquent Years			All Years		
	Total Collected	329.00		Total Collected	0.00		Total Collected	329.00	
	Attorney Fees	58.96		Attorney Fees	0.00		Attorney Fees	58.96	
	Other Fees	0.00		Other Fees	0.00		Other Fees	0.00	
	Overpayments	0.00		Overpayments	0.00		Overpayments	0.00	
	Total Paid	387.96		Total Paid	0.00		Total Paid	387.96	
	Underpayments	0.00		Underpayments	0.00		Underpayments	0.00	
	Total Paid	387.96		Total Paid	0.00		Total Paid	387.96	
	Attorney Fees	58.96		Attorney Fees	0.00		Attorney Fees	58.96	
	Refunds Paid - Attorney Fees	0.00		Refunds Paid - Attorney Fees	0.00		Refunds Paid - Attorney Fees	0.00	
	Attorney Fee Disbursement Amount	58.96		Attorney Fee Disbursement Amount	0.00		Attorney Fee Disbursement Amount	58.96	

May 2020
Investment Report

DEMAND DEPOSITS		LEDGER				April
	BANK	Account	BALANCE	Rate		Interest
General Operating	Ciera Bank	Tiered Checking	\$ 343,166.00	0.25%		\$ 1,374.00
Workers Comp	Ciera Bank	Tiered Checking	\$ 146,491.00	0.25%		\$ 388.00
Payroll	Ciera Bank	Tiered Checking	\$ 307,581.00	0.25%		\$ 385.00
General Operating	Texas Term	Texas Daily	\$ 221,985.00	2.50%		\$ 2,335.00
General Operating	Lone Star	Liquidity Corp.	\$ 9,261,574.00	1.78%		\$ 110,268.00
General Operating	Lone Star	Liquidity Fund	\$ 112,074.00	2.48%		\$ 1,300.00
Workers Comp	Lone Star	Liquidity Corp.	\$ 2,136,574.00	2.60%		\$ 23,902.00
Total General Operating			\$ 12,529,445.00	Interest is reflected in Balance		\$ 139,952.00
Debt Service Fund	Ciera Bank	Tiered Savings	\$ 12,949.00	0.40%		\$ 2,096.00
Debt Service Fund	Lone Star	Liquidity Corp.	\$ 805,682.00	2.60%		\$ 8,379.00
Debt Service Fund	Lone Star	Govt. Overnight	\$ 453,916.00	2.48%		\$ 4,669.00
Total Debt Service			\$ 1,272,547.00			\$ 15,144.00
Total Demand Deposits		Total	\$ 13,801,992.00			\$ 155,096.00

Assistant Superintendent	Don H. Davis	DATE	5/6/2020
-----------------------------	--------------	------	----------

Fnd T Fn Obj Sb Org F Pr L L2	Fnd	Obj	2019-20 Activity	April 2019-20 Monthly Activity
199	GENERAL FUND			
199 R 00 5742 00 000 0 00 0 00	GENERAL FUND	INTREST ON TEMP. INV	137,825.33	12,886.79
199 R 00 5742 01 000 0 00 0 00	GENERAL FUND	INTREST ON TEMP. INV	1,375.39	138.80
199 - - - - - - - - - - - - - -	GENERAL FUND		139,200.72	13,025.59
599	DEBT SERVICE			
599 R 00 5742 00 000 0 00 0 00	DEBT SERVICE	INTREST ON TEMP. INV	13,050.28	1,008.80
599 R 00 5742 01 000 0 00 0 00	DEBT SERVICE	INTREST ON TEMP. INV	2,097.08	32.52
599 - - - - - - - - - - - - - -	DEBT SERVICE		15,147.36	1,041.32
Grand Revenue Totals			154,348.08	14,066.91

