Regular

Monday, November 9, 2009 6:00 PM
Granbury ISD Board Room, 600 West Pearl St., Granbury, TX 76048, W Pearl St, Granbury, TX 76048

1. **Call to order - 6:00 PM - GISD Board Room**
2. **Convene in closed session under the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq.**

a. Chapter 551.074 - Personnel
1. Consider staff appointments
b. Chapter 551.072 - Purchase, exchange, lease or value of real property

3. **Reconvene in open session - 7:00 PM**
4. **Opening Comments/Invocation**
5. **Pledges - U.S. Flag & Texas Flag**
6. **Achievement Spotlight**

a. Kellan Jones, Acton Middle School, Second Place, Youth Poetry Contest at Red Steagall Cowboy Gathering
b. Richard Comeau, Granbury High School, Delegate to National FFA Convention

7. **Discussion/Action**

a. Consider Consent Agenda Items
1. Minutes of the October 19, 2009 Regular Meeting
2. Consider Budget Amendments
3. Consider Copy Paper Bid
4. Consider Athletic Supplies - Golf Supplies Bid 2010-02
b. Consider Technology Purchases
c. Consider Election of Appraisal District Board of Directors for Johnson County
d. Consider Election of Appraisal District Board of Directors for Hood County
e. Consider Election of Appraisal District Board of Directors for Parker County
f. Consider Election of Appraisal District Board of Directors for Somervell County
g. Consider Highly Qualified Teacher Report
h. Consider Approval of Staffing Study Presentation
i. Consider Action to Transfer Channel 27 to 501 C3 Board
j. Consider Purchase of Web-Streaming Equipment

8. **Discussion/Information**

a. Reports
1. September 30, 2009 Financial Statements
2. Consider Approval of Update 86, affecting local policies: CFD(LOCAL), CLB(LOCAL), CV(LOCAL), DGBA(LOCAL), EIA(LOCAL), EIE(LOCAL), EIF(LOCAL), FDD(LOCAL), FDE(LOCAL), FEA(LOCAL), FEC(LOCAL), FFAD(LOCAL)
3. Career and Technology Education Report
4. Family Access Report
5. Request for Proposals for Financial Advisors

9. **Public comments/audience participation**
10. **Consider action on items discussed in closed session**

a. Consider staff appointments
b. Consider purchase, exchange, lease or value of real property

11. **Adjourn**

GRANBURY ISD
BOARD OF TRUSTEES
OFFICIAL REGULAR MEETING
MINUTES
October 19, 2009

The Board of Trustees of the Granbury Independent School District convened in an official **REGULAR** meeting on Monday, October 19, 2009 at 6:00 p.m. in the Board Room of the Administration Building, 600 West Pearl St., Granbury, Texas.

Presiding Officer.....Barbara Herrington, President

Board Members Present

Nancy Alana
Bowen Brawner
Jerry Campbell
Charlie Cloud
Micky Shearon
Don Walton

Board Members Absent

None

School Officials Present

Ron Mayfield, Superintendent
Carol Howard, Assistant Superintendent
Sharay Boynton, Executive Director of Finance
Tom Howard, Director of Human Resources
Amy Wood, Technology Director
Jeff Meador, Public Information Officer
Carola Bradley, Recording Secretary

Others Present

School Employees
Media
Community Members

Meeting Called to Order

Barbara Herrington, President, called the meeting to order at 6:01 p.m. and noted that a quorum of board members was present, the meeting was duly 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 6:01 p.m. under the Texas Open Meeting Act, Chapter 551.072 – purchase, exchange, lease or value of real property and 551.074 – personnel.

Reconvened

The Board reconvened in open session at 7:01 p.m.

Invocation/Opening Comments

Reverend John Knox, Granbury Church of Christ, led the prayer.

Pledge U.S. Flag and Texas Flag

Kasey Ludwig and Jackson Ludwig, Nettie Baccus Elementary, led the pledges.

