## Regular

Monday, February 13, 2006 3:15 PM
Granbury ISD Board Room, 600 West Pearl St., Granbury, TX 76048, W Pearl St, Granbury, TX 76048

1. **Call to order**
2. **Invocation**
3. **Pledges - U.S. Flag & Texas Flag**
4. **Public comments/audience participation**
5. **Personnel**

a. Consider staff appointments

b. Consider contract recommendations for Assistant Superintendent, Executive Directors, Directors, Principals, Girls Athletic Coordinator, Boys Athletic Coordinator/Head Football Coach, Program Coordinators, Assistant Principals, Dean of Students and other Administrative staff

6. **Property**

a. Consult with legal counsel regarding the current lease of and matters concerning the possible sale of real estate at 205 E. Pearl Street. This consultation will be held in closed session, as permitted by Texas Government Code 551.071

b. Consider and take action as necessary on the current lease of and matters concerning the possible sale of real estate at 205 E. Pearl Street

c. Consult with legal counsel regarding the purchase of real estate consisting of .833 acres located at 2461 E. Hwy 377. The consultation will be held in closed session, as permitted by Texas Government Code 551.071

d. Consider and take action as necessary on the purchase of real estate consisting of.833 acres located at 2461 E. Hwy 377

7. **Litigation**

a. Consult with legal counsel regarding the pending litigation in The State of Texas v. Stephen P. Bumpas, et us., et al.; Cause No. C2005313, in the 355th Judicial District Court, Hood county, Texas. This consultation will be held in closed session, as permitted by Texas Government Code 551.071

b. Consider and take action as necessary on the pending litigation in The State of Texas v. Stephen P. Bumpas, et us., et al.; Cause No. C2005313, in the 355th Judicial District court, Hood County, Texas

c. Discuss with attorneys settlement offer in Granbury ISD v. Barnhart Construction, et.al,

d. Discuss and consider accepting settlement offer in pending litigation Granbury ISD v. Barnhart Construction, et. al.

8. **Superintendent's Report - Goals 1, 2, 3, 6, 7**

a. 2006-07 budget assumptions and calendar

9. **Board members special reports**

a. Announce school board member training hours

10. **Consider Consent Agenda Items - Goals 2, 3, 5**

a. Minutes of the January 23, 2006 regular board meeting and January 30, 2006 special called board meeting

b. Instructional tools, professional books & teaching aids bid no. 2004-09 (2nd renewal term)

c. Athletic supplies & equipment - catalog discount bid no. 2004-06 (2nd renewal term)

d. Early start waiver

e. Policy DC (LOCAL) - Employment Practices; DCB (LOCAL) - Employment Practices: Educator Term Contracts; DCD (LOCAL), - Employment Practices: At-Will Employment; DCE (LOCAL), - Employment Practices: other types of Contracts; and FFG (EXHIBIT) - Student Welfare: Child Abuse and Neglect

11. **Consider request from Texas Forest Service for use of property**
12. **Consider calling May 13, 2006 Board of Trustee election for the purpose of filling places 3 and 4**
13. **Consider a resolution of the Granbury Independent School District, Granbury, Texas, repealing a resolution dated December 19, 1989, and adoption of a resolution providing for Freeport exemption under Article VII, Section 1-j, of the Texas Constitution beginning with the 2007 tax year; providing a severability clause; and providing an effective date**
14. **Adjourn**

OFFICE OF THE SUPERINTENDENT

| | |
|---|---|
| **FOR:** | Board of Trustees |
| **DATE:** | February 13, 2006 |
| **ACTION:** | Approval |

| | | | |
|---|---|---|---|
| **To:** | Mr. William Harris, Superintendent | **From:** | Troy K. Green |
| | | **Date:** | February 13, 2006 |
| | | **RE:** | Contract Recommendations |

SUMMARY:

In February of each year, after annual evaluations are complete, I submit the names of members of the administrative staff who I am recommending for contract renewal. The attached lists identify the employees being recommended for contract renewal at this time.

RECOMMENDATION:

It is recommended the employees named on the attached lists be approved for the specific contract as listed.

Respectfully submitted,

William Harris

William Harris
Superintendent

Staff Persons Responsible: William Harris
Troy Green

Date Submitted: February 13, 2006

# CONTRACT RECOMMENDATIONS
# FOR ADMINISTRATIVE STAFF
# FEBRUARY 13, 2006

The following administrators and district administrative staff have been approved by their supervisors for contract renewal and are recommended for continued employment.

