



Grand Prairie Independent School District

Regular Meeting

Thursday, July 12, 2018 5:30 PM

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 July 12, 2018, beginning at 5:30 PM in the Board Room at the Education Center, 2602 South Belt Line Road, Grand Prairie, Texas.

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

For the purpose of consideration of matters for which closed or executive sessions are authorized by Title 5, Chapter 551, Texas Government Code §(.071-084), whereupon the Superintendent, at the request of the President of the Board of Education, will present for the Board's discussion the following matters:

- A. Board Discussion of Personnel Matters under § 551.074: 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), Job Abandonment, Proposed Extension of Probationary Contract(s), Proposed Suspension Without Pay, Administrator Contract Recommendations, Non-Administrator Contract Recommendations
- B. Discussion of Real Property under § 551.072.
- C. Consultation with legal counsel regarding and/or involving pending or contemplated litigation or a settlement offer or on a matter which the School District's legal counsel determines should be confidential including contract negotiations in accordance with Government Code, § 551.082, § 551.0821, § 551.087, and § 551.071, respectively; School Finance Litigation, GPISD v. Penn et al. Cause #DC-16-09515.

3. RECONVENE IN OPEN SESSION	
A. Action as a Result of Closed Session	
4. INVOCATION	
Dr. Gus Radzinski, Pastor	
Westridge Fellowship Church	
5. PLEDGE TO THE AMERICAN FLAG AND TEXAS FLAG	
6. RECOGNITION OF SPECIAL GUESTS	
7. OPEN FORUM FOR AGENDA ITEMS	
8. ADOPT AGENDA	
9. PUBLIC HEARING	5
10. CONSENT AGENDA	
A. Minutes from Previous Meetings	
1. June 21, 2018	6
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	17
C. Regular Reports of the Superintendent	
1. Revenue and Expenditure Report	18
2. Bids/Professional Services	19
3. Tax Collection Report	21
4. Budget Amendment #11 - General Fund	22
5. Quarterly Investment Report	23
6. Annual Investment Report	24
D. Approve Amendment to the Payment in Lieu of Tax Agreement with Brighton- Best International (BBI) Presenter: Mr. Robb Welch	25
11. ACTION ITEMS	
A. Consider Approving a Proposed Budget and Tax Rate to be Published in the Notice of Public Meeting to Discuss Budget and Proposed Tax Rate for the 2018-2019 School Year Presenter: Mr. Robb Welch	28
B. Consider Approval of 2018-2019 Optional Flexible School Day Program for Crosswinds High School Presenter: Dr. Melissa Steger, Ms. Traci Davis, Dr. Suzy Meyer	29

C. Consider Approval of Memorandum of Understanding with Dallas County JJAEP Presenter: Dr. Vern Alexander	30
D. Consider Approval of Changing Date of Regular November School Board Meeting Presenter: Dr. Susan Hull	32
E. Consider Taking Action on Employee Contracts Presenter: Dr. Susan Hull	33
F. Consider Teacher Resignations/Contract Abandonment Presenter: Dr. Susan Hull	34
12. INFORMATION ITEMS	
A. Audit Committee Update Presenter: Dr. Susan Hull	35
B. Student Successes Presenter: Dr. Nugget Cunningham and Ms. Melissa Steger	36
C. 2018-2019 Budget Planning Presenter: Mr. Robb Welch	37
D. Review of Board Agenda Calendar Presenter: Superintendent and Board of Trustees	38
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 and individual/specific students. Any personnel concern should be brought directly to the attention of the Superintendent prior to the meeting. Speakers will be limited to five (5) 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	



Information/Discussion

Topic: Public Hearing: 2018-2019 Optional Flexible School Day Program for Crosswinds High School

Submitted by: Melissa Steger, Ex. Director of Assessment & Research
Traci Davis, Area Superintendent for Choice and Innovation
Suzy Meyer, Principal Crosswinds High School

Approved for transmittal to school board: 

Date assigned for board consideration: July 12, 2018

INFORMATIONAL REPORT:

A public hearing of the 2018-2019 Optional Flexible School Day Program for Crosswinds High School to allow flexible attendance for at-risk students. The goal of the program is to improve graduation rates for students who are in danger of dropping out of school or have dropped out or who are behind in core subjects.

**Minutes of Regular Meeting
The Board of Trustees
Grand Prairie Independent School District
June 21, 2018**

A regular meeting of the Board of Trustees of Grand Prairie Independent School District was held June 21, 2018 in the Board Rooms at the Education Center, 2602 South Belt Line Road, Grand Prairie, Texas.

President Terry Brooks called the meeting to order at 5:31 p.m. and stated a quorum was present.

BOARD MEMBERS PRESENT:

Mr. Terry Brooks, President
Mr. David Espinosa
Mr. Burke Hall, Secretary
Mr. Aaron King

BOARD MEMBERS ABSENT:

Ms. Gloria Carrillo, Vice President
Mr. Chester McCrary
Mr. Steve Pryor

Superintendent Susan Hull verified that notice of the meeting had been properly posted for the time and manner required by law.

RECESS TO CLOSED SESSION

President Brooks adjourned the meeting to a closed session at 5:32 p.m. for the purpose of consideration of matters for which closed or executive sessions are authorized by Title 5, Chapter 551, Subchapters D & E of Texas Government Code Section 418.183(f), whereupon the Superintendent, at the request of the President of the Board of Education, will present for the Board's discussion the following matters:

- A. Board Discussion of Personnel Matters under § 551.074: Employment, Retirement(s), Termination(s)/Proposed Termination(s), Proposed Non-renewals(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
- B. Discussion of Real Property under § 551.072
- C. Student Discipline Appeal
- D. Consultation with legal counsel involving pending or contemplated litigation or a settlement offer or on a matter which the School District's legal counsel determines

should be confidential including contract negotiations in accordance with Government Code, Sections 551.082, 551.0821, 551.087, and 551.071, respectively, School Finance Litigation, GPISD v. Penn et al. Cause #DC-16-09515.

RECONVENE IN OPEN SESSION

The meeting was reconvened in open session at 7:02 p.m. on Thursday, June 21, 2018, by President Brooks.

President Brooks called for action as a result of Closed Session.

A motion was made by Mr. Espinosa, seconded by Mr. Hall, that the Board deny the student discipline appeal, thereby upholding the Administration's decision.

Motion carried 4-0!

INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was offered; the Pledge of Allegiance and the Pledge to the Texas flag were given.

OPEN FORUM FOR AGENDA ITEMS

No one addressed the Board during Open Forum

ADOPT AGENDA

President Brooks called for a motion to adopt the agenda.

A motion was made by Mr. King, seconded by Mr. Espinosa, that the Board adopt the agenda.

Motion carried 4-0!

OATH OF OFFICE OF ELECTED OFFICIALS

Mr. Espinosa recognized Mr. Hector Garza, 195th Criminal District Court Judge, and Mr. Michael Orozco, Precinct 5 Dallas County Constable who were at the board meeting.

Superintendent Hull welcomed Judge Norris "Stretch" Rideaux to the meeting. He said it was an honor and pleasure to be at the meeting.

Judge Rideaux administered the Oath of Office to Mr. Terry Brooks.

Superintendent Hull welcomed Commissioner Elba Garcia to the meeting. She expressed appreciation for the opportunity to be at the meeting.

Dr. Elba Garcia administered the Oath of Office to Mr. David Espinosa.

Superintendent Hull thanked everyone for being present to support Mr. Espinosa and Mr. Brooks. She believes being elected by adults to immediately become trustees for children is the most important work an elected official can do. The servant leadership on our Board is tremendous and it is an honor for her to serve them.

REORGANIZATION OF THE BOARD OF TRUSTEES

President Brooks said he is the only board member present who will not hold an office next year. He nominated a slate of officers for the 2018-2019 school year: Burke Hall – President, Aaron King – Vice President, and David Espinosa – Secretary.

With no other nominations, Mr. Brooks called for a vote on his nomination.

Nomination was approved 4-0!

The new board officers took their seats.

Superintendent Hull addressed Judge Rideaux, stating that Mr. Brooks has held the office of Board President a few times, as did Judge Rideaux when he served on the Board. Most likely, they both have several president plaques. Ms. Vicki Bridges, Assistant Superintendent of Facilities, and the M&O staff presented Mr. Brooks with an original school bell from Crockett Early Education School.

Mr. Brooks thanked everyone for the bell plaque.

CONSENT AGENDA

Superintendent Hull recommended the Board approve the Consent Agenda as presented. Board members may choose to remove items for separate action and/or discussion.

A motion was made by Mr. Espinosa, seconded by Mr. Brooks, that the Board approve the Consent Agenda as presented.

