Regular

Monday, May 23, 2011 5:00 PM
Granbury ISD Board Room, 600 West Pearl St., Granbury, TX 76048, W Pearl St, Granbury, TX 76048

1. **Call to order - 5:00 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
2. Consider Nettie Baccus Elementary Principal

b. Chapter 551.072 - Purchase, exchange, lease or value of real property

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

a. Lamar Awards
b. ExxonMobil Texas Science and Engineering Fair Participants: Jennifer Boldenow, Samantha Reynolds, Tia Sanford, Riley Summer, Lilly Thornton, Tommy Wallace
c. Texas Woman's University Science Fair Winners: Sean Atchue and Alexander Call
d. Texas State History Fair Participant - Nikolai Press
e. Mambrino Student Council - 2011 Honor Student Council Award: Officiers Lauren Wallace, Tyler Rau, Halee Vaughan, Joshua Johnson, Hunter Meroney
f. State Champion UIL Accounting Team: Brandy Curry, Connor Hammond, Quade Gibson and Kirk Wallace
g. State Track and Field Meet Qualifier Madison Northcutt
h. All-Region Soccer Players: Brent Gill, Katie Knapp, Thomas Schloeman
i. GHS Class of 2011 Valedictorian and Salutatorian: MacKenzie Krone and Morgan Kirkpatrick
j. Brawner Intermediate Fuel Up to Play 60 Program

7. **Public comments/audience participation**
8. **Administer Oath of Office, Place 1 and 2 GISD Board of Trustees**
9. **Elect Board Officers for 2011-2012**
10. **Discussion/Action**

a. Consider Consent Agenda Items
1. Minutes of the April 11, 2011 Regular Meeting ans 5-16-11 Special Meeting
2. Consider Budget Amendments
3. Consider renewal of Vehicle Fuel RFP 2010-19
4. Consider Magazine & Periodical Subscription Services Bid 2011-11
5. Consider Copy Paper Bid 2011-18
6. Consider renewal of Award Jackets and Letter Awards CSP 2010-22
7. Consider continued participation in the Workers Compensation Self-Insurance Joint Fund for the 2011-12 school year
8. Consider renewal of Building Materials and Supplies CSP 2010-20
9. Consider renewal of General Maintenance Supplies and Equipment CSP 2009-24
10. Consider renewal of Electrical Supplies CSP 2009-30
11. Consider renewal of Plumbing Supplies and Equipment CSP 2010-16
12. Consider Physical Education Supplies & Equipment 2011-15

13. Consider Athletic Trainer Supplies Bid 2011-17
14. Consider renewal of Instructional Supplies & Equipment for the Career Technology Program 2010-13

b. Consider Technology Purchases
c. Consider EHBB(LOCAL) policy update
d. Consider Amending Board Policy FM(LOCAL)
e. Consider Amending Board Policy DFF(LOCAL)
f. Consider Board Calendar for 2011-12

11. **Discussion/Information**

a. Technology Purchases
b. Financial Statements as of 3-31-11
c. Athletics/Community Education Report
d. Career and Technology Education Report
e. Athletic Supplies Fall Sports Bid 2011-08
f. Maintenance Tax Notes Presentation
g. Consider Purchase of Band Instruments
h. Consider Purchase of Custodial Equipment
i. Consider Purchase of Food Service Equipment
j. Consider Transportation Purchases
k. Consider GMS Gym Floor Restoration

12. **Consider action on items discussed in closed session**

a. Consider staff appointments
b. Consider Nettie Baccus Elementary Principal
c. Consider purchase, exchange, lease or value of real property

13. **Consider using 1941 Chevy truck in 4th of July Parade**
14. **Adjourn**

GRANBURY ISD
BOARD OF TRUSTEES
OFFICIAL REGULAR MEETING
MINUTES
April 11, 2011

The Board of Trustees of the Granbury Independent School District convened in an official **REGULAR** meeting on Monday, April 11, 2011, at 5:00 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
Charlie Cloud
Mark Jackson
Micky Shearon
B. J. Wallace
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 5:02 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 at 5:02 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 6:00 p.m.

Invocation/Opening Comments

Brett Roper, Fellowship of Christian Athletes led the invocation

Pledge U.S. Flag and Texas Flag

Cooper Allen and Hanna Castillo from Baccus Elementary led the pledges.

Achievement Spotlight

Kellie Lambert, Donnie Cody and Heather Dollins recognized Casey Pierson and Maxwell Call as Elementary District Science Fair Best of Show Winners.

Kellie Lambert, principal, Emma Roberson Elementary, recognized Tyler Ellis as the Area Spelling Bee Winner.

Jeremy Ross and Jeff Bramlett presented Amelia Cheney, the WFAA Scholar-Athlete and President's Volunteer Service Award winner.

Jeremy Ross recognized Taylor Brooker, the State DECA Competition Participant.

Jeremy Ross and Patricia Green recognized Kevin Cantu, Andrew Cisneros, Cassandra Loter, Adam Lubbers and Ethan Shupe as State HOSA Competition Participants.

Jimmy Dawson, principal of Acton Middle School recognized the Acton Middle School PTO members and their contribution to technology on the campus through their fundraising efforts.

Public comments/audience participation

None

Consent Agenda Items

Micky Shearon requested to pull items 3 and 8 for discussion. Mark Jackson requested to pull item 10 for discussion.

Item 3, Athletic Supplies Bid 2010-08 – Fall Sports, had two tie bids which required a coin toss. Cross Country item C6 – Jerry's Sporting Goods was called heads and MFAC, LLC M-F Athletic was called tails. The coin toss was "Heads" Jerry's Sporting Goods won the toss. Football item G13 – Jerry's Sporting Goods was called heads and Carey's Sporting Goods was called tails. The coin toss was "Tails" – Carey's Sporting Goods won the toss. Item 3 was approved after lengthy discussion. No purchases will be made until further discussion. Motion was made by Charlie Cloud and seconded by Nancy Alana. **MOTION CARRIED**: Yes 7 Noe 0

A motion was made by Charlie Cloud and seconded by Don Walton to approve consent items: 1. Minutes of the March 7, 2011 regular Meeting; 2. Budget Amendments; 4. Rejection of all Responses to Athletic Trainer Supplies Bid 2011-10; 5. Renewal of Nurse and Health Supplies 2009-17; 6. Renewal of Science Supplies and Equipment Bid 2010-21; 7. Renewal of Office Supplies Bid 2008-19; 9. Renewal of Student Insurance CSP 2009-22. **MOTION CARRIED**: Yes 7 – Noe 0

A motion was made by Charlie Cloud and seconded by Nancy Alana to approve item #8 Renewal of Radio Broadcast Rights 2009-27. **MOTION CARRIED**: Yes 7 – Noe 0

A motion was made by Micky Shearon and seconded by Charlie Cloud to approve item #10 GHS Theater Repairs Stage Rigging CPS 2011-05. MOTION CARRIED: Yes 7 – Noe 0

Consider Technology Purchases

A motion was made by Charlie Cloud and seconded by Micky Shearon to approve the Campus, Department and 30 document camera and 5 color printers. **MOTION CARRIED**: Yes 7 – Noe 0

Policy Update FD(LOCAL)

A motion was made by Mark Jackson and seconded by Charlie Cloud to approve policy update FD(LOCAL) as presented. **MOTION CARRIED**: Yes 7 – Noe 0

Consider Approval of Take Our Daughters and Sons to Work Day

A motion was made by Micky Shearon and seconded by Charlie Cloud to approve Take our Daughters and Sons to Work Day as presented. This day will be Friday, June 10, 2011. **MOTION CARRIED**: Yes 7 – Noe 0

Consider paid Lunch Price Increase as Required by Health, Hunger-Free Kids Act of 2010-Sec 205

A motion was made by Charlie Cloud and seconded by Nancy Alana to approve the lunch price increase as required by Health, Hunger-Free Kids Act of 2010-Sec 205. **MOTION CARRIED**: Yes 7- Noe 0

Consider External Auditor RFQ 2011-14

A motion was made by Micky Shearon and seconded by Charlie Cloud to approve the External Auditor RFQ 2001-14 as presented. The new auditing firm is Snow, Garrett & Co. **MOTION CARRIED**: Yes 7 – Noe 0

Consider Depository Services RFP 2011-13

A motion was made by Don Walton and seconded by Charlie Cloud to approve the Depository Services RFP 2011-13 as presented. First Financial Bank will be the depository bank. **MOTION CARRIED**: Yes 6 – Noe 0 – Abstain 1, Mark Jackson abstained.

Consider Voyager Summer School Curriculum

A motion was made by Charlie Cloud and seconded by Micky Shearon to approve the Voyager Summer School curriculum. **MOTION CARRIED**: Yes 7 – Noe 0

Consider Guaranteed Maximum Price presented by Gallagher Construction on the TEA Accessibility Audit for Career and Technical Education Renovations to Multiple Campuses Project

A motion was made by B. J. Wallace and seconded by Charlie Cloud to approve the guaranteed maximum price presented by Gallagher Construction on the TEA Accessibility Audit for Career and Technical Education renovations to multiple campuses project as presented. **MOTION CARRIED**: Yes 7 – Noe 0

Consider Construction Budget for Costs other than those Covered by the Gallagher construction contract on the TEA Accessibility Audit for Career and Technical Education Renovations to Multiple Campuses Project

A motion was made by Charlie Cloud and seconded by Don Walton to approve the construction budget for costs other than those covered by the Gallagher construction contract on the TEA Accessibility Audit for Career and Technical Education renovations to multiple campuses project as presented. **MOTION CARRIED**: Yes 7 – Noe 0

Certification of Unopposed Candidates

A motion was made by Micky Shearon and seconded by Charlie Cloud to approve the certification of Unopposed Candidates as presented. Don Walton, place 1 and Barbara Herrington, place 2 were unopposed. **MOTION CARRIED**: Yes 7 – Noe 0

Consider Cancellation of Board of Trustees Election

A motion was made by Micky Shearon and seconded by Charlie Cloud to approve the Cancellation of the Board of Trustees Election. **MOTION CARRIED**: Yes 7 – Noe 0

Consider Departmental Staffing Formulas

No action was taken on this item.

Consider Affiliation Agreement for Clinical Learning

A motion was made by Charlie Cloud and seconded by Micky Shearon to approve the Affiliation Agreement for Clinical Learning as presented. **MOTION CARRIED**: Yes 7 – Noe 0

Reports

Technology Purchases

Amy Wood, Director of Technology, presented the Board with the March purchases.

Support Services Report

Alicia Hernandez, Director of Child Nutrition and Support Services presented the Board with a report on the Child Nutrition and Custodial departments.

Financial Statements for Period Ending 2-28-2011

Sharay Boynton, Executive Director of Finance, presented the Board with Financial Statements for the period ending 2-28-2011.

Update on 2010-2011 Fund Balance

Sharay Boynton presented the Board with an update on the 2010-2011 Fund Balance.

Legislative Update

Ron Mayfield, Superintendent presented a Legislative Update to the Board.

