

Agenda of Regular Meeting

The Board of Trustees Grand Prairie Independent School District

A Regular Meeting of the Board of Trustees of Grand Prairie Independent School District will be held Thursday, January 12, 2023, beginning at 5:30 PM in the Board Room at the Education Center, 2602 South Belt Line Road, Grand Prairie, TX 75052.

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.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

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, Texas Government Code, Chapter 551, Subchapters D and E, or Texas Government Code section 418.183(f). 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.

1. **5:30 P.M. - CALL TO ORDER**
2. **RECESS TO CLOSED SESSION**
 - A. Personnel Matters (§551.074)
Appointments, Discipline, Dismissals, Duties, Employment, Employment Contracts, Evaluations, Extensions, Leaves of Absence, Nonrenewals, Proposals for Nonrenewals, Renewals, Reassignments, Retirements, Job Abandonment, Terminations, Proposed Terminations, Requests for Leave of Absence, Requests for Extended Leave Without Pay, Proposed Suspension Without Pay, Resignations, and Settlements.
 1. Chapter 21 Contract Recommendations for 2022-2023
 - B. Deliberation Regarding Real Property (§551.072)
 - C. School Children; School District Employees; Disciplinary Matter or Complaint (§551.082)
 - D. Consultation with Attorney (§551.071)
Consultation with the attorney with respect to pending or contemplated litigation, settlement offers, and matters where the attorney's duty to the district, pursuant to the code of professional responsibility of the State Bar of Texas, clearly conflicts with the provisions of the Open Meetings Act, or on a matter which the attorney determines should be confidential, including but not limited to, contract negotiations in accordance with the Texas Government Code §§551.071, 551.082, 551.0821, 551.087.
3. **RECONVENE IN OPEN SESSION**
4. **INVOCATION**
5. **PLEDGE TO THE AMERICAN FLAG AND TEXAS FLAG**
6. **RECOGNITION OF SPECIAL GUESTS**

- Presenter:** Sam Buchmeyer, Public Information Officer
- A. School Board Appreciation Month
 - B. Campus Distinctions
 - C. Students of Character
7. **OPEN FORUM FOR AGENDA ITEMS**
- A. Persons attending the meeting may request an Open Forum Sign-Up Card. The card must be completed in its entirety and submitted to the Board President or designee prior to the meeting being convened. The first Open Forum is limited to agenda items other than personnel, public officers, and individual/specific students. Speakers will be limited to three (3) minutes. When more than one individual wishes to address the same agenda item, the President may ask the group to appoint one spokesperson.
8. **ACTION AS A RESULT OF CLOSED SESSION**
9. **SUPERINTENDENT UPDATE**
- Presenter:** Linda Ellis, Superintendent of Schools
- A. Update of Current District Events, Student Data, Programs, and Operations.
10. **CONSIDER APPROVAL OF CONSENT AGENDA ITEMS**
- A. Minutes
 - 1. Minutes 12.15.22 4
 - B. Personnel: Routine Action
 - 1. Employment, Retirement(s), Termination(s)/Proposed Termination(s), Proposed Nonrenewal(s), Request(s) for Leave of Absence, Request(s) for Extended Leave Without Pay, Resignation(s), Reassignment(s), Request(s) for Temporary Disability, Job Abandonment, Proposed Extension of Probationary Contract(s), Proposed Suspension Without Pay, Administrator Contract Recommendations, Non-Administrator Contract Recommendations
 - 2. Personnel Report
 - C. Regular Reports of the Superintendent

Presenter: Tracy Ray, Interim Deputy Superintendent of Business

 - 1. Contract Listing
 - a. Board Agenda Contracts
 - 2. Property Tax Collection Report
 - a. Property Tax Collection 7
 - 3. Revenue & Expenditure
 - a. Revenue and Expenditure 8
 - 4. Budget Transfers/Amendments
 - a. Budget Transfer and Amendment #5 9
 - 5. Quarterly Reports
 - a. Quarterly Reports 10
11. **CONSIDER APPROVAL OF ACTION AGENDA ITEMS**
- A. Order of Election 11

Presenter: Debbie Torres, Director of Purchasing/Elections Coordinator
 - B. Bus Inventory 16

Presenter: Joel Falcon, Chief of Operations
12. **INFORMATION/DISCUSSION ITEMS**
- A. New STAAR State Assessment Redesign 17

Presenter: Dr. Angela Herron, Chief Teaching and Learning Officer
 - B. High School and Middle School Track Renovations 18

Presenter: Joel Falcon, Chief of Operations
 - C. HVAC Replacement Phases IV and V at Various Campuses 19

Presenter: Joel Falcon, Chief of Operations
 - D. Dropout Recovery 20

Presenter: Dr. Pat Lewis, Associate Superintendent

E. Review of Board Agenda Calendar

Presenter: Linda Ellis, Superintendent of Schools

1. Review of Board Agenda Calendar

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13. **OPEN FORUM FOR NON-AGENDA ITEMS**

A. Persons attending the meeting may request an Open Forum Sign-Up Card. The card must be completed in its entirety and submitted to the Board President or designee prior to the meeting being convened. This second Open Forum allows individuals to address the Board on any subject, except personnel, public officers, and individual/specific students. Any concerns regarding personnel, public officers, or individual/specific students should be brought directly to the attention of the Superintendent prior to the meeting. Speakers will be limited to three (3) minutes. When more than one individual wishes to address the same topic, the Board President may ask the group to appoint one spokesperson.