Number of Accounts: 4

***** End of report *****

Graham ISD
Attendance Report

Month	Sep-19	Sep-19	Oct-19	Oct-19	Nov-19	Nov-19	Dec-19	Dec-19	Jan-20	Jan-20	Feb-20	Feb-20	Mar-20	Mar-20	Apr-20	Apr-20	May-20	May-20
	Ref. ADA	Enrollment	Ref. ADA	Enrollment	Ref. ADA	Enrollment	Ref. ADA	Enrollment	Ref. ADA	Enrollment	Ref. ADA	Enrollment	Ref. ADA	Enrollment	Ref. ADA	Enrollment	Ref. ADA	Enrollment
Date of Report	09/05/19	09/05/19	10/02/19	10/02/19	11/07/19	11/07/19	12/10/19	12/10/19	1/10/20	1/10/20	2/4/20	2/4/20	3/6/20	3/6/20	4/1/20	4/1/20	5/7/20	5/7/20
Early Child	2.47	7	3.18	11	5.45	18	5.86	20	6.03	22	6.41	22	6.82	24	6.93	25	7.69	26
Pre Kind	34.6	88	35.49	86	33.3	83	33.5	83	33.44	84	33.48	85	33.96	86	33.59	86	34.21	86
Kindergarten	156.47	163	153.09	160	153.6	163	154.23	164	154	163	153.89	164	153.87	166	153.73	165	156.53	169
TOTAL	193.54	258	191.76	257	192.35	264	193.59	267	193.47	269	193.78	271	194.65	276	194.25	276	198.43	281
1st Grade	145.07	148	143.79	147	142.88	145	142.26	148	141.02	148	141.24	149	141.5	149	141.45	149	142.83	148
2nd Grade	174.2	179	172.53	178	172.35	179	172.6	178	171.62	179	171.88	181	171.96	180	171.55	180	173.16	179
3rd Grade	160.6	167	161.35	167	160.3	163	159.62	164	158.75	163	158.51	164	158.33	165	158.2	165	159.64	165
TOTAL	479.87	494	477.67	492	475.53	487	474.48	490	471.39	490	471.63	494	471.79	494	471.2	494	475.63	492
4th Grade	171.6	177	172.21	177	171.51	177	171.58	179	171.41	181	171.88	182	171.43	181	171.26	181	173.05	180
5th Grade	205.13	211	204.88	212	203.93	211	203.66	210	203.15	211	203.24	211	203.43	213	203.4	212	205.33	214
TOTAL	376.73	388	377.09	389	375.44	388	375.24	389	374.56	392	375.12	393	374.86	394	374.66	393	378.38	394
6th Grade	170.67	174	170.65	175	170.11	176	170.04	179	169.71	178	169.09	175	168.27	174	168.17	172	168.99	172
7th Grade	191.67	196	190.53	194	188.56	193	187.78	193	187.31	193	187.15	195	187.17	195	187.22	194	188.58	194
8th Grade	175.53	182	175.91	181	175.11	180	173.91	179	173.14	179	172.7	179	171.96	175	171.8	174	172.27	175
TOTAL	537.87	552	537.09	550	533.78	549	531.73	551	530.16	550	528.94	549	527.4	544	527.19	540	529.84	541
9th Grade	165.07	171	165.21	171	164.49	168	163.58	169	163.51	172	162.89	166	162.45	168	162.27	167	163.24	168
10th Grade	166.87	171	163.97	170	163.96	171	164.06	174	164.62	175	164.58	173	163.62	172	164.7	172	166.16	172
11th Grade	145.2	150	146.47	151	146.18	152	146.31	152	146.55	150	145.7	152	145.55	153	144.77	149	145.6	149
12th Grade	146.67	150	145.68	151	144.75	151	144.19	150	143.97	153	143.04	149	142.48	149	142.36	147	143.29	147
TOTAL	623.81	642	621.33	643	619.38	642	618.14	645	618.65	650	616.21	640	614.1	642	614.1	635	618.29	636
LC 9	1.73	1	1.53															
LC-10				1	0	0												
LC-11	1.93	3	2.47	2	2.63	3	2.69	3	2.69	3	2.8	3	2.41		2.41	4	2.53	4
LC 12	9.07	8	7.88	8	7.56	7	6.81	5	6.44	3	6.53	4	6.29	4	6.2	6	5.96	6
TOTAL	12.73	11	10.35	11	10.19	10	9.5	8	9.13	6	9.33	7	8.7	4	8.61	10	8.49	10
Refined ADA	2224.55		2216.82		2206.67		2202.68		2197.36		2195.01		2191.5		2190.01		2209.06	
Decrease / Increase	NA		-7.73		-17.88		-21.87		-27.19		-29.54		-33.05		-34.54		-15.49	
% Attendance	97.50%		97.03%		96.61%		96.48%		96.24%		96.06%		95.91%		95.86%		96.68%	
Enrollment	2345		2342		2340		2350		2357		2354		2354		2348		2354	
Decrease / Increase	NA		-3		-5		8		12		9		9		3		9	
Last Year Comparison	-36	-37	-27	-32	-33	-33	-31	-18	-32	1	-19	8	-10	3	-36	-19	3	3

GISD TECH REQUEST - STAFF/STUDENT LAPTOP REPLACEMENT

SUMMER 2021

Our current staff laptops are almost 6 years old and are at the end of lifecycle as of this year. What this means is that we are no longer able to purchase parts to repair the teacher laptops. The student laptops are a year newer, but we will most likely run into the same issue starting next summer with those as well. This proposal will replace all the high school student and staff MacBooks with new MacBook Airs. The proposal also includes new bags and hard cases for all laptops as well as USB-C adapters for staff laptops so that they can use them with their projectors, Promethean Boards, flash drives, and other devices. The student laptops will be identical but we will not include the USB-C adapter. I have included the option to have 3 years of hardware warranty with the laptops. With this project I added staff laptops for paraprofessionals and the secretarial staff.