Achievement Spotlight

Donna Jefferies recognized Chloe Kirkpatrick, Daniel Knox, Amanda Russell, Garran Tackitt and Garrett Wadley, Commended Students in the 2010 National Merit Scholarship Program

Consent Agenda Items

A motion was made by Jerry Campbell and seconded by Charlie Cloud to approve consent agenda items as presented: 1. Minutes of the September 21, 2009 Regular Meeting; 2. Athletic Supplies – Soccer & Golf Supplies Bid 2010-02;3. Renewal of Audio Visual and Library Equipment CSP 2009-28(1R); Consider Renewal Bus Mobile DVR Monitoring System CSP 2009-03 (1R); 5. Renewal Charter Bus Services CSP 2009-07 (1R); Budget Amendments. **MOTION CARRIED**: Yes 7 – Noe 0

Consider Technology Purchases

A motion was made by Micky Shearon and seconded by Charlie Cloud to approve Technology Purchases as presented with the addition of Brawner Intermediate School "Paws in Jobland Subscription (301-700 Students)" in the amount of $150.00. **MOTION CARRIED**: Yes 7 – Noe 0

Consider Nominations for Board of Directors for Somervell County Appraisal District

A motion was made by Micky Shearon and seconded by Charlie Cloud to nominate Mitchell George to the Board of Directors for Somervell County Appraisal District. Micky Shearon read the resolution. **MOTION CARRIED:** Yes 7 – Noe 0

Consider TAKS Modified Schedule Waiver

A motion was made by Charlie Cloud and seconded by Micky Shearon to approve the TAKS Modified Schedule Waiver as presented. **MOTION CARRIED**: Yes 7 – Noe 0

Consider EIF(LOCAL)

A motion was made by Jerry Campbell and seconded by Charlie Cloud to approve policy EIF(LOCAL) as presented. **MOTION CARRIED**: Yes 7 – Noe 0

Consider Investment Policy – Annual Review

A motion was made by Charlie Cloud and seconded by Don Walton to approve the Investment Policy – Annual Review as presented. Micky Shearon read the resolution. **MOTION CARRIED**: Yes 7 – Noe 0

Consider Investment Training Providers

A motion was made by Charlie Cloud and seconded by Don Walton to approve the Investment Training Providers as presented. Micky Shearon read the resolution. **MOTION CARRIED**: Yes 7 – Noe 0

Consider Investment Officer Resolution

A motion was made by Charlie Cloud and seconded by Don Walton to approve the Investment Officer Resolution as presented. Micky Shearon read the resolution. **MOTION CARRIED**: Yes 7 – Noe 0

Consider Pay for Employees during Emergency School Closing

A motion was made by Jerry Campbell and seconded by Charlie Cloud to approve the concept as presented and proceed with the approval process. **MOTION CARRIED**: Yes 7 – Noe 0

Consider Inter-Local Agreement with Hood County for Truancy Program

A motion was made by Charlie Cloud and seconded by Jerry Campbell to approve the Inter-Local Agreement with Hood County for Truancy Program as presented. **MOTION CARRIED**: Yes 7 – Noe 0

Reports

Report from Mission Granbury

Mission Granbury was unable to give a report this evening and will come at a later date.

Investment Report Ending 8-31-09

Sharay Boynton, Executive Director of Finance, presented the Board with the Investment Report Ending 8-31-09.

Transportation Report

Terry Slemmons, Director of Transportation, presented the Board with a report on the Transportation Department.

Early Reading Report

Sharon Williams, Director of Curriculum and Instruction, presented the Board with the 2008-2009 Early Reading Report.

CTE Legislative Report

Ron Mayfield, Superintendent, stated he was working with Senator Kip Averitt's office to change state law to make approved innovative courses receive credit in the recommended graduation plan for all Texas schools and change terminology of College Readiness in state accountability system to Post-Secondary Readiness.

District Improvement Plan/Strategic Planning Report

Ron Mayfield, Superintendent, presented the Board with an outline for the District Improvement Plan. Mr. Mayfield also discussed the need for a long term Strategic Plan for the District. A workshop was set for October 26, 2009 at 6:00 p.m. for strategic planning.

Public comments/audience participation

None

Closed Session

The Board convened to closed session under Texas Open Meetings Act, Texas Government Code Section 551.001 and 551.074 – Personnel at 9:15 p.m.

Reconvene from Closed Session

The Board reconvened from closed session at 10:30 p.m.

Action on Items Discussed in Closed Session
Staff Appointments

A motion was made by Micky Shearon and seconded by Charlie Cloud to approve staff appointments as presented: Adina Brassie, 3rd Grade Teacher, Brawner Intermediate. **MOTION CARRIED**: Yes 7 – Noe 0

Consider purchase, exchange, lease or value of real property

None

Adjournment

There being no further business, the meeting was adjourned at 10:30 p.m.

