

## Regular

Monday, August 21, 2017 5:00 PM

Granbury ISD Board Room, 217 N Jones 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, Discussion of Employee Evaluation, Reassignment Duties, Discipline, or Dismissal.
    1. Employee Evaluation, Reassignment, Duties, Discipline, or Dismissal
    2. Consider Staff Appointments
  - b. Chapter 551.072 - Purchase, exchange, lease or value of real property
3. **Reconvene in open session - 6:00 PM**
4. **Public Meeting to Discuss Budget and Proposed Tax Rate**
5. **Moment of Silence/Invocation**
6. **Presentation of Colors and Pledges - U.S. Flag & Texas Flag**
7. **Achievement Spotlight**
8. **Public comments/audience participation**
9. **Discussion/Action**
  - a. Consider Consent Agenda Items
    1. Minutes of the July 24, 2017, Regular Meeting and Minutes of the August 1, 2017 Budget Workshop and Special Meeting
    2. Consider Budget Amendments
    3. Consider Continued Participation in the TASB Unemployment Program
    4. Consider Continued Participation in the Inter-local Agreement Between Granbury ISD and County of Hood Truancy Program (A.S.A.P.)
    5. Consider Approval of Instructional Supplies and Teaching Aids 2017-1005
    6. Consider Renewal of Transportation Supplies, Equipment 2015-12
    7. Consider Approval of Library Books, EBooks, Online Subscriptions 2017-1015
  - b. Consider Nomination of Official TASB Delegate
  - c. Consider Revision to the Granbury ISD's 2017-18 School Calendar due to STAAR Testing Dates
  - d. Consider Revisions to Granbury ISD's 2017-18 Appraisal Calendar
  - e. Consider Xerox Contract
  - f. Consider Technology Purchases
  - g. Present Information Regarding Technology Purchases Under \$100,000.00
  - h. Consider Amending The Municipal Investment Advisory Services Agreement for the Managed Asset Portfolio Program (MAPP) with Total Compensation Group Investment Advisory Services, LP and Specifically Authorize the Total Maximum Dollar Amount Approved by the Board for Investment in the Program and the Maximum Maturity Term Approved by the Board for any Given Investments in the Program, within Legal Limits
  - i. Consider Inter-local Agreement and Resolution to Join the Texas Educational Employees Benefit Cooperative (TEEBC)
  - j. Consider Adoption of the 2017-18 General Operations, Child Nutrition and Debt Service Budgets
  - k. Consider Adoption of 2017 Tax Rate
    1. Consider Adoption of Deaf Ed Co - Op Guidelines
  - m. Consider Approving Job Order Contract (JOC) Proposal for the Demolition of the Old Administration Annex

n. Discussion and Possible Action on the Installation of Safety Belts on School Buses

o. Discuss Granbury ISD's After School Program

**10. Reports**

a. Superintendent's Report

1. Beginning of School Year Report

b. Summer School Report

c. Financial Statements for Period Ending July 31, 2017

d. Cash Flow and Investment Reports for Period Ending July 31, 2017

e. Bond Expenditures Monthly Update for Period Ending July 31, 2017

f. Report of Categorical Purchases between \$50,000 and \$100,000 as Required per Board Policy CH (LOCAL)

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

a. Consider Staff Appointments

**12. Adjourn**



# **2017-18 Budget and Tax Rate Presentation**

Dr. James Largent, Superintendent

Dobie Williams, Assistant Superintendent for Finance and Operations

GISD School Board

08/21/17

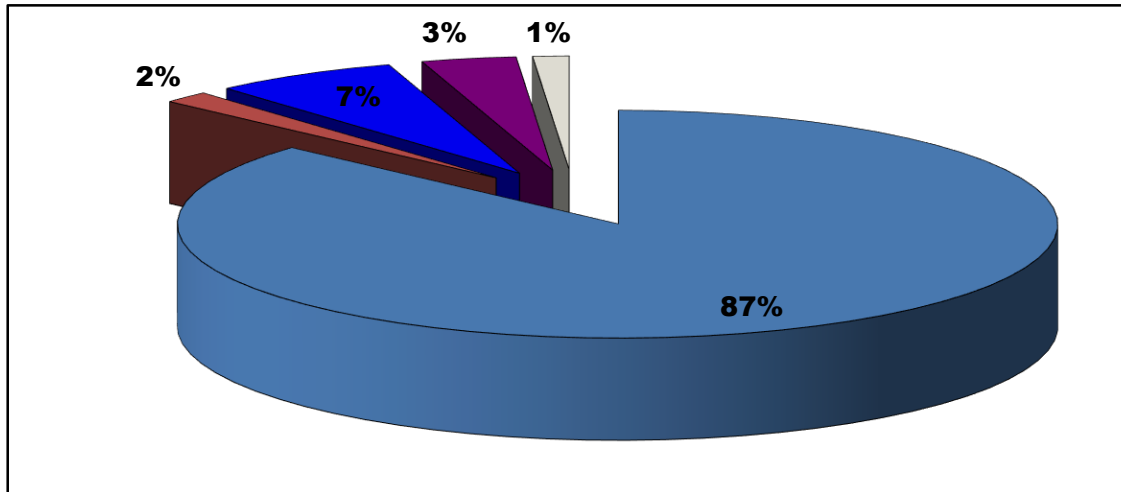


# General Operating Budget

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Fund 199

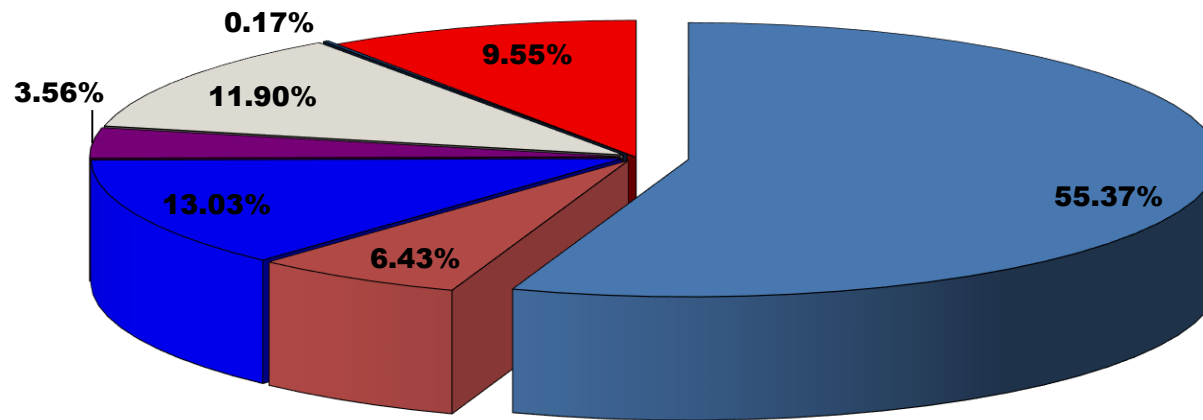
# General Operating Revenue and Sources



**Total Revenues \$64,893,078**

|                         |              |
|-------------------------|--------------|
| ■ Local Tax Revenue     | \$56,269,699 |
| ■ Misc Local Revenue    | \$1,106,946  |
| ■ State Revenue         | \$4,403,324  |
| ■ TRS On Behalf Revenue | \$2,253,109  |
| ■ Federal Revenue       | \$860,000    |

