Regular

Monday, May 22, 2006 6:00 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. **Recognitions**
a. Student recognition
1. GHS Accounting Team
2. Crossland Intermediate Student - Future Problem Solving
6. **Personnel**
a. Consider staff appointments
7. **Superintendent's Report - Goals 1, 2, 3, 6, 7**
a. Update 77
b. 2006-2007 Student Handbook
c. 2006 TAKS preliminary report
d. Schedule June 5, 2006 at 5:00 p,m., TASB salary review board workshop
e. School finance update
8. **Board members special reports**
9. **Consider change to policy FMH (LOCAL) - Commencement exercises**
10. **Consider external auditor proposals**
11. **Consider Consent Agenda Items - Goals 2, 3, 5**
a. Minutes of the May 1, 2006 regular board meeting
b. Budget amendments
c. Plumbing supplies bid no. 2004-12 (renewal)
d. General maintenance & glass supplies bid no. 2004-18 (renewal)
e. HVAC supplies bid no. 2005-24 (renewal)
f. Office supplies & equipment bid no. 2005-19 (renewal)
g. Electrical supplies bid no. 2005-23 (renewal)
h. Electrical services bid no. 2005-25 (renewal)
i. Paint supplies & equipment 2005-28 (renewal)
j. Nursing & Health supplies & equipment bid no. 2006-04
k. Audio Visual & Library supplies & equipment bid no. 2006-05
l. Computer and copy paper bid no. 2006-11
12. **Consider Trimester Algebra program**
13. **Consider Agile Mind contracted services**
14. **Consider change in board operating procedures for recording of closed session**
15. **Canvass May 13, 2006 Board of Trustee Election**
16. **Administer Oath of Office - Place 3 & Place 4 GISD Board of Trustee**
17. **Elect Board Officers for 2006-2007**
18. **Adjourn**

OFFICE OF CURRICULUM & INSTRUCTION

For:	**Board of Trustees**
Date:	**May 22, 2006**
Action:	**Information Only**

To:	**Mr. William Harris, Superintendent**	**From:**	**Jan Van Dorn**
		Date:	**May 16, 2006**
		RE:	**Student Handbook**

SUMMARY:
Each year, the Student Handbook is revised and updated to accommodate new rules or requirements that change on a yearly basis. The changes are made during Principal/Director's meetings where everyone has an opportunity to work on the handbook. Input is taken from all. We will also have it translated into a Spanish version for our Hispanic population. After approval, printing will take place during the month of July and we will release the handbook to the campuses as soon as possible before the opening of school.

RECOMMENDATION: Information Item Only

Respectfully submitted,

Jan Van Dorn
Assistant Superintendent

Staff Persons Responsible: Principals/Directors
Jan Van Dorn

GISD 2006 TAKS Summary Report

*2006 TAKS Scores from TEA Preliminary Reports

District / Campus All Students	TAKS 2006 Rdg	TAKS 2005 Rdg	TAKS 2006 Math	TAKS 2005 Math	TAKS 2006 Writ	TAKS 2005 Writ	TAKS 2006 Sci	TAKS 2005 Sci	TAKS 2006 Sco	TAKS 2005 Sco
GISD	89	84	78	74	93	91	71	62	87	85
GHS	81	63	66	63			70	64	88	87
GMS	85	85	69	63	89	91			81	80
AMS	95	93	84	78	96	93			91	85
Oak Woods	90	90	87	84	93	91	70	62		
Crossland	81	80	72	70	86	87	49	45		
Brawner	92	92	82	81	96	95	81	54		
Mambrino	97	94	91	91	100	92	91	76		
Acton	98	98	91	88						
Baccus	97	95	88	85						
Roberson	99	99	88	89						

Granbury
Independent School District

William Harris
Superintendent

OFFICE OF SUPERINTENDENT

For:	**Board of Trustees**
Date:	**May 22, 2006**
Action:	**Consideration**

SUMMARY:

The enclosed letters are requesting the Board change policy FMH (LOCAL) commencement exercises to allow students who did not pass one or more of the TAKS exit tests to participate in the graduation ceremony.

There are 13 students who did not pass one or more of the TAKS exams. Last year there were 9 students not passing the exam.

Enclosed is a copy of the policy FMH (LOCAL).

Respectfully submitted,

William Harris

William Harris
Superintendent

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Granbury ISD
111901

STUDENT ACTIVITIES: COMMENCEMENT — FMH (LOCAL)

COMMENCEMENT EXERCISES	Students shall meet all state and local graduation requirements, including all applicable exit-level testing, to be eligible to participate in commencement activities and ceremonies. [See EI, EIF]

DATE ISSUED: 07/01/2002
UPDATE 68
FMH(LOCAL)-B

This online presentation of your district's policy is an electronic representation of TASB's record of the district's currently adopted policy manual. It does not reflect updating activities in progress. The official, authoritative manual is available for inspection in the office of the Superintendent. [See BF (LOCAL) for further information.]

GRANBURY ISD
BOARD OF TRUSTEES
OFFICIAL REGULAR MEETING
MINUTES
May 1, 2006

The Board of Trustees of the Granbury Independent School District convened in an official **REGULAR** meeting on Monday, May 1, 2006 at 6:00 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
Gene Ellis
Doug Funk

Board Members Absent

Charlie Cloud

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 6:00 p.m. and noted that a quorum of board members was present, the meeting was dully called and that notice of the meeting was posted in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551.

Convened in Closed Session

The Board of Trustees convened in closed session at 6:01 p.m. under the Texas Open Meetings Act, Chapter 551.072 and Chapter 551.074.

Reconvened

The board reconvened in open session at 7:00 p.m.

Invocation & Pledge

Paul Duncan, Pastor at Mambrino Baptist Church led in the invocation and Christopher Reinke and Gracie Thomas, Baccus Elementary School students, led in the pledge to the U.S. Flag and the Texas Flag.

Public Comments

None

Recognitions

Randy Leach, Facilities Director, recognized the maintenance and custodial staff for their quick and efficient work in cleaning up the water damage from a roof leak at Crossland Intermediate. Because of their efficient work, there was no delay or interruption to the TAKS test.