Two-Year Term Contracts: (2006-08)

| | |
|---|---|
| Assistant Superintendent: | Jan Van Dorn |
| Executive Directors: | Sharay Boynton<br>Troy Green |
| Directors: | Larry Gehrke<br>Randy Leach<br>Cheryl Meger<br>Ton Pottapel<br>Terry Slemmons<br>Sharon Whitefield |
| Principals: | Nancy Alana<br>Kellie Brandon<br>Jimmy Dawson<br>Marsha Grissom<br>Carolyn Horton<br>Rebecca Johnson<br>Bobby Mabery<br>Marcus Malloy<br>Biff Peterson<br>Ralph Purget<br>Edwin Young |
| Girls Athletic Coordinator: | Leta Andrews |
| Boys Athletic Coord/Head Football Coach: | Mark Wright |

One-Year Term Contracts: (2006-07)

| | |
|---|---|
| Program Coordinators: | Stacie Brown<br>Brenda Mabery<br>Cordelia Richey<br>Carolyn Thomas<br>Vicki Thomas<br>Cheryl Westbrook<br>Amy Wood |
| Assistant Principals: | DeAnna Bledsoe<br>Barbara Calhoun<br>Kent Coker<br>Kendall Condit<br>Diane Fullerton<br>Melinda Parker<br>Maury Tarvin<br>Anthony Wood<br>Brandon Wood<br>Patricia Yelverton |
| Dean of Students: | Connie Sanderson |

| | |
|---|---|
| Annual Contracts: | Brian Caruthers<br>Judy Deaver<br>Deborah Johnson<br>Tam McIntosh<br>Daryll Moore<br>Curtis Starnes<br>Emmett Whitefield<br>David Youker |

Granbury
Independent School District

William Harris
Superintendent

**OFFICE OF SUPERINTENDENT**

| | |
|---|---|
| **For:** | **Board of Trustees** |
| **Date:** | **February 13, 2006** |
| **Action:** | **Information** |

**SUMMARY:**
The continuing education required under the Texas Education cod, 11.159, applies to each member of an Independent School District Board of Trustees. The continuing education requirement consists of orientation sessions, an annual team building session with the local board and the superintendent, and specified hours of continuing education based on identified needs. (1) Each school board member shall receive a local district orientation and an orientation to the Texas Education code. Each new board member shall participate in a local district orientation session within 60 days before or after the board member's election or appointment. A newly elected board member shall receive the orientation to the Texas Education code within the first year of service. The orientation shall be delivered by the Education Service Center and shall be three hours in length. A sitting board member shall receive a basic orientation to the Texas Education Code and relevant legal obligations. After each session of the Texas legislature, including each regular session and called session related to education, each school board member shall receive an update from an ESC or any registered provided to the basic orientation to the Texas Education code. The update session shall be of sufficient length to familiarize board members with major changes in the code and other relevant legal development related to school governance. A board member who has attended an ESC basic orientation session that incorporates the most recent legislative changes is not required to attend an update. (2) The entire board, including all board members, shall annually participate with their superintendent in a team building session facilitated by the ESC or any registered provider. (3) In addition to the continuing education requirements in paragraph (1) and (2), each board member shall receive additional continuing education on an annual basis in fulfillment of assessed needs and based on the framework for governance leadership. In a board member's first year of service, he or she shall receive at least ten hours of continuing education in fulfillment of assessed needs. Following a board member's first year of service, he or she shall receive at least five hours of continuing education annually in fulfillment of assessed needs. A board president shall receive continuing education related to leadership duties of a board president as some portion of the annual requirement.

**RECOMMENDATION:**
Attached is a table with all board members training hours listed as reported on the TASB continuing education training webpage. If additional training has been received that is not listed, please contact Judy Duncan to report the training hours or contact the Texas Association of School Boards.

Respectfully submitted,

William Harris
Superintendent

600 West Pearl • Granbury, Texas 76048 • Phone (817) 408-4007 • Fax (817) 408-4014
william_harris@granbury.k12.tx.us
www.granbury.k12.tx.us

# Announcement of Board Training Hours

Annually, at the meeting at which the call for election of board members is normally scheduled, the current president of each local board of trustees shall announce the name of each board member who has completed the required continuing education, who has exceeded the required hours of continuing education, and who is deficient in the required continuing education.