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: Susan Reese, District Nurse Specialist. MOTION CARRIED: Yes 7 – Noe 0

- **Probationary Contract Recommendations**

  A motion was made by Don Walton and seconded by Charlie Cloud to approve the probationary contract recommendations as presented:

The following employees have been recommended by their supervisors for Probationary contract renewal for the 2011-12 school term:

ACTON ELEMENTARY SCHOOL:

Jennifer Egdorf	Ginger McCall	Shannon Sanchez
Catherine Vollmer	Laurelea Wilkinson	

BACCUS ELEMENTARY SCHOOL:

Heather Allen	Patti Collier	Megan Guidry
Erica Powell		

EMMA ROBERSON ELEMENTARY SCHOOL:

Veronica Barragan	Kimberly Cheyne	Lindsay Gatewood
Deborah Green	William Hedrick	Tania Hillock
Pauline Nix	Carolynn Sozen	Tara Stephens

MAMBRINO SCHOOL:

Jennifer Brown
Lindsey Buckmaster
Stacey Dudley
Szalan Ellis
Brenda Parks
Lori Shupe
Kristin Wendel
Tina Winchester

BRAWNER INTERMEDIATE SCHOOL:

Adina Brassie
Jennifer Forbes
Joelle Jackson
Kelley Phillips

OAK WOODS SCHOOL:

Laura Meek
Renee Mellencamp
Leska Miller
Katy Pugh
Kathy Williams
Lauren Williams

ACTON MIDDLE SCHOOL:

Jon Allen
Kerry Barefoot
Heather Boisjolie
Cristy Cooley
Kathryn Cox
Brad Eppler
Rosa Magellanes
Robert Peacock
Katherine Spradlin

GRANBURY MIDDLE SCHOOL:

Jeffrey Berryman
Dina Carlton
Malarie Gill
Tamara Kimmell
Dayna Morgan
Kayli Morris
Blaze Pendleton
Sara Tipton

CROSSLAND 9TH GRADE CENTER:

Trisha Bagby
John Forrester
Kristen Madison
Johnny Rositas, III
Mallory Smith
Amber Walsh

GRANBURY HIGH SCHOOL:

Jennifer Barnes
Kayla Bennett
Nastassia Brown
Allison Bruce
Betty Carey
Sandra Esparza
Brittany Freeman
William Freeman
Julie Harner
Jennifer Harvey
Tonya Johnson
Chad Kimberling
Wendallyn King
Tahlequah Kirk
Lori Kohl
Jesse Kulczycki
Mandi Nelson
Trent Phillips
Joan Speer
Kaci Underwood
Nickolas Vollmer
Donald Wayman

BEHAVIOR TRANSITION CENTER:

Joe Overstreet

SPECIAL EDUCATION DEPARTMENT:

Speech Pathologist – Amy Buchwald
Speech Pathologist – Ashley Forrester
Speech Pathologist – April Kemper
LSSP – Wesley Lynch

TECHNOLOGY DEPARTMENT:

Diane Sudman

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 8:37 p.m.

_____ _____

Barbara Herrington, Board President Charlie Cloud, Board Secretary

GRANBURY ISD
BOARD OF TRUSTEES
OFFICIAL SPECIAL MEETING
MINUTES
May 11, 2011

The Board of Trustees of the Granbury Independent School District convened in an official **SPECIAL** meeting on Monday, May 16, 2011, at 7:00 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
Charlie Cloud
Micky Shearon
B. J. Wallace
Don Walton

Board Members Absent

Mark Jackson

School Officials Present

Ron Mayfield, Superintendent
Carol Howard, Assistant Superintendent
Tom Howard, Director of Human Resources
Jeff Meador, Public Information Officer
Carola Bradley, Recording Secretary

Others Present

None

Meeting Called to Order

Barbara Herrington, President, called the meeting to order at 7:02 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 at 7:02 p.m. under the Texas Open Meeting Act, Chapter 551.001 and 551.074 – personnel.

Reconvened

The Board reconvened in open session at 8:10 p.m.

Action on Items Discussed in closed Session

- **Staff Appointments**
  None

- **Catastrophic Leave Request**
  A motion was made by Charlie Cloud and seconded by Micky Shearon to approve the requested Catastrophic Leave as presented. **MOTION CARRIED**: Yes 6 – Noe 0

Adjournment

There being no further business, the meeting was adjourned at 8:11 p.m.

_____ _____

Barbara Herrington, Board President Charlie Cloud, Board Secretary

OFFICE OF SUPERINTENDENT

For:	**Board of Trustees**
Date:	**May 23, 2011**
Action:	**Discussion/Action**

To:	**Board of Trustees**	**From:**	**Ron Mayfield**
		Date:	**May 23, 2011**
		Re:	**Consider Board Calendar**

SUMMARY:
I have included a copy of the board calendar for next year. You will see that some of the dates are locked in. It is essentially the same calendar as this year.

RECOMMENDATION:
The choice is yours.

Respectfully submitted,

Ron Mayfield
Superintendent

Board of Trustees
Schedule of Regular Meetings
2011 - 2012

June 2011						
S	M	T	W	T	F	S
			1		3	4
5	6	7		9	10	11
12		14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

July 2011						
S	M	T	W	T	F	S
					1	2
3	H	H	H	H	H	9
10	11	12	13		15	16
17		19		21	22	23
24		26	27	28	29	30
31						

August 2011						
S	M	T	W	T	F	S
	1	NH	NH	4	5	6
7	8	SC	SC	SC	WD	13
14	C	SD	SD		W	20
21	22	23		25	26	27
28		30	31			

September 2011						
S	M	T	W	T	F	S
				1	2	3
4	H	6	7		9	10
11	12	13		15	16	17
18		20	21	22	23	24
25	26	27	28	29	30	

October 2011						
S	M	T	W	T	F	S
						1
2	3	4	5		7	8
9	WD	11		13	14	14
16		18	19	20	21	22
23	24	25	26	27	28	29
30	31					

November 2011						
S	M	T	W	T	F	S
		1	2		4	5
6	7	8		10	11	12
13		15	16	17	18	19
20	WD	WD	WD	H	H	26
27	28	29	30			

December 2011						
S	M	T	W	T	F	S
					2	3
4	5	6		8	9	10
11		13	14	15	16	17
18	H	H	H	H	H	24
25	H	H	H	H	H	31

January 2012						
S	M	T	W	T	F	S
1	2	3	4		6	7
8	9	10		12	13	14
15		17	18	19	20	21
22	23	24	25		27	28
29	30	31				

February 2012						
S	M	T	W	T	F	S
			1		3	4
5		7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22		24	25
26	27	28				

March 2012						
S	M	T	W	T	F	S
				1	2	3
4		6	7	8	9	10
11	H	H	H	H	H	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

April 2012						
S	M	T	W	T	F	S
1		3	4	5		7
8		10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

May 2012						
S	M	T	W	T	F	S
		1	2		4	5
6	7	8	9	10	11	
13	14	15		17	18	19
20		22	23	24	25	26
27	H	W	30			

June 2012						
S	M	T	W	T	F	S
					1	2
3	4	5		7	8	9
10		12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

Agenda Items Due to Superintendent's Office

Board Books to Board of Trustees

Board Meeting Date

Budget Workshop July 18, 2011

School Board Election

H Holiday

Bad Weather/Holiday

NH New Hire Orientation

SC Summer conference

C Convocation/ Staff Development

SD Staff Development

W Work Day/Student Holiday

WD Waiver Day/Professional Servce and Student Holiday

Board Meeting Dates 2011-2012

6/13/2011	
7/19/2011	Possible Budget Workshop
7/25/2011	
8/29/2011	
9/19/2011	Homecoming parade is 9-26-11
10/17/2011	
11/14/2011	Thanksgiving Holidays Nov 21 to 28th
12/12/2011	Christmas Holidays December 19 to Jan 2
1/16/2012	
2/6/2012	
3/5/2012	Spring Break March 12 to March 19
4/2/2012	Employee contracts
5/21/2012	Election is May 12
6/11/2012	

GRANBURY ISD
TECHNOLOGY DEPARTMENT

TO: Mr. Ron Mayfield, Superintendent	**FROM**: Amy Wood **DATE**: May 12, 2011 **RE**: Technology Purchases through May 12, 2011

SUMMARY:

The following technology items were requested and purchased between April 5, 2011 and May 12, 2011. The items purchased were from the list of commonly requested technology items approved for purchase at the School Board Meeting on September 20, 2010 and the additional items approved in April.

Commonly Requested Technology Items Purchased:

1 – Digital Camera
7 – Document Cameras
3 – Color Printers
1 – Laptop Replacement

Respectfully submitted,

Amy Wood
Director of Technology

GRANBURY ISD
TECHNOLOGY DEPARTMENT

TO: Mr. Ron Mayfield, Superintendent	**FROM**: Amy Wood **DATE**: May 12, 2011 **RE**: PTO Donation

SUMMARY:

The following items were purchased with money donated from the PTO:

Oak Woods PTO - $11,000

Will include the purchase of 28 LCD Projector Ceiling Mounts (including cabling and wire) for classrooms and 4 document cameras for Kindergarten Classrooms

Respectfully submitted,

Amy Wood
Director of Technology

GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: May 23, 2011
For: Information

TO: Mr. Ron Mayfield, Superintendent

FROM: Sharay Boynton
DATE: May 13, 2011
RE: 03/31/11 Financial Statements

SUMMARY:

Attached are the financial statements for the period ended March 31, 2011 for the general operating fund.

The statements for the period ended March 31, 2011 include only those transactions that occurred between the period of September 1, 2010 and March 31, 2011. Revenue collected to date equal 85.31% of the budgeted amount compared to 86.60% last year. Expenditures to date represent 55.11% of the budget compared to 54.76% last year.

Respectfully submitted,

Sharay S. Boynton
Executive Director of Finance

Staff Person Responsible: Sharay Boynton
Emmett Whitefield

Date Submitted: May 13, 2011

GRANBURY INDEPENDENT SCHOOL DISTRICT
GENERAL OPERATING FUND
INTERIM STATEMENT OF REVENUES AND EXPENDITURES
FOR THE PERIOD ENDED MARCH 31, 2011

	ANNUAL BUDGET	YTD ACTUAL	REMAINING BALANCE	YTD PERCENT
REVENUES				
5700 LOCAL SOURCES	49,593,098	47,437,530	2,155,568	95.65%
5800 STATE SOURCES	13,609,326	6,994,239	6,615,087	51.39%
5900 FEDERAL SOURCES	2,275,103	1,426,652	848,451	62.71%
TOTAL REVENUES	**65,477,527**	**55,858,422**	**9,619,105**	**85.31%**
EXPENDITURES				
6100 PAYROLL COSTS	47,516,243	27,746,347	19,769,896	58.39%
6200 PROFESSIONAL & CONTRACTED SERVICES	13,905,753	5,789,605	8,116,149	41.63%
6300 SUPPLIES/MATERIALS	2,760,577	1,830,806	929,771	66.32%
6400 OTHER OPERATING	1,163,896	693,743	470,153	59.61%
6500 DEBT SERVICE	0	0	0	#DIV/0!
6600 CAPITAL OUTLAY	2,171,400	1,149,993	1,021,407	52.96%
TOTAL EXPENDITURES	**67,517,870**	**37,210,495**	**30,307,375**	**55.11%**
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	**(2,040,343)**	**18,647,926**	**(20,688,270)**	

GRANBURY INDEPENDENT SCHOOL DISTRICT
GENERAL OPERATING FUND - SORTED BY FUNCTION CODE
INTERIM STATEMENT OF REVENUES AND EXPENDITURES
FOR THE PERIOD ENDED MARCH 31, 2011