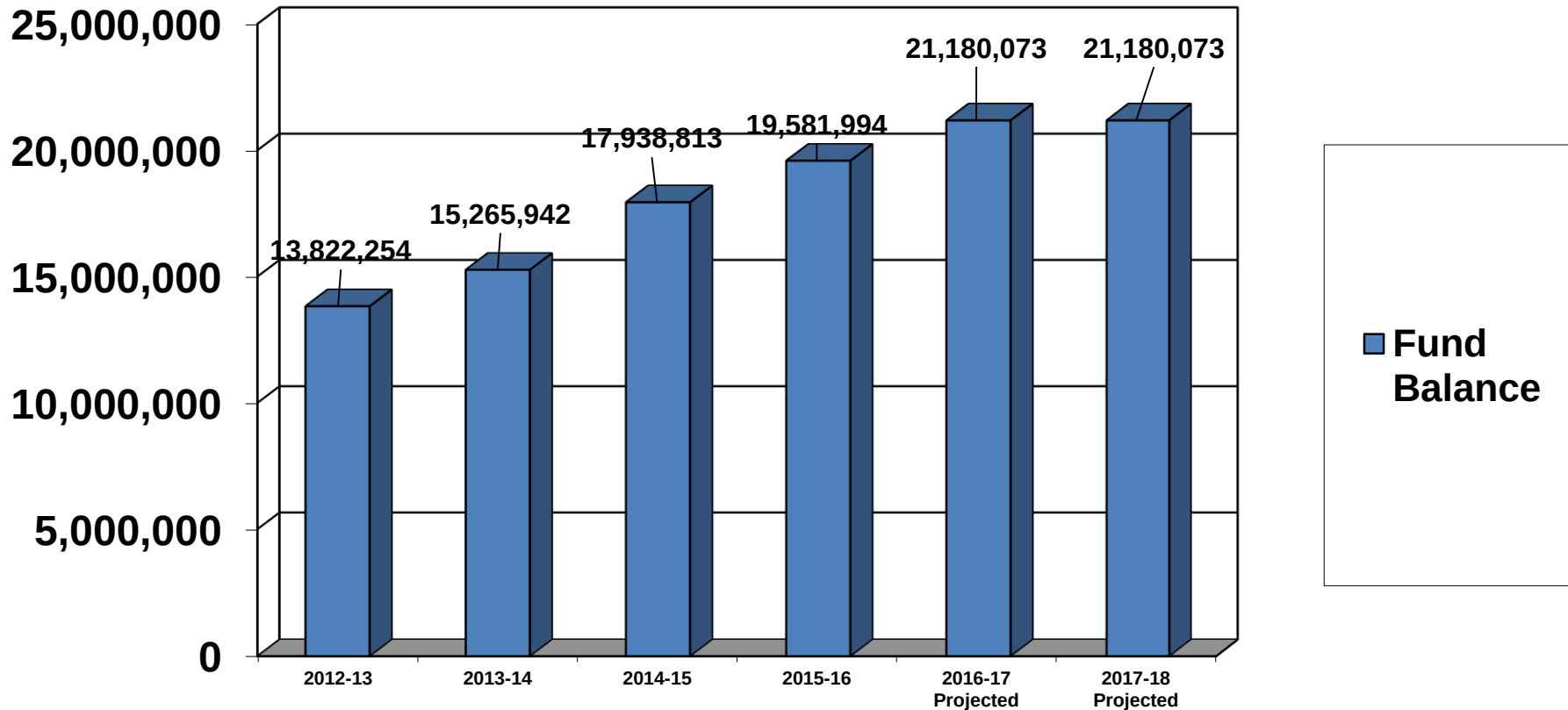
# General Operating Expenditures and Category



**Total Expenditures \$64,893,078**

|   |                                              |
|---|----------------------------------------------|
| ■ | <b>Instruction and Instructional-Related</b> |
|   | <b>\$35,930,947</b>                          |
| ■ | <b>Instructional and School Leadership</b>   |
|   | <b>\$4,171,264</b>                           |
| ■ | <b>Support Services - Student</b>            |
|   | <b>\$8,456,656</b>                           |
| ■ | <b>Administrative Support Services</b>       |
|   | <b>\$2,309,642</b>                           |
| ■ | <b>Support Services - Non-Student Based</b>  |
|   | <b>\$7,721,824</b>                           |
| ■ | <b>Ancillary Services</b>                    |
|   | <b>\$107,881</b>                             |
| ■ | <b>Intergovernmental Charges</b>             |
|   | <b>\$6,194,864</b>                           |

- Balanced General Operating Budget of \$64,893,078
- Includes \$1,500 increase for teachers and 3% increase for others
- Includes GTEI Raises
- Includes 5 new buses totaling \$486,000
- Includes Mandatory State Program increases totaling \$252,474
- Includes recapture of \$5,050,081, an increase of \$1,650,081 from the prior year



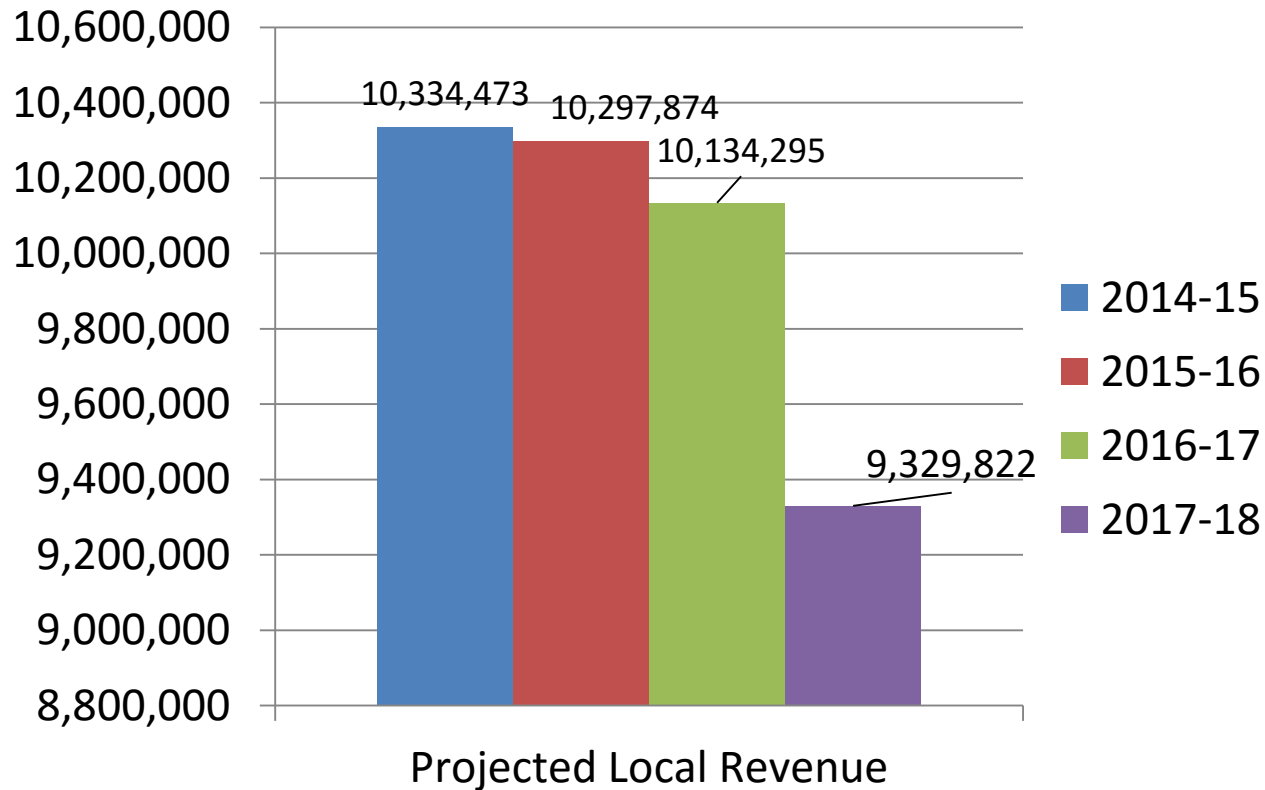


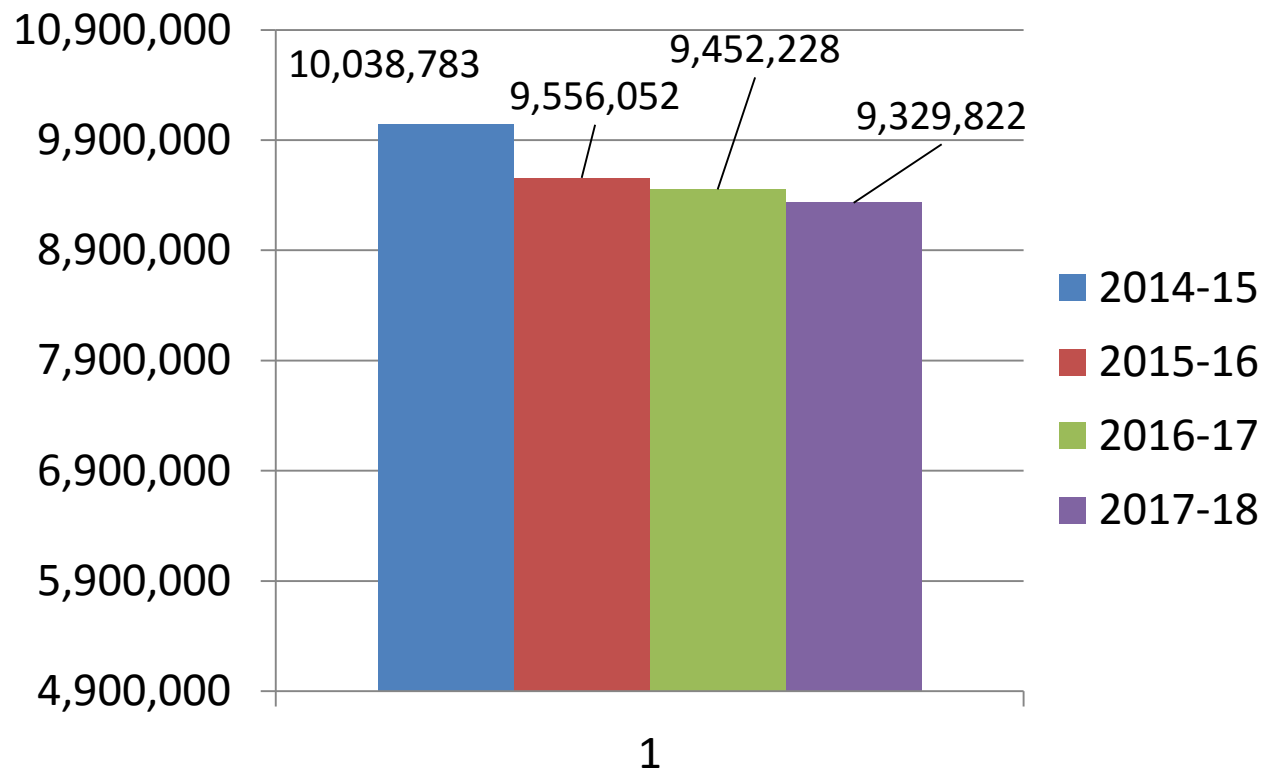
# Debt Service Budget

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Fund 599

# Debt Service Revenue





- Balanced Debt Service Budget of \$9,329,822
- Proposed tax rate to meet needs of Debt Service is \$0.17 (a decrease of four cents from last year)
- Projected debt service fund balance at 8/31/18 will be \$3,022,369
  - 32.40% of projected budget