The president is required to announce the status of each board member's progress toward completing continuing education requirements at the meeting, as well as including it in the official minutes and making it available to the media. The announcement must indicate whether each member fulfilled the requirement to attend the Texas Education Code Orientation and local district orientation (first-year board members) or Education Code Update (experienced board members, in years when one is required), the required team-building session (all board members and the superintendent), and the required hours of additional continuing education (ten hours for first-year board members; five, for experienced board members).
To inform the public whether board members have completed all the required training, a three-prong announcement might be useful, following the three "tiers" of continuing education described in the State Board rule.

***Tier I***
First, the president can announce names of the board members completing the required Education Code orientation or update, and, for first-year board members, the required orientation to the local district.

***Tier II***
Second, the president will need to announce whether the board and superintendent team have completed the required team-building session and assessment of their continuing education needs. This might be done by announcing the date and type of session the team completed. If the team has not yet completed this session, the president might announce the date the session is scheduled. If the board held the team building session but one or more team members did not attend, the president should announce the names of those who attended and those who did not. If a board member did not attend a team-building session because of an emergency such as an illness, the president may also wish to note that in the announcement and indicate what the board did to inform the absent member of the substance of the session.

***Tier III***
The third component of the announcement would be to state the name of each board member and whether they have completed the required additional hours of continuing education, whether they have exceeded that requirement, or whether they are deficient.

# School Board Continuing Education Record - January 2005 – January 2006

| NAME | TIER ONE | | TIER TWO | TIER THREE | * |
|---|---|---|---|---|---|
| | **Local Orientation (New Members Only)** | **Education Code Orientation or Update** | **Team-Building and Assessment** | **Continuing Education in Assessed Needs** | |
| Bowen Brawner | N/A | Incomplete | 8/9/2005 | 15 Hrs -5 Hrs required | **D** |
| Jerry Campbell | NA | Incomplete | 8/9/2005 | 13.75 – 5 Hrs required | **D** |
| Charlie Cloud | NA | Incomplete | 8/9/2005 | 14.50 – 5 Hrs required | **D** |
| Brian Condit | N/A | Incomplete | 8/9/2005 | 9.50 Hrs – 5 Hrs required | **D** |
| Gene Ellis | NA | Incomplete | 8/9/2005 | 34.50 Hrs – 5 Hrs required | **D** |
| Doug Funk | June 16, 2005 | Incomplete | 8/9/2005 | 6 Hrs – 10 Hrs required | **D** |
| Barbara Herrington | June 16, 2005 | Incomplete | 8/9/2005 | 27.75 – 10 Hrs required | **D** |
| William Harris | | | 8/9/2005 | | |

* D= Deficient in required hours for current assessment year

C= Completed required hours for current assessment year

E= Exceeded required hours for current assessment year

**GRANBURY ISD**
**BOARD OF TRUSTEES**
**OFFICIAL REGULAR MEETING**
**MINUTES**
**January 23, 2006**

The Board of Trustees of the Granbury Independent School District convened in an official **REGULAR** meeting on Monday, January 23, 2006 at 4:30 p.m. in the Board Room of the Administration Building, 600 West Pearl St., Granbury, Texas

Presiding Officer..... Barbara Herrington

**Board Members Present**

Bowen Brawner (arrived at 4:40 p.m.)
Jerry Campbell
Charlie Cloud
Brian Condit
Gene Ellis
Doug Funk

**School Officials Present**

William Harris, Superintendent
Jan Van Dorn, Assistant Superintendent
Sharay Boynton, Executive Director of Finance
Troy Green, Executive Director of Human Resources
Ton Potappel, Director of Technology
Judy Duncan, Recording Secretary

**Others Present**

School Employees
Media
Community Members

**Meeting Called to Order**

President, Barbara Herrington, called the meeting to order at 4:30 p.m. and noted that a quorum of board members is present, the meeting has been duly called and that notice of this meeting has been posted in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551.

**Convened in Closed Session**

The Board of Trustees convened in closed session under Texas Government Code 551.072 and 551.074 at 4:30 p.m.

**Reconvened**

President Herrington called the meeting back to order in open session at 6:32 p.m.

**Public Meeting**

President Barbara Herrington announced the public meeting regarding the 2006-2007 school calendar. Assistant Superintendent Jan Van Dorn reported that the State requires districts to hold a public meeting and apply for a waiver if they intend to start school prior to the week of August 22. Van Dorn stated that she had received one email from a patron stating that they were not in favor of the school start date.