Items listed on the Consent Agenda: A. Approval of Minutes from Previous Meetings: 1. May 10, 2018, 2. May 16, 2018, 3. May 30, 2018; 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 Suspension Without Pay, Administrator Contract Recommendations, Non-Administrator Contract Recommendations, 2. District of Innovation Request for Teaching Permit; C. Regular Reports of the Superintendent: 1. Revenue and Expenditure Report, 2. Bids/Professional Services for Approval, 3. Tax Collection Report, 4. Budget Amendment #10; D. Approval of TASB Update 109 and Update 110; E. Approval of an Amendment with Lincoln Builders for

the Bowie FAA Project; F. Approve Amendment to Employee Insurance and Benefits for 2018-2019; G. Approval of First Modification Agreement with Commerce Bank; H. Consider Calling the Required Public Meeting to Discuss and Adopt the 2018-2019 Fiscal Year Budget and Tax Rate

Resignations: Gloria Bey, Administration; Kristin Booth, Dubiski Career High School; Esther Borrego, Garcia Elementary School; Dillon Bradbury, Dubiski Career High School; Marissa Brown Lopez, YWLA at Arnold; Sheila Brown, Barbara Bush Global Leadership Academy; Ruby Buendia, Lee Elementary School; Melissa Cardona, Austin Elementary School; Cherron Castillo, Reagan Middle School; Anna Coulter, Adams Middle School; Karis Cullen, Seguin Elementary School; Katelyn Davis, Lee Elementary School; Wilonda DeFreeze, De Zavala Environmental Science Academy; Daniel DeLotto, YMLA at Kennedy; Wendy Diaz, Marshall Leadership Academy; Jillian Dobrin, Dubiski Career High School; April Eide, Garner Fine Arts Academy; David Fowler, Education Center; Myriam Gantt, Crockett Early Education School; Ana Garcia Morales, De Zavala Environmental Science Academy; Carolee Hall, Lee Elementary School; Andrea Hallford, Moore College and Career Prep Academy; Jacklyn Hatley, Seguin Elementary School; Mark Hernandez, Grand Prairie High School; Jessica Hoover, Whitt Fine Arts Academy; Donald Hughel, Jr., South Grand Prairie High School; Brenda Jacks, Dubiski Career High School; Karen Johnson, Adams Middle School; Norman Jones, Daniels Elementary of Academy of Science and Math; Emily Keliher, Reagan Middle School; Jennifer Lane, YWLA at Arnold; Katie Letts, De Zavala Environmental Science Academy; Shellie Lynch, Jackson Middle School; Yazmin Magers, De Zavala Environmental Science Academy; Whitney Maglott, Austin Elementary School; Hallie Mankins, Garcia Elementary School; James Maples, Grand Prairie High School; Lauryn Mathis, Garcia Elementary School; Tai Mays, Daniels Academy of Science and Math; Katya Medeiros, Garcia Elementary School; Karina Medina, Moore College and Career Prep Academy; Christopher Moore, Dubiski Career High School; Donnetta Norris, Williams Elementary School; Jessica Nunes, Crockett Early Education School; Brittany Price, Daniels Elementary Academy of Science and Math; Enrique Ramos-Rivas, Adams Middle School; Dixon Reynolds, Grand Prairie High School; Sarah Saenz, Grand Prairie Collegiate Institute; Steven Saenz, Grand Prairie Collegiate Institute; Coralia Sanchez, Bowie Elementary School; Melanie Sherman, South Grand Prairie High School; Laura Sims, Lee Elementary School; Janai Smith, Reagan Middle School; Marie Suda, Williams Elementary School; Kelly Towle, Grand Prairie High School; Soila Trejo, Garcia Elementary School; Christina Tu, Education Center; Jacklynn Turner, Adams Middle School; Sandra Walters, Adams Middle School; Stacy Weber, South Grand Prairie High School; Jonathan Williams, Grand Prairie High School; Joshua Yaeger, Adams Middle School; Cassidy Younghans, Grand Prairie Fine Arts Academy

Retirements: Patricia Cunningham, YWLA at Arnold; James Lamers, Grand Prairie High School; Janet Whitten, Jackson Middle School

District of Innovation Teaching Permits: Crystal Ziegler, Dubiski Career High School; Karla Clifton, Dubiski Career High School; Fred Williams-Harrell, Dubiski Career High School

Resignation(s) on 6/21/18 Addendum: Tara Allen, Jackson Middle School; Hannah Bandard, YWLA at Arnold; Kristin Barnes, Whitt Fine Arts Academy; Stephanie Beltran, Adams Middle School; Alycia Bowling, YWLA at Arnold; Richard Bridges, Grand Prairie High School; Carol Bright, Dickinson Elementary School; Kristin Canon, Dubiski Career High School; Mary Castillo, Lee Elementary School; Mayra Castrellon, Bowie Elementary School; Dolores Cobos, Dubiski Career High School; Stephanie Cravey, Eisenhower Elementary School; John Duke, South Grand Prairie High School; Billie Evatt, Jackson Middle School; Deandra Fisher, Education Center; Tia Frazier, Reagan Middle School; Heather Garcia, Garner Fine Arts Academy; Sara Gomez, Moore College and Career Prep Academy; David Henson, Education Center; Dominique Hill; Adams Middle School; Frazier Johnson, South Grand Prairie High School; Renee Johnson, Eisenhower Elementary School; Cathrine Kaufman, Eisenhower Elementary School; Cheryl King, Education Center; Adrienne Lacki, Moore College and Career Prep Academy; Nirali Mandalaywala, Education Center; Michael McAdams, Grand Prairie High School; Rayna McCarty, Powell Elementary School; Ashley Moon, Garner Fine Arts Academy; Nikki Nix, Dubiski Career High School; Francisco Olazaron-Gonzalez, Ochoa STEM Academy at Milam Elementary; Janie Perez, Travis World Language Academy; Kimberly Pustejovsky, Moore College and Career Prep Academy; Samantha Ravens, Grand Prairie Fine Arts Academy; San Juanita Rodriguez, Lee Elementary School; Olivia Rowlands, Moore College and Career Prep Academy; Tayalor Shanahan, South Grand Prairie High School; Karen Steen, Moore College and Career Prep Academy; Kelsey Sullivan, South Grand Prairie High School; Larissa Wheeler, Crockett Early Education School; Royal Williams, Fannin Middle School; Alison Zacharias, Education Center

Motion carried 4-0!

COMMENTS FROM NEWLY ELECTED BOARD MEMBERS

Mr. Espinosa thanked his parents, Alicia and Salvador, for their support and for never doubting him. The last three years on the Board have been rough, but he has never lost focus, which is bettering the education of children. Every decision has been for all children – not a certain group. Although he has been criticized by many, it has not hindered him from doing the work he was elected to do – to represent the voters, taxpayers, and the children of GPISD. He thanked everyone for supporting him, but especially his parents, the king and queen of his heart. There are many who have stood by him through thick and thin, and he thanked them for their support. There is still hate in our city and he called on everyone to unite and love one another. Our public schools are under attack and he encouraged parents to get involved in their child's education. Data shows that when parents are involved in their child's education, their children will be successful. He encouraged parents to love and hug their kids tonight. Many are being separated from their families/parents – kids are being put in concentration camps. He wants to be their voice and stand up for what's right, even if it means going to jail. He encouraged anyone who wants to call or email him that they can find his contact information is online.

Mr. Brooks thanked the people of GPISD for allowing him to serve on the Board for the last 21 years. He believes he can still make a difference. He has met some of the most brilliant

and awesome people in his life since being on the Board. Everyone in the District makes Grand Prairie the greatest school district in the state of Texas. Mr. Brooks said he is proud to be part of this Board. Judge Rideaux was his mentor when he first got on the Board. Grand Prairie ISD is still going strong and going in the right direction. The Board will continue to support and educate the children of this District, and will continue to protect them and the employees of GPISD.

RECOGNITION OF SPECIAL GUESTS

Mr. Sam Buchmeyer, Public Information Officer, said GPISD has been named one of the 2018 Best Communities for Music Education. He recognized Ms. Amy Francis, Executive Director of Fine Arts, for her leadership. Ms. Francis said this award is awarded to only 4% of the schools in the nation. She acknowledged the work of our amazing teachers, phenomenal students, and the support of the community and GPISD.

Mr. Buchmeyer said the Arts Schools Network Board of Directors has selected the Grand Prairie Fine Arts Academy as a recipient of the 2018 Arts Integration Award. Additionally, GPFAA has been designated as a 2018-2023 Exemplary School, which is a very rare award. Ms. Maria Schell, principal of GPFAA, accepted the award on behalf of her campus, stating that this designation speaks to the integration of fine arts and academics.

Mr. Buchmeyer presented recipients of the 2017-2018 Texas Honor Roll campus award: Powell Elementary School, Grand Prairie Fine Arts Academy, School for the Highly Gifted, and Uplift Lee Prep. Superintendent Hull pointed out that all four of these schools are very different: traditional, audition only school of choice with no attendance zone, in-district charter, and charter school partnership.