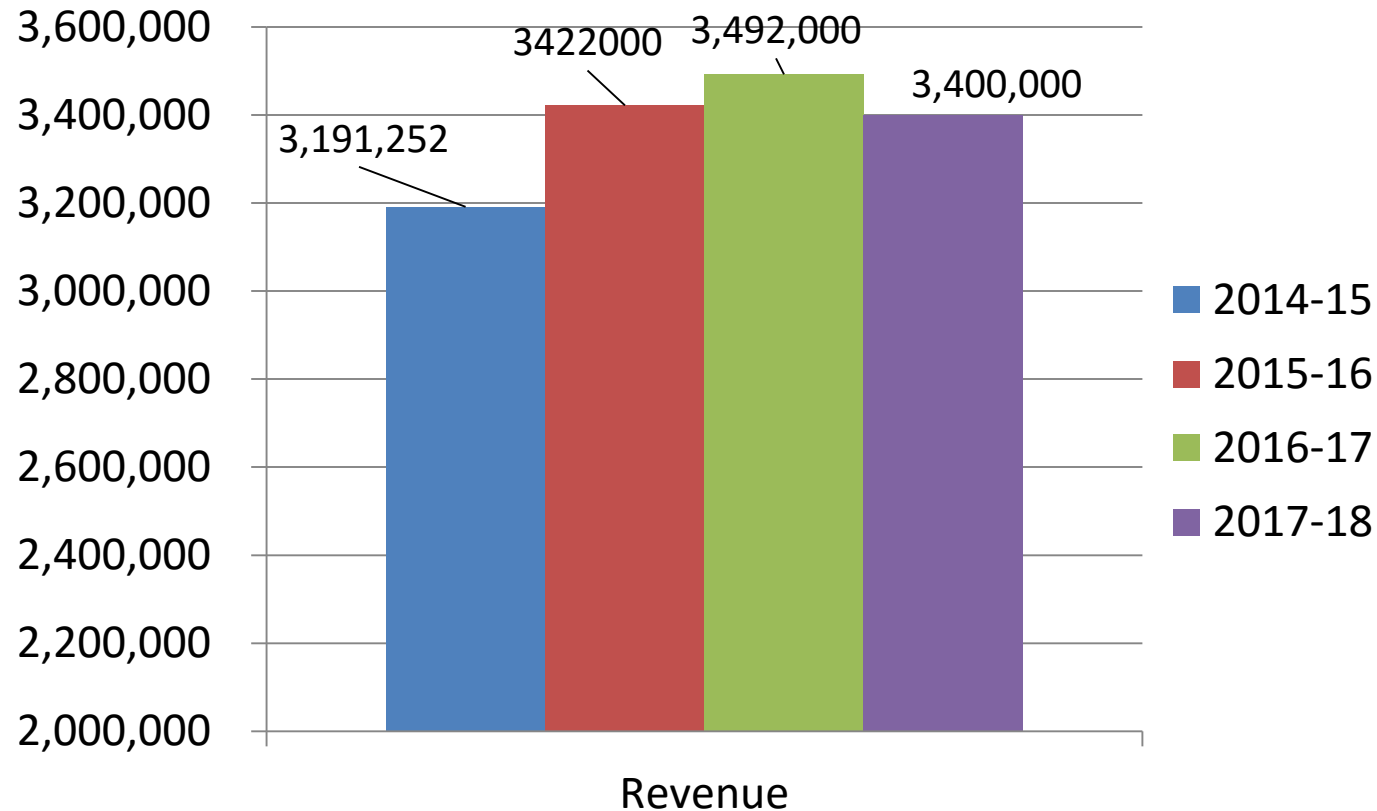


# Child Nutrition Budget

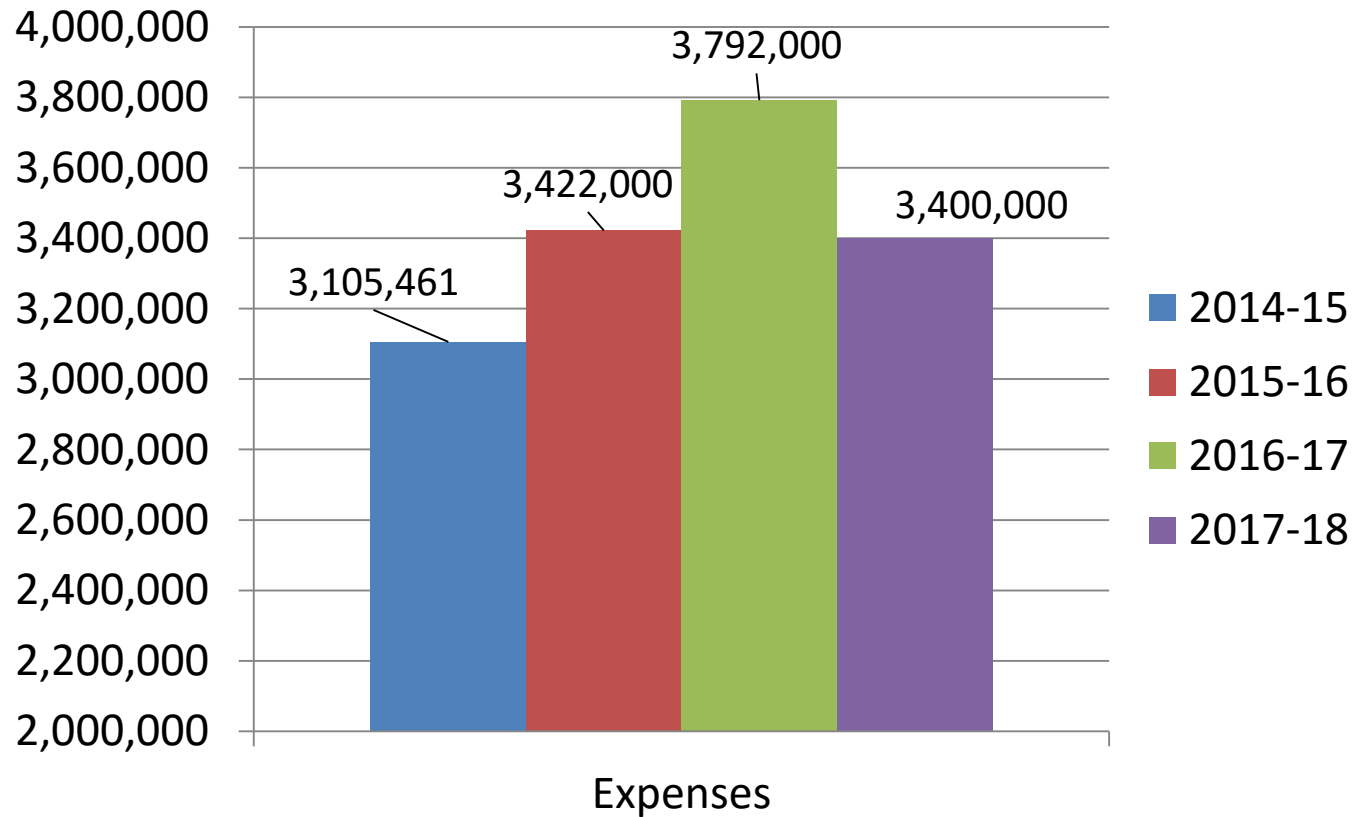
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Fund 240