14. **COMMENTS FROM INDIVIDUAL BOARD MEMBERS**

A. Board of Trustees expressions of thanks, congratulations, and condolences.

15. **ADJOURNMENT**

Regular Meeting

Thursday, December 15, 2022, 5:30 PM

Board Room at the Education Center, 2602 South Belt Line Road, Grand Prairie, TX 75052

1. 5:30 P.M. - CALL TO ORDER

Board President Gloria Carrillo called the meeting to order at 5:30 p.m. Other trustees present were Emily Liles, Terry Brooks, Bryan Parra, Amber Moffitt, and Aaron King.

2. RECESS TO CLOSED SESSION

A. Personnel Matters (§551.074)

Appointments, Discipline, Dismissals, Duties, Employment, Employment Contracts, Evaluations, Extensions, Leaves of Absence, Nonrenewals, Proposals for Nonrenewals, Renewals, Reassignments, Retirements, Job Abandonment, Terminations, Proposed Terminations, Requests for Leave of Absence, Requests for Extended Leave Without Pay, Proposed Suspension Without Pay, Resignations, and Settlements.

1. Chapter 21 Contract Recommendations for 2022-2023

B. Deliberation Regarding Real Property (§551.072)

C. School Children; School District Employees; Disciplinary Matter or Complaint (§551.082)

D. Consultation with Attorney (§551.071)

Consultation with the attorney with respect to pending or contemplated litigation, settlement offers, and matters where the attorney's duty to the district, pursuant to the code of professional responsibility of the State Bar of Texas, clearly conflicts with the provisions of the Open Meetings Act, or on a matter which the attorney determines should be confidential, including but not limited to, contract negotiations in accordance with the Texas Government Code §§551.071, 551.082, 551.0821, 551.087.

3. RECONVENE IN OPEN SESSION

The Board Reconvened in Open Session at 7:39 p.m.

4. INVOCATION

5. PLEDGE TO THE AMERICAN FLAG AND TEXAS FLAG

6. RECOGNITION OF SPECIAL GUESTS

Sam Buchmeyer, Public Information Officer

A. SGP Band and GPFAA Choir - Mark of Excellence Awards

B. National Merit Commended Students

C. QuestBridge Scholars

D. Garner Fine Arts Academy - Apple Distinguished School

E. Robert Wallace - Saving a Life

F. Danielle Kizzee - Protecting the Students

G. GPISD Spotlight - GPISD PEIMS Department

H. Officer Chris Moore

7. OPEN FORUM FOR AGENDA ITEMS

No one addressed the Board during Open Forum for Agenda Items.

8. ACTION AS A RESULT OF CLOSED SESSION

Motion to approve the Superintendent's recommendation for the Chapter 21 Contracts for the 2022-2023 school year as discussed in closed session was made by Mr. King. Mr. Parra seconded the motion. Motion carried 6-0.

9. SUPERINTENDENT UPDATE

Linda Ellis, Superintendent of Schools

A. Update of Current District Events, Student Data, Programs, and Operations.

10. CONSIDER APPROVAL OF CONSENT AGENDA ITEMS

Mr. Parra made the motion that the Consent Agenda be approved as presented. Ms. Liles seconded the motion. Motion carried 6-0.

A. Minutes

1. Minutes 11.17.22

B. Personnel: Routine Action

1. Employment, Retirement(s), Termination(s)/Proposed Termination(s), Proposed Nonrenewal(s), Request(s) for Leave of Absence, Request(s) for Extended Leave Without Pay, Resignation(s), Reassignment(s), Request(s) for Temporary Disability, Job Abandonment, Proposed Extension of Probationary Contract(s), Proposed Suspension Without Pay, Administrator Contract Recommendations, Non-Administrator Contract Recommendations

C. Personnel Report

1. Personnel Report

D. Regular Reports of the Superintendent

Tracy Ray, Interim Deputy Superintendent of Business

1. Contract Listing

a. Board Agenda Contracts

2. Property Tax Collection Report

a. Tax Report

3. Revenue & Expenditure

a. Revenue & Expense Report

4. Budget Transfers/Amendments

a. Budget Transfer and Amendments - General Fund #4

E. Certified 2022 Tax Levy

Tracy Ray, Interim Deputy Superintendent of Business

F. American Indian/Native Studies Innovative Course Application

Dr. Angela Herron, Chief Teaching and Learning Officer and Lanette Aguero, Social Studies Facilitator

11. CONSIDER APPROVAL OF ACTION AGENDA ITEMS

No Action Items

12. INFORMATION/DISCUSSION ITEMS

- A. Bus Inventory
Joel Falcon, Chief of Operations

- B. Review of Board Agenda Calendar
Linda Ellis, Superintendent of Schools
December 16, 2022 - Regular Dismissal Time
December 19, 2022 - January 3, 2023 - Holiday
January 4, 2023 - Students Return
March 4, 2023 - The Experience

13. OPEN FORUM FOR NON-AGENDA ITEMS

Stacy Hernandez
Edgar Suarez
Malcom Chakery

14. COMMENTS FROM INDIVIDUAL BOARD MEMBERS

- A. Board of Trustees expressions of thanks, congratulations, and condolences.