The Granbury Masonic Lodge No. 392 presented the Lamar award to GISD employees Cathy Clark and Darlene Windham and to the family of Ian Suratte, in memory of Ian.

Convened in Closed Session

The Board of Trustees convened in closed session at 7:20 p.m. under the Texas Open Meetings Act, Chapter 551.072 and Chapter 551.074.

Reconvened

The board reconvened in open session at 9:10 p.m.

Personnel

A motion was made by Jerry Campbell and seconded by Doug Funk to approve the appointment of the following employees: Tracy Unkart, 3rd Grade, Acton Elementary; Eric Rohani, 8th Grade American History, Acton Middle School; Linda Manning, 6th Grade Art/7th Grade ESL, Acton Middle School; Renee Evetts, Deaf Education Teacher, Granbury Middle School; John Dafoe, Assistant Principal, Crossland Ninth Grade Center and Norwood "Woody" Martin, Assistant Principal, Crossland Ninth Grade Center. **MOTION CARRIED** Yes 6 – Noe 0

Property

A motion was made by Brian Condit and seconded by Gene Ellis to release the 1st United Methodist Church from their lease with Granbury ISD for the property at 205 E. Pearl St and to allow the Superintendent to pursue other leasing opportunities with the property. **MOTION CARRIED** Yes 4 – NOE 0 – Abstained 2 - Jerry Campbell and Bowen Brawner abstained.

A motion was made by Brian Condit and seconded by Doug Funk to allow the Superintendent to pursue the hiring of a broker for the sale of the property at 205 E Pearl St. **MOTION CARRIED** Yes 5 – Noe 1 – Gene Ellis voted against

A motion was made by Jerry Campbell and seconded by Bowen Brawner to approve the purchase of property, .833 acres, Lot 1, Blk 1, Vaughn Addition. **MOTION CARRIED** Yes 6 – Noe 0

A motion was made by Jerry Campbell and seconded by Bowen Brawner to approve the Superintendent to sign off on the initial platting request that was presented for the 60 ft right away to Baccus Elementary. **MOTION CARRIED** Yes 6 – Noe 0

Superintendent's Report

Investment report - Executive Director of Finance, Sharay Boynton, presented the February 28, 2006 investment report to the board for their information.

No Child Left Behind Public Notification – Superintendent William Harris updated the board on the Teacher Quality for the No child Left Behind public notification.

Campus Accreditation report – Superintendent Harris reported to the board that a representative from the Texas Education Agency would be at Granbury High School on Wednesday, May 10, 2006 to meet with the high school staff regarding the framework for 2005-06 academically unacceptable performance campus level interventions.

Board Member's Special Reports - None

Consent Agenda

Bowen Brawner requested to remove consent agenda item "d", office supplies and equipment bid no. 2005-10 (renewal) from the consent agenda. A motion was made by Jerry Campbell and seconded by Doug Funk to approve consent agenda items a – minutes of the April 17, 2006 regular meeting, b – fuel amendments, c – budget amendments and e – letter jackets and athletic letter awards CSP 2005-02 (renewal) as presented. **MOTION CARRIED** Yes 6 – Noe – 0

Office Supplies and Equipment Bid No. 2005-19 (renewal) – this item will be placed on the May 22, 2006 board agenda for consideration.

Crossland Ninth Grade Center Budget Amendments – A motion was made by Jerry Campbell and seconded by Gene Ellis to approve the budget amendments as presented. **MOTION CARRIED** Yes 6 – Noe 0

A motion was made by Jerry Campbell and seconded by Brian Condit to approve the food service budget amendments for the Crossland Ninth Grade Center as presented. **MOTION CARRIED** Yes 6 – Noe 0

Change in Board Operating Procedures for Recording of Closed Session – no action taken on this item.

Adjournment

There being no further business, the meeting was adjourned at 11:53 p.m.

Barbara Herrington, Board President

Gene Ellis, Board Secretary

GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: May 22, 2006
For: Approval

TO: Mr. William Harris, Superintendent

FROM: Sharay Boynton, Finance Director
DATE: May 12, 2006
RE: Budget Amendments

SUMMARY:

Attached are budget amendments that are for Board approval.

RECOMMENDATION:

I recommend the Board approve the amendments.

Respectfully submitted,

Sharay S. Boynton
Executive Director of Finance

Staff Person Responsible: Emmett Whitefield
Date Submitted: May 20, 2006

BUDGET AMENDMENTS RECOGNIZING DONATED & MISCELLANEOUS REVENUES

Fund 199, Mr. Edwin Young, Originator
This Amendment recognizes funds in the amount of $78 allocated to function 11. These funds are generated within the Campus Fund and will be used for awards.

Fund 199, Mr. Jimmy Dawson, Originator
This Amendment recognizes funds in the amount of $92 allocated to function 12. These funds are generated from lost book fines and will be used to purchase additional library books and media.

Fund 199, Mr. Bobby Mabery, Originator
This Amendment recognizes funds in the amount of $3,706 allocated to function 36. These funds are generated by the students for the G/T History Field Trip.

Fund 199, Mr. Bobby Mabery, Originator
This Amendment recognizes donated funds in the amount of $150 allocated to function 36. These funds are donated by the campus PTO and will be used for the G/T History Field Trip.

Fund 199, Mr. Bobby Mabery, Originator
This Amendment recognizes funds in the amount of $15 allocated to function 12. These funds are generated from lost book fines and will be used to purchase additional library books and media.

Fund 199, Mr. Ralph Purget, Originator
This Amendment recognizes funds in the amount of $224 allocated to function 11. These funds are generated in the Campus Fund and will be used to purchase additional furniture.

Fund 199, Mr. Ralph Purget, Originator
This Amendment recognizes funds in the amount of $894 allocated to function 12. These funds are generated from the spring book fair and will be use to purchase additional library books and media.

Fund 199, Mr. Marc Malloy, Originator
This Amendment recognizes donated funds in the amount of $7,819 allocated to function 11. These funds are donated by the campus PTO and will be used to purchase smart boards and projectors.

Fund 199, Ms. Rebecca Johnson, Originator
This Amendment recognizes funds in the amount of $111 allocated to function 12. These funds are generated from lost book fees and will be used to purchase additional library books and media.