## Child Nutrition Revenue



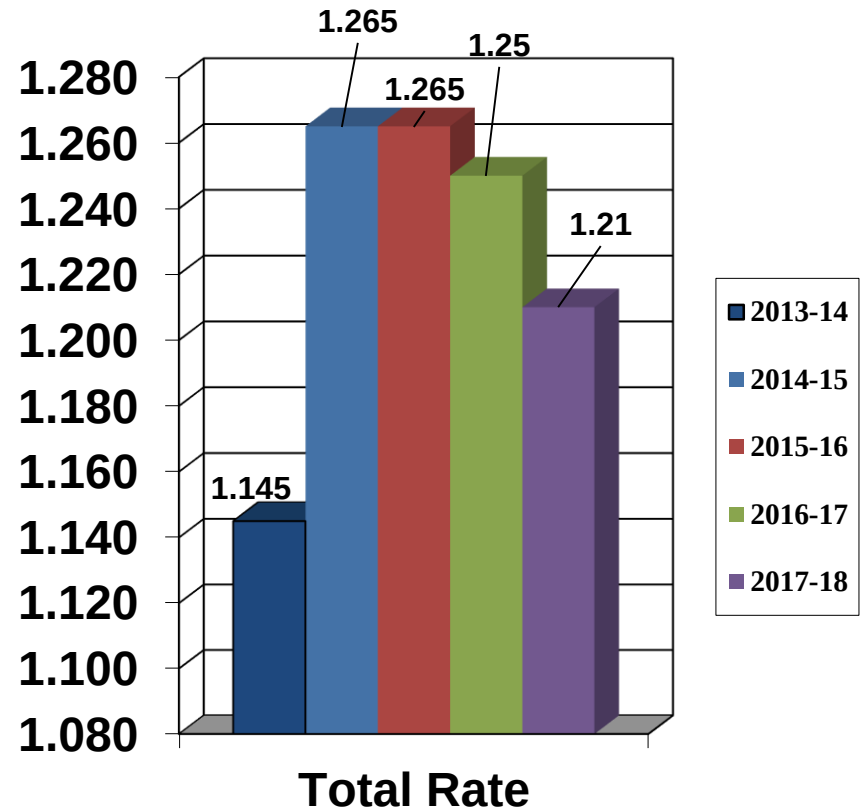
## Child Nutrition Expenditures



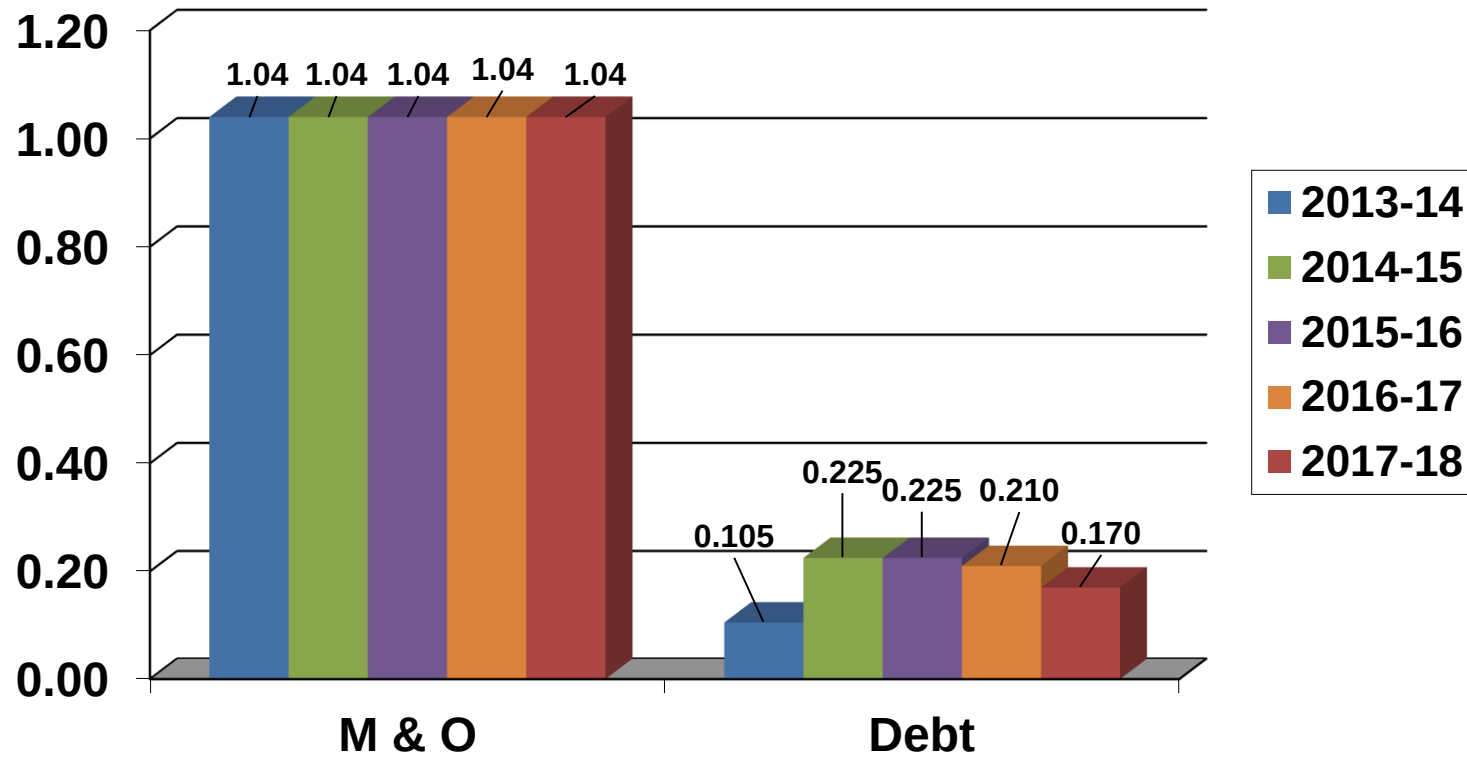
- Tax Rate is set by the School Board
  - Maximum rate of \$1.17 M & O
  - Election required above \$1.04
- Debt rate necessary to meet current obligations
- Subject to Roll Back Calculation
- Current total rate of \$1.25
 

|                |      |
|----------------|------|
| M & O -        | 1.04 |
| Debt Service - | 0.21 |
- Proposed total rate of \$1.21
 

|                |      |
|----------------|------|
| M&O -          | 1.04 |
| Debt Service - | 0.17 |



# Tax Rate History and 2017-18 Proposed



# Area District Tax Rates 2016-17

|                        | M&O      | Debt     | Total    |  |                        | M&O      | Debt     | Total    |
|------------------------|----------|----------|----------|--|------------------------|----------|----------|----------|
| Aledo                  | \$ 1.170 | \$ 0.425 | \$ 1.595 |  | Crowley                | \$ 1.170 | \$ 0.480 | \$ 1.650 |
| Alvarado               | \$ 1.040 | \$ 0.421 | \$ 1.461 |  | Cleburne               | \$ 1.170 | \$ 0.460 | \$ 1.630 |
| Azle                   | \$ 1.040 | \$ 0.163 | \$ 1.203 |  | Joshua                 | \$ 1.170 | \$ 0.440 | \$ 1.610 |
| Birdville              | \$ 1.040 | \$ 0.414 | \$ 1.454 |  | Aledo                  | \$ 1.170 | \$ 0.425 | \$ 1.595 |
| Burleson               | \$ 1.040 | \$ 0.500 | \$ 1.540 |  | Burleson               | \$ 1.040 | \$ 0.500 | \$ 1.540 |
| Cleburne               | \$ 1.170 | \$ 0.460 | \$ 1.630 |  | Eagle Mountain-Saginaw | \$ 1.170 | \$ 0.370 | \$ 1.540 |
| Crowley                | \$ 1.170 | \$ 0.480 | \$ 1.650 |  | Godley                 | \$ 1.040 | \$ 0.500 | \$ 1.540 |
| Eagle Mountain-Saginaw | \$ 1.170 | \$ 0.370 | \$ 1.540 |  | White Settlement       | \$ 1.040 | \$ 0.500 | \$ 1.540 |
| Everman                | \$ 1.170 | \$ 0.365 | \$ 1.535 |  | Everman                | \$ 1.170 | \$ 0.365 | \$ 1.535 |
| Fort Worth             | \$ 1.040 | \$ 0.312 | \$ 1.352 |  | Mansfield              | \$ 1.040 | \$ 0.470 | \$ 1.510 |
| Glen Rose              | \$ 0.825 | \$ 0.069 | \$ 0.894 |  | Lipan                  | \$ 1.170 | \$ 0.335 | \$ 1.505 |
| Godley                 | \$ 1.040 | \$ 0.500 | \$ 1.540 |  | Weatherford            | \$ 1.170 | \$ 0.299 | \$ 1.469 |
| Granbury               | \$ 1.040 | \$ 0.210 | \$ 1.250 |  | Alvarado               | \$ 1.040 | \$ 0.421 | \$ 1.461 |
| Grapevine-Colleyville  | \$ 1.040 | \$ 0.357 | \$ 1.397 |  | Birdville              | \$ 1.040 | \$ 0.414 | \$ 1.454 |
| Hurst-Euless-Bedford   | \$ 1.040 | \$ 0.276 | \$ 1.316 |  | Tolar                  | \$ 1.040 | \$ 0.401 | \$ 1.441 |
| Joshua                 | \$ 1.170 | \$ 0.440 | \$ 1.610 |  | Grapevine-Colleyville  | \$ 1.040 | \$ 0.357 | \$ 1.397 |
| Lipan                  | \$ 1.170 | \$ 0.335 | \$ 1.505 |  | Fort Worth             | \$ 1.040 | \$ 0.312 | \$ 1.352 |
| Mansfield              | \$ 1.040 | \$ 0.470 | \$ 1.510 |  | Hurst-Euless-Bedford   | \$ 1.040 | \$ 0.276 | \$ 1.316 |
| Stephenville           | \$ 1.170 | \$ 0.065 | \$ 1.235 |  | Granbury               | \$ 1.040 | \$ 0.210 | \$ 1.250 |
| Tolar                  | \$ 1.040 | \$ 0.401 | \$ 1.441 |  | Stephenville           | \$ 1.170 | \$ 0.065 | \$ 1.235 |
| Weatherford            | \$ 1.170 | \$ 0.299 | \$ 1.469 |  | Azle                   | \$ 1.040 | \$ 0.163 | \$ 1.203 |
| White Settlement       | \$ 1.040 | \$ 0.500 | \$ 1.540 |  | Glen Rose              | \$ 0.825 | \$ 0.069 | \$ 0.894 |