15. ADJOURNMENT

Ms. Carrillo adjourned the meeting at 9:10 p.m.

Approved: January 12, 2023

President, Board of Education

Attest: _____
Secretary, Board of Education



**GRAND PRAIRIE INDEPENDENT SCHOOL DISTRICT
PROPERTY TAX COLLECTION REPORT
FOR THE PERIOD ENDING NOVEMBER 30, 2022**

MAINTENANCE & OPERATION (M&O)

Description	2022-2023	2022-2023	November	2022-2023
	Original Budget	Revised Budget	2022-2023	FYTD Activity
			Monthly Activity	
LOCAL TAXES-CURRENT	\$ 104,439,630.00	\$ 104,439,630.00	\$ 4,943,900.94	\$ 7,201,075.38
LOCAL TAXES-PRIOR YR	700,000.00	700,000.00	86,344.70	288,387.53
PENALTY/INTEREST	500,000.00	500,000.00	35,953.05	88,066.15
TOTAL	\$ 105,639,630.00	\$ 105,639,630.00	\$ 5,066,198.69	\$ 7,577,529.06

INTEREST & SINKING (I&S)

Description	2022-2023	2022-2023	November	2022-2023
	Original Budget	Revised Budget	2022-2023	FYTD Activity
			Monthly Activity	
LOCAL TAXES - CUR YR	\$ 40,870,000.00	\$ 40,870,000.00	\$ 1,909,082.62	\$ 2,780,688.17
LOCAL TAXES - PRIOR YEAR	100,000.00	100,000.00	37,071.75	123,432.13
PENALTY/INTEREST/DEL	25,000.00	25,000.00	15,222.80	36,754.31
TOTAL	\$ 40,995,000.00	\$ 40,995,000.00	\$ 1,961,377.17	\$ 2,940,874.61

This report is prepared for the Board of Trustees meeting held January 12, 2023.

2022-2023 GENERAL FUND
STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCE
FINANCIAL POSITION AS OF NOVEMBER 30, 2022

	General Fund Original Budget	November 30, 2022 Amended Budget	11/30/22 Revenue, Expenditures, and Change in FB	% of Budget
REVENUES:				
5700 Local revenues	\$ 112,839,630	\$ 112,839,630	\$ 11,880,494	11%
5800 State revenues	152,637,704	152,637,704	81,981,530	54%
5900 Federal revenues	7,099,025	7,099,025	2,103,160	30%
TOTAL REVENUES	\$ 272,576,359	\$ 272,576,359	\$ 95,965,184	35%
EXPENDITURES:				
11 Instruction	\$ 153,526,773	\$ 153,132,380	\$ 24,548,701	16%
12 Inst. Resources/Media	3,850,369	3,926,998	795,036	20%
13 Curr & Staff Develop	4,318,325	4,206,756	723,737	17%
21 Inst Leadership	5,016,691	4,818,452	1,157,727	24%
23 School Leadership	21,665,370	22,177,191	5,311,801	24%
31 Guidance/Counseling	13,337,675	13,917,074	3,167,489	23%
32 Social Services	262,709	268,655	60,145	22%
33 Health Services	4,300,152	4,365,569	693,114	16%
34 Transportation	7,750,904	7,165,784	2,369,137	33%
35 Food Service	-	-	-	0%
36 Extra-Curricular	5,785,049	5,971,163	1,073,337	18%
41 General Admin.	7,490,327	7,583,718	1,869,374	25%
51 Maint & Operations	33,911,174	32,788,337	7,865,474	24%
52 Security	3,862,811	4,236,188	899,892	21%
53 Data Processing	9,356,089	9,567,795	2,863,252	30%
61 Community Services	4,711,228	4,850,586	944,875	19%
71 Debt Service	1,207,700	1,207,700	-	0%
81 Facilities Acq/Constr.	-	169,000	62,992	37%
95 Juvenile Justice Prgm	80,410	80,410	14,286	18%
97 Payments to TIF	-	-	-	0%
99 Intergovernmental Chgs	447,762	447,762	111,940	25%
TOTAL EXPENDITURES	\$ 280,881,518	\$ 280,881,518	\$ 54,532,309	19%
OTHER SOURCES:				
7912 Sale of Property	\$ -	\$ -	\$ 32,586	
7913 Proceeds from Capital Leases	-	-	-	
7915 Operating Transfer In	-	-	-	
TOTAL OTHER SOURCES	\$ -	\$ -	\$ 32,586	
OTHER USES:				
8911 Operating Transfer Out	\$ -	\$ -	\$ -	
TOTAL OTHER USES	\$ -	\$ -	\$ -	
CHANGE IN FUND BALANCE	\$ (8,305,159)	\$ (8,305,159)	\$ 41,465,461	