Mark Graves addressed the board and stated that he is not in favor of the proposed school start date. Graves suggested that school not start until after August 21 and to add the additional school days to the end of May.

Sue Norton stated that she would like for the students to return after the Christmas holidays on January 3 rather than January 2.

Assistant Superintendent Van Dorn stated that a waiver will be brought to the board at the February 13, 2006 board meeting for their consideration.

With no further public comments, the public hearing was closed at 6:38 p.m.

**Closed Session**

President Barbara Herrington called the board into closed session at 6:38 p.m.

**Reconvene in Open Session**

The board reconvened in open session

**Invocation & Pledge**

Dr. John Duncan, Pastor of Lakeside Baptist Church, led in the invocation and Brawner Intermediate students Julia Sutton and Courtney Heatherington led in the pledge to the U.S. Flag and the Texas Flag.

**Student Recognition**

Coach Wright and Athletic Director, Dwight Butler recognized Granbury High School students that were named to the Class 5A Academic All-State football team for 2005-06. Students recognized were Brier Steenberg, Matthew Dollins, Joshua Hunt, Jason Lopez, Alexander Scott, Bradley Thomason, Brandon Watson and Corey Rose.

**Closed Session**

The Board of Trustees convened in closed session at 7:03 p.m. under the Texas Open Meetings Act, Texas Government Code, Chapter 551.071 – consultation with attorney and 551.072 – discussion of real property.

**Reconvened in Open Session**

The board reconvened in open session at 7:47 p.m.

A motion was made by Brian Condit and seconded by Doug Funk to authorize legal counsel to take action of items discussed in closed session. **MOTION CARRIED** Yes 4 – Noe 0 – Abstained 3 Jerry Campbell, Bowen Brawner and Gene Ellls abstained

**Demographic Services**

Representatives from DeskMap Services, Harner & Associates and Population & Survey Analyst made presentations to the board regarding their demographic services.

A motion was made by Charlie Cloud and seconded by Jerry Campbell to hire Harner & Associates. **MOTION CARRIED** Yes 5 – Noe – 2 – Barbara Herrington and Bowen Brawner voted against

**Public Comments**

None

**Short Term Facilities Plan**

A motion was made by Bowen Brawner to table this agenda item. Motion failed for lack of a second.

A motion was made by Doug Funk and seconded by Charlie Cloud to move forward with the plan to convert Crossland Intermediate into a 9th grade campus and to move 6th grade students to Acton Middle School and Granbury Middle School and to direct Superintendent William Harris to hold community meetings, prior to the next board meeting, at each campus that will be directly affected by this decision. **MOTION CARRIED** Yes 6 – Noe 1 - Bowen Brawner voted against

**Superintendent's Report**

Executive Director, Sharay Boynton, presented the investment report for the period ending November 30, 2005.

Executive Director, Sharay Boynton, presented the financial statements for the period ending November 30, 2005.

Executive Director, Sharay Boynton reported that the Acton PTO made donations to Acton Elementary school of poster paper for poster maker at $300.00; laminating film at $49.20; marquee letters and pole at $350.00; books at $700.00; CD duplicator at $1,695 and a receiver for stage sound system at $500.00. Boynton reported that this donation was accepted by the Superintendent as allowed by board policy CDC (Local).

**January 23, 2006 – Minutes**

A list of the 2006-07 budget assumptions and budget calendar were presented to the board for their review.

Superintendent Harris reported the results of the election for the Hood County Appraisal District Board of Directors. Harris reported that there was a four way tie between Gene Ellis, Mickey Parsons, Walter Baldree and Larry Williams. The Appraisal District broke the tie by drawing two of the four names out of a hat and the elected board members are David Kuban, Walter Baldree and Larry Williams.

Superintendent Harris reminded the board of the Local Government Officer Conflicts disclosure statement that is required to be filed by local government officers regarding certain gifts from vendors or potential vendors; and/or certain family employment or business relationships with vendors.

Superintendent Harris reminded the board of the training of the Open Meetings Act and Open Records Act that is required of all board members.