Mr. Buchmeyer asked Ms. Denise Clifton, President of the GPISD Education Foundation, and her team to present some special attendance awards. Ms. Nancy Wooten presented checks to the following schools for attendance:

Elementary schools:

- 3rd place: Florence Hill Elementary - \$500
- 2nd place: Crockett Early Education School - \$750
- 1st place: Rayburn Elementary STEAM Academy – \$1,000

Secondary schools:

- 3rd place: YWLA at Arnold - \$500
- 2nd place: YMLA at Kennedy - \$750
- 1st place: Reagan Middle School - \$1,000

Ms. Wooten presented checks to the winners with the best improvement and attendance for the whole year:

Elementary schools:

- 3rd place: School for the Highly Gifted - \$1,000
- 2nd place: Marshall Leadership Academy - \$1,250
- 1st place: Rayburn Elementary STEAM Academy - \$1,500

Secondary schools:

- 3rd place: Jackson Middle School - \$1,000
- 2nd place: YWLA at Arnold - \$1,250
- 1st place: Grand Prairie Collegiate Institute - \$1,500

Superintendent Hull said it is important to her that the Education Foundation knows the value of putting money back into the campuses for the principals to use with students and teachers, especially for attendance incentives. This has been a huge difference maker and she appreciates the Education Foundation. Mr. Espinosa said he had done some research and the GPISD Education Foundation is the very first education foundation to help public schools. Ms. Wooten said that is correct – our foundation is the oldest in the state.

Mr. Buchmeyer made presentations to the campuses participating in the Holdsworth Center Campus Leaders Program: Eisenhower Elementary School, Jackson Middle School, SGPHS, and Hobbs Williams Elementary School.

Mr. Buchmeyer introduced the new 2018 campus principals: Janna Burns, YWLA at Arnold; Alisha Crumley, Garner Fine Arts Academy; Maggie Garcia, Crockett Early Education School; Bianca Green, Lee Elementary School; Larry Jones, Dubiski Career High School; Roberto Lopez, Fannin Middle School; Rachel Mendoza, Bonham Early Education School; Marva Maynard-Walter, Daniels Elementary Academy of Science and Math; and Martin Zamarripa, Garcia Elementary School.

Superintendent Hull and her Cabinet are pleased to see the line-up of principals – from assistant principal positions to principal, or moved from one campus to another. Several years ago when some of our principals left for other districts, we often looked outside the District for principals. We wanted to have our own pipeline of principals. Many people were involved, including Dr. Morazzano and the Cabinet members, in putting together a strategic system for recruiting leadership potential and growing talent. This year we didn't reach outside our District – every one of the positions were filled from within GPISD.

Mr. Buchmeyer presented the Superintendent's Scholarship awards to several students. One of our vendors donated \$20,000 to be presented to graduating seniors. Students were selected by their campus and each received \$500 for their college education. He recognized the friends and family members of the scholarship recipients.

CONSIDER APPROVAL OF STUDENT OUT-OF-STATE TRAVEL: GPHS MARIACHI AZUL

CONSIDER APPROVAL OF STUDENT HANDBOOKS AND STUDENT CODE OF CONDUCT

CONSIDER AMENDING AND EXTENDING THE CONTRACT WITH UPLIFT EDUCATION TO BE ELIGIBLE FOR ADDITIONAL FUNDING THROUGH SB 1882

CONSIDER APPROVAL OF AGREEMENT BETWEEN GRAND PRAIRIE ISD AND HEAD START OF GREATER DALLAS

CONSIDER APPROVAL OF CHANGING DATE OF REGULAR OCTOBER SCHOOL BOARD MEETING

CONSIDER APPROVAL OF BOARD TRAVEL TO THE 2018 TASA/TASB CONVENTION AND DESIGNATE A DELEGATE AND ALTERNATE TO THE 2018 TASB DELEGATE ASSEMBLY

CONSIDER APPROVAL OF BOARD POLICY BBG (LOCAL)

A motion was made by Mr. Brooks, seconded by Mr. Espinosa, that the Board approve Items A through G.

Motion carried 4-0!

CONSIDER TAKING ACTION ON EMPLOYEE CONTRACTS

Superintendent Hull said there was no recommendation for this item.

CONSIDER TEACHER RESIGNATIONS/CONTRACT ABANDONMENT

Superintendent Hull said there was no recommendation for this item.

INFORMATION ITEMS

2018-2019 Budget Planning

Superintendent Hull asked that the budget presentation be postponed until the July meeting.

REORGANIZATION OF THE AUDIT COMMITTEE

President Hall pointed out the Board still needs to reorganize the Audit Committee. Superintendent Hull said with the reorganization of the Board, the Audit Committee would be different with the new officers. The Vice President is the Chair, the President appoints a member, and the third person is elected by a vote of the Board. President Hall said Mr. King would be the Chair of the Audit Committee. He appointed Terry Brooks to serve on the committee.

A motion was made by Mr. Brooks, seconded by Mr. Espinosa, that Mr. Chester McCrary be the Board appointed member of the committee.

Motion carried 4-0!

Board Agenda Calendar

Superintendent Hull pointed out the Student Organization Constitutions and Baseline Guidelines come to the Board in July for approval. In 2015 the Board voted those would be reviewed every five years, which means they will be presented for approval in 2020.

OPEN FORUM FOR NON-AGENDA ITEMS

Ms. Cynthia Tucker, a GPISD teacher and a member of TSTA, addressed the Board regarding raises and insurance. Three years ago she lost a child and had good insurance, which allowed her to receive care at the hospital. Since her husband is self-employed, she covers them on her insurance. This year, her insurance will be increasing over \$200 per month (the high plan, which is what she had this past year). They would like to have another child, but won't be able to afford the insurance. She said if our insurance is increasing, the District needs to offset it in some way. Other teachers who have children won't be able to afford it. She asked the Board to consider giving raises that will offset the increase in the insurance.

Raymond Campbell, Florence Hill student, said his grandfather and mother work in GPISD. He asked the Board to consider giving all GPISD employees a big raise due to the increase in insurance costs. His mother had brain surgery, and they almost lost their house due to the medical bills and insurance costs. He asked the Board to give his mom and GPISD employees a really big raise so they can manage insurance and themselves.

Mr. Bryan Parra, President of the Grand Prairie LULAC, Council 22262, addressed the Board regarding the audit, which began in July 2017. On behalf of LULAC and several community members, he shared concerns about the 2017 audit by an outside contractor on the property located at 4750 S. Carrier Parkway. News of that report had not surfaced to the community until early June 2018. Mr. Parra expressed concern about the 10 pages of a 40 page report that are being released, asking why the entire report was not released. He said it is important our community leaders be held accountable and be transparent. We owe it to the community and citizens of Grand Prairie. The Grand Prairie LULAC was created to represent the people of our community and to voice their concerns. He said he hopes they can work together for the betterment of the community and hold ourselves and our community to the utmost highest standards.

COMMENTS FROM INDIVIDUAL BOARD MEMBERS

Mr. Brooks thanked everyone for the honor to serve another three years. He reminded everyone to pray for Mr. Calvin Harrison who lost his mother recently. Additionally, his

family had a death this week and he asked everyone to keep them in their prayers. Mr. Brooks recognized Coach Ray Womack who was at the meeting.

Mr. Espinosa said he is glad to serve on the Board and is ready to work for the betterment of children and employees. He hears them and understands as a former teacher himself that they need a raise. If he had the power and was running for governor, that would be his number one platform – giving teachers raises. Public education is under attack. He understands and urged everyone to call their elected officials in Austin. Mr. Espinosa said he is here to fight for them and be their voice, and will be making phone calls to Austin for the next legislative session. Mr. Espinosa said he would also be the voice for the immigrant children. Some people have tried to ruin our brand and board governance is really important. The Board needs to work together and not try to hide things. There are some things about the audit that have made him unhappy, like wasting \$360,000 on the report. That investigation could have been conducted by our school attorney or by our superintendent. The Board is not supposed to micro-manage, but they are here for board governance and policy. We have to pay the law firm that conducted the investigation in order to get the report. He encouraged the Board to continue to work together for the betterment of education and to love one another. As Martin Luther King said, “you can’t fight hate with hate.” Mr. Espinosa ended by saying, “God bless everyone, God bless America, and God bless Texas.”

President Hall commended Mr. Espinosa for the time he spent teaching in Columbia, South America.

Mr. King commended Mr. Espinosa for his words. He said he is deeply honored to be elected by this community to serve on the Board, and to give back to our children and taxpayers and community. He expressed thanks to the teachers and administrators, saying he admired the work they do and he admires the work of our students. He wished everyone a safe summer and to have fun. He looks forward to having everyone back on the first day of school and Convocation.