**2022-2023 General Fund
Summary of Proposed Budget Transfers/Amendments
01/12/2023 Regular Board Meeting**

	General Fund Original Budget	December, 2022 Amended Budget	January, 2023 Proposed Budget Transfers	January, 2023 Proposed Budget Amendment	January, 2023 Proposed Amended Budget
REVENUES:					
5700 Local revenues	\$ 112,839,630	\$ 112,839,630	\$ -	\$ -	\$ 112,839,630
5800 State revenues	152,637,704	152,637,704	-	-	152,637,704
5900 Federal revenues	7,099,025	7,099,025	-	-	7,099,025
TOTAL REVENUES	\$ 272,576,359	\$ 272,576,359	\$ -	\$ -	\$ 272,576,359
EXPENDITURES:					
11 Instruction	\$ 153,526,773	\$ 152,754,307	\$ (55,565)	\$ -	\$ 152,698,742
12 Inst. Resources/Media	3,850,369	3,926,998	-	-	3,926,998
13 Curr & Staff Develop	4,318,325	4,206,756	-	-	4,206,756
21 Inst Leadership	5,016,691	4,818,452	-	-	4,818,452
23 School Leadership	21,665,370	22,202,191	-	-	22,202,191
31 Guidance/Counseling	13,337,675	13,917,074	-	-	13,917,074
32 Social Services	262,709	268,655	-	-	268,655
33 Health Services	4,300,152	4,365,569	-	-	4,365,569
34 Transportation	7,750,904	7,165,784	-	-	7,165,784
35 Food Service	-	-	-	-	-
36 Extra-Curricular	5,785,049	5,972,663	-	-	5,972,663
41 General Admin.	7,490,327	7,633,718	55,565	-	7,689,283
51 Maint & Operations	33,911,174	32,738,337	-	-	32,738,337
52 Security	3,862,811	4,366,918	-	-	4,366,918
53 Data Processing	9,356,089	9,738,638	-	-	9,738,638
61 Community Services	4,711,228	4,850,586	-	-	4,850,586
71 Debt Service	1,207,700	1,207,700	-	-	1,207,700
81 Facilities Acq/Constr.	-	219,000	-	-	219,000
95 Juvenile Justice Prgm	80,410	80,410	-	-	80,410
97 Payments to TIF	-	-	-	-	-
99 Intergovernmental Chgs	447,762	447,762	-	-	447,762
TOTAL EXPENDITURES	\$ 280,881,518	\$ 280,881,518	\$ -	\$ -	\$ 280,881,518
OTHER SOURCES:					
7912 Sale of Property	\$ -	\$ -	\$ -	\$ -	\$ -
7915 Operating Transfer In	-	-	-	-	-
TOTAL OTHER SOURCES	\$ -	\$ -	\$ -	\$ -	\$ -
OTHER USES:					
8911 Operating Transfer Out	\$ -	\$ -	\$ -	\$ -	\$ -
TOTAL OTHER USES	\$ -	\$ -	\$ -	\$ -	\$ -
CHANGE IN FUND BALANCE	\$ (8,305,159)	\$ (8,305,159)	\$ -	\$ -	\$ (8,305,159)

GRAND PRAIRIE INDEPENDENT SCHOOL DISTRICT

Quarterly Summary of Investments for the period September 1, 2022 to November 30, 2022 (1st Quarter)

	BEGINNING BALANCE 09/01/2022	INCREASES	DECREASES	ENDING BALANCE 11/30/2022	AVERAGE YIELD	# DAYS IN PERIOD	QUARTERLY INTEREST EARNED
TEXPOOL							
General Fund	-	-	-	-	2.98%	91	-
Debt Service Fund	2,971,290.71	22,167.84	-	2,993,458.55	2.98%	91	22,167.84
Workers' Compensation Fund	-	-	-	-	2.98%	91	-
Employee Benefits Fund	3,619,782.13	27,006.08	-	3,646,788.21	2.98%	91	27,006.08
Total Texpool	\$ 6,591,072.84	\$ 49,173.92	\$ -	\$ 6,640,246.76			\$ 49,173.92
TexStar							
General Fund	108,568.77	787.23	-	109,356.00	2.90%	91	787.23
Debt Service Fund	1,892.84	13.72	-	1,906.56	2.90%	91	13.72
Total TexStar Pool	\$ 110,461.61	\$ 800.95	\$ -	\$ 111,262.56			\$ 800.95
Texas Class Pool							
General Fund	45,447,830.06	115,838,607.37	70,759,644.98	90,526,792.45	3.25%	91	622,652.69
Debt Service Fund	26,976,028.23	3,166,922.96	-	30,142,951.19	3.25%	91	226,048.35
Campus Activity Fund	755,335.85	6,151.85	-	761,487.70	3.25%	91	6,151.85
Food Service Fund	6,059,266.52	2,059,711.76	-	8,118,978.28	3.25%	91	59,711.76
Natl Philanthropic	-	16,050,765.67	-	16,050,765.67	3.25%	91	50,765.67
Total Texas Class Pool	\$ 79,238,460.66	\$ 137,122,159.61	\$ 70,759,644.98	\$ 145,600,975.29			\$ 965,330.32
Lone Star Pool							
General Fund	18,967.79	146.91	-	19,114.70	3.10%	91	146.91
Total Lone Star Pool	\$ 18,967.79	\$ 146.91	\$ -	\$ 19,114.70			\$ 146.91

SECURITIES	BEGINNING MARKET VALUE	INCREASES	DECREASES	ENDING MARKET VALUE	AVERAGE YIELD	# DAYS IN PERIOD	QUARTERLY EARNINGS/FV AMORT ADJ
Gen Fund-Federal Agency Securities	9,669,090.10	(99,636.70)	-	9,569,453.40			(99,636.70)
Gen Fund-Treasury Securities	33,986,920.00	(66,250.00)	-	33,920,670.00			15,000.00
Gen Fund-Commercial Paper	39,410,850.00	280,140.00	-	39,690,990.00			280,140.00
	\$ 83,066,860.10			\$ 83,181,113.40			\$195,503.30
TOTAL INVESTMENTS	\$ 169,025,823.00			\$ 235,552,712.71			\$ 1,210,955.40