	ANNUAL BUDGET	YTD ACTUAL	REMAINING BALANCE	YTD PERCENT	PRIOR YTD PERCENT
REVENUES					
5700 LOCAL					
PROPERTY TAXES	48,900,000	47,024,285	1,875,715	96.16%	95.02%
INVESTMENT INCOME	100,000	32,703	67,297	32.70%	8.52%
OTHER LOCAL INCOME	593,098	380,543	212,555	64.16%	67.08%
5800 STATE					
STATE FUNDING	13,609,326	6,994,239	6,615,087	51.39%	54.23%
5900 FEDERAL					
FEDERAL PROJECTS	2,275,103	1,426,652	848,451	62.71%	46.43%
TOTAL REVENUES	**65,477,527**	**55,858,422**	**9,619,105**	**85.31%**	**86.60%**
EXPENDITURES					
11 INSTRUCTION	33,777,666	20,006,023	13,771,642	59.23%	56.90%
12 INSTRUCTIONAL RESOURCES & MEDIA	954,775	622,354	332,421	65.18%	62.67%
13 CURRICULUM & STAFF DEVELOPMENT	951,501	485,090	466,411	50.98%	47.80%
21 INSTRUCTIONAL LEADERSHIP	638,858	378,368	260,490	59.23%	54.64%
23 SCHOOL LEADERSHIP	3,653,522	2,117,125	1,536,397	57.95%	57.90%
31 GUIDANCE/COUNSELING	2,429,539	1,435,800	993,739	59.10%	57.51%
32 SOCIAL WORK SERVICES	54,000	53,551	449	99.17%	0.00%
33 HEALTH SERVICES	408,069	244,961	163,108	60.03%	62.46%
34 TRANSPORTATION	2,885,626	1,688,946	1,196,680	58.53%	48.65%
35 FOOD SERVICE	0	0	0	#DIV/0!	0.00%
36 CO-CURRICULAR/EXTRACURRICULAR	1,671,646	991,906	679,740	59.34%	57.48%
41 GENERAL ADMINISTRATION	2,032,006	1,138,741	893,265	56.04%	56.11%
51 PLANT MAINTENANCE	6,420,573	4,080,580	2,339,993	63.55%	60.68%
52 SECURITY & MONITORING SERVICES	314,149	220,902	93,247	70.32%	55.94%
53 DATA PROCESSING	958,759	582,027	376,732	60.71%	58.04%
61 COMMUNITY EDUCATION	143,907	31,531	112,376	21.91%	35.25%
71 DEBT SERVICE	0	0	0	#DIV/0!	0.00%
81 FACILITIES CONSTRUCTION & ACQUISITION	167,100	22,480	144,620	13.45%	10.02%
91 CONTR INSTRUCTIONAL SERVICES	9,295,454	2,729,281	6,566,173	29.36%	18.46%
93 PAYMENTS TO FISCAL AGENT					0.00%
99 OTHER INTER GOV CHARGES	760,720	380,829	379,891	50.06%	49.60%
TOTAL EXPENDITURES	**67,517,870**	**37,210,495**	**30,307,375**	**55.11%**	**54.76%**
OTHER SOURCES (USES)	0	0	0	0.00%	0.00%
EXCESS (DEFICIENCY) OF REVENUE OVER EXPENDITURES	**(2,040,343)**	**18,647,926**	**(20,688,270)**		

ATHLETIC / COMMUNITY EDUCATION DEPARTMENT 2010-2011

Dwight Butler, CAA
GISD Athletic Director

May 23, 2011

Athletic / Community
Education Department

Overview

Athletic Opportunities
Athletic Participation
Student Population
Athletic Events
Playoff Representatives
Academic Accolades
Athletic GPA Comparison
Drug Testing
Driver’s Education
Summer Camps
Office Procedures
Accolades
Head Coaches

Athletic Department

Athletic Opportunities

- We offer a number of opportunities for students to participate in Athletics.

- At the High School / Ninth Grade level, we offer 22 sports, 11 male sports and 11 female sports. For those students who want to participate in Athletics but do not want to play, we offer a Sports Medicine program where students can learn injury prevention, first aid, injury care, and injury rehabilitation. There are also manager opportunities that include sports statistics and audio visual.

- At the Middle School level, we offer 6 sports, 3 male sports and 3 female sports at each Middle School.

Athletic Department

Athletic Participation

- There are approximately 1,650 student athletes in the Athletic Programs here at Granbury ISD in grades 7th – 12th.

- The enrollment for grades 7th – 12th as of April 26th was 2,777.

- That means that 60% of the students enrolled participate in Athletics.

Athletic Department

Student Populations

- Caucasian students comprise of 85.7% of all GISD student athletes. This has stayed consistent from the 2009-10 school year.

- Hispanic students comprise 13.3% of all GISD student athletes. This improved from 12.8% in the 2009-10 school year.

- The American Indian, Asian, and African American students combined comprised of 1% of all GISD student athletes. This improved from negligible in the 2009-10 school year.

- The Economically Disadvantaged students comprise 30.9% of all student athletes. This rose from 27.7% in 2009-10 and 24.6% in 2008-09. All the campuses showed a rise – particularly GMS and CNGC.

Athletic Department

Athletic Events

Granbury High School / Crossland Ninth Grade Center

Pirate Sports

Sports	Varsity	Sub-Varsity
Football	12	38 (4 teams)
Cross Country	11	9
Team Tennis	17	9
Swimming	12	N/A
Basketball	26	54 (3 teams)
Soccer	21	25 (2 teams)
Powerlifting	5	N/A
Tennis	25	15
Golf	9	22 (2 teams)
Track	8	8
Baseball	24	49 (2 teams)

Lady Pirate Sports

Sports	Varsity	Sub-Varsity
Volleyball	29	72 (3 teams)
Cross Country	11	9
Team Tennis	17	9
Swimming	12	N/A
Basketball	29	49 (2 teams)
Soccer	24	24 (2 teams)
Powerlifting	5	N/A
Tennis	25	15
Golf	10	7
Track	8	8
Softball	23	23

Athletic Department

Athletic Events

Acton Middle School

Pirate Sports

Sports	7th Grade	8th Grade
Football	25	25
Basketball	28	19
Track	6	6

Lady Pirate Sports

Sports	7th Grade	8th Grade
Volleyball	30	21
Basketball	20	20
Track	6	6

Granbury Middle School

Pirate Sports

Sports	7th Grade	8th Grade
Football	24	24
Basketball	19	19
Track	6	6

Lady Pirate Sports

Sports	7th Grade	8th Grade
Volleyball	21	22
Basketball	20	20
Track	6	6

Number of games differ because of tournament games, playoff games, and number of teams involved at each level.

Athletic Department

Playoff Representatives

Lady Pirate Volleyball	District Champions (undefeated in District), Bi-District Champions, Area Champions, and Regional Quarter-Final Round
Pirate Football	Bi-District Round (Playoff birth after 33 years)
Pirate and Lady Pirate Cross Country	Regional Round
Pirate and Lady Pirate Team Tennis	Playoff for Regional Berth
Pirate Powerlifting	Regional Round
Pirate and Lady Pirate Swimming	Regional Round
Lady Pirate Basketball	Bi-District Round
Pirate Soccer	District Champions (undefeated in District), Bi-District Champions, Area Champions, and Sectional Round
Lady Pirate Soccer	District Champions (1st time in school history), Bi-District Champions, Area Champions, Sectional Champions, and Regional Quarter-Final Round
Lady Pirate Golf	Regional Round
Pirate Golf	Regional Round (3rd place with 3 strokes out of 2nd)
Pirate and Lady Pirate Tennis	Regional Round for 2 girls doubles teams and the mixed doubles team
Lady Pirate Track	State Round
Pirate Track	Regional Round

18 of 22 sports represented Granbury and Granbury ISD.

Athletic Department

Academic Accolades

ACADEMIC ALL-STATE

Pirate Football	Elite Team	Ben Evart, Andrew Madison, and Kirk Wallace
	First Team	Morgan Kirkpatrick, Mack Krone, Sam Phillips, Bret Roper, Zach Sillivent, and Luke Urbanovsky
	Second Team	Ryan Brigman, Edwin Gonzalez, Cullen Hayworth, Ryan Rodriguez, Brady Timmons, Hunter Titus, and Tyler Wright
	Honorable Mention	Bonner Martin and Sam Ozuna
Lady Pirate Volleyball		Madisson Martin and Makenzie Scanlan
Lady Pirate Basketball		Catherine Matthews
Pirate Sports Medicine		Hannah Goetz
Pirate Soccer		Brent Gill, Daniel Henney, Colton McCoy, and Tucker Smelley
Lady Pirate Soccer		Hoai Thu Tran, Katie Knapp
Pirate Baseball		Cullen Hayworth, Ryan Rodriguez, Briar Patterson, Jason Warden
Lady Pirate Softball		Brittany Acosta, Shelby Tipton, Catherine Matthews
Lady Pirate Golf		Alyssa Gapinski
Pirate Golf		Cory Ziegler, Jarrod Black

Athletic Department

Academic Accolades

ACADEMIC ALL-DISTRICT

Lady Pirate Volleyball	Laiken Britt, Katlyn Ferguson, McKenzie Harrison-Bolen, Shannon Helm, Paige Holt, Madison Martin, Madisson Martin, Kathryn Middlebrook, Sarah Roberts, Makenzie Scanlan, Sierra Smith, Stacey Wilson
Lady Pirate Basketball	Lauren Clough, Maddie Cox, Paige Holt, Catherine Matthews, Kristen Mozingo, Katie Muellenberg, Morgan Northcutt, Lilley Vander Zee
Pirate Basketball	Connor Lively-Adams and Zach Price
Pirate and Lady Pirate Tennis	James Bramlett, Amelia Cheney, Brittney Lopez
Lady Pirate Softball	Brittany Acosta, Sydney Gibson, Catherine Matthews, Maddison Mott, Maci Samuelson, Shelby Tipton

Each individual sport's district determines whether or not they award Academic All-District Honors.

Athletic Department

Academic Accolades

OTHER ACADEMIC ACHIEVEMENTS

National Football Foundation Scholar-Athlete	Bret Roper
WFAA Dale Hansen Scholar-Athletes of the Week	Bret Roper and Amelia Cheney

2010 PARENTS FOR ACADEMIC EXCELLENCE HONOREES
Top 2% of their class

Current Seniors 7 of the 9	Elise Decker, Ben Evart, organ Kirkpatrick, Mackenzie Krone, Ryan Luedeker, Bret Roper, Kirk Wallace
Current Juniors 5 of 10	Brendon Clough, Dylan Francis, Mckenzie Harrison, Emily Hiler, Conner Lively-Adams
Current Sophomores 10 of 11	Mallory Bersi, Blair Cowden, Devon DeYoung, Klint Keating, Kyle Koiner, Jessica Martinez, Evangelina Oviedo, Matthew Rose, Alyssa Tigner, Victoria Townsend
Current Freshmen 7 of 11	Sydney Carpenter, Lauren Clough, Rachael Rodgers, Chandler Chiappe, Ariel Davila, Riley Summer, Guy Wright
Current 8th Graders 7 of 9	Mitchell May, Michael Rezsofi, Samuel Sonderer, Noah Smith, Garrett Tatum, Krysta Caudle, Michael Schmlez
Current 7th Graders 9 of 10	Karis Beasley, Jennifer Boldenow, Montana Moody, Aaron Morgan, Benjamin Bills, Makenna Martin, Kiersten Mathis, Zachary Pate, Clay Walters

Athletic Department

Athletic GPA Comparisons

The cumulative Grade Point Average for the 2010-2011 school year was calculated through the end of the 5th 6 week grading period. The GPA for the Athletic Student Body was higher at both campuses than the Non-Athletic Student Body.