President Hall thanked the Board for having the confidence in him to elect him as President. It is an honor to lead this District. He is not just proud to be a board member, but he is proud to be a board member in GPISD. It is an honor to serve the community.

Superintendent Hull reminded everyone to keep Calvin Harrison, Assistant Superintendent, in their thoughts and prayers after the loss of his mother. Her celebration of life will be this coming Saturday. The loss of a mother at any age is very, very devastating and leaves a hole forever. She said she is proud of the students who received the scholarships and is proud the campus leadership positions have been filled. She has said for a long time that 99.9% of teachers are grossly underpaid. Our GPISD teachers do amazing work and we are well aware of it. We are continually looking for the magic bullet. Summer is a scary time when we let all our kids go. We have camp opportunities for them and opportunities for them to have meals. She encouraged everyone to let their kids come to our sites to have breakfast and lunch, which is free. They will be able to play and read and see their friends. Our staff and our kids are out and about traveling, and we pray every day they will come back safely to us. Dr. Hull

expressed appreciation to the four board members at the meeting, making a quorum of the Board. Next month we will let the others do all the work.

ADJOURNMENT

The meeting was adjourned at 8:27 p.m. on Thursday, June 21, 2018 by President Hall.

July 12, 2018

RESIGNATION(S):

Employee **Clement, Leo**

Assignment PE

Location Grand Prairie High School

Date Request Submitted: 06/25/18

Effective Date: 06/01/18

Employee **DeCasper, Debra**

Assignment English

Location Dubiski High School

Date Request Submitted: 06/25/18

Effective Date: 06/01/18

GRAND PRAIRIE ISD						
REVENUE AND EXPENDITURE REPORT						
EXPENDITURES						
		2017-18	2017-18	May 2018	2017-18	2017-18
FUNCTION	DESCRIPTION	Original Budget	Revised Budget	Monthly Activity	FYTD Activity	FYTD %
11	INSTRUCTION	\$ 162,995,996.00	\$ 159,626,181.64	\$ 14,146,095.81	\$ 108,232,948.77	67.80
12	INST. RESOURCES & MEDIA SVCS	\$ 3,314,761.00	\$ 3,336,102.00	\$ 233,766.74	\$ 1,965,855.57	58.93
13	CURRICULUM DEV. & INST. STF DEV	\$ 4,602,033.00	\$ 4,822,165.50	\$ 262,712.16	\$ 2,061,200.94	42.74
21	INSTRUCTIONAL LEADERSHIP	\$ 4,732,506.00	\$ 4,837,952.00	\$ 363,651.44	\$ 3,273,333.72	67.66
23	SCHOOL LEADERSHIP	\$ 18,824,078.00	\$ 19,392,448.24	\$ 1,711,108.93	\$ 14,215,603.96	73.30
31	GUIDANCE & COUNSELING	\$ 11,516,681.00	\$ 11,450,933.00	\$ 968,951.26	\$ 7,597,614.21	66.35
32	SOCIAL WORK SERVICES	\$ 271,484.00	\$ 296,245.00	\$ 19,792.98	\$ 128,865.75	43.50
33	HEALTH SERVICES	\$ 3,622,211.00	\$ 3,624,538.70	\$ 318,981.14	\$ 2,391,247.15	65.97
34	PUPIL TRANSPORTATION	\$ 6,388,329.00	\$ 8,214,393.00	\$ 430,873.53	\$ 5,663,704.78	68.95
35	FOOD SERVICES	\$ -	\$ 250,000.00	\$ 2,457.51	\$ 27,559.64	11.02
36	COCURR./EXTRACURR. ACTIVITIES	\$ 5,426,388.00	\$ 5,638,776.71	\$ 564,403.24	\$ 3,968,278.19	70.37
41	GENERAL ADMINISTRATION	\$ 7,688,499.00	\$ 8,407,312.00	\$ 740,263.08	\$ 6,137,373.95	73.00
51	PLANT MAINTENANCE & OPERATIONS	\$ 28,140,989.00	\$ 27,794,856.03	\$ 2,366,657.90	\$ 19,725,977.25	70.97
52	SECURITY & MONITORING SERVICES	\$ 2,677,065.00	\$ 2,751,420.00	\$ 530,827.30	\$ 2,018,854.36	73.37
53	DATA PROCESSING SERVICES	\$ 7,644,584.00	\$ 7,619,590.00	\$ 452,264.08	\$ 3,812,471.87	50.04
61	COMMUNITY SERVICES	\$ 5,130,543.00	\$ 5,132,446.00	\$ 395,404.22	\$ 3,420,097.02	66.64
71	DEBT SERVICES	\$ 1,210,000.00	\$ 1,378,000.00	\$ -	\$ 945,775.01	68.63
81	FACILITIES ACQ. & CONSTRUCTION	\$ 2,800,000.00	\$ 7,128,594.00	\$ 242,992.21	\$ 2,130,761.59	29.89
95	PYMTS. TO JJAEP PROGRAMS	\$ 85,000.00	\$ 85,000.00	\$ 17,670.00	\$ 61,254.00	72.06
97	PMTS TO TIF	\$ 3,176,944.00	\$ 3,176,944.00	\$ -	\$ 3,176,944.00	100.00
99	OTHER INTERGOVERNMENTAL CHARGE	\$ 354,374.00	\$ 354,374.00	\$ 84,126.00	\$ 336,507.00	94.96
	TOTALS	\$ 280,602,465.00	\$ 285,318,271.82	\$ 23,852,999.53	\$ 191,292,228.73	67.05
REVENUES						
		2017-18	2017-18	May 2018	2017-18	2017-18
OBJ		Original Budget	Revised Budget	Monthly Activity	FYTD Activity	FYTD %
	LOCAL REVENUE	\$ 80,837,034.00	\$ 80,945,562.54	\$ 991,678.74	\$ 81,826,209.17	101.09
	STATE REVENUE	\$ 186,455,278.00	\$ 186,455,278.00	\$ 20,084,560.21	\$ 155,976,409.32	83.65
	FEDERAL REVENUE	\$ 3,432,200.00	\$ 3,432,200.00	\$ 144,590.52	\$ 3,048,726.68	88.83
	OTHER RESOURCES	\$ 0.00	\$ 10,902.28	\$ -	\$ 320,942.72	2943.81
	TOTALS	\$ 270,724,512.00	\$ 270,843,942.82	\$ 21,220,829.47	\$ 241,172,287.89	89.04

**GRAND PRAIRIE INDEPENDENT SCHOOL DISTRICT
BIDS / PROFESSIONAL SERVICES FOR APPROVAL**

July 12, 2018

BID/CONTROL NO.	CATEGORY/PURCHASE METHOD	AMOUNT	VENDOR NAME/NUMBER	SUBMITTED BY
CTE/FINE ARTS/INSTRUCTIONAL MEDIA/SPECIAL EDUCATION OPERATIONS:				
RFP 14-02 Term: Exp. 8/31/2018 (75-6001697-18-209)	Physical Therapy Contracted Services for Special Education Department for 2017-18 School Year (Previously Board Approved on September 14, 2017)	Not to Exceed: \$ 6,000.00 Fund Source: Local Funds Previously Approved: \$ 67,000.00	Kimberly Cook (COOK KIM001)	Requestor/SPED: Dr. Gordon
FACILITIES/LOGISTICS/M&O/TRANSPORTATION:				
DIR-TSO-3277 Contract Term: Exp. 8/28/2019 RFP 17-09 Term: Exp. 8/31/2022 (75-6001697-18-210)	Software Purchase and Record Conversion Services	Not to Exceed: \$ 100,000.00 Funding Source: Local Funds Prior Year: N/A	DOCUNAV Solutions (DOCUNAV 000) SpringCM, INC. (SPRINGCM000)	Requestor/Logistics: D. Drew/ V. Bridges/R. Welch
Buyboard Contract #558-18 Term: Exp. 2/28/2021 (75-6001697-18-211)	New Water Line @ Kennedy MS & Replacement of Sewer Line to Kennedy MS Gym/Locker Room	Not to Exceed: \$ 380,307.82 Funding Source: Local Funds Prior Year: N/A	Infinity Contractors International (INFINITY001)	Requestor/M&O: K. McCarthy/ V. Bridges

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Finance: 