**Board Member's Special Reports**

Board President, Barbara Herrington announced that William Glenn Roberts and Eric D. Mann have earned the level of Eagle Scout. Herrington thanked Bobby Mabery and Acton Middle School for publishing their newsletter and mailing it to the board members. Herrington stated that the Education Service Center will provide free training for board candidates on February 22, 2006. Herrington also stated that TASB provides online training for board members. Herrington announced that the TASA/TASB conference will be held in Houston in October 2006. Herrington also reminded the board of the TASB Governmental Relations Conference, the 2006 member survey for TASB with regard to their services and reported that she has information for board members if they are interested in joining the National School Board Association.

Jerry Campbell reminded the board of the Winter Governance conference in Corpus Christi and stated that if any members were interested in attending to contact Judy Duncan.

**Consent Agenda Items**

A motion was made by Jerry Campbell and seconded by Charlie Cloud to approve the consent agenda items as presented. **MOTION CARRIED** Yes 7 – Noe 0

**Annual Financial Audit**

A motion was made by Charlie Cloud and seconded by Gene Ellis to approve the annual financial audit as presented. **MOTION CARRIED** Yes 7 – Noe 0

**Board Operating Procedures**

The board determined that the change to the board operating procedures has already been approved and only needs to be corrected in the manual.

**Personnel**

A motion was made by Charlie Cloud and seconded by Bowen Brawner to approve the appointment of Charlotte Robertson as a Life Skills Teacher at Brawner Intermediate School as recommend. **MOTION CARRIED** Yes 7 – Noe 0

**Convened in Closed Session**

The Board of Trustees convened in closed session at 11:14 p.m. under the Texas Open Meetings Act, Texas Government Code, Chapter 551.074 – personnel

**Reconvened in Open Session**

The board reconvened in open session at 11:40 p.m.

President, Barbara Herrington announced that GHS has been preliminarily accepted by the Texas Education Agency to receive the Texas High School Redesign and Restructuring Grant, Cycle 2.

The board announced a special called board meeting on Monday, January 30, 2006 at 3:30 p.m. for the Superintendent's Evaluation.

**Adjournment**

There being no further business, the meeting was adjourned at 11:41 p.m.

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|---|---|
| Barbara Herrington, President | Gene Ellis, Secretary |

**GRANBURY ISD**
**BOARD OF TRUSTEES**
**OFFICIAL SPECIAL MEETING**
**MINUTES**
**January 30, 2006**

The Board of Trustees of the Granbury Independent School District convened in an official **SPECIAL** meeting on Monday, January 30, 2006 at 3:30 p.m. in the Board Room of the Administration Building, 600 West Pearl St., Granbury, Texas

Presiding Officer..... Barbara Herrington

**Board Members Present**

Bowen Brawner
Jerry Campbell
Brian Condit (arrived at 4:00 p.m.)
Charlie Cloud
Gene Ellis
Doug Funk

**School Officials Present**

William Harris, Superintendent
Jan Van Dorn, Assistant Superintendent
Sharay Boynton, Executive Director of Finance
Troy Green, Executive Director of Human Resources
Ton Potappel, Director of Technology
Judy Duncan, Recording Secretary

**Others Present**

School Employees
Media
Community Members

**Meeting Called to Order**

President, Barbara Herrington, called the meeting to order at 3:35 p.m. and noted that a quorum of board members is present, the meeting has been duly called and that notice of this meeting has been posted in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551.

**Closed Session**

The Board of Trustees convened into closed session at 3:36 p.m. under the Texas Open Meetings Act, Texas Government Code, Chapter 551.074 – personnel

**Reconvened in Open Session**

The Board of Trustees reconvened in open session at 8:07 p.m. and took no action on items discussed in closed session.

**Adjournment**

There being no further business, the meeting was adjourned at 8:07 p.m.

Barbara Herrington, President

Gene Ellis, Secretary

## GRANBURY INDEPENDENT SCHOOL DISTRICT

## INTEROFFICE MEMO

## FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: February 13, 2006
For: Approval

**TO**: Mr. William Harris, Superintendent

**FROM**: Sharay Boynton,
**DATE**: February 2, 2006
**RE**: Instructional Tools
Bid No. 2004-09 Renewal

**SUMMARY:**

A catalog or price list discount bid was let to provide vendors for instructional tools, professional books, and teaching aids. The bids were let in April 2004 and due April 19, 2004. The period of award was for the period starting at time of award and ending March 31, 2005 with the option to renew for two additional one-year terms. The bid was renewed last year and the current expiration date is March 31, 2006. A copy of the summation and tabulation is attached for your review.