Fund 181, Mr. Dwight Butler, Originator
This Amendment recognizes donated funds in the amount of $6,211 allocated to function 36. These funds are donated by the Booster Club and will be used for additional Athletic supplies.

GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: May 22, 2006
For: Approval

TO: Mr. William Harris, Superintendent

FROM: Sharay Boynton, Finance Director
DATE: June 1, 2005
RE: Plumbing Supplies Bid No. 2004-12 Renewal

SUMMARY:

Plumbing supplies for the district are purchased on an as needed basis. A bid was let to provide vendors for plumbing supplies for the 2004-2005 school year with the option to renew for two additional one-year terms if agreed to by all parties. The Board awarded this bid July 19, 2004 and renewed it June, 2005. The current bid will expire July 31, 2006 and there is one more year on the renewal term.

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

Mr. Larry Gehrke, Maintenance Director, was consulted regarding the renewing of the bid. It was his recommendation to renew. Awarded vendors, Mark's Plumbing and Granbury Winnelson, were contacted regarding their desire to renew the bid. They both have agreed to the renewal. The following is the recommendation of Mr. Gehrke.

Budget information: Expenditures for plumbing supplies will be from account code 199.51.6316.00.951.6(7).99.0.56 with a proposed budget of $26,000.

RECOMMENDATION:

It is recommended that the Board renew the award to purchase plumbing supplies for the 2006-07 school year to Mark's Plumbing and Granbury Winnelson for the period of August 1, 2006 to July 31, 2007.

Respectfully submitted,

Sharay S. Boynton
Executive Director of Finance

Staff Person Responsible: Ronda Herrin
Mr. Larry Gehrke

Date Submitted: May 11, 2006

BID FOR BOARD APPROVAL

Board Meeting Date: July 19, 2004 **Bid Number:** 2004-12

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

2. **Brief description:** A bid was let to provide vendors for plumbing supplies.

3. **Period of time bid covers:** August 1, 2004 through July 31, 2005

4. **Person and title responsible for the expenditure:** Larry Gehrke – Maintenance Director

5. **Number of bids sent to vendors:** 22

6. **Number of bids received from vendors:** 8 (includes 1 no bid, 1 late bid and 1 bid disqualified)

7. **Listing of recommended vendors and total prices:** Recommendation for award is to Mark's Plumbing and Granbury Winnelson. Supplies are purchased on an as needed basis so an exact amount of expenditures cannot be identified at this time.

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

9. **Last bid date (bid of comparable nature within last 5 years):** 5/16/02

10. **Percentage increase or decrease from last bid**: Due to the size of the bid and a change to some of the line items or brands, an accurate comparison could not be made.

11. **Budget information:** Expenditures for plumbing supplies will be from account code 199.51.6316.00.951.5.99.0.56 with a proposed budget of $26,000.

Sharay S. Boynton
Executive Director of Finance

GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: May 22, 2006
For: Approval

TO: Mr. William Harris, Superintendent

FROM: Sharay Boynton
DATE: May 11, 2006
RE: General Maintenance & Glass Supplies
Bid No. 2004-18 - Renewal

SUMMARY:

A bid was let to provide vendors for general maintenance and glass supplies for the 2004-2005 school year. The responses were received on August 4, 2004. The period of award was through July 31, 2005 with the option to renew two additional one-year terms. The bid was renewed June 13, 2005 and will expire on July 31, 2006. There is one additional term for renewal available.

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

Mr. Larry Gehrke, Maintenance Director, was contacted regarding the renewal of this bid. In his opinion, it would be in the best interest of the District to renew this bid. The vendors were contacted and have agreed to renew the bid. The following is the recommendation of Mr. Gehrke.

Budget information: Expenditures for these supplies will be from account code 199.51.6316.00.951.6(7).99.0.58 with a proposed budgeted amount of $44,000.

RECOMMENDATION:

I recommend the Board approve the items and the related vendors as identified below for the period of August 1, 2006 to July 31, 2007.

Section I: Nuts & Bolts	Hardt Sales
Section II: Belts	Grainger
Section III: Replacement Glass	Granbury Glass
Section IV: Misc. General Supplies	Grainger & Home Depot

Respectfully submitted,

Sharay S. Boynton
Executive Director of Finance

Staff Person Responsible: Ronda Herrin
Larry Gehrke

Date Submitted: May 11, 2006

BID FOR BOARD APPROVAL

Board Meeting Date: September 13, 2004 **Bid Number:** 2004-18

1. **Item, material or service (specific or classification):** General Maintenance & Glass Supplies

2. **Brief description:** A bid was let to provide vendors for general maintenance and glass supplies for the 2004-2005 school year.

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

4. **Person and title responsible for the expenditure:** Larry Gehrke – Maintenance Director

5. **Number of bids sent to vendors:** 19

6. **Number of bids received from vendors:** 5

7. **Listing of recommended vendors and total prices:** This bid was divided into 4 categories. Recommendation for award in each category is below. Approximate expenditure on general maintenance and glass supplies will be $30,000.

Section I: Nuts & Bolts	Hardt Sales
Section II: Belts	Grainger
Section III: Replacement Glass	Granbury Glass
Section IV: Misc. General Supplies	Grainger & Home Depot

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

9. **Last bid date (bid of comparable nature within last 5 years):** 5/14/02

10. **Percentage increase or decrease from last bid**: Due to the number of items on the bid, a comparison was not made.

11. **Budget information:** Expenditures for these supplies will be from account code 199.51.6316.00.951.5.99.0.58 with a proposed budgeted amount of $30,000.

Sharay S. Boynton
Executive Director of Finance

GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: May 22, 2006
For: Approval

TO: Mr. William Harris, Superintendent

FROM: Sharay Boynton
DATE: May 11, 2006
RE: HVAC Supplies CSP 2005-24 - Renewal

SUMMARY:

A bid was let to provide vendors for HVAC supplies on an "as needed" basis for the 2005-2006 school year with the option to renew for two additional one-year terms if agreed to by all parties. Vendors were asked to quote a fixed price on certain supplies a percentage discount on other supplies. The award was made in August 2005. The current award will expire on July 31, 2006. This is the first renewal option period.