**GRAND PRAIRIE INDEPENDENT SCHOOL DISTRICT
BIDS / PROFESSIONAL SERVICES FOR APPROVAL**

July 12, 2018

BID/CONTROL NO.	CATEGORY/PURCHASE METHOD	AMOUNT	VENDOR NAME/NUMBER	SUBMITTED BY
TASB Buyboard Contract #503-16 Term: Exp. 3/31/2019 (75-6001697-18-212)	Toilet Partitions for Travis Elementary (Previously Board Approved on June 15, 2017)	Not to Exceed: \$ 10,618.87 Funding Source: Local Funds Previous Purchase: \$57,731.00	Lone Star Furnishings (LONE STA010)	Requestor/M&O: K. McCarthy/ V. Bridges
RFP 18-06 Term: Exp. 8/31/2023 (75-6001697-18-213)	Cabling for Adams MS Creative Learning Labs (Previously Board Approved: Oct. 12, 2017 Board Meeting Feb. 13, 2018 Board Meeting)	Not to Exceed: \$ 28,000.00 Funding Source: Local Funds Previously Approved: \$16,285.00 \$65,000.00	Superior Fiber & Data (SUPERIOR 001)	Requestor/Logistics: D. Drew/M. Steger/V. Bridges
Buyboard Contract #549-17 Term: Exp. 11/20/2020 (75-6001697-18-214)	Two (2) Saf-T-Liner Thomas Built Activity Buses (Previously Board Approved - May 10, 2018 Board Meeting)	Not to Exceed: \$ 250,502.00 Funding Source: Local Funds Previously Approved: \$ 257,235.00	Thomas Bus Gulf Coast (THOMAS B001)	Requestor/Transportation: D. Acock/V. Bridges
FINANCE OPERATIONS/PURCHASING/ADMINISTRATION/BUSINESS:				
RFP 17-05 Term: Exp. 08/31/2022 (75-6001697-18-215)	District Marketing Services	Not to Exceed: \$ 150,000.00 Funding Source: Local Funds Prior Year: \$ 52,287.15	Brandera, Inc. (BRANDERA000)	Requestor/Public Engagement: Teri Wilson

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Finance:  2

**GRAND PRAIRIE INDEPENDENT SCHOOL DISTRICT
PROPERTY TAX COLLECTION REPORT
FOR THE PERIOD ENDING MAY 31, 2018**

Maintenance & Operation (M&O)

	2017-18	2017-18	May 2017-18	FYTD Activity	2017-18 FYTD
Description	Original Budget	Revised Budget	Monthly Activity	2017-18	Unencumbered Bal
LOCAL TAXES-CURRENT	73,894,934.00	73,894,934.00	143,223.36	73,305,892.15	589,041.85
REFUND	0.00	0.00	0.00	0.00	0.00
LOCAL TAXES-PRIOR YR	700,000.00	700,000.00	102,183.15	460,396.09	239,603.91
CED TAXES-PRIOR YEARS	0.00	0.00	0.00	0.00	0.00
PENALTY/INTEREST/MIS	330,000.00	330,000.00	56,251.16	367,957.15	(37,957.15)
CED PENALTY/INTEREST/MIS	0.00	0.00	(83.56)	(2,386.49)	2,386.49
TOTAL	74,924,934.00	74,924,934.00	301,574.11	74,131,858.90	793,075.10

Interest & Sinking (I&S)

Account Level	2017-18	2017-18	May 2017-18	FYTD Activity	2017-18 FYTD
Description	Original Budget	Revised Budget	Monthly Activity	2017-18	Unencumbered Bal
LOCAL TAXES - CUR YR	27,703,962.00	27,703,962.00	52,026.21	26,628,215.37	1,075,746.63
LOCAL TAXES - PRIOR YEAR	125,000.00	125,000.00	37,313.78	168,755.01	(43,755.01)
PENALTY/INTEREST/DEL	75,000.00	75,000.00	20,452.58	134,365.37	(59,365.37)
TOTAL	27,903,962.00	27,903,962.00	109,792.57	26,931,335.75	972,626.25

TAX LEVY	101,507,772.48
M&O Collection	301,574.11
I&S Collection	109,792.57
Total Monthly Tax Collection	411,366.68
Total FYTD Tax Collection	101,063,194.65
FYTD M&O Collection Rate	98.94%
FYTD I&S Collection Rate	96.51%

This report is prepared in accordance with Section 31.10 of the Texas Property Tax Code.

Robb Welch-Assistant Superintendent for Business and Finance

Board of Trustees meeting: July 12, 2018

**GRAND PRAIRIE I.S.D.
GENERAL FUND BUDGET-FUND 199
AMENDMENT # 11 7/12/18**

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REVENUE		2017-2018	2017-2018	2017-2018
		Sep. 1, 2017	Jun. 21, 2018	Jul. 12, 2018
		Original Budget	Current Revised	Amendment # 11
199 R 00 57xx 00 000 0 00 000	LOCAL REVENUE	\$ 80,837,034.00	\$ 80,945,562.54	\$ 80,945,562.54
199 R 00 58xx 00 000 0 00 000	STATE REVENUE	\$ 186,455,278.00	\$ 186,455,278.00	\$ 186,455,278.00
199 R 00 59xx 00 000 0 00 000	MISC FEDERAL REVENUE	\$ 3,432,200.00	\$ 3,432,200.00	\$ 3,432,200.00
199 R 00 79xx 00 000 0 00 000	TRANSFERS IN		\$ 10,902.28	\$ 10,902.28
	TOTAL REVENUE	\$ 270,724,512.00	\$ 270,843,942.82	\$ 270,843,942.82
EXPENDITURES		2017-2018	2017-2018	2017-2018
		Sep. 1, 2017	Jun. 21, 2018	Jul. 12, 2018
		Original Budget	Current Revised	Amendment # 11
Fund Code	DESCRIPTION			
11	INSTRUCTION	\$ 162,995,996.00	\$ 159,626,181.64	\$ 159,507,067.64
12	INST. RESOURCES & MEDIA SVCS	\$ 3,314,761.00	\$ 3,336,102.00	\$ 3,336,102.00
13	CURRICULUM DEV.& INST.STF DEV	\$ 4,602,033.00	\$ 4,822,165.50	\$ 4,828,350.50
21	INSTRUCTIONAL LEADERSHIP	\$ 4,732,506.00	\$ 4,837,952.00	\$ 4,837,952.00
23	SCHOOL LEADERSHIP	\$ 18,824,078.00	\$ 19,392,448.24	\$ 19,393,448.24
31	GUIDANCE & COUNSELING	\$ 11,516,681.00	\$ 11,450,933.00	\$ 11,532,933.00
32	SOCIAL WORK SERVICES	\$ 271,484.00	\$ 296,245.00	\$ 296,245.00
33	HEALTH SERVICES	\$ 3,622,211.00	\$ 3,624,538.70	\$ 3,624,538.70
34	PUPIL TRANSPORTATION	\$ 6,388,329.00	\$ 8,214,393.00	\$ 8,214,393.00
35	FOOD SERVICES	\$ -	\$ 250,000.00	\$ 350,000.00
36	COCURR./EXTRACURR.ACTIVITIES	\$ 5,426,388.00	\$ 5,638,776.71	\$ 5,668,705.71
41	GENERAL ADMINISTRATION	\$ 7,688,499.00	\$ 8,407,312.00	\$ 8,407,312.00
51	PLANT MAINTENANCE & OPERATIONS	\$ 28,140,989.00	\$ 27,794,856.03	\$ 28,175,856.03
52	SECURITY AND MONITORING SERVICES	\$ 2,677,065.00	\$ 2,751,420.00	\$ 2,751,420.00
53	DATA PROCESSING SERVICES	\$ 7,644,584.00	\$ 7,619,590.00	\$ 7,619,590.00
61	COMMUNITY SERVICES	\$ 5,130,543.00	\$ 5,132,446.00	\$ 5,132,446.00
71	DEBT SERVICES	\$ 1,210,000.00	\$ 1,378,000.00	\$ 1,378,000.00
81	FACILITIES ACQ. & CONSTRUCTION	\$ 2,800,000.00	\$ 7,128,594.00	\$ 7,128,594.00
95	PYMTS.TO JJAEP PROGRAMS	\$ 85,000.00	\$ 85,000.00	\$ 85,000.00
97	PMTS TO TIF	\$ 3,176,944.00	\$ 3,176,944.00	\$ 3,176,944.00
99	OTHER INTERGOVERNMENTAL CHARGE	\$ 354,374.00	\$ 354,374.00	\$ 354,374.00
	TOTAL EXPENDITURES	\$ 280,602,465.00	\$ 285,318,271.82	\$ 285,799,271.82

GRAND PRAIRIE INDEPENDENT SCHOOL DISTRICT

Quarterly Investment Report for the period March 1, 2018 thru May 31, 2018 (3rd Quarter)