GHS Athletic Student Body's GPA – 3.113
GHS Non-Athletic Student Body's GPA – 2.9207

CNGC Athletic Student Body's GPA – 3.1129
CNGC Non-Athletic Student Body's GPA – 2.9446

Community Education Department

Drug Testing

For the 2010-2011 school year, we have had a total of 8 random drug tests.

Each time, approximately 76 students have been tested. We test 45 at GHS, 15 at CNGC, 8 at AMS, and 8 at GMS.

The drug testing company sends 2 or more representatives to all 4 campuses on the testing days.

Generally the test results are received within a week of the testing date.

This year we had 10 positive tests out of the 533 that were tested. We have 2,605 names on the drug testing list.

Community Education Department

Driver's Education

Class Start Date	Total Enrollment	Instructor
September 7, 2010	36	Curtis Allen
November 8, 2010	36	Curtis Allen
February 16, 2011	36	Curtis Allen
March 29, 2011	36	Curtis Allen
May 16, 2011	36	Doug Barnett

All classes were at full capacity with over 4 students on the waiting list each time. We offer Driver's Education classes to Granbury ISD students as well as students in other school districts.

Community Education
Department

Summer Camps

We offer a variety of summer camps during June and July. Our camps offer children hands on sport specific skill training in a fun atmosphere. The camps available include:

Baseball
Basketball – both boys and girls
Football
Soccer – both boys and girls
Softball
Tennis
Volleyball

Athletic / Community Education Department

Office Procedures

- Greeting guests by phone and in person
- Answering phones on multiple lines including Athletics and Community Education
- Coaches information updates
- Game updates and schedule changes
- Resume files for potential new coaches
- Update and distribute handbooks including Student Athletes and Coaches
- Bank deposits
- Work Orders for both Technology and Maintenance
- Making and distributing passes including Gold Cards and Student Athlete passes
- Varsity Football Season Ticket Sales including ordering, selling, and distributing
- Varsity Football Home and Away Game Tickets Sales
- Organize home game workers
- Master lists of schedules
- Security and Administrator on Duty schedules for home events
- UIL Eligibility for all varsity sports
- UIL Previous Athletic Participation Forms
- UIL Participation numbers
- Officials pay for all athletic events from grades 7th – 12th
- Game Reports for all athletic events from grades 7th – 12th
- Gate Procedures Training
- Website Postings and Updates

Athletic / Community Education Department

Office Procedures

- Purchasing for all athletic teams, Athletic Office, and Community Education Department
- Payroll for all game workers, coaching bus drivers, summer camps, and driver's education classes
- Budgets for Athletic Department and Community Education Department
- Travel Arrangements for Athletic Director, coaches, and teams including meals, hotels, and registration
- Transportation requests for all athletic teams
- Bids for Fall and Spring Sports, Athletic Trainer, and collaborate the Catalog, Photography, Letter Jackets, and Drug Testing
- Letter Jacket coordination of fittings, eligibility, ordering, and distribution
- Driver's Education scheduling of classes, receive payments, correspondence and updates of class information, TEA record management
- Drug Testing collection and entering data, correlation with company for testing dates, distribution of random testing lists, and correspondence
- Facility Use scheduling using School Dude to schedule all athletic events and outside guests using school athletic facilities
- Advertising for Sports
- Summer Camps including organizing with coaches, creation and distributing of flyers, receiving payments, and payroll
- Miscellaneous presentations including for coaches and school board meetings

Athletic / Community
Education Department

Accolades

- Ruth's Place Clinic is an invaluable community resource by providing free athletic physicals to our economically disadvantaged students at the Operation School Supplies resource fair and at the clinic during the school year as needed.

- We would like to take this opportunity to thank the School Board for allowing us this opportunity to benefit the students and student athletes of Granbury ISD as well as the community.

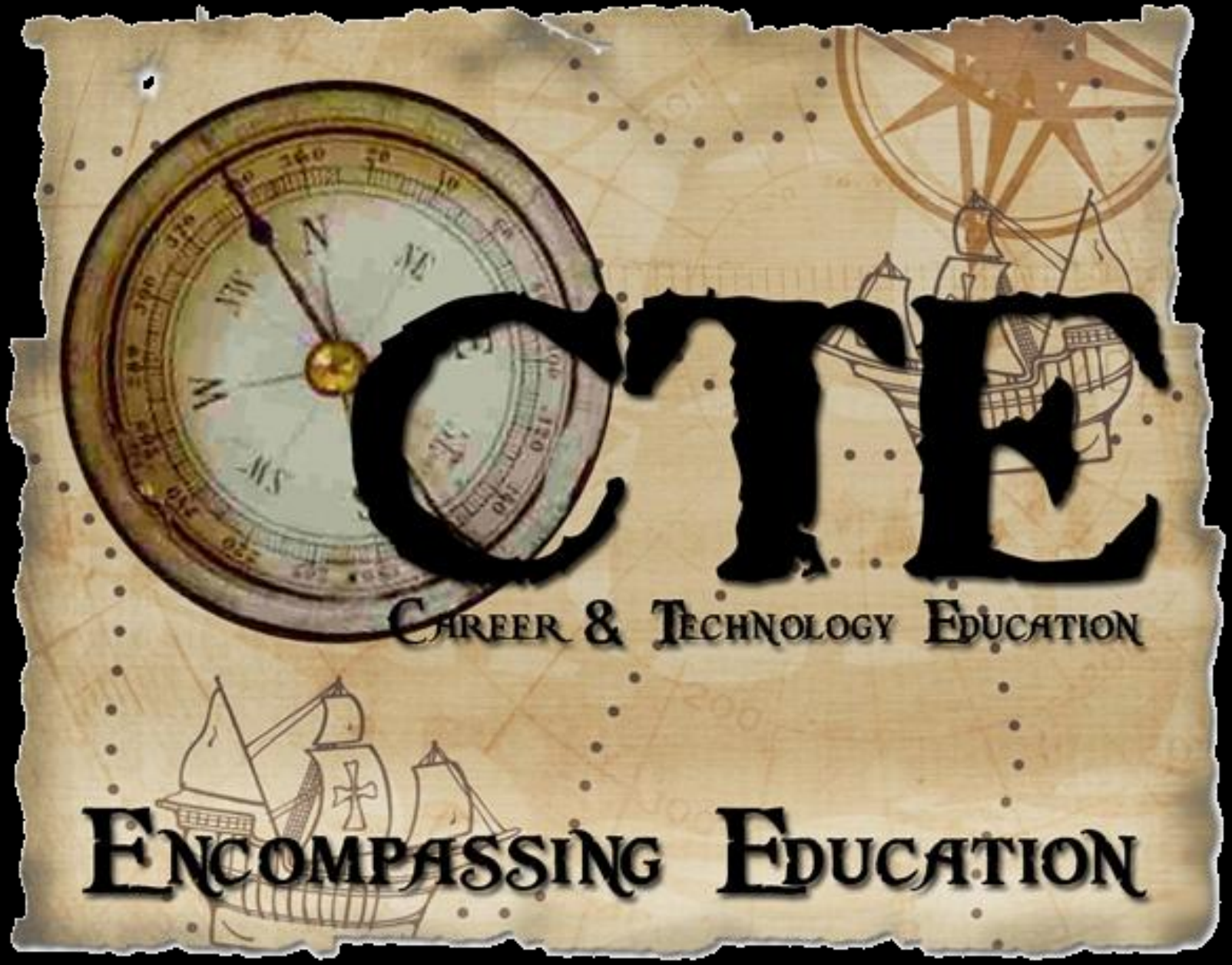
- We would also to thank the parents for allowing us to be a part of their children's lives.

- At this time I would like to use this opportunity to introduce the head coaches of our programs. Along with all their hard work and dedication to the athletic programs, they also teach our students in the school setting.

Athletic / Community
Education Department

Head Coaches

Pirate Baseball – Brad Hart
Pirate Basketball – David Breazeale
Lady Pirate Basketball – Leta Andrews
Cross Country – Amber Ward
Football – Scotty Pugh
Pirate Golf – Steve Ward
Lady Pirate Golf – Becky Addison
Powerlifting – John Contrucci
Pirate Soccer – Doug Kissinger
Lady Pirate Soccer – David Winkleman
Softball – Chad Kimberling
Sports Medicine – Andy Rankin
Sports Medicine – Connie Rhodes
Swimming – Nick Vollmer
Tennis – Jeff Bramlett
Pirate Track – Jodie Scott
Lady Pirate Track – Mike Pinkerton
Volleyball – Tammy Clark


CTE
Career & Technology Education
Encompassing Education

CTE and Perkins

1. **Strengthen academic and career/technical skills**
   - Coherent sequence of courses
   - Monitor TAKS/academic progress
2. **Link CTE to Postsecondary**
   - ATC, Advanced Technical Credit
     - Articulated with Weatherford College in Ag, Business/Finance, Child Development, Graphics, Law/Public Safety
3. **Provide work-based learning experiences**
   - Career Prep, Ag Welding, Ag Veterinary, Health Science, Education/Training, and
   - I.T. (2012)
   - Our goal is to provide the 3rd or 4th year internship/shadowing experience within each cluster

4. Develop and expand technology

- PLTW, Health Science – improves math/science
- Construction – OSHA online certifications
- Marketing online software
- Automotive
- Welding – new welder, ironworker
- Ag – updated equipment for vet med
- Elmos, SMARTBoards, digital cameras

5. Provide Professional Development, including counselors

- TAMU Leadership Development – Director and counselor
- Counselor training – new CTE coherent sequences and 4-year plan
- James Durham, Big Muscles, summer conference; integrating CTE with core
- CTE Summer Conferences

6. Develop and implement assessments of special populations

- Achieve 3000, CNGC Reading classes
- GTT middle schools
- Recruitment of non-traditional students, including male and female in respective courses.
  - Example: Females for PLTW and Males for FCS

- WC career fair and TSTC visit
- Freedom Writers at GHS
  - Example of non-traditional/special population student success

7. Initiate, improve and expand CTE programs

- PLTW, Pharmacy Tech, EMT, Automotive, Veterinary Medical, Welding, Computer Maintenance, Culinary, Adobe Certifications
  - HEB Partnership

8. Provide services/activities of sufficient size/scope to be effective

- Offer 14 of 16 Achieve Texas Clusters
  - Graphics and AV Technology – 2 strands
  - Agriculture – 2 strands
  - Health Science – 2 strands
  - FCS – 2 strands
  - IT – 3 strands

9. Provide activities to special populations, including single parents, for high skill and high demand occupations

- Provision of coherent sequences, internships, certifications in multiple clusters
- Child Development and Human Growth and Development specifically address parenting skills

Agriculture

Hood County GISD – $ 76,073
Hood County Total -- $ 271,718

4 Grand Champions
5 Reserve Champions
3 Champions
9 First Place Winners
15 Second Place Winners
199 Total Entries

LIVESTOCK SHOWS

Ft. Worth
•Reserve Champion, Kaitlyn Waldrep
Ft. Worth/San Antonio/Houston
•13 student winners/scholarships

CAREER DEVELOPMENT EVENTS

TSTC Welding
•Champion Mig Welding, Project Construction and Portfolio Division – Brandon Taylor

Dairy Judging – Area Qualifier
Poultry Judging – State Qualifier
Range – State Qualifier