**Notice of Public Meeting to Discuss  
Budget and Proposed Tax Rate**

**Comparison of Proposed Rates with Last Year's Rates**

|                                                                                             | <u>Maintenance<br/>&amp; Operations</u> | <u>Interest<br/>&amp; Sinking Fund*</u> | <u>Total</u> | <u>Local Revenue<br/>Per Student</u> | <u>State Revenue<br/>Per Student</u> |
|---------------------------------------------------------------------------------------------|-----------------------------------------|-----------------------------------------|--------------|--------------------------------------|--------------------------------------|
| Last Year's Rate                                                                            | 1.04000                                 | 0.21000                                 | 1.25000      | 8,594                                | 907                                  |
| Rate to Maintain Same<br>Level of Maintenance &<br>Operations Revenue &<br>Pay Debt Service | 1.25022                                 | 0.20789                                 | 1.45811      | 8,972                                | 640                                  |
| Proposed Rate                                                                               | 1.04000                                 | 0.17000                                 | 1.21000      | 9,143                                | 640                                  |

\* The Interest and Sinking Fund tax revenue is used to pay for bonded debt on construction, equipment, or both.

The bonds, and the tax rate necessary to pay those bonds, were approved by the voters of this district.

## Questions and Comments

**Minutes of Regular Meeting  
The Board of Trustees  
Granbury ISD  
July 24, 2017  
5:00 PM**

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A Regular meeting of the Board of Trustees of Granbury ISD will be held Monday, July 24, 2017, beginning at 5:00 PM in the Granbury ISD Board Room, 217 N. Jones St., Granbury, TX 76048.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

**Presiding Officer** .....Nancy Alana, President

**Board Members Present**

Barbara Herrington  
Mark Jackson  
Chris Tackett  
Barbara Townsend  
Rhonda Rezsofi

**Board Members Absent**

Micky Shearon

**School Officials Present**

Dr. James M. Largent Ed.D., Superintendent  
Ron Holmgreen, Assistant Superintendent for Administrative Services  
Dobie Williams, Assistant Superintendent for Finance & Operations  
Wes Jones, Director of Human Resources  
Amy Wood, Technology Director  
Jeff Meador, Director of Public Information  
Faith Barnes, Recording Secretary

**Others Present**

School Employees  
Media  
Community Members

**Meeting Called to Order**

Nancy Alana, President, called the meeting to order at 5:00 p.m. and noted that a quorum of board members were 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 5:01 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 of Trustees reconvened in open session at 6:00 p.m.

### **Moment of Silence/Invocation**

Nancy Alana led the invocation.

### **Pledge - U.S. Flag and Texas Flag**

Nancy Alana led the Pledges.

### **Public comments/audience participation**

None

### **Discussion/Action**

#### **Consider Consent Agenda Items**

A motion was made by Mark Jackson and seconded by Barbara Townsend to approve the consent agenda items as presented: 1. Minutes of the June 19, 2017 Regular Meeting; 2. Budget Amendments; 3. Approval of Music, Band and Choir Related Items and Services 2017-1013; 4. Consider Approval of On-Site Student and Staff Professional Development 2017-101; 5. Renewal of MRO Supplies and Equipment 2015-1; 6. Renewal of Property, Crime, General Liability, Educator's Legal Liability, and Automobile Insurance with the Texas Rural Education Association Risk Management Cooperative.

**Motion Carried: 6 – 0**

#### **Consider Adoption of TASB's Localized Policy Update 108**

A motion was made by Barbara Herrington and seconded by Rhonda Rezsofi to adopt of TASB's Localized Policy Update 108 as presented.

**Motion Carried: 6 – 0**

#### **Consider Policy Change FNF (LOCAL): Use of Breathalyzer for Attending Prom**

A motion was made by Mark Jackson and seconded by Barbara Townsend to adopt the policy change to FNF (LOCAL) regarding the use of breathalyzers at prom as presented.

**Motion Carried: 6 – 0**

#### **Consider Contracts for Board of Trustees November 2017 Election and Joint Agreements with Hood, Johnson, Parker, and Somervell Counties Election Administrators Office**

A motion was made by Mark Jackson and seconded by Barbara Herrington to approve Contracts for the Board of Trustees November 2017 Election and Joint Agreements with Hood, Johnson, Parker, and Somervell Counties Election Administrators Office as presented.

**Motion Carried: 6 – 0**

#### **Consider Revision to the 2017-2018 Granbury ISD School Calendar with Early Release Days**

A motion was made by Barbara Herrington and seconded by Chris Tackett to approve the revision to the 2017-18 Granbury ISD School Calendar with Early Release Days as presented.

**Motion Carried: 6 – 0**

#### **Consider 2017-2018 Teacher Appraisal System, GAP (Granbury Appraisal Program)**

A motion was made by Mark Jackson and seconded by Barbara Herrington to approve the 2017-18 Teacher Appraisal System, GAP (Granbury Appraisal Program) as presented.

**Motion Carried: 6 – 0**

#### **Review Changes to Granbury ISD's 2017-18 Student Handbook and Adopt Granbury ISD's 2017-18 Student Code of Conduct**

A motion was made by Rhonda Rezsofi and seconded by Chris Tackett to approve the 2017-18 Granbury ISD Student Code of Conduct as presented.

**Motion Carried: 6 – 0**

**Consider Teacher Appraisal Calendar for 2017 - 2018 and List of Appraisers**

A motion was made by Barbara Herrington and seconded by Rhonda Rezsofi to approve the Teacher Appraisal Calendar for 2017-18 as presented.

**Motion Carried: 6 – 0**

**Discuss 2017 - 2018 GISD Employee Handbook**

A motion was made by Mark Jackson and seconded by Chris Tackett to approve the 2017-18 Granbury ISD Employee Handbook as presented.

**Consider Meal Price Recommendations 2017-2018**

A motion was made by Barbara Herrington and seconded by Chris Tackett to Adopt the Meal Price Recommendations for 2017-18 as presented.

**Motion Carried: 6 – 0**

**Consider Accelerated Instruction Waiver**

A motion was made by Rhonda Rezsofi and seconded by Barbara Herrington to approve the Accelerated Instruction Waiver as presented.

**Motion Carried: 6 – 0**

**Consider Approval of TASB Energy Cooperative – Transportation Fuel**

A motion was made by Mark Jackson and seconded by Barbara Herrington to approve TASB's Energy Cooperative –Transportation Fuel as presented

**Motion Carried: 6 – 0**

**Consider the Agreement for Purchase of Attendance Credits with the Texas Education Agency for the 2017-18 School Year**

A motion was made by Barbara Herrington and seconded by Rhonda Rezsofi to approve the Agreement for Purchase of Attendance Credits with the Texas Education Agency for the 2017-18 School Year as presented.

**Motion Carried: 6 – 0**

**Reports**

**Superintendent's Report**

Superintendent Dr. James M. Largent gave an update on upcoming board training and the former Granbury ISD Administration Annex building's demolition to the board.

**SHAC Report**

Director of Curriculum Sharon Williams gave an annual report on the Student Health Advisory Council for the 2016-17 year to the board.

**Child Nutrition Report**

Director of Child Nutrition Linda Williams presented the 2016-17 Child Nutrition Report to the board.

**2016-17 TXSSC Security Audit**

Director of Facilities Randy Leach presented the 2016-17 TXSSX Security Audit to the board.

**GTEI Report 2016-17**

Director of Human Resources Wes Jones presented the 2016-17 GTEI report to the board.

**Financial Statements for Period Ending June 30, 2017**

Assistant Superintendent Dobie Williams presented the Financial Statements for Period Ending June 30, 2017, to the board.