Ms. Sharon Whitefield, Director of Curriculum, was contacted and requested that we renew the bid. Vendors were contacted and all have agreed to renew as awarded for an additional term.

The following is her recommendation is that of Ms. Whitefield.

**RECOMMENDATION:**

It is recommended that the Board award the following vendors for the purchase of Instructional Tools for the period of April 1, 2006 to March 31, 2007.

| Vendor | % Disc |
|---|---|
| ETACuisenaire | 6-17 |
| Follet | 0 |
| Lakeshore Learning | 5 |
| QEP | 10 |

Respectfully submitted,

Sharay S. Boynton
Executive Director of Finance

Staff Person Responsible: Sharon Whitefield
Debbie Johnson

Date Submitted: February 2, 2006

# BID FOR BOARD APPROVAL

**Board Meeting Date:** June 14, 2004 **Bid Number:** 2004-09

1. **Item, material or service (specific or classification):** Instructional Tools

2. **Brief description:** A catalog or price list discount bid was let to provide vendors for instructional tools, professional books and teaching aids.

3. **Period of time bid covers:** From written notification of award through March 31, 2005

4. **Person and title responsible for the expenditure:**

   Teachers with campus principal approval
   Sharon Whitefield – Director of Curriculum

5. **Number of bids sent to vendors:** 26

6. **Number of bids received from vendors:** 20 (includes 7 no bids, 1 late bid, 1 disqualified bid)

7. **Listing of recommended vendors and total prices:** It is recommended that award be made to multiple vendors to allow for a better selection of supplies. Since all supplies will be purchased on an as needed basis, the total cost cannot be determined at this time. The following vendors are recommended for award:

   | | |
   |---|---|
   | QEP | Follett Library Resources |
   | ETA/Cuisenaire | Lakeshore Leaning |

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

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

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

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

12. **Other comments:**

Sharay S. Boynton
Executive Director of Finance

**GRANBURY INDEPENDENT SCHOOL DISTRICT**

**INTEROFFICE MEMO**

**FINANCE AND BUSINESS AFFAIRS**

To: Board of Trustees
Date: February 13, 2006
For: Approval

**TO**: Mr. William Harris, Superintendent

**FROM**: Sharay Boynton
**DATE**: February 2, 2006
**RE**: Athletic Supplies – Catalog Discount
Bid No. 2004-06 Renewal

## SUMMARY:

A bid was let to provide vendors for catalog purchases of athletic supplies. Vendors were to quote a fixed rate percentage discount from catalog or list prices that would be held firm for the duration of the contract and any renewal periods. A separate line item bid was processed for special clothing or equipment items. The bids were due March 1, 2004. The bid was awarded April, 2004. The bid was written to allow for two additional years, in one-year increments, renewals. The current award will expire on March 31, 2006.

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

Mr. Dwight Butler, Athletic Director, was contacted regarding renewal of bid. His recommendation was to renew. Last year the following vendors chose not to renew, Gopher Sport, Fairway Volleyball, Gilman Gear, Rogers Athletic, Spike Nashbar, Sporting Look, Team Sports of Texas, and Wolverine Sports and were not included in this year's process. Current vendors were contacted and all have committed to the renewal with the exception of Athlete's World, MacBarbell, Sportsdecals, Sun Mountain Sports and Total Soccer. Mr. Butler is recommending that we renew as allowed with the vendors who have committed to the renewal.

The following is the recommendation of Mr. Dwight Butler, Athletic Director.

## RECOMMENDATION:

That the Board renew the award to the vendors identified on the attached tabulation using the catalogs and price lists submitted with the bid for the period of April 1, 2006 through March 31, 2007. The vendors noted above who did not commit to the renewal have been struck from the listing.

Respectfully submitted,

Sharay S. Boynton
Executive Director of Finance

Staff Person Responsible: Debbie Johnson
Dwight Butler

Date Submitted: February 2, 2006

# BID FOR BOARD APPROVAL

**Board Meeting Date:** April 5, 2004 **Bid Number:** 2004-06

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

2. **Brief description:** A bid was let to provide vendors for catalog purchases of athletic supplies. Vendors were to quote a fixed rate percentage discount from catalog or list prices that would be held firm for the duration of the contract and any renewal periods. A separate line item bid was processed for special clothing or equipment items.