	Cost	Staff		Students		Total	3 Year Ins
Laptop	\$740.00	250	\$185,000.00	710	\$525,400.00	\$740.00	\$165,200.00
Bag	\$30.00	250	\$7,500.00	710	\$21,300.00		
Case	\$20.00	250	\$5,000.00	710	\$5,000.00		
USB-C Adapt	\$60.00	200	\$12,000.00				
			<u>\$209,500.00</u>		<u>\$551,700.00</u>	\$761,200.00	<u>\$926,400.00</u>

Planned for Summer of 2021

Requested by Chris Rasile/Jayne Beale

AGENDA

ITEM

SUBJECT: Consider Approval Suspending the Graham Incentive for Teacher (GIFT) Program for One Year.

RATIONALE:

The Graham Incentive for Teacher (GIFT) Program is based on the annual results of the STAAR/EOC. Due to COVID-19 the STAAR/EOC has been suspended for this year.

RECOMMENDATION:

I recommend suspending the Graham Incentive for Teacher Program for one year.

CONTACT PERSON(S):

Sonny Cruse

AGENDA

ITEM

SUBJECT: Consider Approval of Board Meeting Dates for 2020-2021

RATIONALE:

Enclosed is a copy of the proposed board meeting dates for 2020-2021. The regular meeting dates will remain as the second Wednesday of each month with the exception of December and January.

RECOMMENDATION:

I recommend the approval of the dates as presented.

CONTACT PERSON(S):

Sonny Cruse

**Board Meeting Dates
2020-2021**

The Graham ISD Board of Trustees regular meeting time/date is 5:30 pm on the second Wednesday of each month. Exceptions to this are noted below with an asterisk.

Date	Time	Location
*Wednesday, August 5, 2020	5:30 pm	Administration Office
Wednesday, September 9, 2020	5:30 pm	TBD
Wednesday, October 14, 2020	5:30 pm	TBD
Wednesday, November 11, 2020	5:30 pm	TBD
*Wednesday, December 16, 2020	5:00 pm	Administration Office
*Wednesday, January 20, 2021	5:30 pm	TBD
Wednesday, February 10, 2021	5:30 pm	TBD
Wednesday, March 10, 2021	5:30 pm	Administration Office
Wednesday, April 14, 2021	5:30 pm	TBD
Wednesday, May 12, 2021	5:30 pm	Graham High School
Wednesday, June 9, 2021	5:30 pm	Administration Office

We will need to schedule special meetings for August 2020 for Budget Workshops and Budget Approval. I suggest the following possible dates for these meetings:

- Wednesday, August 12, 2020 as part of our regular meeting.
- Friday, August 28, 2020 at 8:00 am

AGENDA

ITEM

SUBJECT: Consider Approval of Technology Purchases for Graham Junior High School and Crestview Elementary

RATIONALE:

The enclosed technology purchase proposals for Graham Junior High and Crestview Elementary will accomplish two things:

- Upgrade the existing technology devices on the campuses.
- Prepare students and staff for online state assessment that will begin in 2021-2022.

The proposals include the following items to be purchased:

- 300 Chromebooks for GJHS for \$62,904.00
- 300 Chromebooks for Crestview Elementary for \$93,400.00*
- 54 iPad Mini 5Gen for Crestview Elementary for \$22,626.00

*The Chromebooks for Crestview Elementary are more expensive because they are touch screen devices.

Funds from our existing budget along with \$40,000 from the Instructional Materials Allotment funds will be used to make this purchase. The use of existing budget funds will require a budget amendment to move funds to the appropriate function.

Additionally, it is important to note this purchase would be procured via The Interlocal Purchasing System (TIPS).

RECOMMENDATION:

I recommend the approval of purchasing the above referenced technology and amending the budget accordingly.