**Cash Flow and Investment Reports for Period Ending June 30, 2017**

Assistant Superintendent Dobie Williams presented the Cash Flow and Investment Reports for Period Ending June 30, 2017, to the board.

**Bond Expenditures Monthly Update for Period Ending June 30, 2017**

Assistant Superintendent Dobie Williams presented the Bond Expenditures Monthly Update for Period Ending June 30, 2017, to the board.

**District Truancy Presentation 2016-17**

Hood County Constables Officer Monica Harris reported on Granbury ISD's District Truancy for 206-2017, to the board.

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

**Consider Staff Appointments**

A motion was made by Barbara Herrington and seconded by Rhonda Rezsofi to approve Staff Appointments as presented.

**Motion Carried: 6 – 0**

**Consider Hiring STARS/BTC Principal**

A motion was made by Mark Jackson and seconded by Barbara Townsend to hire Margret Rodriquez as the STARS/BTC Principal.

**Motion Carried: 6 – 0**

**Adjourn**

There being no further business, the meeting was adjourned at 7:35 p.m.

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Nancy Alana, President

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Barbara Herrington, Board Secretary

**Minutes of Budget Workshop/Special Meeting  
Board of Trustees  
Granbury ISD  
August 1, 2017  
3:00 PM**

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A Budget Workshop/Special Meeting of the Board of Trustees of Granbury ISD was held Tuesday, August 1, 2017, beginning at 3:00 PM in the Granbury ISD Board Room, 217 N. Jones St., Granbury, TX 76048.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

**Presiding Officer**..... Nancy Alana, President

**Board Members Present**

Barbara Herrington  
Mark Jackson  
Micky Shearon  
Chris Tackett  
Barbara Townsend  
Rhonda Rezsofi (arrived at 3:24 p.m.)

**Board Members Absent**

None

**School Officials Present**

Dr. James M. Largent Ed.D., Superintendent  
Ron Holmgreen, Assistant Superintendent for Administrative Services  
Dobie Williams, Assistant Superintendent for Finance & Operations  
Wes Jones, Director of Human Resources  
Amy Wood, Technology Director  
Jeff Meador, Director of Public Information  
Faith Barnes, Recording Secretary

**Others Present**

School Employees  
Media  
Community Members

**Meeting Called to Order**

Nancy Alana, President, called the meeting to order at 3:03 p.m. and noted that a quorum of board members were 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.

**Moment of Silence/Invocation**

Nancy Alana led the invocation.

**Pledge - U.S. Flag and Texas Flag**

Nancy Alana led the Pledges.

**Budget Workshop**

Assistant Superintendent Dobie Williams presented the Budget Workshop for the 2017-18 school year.

**Convened in Closed Session**

The Board of Trustees convened in closed session at 3:51 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 of Trustees reconvened in open session at 4:41 p.m.

**Discussion/Action**

**Consider 2017-18 Compensation Plans and Stipend Schedules**

A motion was made by Micky Shearon and seconded by Rhonda Rezsofi to approve the 2017-18 Compensation Plans and Stipend Schedules as presented.

**Motion Carried: 7 Yes - 0 No**

**Consider the Proposed Tax Rate to be Published in the "Notice of Public Meeting to Discuss Budget and Proposed Tax Rate"**

A motion was made Mark Jackson and seconded by Barbara Townsend to approve the Tax Rate to be Published in the "Notice of Public Meeting to Discuss Budget and Proposed Tax Rate" at \$1.21 as presented.

**Motion Carried: 7 Yes - 0 No**

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

**Consider Staff Appointments**

A motion was made by Mark Jackson and seconded by Chris Tackett to approve the Staff Recommendations as presented.

**Motion Carried: 7 Yes -0 No**

**Consider Superintendent's**

**Contract**

A motion was made by Barbara Herrington and seconded by Chris Tackett to approve a 3% salary increase for Superintendent Dr. James M. Largent as reflected in his 2017-18 contract.

**Motion Carried: 7 Yes - 0 No**

**Adjourn**

There being no further business, the meeting was adjourned at 4:46 p.m.

**GRANBURY INDEPENDENT SCHOOL DISTRICT**

**INTEROFFICE MEMO**

**FINANCE AND BUSINESS AFFAIRS**

To: Board of Trustees  
Date: August 21, 2017  
For: Approval

**TO:** Dr. James Largent, Superintendent

**FROM:** Dobie Williams

Asst. Supt. for Finance and Operations

**DATE:** August 14, 2017

**RE:** Budget Amendments

**SUMMARY:**

Attached are the monthly general fund budget amendments for Board approval. The first page is the budget amendment for the current period and indicates any increases to revenue as well as increases/decreases to each function and the overall net effect of the amendment totals to the budget. For convenience, the budget amendments that will generate new revenue (i.e. campus book fairs, etc.) or are the result of donations made to GISD, have been highlighted in green so that the board may recognize these donations and efforts if they so choose. The summary page that indicates how the current amendments will impact the overall general fund budget as well as how previous amendments have impacted the budget is included under an action item later in the agenda since budget amendments for summer projects are being submitted as a separate action item that will require board discussion and approval.

**RECOMMENDATION:**

I recommend the Board approve the amendments as presented.

Respectfully submitted,



Assistant Superintendent for Finance and Operations

Staff Person Responsible:

Dobie Williams  
Emmett Whitefield

Date Submitted:

August 14, 2017

2016-2017  
Budget Amendment #12

|                 | August<br>Proposed Budget Amendment #12                                 | Increase      | Decrease      | Net Effect      |
|-----------------|-------------------------------------------------------------------------|---------------|---------------|-----------------|
| <b>Object</b>   | <b>Revenue</b>                                                          |               |               |                 |
| 5700            | Revenue Generated                                                       | 16,700        | 0             |                 |
| 5800            |                                                                         | 0             | 0             |                 |
| 5900            |                                                                         | 0             | 0             |                 |
|                 | <b>Total</b>                                                            | <b>16,700</b> | <b>0</b>      | <b>16,700</b>   |
| <b>Function</b> | <b>Expenses</b>                                                         |               |               |                 |
| 11              | AMS - Amend funds for year end entries                                  | 0             | 54            |                 |
|                 | Business Office - Amend funds for year end entries                      | 0             | 69,300        |                 |
|                 | <b>Overall effect on Function 11</b>                                    | <b>0</b>      | <b>69,354</b> | <b>(69,354)</b> |
| 12              | Business Office - Amend funds for year end entries                      | 13,700        | 0             |                 |
|                 | <b>Overall effect on Function 12</b>                                    | <b>13,700</b> | <b>0</b>      | <b>13,700</b>   |
| 13              | <b>Overall effect on Function 13</b>                                    | <b>0</b>      | <b>0</b>      | <b>0</b>        |
| 21              | Business Office - Amend funds for year end entries                      | 9,000         | 0             |                 |
|                 | <b>Overall effect on Function 21</b>                                    | <b>9,000</b>  | <b>0</b>      | <b>9,000</b>    |
| 23              | <b>Overall effect on Function 23</b>                                    | <b>0</b>      | <b>0</b>      | <b>0</b>        |
| 31              | <b>Overall effect on Function 31</b>                                    | <b>0</b>      | <b>0</b>      | <b>0</b>        |
| 32              | <b>Overall effect on Function 32</b>                                    | <b>0</b>      | <b>0</b>      | <b>0</b>        |
| 33              | <b>Overall effect on Function 33</b>                                    | <b>0</b>      | <b>0</b>      | <b>0</b>        |
| 34              | <b>Overall effect on Function 34</b>                                    | <b>0</b>      | <b>0</b>      | <b>0</b>        |
| 36              | AMS - Amend funds for year end entries                                  | 54            | 0             |                 |
|                 | <b>Overall effect on Function 36</b>                                    | <b>54</b>     | <b>0</b>      | <b>54</b>       |
| 41              | <b>Overall effect on Function 41</b>                                    | <b>0</b>      | <b>0</b>      | <b>0</b>        |
| 51              | <b>Overall effect on Function 51</b>                                    | <b>0</b>      | <b>0</b>      | <b>0</b>        |
| 52              | GHS - Amend funds for Walmart donation to be used for security supplies | 1,000         | 0             |                 |
|                 | Business Office - Amend funds for year end entries                      | 36,200        | 0             |                 |
|                 | <b>Overall effect on Function 52</b>                                    | <b>37,200</b> | <b>0</b>      | <b>37,200</b>   |
| 53              | Business Office - Amend funds for year end entries                      | 10,400        | 0             |                 |
|                 | <b>Overall effect on Function 53</b>                                    | <b>10,400</b> | <b>0</b>      | <b>10,400</b>   |
| 61              | <b>Overall effect on Function 61</b>                                    | <b>0</b>      | <b>0</b>      | <b>0</b>        |
| 71              | <b>Overall effect on Function 71</b>                                    | <b>0</b>      | <b>0</b>      | <b>0</b>        |
| 81              | Oakwoods - Amend funds for PTO donation of basketball court             | 15,700        | 0             |                 |
|                 | <b>Overall effect on Function 81</b>                                    | <b>15,700</b> | <b>0</b>      | <b>15,700</b>   |
| 91              | <b>Overall effect on Function 91</b>                                    | <b>0</b>      | <b>0</b>      | <b>0</b>        |
| 93              | <b>Overall effect on Function 93</b>                                    | <b>0</b>      | <b>0</b>      | <b>0</b>        |
| 99              | <b>Overall effect on Function 99</b>                                    | <b>0</b>      | <b>0</b>      | <b>0</b>        |
|                 | <b>Total</b>                                                            | <b>86,054</b> | <b>69,354</b> | <b>16,700</b>   |