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

Mr. Larry Gehrke, Maintenance Director, was consulted regarding the renewing of the bid. It was his recommendation to renew. Awarded vendors, Baker Distributing and Granbury Winnelson, were contacted regarding their desire to renew the bid. They both have agreed to the renewal. The following is the recommendation of Mr. Gehrke.

Budget information: Expenditures for HVAC supplies will come from account code(s) 199.51.6316.00.951.6 (7).99.0.57 and 199.51.6316.00.951.6(7).99.0.01 with a proposed budget of $87,318.00.

RECOMMENDATION:

It is recommended that the Board award the purchase of HVAC Supplies to the following for the period of August 1, 2006 to July 31, 2007.

Section I: Filters	Baker Distributing
Section II: Freon	Baker Distributing
Section III: Miscellaneous Parts	Baker Distributing and Granbury Winnelson

Respectfully submitted,

Sharay S. Boynton
Executive Director of Finance

Staff Person Responsible: Ms. Ronda Herrin
Mr. Larry Gehrke

Date Submitted: May 11, 2006

BID FOR BOARD APPROVAL

Board Meeting Date: August 15, 2005 **Bid Number:** 2005-24

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

2. **Brief description:** A bid was let to provide vendors for HVAC supplies for the 2005-2006 school year. Vendors were asked to quote a fixed price on certain supplies a percentage discount on other supplies

3. **Period of time bid covers:** Notification of award through July 31, 2006 with the option to renew for two additional years in one-year increments.

4. **Person and title responsible for the expenditure:** Larry Gehrke – Maintenance Director

5. **Number of bids sent to vendors:** 34

6. **Number of bids received from vendors:** 8 (includes 1 no bid and 1 late bid)

7. **Listing of recommended vendors and total prices:** This bid was divided into 3 categories. Recommendation for award in each category is below. Approximate expenditure on HVAC supplies will be $64,520.00.

Section I: Filters	Baker Distributing
Section II: Freon	Baker Distributing
Section III: Miscellaneous Parts	Baker Distributing and Granbury Winnelson

8. **Explanation of other than low recommendations:**

9. **Last bid date (bid of comparable nature within last 5 years):** 5/21/2002

10. **Percentage increase or decrease from last bid**: Due to the number of items on this bid, a cost comparison was not made.

11. **Budget information:** Expenditures for HVAC supplies will come from account code(s) 199.51.6316.00.951.5 (6).99.0.57 and 199.51.6316.00.951.5(6).99.0.01 with a proposed budget of $64,520.00.

Sharay Boynton
Executive Director of Finance

GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: May 22, 2006
For: Approval

TO: Mr. William Harris, Superintendent

FROM: Sharay Boynton
DATE: May 11, 2006
RE: Office Supplies – Annual Contract CSP 2005-19 – Renewal

SUMMARY:

The annual contract for office supplies and equipment will expire on May 31, 2006. Vendors were asked to identify their pricing structure/benchmark and any additional discount that would be offered to Granbury ISD for the purchase of office supplies on an as needed basis. The award covered one year with the option to renew for two additional one-year terms. Responses were received March 10, 2005.

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

There were questions last meeting regarding the evaluation process for this bid. I have attached a file that has the back up documentation of the evaluation done last year for this bid. Since this is a proposal there are multiple considerations in the evaluation process. We have developed a point system which is included for your reference as well as the answers to various questions asked in the request for proposal applicable to the evaluation. There was a specific question regarding the price comparison. As I explained, the listed prices are used for comparison purposes only, they are not held firm. When we compare the prices we only use those items that all of the vendors responded to without deviation from specs. We feel that that is the only way that we can compare "apples to apples". The circled items on the attached evaluation information were the items used and when using those items, Martin's is low bid.

It was deemed in the best interest of the District to renew the bid. The vendor was contacted and has agreed to renew as awarded.

This will be the first of the two additional one-year renewals. The following is the recommendation of Mrs. Deborah Johnson and myself.

RECOMMENDATION:

It is recommended that the Board approve Martin's Office Supply as the office supply vendor for the period of June 1, 2006 through May 31, 2007.

Respectfully submitted,

Sharay S. Boynton
Executive Director of Finance

Staff Person Responsible: Debbie Johnson
Date Submitted: April 25, 2006

BID FOR BOARD APPROVAL

Board Meeting Date: May 16, 2005 **Bid Number:** 2005-19

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

2. **Brief description:** Vendors were asked to identify their pricing structure/benchmark and any additional discount that would be offered to Granbury ISD for the purchase of office supplies on an as needed basis.

3. **Period of time bid covers:** June 1, 2005 through May 31, 2006

4. **Person and title responsible for the expenditure:** All district personnel with campus principal or director approval.

5. **Number of bids sent to vendors:** 11

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

7. **Listing of recommended vendors and total prices:** Martin's Office Supply is recommended for award with an approximate expenditure of $100,000 - $150,000.

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

9. **Last bid date (bid of comparable nature within last 5 years):** 04/17/02

10. **Percentage increase or decrease from last bid**: Discount pricing is the same based on the two programs offered. The Elite Program, which offers a catalog published with GISD pricing, which includes 5,113 of the most commonly purchased supplies based on national statistics. Discounts are variable and up to 82% off of MSRP. Average discount off MSRP is 32%. The Matrix Program covers all items not included in the Elite 5000 program. Pricing is based on a discount from MSRP of 30%, with exceptions for certain items, primarily technology and related equipment.

11. **Budget information:** Funds for expenditures to be covered under this proposal will come from budgeted dollars for each campus and department under object code 6395.

Sharay S. Boynton
Executive Director of Finance

GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: May 22, 2006
For: Approval

TO: Mr. William Harris, Superintendent

FROM: Sharay Boynton, Finance Director
DATE: May 11, 2006
RE: Electrical Supplies Bid No. 2005-23 Renewal

SUMMARY:

Electrical supplies for the district are purchased on an as needed basis. A bid was let to provide vendors for plumbing supplies for the 2005-2006 school year with the option to renew for two additional one-year terms if agreed to by all parties. The Board awarded this bid August 15, 2006. The current bid will expire July 31, 2006. This will be the first renewal term under the awrard.