_____ _____

Barbara Herrington, Board President Micky Shearon, Board Secretary

GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: November 9, 2009
For: Information

TO: Mr. Ron Mayfield, Superintendent

FROM: Sharay Boynton
DATE: November 3, 2009
RE: 09/30/09 Financial Statements

SUMMARY:

Attached are the financial statements for the period ended September 30, 2009 for the general operating fund.

The statements for the period ended September 30, 2009 include only those transactions that occurred between the period of September 1, 2009 and September 30, 2009. Revenue collected to date equal 1.24% of the budgeted amount compared to 14.51% last year. Expenditures to date represent 9.68% of the budget compared to 9.39% last year.

Respectfully submitted,

Sharay S. Boynton
Executive Director of Finance

Staff Person Responsible: Sharay Boynton
Emmett Whitefield

Date Submitted: November 3, 2009

GRANBURY INDEPENDENT SCHOOL DISTRICT
GENERAL OPERATING FUND
INTERIM STATEMENT OF REVENUES AND EXPENDITURES
FOR THE PERIOD ENDED SEPTEMBER 30, 2009

	ANNUAL BUDGET	YTD ACTUAL	REMAINING BALANCE	YTD PERCENT
REVENUES				
5700 LOCAL SOURCES	49,869,109	157,286	49,711,823	0.32%
5800 STATE SOURCES	8,211,821	593,869	7,617,952	7.23%
5900 FEDERAL SOURCES	2,393,430	0	2,393,430	0.00%
TOTAL REVENUES	**60,474,360**	**751,155**	**59,723,205**	**1.24%**
EXPENDITURES				
6100 PAYROLL COSTS	49,794,664	4,088,157	45,706,507	8.21%
6200 PROFESSIONAL & CONTRACTED SERVICES	7,798,404	1,036,359	6,762,045	13.29%
6300 SUPPLIES/MATERIALS	2,657,875	341,483	2,316,392	12.85%
6400 OTHER OPERATING	1,230,995	397,324	833,671	32.28%
6500 DEBT SERVICE	0	0	0	#DIV/0!
6600 CAPITAL OUTLAY	2,089,844	288,212	1,801,632	13.79%
TOTAL EXPENDITURES	**63,571,782**	**6,151,535**	**57,420,247**	**9.68%**
OTHER SOURCES AND USES				
7900 OTHER RESOURCES	0	0	0	0.00%
8900 OTHER USES	0	0	0	0.00%
OTHER SOURCES(USES)	**0**	**0**	**0**	**0.00%**
EXCESS (DEFICIENCY) OF REVENUES OVER EXPENDITURES	**(3,097,422)**	**(5,400,380)**	**2,302,958**	

GRANBURY INDEPENDENT SCHOOL DISTRICT
GENERAL OPERATING FUND - SORTED BY FUNCTION CODE
INTERIM STATEMENT OF REVENUES AND EXPENDITURES
FOR THE PERIOD ENDED SEPTEMBER 30, 2009