	3/1/2018	Additions	Deletions	5/31/2018	Average Yield	# Days in Period	Interest Earned	
Texpool (Investment Pool)								
General Fund	\$ 201,213.38	\$ 829.69	\$ -	\$ 202,043.07	1.63%	92	\$ 829.69	
Debt Service Fund	\$ 2,831,493.00	\$ 11,674.56	\$ -	\$ 2,843,167.56	1.63%	92	\$ 11,674.56	
Construction Fund	\$ 2,244.35	\$ 9.21	\$ -	\$ 2,253.56	1.63%	92	\$ 9.21	
Workers' Compensation Fund	\$ 1,801,501.49	\$ 7,427.78	\$ -	\$ 1,808,929.27	1.63%	92	\$ 7,427.78	
Employee Benefits Fund	\$ 421,930.43	\$ 1,739.57	\$ -	\$ 423,670.00	1.63%	92	\$ 1,739.57	
Total Texpool Investment Pool	\$ 5,258,382.65	\$ 21,680.81	\$ -	\$ 5,280,063.46			\$ 21,680.81	
TexStar (Investment Pool)								
General Fund	\$ 1,128,875.22	\$ 4,611.30	\$ -	\$ 1,133,486.52	1.62%	92	\$ 4,611.30	
Debt Service Fund	\$ 1,805.77	\$ 7.36	\$ -	\$ 1,813.13	1.62%	92	\$ 7.36	
Total TexStar Investment Pool	\$ 1,130,680.99	\$ 4,618.66	\$ -	\$ 1,135,299.65			\$ 4,618.66	
Texas Class (Investment Pool)								
General Fund	\$ 129,566,793.45	\$ 37,297,002.14	\$ (88,442,841.83)	\$ 78,420,953.76	1.92%	92	\$ 452,243.94	
Debt Service Fund	\$ 2,504,063.23	\$ 20,526,302.93	\$ (2,026,096.00)	\$ 21,004,270.16	1.92%	92	\$ 84,980.24	
Capital Projects Fund	\$ 1,027.15	\$ 5.02	\$ -	\$ 1,032.17	1.92%	92	\$ 5.02	
Capital Projects Fund-634 Series 2015((Opened 2/25/17	\$ 358,728.53	\$ 1,149.24	\$ (359,877.77)	\$ 0.00	1.92%	92	\$ 1,149.24	
Capital Projects Fund-636 Series 2015((Opened 6/01/17	\$ 14,110,762.13	\$ 50,602.40	\$ (5,410,417.25)	\$ 8,750,947.28	1.92%	92	\$ 50,602.40	
Capital Projects Fund-635 Series 2017((Opened 3/20/17	\$ 6,340,627.43	\$ 26,882.03	\$ (1,058,226.41)	\$ 5,309,283.05	1.92%	92	\$ 26,882.03	
Campus Activity Fund (Opened 2/17/2016)	\$ 714,214.80	\$ 3,459.33	\$ -	\$ 717,674.13	1.92%	92	\$ 3,459.33	
Student Activity Fund (Opened 2/17/2016)	\$ 306,092.14	\$ 1,482.56	\$ -	\$ 307,574.70	1.92%	92	\$ 1,482.56	
Food Service Fund (Opened 5/15/2018)	\$ -	\$ 5,903,745.91	\$ (588,596.47)	\$ 5,315,149.44	1.92%	92	\$ 5,411.49	
Total Texas Class Investment Pool	\$ 153,902,308.86	\$ 63,810,631.56	\$ (97,886,055.73)	\$ 119,826,884.69			\$ 626,216.25	
Lone Star (Investment Pool)								
General Fund (Opened 11/29/2011)	\$ 18,046.61	\$ 73.63	\$ -	\$ 18,120.24	1.62%	92	\$ 73.63	
Total Lone Star Investment Pool	\$ 18,046.61	\$ 73.63	\$ -	\$ 18,120.24			\$ 73.63	
TCG Advisors, LP.								
Gen Fund-MunicipalTaxable/Agency/CDs	Description	Maturity Date	Par Value Shares	Purchase Rate	Market Value	Market Value Inc(Decr)	Market Price	Accrued Interest Due Per Qtr
Total -MunicipalTaxable/Agency/CDs	Municipal/Agency/CDs-MKT VAL	5/2018	13,890,000	100.548	\$ 14,237,109.31	\$ 84,394.96	\$ 13,967,437.20	\$ 56,158.41
	\$ 14,152,714.35				\$ 14,237,109.31		\$ 13,967,437.20	\$ 56,158.41
Total Investments	\$ 174,462,133.46			\$ 140,497,477.35			\$ 708,747.76	

COMPLIANCE CERTIFICATION

I hereby certify that the quarterly Investment Report represents the investment position of the district as of May 31, 2018 and that all investments were purchased in compliance with the Board approved Investment Policy. Market values approximate Book Values.
The Board of Trustees has approved and reviewed the policies and strategies for investments of the Grand Prairie Independent School District.


 Robb Welch
 Date 7/9/2018
 Assistant Superintendent for Business and Finance

GRAND PRAIRIE INDEPENDENT SCHOOL DISTRICT

Annual Investment Report for the period June 1, 2017 thru May 31, 2018

	6/1/2018	Additions	Deletions	5/31/2018	Average Yield	# Days in Period	Interest Earned	
Texpool (Investment Pool)								
General Fund	\$ 199,589.77	\$ 2,453.30	\$ -	\$ 202,043.07	1.22%	365	\$ 2,453.30	
Debt Service Fund	\$ 2,808,645.80	\$ 34,521.76	\$ -	\$ 2,843,167.56	1.22%	365	\$ 34,521.76	
Construction Fund	\$ 2,226.43	\$ 27.13	\$ -	\$ 2,253.56	1.22%	365	\$ 27.13	
Workers' Compensation Fund	\$ 1,786,965.27	\$ 21,964.00	\$ -	\$ 1,808,929.27	1.22%	365	\$ 21,964.00	
Employee Benefits Fund	\$ 418,525.96	\$ 5,144.04	\$ -	\$ 423,670.00	1.22%	365	\$ 5,144.04	
Total Texpool Investment Pool	\$ 5,215,953.23	\$ 64,110.23	\$ -	\$ 5,280,063.46			\$ 64,110.23	
TexStar (Investment Pool)								
General Fund (Opened 2/15/2011)	\$ 1,119,686.49	\$ 13,800.03	\$ -	\$ 1,133,486.52	1.23%	365	\$ 13,800.53	
Debt Service Fund (Opened 2/15/2011)	\$ 1,791.20	\$ 21.93	\$ -	\$ 1,813.13	1.23%	365	\$ 21.95	
Total TexStar Investment Pool	\$ 1,121,477.69	\$ 13,821.96	\$ -	\$ 1,135,299.65			\$ 13,822.48	
Texas Class (Investment Pool)								
General Fund (Opened 6/15/2011)	\$ 76,390,373.72	\$ 307,577,131.87	\$ (305,546,551.83)	\$ 78,420,953.76	1.48%	365	\$ 1,161,497.50	
Debt Service Fund(Opened 6/15/2011)	\$ 16,413,090.49	\$ 49,929,280.96	\$ (45,338,101.29)	\$ 21,004,270.16	1.48%	365	\$ 211,313.23	
Capital Projects Fund (Opened 6/15/2011)	\$ 1,017.20	\$ 14.97	\$ -	\$ 1,032.17	1.48%	365	\$ 14.97	
Capital Projects Fund-634 Series 2015((Opened 2/25/2016)	\$ 26,543,539.21	\$ 528,304.81	\$ (27,071,844.02)	\$ -	1.48%	365	\$ 90,727.53	
Capital Projects Fund-636 Series 2015((Opened 6/01/2017)	\$ -	\$ 20,207,658.63	\$ (11,456,711.35)	\$ 8,750,947.28	1.48%	365	\$ 207,658.63	
Campus Activity Fund (Opened 2/17/2016)	\$ 707,188.06	\$ 10,486.09	\$ -	\$ 717,674.15	1.48%	365	\$ 10,486.09	
Student Activity Fund (Opened 2/17/2016)	\$ 303,080.63	\$ 4,494.07	\$ -	\$ 307,574.70	1.48%	365	\$ 4,494.07	
Food Service Find (Opened 5/15/2018)	\$ -	\$ 5,903,745.91	\$ (588,596.47)	\$ 5,315,149.44	1.48%	16	\$ 5,411.49	
Capital Projects Fund-635 M&O Series 2017(Open 3/15/2017)	\$ 13,679,164.92	\$ 117,178.21	\$ (8,487,060.08)	\$ 5,309,283.05	1.48%	365	\$ 117,178.21	
Total Texas Class Investment Pool	\$ 134,037,454.23	\$ 384,278,295.52	\$ (398,488,865.04)	\$ 119,826,884.71			\$ 1,808,781.72	
Lone Star (Investment Pool)								
General Fund (Opened 11/29/2011)	\$ 17,902.79	\$ 217.45	\$ -	\$ 18,120.24	1.21%	365	\$ 217.45	
Total Lone Star Investment Pool	\$ 17,902.79	\$ 217.45	\$ -	\$ 18,120.24			\$ 217.45	
TCG Advisors, LP.								
Gen Fund-Municipal(Taxable/Agency/CDs	Description	Maturity Date	Par Value Shares	Purchase Rate	Market Value	Market Value Inc(Decr)	Market Price	Accrued Interest Due
Total -MunicipalTaxable/Agency/CDs	Municipal/Agency/CDs-MKT VAL	5/2018	13,890,000	100.548	\$ 14,237,109.08	\$166,571.73	\$ 13,967,437.20	\$ 209,676.61
	\$ 14,070,537.35				\$ 14,237,109.08		\$ 13,967,437.20	\$ 209,676.61
Total Investments & Securities at 5/31/2018	\$ 154,463,325.29			\$ 140,497,477.14			\$ 2,096,608.49	

COMPLIANCE CERTIFICATION

I hereby certify that the Annual Investment Report represents the investment position of the district as of May 31, 2018 and that all investments were purchased in compliance with the Board approved Investment Policy. Market values approximate Book Values.
The Board of Trustees has approved and reviewed the policies and strategies for investments of the Grand Prairie Independent School District.