**Granbury Independent School District**

**Fiscal Year 2016-2017**

|                                                 | <b>Adopted<br/>Budget</b> | <b>Prior<br/>Budget<br/>Amendments</b> | <b>Budget<br/>Amendment<br/>8/21/2017</b> | <b>Revised<br/>Budget</b> |
|-------------------------------------------------|---------------------------|----------------------------------------|-------------------------------------------|---------------------------|
| <b>REVENUE</b>                                  |                           |                                        |                                           |                           |
| 5700 Local Revenue                              | 50,857,627                | 85,850                                 | 16,700                                    | 50,960,177                |
| 5800 State Revenue                              | 8,612,158                 | 0                                      | 0                                         | 8,612,158                 |
| 59/7900 Federal Programs/Other Sources          | 955,000                   | 0                                      | 0                                         | 955,000                   |
| <b>Total</b>                                    | <b>\$60,424,785</b>       | <b>85,850</b>                          | <b>16,700</b>                             | <b>\$60,527,335</b>       |
| <b>EXPENDITURES</b>                             |                           |                                        |                                           |                           |
| 11 Instruction & Instr. Related Services        | 32,850,459                | (245,639)                              | (69,354)                                  | 32,535,466                |
| 12 Instructional Resources & Media Serve        | 735,824                   | (20,253)                               | 13,700                                    | 729,271                   |
| 13 Curriculum & Instr. Staff Development        | 838,917                   | 76,354                                 | 0                                         | 915,271                   |
| 21 Instructional Leadership                     | 624,953                   | (12,480)                               | 9,000                                     | 621,473                   |
| 23 School Leadership                            | 3,484,920                 | (116,991)                              | 0                                         | 3,367,929                 |
| 31 Guidance, Counseling & Evaluation Serve      | 2,639,668                 | 6,937                                  | 0                                         | 2,646,605                 |
| 32 Social Work Services                         | 65,000                    | 0                                      | 0                                         | 65,000                    |
| 33 Health Services                              | 417,991                   | 22,875                                 | 0                                         | 440,866                   |
| 34 Student (Pupil) Transportation               | 2,846,945                 | (69,269)                               | 0                                         | 2,777,676                 |
| 35 Food Service                                 | 0                         | 0                                      | 0                                         | 0                         |
| 36 Co curricular/Extracurricular Activities     | 1,906,998                 | 80,334                                 | 54                                        | 1,987,386                 |
| 41 General Administration                       | 2,426,686                 | (104,293)                              | 0                                         | 2,322,393                 |
| 51 Plant Maintenance and Operations             | 6,131,240                 | 413,302                                | 0                                         | 6,544,542                 |
| 52 Security & Monitoring Services               | 281,286                   | 29,091                                 | 37,200                                    | 347,577                   |
| 53 Data Processing Services                     | 1,285,640                 | (2,998)                                | 10,400                                    | 1,293,042                 |
| 61 Community Services                           | 109,587                   | (34,650)                               | 0                                         | 74,937                    |
| 71 Debt Service (M&O)                           | 0                         | 0                                      | 0                                         | 0                         |
| 81 Facilities Acquisition                       | 0                         | 248,410                                | 15,700                                    | 264,110                   |
| 91 Contracted Instruction Services - Chapter 41 | 2,913,171                 | 486,829                                | 0                                         | 3,400,000                 |
| 93 Shared Services Arrangement                  | 25,500                    | (14,200)                               | 0                                         | 11,300                    |
| 99 Other Governmental Charges                   | 840,000                   | 9,000                                  | 0                                         | 849,000                   |
| 00 Other Uses                                   | 0                         | 0                                      | 0                                         | 0                         |
| <b>Total Budgeted Expenditures</b>              | <b>\$60,424,785</b>       | <b>752,359</b>                         | <b>16,700</b>                             | <b>\$61,193,844</b>       |
| <b>Excess Revenue over (Under) Expenditures</b> | <b>0</b>                  | <b>(666,509)</b>                       | <b>0</b>                                  | <b>(666,509)</b>          |

Prepared by:  
D Williams  
E Whitefield

# GRANBURY INDEPENDENT SCHOOL DISTRICT

## INTEROFFICE MEMO

### FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees  
Date: August 21, 2017  
For: Approval

**TO:** Dr. James Largent, Superintendent

**FROM:** Dobie Williams

**DATE:** August 14, 2017

**RE:** TASB Unemployment Compensation  
Program - Renewal

#### SUMMARY:

According to Board Policy CRF (LEGAL), "The District shall contribute to the Unemployment Compensation Fund by choosing one of the following options: (1) Paying a state unemployment compensation tax administered by the Texas Workforce Commission (TWC); (2) Reimbursing the state fund for the amount of any benefits paid to ex-employees of the District; (3) Entering a joint group account with other political subdivisions under which claims handling and cost control may be centralized."

The District has been an active member in the TASB Unemployment Compensation Group Account as a pool member. By being a member of this group, the District has access to resources to assist with this program and in years past have paid considerably less than would be due if the District paid directly to the TWC. TASB UCGA serves as a resource for District employees in the area of unemployment claims processes. In past years, due to the climate of school district funding and the practices of school districts related to RIFs and layoffs, the cost to the program expanded. However, in recent years the staffing levels and employment conditions in the state have stabilized, allowing continued savings for 2017-18 which TASB is passing on to members.

The renewal is a decrease in cost of 5% from last year for the period of October 1, 2017 to September 30, 2018. This decrease follows a 5% decrease last year and a 25% decrease the year before that. The decreases in recent years follow increases in prior years that were due to economic conditions in Texas and specifically public education. The cost for 2017-18 is \$31,663 (\$1,666 less than last year). Annual cost history is detailed below:

| 2013-14     | 2014-15     | 2015-16     | 2016-17     | 2017-18     |
|-------------|-------------|-------------|-------------|-------------|
| <u>Cost</u> | <u>Cost</u> | <u>Cost</u> | <u>Cost</u> | <u>Cost</u> |
| \$ 77,963   | \$ 46,778   | \$ 35,084   | \$ 33,329   | \$31,663    |

This coverage will be automatically renewed if TASB does not receive written notification of cancellation by September 1, 2017.

While unemployment expenses in 2017-18 for GISD may not reach the amount identified as cost for this program, the resources available and the unknown of what the future holds are such that it would be in the best interest of GISD to stay in this program.

**RECOMMENDATION:**

It is recommended that GISD continue participation in the TASB Risk Management Fund Unemployment Compensation program for the period of October 1, 2017 to October 1, 2018.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "J O Williams".

Assistant Superintendent for Finance and Operations

Staff Person Responsible: Wes Jones

Date Submitted: August 14, 2017



**TASB RISK  
MANAGEMENT FUND**

12007 Research Blvd. • Austin, Texas 78759-2439 • P.O. Box 301 • Austin, Texas 78767-0301  
Tel 512.467.3699 • 800.482.7276 • Fax 800.580.6720 • [tasbrmf.org](http://tasbrmf.org)

*Administered by the Texas Association of School Boards, Inc.*

## Granbury ISD

### Contribution & Coverage Summary (CCS)

Participation Period: October 1, 2017 through September 30, 2018

| UNEMPLOYMENT COMPENSATION        | Contribution |
|----------------------------------|--------------|
| Unemployment Compensation - Pool | \$31,663     |

|                                       |          |
|---------------------------------------|----------|
| TOTAL CONTRIBUTION                    | \$31,663 |
| <i><b>This is not an Invoice.</b></i> |          |

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## Conditions

### Unemployment Compensation - Pool

The annual contribution is based on the Fund's overall expected claims costs for next year and each individual member's claims experience. The annual contribution is not adjustable for the participation period due to changes in wages.

**Agreement:** As part of this Agreement the Fund assumes responsibility for the Fund Member's quarterly claim payments to the Texas Workforce Commission (TWC) for the quarter in which Fund Member begins participation in this Agreement and for the term of this Agreement. Fund Member must be a reimbursing employer pursuant to the Texas Unemployment Compensation Act (TUCA) and must execute a Power of Attorney permitting the Fund to represent Fund Member in its relations with TWC.