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

Mr. Larry Gehrke, Maintenance Director, was consulted regarding the renewing of the bid. It was his recommendation to renew. Awarded vendor, Barrow Electrical and Lighting Supply, was contacted regarding their desire to renew the bid. They have agreed to the renewal. The following is the recommendation of Mr. Gehrke.

Budget information: Expenditures for electrical supplies will be from account code 199.51.6316.00.951.6(7).99.0.53 with a proposed budget of $34,000.

RECOMMENDATION:

It is recommended that the Board renew the award to purchase electrical supplies for the 2006-07 school year to Barrow Electrical and Lighting Supply for the period of August 1, 2006 to July 31, 2007.

Respectfully submitted,

Sharay S. Boynton
Executive Director of Finance

Staff Person Responsible: Ronda Herrin
Mr. Larry Gehrke

Date Submitted: May 11, 2006

BID FOR BOARD APPROVAL

Board Meeting Date: August 15, 2005 **Bid Number:** 2005-23

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

2. **Brief description:** A request for proposal was let asking vendors to quote a percentage discount off catalog/shelf prices for electrical supplies to be purchased on an as needed basis for the 2005-2006 school year.

3. **Period of time bid covers:** Notification of award through July 31, 2006 with the option to renew for two additional years in one-year increments.

4. **Person and title responsible for the expenditure:** Larry Gehrke – Maintenance Director

5. **Number of bids sent to vendors:** 21

6. **Number of bids received from vendors:** 3 (includes 1 "no bid")

7. **Listing of recommended vendors and total prices:** Expenditures for electrical supplies are estimated to be $34,000. Recommendation for award is to Barrow Electrical & Lighting Supply. Grainger did not submit a listing of parts &/or materials as required in the proposal specs. Therefore, their proposal was not considered in this process. Since they are a TCPN vendor, supplies and equipment could be purchased through the inter-local agreement if needed.

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

9. **Last bid date (bid of comparable nature within last 5 years):** 5/22/02

10. **Percentage increase or decrease from last bid**: Due to the number of items on the bid and a change in some items and brands, a cost comparison was not made.

11. **Budget information:** Expenditures for electrical supplies will be from account code 199.51.6316.00.951.5(6).99.0.53 with a proposed budget of $34,000.

Sharay Boynton
Executive Director of Finance

GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: May 22, 2006
For: Approval

TO: Mr. William Harris, Superintendent

FROM: Sharay Boynton
DATE: May 11, 2006
RE: Electrical Services Bid 2005-25 - Renewal

SUMMARY:

A bid was let to provide electrical services on an "as needed" basis. Vendors were asked to quote an hourly service rate, service call charge and maximum response time for the 2005-2006 school year with the option to renew for two additional one-year terms if agreed to by all parties. The original award was made on August 15, 2005 and will expire July 31, 2006. This will be the first renewal term.

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

Mr. Larry Gehrke, Maintenance Director, was consulted regarding the renewing of the bid. It was his recommendation to renew. Awarded vendor, G & G Electric, was contacted regarding their desire to renew the bid. They have agreed to the renewal. The following is the recommendation of Mr. Gehrke.

Budget information: Expenditures for this service will come from account code 199.51.6246.00.951.6(7).99.0.53 with a proposed budget of $16,650.

RECOMMENDATION:

It is recommended that the Board award the purchase of electrical services to G & G Electric Service Co. for the period of August 1, 2006 to July 31, 2007.

Respectfully submitted,

Sharay S. Boynton
Executive Director of Finance

Staff Person Responsible: Ms. Ronda Herrin
Mr. Larry Gehrke

Date Submitted: May 11, 2006

BID FOR BOARD APPROVAL

Board Meeting Date: August 15, 2005 **Bid Number:** 2005-25

1. **Item, material or service (specific or classification):** Electrical Services

2. **Brief description:** A bid was let to provide electrical services on an "as needed" basis. Vendors were asked to quote an hourly service rate, service call charge and maximum response time.

3. **Period of time bid covers:** Notification of award through July 31, 2006 with the option to renew for two additional one-year terms

4. **Person and title responsible for the expenditure:** Larry Gehrke – Maintenance Director

5. **Number of bids sent to vendors:** 12

6. **Number of bids received from vendors:** 1

7. **Listing of recommended vendors and total prices:** Recommendation for award is to G & G Electric Service Co. Inc. Estimated expenditures will be $23,250.

8. **Explanation of other than low recommendations:**

9. **Last bid date (bid of comparable nature within last 5 years):** May 16, 2002

10. **Percentage increase or decrease from last bid**: No change in service call charge or hourly service rate. $5.00 mileage charge/rate applied to service calls. (Note: not applicable to bid jobs).

11. **Budget information:** Expenditures for this service will come from account code 199.51.6246.00.951.5(6).99.0.53 with a proposed budget of $23,250.

Sharay Boynton
Executive Director of Finance

GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: May 22, 2006
For: Approval

TO: Mr. William Harris, Superintendent

FROM: Sharay Boynton
DATE: May 11, 2006
RE: Paint Supplies and Equipment
CSP 2005-28 - Renewal

SUMMARY:

A bid was let to provide vendors for Paint supplies and equipment for the 2005-2006 school year with the option to renew for two additional years in one-year increments. The original award was made on August 29, 2005 and will expire on July 31, 2006. This will be the first renewal term.

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

Mr. Larry Gehrke, Maintenance Director, was consulted regarding the renewing of the bid. It was his recommendation to renew. Awarded vendor, Kelly Moore, was contacted regarding their desire to renew the bid. They have agreed to the renewal. The following is the recommendation of Mr. Gehrke.

Budget information: Expenditures for Paint supplies and equipment will come from account code 199.51.6316.00.951.6(7).99.0.55 with a proposed budget of $30,281.00.

RECOMMENDATION:

It is recommended that the Board award the purchase of paint supplies to Kelly Moore for the period of August 1, 2006 to July 31, 2007.