3. **Period of time bid covers:** From written notification of award through March 31, 2005 with the option to renew for two additional years in one-year increments

4. **Person and title responsible for the expenditure:** Randy Leach - Athletic Director

   The bid stated that when using the catalog discount method for purchasing, "it is the responsibility of the coach, along with the athletic director, to ensure that the district is receiving best value in accordance with the criteria in TEC Chapter 44, Subchapter B, §44.031 when making their individual campus/sport purchases." It is the recommendation of administration that they compare pricing among several catalogs before making their purchase.

5. **Number of bids sent to vendors:** 118

6. **Number of bids received from vendors:** 46 (includes 2 no bids and 6 incomplete bids)

7. **Listing of recommended vendors and total prices:** It is recommended that the vendors identified on the tabulation be approved for purchases from the catalogs or price lists submitted with the bid. This would provide vendors for all sports in the athletic program at GISD as some vendor catalogs only pertain to a certain sport. Should the bid be renewed for additional terms, all successive issues of the catalogs or price lists shall also be approved for purchases. A total expenditure cannot be identified at this time as the purchases will be on an as needed basis.

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

9. **Last bid date (bid of comparable nature within last 5 years):** In the past a catalog discount was included with each line item bid for each sport. For ease of ordering, it was determined that a once a year catalog bid would be more beneficial to the program.

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

11. **Budget information:** Purchases shall be made from funds budgeted for each sport at the secondary campus level.

12. **Other Comments:** A disclosure was made on the bid from Advanced Embroidery. The owner of Advanced Embroidery is married to a teacher/coach at Granbury High School. It is the recommendation of administration that the coach/spouse will not be able to purchase supplies from Advanced Embroidery using the catalog discount.

Sharay S. Boynton
Executive Director of Finance

**OFFICE OF CURRICULUM & INSTRUCTION**

| | |
|---|---|
| **For:** | Board of Trustees |
| **Date:** | January 13, 2006 |
| **Action:** | Action |

**To:** Mr. William Harris, Superintendent

**From:** Jan Van Dorn
**Date:** November 7, 2006
**RE:** Early Start Waiver

**SUMMARY:**
Texas Education Code 25.0811 allows districts to apply to the TEA for a waiver to begin school prior to the week of August 22, providing certain conditions are satisfied:

- At least 60 days prior to waiver being submitted to TEA-notice is published in newspaper having general circulation in the district.
- Notice must be that district intends to apply for a waiver of the prohibition concerning the date of the first day of instruction and specify the start date
- District must hold a public hearing concerning the first day of instruction. Waiver application is submitted to agency with a summary of the public opinions expressed concerning the proposed first day of instruction.

We are applying for an Early Start Waiver. The DAC committee has approved the waiver and all conditions listed above have been met.

**Recommendation:**
Approval of the waiver.

Respectfully Submitted:

Jan Van Dorn
Assistant Superintendent

Staff Persons Responsible: Jan Van Dorn

# Granbury
## Independent School District

**Randy Leach • Facilities Director**
*600 W Pearl Street • Granbury, Texas 76048 • Phone (817) 408-4077 • Fax (817) 408-4014*

MEMORANDUM

February 8, 2006

TO: William Harris

FROM: Randy Leach RL

SUBJECT: Report of the Texas Forest Service

The purpose of this memo is to provide you with a report of the Texas Forest Service and the use of GISD property.

Currently, the Texas Forest Service is using GISD property northwest of Granbury Middle School as a parking and staging area. The enclosed letter from the Florida Division of Forestry describes the use of the GMS property.

The Texas Forest Service is requesting permission from GISD to place a City utility pole on the GMS property for electrical service for a temporary Business Office. The temporary office is a tent.

The Forest Service has been a tremendous value and asset to the Hood County area. The Forest Service has assisted our local Firefighters with grass fires and has provided an educational service for the students of GMS. The Forest Service has allowed several guided tours of their facilities and equipment.

Thank you for your consideration with this matter.

Mr. Larry Gehrke
Maintenance Director
Granbury Independent School District
1600 West Pearl Street
Granbury TX 76048

February 2, 2006

Dear Mr. Gehrke,

The Florida Division of Forestry Green Team and the Texas Lone Star State Incident Management Team would like to express our gratitude to you for your generous contribution to the North Central Texas Initial Attack Incident. The use of your property and your assistance in obtaining the donated asphalt for the parking lot stabilization project was crucial to the success of our mission. These enhancements dramatically improved the staging and parking situation at the Texas Forest Service base camp and will continue to provide a safe staging area for firefighting resources in the future. Your gracious acts were very much appreciated by the nearly 900 personnel from over 40 states that passed through Granbury in support of the firefighting effort.