CONTACT PERSON(S):

Sonny Cruse

GJHS TECH REQUEST - CHROMEBOOKS

SUMMER 2020

Graham Junior High has utilized iPads for many years. Our teachers and students both benefit from using technology as a resource, We no longer send the devices home with students, and this has saved the school a sizeable amount in repair fees. As the iPads break, we are no longer repairing them. They are several years old and need to be replaced. Rather than replace with iPads, I would like to change over to Chromebooks as our needs are changing. Most curriculum supports are web based rather than app. Our English department currently has Chromebooks, and we have shared those with the Science and Social Studies departments this year when asking students to take the TEA Interim Assessment. Teachers and students state they prefer the Chromebooks to iPads. I would like to shift the remaining iPads we have to class sets for each Math teacher, as well as the electives.

Non-touch			
Chromebooks	# Needed	Cost	Total
Lenovo 100e	300	175.00	\$52,500.00
Mgt License	300	24.68	\$7,404.00
White Glove	300	10.00	\$3,000.00
TOTAL		209.68	\$62,904.00

If possible, purchase Summer of 2020

If not possible, budget for Summer of 2021

Requested by Ginger Robbins/Jayne Beale

CRESTVIEW TECH REQUEST - CHROMEBOOKS & IPADS

SUMMER 2020

The purpose of this proposal is to prepare Crestview Elementary for online state assessments which is required by 2021-2022. The technology purchased would enable Crestview teachers to assess students electronically in Eduphoria on checkpoint assessments familiarizing students to the accommodations available to them in computer-based testing.

Problem: The current technology at Crestview will not allow for a grade level to be assessed or will not support the testing platform.

CURRENT TECHNOLOGY IN CRESTVIEW CLASSROOMS

1st grade—current enrollment 148

- 6 "White" Mac Books—will not support testing platform unless updated
- 5 iPads— on average 3 per classroom that will no longer update—allowing web-based applications only

2nd Grade—current enrollment 179

- 6 "White" Mac Books—will not support testing platform unless updated
- 9 iPads-- on average 3 per classroom that will no longer update—allowing web-based applications only

3rd Grade—current enrollment 168

- 6 "White" Mac Books—will not support testing platform unless updated
- 6 iPads-- on average 3 per classroom that will no longer update—allowing web-based applications only

Computer lab

- 22 "White" Mac Books—Software updated for TELPAS testing Spring 2020

PROPOSED NEW TECHNOLOGY IN CRESTVIEW CLASSROOMS

Touch-Screen

Chromebooks	# Needed	Cost	Total
Lenovo 300e	310	255.00	\$79,050.00
Mgt License	310	24.68	\$7,650.80
White Glove	310	10.00	\$3,100.00
Charge Carts	9	400.00	\$3,600.00
TOTAL		289.68	\$93,400.80

1st/2nd grades - 6 per classroom

3rd grade - 22 per classroom

iPads	# Needed	Cost	Total
iPad mini 5gen	54	379.00	\$20,466.00
Otterbox	54	40.00	\$2,160.00
TOTAL			\$22,626.00

3 per 1st/2nd classrooms

GRAND TOTAL **\$116,026.80**

If possible, purchase Summer of 2020

If not possible, budget for Summer of 2021

Requested by Amanda Townley/Jayne Beale

AGENDA

ITEM

SUBJECT: Consider Approval of an Expenditure and Budget Revision to Replace Flooring

RATIONALE:

Per procurement policy not more than \$50,000 can spent with a single vendor during a fiscal year without bidding the work to be performed and having the expenditure approved by the board.

Within the current budget, we have allocated funds for the purpose of replacing carpet in several areas at Crestview, Woodland and in two rooms at GJHS. Additionally, we also have some flooring replacement needs at the GLC facility. A budget revision will be required to move the funds to the correct expenditure code.

The total estimate to replace the flooring is \$76,000.

- GLC- \$5,800.00
- Crestview- \$50,500.00
- Woodland- \$14,000.00
- GJHS- \$5,700.00

We will be placing an advertisement in the Graham Leader requesting proposals for this work. To expedite the process, I am requesting approval for this expenditure and a budget amendment to transfer the funds to the correct expenditure code.

RECOMMENDATION:

I recommend the approval of an expenditure to not exceed \$80,000 and the required budget revision for the purpose of replacing flooring.

CONTACT PERSON(S):

Sonny Cruse

AGENDA

ITEM

SUBJECT: Consider Granting the Superintendent the Authority to Hire and Issue Contracts to Fill Open Teaching Positions from May 14 to August 4, 2020.

RATIONALE:

This greatly increases our chances to make sure we have teachers in all classrooms for first day of school. If the board would prefer, we can have called meetings to address personnel situations as the arise.

RECOMMENDATION:

CONTACT PERSON(S):

Sonny Cruse