Respectfully submitted,

Sharay S. Boynton
Executive Director of Finance

Staff Person Responsible: Ms. Ronda Herrin
Mr. Larry Gehrke

Date Submitted: May 11, 2006

BID FOR BOARD APPROVAL

Board Meeting Date: August 30, 2005 **Bid Number:** 2005-28

1. **Item, material or service (specific or classification):** Paint Supplies and Equipment

2. **Brief description:** A bid was let to provide vendors for Paint supplies and equipment for the 2005-2006 school year with the option to renew for two additional years in one year increments.

3. **Period of time bid covers:** From written notification of award through July 31, 2006

4. **Person and title responsible for the expenditure:** Larry Gehrke – Maintenance Director

5. **Number of bids sent to vendors:** 10

6. **Number of bids received from vendors:** 7 (includes 1 incomplete bid)

7. **Listing of recommended vendors and total prices:** Expenditures for paint supplies are estimated to be $37,289.00. Recommendation for award is to Kelly Moore. Paint samples were requested from Sherwin Williams and it was deemed that the tint was not the same as was used in District facilities.

8. **Explanation of other than low recommendations:**

9. **Last bid date (bid of comparable nature within last 5 years):** N/A-Paint Supplies were pulled from the Building Materials bid and sent out as a separate bid.

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

11. **Budget information:** Expenditures for Paint supplies and equipment will come from account code 199.51.6316.00.951.5(6).99.0.55 with a proposed budget of $37,289.00.

Sharay Boynton
Executive Director of Finance

PAINT SUPPLIES & EQUIPMENT CSP 2005-28
JULY 12, 2005
TABULATION

Description	Kelly Moore	Lowe's (store #525)	Pioneer Mfg.	Sherwin Williams	World Class
Additional percentage discount off catalog or price list	0%	10%	0%	40% note 6	0%
Average number of days to receive ARO	Same day	24 hrs.	3-4 days	2-3 hrs.	2 days
Hot shot delivery charge	None	65.00 note 4	N/A	None	None

A	Paint					
1	Acrylic Masonry Finish, 1 gallon	11.54	No bid	No bid	13.35	No bid
2	Acrylic Masonry Finish, 5 gallon	55.20	No bid	No bid	64.00	No bid
3	Acry-Sheld Acrylic Flat Finish, 1 quart	5.78	8.46	No bid	8.35 note 7	No bid
4	Acry-Sheld Acrylic Flat Finish, 1 gallon	13.68	17.98	No bid	13.35	No bid
5	Acry-Sheld Acrylic Flat Finish, 5 gallon	65.90	78.00	No bid	64.00	No bid
6	Acry-Plex Latex Semi-Gloss Enamel, 1 quart	6.71	9.98	No bid	7.75 note 8	No bid
7	Acry-Plex Latex Semi-Gloss Enamel, 1 gallon	16.65	20.98	No bid	15.80	No bid
8	Acry-Plex Latex Semi-Gloss Enamel, 5 gallon	80.75	88.00	No bid	76.50	No bid
9	Acrylic Semi-Gloss Enamel, 1 gallon	14.87	22.97	No bid	9.60	No bid
10	Acrylic Semi-Gloss Enamel, 5 gallon	71.85	98.00	No bid	45.50	No bid
11	Rust Inhibitive Enamel, 1 quart	7.80	7.87	No bid	8.50 note 9	No bid
12	Rust Inhibitive Enamel, 1 gallon	17.25 note 1 note 2	24.57	No bid	15.25 note 10	No bid
13	Athletic Field Marking Paint, 1 gallon	N/A note 3	15.97	No bid	9.95	16.00 note 11
14	Athletic Field Marking Paint, 5 gallon	33.25	No bid	29.25 note 5	41.00	80.00 note 11

Note 1: SOLIDS: Approximately 41% by volume.
Note 2: Pricing on colors varies, above pricing is for white only. Other colors are available but at different prices.
A 222 or 333 base is also available at the above price.
Note 3: $6.65 a gallon in fives.
Note 4: $65.00 for (5) hour during regular hours and $85.00 for (5) hour during after-hour and weekend.
Note 5: Price includes delivery.
Note 6: Discount applies to Sherwin Williams manufactured products only.
Note 7: Quart container available in upgrade product only: Superpaint Exterior Flat
Note 8: Quart container available in upgrade product only: Superpaint Interior Latex Semi-Gloss
Note 9: All surface enamel-Rust Inhibitive.
Note 10: White, black and custom colors $15.25; OSHA Safety Colors $21.80.
Note 11: See attached price list for bulk paints.

Received 1 incomplete bid.

GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: May 22, 2006
For: Approval

TO: Mr. William Harris, Superintendent

FROM: Sharay Boynton
DATE: May 11, 2006
RE: Nurse Supplies Bid No. 2006-04

SUMMARY:
A bid was let to provide supplies and equipment for the nursing and health programs at Granbury ISD. The bid is a catalog discount bid where vendors are asked to quote a percentage discount from published catalogs or list prices that will be held firm for the duration of the contract. The current bid will expire May 31, 2006. This award will be for the period of June 1, 2006 to May 31, 2007 with the option to renew for two additional one-year terms.

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

Ms. Brenda Mabery, Special Programs Coordinator, has reviewed the responses. The following is Ms. Mabery's recommendation.

RECOMMENDATION:

It is recommended the Board approve Health Edco, William V. MacGill & Company, Henry Schein, Inc., Medco Supply Company, Laerdal Medical Corporation, and School Health Corporation for the purchase of nurse supplies for the period of June 1, 2006 to May 31, 2007.

Respectfully submitted,

Sharay S. Boynton
Executive Director of Finance

Staff Person Responsible: Debbie Johnson
Brenda Mabery

Date Submitted: May 11, 2006

BID FOR BOARD APPROVAL

Board Meeting Date: May 22, 2006 **Bid Number:** 2006-04

1. **Item, material or service (specific or classification):** Nursing & Health Supplies & Equipment

2. **Brief description:** A bid was let to provide supplies and equipment for the nursing and health programs at Granbury ISD. The bid is a catalog discount bid where vendors are asked to quote a percentage discount from published catalogs or list prices that will be held firm for the duration of the contract. A price comparison was done on over 50 items most commonly used by the nurses. Other factors considered in the evaluation were, minimum order amounts, free shipping, number of items in catalogs, and number of days to ship the goods after receipt of the order.