Architecture & Construction

OSHA®

Certifications

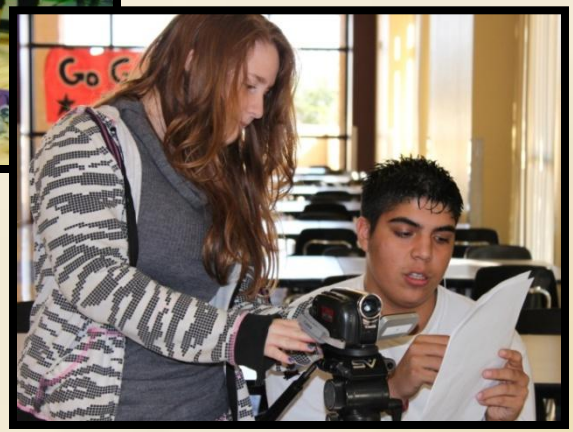
40 Students

Year 1 = Principles of Construction

Year 2 = Building Maintenance

Year 3 = Construction Management (2012)

TSTC Visit Spring 2011



Projects/Service

•Videotape events

--Talent Show, Marine Corps Ball, Hospital Disaster Drill, CTE events

•Produced scheduling video presentations and commercials for classes

•Commercials/Promos

--Prom, Graduation, Project Graduation, AV & Graphics Classes

•Retirement Video
•Public Service Announcements
•Graduation Video

AV Production

Graphics & Animation

Adobe CERTIFIED

- Chris Langer
- Tim Welty
- Sydney Sheppard
- Jareth Woodson
- Teacher Dawn Bradley
- Abby Swearingen

Community Service and Campus Projects

- Created coloring books, delivered, and read to elementary students
- TOM's Shoe Campaign advertisement
- Teacher Gifts – last name photo and Christmas cards
- Prom advertisement
- Theater promotion
- CTE Magazine

Honors Sections Available

Family and Consumer Science

FCS Projects

- Career Expo Courtesy Room
- EMMA Volunteers
- Canned Food Drive
- Region FCS Competition Hosts
- Raised funds for Breast Cancer
  - Supported Patricia Green
- Leta Andrews Reception Cater
- Career Prep Breakfast Cater
- Freedom Writers
  - Raised $3,000 to bring to GHS, including a $250 donation from the Optimists Club

EMMA Volunteers

Career Expo Hosts

Marketing

Taylor Brooker

DECA State Qualifier

Cowboy Stadium

Sports/Marketing Class

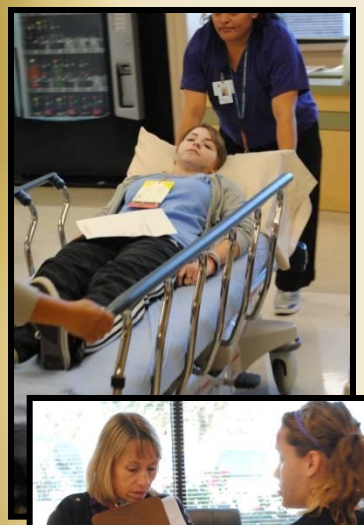
Guest Speakers

FBI Agent, Flight Attendant, Accountant

Health Science

LGMC PARTNERSHIP

- Student participation in hospital training events, including disaster preparedness drill
- Provide speakers
- Large equipment donation



LAKE GRANBURY MEDICAL CENTER

HARBOR LAKES AND GRANBURY DRUG PARTNERS

- Student Clinical Rotations and Observations

STATE HOSA TEAM

--3 National Qualifiers

Pharmacy Tech

Lake Granbury Medical Center Health Fair

EMT
2012

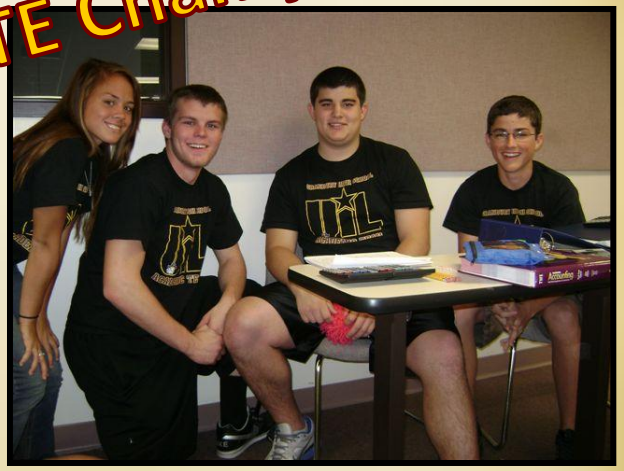
Business and Finance

BANKING & FINANCE CLASS
•Local Teller Certification

Information Technology

- Computer Science
- Computer Maintenance
- Webmastering/Web Design

Back to Back STATE Champs



2011 STATE CHAMPS!!

2010 STATE CHAMPS!

Law & Public Safety

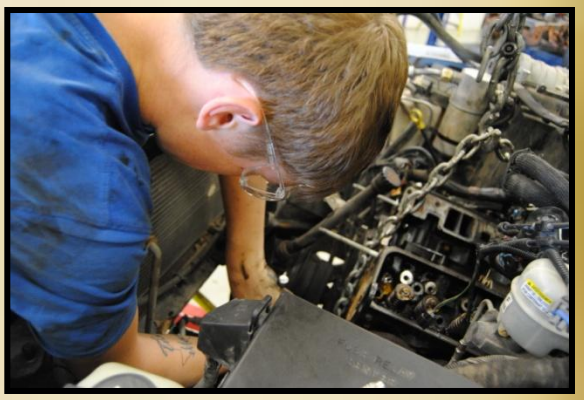
Year 1 = Principles of Law & Public Safety (10th grade)
Year 2 = Law Enforcement I
Year 3 = Law Enforcement II
4th Science – Recommend Forensic Science

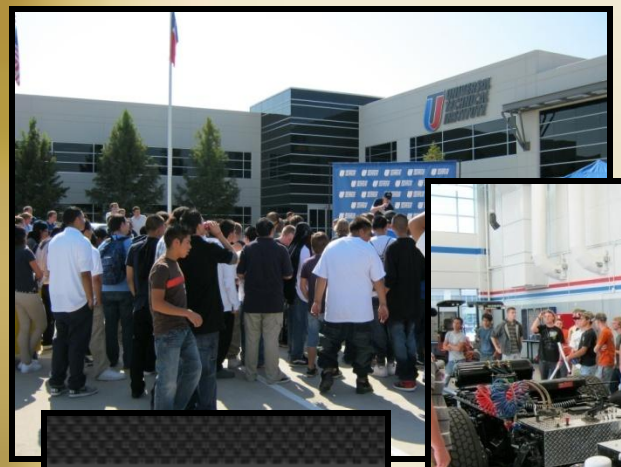
✦Hood County Official Guest Speakers✦
✦Hood County Court Visits✦

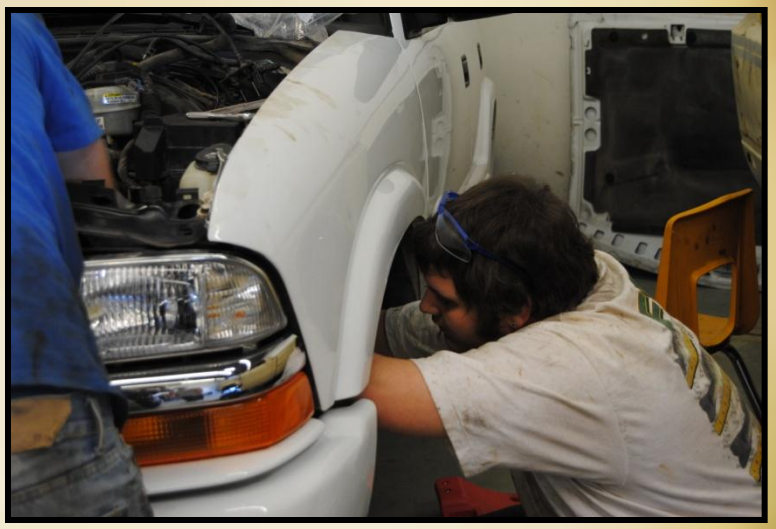
Transportation

Auto Tech I
Auto Tech II
Collision & Repair
Goal: ASE Certification

Granbury Auto Tech Club
- 1st Car Show – 53 entries
- Raised $1,100







STEM

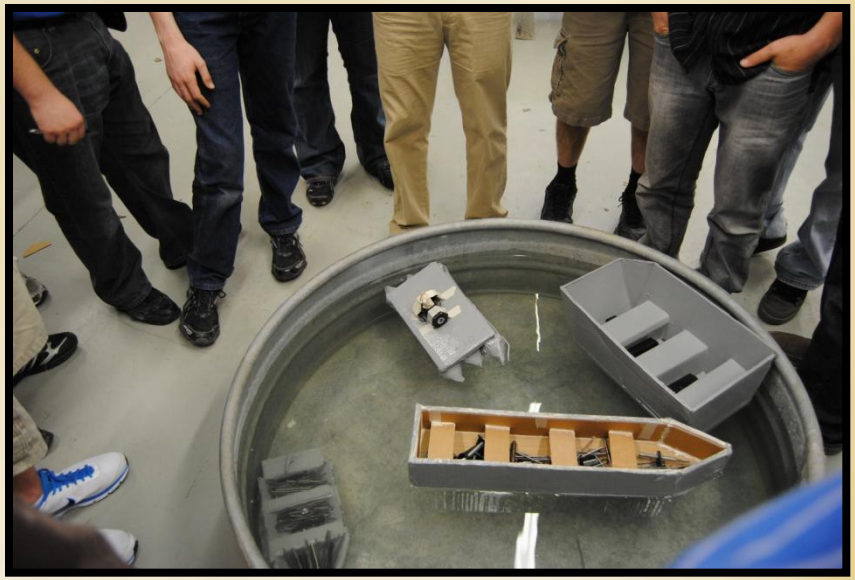
Project Lead the Way

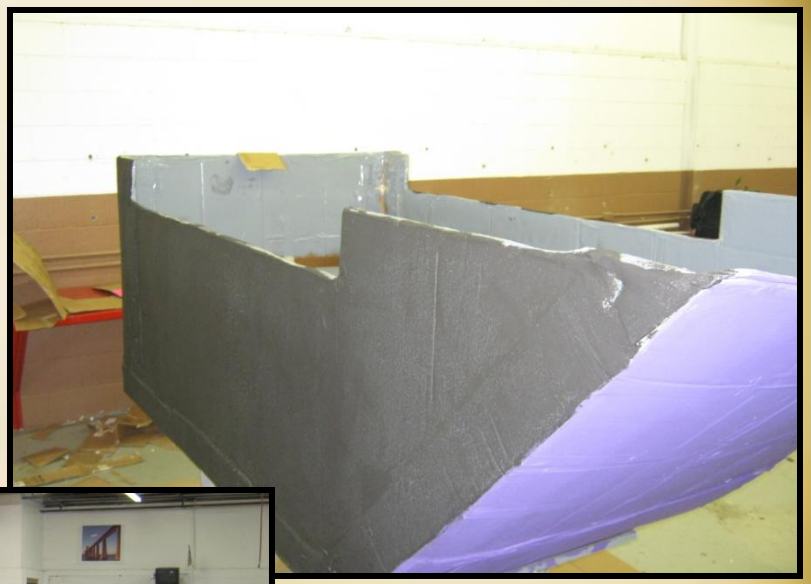
- GTT – 8th graders
- Intro to Engineering and Design – Year 1
- Principles of Engineering – Year 2
- Civil Engineering – Year 3
- Engineering Design/Development – Year 4
- Luminant Partnership