FISCAL YEAR TO DATE	BEGINNING BALANCE 09/01/2022	INCREASES	DECREASES	ENDING BALANCE 11/30/2022	AVERAGE YIELD	# DAYS IN PERIOD	YEAR TO DATE INTEREST/FV ADJ
	\$ 169,025,823.00	\$ 137,286,534.69	\$ 70,759,644.98	\$ 235,552,712.71			\$ 1,210,955.40

COMPLIANCE CERTIFICATION

I hereby certify that the quarterly Investment Report represents the investment position of the district as of November 30, 2022 and that all investments were purchased in compliance with the Board approved Investment Policy. The Board of Trustees has approved and reviewed the policies and strategies for investments of the Grand Prairie Independent School District.

Lara Brown

Lara Brown
Director of Finance

December 14, 2022
Date

Grand Prairie ISD Board of Trustees

CREATE.
EMPOWER.
LEAD.

Information

Action

Consent

Topic: Adoption of Order of Election

Submitted by: Debbie Torres, Director of Purchasing/Elections Coordinator

Approved for Transmittal:



Board Meeting Date: 1/12/2023

Recommendation:

The Administration recommends the Board of Trustees adopt the Order of Election as submitted and establish the date of Saturday, May 6, 2023 for the Board of Trustees Election.

Rationale:

An Order of Election has been prepared for a Board of Trustees Election to be held on Saturday, May 6, 2023. The Order is presented to the Board of Trustees for adoption at this board meeting.

The positions for election this year are Single Member District 2, incumbent Bryan Parra, At Large Place 3, incumbent Gloria Carrillo, and Single Member District 4, incumbent Aaron King. The filing period is January 18, 2023 through February 17, 2023.

Dallas County Elections will conduct the Election. Early voting by personal appearance is April 24, 2023 through May 2, 2023. The early voting locations are Crosswinds Accelerated High School and Betty Warmack Library. The Election Coordinator for the District will be Debbie Torres.

Budget Information:

General Fund

Board Policy Reference and Compliance:

BBB (LEGAL)

BBB (LOCAL)

ORDER OF ELECTION

An election is hereby ordered to be held on May 6, 2023 for the purpose of electing to the Board of Trustees of the Grand Prairie Independent School District one trustee each for positions designated as Single Member District 2, At Large Place 3 and Single Member District 4 for a full three-year term.

Early voting by personal appearance will be conducted as follows:

Crosswinds High School	1100 N. Carrier Pkwy., 75050
Betty Warmack Library	760 Bardin Rd., 75052
<hr/>	
Apr 24 (Monday through Friday) – Apr 28	8:00 a.m. to 5:00 p.m.
Apr 29 (Saturday)	8:00 a.m. to 5:00 p.m.
Apr 30 (Sunday)	1:00 p.m. to 6:00 p.m.
May 1 (Monday and Tuesday) – May 2	7:00 a.m. to 7:00 p.m.

Applications for ballot by mail shall be submitted by mail, carrier delivery, fax or Email to:

Michael Scarpello, Early Voting Clerk
(Name of Early Voting Clerk)

1520 Round Table Drive
(Address)

Dallas 75247
(City) (Zip Code)

evapplications@dallascounty.org
Email Address

214-819-6303
Fax

Applications for ballots by mail must be received no later than the close of business on Tuesday, April 25, 2023.

Issued this the 12th day of January 2023

Gloria Carrillo, School Board President

David Espinosa, Member

Emily Liles, School Board Vice President

Amber Moffitt, Member

Bryan Parra, School Board Secretary

Aaron King, Member

Terry Brooks, Member

Gloria Carrillo, Presiding Officer

SẮC LỆNH BẦU CỬ

Cuộc bầu cử theo đây được lệnh tổ chức vào ngày ngày 6 tháng 5 năm 2023 với mục đích bầu vào Hội đồng Quản trị của Khu học chánh Độc lập Grand Prairie, mỗi người một ủy viên cho các vị trí được chỉ định là Thành viên Duy nhất Khu vực 2, Theo thông lệ Khu vực 3 và Thành viên Duy nhất Khu vực 4 cho nhiệm kỳ đầy đủ ba năm.

Bỏ phiếu sớm trực tiếp sẽ được tiến hành như sau:

Crosswinds High School	1.100 N. Carrier Pkwy., 75.050
Betty Warmack Library	760 Bardin Rd., 75.052
Ngày 24 tháng 4 (Thứ Hai đến Thứ Sáu) – Ngày 28 tháng 4	8:00 sáng đến 5:00 chiều
Ngày 29 tháng 4 (Thứ bảy)	8:00 sáng đến 5:00 chiều
Ngày 30 tháng 4 (Chủ nhật)	1:00 chiều đến 6:00 chiều
Ngày 1 tháng 5 (Thứ Hai và thứ Ba) – Ngày 2 tháng 5	7:00 sáng đến 7:00 tối

Đơn xin bỏ phiếu qua đường bưu điện phải được gửi qua đường bưu điện, chuyển phát nhanh, fax hoặc Email tới:

Michael Scarpello, Thư ký Phụ trách Bầu cử Sớm
(Name of Early Voting Clerk)

1520 Round Table Drive
(Address)

Dallas 75247
(City) (Zip Code)

evapplications@dallascounty.org
Địa chỉ email

214-819-6303
Fax

Đơn xin bỏ phiếu bằng thư gửi qua bưu điện phải được nhận trước khi kết thúc ngày làm việc vào thứ Ba, ngày 25 tháng 4 năm 2023.