3. **Period of time bid covers:** June 1, 2006 through May 31, 2007

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

   Campus nurse with campus principal approval
   Health teacher with campus principal approval

5. **Number of bids sent to vendors:** 17

6. **Number of bids received from vendors:** 7 (with 1 no bid)

7. **Listing of recommended vendors and total prices:** Since only six vendors responded to this request for bid, it is recommended that award be made to the following vendors. Some of the vendors are able to provide nurse supplies and some provide health supplies. Approving all six will give the teachers the option to compare products. It is the recommendation of the business office that a cost comparison be made among the approved catalogs before a purchase is made.

Health Edco	William V. MacGill & Company.
Henry Schein, Inc.	Medco Supply Company
Laerdal Medical Corporation	School Health Corporation

   It is anticipated that expenditures will be $20,000 to $25,000.

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

9. **Last bid date (bid of comparable nature within last 5 years):** 4/8/03

10. **Percentage increase or decrease from last bid**: N/A – percentage discount quoted rather than firm line item prices

11. **Budget information:** Expense for nursing and health supplies will be from budgeted funds in various campus accounts.

Sharay S. Boynton
Executive Director of Finance

GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: May 22, 2006
For: Approval

TO: Mr. William Harris, Superintendent	**FROM**: Sharay Boynton **DATE**: May 11, 2006 **RE**: Audio Visual Equipment Bid No. 2006-05

SUMMARY:
This bid will cover the need for library supplies and audio visual equipment for the district for the 2006-2007 school year. This bid was a catalog/shelf discount bid. The current bid will expire May 31, 2006. This award will be for the period of June 1, 2006 to May 31, 2007 with the option to renew for two additional one-year terms.

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

Ms. Sharon Whitefield, Director of Curriculum, has reviewed the responses. The following is Ms. Whitefield's recommendation.

RECOMMENDATION:

It is recommended that the Board approve the following vendors for the purchase of audio visual equipment for the period of June 1, 2006 to May 31, 2007.

Brodart	General Binding
CCS Presentation	Highsmith
Commercial Sales	Troxell
Demco, Inc.	Visual Technologies
Gaylord	

Respectfully submitted,

Sharay S. Boynton
Executive Director of Finance

Staff Person Responsible: Debbie Johnson
Sharon Whitefield

Date Submitted: May 11, 2006

BID FOR BOARD APPROVAL

Board Meeting Date: May 22, 2006 **Bid Number:** 2006-05

1. **Item, material or service (specific or classification):** Audio Visual and Library Equipment and Supplies

2. **Brief description:** This bid will cover the need for library supplies and audio visual equipment for the district for the 2006-2007 school year. This bid was a catalog/shelf discount bid. The vendors were asked to quote their current price on 15 items for a cost comparison. Other factors considered in the evaluation process were, number of items offered in the catalogs, percentage discount offered, number of days to ship, minimum order amount, free shipping and past experience with the district.

3. **Period of time bid covers:** From June 1, 2006 (or award notification if after that date) through May 31, 2007

4. **Person and title responsible for the expenditure:** Campus librarian or campus personnel with campus principal approval

5. **Number of bids sent to vendors:** 39

6. **Number of bids received from vendors:** 22 (includes 3 no bids)

7. **Listing of recommended vendors and total prices:** It is recommended award be made to the following vendors. The approximate expenditures for audiovisual and library supplies and equipment will be between $30,000 and $35,000 district wide.

   The following vendors are recommended for award:

Brodart	General Binding
CCS Presentation	Highsmith
Commercial Sales	Troxell
Demco, Inc.	Visual Technologies
Gaylord	

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

9. **Last bid date (bid of comparable nature within last 5 years):** 3/06/03

10. **Percentage increase or decrease from last bid:** This bid was not a line item bid so a cost comparison was not done.

11. **Budget information:** Supplies will be purchased on an as needed basis from budgeted dollars in various accounts for each campus.

Sharay Boynton
Executive Director of Finance

GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: May 22, 2006
For: Approval

TO: Mr. William Harris, Superintendent

FROM: Sharay Boynton
DATE: May 11, 2006
RE: Computer and Copy Paper
Bid No. 2006-11

SUMMARY:

Computer and copy paper is bid twice a year due to the lack of storage space. Bids for computer and copy paper were let in April 2006. Bids were due May 2, 2006. Bids were sent to nine vendors. Four vendors responded.

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

Mrs. Debbie Johnson, purchasing supervisor, reviewed the bids. The following is the recommendation of Mrs. Johnson and myself.

RECOMMENDATION:

I recommend the Board approve the items and the related vendors as evidenced by the highlighted area on the attached tabulation.

Respectfully submitted,

Sharay S. Boynton
Executive Director of Finance

Staff Person Responsible: Debbie Johnson
Sharay Boynton

Date Submitted: May 11, 2006

BID FOR BOARD APPROVAL

Board Meeting Date: May 22, 2006 **Bid Number:** 2006-11

1. **Item, material or service (specific or classification):** Computer and Copy Paper

2. **Brief description:** Computer and copy paper is bid twice a year due to a lack of storage space. All paper is inside delivery to each campus and department rather than to a central location, which results in a higher cost per case.

3. **Period of time bid covers:** Single purchase, which will provide paper for approximately six months. Due to the constant fluctuation of the paper market, most vendors will not hold prices firm for any extended period of time.

4. **Person and title responsible for the expenditure:** Each campus principal and department director is responsible for their campus or department expense.

5. **Number of bids sent to vendors:** 9

6. **Number of bids received from vendors:** 4

7. **Listing of recommended vendors and total prices:** The recommendation for award is shaded on the tabulation in the column under the vendor name for a total expenditure of $27,965.75. We received a tie bid for the 8.5 x 11 colored paper (cream). The Board of Trustees will need to cast lots in accordance with LGC 271.901(b) to determine the awarded vendor.

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

9. **Last bid date (bid of comparable nature within last 5 years):** 11/18/05

10. **Percentage increase or decrease from last bid**:

8.5 x 11 white	Increase 20.05%
8.5 x 11 colored	Increase of 11.76%
8.5 x 11 #96 brightness	Increase of 0.60%
8.5 x 14 white	Increase of 14.28%
14-7/8 x 11 green bar	Decrease of 3.36%

11. **Budget information:** Funds for this expenditure are budgeted through object codes 6395 and 6396 for the various campuses and departments.