AMS		Math	Science
All		81	87
CTE		93	95
GMS		**Math**	**Science**
All		68	75
CTE		74	88
GHS – 11th		Math	Science
All		80	87
CTE		80	87

Luminant

Cardboard Boat Prep





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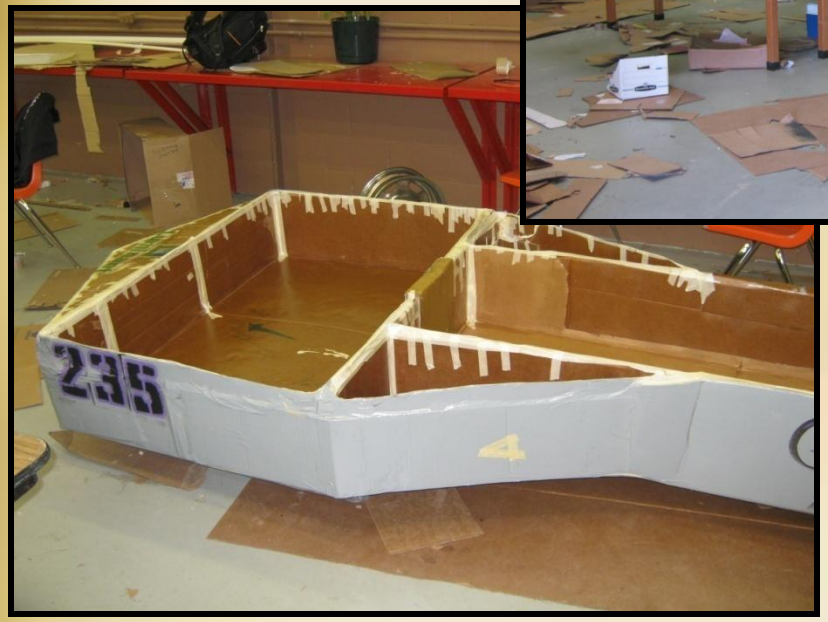
Luminant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Luminant

GIBRALTER 234

OFF 6 IN

8 FT
STAY BACK 5 FEET
227
Luminant

OFF 6 IN
233

Jenny

Luminant

Career Expo

CTE Summary

- Vet Med – 2 students
  - Granbury Animal Clinic
  - Animal Care Center
- Pharmacy Tech – 3 students
  - Granbury Drug
- Health Science Students
  - Rotations at Harbor Lakes Rehab
  - Lake Granbury Medical Center Lectures
- Graphics – 5 students/19 May
  - Adobe Certified
- Construction – 40 students
  - OSHA certified
- Banking/Finance – 35 students
  - Teller Certification (locally articulated)

Director Summary

- Leadership Granbury
- Speaker at Chamber, Chamber BREPs, Hood County Builders Association, Kiwanis, Optimists
- CTE Magazine
- BEST Team Meetings
- TAMU CTE Leadership Academy
- United Way/Cook Children Cooperative participant
- ITED Taskforce Committee
- Weatherford College Tech Prep Board Member
- Emma CLT and volunteer
- WC Career Expo
- TSTC Visit

Academic Advising

Bridges

- Career Inventory Software
  - Directs students to a Career Cluster
  - Job availability/outlook
  - Institutions of Study
  - Salary Outlook/averages
- Used anywhere with Internet
  - Use GISD log-in and password (cards available)
- Student or parent log-in

Counseling

- 5th Grade visit to GHS, fall
- 6th – Bridges Inventory, Career Explorations in Tech Apps
- 7th – Develop 4-year plan and choose Career Pathway
- 8th – GTT is first CTE course available; high school credits can be earned to prepare for pathway
- 9th -12th – Follow a coherent sequence and earn certification

Which Path Will You Choose?

STEM (PLTW)

Ag: Animal Science

Ag: Welding

Transportation

Architecture & Construction

Arts & AV: Video

Law & Public Safety

Marketing

Arts & AV: Graphics

Education

Business & Finance

Health Science

Information Technology

Hospitality & Tourism

CTE

Career & Technology Education

Encompassing Education

CTE Number Comparison
2009-Spring 2011

2009 Class Name		2010 Class Name								
Agriculture			**2009-2010**	**2010-2011 Projected**	**2010-2011 GHS Actual**		**GHS 2011-12 Projected**		**CNGC 2010-2011 Projected**	**CNGC 2011-2012 Projected**
Intro to World Ag		Principles of Ag/Food/Nat Res	19	60	43		42		67	67
Intro to Ag Mech (Welding I)		Ag Mech & Metal Techn.	77	31	21		37			
Ag Mechanics (Welding II)		Ag Facilities Design/Fab	19	18	10		12			
Ag Metal Fab (Welding III)		Practicum in Ag Mech (1 period plus outside)	33	13	13		3			
Animal Science		Livestock Production	112	50	36		49			
		Small Animal Mgmt					48			
Adv. Animal Science		Adv. Animal Science	9	21	0		10			
Vet Tech I		Vet Med Applications	17	23	33		15			
Vet Tech II		Pract in A/F/N		2	2		7			
Food Tech (semester)		Food Tech (semester)	74	dropped	dropped		0			
Wildlife Mgmt (semester)		Wildlife Mgmt (semester)	47	22	14		12			
Equine Science (semester)		Equine Science (semester)	30	29	15		16			
Personal Skills (officers)		Horticulture (new semester)	7	16	11		0			
		Princ/Elements of Floral Design(new)		1	dropped		16			
		Prof Standards in Agribusiness (there will be 10-12 officers)		12	12		12			
		TOTAL	**444**	**298**	**210**		**279**		**67**	**67**
Arts/AV Technology			**2009-2010**	**2010-2011 Projected**	**2010-2011 GHS Actual**		**GHS 2011-12**			
Graphics										
BIMM		Digital Interactive Media (DIM)	70	71	44		57			
CMAT (semester)		Graphic Design (one year)	44	19	18		11			
Comm Graphics (semester)		Animation & Graphic Design(new - one year)	17	7	5		2			
Desktop Design (semester)		Desktop Design (semester)	19							
		Honors DIM (new)		4	14		13			
		Honors Graphic Design					9			
		Honors Animation & Graphic Design					7			
		Commercial Photography					8			
		TOTAL	**150**	**101**	**81**		**107**			

Video Technology							**GHS 2011-12**		
		Principles of Arts/AV Tech (semester - New)		23	24		23	62	50
IVCP		AV Production	24	40	24		21		
Media Tech II		Adv. AV production (2 periods)	5	2	0		9		
Media Tech II		Practicum in AV Production	1	1	0		0		
		Yearbook		15	11				
		TOTAL	**30**	**81**	**59**		**53**	**62**	**50**
Business/Computer			**2009-2010**	**2010-2011 Projected**	**2010-2011 GHS Actual**		**GHS 2011-12**		
Accounting		Accounting (year)	7	13	10		11		
Accounting II		Accounting II (year)	2	3	3		5		
BCIS		Business Information Management (one year)	301	19	23		8	12	10
Bus Mgmt (semester)		Business Mgmt (one year)	31	30	22		20		
Banking/Finance		Banking/Finance (semester)	22	36	25		30		
Int'l Business		Global business (semester)	16	16	10		14		
		Business Law (new-semester)		5	0		0		
		Statistics and Risk Mgmt		2	0		10		
		Principles of Business/Mktg/Finance (new -sem)		58	38		36	10	78
		TOTAL	**379**	**182**	**131**		**134**	**22**	**88**
Family/Consumer Sciences			**2009-2010**	**2010-2011 Projected**	**2010-2011 GHS Actual**		**GHS 2011-12**		
Personal Family Development		embedded in Princ of Ed	43	0	0		0		
Child Development (Semester)		Child Development	54	43	28		97		
Prep for Parenting (Sem)		embedded in Child Development	36	0	0		0		
Individual Family Living (Sem)		Interpersonal Studies (new-semester)	42	39	27		83		
Nutrition/Food Science (Sem)		Restaurant Management (1 year)	133	7	6		27		
Clothing		Clothing	43	dropped	0		0		
		Princ of Ed/Training (new - semester)		97	72		0	27	to H. Serv
		Princ of Human Services (new-semester)		115	107		48	23	69
		Princ of Hospitality/Tourism (new-semester)		25	37		10	9	to Bus/M/F
		Ready Set Teach (1 year)					12		
		Human Growth & Development (1 year)					13		
		Lifetime Nutrition & Wellness (semester)					34		
		TOTAL	**351**	**326**	**277**		**324**	**59**	**69**

Construction			**2009-2010**	**2010-2011 Projected**	**2010-2011 GHS Actual**		**GHS 2011-12**			
Const. Tech (Dbl Block)		Principles of Architecture (one period)	10	56	37		43			
Const. Tech II (Dbl Block)		Building Maintenance	2		0		11			
CAD I		Architectural Design	20	16	9					
CAD II		Adv. Architectural Design (2 periods)	12	7	6					
CAD III		Practicum in Architecture (one period plus outside	2	2	0					
Electricity		Droppped/embedded in PLTW future	11		0					
		TOTAL	**57**	**81**	**52**		**54**			
Health Science			**2009-2010**	**2010-2011 Projected**	**2010-2011 GHS Actual**		**GHS 2011-12**			
Medical Terminology (semester)		Medical Terminology	57	122	113		101		16	move to 10th
		Principles of Health	57	124	120		87		34	move to 10th
Health Science I		Health Science (2 periods)	7	19	12		40			
Health Science II		Practicum in Health Science (Pharm Tech)	10	5	3		15			
		Practicum in Health Science (EMT)					12			
Anatomy & Physiology		Anatomy & Physiology	54	32	35		28			
		Medical Microbiology					4			
		TOTAL	**185**	**302**	**283**		**287**		**50**	
Inf. Technology			**2009-2010**	**2010-2011 Projected**	**2010-2011 GHS Actual**		**GHS 2011-12**			
Pre-AP Comp Sci		Computer Programming (Pre-AP CS)	83	27	27		13			
AP Comp Sci		AP Computer Science	15	21	17		15			
Topics in Comp Sci		Topics in Computer Science	13	3	2					
Telenetworking		Telenetworking	15	2	0		0			
		Web Technologies (new - semester)		13	6		14			
		Virtual Business (new-semester)		13	8		4			
		Computer Maintenance (new - year)		12	9		10			
		Computer Technician					4			
		TOTAL	**126**	**91**	**69**		**60**			

Transportation			**2009-2010**	**2010-2011 Projected**	**2010-2011 GHS Actual**		**GHS 2011-12**			
ITSC		Energy/Power/Transportation**	78	68	47		59			
Auto Tech I		Auto Tech I	32	15	15		27			
Auto Tech II		Adv. Auto Tech (2 Periods)	5	5	3		7			
		Collision/Repair		17	9		11			
Aviation		Aviation	38	35	61		33			
		TOTAL	**153**	**140**	**135**		**137**			
Law & Public Safety			**2009-2010**	**2010-2011 Projected**	**2010-2011 GHS Actual**		**GHS 2011-12**			
Intro to Criminal Justice		Principles of Law/Public Safety (one year)	28	70	51		61			
		Law Enforcement I (new one year)		4	5		17			
Forensics		Forensics	99	64	58		59			
		TOTAL	**127**	**138**	**114**		**137**			
Marketing			**2009-2010**	**2010-2011 Projected**	**2010-2011 GHS Actual**		**GHS 2011-12**			
		Advertising & Sales promotion (new-semester)		16	15		0			
		Sports/Entertainment Mktg (new - semester)		56	44		33			
Career Prep		Career Prep I	94	76	56		62			
Career Prep II		Career Prep II	10	2	2		8			
		TOTAL	**104**	**150**	**117**		**103**			
STEM (PLTW)			**2009-2010**	**2010-2011 Projected**	**2010-2011 GHS Actual**		**GHS 2011-12**			
		Intro to Engineering Design (IED)		77	87		43		59	43
		Principles of Engineering (POE)					73			
		Engineering Math					12			
		TOTAL					**128**			**43**
SPEECH		Professional Communications (Speech) (semester)			**151**		**178**		**198**	**244**
		TOTAL	**2049**	**2021**	**1766**		**1981**		**777**	**878**

OFFICE OF SUPERINTENDENT

For:	**Board of Trustees**
Date:	**May 23, 2011**
Action:	**Discussion/Information**

To:	**Board of Trustees**	**From:**	**Ron Mayfield**
		Date:	**May 23, 2011**
		Re:	**Maintenance Tax Notes**

SUMMARY:
I have included seven pages of information on Maintenance Tax Notes from BOSC, Inc. our Investment Adviser.