We recognize that you have done these things at a time when your community is experiencing the impact of a devastating wildfire event. Our thoughts are with you and we truly hope that you and your community have a speedy recovery from any damage or loss that you may have experienced.

Thank you again for your support during our emergency relief efforts.

Sincerely,

Paul Hannemann, Incident Commander
Texas Lone Star State Team

Don West

Don West, Incident Commander
Florida Division of Forestry Green Team

Granbury
Independent School District

William Harris
Superintendent

**OFFICE OF SUPERINTENDENT**

| | |
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| **For:** | **Board of Trustees** |
| **Date:** | **February 13, 2006** |
| **Action:** | **Approval** |

**SUMMARY:**
An election for the purpose of electing candidates to fill Places 3 and 4 for Board of Trustees for the Granbury Independent School District will be held on Saturday, May 13, 2006. Early voting by personal appearance will be conducted each weekday at the County Clerk's Office, Granbury Courthouse, Granbury, Texas between the hours of 8:00 a.m. and 5:00 p.m. beginning May 1, 2006 and ending May 9, 2006.

**RECOMMENDATION:**
I recommend that the Board call the election of May 13, 2006 for the purpose of electing candidates to fill places 3 and 4 for Board of Trustee for the Granbury Independent School District.

Respectfully submitted,

William Harris

William Harris
Superintendent

600 West Pearl • Granbury, Texas 76048 • Phone (817) 408-4007 • Fax (817) 408-4014
william_harris@granbury.k12.tx.us
www.granbury.k12.tx.us

# RESOLUTION

**A RESOLUTION OF THE GRANBURY INDEPENDENT SCHOOL DISTRICT, GRANBURY, TEXAS, REPEALING A RESOLUTION DATED DECEMBER 19, 1989, AND ADOPTION OF A RESOLUTION PROVIDING FOR FREEPORT EXEMPTION UNDER ARTICLE VII, SECTION 1-j, OF THE TEXAS CONSTITUTION BEGINNING WITH THE 2007 TAX YEAR; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.**

**BE IT RESOLVED BY THE GRANBURY INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES, GRANBURY, TEXAS:**

ARTICLE I.

**WHEREAS,** Granbury Independent School District, Granbury, Texas has heretofore passed a Resolution dated December 19, 1989 providing for the taxation of tangible personal property, commonly referred to as "freeport goods" under Article VIII, Section 1-j of the Texas Constitution and as set forth in Section 11.251 of the Texas Tax Code; and

**WHEREAS,** Granbury Independent School District, Granbury, Texas after having reconsidered all facts of the freeport exemption laws, has determined that it is in the best interest of Granbury Independent School District, Granbury, Texas to adopt and provide for taxation exemption on "freeport goods" under Article VIII, Section 1-j of the Texas Constitution and Section 11.251 of the Texas Tax Code beginning in the 2007 tax year; such exemption to be applied to those businesses and industries in Hood County, Texas which legally and properly qualify for the freeport exemption under the freeport exemption laws and criteria adopted or to be adopted by Granbury Independent School Appraisal District.

**NOW, THEREFORE BE IT RESOLVED** by the Granbury Independent School District, Granbury, Texas:

**Section 1.** That Resolution dated December 19, 1989 providing for the taxation of property exempt under the freeport laws, Article VIII, Section 1-j of the Texas Constitution and Section 11.251 of the Texas Property Tax Code be and is hereby repealed.

**Section 2.** This resolution shall provide for the taxation exemption on all goods and inventories commonly referred to as "freeport goods" and exempt under Article VIII, to all businesses and industries in Hood County, Texas which can legally and properly qualify under the freeport exemption law and criteria that has been or shall be adopted by the Granbury Independent School Appraisal District.

**Section 3.** This resolution shall take effect and be effective beginning with the 2007 tax year.

ARTICLE II.

That the terms and provisions of this resolution are severable and are governed by all applicable Sections of Granbury Independent School District Code, as amended.

ARTICLE III.

That this resolution shall take effect immediately from and after its passage and publication in accordance with the provisions of the Charter of the Granbury Independent School District, Granbury, Texas, and it is accordingly so resolved.

**PASSED AND APPROVED THIS 6th day of March, 2006.**

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Barbara Herrington, President

ATTEST:

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