Ban hành lệnh này ngày 12 ngày tháng 1 năm 2023

Gloria Carrillo, Chủ tịch Hội đồng Nhà trường

David Espinosa, Thành viên

Emily Liles, Phó Chủ tịch Hội đồng Nhà trường

Amber Moffitt, Thành viên

Bryan Parra, Thư ký Hội đồng trường

Vua Aaron, Thành viên

Terry Brooks, Thành viên

Gloria Carrillo, Chủ tịch

ORDEN DE ELECCIÓN

Por la presente se ordena que se celebre una elección el 6 de mayo de 2023 con el fin de elegir a la Junta Directiva del Distrito Escolar Independiente de Grand Prairie, un representante para cada uno de los puestos designados como Distrito con miembro único 2, Puesto 3 en general y Distrito con miembro único 4, para un plazo completo de tres años.

La votación anticipada presencial se llevará a cabo como se indica a continuación:

Crosswinds High School	1100 N. Carrier Pkwy., 75050
Betty Warmack Library	760 Bardin Rd., 75052
Del 24 de abril (de lunes a viernes) al 28 de abril	de 8:00 a. m. a 5:00 p. m.
29 de abril (sábado)	de 8:00 a. m. a 5:00 p. m.
30 de abril (domingo)	de 1:00 p. m. a 6:00 p. m.
Del 1 de mayo (lunes y martes) al 2 de mayo	de 7:00 a. m. a 7:00 p. m.

Las solicitudes de votación por correo deben enviarse por correo postal, mediante transportista, por fax o por correo electrónico a:

Michael Scarpello, Early Voting Clerk
(Nombre del secretario de votación anticipada)

1520 Round Table Drive
(Dirección)

Dallas 75247
(Ciudad) (Código postal)

evapplications@dallascounty.org
Dirección de correo electrónico

214-819-6303
Fax

Las solicitudes de votación por correo deben recibirse antes del cierre de actividades el martes, 25 de abril de 2023.

A publicar el 12 de enero de 2023

Gloria Carrillo, presidenta de la Junta Escolar

David Espinosa, miembro

Emily Liles, vicepresidenta de la Junta Escolar

Amber Moffitt, miembro

Bryan Parra, secretario de la Junta Escolar

Aaron King, miembro

Terry Brooks, miembro

Gloria Carrillo, presidenta

CALENDAR OF EVENTS FOR SCHOOL BOARD ELECTION

to be held on Saturday, May 6, 2023

CALENDAR DATES	ELECTION ACTIVITY
Thursday, January 12, 2023	Order Calling for Election by School Board
Wednesday, January 18, 2023	First day to submit application for place on ballot
Friday, February 17, 2023	Last day to file for place on ballot (5:00 pm)
Tuesday, February 21, 2023	Last day for “write-in” candidate to file (5:00 pm)
Thursday, February 23, 2023	Post notice of ballot position drawing (drawing date February 27)
Friday, February 24, 2023	Last day candidate may withdraw and not appear on the ballot (5:00 pm)
Friday, February 24, 2023	First day an election can be cancelled
Monday, February 27, 2023	Drawing for candidate position on ballot (4:00 pm)
Thursday, April 6, 2023	Last day to register to vote for May 6 School Board Election
Thursday, April 6, 2023	Beginning of period to publish notice of election in newspaper
Saturday, April 15, 2023	Last day to post notice of election at Education Center and on website
Monday, April 24, 2023	First day of early voting (Crosswinds HS & Betty Warmack Library)
Wednesday, April 26, 2023	Last day of period to publish notice of election in newspaper
Tuesday, May 2, 2023	Last day of early voting (Crosswinds HS & Betty Warmack Library)
Saturday, May 6, 2023	ELECTION DAY – (results partial pending “provisional votes”)
Tuesday, May 9, 2023	First day to canvass election results*
Wednesday, May 17, 2023	Last day to canvass election results*

*Notice must be posted 72 hours continuously before conducted

Grand Prairie ISD Board of Trustees

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Information

Action

Consent

Topic: Bus Purchases

Submitted by: Joel Falcon, Chief of Operations

Approved for Transmittal:



Board Meeting Date: 1/12/2023

Recommendation:

It is recommended that the Board of Trustees approve Thomas Built Buses in the amount of \$1,302,700.00 for the purchase of 10 buses.

Rationale:

The District's bus fleet is aging. Many buses date back to 2008 and have logged more than 150,000 miles. The combination of high mileage and rising operating costs related to obsolete parts can result in the need to keep buses out of service.