The following is a summary of costs information.

Description	**Scenario 1**	**Scenario 2**	**Difference**
Dollar Amount of Required for Projects	$500,000	$500,000	$ -------
Estimated Costs of Issuing Maintenance Tax Notes	25,000	----------	25,000
Total Dollar Amount of Funds Required	$525,000	$500,000	$ 25,000
Plus: Projected Interest Cost	42,488	----------	42,488
Total Projected Debt Service/Funding Requirements	$567,488	$500,000	$ 67,488
Less Interest Earnings on Fund Balance During 5-Year Period	15,450	---------	15,450
Net Projected General Operating Fund Balance Used	$552,038	$500,000	$ 52,038

We will need to determine what it is worth to us to protect and maintain a higher fund balance over the next five year.

I recommend that we consider the following purchases if we don't utilize Maintenance Tax Notes. You will see explanations in agenda items following this one.

- Band Instruments - $ 30,402
- Custodial Equipment - $ 58,849.06
- Food Service – $ 60,000
- Transportation - $190,000
  - Total $339,251.06

I recommend that we consider the following additional purchases if we utilize Maintenance Tax Notes over the next five years.

- Gallagher Contract – April Meeting $ 462,000.00
- Other cost from contingency – April Meeting - $ 56,215.00
- Band Instruments - $ 30,402.00
- Band Instruments – Additional - $ 28,200.00
- Custodial Equipment - $ 58,849.06
- Custodial Equipment – Additional - $ 153,572.48
- Food Service – $ 60,000.00
- Food Service – Additional - $ 40,000.00
- Transportation - $ 190,000.00
- Transportation – Additional - $ 760,000.00
- Refurbish Gym Floor $ 11,000.00
  - Total $1,850,238.54

We will need to pass a resolution in the June board meeting if we choose to utilize the Maintenance Tax Notes.

RECOMMENDATION:
N/A

Respectfully submitted,

Ron Mayfield

Ron Mayfield
Superintendent

GRANBURY ISD
Helping Students Reach New Heights

Overview of Maintenance Tax Notes

Monday, May 16, 2011

Bill Gumbert
Managing Director

Josh McLaughlin
Investment Banker

Mike Jolly
Investment Banker

Dr. Cathy Bryce
Investment Banker

Omar Garcia
Investment Banker

Alison Mabry
Associate

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Overview of Maintenance Tax Notes

Maintenance Tax Notes – Used for the Replacement or Repair of Maintenance Items

- **Purpose:** Maintenance Tax Notes may be issued to pay the costs of maintenance, repair, rehabilitation or replacement of heating, air conditioning, water, sanitation, roofing, flooring, electric or other building systems of existing school properties and the purchase of school buses.

- **Authority:** School districts are authorized to issue Maintenance Tax Notes pursuant to Section 45.108, Texas Education Code, as amended.

- **Security:** Maintenance Tax Notes are payable from ad valorem taxes generated from a levy of the District's Maintenance & Operations ("M&O") tax rate (i.e. used to pay for the "day-to-day" operational expenses of the District including teacher salaries, educational programs, supplies, etc.).

- **Voter Approval:** Voter approval **IS NOT REQUIRED** for the issuance of Maintenance Tax Notes.

- **Summary:**

  - Maintenance Tax Notes may only be used for the replacement/repair of maintenance systems and cannot be used for "new construction."

  - Repayment from M&O funds potentially puts pressure on District's operating budget in future years.

  - Maintenance Tax Notes do not qualify for the Permanent School Fund guarantee and will result in a higher interest rate than unlimited tax bonds sold pursuant to a bond election.

Financing Example

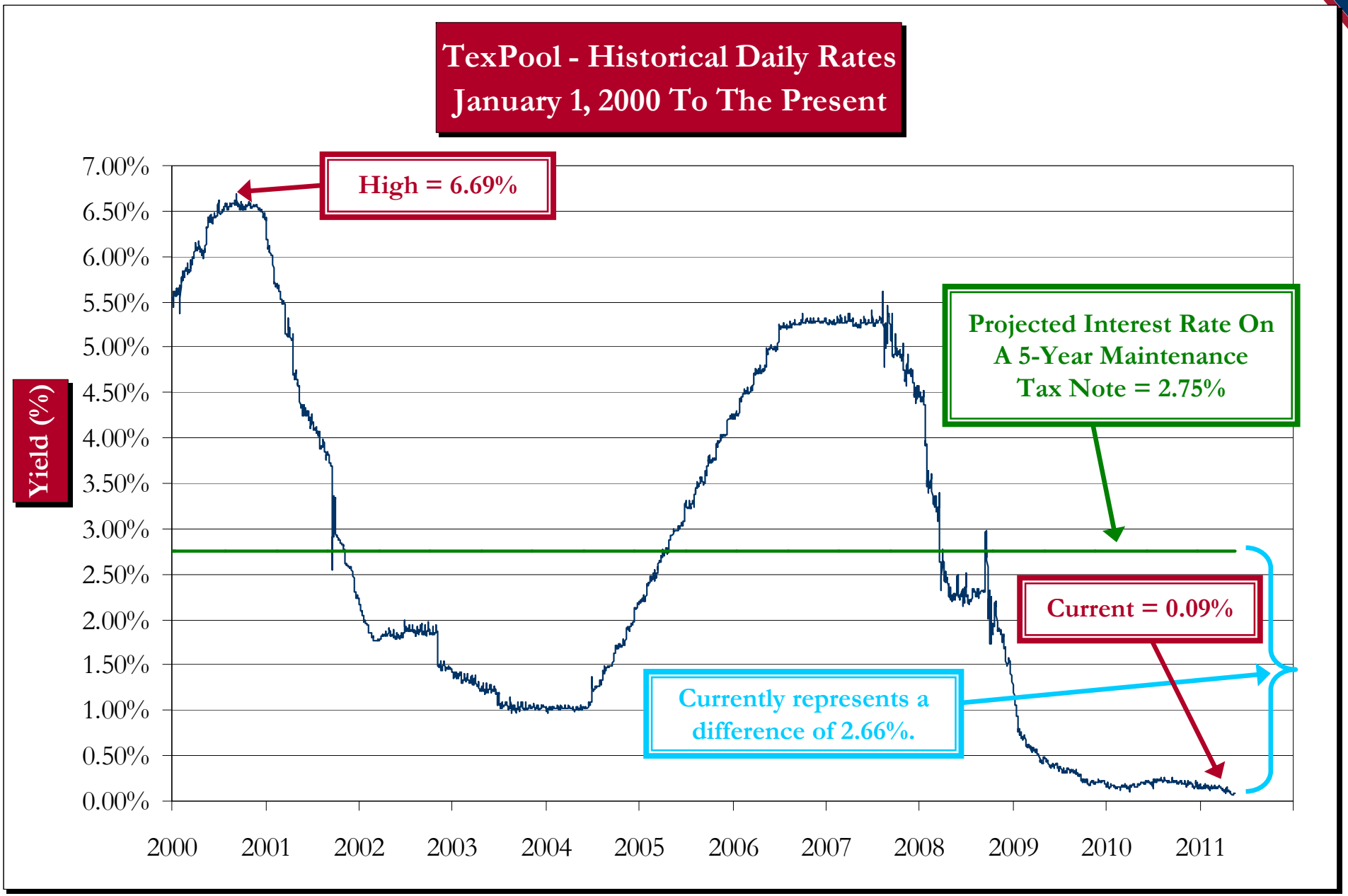
❑ Scenarios Presented

- In order to complete $500,000 of necessary capital projects, the District will either:
  - Scenario 1: Issue and Repay Maintenance Tax Notes from Existing Funds; or
  - Scenario 2: Utilize a Portion of the District's Outstanding General Operating Fund Balance.

❑ Assumptions

- The Maintenance Tax Notes will be sold via a private placement (i.e. sold directly to one financial institution) at an assumed interest rate of 2.75%.
  - Typically, private placements purchased directly by an individual financial institution are most cost-effective for financings of less than $1 million as more advantageous financing terms and lower issuance costs are incurred.
- The Maintenance Tax Notes will be repaid over a 5-year period (i.e. final maturity of August 2016).
- Assumes an investment rate of 1.00% on idle General Operating funds. Currently, investment rates within TexPool are approximately 0.09%.

Financing Example (Continued)



Financing Example (Continued)

Summary of Findings – Maintenance Tax Notes Vs. General Operating Fund Balance			
A	B	C	D
Description	Scenario 1 – Issue Maintenance Tax Notes	Scenario 2 – Utilize General Operating Fund Balance	Difference
Dollar Amount of Required for Projects	$ 500,000	$ 500,000	$ ---
Estimated Costs Of Issuing Maintenance Tax Notes	25,000	---	25,000
Total Dollar Amount of Funds Required	$ 525,000	$ 500,000	$ 25,000
Plus: Projected Interest Cost	42,488	---	42,488
Total Projected Debt Service/Funding Requirements	$ 567,488	$ 500,000	$ 67,488
Less: Interest Earnings on Fund Balance During 5-Year Period	15,450	---	15,450
Net Projected General Operating Fund Balance Used	$ 552,038	$ 500,000	$ 52,038

- Based upon the assumptions herein, the net cost of issuing Maintenance Tax Notes to fund the District's capital needs would be approximately $52,038 more than utilizing a portion of the District's idle General Operating Fund Balance.

- **Over this 5-year time period, the District would have to earn an investment rate of approximately 4.37% in order for the cost of issuing Maintenance Tax Notes to be more cost-effective than utilizing a portion of the District's idle General Operating Fund Balance.**

Summary and Recommendation

- The District has the ability pursuant to State law to issue Maintenance Tax Notes for certain capital projects such as repair/renovations to existing school facilities, purchase of school buses, acquisition of band equipment, etc., and such Maintenance Tax Notes are payable from taxes derived to the District's M&O tax rate.

- It is currently more cost-effective to fund the District's proposed capital projects by utilizing a portion of the District's General Operating Fund Balance rather than issuing Maintenance Tax Notes.

- However, given the proposed cuts in State funding for Texas public school districts and the uncertainty of State funding in the future, the District needs to maintain financial flexibility for future school operations by maintaining an adequate General Operating Fund Balance.