Sharay S. Boynton
Executive Director of Finance

OFFICE OF CURRICULUM & INSTRUCTION

For:	Board of Trustees
Date:	May 22, 2006
Action:	Approval

To:	Mr. William Harris, Superintendent	**From:**	Jan Van Dorn
		Date:	May 15, 2006
		RE:	3 Tri Algebra

SUMMARY:
In an attempt to strengthen the Algebra program at the Crossland Ninth Grade Center, Lynn Poole, Heather Dollins, and Sharon Whitefield worked to put a 9th grade Algebra program in place which will allow the course to be spread over the entire year (three trimesters) instead of two trimesters. The third trimester will be a hands-on lab experience which will enhance the learning experience for the students and will help them gain the practical knowledge that many students of algebra lack. The year long course was approved by the board at the Middle School level several years ago, but we would like to make this course mandatory at the Ninth Grade Center. Mrs. Poole and Mrs. Whitefield are available if you have additional questions.

RECOMMENDATION:
The Administration recommends approval.

Respectfully submitted,

Jan Van Dorn
Assistant Superintendent

Staff Persons Responsible: Lynn Poole
Sharon Whitefield
Jan Van Dorn

OFFICE OF CURRICULUM & INSTRUCTION

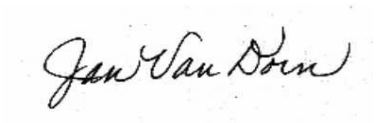
For:	Board of Trustees
Date:	May 22, 2006
Action:	Approval

To:	Mr. William Harris, Superintendent	**From:**	Jan Van Dorn
		Date:	May 16, 2006
		RE:	Agile Mind

SUMMARY:
The continuation of the partnership between Granbury School District and the Charles Dana Center is imperative in order to realize the potential for continued growth in student success. The preliminary success with TAKS scores shows improvement in areas in which we have implemented the Agile Mind training, and we would like to continue in grades 5-8. We will also implement a Partnership for High Achievement in grades 9-12. Additional information is attached.

RECOMMENDATION:
The Administration recommends approval.

Respectfully submitted,



Jan Van Dorn
Assistant Superintendent

Staff Persons Responsible: Sharon Whitefield
Jan Van Dorn

GRANBURY
INDEPENDENT SCHOOL DISTRICT

Sharon Whitefield
Director of Curriculum

600 West Pearl • Granbury, Texas 76048 • Phone (817)408-4035 • Fax (817)408-4045

MEMORANDUM

TO: WILLIAM HARRIS, JAN VAN DORN

FROM: SHARON WHITEFIELD

SUBJECT: AGILE MIND

DATE: MAY 12, 2006

CC: SHARAY BOYNTON

CHOOSE ONE: ☐ ***ACTION REQUIRED*** ☐ ***FYI*** ☐ ***DISTRIBUTE***

The district needs to continue their work with Charles Dana Center and Agile Mind to continue to improve student success. In the 2006-07 school year, our work with the Charles Dana Center will continue with grades 5-8. We will also be implementing some leadership work and implementing a Partnership for High Achievement at the high school level (grades 9-12).

The leadership project will be funded from Title I Part A funds and the high school project will be funded from the High School Reform Grant that was recently awarded to the district. I am recommending approval of both expenditures.

Granbury Independent School District
Canvass Trustee Election Returns
And
Declare Results of Election

Two board members constitute a quorum for purposes of canvassing the election. The canvass must be done in a properly posted open meeting, with notice of the canvass posted at least 72 hours continuously before the canvass is conducted.

The Administration recommends that the Board authorize the President to certify the summary of Precinct Returns and declare:

The election results as follows:

Position 3 – number of votes received:

Micky Shearon _____

Susan Mitchell May _____

_____ as duly elected Trustee to serve the full term of Board of Trustee of the Granbury Independent School District for the term of May 2006- 2009

Position 2 – number of votes received:

Kevin Myers _____

Brian Condit _____

_____ as duly elected Trustee to serve the full term of Board of Trustee of the Granbury Independent School District for the term of May 2006-2009

ELECTION OF BOARD OFFICERS FOR 2006-2007

The law requires the board to reorganize by electing a president and secretary at the first meeting after an election and qualification of Trustees. Local policy may also provide for the election or appointment of other officers and committees the board deems necessary. This usually occurs at the first regular meeting after an election but may also occur at a special meeting provided the election results have been canvassed and newly elected Trustees have signed and filed the required Statement of Officer and have taken the oath of office. While boards are required to reorganize after an election, the board may also organize at other times. (Atty. Gen. Op. MW-531, 1982)

(President, Vice-President and Secretary)

President, Barbara Herrington, should announce that nominations for President are now in order. Any member of the Board may nominate another for this office.

If only one nomination is received, President, Barbara Herrington, should call for a vote of the Board for that individual "All in favor of _____, please signify by raising your right hand." "All opposed, indicate by like sign." Abstention should be noted.

Reminder: When only one nomination is received, the nominee must receive a majority vote from the Trustees who are present and voting. (Plurality of those present and voting).

If two or more names are received, President Barbara Herrington should call for a vote of the Board for each nominee individually by stating,

> "Those in favor of _____, please signify by raising your right hand".
> "Those in favor of _____, please signify by raising your right hand".

Reminder: If more than one nomination is received, the Trustee receiving the most votes will be declared the winner. Board Policy BDA (LOCAL) states, "Officers shall be elected by plurality of the members present and voting."

Example #1 – Two nominations made with Candidate A receiving 4 votes and Candidate B receiving 3 votes. Candidate A declared winner.
Example #2 – Two nominations made with Candidate A receiving 3 votes and Candidate B receiving 3 votes and one abstention. No winner, call for other nominations.
Example #3 – Three nominations made with Candidate A receiving 3 votes, Candidate B receiving 2 votes and Candidate C receiving 2 votes. Candidate A declared winner.

Following election of a Board President, that person should assume the duties of the office and call for nominations for Vice-President and Secretary.