Budget Information:

General Funds

Board Policy Reference and Compliance:

CNC (Legal)

Grand Prairie ISD Board of Trustees

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Information

Action

Consent

Topic: Update on the New STAAR State Assessment Redesign

Submitted by: Dr. Angela Herron, Chief Teaching & Learning Officer

Approved for Transmittal:



Board Meeting Date: 1/12/2023

Recommendation:

This presentation will provide a brief overview of the STAAR redesigned item types that will appear on the upcoming state STAAR assessments.

Rationale:

The STAAR redesign is the result of House Bill (HB) 3906 passed by the 86th Texas Legislature in 2019 and officially takes effect beginning spring 2023.

Budget Information:

N/A

Board Policy Reference and Compliance:

EKB (LEGAL)

Grand Prairie ISD Board of Trustees

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Information

Action

Consent

Topic: High School and Middle School Track Renovations

Submitted by: Joel Falcon, Chief of Operations

Approved for Transmittal: 

Board Meeting Date: 1/12/2023

Recommendation:

The administration will update the Board of Trustees on the high school and middle school track renovations. Schools to be included are:

- Digital Arts & Technology Academy at Adams Middle School
- Fannin Middle School
- Jackson Middle School
- Reagan Middle School
- Truman Middle School
- Young Women's Leadership Academy at Arnold
- Grand Prairie High School

Rationale:

The District has attempted to repair its tracks over the years. Based on the advice of landscape architects and contractor firms specializing in this area, these seven tracks will need to be completely resurfaced.

Budget Information:

Requires Board approval of amendment to general fund balance.

Board Policy Reference and Compliance:

CH (Legal)
CH (Local)

Grand Prairie ISD Board of Trustees

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Information

Action

Consent

Topic: HVAC Replacement Phases IV and V at Various Campuses

Submitted by: Joel Falcon, Chief of Operations

Approved for Transmittal:



Board Meeting Date: 1/12/2023

Recommendation:

The Administration will update the Board of Trustees on the HVAC Replacement Phases IV and V.

Phase IV schools include GPHS (Auditorium) and Dubiski Career High School.

Phase V schools include Eisenhower Elementary, Morton Elementary, and South Grand Prairie High School.

Rationale:

HVAC equipment at various campuses is aging and needs to be completely replaced. Based on priority ranking, the specific replacements described here will be made in Phases IV and V. Administration will obtain pricing information for HVAC equipment and installation. The pricing/installation information will be presented to the Board again for approval at a future meeting.

Budget Information:

Requires Board approval of amendment to general fund balance.

Board Policy Reference and Compliance:

CH (Legal)

CH (Local)

Grand Prairie ISD Board of Trustees

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Information

Action

Consent

Topic: Dropout Recovery

Submitted by: Dr. Pat Lewis, Associate Superintendent

Approved for Transmittal: *Pat Lewis*

Board Meeting Date: 1/12/2023

Recommendation:

The Administration will provide an update on Dropout Recovery.

Rationale:

Budget Information:

N/A

Board Policy Reference and Compliance:

Grand Prairie ISD Board of Trustees

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Information/Discussion

Action

Consent Agenda/Action

Topic: Review of Board Agenda Calendar

Submitted by: Linda Ellis, Superintendent of Schools

Approved for Transmittal: *Judith*

Board Meeting Date: 1/12/2023

Recommendation:

The Board Agenda Calendar is presented for your review for revisions or additions.

Rationale:

Budget Information:

N/A

Board Policy Reference and Compliance:

Grand Prairie ISD
 Board of Trustees
 AGENDA CALENDAR

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January 2023

Planning/ Evaluation	
Personnel	<ol style="list-style-type: none"> 1. Evaluation of Superintendent/Superintendent's Contract
Budget	<ol style="list-style-type: none"> 1. Approve Audit Report
Team Development	
Policy	
Other	<ol style="list-style-type: none"> 1. Adoption of Election Order
District Events	<ol style="list-style-type: none"> 1. Martin Luther King Jr. Day: January 16, 2023
Other Board Related Events	<ol style="list-style-type: none"> 1. School Board Recognition Month

Grand Prairie ISD
Board of Trustees
AGENDA CALENDAR

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February 2023

Planning/ Evaluation	<ol style="list-style-type: none">1. Attendance Zones2. Texas Academic Performance Report (TAPR) Public Hearing
Personnel	<ol style="list-style-type: none">1. Administrator Contract Recommendations
Budget	
Team Development	
Policy	
Other	
District Events	<ol style="list-style-type: none">1. Bad Weather Make-Up Day: February 20, 2023
Other Board Related Events	<ol style="list-style-type: none">1. TASA/TASB Legislative Conference: February 21, 20232. Soup's on for Love

Grand Prairie ISD
 Board of Trustees
 AGENDA CALENDAR

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March 2023

Planning/ Evaluation	
Personnel	<ol style="list-style-type: none"> 1. Administrator Contract Recommendations 2. Non-Administrator Contract Recommendations and Proposed Non-renewals/ Terminations
Budget	<ol style="list-style-type: none"> 1. Budget Work Session 2. Present Budget Calendar
Team Development	
Policy	
Other	<ol style="list-style-type: none"> 1. Waiver Request for Inclement Weather Make-Up Days 2. Dolores C. Huerta and Cesar E. Chavez Day: March 27, 2023
District Events	<ol style="list-style-type: none"> 1. Texas Public Schools Week: TBA 2. GPISD Experience: March 4, 2023 3. Spring Break: March 13-March 17, 2023
Other Board Related Events	