- As a general rule of thumb, independent credit rating agencies, such as Standard & Poor's Ratings Services, Fitch Ratings and Moody's Investors Service, suggest an adequate General Operating Fund Balance would equal approximately 20% of a school district's annual operating expenses. As of August 31, 2010, the District's "General Operating Fund Balance as a Percentage of Total Expenditures" was 26.2%.

- **Recommendation:** To pay for the $500,000 of necessary capital improvements, we recommend the District:

  - Use a portion of its General Operating Fund Balance to minimize the cost of the improvements at this time; and

  - Approve a "Reimbursement Resolution" to provide the flexibility to issue Maintenance Tax Notes over the next 18-months, if deemed appropriate, to replenish the $500,000 of General Operating Fund Balance initially used for capital improvements.

BOSC, Inc.'s Specialized Texas School District Finance Team

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Managing Director, Director of Texas Public Finance

BOSC, Inc.

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Securities offered by BOSC, Inc., Registered Investment Advisor, a registered Broker/Dealer, Member FINRA/SIPC

OFFICE OF SUPERINTENDENT

For:	**Board of Trustees**
Date:	**May 23, 2011**
Action:	**Discussion/Informatio n**

To:	**Board of Trustees**	**From:**	**Ron Mayfield**
		Date:	**May 23, 2011**
		Re:	**Consider Purchase of Band Instruments**

SUMMARY:
I informed you in an email on April 27 that we are short on band instruments at the high school. The following is a list of instruments that we do not have for our students to play. These are instruments that I believe we need to try to purchase this year regardless of whether we utilize Maintenance Tax Notes.

Our Band is growing and the need for instruments will continue to grow. I anticipate we will see significant growth in both band and choir at our middle schools this coming year. There will be less class periods available for theater, art and other electives, which will cause there to be less students in those courses. Students will have to make a choice between band and choir.

A great number of our parents will not be able to afford to pay rental on instruments. This means that an increase in the number of students will create a need for additional instrument purchases.

(2) King Sousaphones - $5,135 each = $10,270
(2) Fox 240 bassoons - $7,618 each = $15,236
(3) YCL-221 II Yamaha bass clarinets - $1,632 each = $4,896

Total - $30,402

The following would be replacement instruments. I recommend that we consider this purchase if we utilize Maintenance Tax Notes.

(1) Yamaha TP7205CL Set of 5 Professional Series Hand Hammered Copper Timpani with Gauges = $15,350
(1) Yamaha YVRD2700GC, Vibraphone 3 Oct. Gold Studio Multi-Frame with cover = $5,525
(1) Yamaha YMRD2400C, 4.3 Acoustalon marimba with Multi-Frame and drop cover = $5,135
(1) Fall Creek K-100, 2.6 Octave Satin Nickel Glockenspiel (orchestra bells) = $2,190

Total - $28,200

RECOMMENDATION:
N/A

Respectfully submitted,

Ron Mayfield
Superintendent

OFFICE OF SUPERINTENDENT

For:	**Board of Trustees**
Date:	**May 23, 2011**
Action:	**Discussion/Information**

To:	**Board of Trustees**	**From:**	**Ron Mayfield**
		Date:	**May 23, 2011**
		Re:	**Consider Purchase of Custodial Equipment**

SUMMARY:
We have a significant number of needs for our Custodial Department. Alicia has eliminated positions through attrition. We cannot expect less people to do more with worn out and broken equipment.

The average age of our custodial equipment is ten years with select pieces fifteen years and older. This equipment is breaking down faster than we can repair it and we have been limited in preparing some of our floors appropriately.

I have attached a copy of Alicia's email that explains some of these issues thoroughly.

I will list all the equipment in this first list that we might consider purchasing if we utilize Maintenance Tax Notes.

- Floor Machines – 5 – $8600 each - Total Cost = $43,000
- Carpet Extractors – 9 – $5,049 each - Total Cost = $45,448.20
- Buffers – 10 – $920.36 each - Total Cost = $9,203.60
- Wet Vacuums – 9 – $653.86 each - Total Cost = $5,884.74
- Burnishers – 10 - $10,885.50 – Total Cost $108,885

Total = $212,421.54

If we don't utilize Maintenance Tax Notes, I would suggest we consider a five-year purchase plan as follows:

Item	**Year 1**	**Year 2**	**Year 3**	**Year 4**	**Year 5**
Floor Machines	2	1	1	1	
Carpet Extractors	3	2	2	2	
Buffers	3	2	2	2	1
Wet Vacuums	3	2	2	2	
Burnishers	2	2	2	2	2
Total	$58,849.06	$43,625.04	$43,625.04	$43,625.04	$22,697.36

Total = $212,421.54

RECOMMENDATION:
N/A

Respectfully submitted,

Ron Mayfield

Ron Mayfield
Superintendent

Granbury I.S.D.

Memo

To: Alicia Hernandez

From: Robert Lee

CC:

Date: 5/18/2011

Re: Equipment Replacements

I would like to request the following capital improvements for the Custodial Department. The improvements are equipment replacements, as you are aware the average age of our Custodial equipment is 10 years with select pieces 15 years or older. This situation has required me to decide whether it is economically feasible to continue repairing our equipment or replace it, because it is breaking down at a rate faster than our Equipment Tech and I can repair them. Most cases the cost of repairing our equipment is either equal to or over half the cost of a replacement. We have no back up equipment to use when an extensive repair situation arises, such as when Oak Woods burnisher broke down recently. They were without a burnisher for over two weeks and their floors suffered until we were able to repair it and return it to them. Replacing the following listed equipment will allow the custodial team to return to the quality of work produced to the original standard and increase their productivity. This investment in equipment will allow an immediate savings in operating cost due to the purchase of battery powered equipment over propane powered burnishers and creates a safer work environment for our employees.

We have realized a savings this year in our custodial budget of at least $39,511.00 in expenditures due to a new system of purchasing supplies and more accountability of the custodial Leads for purchased goods. We also established a new floor care program of preventive maintenance which also helped in the reduction of expenditures greatly, with the equipment requested we will continue to lower our operating cost.

1.	Floor machines needed	5	cost $43000
2.	Carpet extractors needed	9	cost $45,448.20
3.	Buffers needed	10	cost $9203.60
4.	Wet Vacuums needed	9	cost $5884.74
5.	Burnishers needed	10	cost $108,885

Total cost of equipment is $212,421.54.

Robert Lee

Thanks for your help.

OFFICE OF SUPERINTENDENT

For:	**Board of Trustees**
Date:	**May 23, 2011**
Action:	**Discussion/Information**

To:	**Board of Trustees**	**From:**	**Ron Mayfield**
		Date:	**May 23, 2011**
		Re:	**Consider Purchase of Food Service Equipment**

SUMMARY:
We are also in need of food service equipment. I have attached a memo from Alicia that gives more detailed information.

I recommend that we consider making the following purchase if we utilize Maintenance Tax Notes.

- District Freezer/Cooler - $50,000
- Condenser Units (Cooler & Freezer) - $10,000
- Water & Booster Heaters (Dish Machine) - $40,000

Total = $100,000

If we don't use Maintenance Tax Notes, I suggest that we consider purchasing items one and two this year for a total of $60,000 and the other item next year for $40,000.

RECOMMENDATION:
N/A

Respectfully submitted,

Ron Mayfield
Superintendent

MEMO

TO: Mr. Mayfield

FROM: Alicia Hernandez

Notes:

In the past year, we have served 634,546 lunches district wide. Since we are feeding so many, this produces a heavy strain on our equipment each day; which then leads to expensive equipment repair. Just this year alone, on numerous occasions, we have had severe problems occur; some resulting in thousands of dollars of food/commodity losses. One of the most expensive losses we have had this past year was at GMS. We had not only the cooler go out, but the freezer as well. This was due to the fact they both shared the same condenser, which put a huge strain on the units. The end result was a food loss of $5800.00, and the replacement of two new condensers (one per unit) that was an estimated cost of $10,000.00 each. We know that the same instance will occur at AMS because both kitchens are designed exactly alike. We will need to repair AMS as soon as possible. This leads to our next severe need. When a cooler/freezer goes out, we are unable to house all the food. Our back up freezer has gone to the status of being beyond repair. With that being said, we have no other back up plan to house our food should we endure another freezer/cooler problem.

Another expense we have encountered this year has been our water and booster heaters. Unfortunately, since we have hard water in Granbury, this puts a huge strain on our dishwasher equipment. We rely heavily on our dishwashers for sanitation purposes. We have also spent thousands of dollars to repair our booster heaters. When our dishwashers are down, this results in the loss of the use of hot water, and puts an increase in our supply cost because we have to rely on disposable trays and pans. A good example was at Emma Roberson where three of the water heaters for the dishwasher were out; the end solution was replacing only 2 of the 3 (due to lack of funding) estimate cost was $6,141 for both water heaters. The dishwasher was down for weeks, and left the kitchen to boil water for sanitation purposes because the hot water had to be turned off.

In conclusion, the total amount we are desperately seeking is for the replacement of the condenser at AMS; replacement of the freezer and cooler (in the catering kitchen) for the purpose of a back up plan should one of the units go down at any of the schools; lastly, we are in need of funding for the replacement of our water and boosters heaters at various campuses. Bottom line, this is our program; and we are in it to feed our students. Without the proper maintenance and replacement of equipment, we are unable to be successful at fulfilling our purpose.

ITEM	LOCATION	PRICE
District Freezer/Cooler	Catering Kitchen Area	$50,000.00
Condenser Units (Cooler & Freezer)	Acton Middle School	$10,000.00
Water & Booster Heaters (Dish Machine)	District Wide	$40,00.00
	TOTAL	**$100,000.00**

OFFICE OF SUPERINTENDENT

For:	**Board of Trustees**
Date:	**May 23, 2011**
Action:	**Discussion/Information**

To:	**Board of Trustees**	**From:**	**Ron Mayfield**
		Date:	**May 23, 2011**
		Re:	**Consider Transportation Purchases**

SUMMARY:
I have delayed recommending a purchase of any new buses due to our deficit budgets and the thought that we might consider a bond election at some point in the immediate future. After the election last fall, it doesn't look good for a bond.

I don't know that we should wait on a bus purchase with the idea of a bond or TRE as a possibility this year. I will always put student safety and getting students to and from GISD a priority.

It is my belief that we should consider purchasing at least two buses this year if we don't utilize Maintenance Tax Notes.

I suggest that if we utilize Maintenance Tax Notes that we should considering purchasing at least two per year, which would be ten.

Terry estimates the buses would cost at least $95,000 each.

RECOMMENDATION:
N/A

Respectfully submitted,

Ron Mayfield
Superintendent

OFFICE OF SUPERINTENDENT

For:	**Board of Trustees**
Date:	**May 23, 2011**
Action:	**Discussion/Information**

To:	**Board of Trustees**	**From:**	**Ron Mayfield**
		Date:	**May 23, 2011**
		Re:	**Consider GMS Gym Floor Restoration**

SUMMARY:
As I reported to you in the email, the gym floor at GMS has flooded on two occasions. The floor has issues that need to be addressed to get it in appropriate condition to prevent future damage; however, it is not urgent.

We are looking at an estimate of $11,000 to restore the floor. With our current financial situation, I cannot recommend that this work be performed at this time; however, I want to make sure it is on our facilities maintenance list.

I believe this is something we should consider if we decide to utilize Maintenance Tax Notes.

RECOMMENDATION:
N/A

Respectfully submitted,

Ron Mayfield
Superintendent