 7/9/2018
 Robb Welch Date
 Assistant Superintendent for Business and Finance



Consent Agenda

Topic: Approve Amendment to the Payment in Lieu of Tax Agreement with Brighton-Best International (BBI)

Submitted by: Robb Welch

Approved for transmittal to school board:

Date assigned for board consideration: July 12, 2018

RECOMMENDATION:

The administration recommends the Board approve an Amendment to the Payment in Lieu of Tax Agreement with Brighton-Best International (BBI) in exchange for the District supporting BBI's application for the extension of the current foreign trade zone designation.

RATIONALE:

A Foreign Trade Zone (FTZ) is an area designated by the US Department of Commerce where a business may conduct international trade operations and receive relief from federal customs duties. While the FTZ program is primarily designed to provide business federal customs benefits, a consequence of BBI obtaining FTZ status is that inventory which has been imported into the country will be considered in international commerce and not subject to local ad valorem taxation under federal law.

Under the current agreement, BBI makes a payment in lieu of taxes: BBI agrees that with respect to each year that all or any portion of the site is within an activated foreign trade zone on the valuation date for taxation purposes otherwise applicable to personal property inventory held by property owners in the ISD, BBI will pay ISD an amount equal to: the Market Value of Net Exempted Inventory, divided by \$100, times; the then current year tax rate adopted by ISD, less the amount of additional state aid received by ISD solely attributable to the exemption of property under foreign trade zone status in the site, as calculated by ISD using the then current state of Texas funding formulas effective for the school year for which the calculation is applicable. ISD shall calculate the applicable amount of state aid and provide such calculation to BBI by December 1 immediately preceding the February 1 payment deadline. Upon request from BBI, ISD shall promptly provide BBI with the information used to perform this calculation, including any templates or formulas utilized.

Under the proposed amendment, BBI is extending their foreign trade zone to include a neighboring property. All other terms of the agreement remain unchanged.

BUDGETARY INFORMATION:

BOARD POLICY REFERENCE & COMPLIANCE:

Amendment to Payment In Lieu of Tax Agreement

This Agreement amends the Payment in Lieu of Tax Agreement dated October 11, 2012 (the "Pilot Agreement") entered into by and between the Grand Prairie Independent School District ("ISD") and Brighton-Best International, Inc. ("BBI"), a California corporation, with a permit to engage in business in the State of Texas, upon the terms and conditions set forth herein.

R E C I T A L S

WHEREAS, BBI has a Foreign Trade Zone ("FTZ") designation for its facility at 3225 Roy Orr Boulevard, Grand Prairie; and

WHEREAS, the PILOT Agreement commits BBI, its successors and assigns to make payments to ISD throughout the period it or its successors or assigns, as the case may be, maintains the FTZ to offset the revenue impact that might otherwise affect ISD as a result of the designation of the site as a FTZ; and

WHEREAS, BBI wishes to expand the FTZ designation to include its facility at 3325 Roy Orr Boulevard, Grand Prairie; and

WHEREAS, a letter executed by ISD in support of BBI's foreign trade zone expansion will expedite BBI's efforts to obtain the designation; and

WHEREAS, BBI's intent is to cause no financial harm to ISD as a result of its foreign trade zone status;

NOW, THEREFORE, it is agreed by ISD and BBI that:

1. Letter of Support. In consideration for the promises, financial contributions, and other consideration stated herein, ISD agrees to execute the letter of support in the form shown in Exhibit "A" attached hereto and incorporated herein for all purposes.

2. Payments in Lieu of Taxes.

For purposes of determining the annual Payment in Lieu of Taxes, the parties agree that both BBI facilities (3225 Roy Orr and 3325 Roy Orr) will be considered, in the aggregate, as the FTZ site. BBI agrees that with respect to each year that all or any portion of the site is within an activated foreign trade zone on the valuation date for taxation purposes otherwise applicable to personal property inventory held by property owners in the ISD, BBI will pay ISD the Payment in Lieu of Taxes as determined under Section 2 of the PILOT Agreement.

3. Other Provisions

Except as modified by this Amendment, all other provisions of the PILOT Agreement remain in full force and effect.

EXECUTED this ____ day of _____, 2018.

Grand Prairie Independent School District
2602 S. Belt Line Road
Grand Prairie, TX 75053-1170

By: _____
Name: _____
Title: _____

Brighton-Best International, Inc.
5855 Obispo Ave.
Long Beach, CA 90805

By: _____
Name: _____
Title: _____

DRAFT



Action

Topic: Consider approving a proposed budget and tax rate to be published in the Notice of Public Meeting to Discuss Budget & Proposed Tax Rate for the 2018-2019 school year.

Submitted by: Robb Welch

Approved for transmittal to school board:

Date assigned for board consideration: July 12, 2018

RECOMMENDATION:

The Administration recommends that the Board approve publishing the following proposed tax rate in the Notice of Public Meeting to Discuss Budget and Tax Rate.

PROPOSED TAX RATE

Maintenance & Operations (M&O) - \$1.17

Interest & Sinking (I&S) - \$0.425

TOTAL TAX RATE - \$1.595

RATIONALE:

In accordance with Texas Education Code § 44.004. NOTICE OF BUDGET AND TAX RATE MEETING; BUDGET ADOPTION. (a) When the budget has been prepared under section 44.002, the president shall call a meeting of the board of trustees for the purpose of adopting a budget for the succeeding fiscal year. (b) The president shall provide for the publication of notice of the budget and proposed tax rate meeting in a daily, weekly, or biweekly newspaper published in the district. If no daily, weekly, or biweekly newspaper is published in the district, the president shall provide for the publication of notice in at least one newspaper of general circulation in the county in which the district's central administrative office is located. Notice under this subsection shall be published not earlier than the 30th day or later than the 10th day before the date of the hearing.

BUDGETARY INFORMATION:

BOARD POLICY REFERENCE & COMPLIANCE:

CE(LEGAL) ANNUAL OPERATING BUDGET



Action

Topic: Approval of 2018-2019 Optional Flexible School Day Program for Crosswinds High School

Submitted by: Melissa Steger, Traci Davis, and Suzy Meyer

Approved for transmittal to school board:

Date assigned for board consideration: July 12, 2018

RECOMMENDATION:

The Administration recommends the Board of Trustees' approval of the Optional Flexible School Day Program for 2018-2019 to provide flexible hours and days of attendance for at-risk students. The goal of the program is to improve graduation rates for students who are in danger of dropping out of school or who are behind in core subject courses.



Action

Topic: Consideration for approval of the Memorandum of Understanding for DCJJAEP

Submitted by: Dr. Vern Alexander & Tommy Dyar

Approved for transmittal to school board:

Date assigned for board consideration: July 12, 2018

RECOMMENDATION:

I recommend the Board of Education adopt the Memorandum of Understanding for DCJJAEP for the 2018-2019 school year.

RATIONALE:

The agreement is an effort to satisfy the mandate of Senate Bill 1, Chapter 37, of the Texas Education Code adopted in 1995. The legislature requires that in counties with a population of 125,000 or more, Juvenile Boards and Independent School Districts work together to provide an Alternative Education Program for expelled students.

The agreement, mandated by TEA, outlines the responsibilities between Dallas County Juvenile Board and Region 10 Education Service Center.

BUDGETARY INFORMATION:

\$85,000

BOARD POLICY REFERENCE AND COMPLIANCE:

FOAC (Legal)

There are minor cosmetic updates, i.e., effective and end dates and only, 1 major change. Please see the table below:

PAGE	SECTION:	PARA:	CHANGE / UPDATE:	NEW LANGUAGE:
Title	-	-	Cosmetic: Dates	August 1, 2018
13	TEN: TRANSPORTATION	10.1	Change in language: Each ISD shall be responsible for providing transportation services for students attending the DCJJAEP, either directly or through an agreement with Dallas County Schools	Each ISD shall be responsible for providing transportation services for students attending the DCJJAEP, either directly or through an agreement with another provider.
17	THIRTEEN: TERM OF MEMORANDUM OF UNDERSTANDING	13.1	• Cosmetic: Dates	July 31, 2019



Action

Topic: Consider Changing the Date of the November 2018 Regular School Board Meeting

Submitted by: Dr. Susan Hull

Approved for transmittal to school board:

Date assigned for board consideration: July 12, 2018

RECOMMENDATION:

It is recommended the Board change the date of the November 2018 regular school board meeting from November 15, 2018 to November 8, 2018.