Grand Prairie ISD
 Board of Trustees
 AGENDA CALENDAR

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April 2023

Planning/ Evaluation	
Personnel	<ol style="list-style-type: none"> 1. Administrator Contract Recommendations 2. Non-Administrator Contract Recommendations and Proposed Non-renewals; Terminations
Budget	
Team Development	<ol style="list-style-type: none"> 1. Team of 8 Training:
Policy	<ol style="list-style-type: none"> 1. Investment Policy and Strategy Review and Approval
Other	<ol style="list-style-type: none"> 1. Good Friday Holiday: April 7, 2023 2. Holiday/Bad Weather Make-Up Day: April 10, 2023
District Events	<ol style="list-style-type: none"> 1. Service Awards Banquet and Retiree Recognition: TBA
Other Board Related Events	<ol style="list-style-type: none"> 1. Announce Board Member Training Credits

Grand Prairie ISD
 Board of Trustees
 AGENDA CALENDAR

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May 2023

Planning/ Evaluation	
Personnel	
Budget	<ol style="list-style-type: none"> 1. Contract SFE
Team Development	
Policy	
Other	<ol style="list-style-type: none"> 1. Canvass School Board Election (called meeting) 2. Cinco de Mayo: May 5, 2023 3. Memorial Day Holiday: May 29, 2023 4. Asian American and Pacific Islander Heritage Month
District Events	<ol style="list-style-type: none"> 1. Graduation 2. School Board Election
Other Board Related Events	

Grand Prairie ISD
 Board of Trustees
 AGENDA CALENDAR

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June 2023

Planning/ Evaluation	
Personnel	
Budget	
Team Development	<ol style="list-style-type: none"> 1. New Board Member Orientation
Policy	
Other	<ol style="list-style-type: none"> 1. Present Student Handbooks and Student Code of Conduct Updates 2. Reorganization of Board 3. Juneteenth: June 19, 2023
District Events	<ol style="list-style-type: none"> 1. GPISD Graduations: May 25, 2023 - GPFAA May 27, 2023 - GPCI & YWLA May 30, 2023 - Grand Prairie HS & South Grand Prairie HS May 31, 2023 - Crosswinds & Dubiski
Other Board Related Events	<ol style="list-style-type: none"> 1. TASB Post-Legislative Conference 2. TASB Summer Leadership Institute

Grand Prairie ISD
 Board of Trustees
 AGENDA CALENDAR

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July 2023

Planning/ Evaluation	1. Approve Hazardous Bus Routes
Personnel	
Budget	1. Review Draft of Budget
Team Development	
Policy	
Other	1. Student Organization Constitutions and Baseline Guidelines (Presented every five years)
District Events	1. Mandatory GPISD Closing: July 3-7, 2023 2. Independence Day Observed
Other Board Related Events	1. Approve Board Participation in TASA/TASB Annual Convention 2. Approve Board Delegate and Alternate to TASB Delegate Assembly 3. Texas Institute for School Boards Center for Reformed School Systems Training (CRSS)

Grand Prairie ISD
 Board of Trustees
 AGENDA CALENDAR

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August 2023

Planning/ Evaluation	
Personnel	
Budget	<ol style="list-style-type: none"> 1. Public Hearing for New Fiscal Year Budget 2. Approval of New Fiscal Year Budget 3. Order Establishing Tax Rate and Levying/Assessing Ad Valorem Taxes 4. Budget Workshop 5. Final Budget Amendment for Current Year
Team Development	
Policy	
Other	
District Events	<ol style="list-style-type: none"> 1. Convocation 2. Summer Graduation 3. First Day of School: August 14, 2023
Other Board Related Events	<ol style="list-style-type: none"> 1. Virtual Summer School for Trustees

Grand Prairie ISD
 Board of Trustees
 AGENDA CALENDAR

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September 2023

Planning/ Evaluation	
Personnel	
Budget	<ol style="list-style-type: none"> Budget Amendment #1
Team Development	<ol style="list-style-type: none"> Board Team of 8 Training/Annual Goal Setting
Policy	
Other	<ol style="list-style-type: none"> National Hispanic Heritage Month
District Events	<ol style="list-style-type: none"> Football season begins Labor Day Holiday: September 4, 2023
Other Board Related Events	<ol style="list-style-type: none"> TASA/TASB Convention: September 29, 2023 -October 1, 2023

Grand Prairie ISD
Board of Trustees
AGENDA CALENDAR

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October 2023

Planning/ Evaluation	
Personnel	
Budget	
Team Development	
Policy	
Other	
District Events	<ol style="list-style-type: none">1. Indigenous Peoples' Day: October 9, 20232. Education Foundation Golf Tournament
Other Board Related Events	<ol style="list-style-type: none">1. MASBA

Grand Prairie ISD
Board of Trustees
AGENDA CALENDAR

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November 2023

Planning/ Evaluation	
Personnel	
Budget	
Team Development	
Policy	
Other	
District Events	<ol style="list-style-type: none">1. Thanksgiving Break: November 20-24, 20232. YES Conference
Other Board Related Events	

Grand Prairie ISD
Board of Trustees
AGENDA CALENDAR

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December 2023

Planning/ Evaluation	
Personnel	
Budget	
Team Development	
Policy	
Other	
District Events	1. Winter Break: December 21-January 5, 2023
Other Board Related Events	