	ANNUAL BUDGET	YTD ACTUAL	REMAINING BALANCE	YTD PERCENT	PRIOR YTD PERCENT
REVENUES					
5700 LOCAL					
PROPERTY TAXES	48,835,000	64,002	48,770,998	0.13%	0.27%
INVESTMENT INCOME	450,000	8,603	441,397	1.91%	0.32%
OTHER LOCAL INCOME	584,109	84,681	499,428	14.50%	7.01%
5800 STATE					
STATE FUNDING	8,211,821	593,869	7,617,952	7.23%	41.53%
5900 FEDERAL					
FEDERAL PROJECTS	2,393,430	0	2,393,430	0.00%	0.00%
TOTAL REVENUES	**60,474,360**	**751,155**	**59,723,204**	**1.24%**	**14.51%**
EXPENDITURES					
11 INSTRUCTION	34,683,788	3,337,233	31,346,554	9.62%	8.03%
12 INSTRUCTIONAL RESOURCES & MEDIA	962,378	112,724	849,654	11.71%	9.10%
13 CURRICULUM & STAFF DEVELOPMENT	1,008,443	80,384	928,059	7.97%	10.48%
21 INSTRUCTIONAL LEADERSHIP	627,591	52,207	575,384	8.32%	8.81%
23 SCHOOL LEADERSHIP	3,876,751	397,457	3,479,294	10.25%	11.22%
31 GUIDANCE/COUNSELING	2,567,903	241,885	2,326,018	9.42%	9.72%
33 HEALTH SERVICES	361,106	30,938	330,168	8.57%	7.78%
34 TRANSPORTATION	3,437,173	314,513	3,122,660	9.15%	9.74%
35 FOOD SERVICE	0	0	0	#DIV/0!	0.00%
36 CO-CURRICULAR/EXTRACURRICULAR	1,836,716	175,205	1,661,511	9.54%	10.49%
41 GENERAL ADMINISTRATION	2,295,187	268,733	2,026,454	11.71%	6.80%
51 PLANT MAINTENANCE	6,343,942	792,216	5,551,726	12.49%	10.90%
52 SECURITY & MONITORING SERVICES	450,370	87,640	362,730	19.46%	2.64%
53 DATA PROCESSING	963,241	172,997	790,244	17.96%	14.18%
61 COMMUNITY EDUCATION	258,474	14,468	244,006	5.60%	8.43%
71 DEBT SERVICE	0	0	0	#DIV/0!	0.00%
81 FACILITIES CONSTRUCTION & ACQUISITION	250,000	65,713	184,287	26.29%	59.73%
91 CONTR INSTRUCTIONAL SERVICES	2,923,079	0	2,923,079	0.00%	0.00%
93 PAYMENTS TO FISCAL AGENT					0.00%
99 OTHER INTER GOV CHARGES	725,640	7,220	718,420	1.00%	0.00%
TOTAL EXPENDITURES	**63,571,782**	**6,151,535**	**57,420,247**	**9.68%**	**9.39%**
OTHER SOURCES (USES)	0	0	0	0.00%	0.00%
EXCESS (DEFICIENCY) OF REVENUE OVER EXPENDITURES	**(3,097,422)**	**(5,400,380)**	**2,302,958**		

OFFICE OF SUPERINTENDENT

For:	**Board of Trustees**
Date:	**November 9, 2009**
Action:	**Discussion/Information**

To:	**Board of Trustees**	**From:**	**Ron Mayfield**
		Date:	**November 9, 2000**
		Re:	**Consider Approval of Update 86**

SUMMARY:
I am presenting Update 86 to you as a discussion/information item. It includes Board Policy EIF (LOCAL) that we made adjustments to last month. You will note that EIF (LOCAL) will look different than the rest of Update 86 because of the changes we made. Amy Kadlecek, our TASB Policy Service representative was very complimentary of the changes we approved last month.

RECOMMENDATION:
N/A

Respectfully submitted,

Ron Mayfield
Superintendent

OFFICE OF SUPERINTENDENT

For:	**Board of Trustees**
Date:	**November 9, 2009**
Action:	**Discussion/Information**

To:	**Board of Trustees**	**From:**	**Ron Mayfield**
		Date:	**November 9, 2009**
		Re:	**Career and Technology Education Report**

SUMMARY:
Judy Gentry has been very busy as the new Career and Technology Director in planning for the future of this department. She will present a complete report of where we have been and how we plan to proceed with the program. We want to make sure we are all on the same page with your blessing as we proceed to build our program.

RECOMMENDATION:
N/A

Respectfully submitted,

Ron Mayfield
Superintendent

OFFICE OF SUPERINTENDENT

For:	**Board of Trustees**
Date:	**November 9, 2009**
Action:	**Discussion/Information**

To:	**Board of Trustees**	**From:**	**Ron Mayfield**
		Date:	**November 9, 2009**
		Re:	**Family Access Report**

SUMMARY:
Family Access went out to the public on Monday afternoon, November 2, 2009 after experimenting with faculty and staff since last March.

I asked Amy Wood to give a brief report as I expect there will be questions to you from the community.

RECOMMENDATION:
N/A

Respectfully submitted,

Ron Mayfield
Superintendent

OFFICE OF SUPERINTENDENT

For:	**Board of Trustees**
Date:	**November 9, 2009**
Action:	**Discussion/Information**

To:	**Board of Trustees**	**From:**	**Ron Mayfield**
		Date:	**November 9, 2009**
		Re:	**Request for Proposals for Financial Advisors**

SUMMARY:
We have received information from three different investment firms that indicate there is a chance for a significant financial savings through some reinvestments.

We are in the process of putting out Requests for Proposals and determine the company with which we need to proceed.

I anticipate we will present a recommendation to you in December.

RECOMMENDATION:

Respectfully submitted,

Ron Mayfield
Superintendent