RATIONALE:

BUDGETARY INFORMATION:

N/A

BOARD POLICY REFERENCE AND COMPLIANCE:

N/A



Action

Topic: Consider Taking Action on Employee Contracts

Submitted by: Dr. Susan Hull

Approved for transmittal to school board:

Date assigned for board consideration: July 12, 2018

RECOMMENDATION:

It is recommended the Board consider the following:

- Proposing nonrenewal of contracts.
- Consider terminating probationary contracts.
- Consider extending probationary contracts to a fourth year.
- Accepting resignations.
- Consider proposing termination during the contract year.

RATIONALE:

BUDGETARY INFORMATION:

BOARD POLICY REFERENCE AND COMPLIANCE:



Action

Topic: Teacher Resignations/Contract Abandonment

Submitted by: Dr. Susan Hull

Approved for transmittal to school board:

Date assigned for board consideration: July 12, 2018

RECOMMENDATION:

Consider whether good cause exists under TEC Section 21.210(c)(2) and 19 TAC 249.14(g) for teachers attempting to resign during the contract term.

RATIONALE:

BUDGETARY INFORMATION:

BOARD POLICY REFERENCE AND COMPLIANCE:



Information/Discussion

Topic: Audit Committee Update

Submitted by: Dr. Susan Hull

Approved for transmittal to school board:

Date assigned for board consideration: July 12, 2018

INFORMATIONAL REPORT:

The Audit Committee is a sub-committee of the Board as a body corporate. The Audit Committee is comprised of:

- Chair – Vice President of Board
- Member – Appointed by the Board President
- Member – Elected by Board vote
- Member – Board President

An update inclusive of the meeting of the Audit Committee on May 11 will be given.



Information/Discussion

Topic: Student Successes

Submitted by: Dr. Nugget Cunningham & Dr. Melissa Steger

Approved for transmittal to school board:

Date assigned for board consideration: July 12, 2018

INFORMATIONAL REPORT:

The Board will be presented with student successes for the 2017-2018 school year.



Information/Discussion

Topic: 2018-2019 Budget Planning

Submitted by: Robb Welch

Approved for transmittal to school board:

Date assigned for board consideration: July 12, 2018

INFORMATIONAL REPORT:

Mr. Welch will present information regarding the 2018-2019 budgeting process and preliminary projection data.



Information/Discussion

Topic: Review of Board Agenda Calendar

Submitted by: Dr. Susan Hull

Approved for transmittal to school board:

Date assigned for board consideration: July 12, 2018

INFORMATIONAL REPORT:

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

Grand Prairie Schools

Board of Trustees Agenda Calendar

JULY 2018

Planning/ Evaluation	
Personnel	
Budget	1. Review draft of budget
Team Development	
Policy	
Other	<ol style="list-style-type: none"> 1. Student Organization Constitutions & Baseline Guidelines (Presented every five years – Board approved 2/12/2015) 2. Approval for Memorandum of Understanding for Dallas County JJAEP
District Events	1. Mandatory GPISD Closing: July 2-6, 2018
Other Board Related Events	<ol style="list-style-type: none"> 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): July 20-23, 2018, Santa Fe, NM

Revised 7/12/18

Grand Prairie Schools

Board of Trustees Agenda Calendar

AUGUST 2018

Planning/ Evaluation	
Personnel	<ol style="list-style-type: none">1. Critical Shortage Areas
Budget	<ol style="list-style-type: none">1. Public hearing for new fiscal year budget2. Approval for new fiscal year budget3. Approval for amendments to current year budget4. Order establishing tax rate and levying/assessing ad valorem taxes5. Budget Workshop
Team Development	<ol style="list-style-type: none">1. Board Team of 8 Training
Policy	
Other	<ol style="list-style-type: none">1. Pre-K tuition letter to TEA2. DIP – Performance Objectives3. Suicide Awareness Report
District Events	<ol style="list-style-type: none">1. Convocation2. Summer Graduation3. Grand Back-to-School Fair4. Market Day (Vendor Fair)5. First day of school: August 20, 2018
Other Board Related Events	

Grand Prairie Schools

Board of Trustees Agenda Calendar

SEPTEMBER 2018

Planning/ Evaluation	
Personnel	
Budget	
Team Development	
Policy	
Other	<ol style="list-style-type: none">1. Update and MOU: GPISD Education Foundation
District Events	<ol style="list-style-type: none">1. Football season begins2. Labor Day Holiday:
Other Board Related Events	<ol style="list-style-type: none">1. TASA/TASB Convention, September 28-30, 2018, Austin

Grand Prairie Schools

Board of Trustees Agenda Calendar

OCTOBER 2018

Planning/ Evaluation	
Personnel	
Budget	
Team Development	
Policy	
Other	
District Events	<ol style="list-style-type: none">1. Fall Break: October 8, 20182. Education Foundation Golf Tournament: Tangle Ridge Golf Club
Other Board Related Events	

Grand Prairie Schools

Board of Trustees Agenda Calendar

NOVEMBER 2018

Planning/ Evaluation	
Personnel	
Budget	
Team Development	
Policy	
Other	
District Events	1. Thanksgiving Break: November 19-23, 2018
Other Board Related Events	

Grand Prairie Schools

Board of Trustees Agenda Calendar

DECEMBER 2018

Planning/ Evaluation	1. Academic Calendar
Personnel	
Budget	1. School F.I.R.S.T. Report
Team Development	1. Board Member Training Credits
Policy	
Other	
District Events	1. Christmas Break: December 24, 2018 – January 4, 2019
Other Board Related Events	

Grand Prairie Schools

Board of Trustees Agenda Calendar

JANUARY 2019

Planning/ Evaluation	
Personnel	1. Evaluation of Superintendent/Superintendent's Contract
Budget	1. Approve Audit Report 2. Present budget calendar
Team Development	
Policy	
Other	1. Adoption of Election Order
District Events	1. Martin Luther King, Jr. Day: January 21, 2019
Other Board Related Events	1. School Board Recognition Month

Grand Prairie Schools

Board of Trustees Agenda Calendar

FEBRUARY 2019

Planning/ Evaluation	1. Texas Academic Performance Report (TAPR) Public Hearing
Personnel	1. Administrator contract recommendations
Budget	
Team Development	
Policy	
Other	
District Events	1. Bad Weather Make-up Day: February 18, 2019
Other Board Related Events	1. TASA/TASB Legislative Conference: February 26, 2019

Grand Prairie Schools

Board of Trustees Agenda Calendar

MARCH 2019

Planning/ Evaluation	
Personnel	<ol style="list-style-type: none">1. Administrator contract recommendations2. Non-administrator contract recommendations and proposed non-renewals; terminations
Budget	<ol style="list-style-type: none">1. Budget Work Session2. Approval of bank depository contract (every odd-numbered year)
Team Development	
Policy	
Other	<ol style="list-style-type: none">1. Waiver request for inclement weather make-up days2. Good Friday Holiday: April 19, 2019
District Events	<ol style="list-style-type: none">1. Spring Break: March 11-15, 20192. Texas Public Schools Week
Other Board Related Events	<ol style="list-style-type: none">1. Board Work Session & Goal Setting

Grand Prairie Schools

Board of Trustees Agenda Calendar

APRIL 2019

Planning/ Evaluation	1. Attendance Zones
Personnel	1. Administrator contract recommendations 2. Non-administrator contract recommendations and proposed non-renewals; terminations
Budget	
Team Development	
Policy	
Other	1. Holiday/Bad weather make-up day
District Events	1. Service Awards Banquet and Retiree Recognition
Other Board Related Events	

Grand Prairie Schools

Board of Trustees Agenda Calendar

MAY 2019

Planning/ Evaluation	1. Approve hazardous bus routes
Personnel	
Budget	
Team Development	1. New Board Member orientation (if needed)
Policy	
Other	1. Present Student Handbooks and Student Code of Conduct Updates 2. Canvass school board election 3. Memorial Day Holiday: May 27, 2018
District Events	1. School Board Election: May 4, 2019 2. High School Graduations:
Other Board Related Events	

Grand Prairie Schools

Board of Trustees Agenda Calendar

JUNE 2019

Planning/ Evaluation	
Personnel	
Budget	
Team Development	
Policy	
Other	<ol style="list-style-type: none">1. Student Handbooks2. Reorganization of Board
District Events	
Other Board Related Events	<ol style="list-style-type: none">1. TASB Post-Legislative Conference2. TASB Summer Leadership Institute