Fund Member agrees to comply with the provisions of the TUCA and TWC rules and procedures, and to respond timely to TWC requests and requirements. Fund Member agrees to submit wage reports through electronic reporting to the Fund or TWC according to Fund and TWC requirements. Any fines or penalties imposed for Fund Member's failure to comply with the TUCA will be the sole responsibility of the Fund Member. If the Fund advances payment of any fine or penalty, Fund Member agrees to reimburse the Fund for all such costs. Upon termination of this coverage, Fund Member agrees to assume responsibility for claim payments and reports due to the TWC.

This Agreement provides coverage for the payment of statutory unemployment compensation benefits and assistance with general unemployment compensation matters such as administrative hearings before the TWC and preparation of required TWC reports. Coverage does not extend to any litigation involving unemployment claims or other employment related matters.

**Assistance:** In the Fund's discretion, the Fund may assist Fund Member at all administrative levels of the TWC. Fund Member's request for assistance constitutes authorization for the Fund to appoint an attorney to provide representation to Fund Member before the TWC and for such attorney and other Fund representatives to have privileged communications with Fund Member regarding claims subject to TWC administrative proceedings. The Fund's assistance of Fund Member under this provision does not extend to litigation involving unemployment claims or other employment related matters.

### General

**Coverage:** Coverage terms and limits provided are as set out in this CCS and the Fund's Coverage Agreement for this participation period.

**Definitions:** Any terms not defined in this CCS will use the definition for that term from the corresponding Fund coverage agreement.

**Payment:** The Fund Member agrees to pay contributions based on a plan developed by the Fund. All contributions are payable upon receipt of an invoice from the Fund. The Fund shall determine the applicable program for each contribution. Termination under this Agreement of any program shall not affect the remaining programs.

**Termination:** This CCS may be terminated by either party with termination to be effective on any successive renewal date by giving written notice to the other party no later than 30 days prior to automatic renewal in accordance with Section 4(a) of the Interlocal Participation Agreement. If this CCS is not terminated, the renewal CCS becomes effective on the automatic renewal date and the member shall be bound by the terms of the renewal CCS.

---

## Program Coordinators

### Coordinator:

The Fund Member is required to designate a Program Coordinator (Coordinator) with express authority to represent and bind the Fund Member in all program matters. Below are the current program coordinators as we have listed.

Unemployment Compensation - Karen Taylor

If a Coordinator's name and contact information is not provided above, the current designated Coordinator and contact information will need to be completed below:

| Program                   | Name | Title | Address | Phone | Email |
|---------------------------|------|-------|---------|-------|-------|
| Unemployment Compensation |      |       |         |       |       |

---

**Fund Member Authorization:**

I approve this Contribution and Coverage Summary (CCS) and certify that this information is correct. I affirm that I am duly authorized to approve this CCS and that I have read and agree to this CCS and the Interlocal Participation Agreement.

\_\_\_\_\_  
Authorized signature

\_\_\_\_\_  
Date

\_\_\_\_\_  
Printed name

\_\_\_\_\_  
Title

**GRANBURY INDEPENDENT SCHOOL DISTRICT**

**INTEROFFICE MEMO**

**FINANCE AND BUSINESS AFFAIRS**

To: Board of Trustees  
Date: August 21, 2017  
For: Action

**TO:** Dr. James Largent, Superintendent

**FROM:** Dobie Williams

**DATE:** August 14, 2017

**RE:** 2017-18 A.S.A.P. Program Agreement

**SUMMARY:**

An interlocal agreement between Hood County and GISD authorizes the above program to function. The attached agreement is what has been agreed to this year between Hood County and GISD.

The cost for the 2017-18 school year will remain at \$64,648.00, same as last year.

The proposed budget has the full amount included.

**RECOMMENDATION:**

That the Board approves the agreement as presented.

Respectfully submitted,



Assistant Superintendent for Finance and Operations

Staff Person Responsible: Dr. James Largent  
Mr. Dobie Williams

Date Submitted: August 14, 2017

Inter-Local Agreement  
Granbury ISD and County of Hood  
Truancy Program (A.S.A.P.)

This agreement is made on the date of the last party's signature to this agreement and is made between the County of Hood, Texas, hereinafter referred to as "County" and the Granbury Independent School District, hereinafter referred to as "District". The County and the District make the following findings in entering into this agreement.

**Whereas**, this agreement is made pursuant to the authority of Section 791.001 – 791.029 of the Texas Government Code; and

**Whereas**, the expense of any payments or performance required by this agreement shall come from current revenues legally available to the parties; and

**Whereas**, the subject of this contract is necessary for the benefit of the public and each party has the legal authority to perform and to provide the governmental function or service which is the subject matter of this contract; and

**Whereas**, the parties find that the performance of this agreement is in the common interest of both parties. For and in consideration of the terms set below;

I

The County, through the office of Constable, Pct. 4 will conduct the following activities:

1. The Constable's office will deliver papers provided by the District to person(s) whom the District determines are in need of services regarding truancy from District schools.
2. The Constable's office will deliver the District's papers in person.
3. The Constable's office will perform home visits on students as needed.
4. The Constable's office will provide a report to the District of the outcome of visits with these persons.

II

It is expressly understood and agreed that deputies of the Constable shall be subject to the control and supervision of the Constable to the same extent as other deputies and that such deputies shall have no duty or obligation to the District other than those duties, which the deputies have to the public generally.

III

The District shall provide to the Constable's office:

1. Correct papers with the last known addresses for each delivery requested of the Constable's office.
2. At each school, a staff contact member to serve as liaison with the Constable's office regarding this project.

#### IV

The District shall absorb the cost of the program with the County providing the training and administrative cost of the truancy project.

#### V.

The District agrees to pay County the amount of \$64,648.00, to be paid in one (1) lump sum not later than 30 days after the date of the execution of this agreement.

#### VI

It is expressly understood and agreed that employment of the deputy constable shall cease on the date, which the inter-local agreement is terminated.

#### VII

- A. It is expressly understood and agreed that the period or term of this Agreement may be terminated without cause at any time by either party by giving to the other party at least (30) thirty days advance written notice of its intention to do so, specifying therein the effective date of such termination.
- B. Notice to the County shall be accomplished by certified mail to the Hood County Judge, 100 East Pearl Street, Granbury, Texas 76048. Likewise notice to the District shall be accomplished by certified mail to the Superintendent at 600 W. Pearl ST, Granbury, Texas 76048.

#### VIII

It is understood and agreed that the office of the Constable is that of an independent elected official and neither the Constable, Hood County, nor any of its employees, agents or assignees, shall be deemed for any purposes to be employees or agents of the District. The Constable's office assumes full responsibility for the actions of Hood County personnel and volunteers while performing any services incident to this Agreement, and shall remain solely responsible for their supervision, daily direction and control, payment of salary (including withholding of income taxes and social security), workers compensation, disability benefits and like requirements.

#### IX

The District and County agree that any personal property purchased by County with funds provided by District shall be personal property owned by County.

#### X

This Agreement is made in Texas and shall be construed, interpreted and governed by the laws of such state. The parties consent to the jurisdiction and venue of the courts of Hood County, Texas for any action under this agreement.

#### XI

The term of this Agreement shall renew automatically each year as long as the terms of payment have been agreed upon by both Parties as described in section V above and neither party has exercised its right to terminate this agreement as described in section VII above. Shall either Party fail to renew this Agreement, it shall expire by its terms.

By entering into this Agreement the parties do not intend to create any rights or obligations other than those specifically set forth herein and this Agreement shall not create rights in persons not party to this Agreement.

The signatures to this agreement warrant that each has the authority to enter into this agreement on behalf of the entity they represent.

IN WITNESS WHEREOF, the parties hereto have executed duplicate counterparts to effectuate these agreements.

**Granbury Independent School District**

**County of Hood, Texas**

By: \_\_\_\_\_

By: \_\_\_\_\_

Darrell Cockerham, County Judge

\_\_\_\_\_  
Authorized Representative of Granbury ISD

Date: \_\_\_\_\_

Date: \_\_\_\_\_

\_\_\_\_\_  
Attest:  
County Clerk

\_\_\_\_\_  
Chad Jordan  
Constable, Precinct 4

\_\_\_\_\_  
Date

# GRANBURY INDEPENDENT SCHOOL DISTRICT

## INTEROFFICE MEMO

### FINANCE AND BUSINESS AFFAIRS

|                                                                 |
|-----------------------------------------------------------------|
| To: Board of Trustees<br>Date: August 21, 2017<br>For: Approval |
|-----------------------------------------------------------------|

**TO:** Dr. James Largent, Superintendent

**FROM:** Dobie Williams

**DATE:** August 09, 2017

**RE:** 2017-1005 Instructional supplies and  
teaching aides

### **CSP: 2017-1005 Instructional Supplies and Teaching Aides**

#### **SUMMARY:**

A proposal was let on May 17<sup>th</sup>, 2017 to provide a pool of vendors to provide Instructional supplies and teaching aides on an as needed basis. The original term will be from notification of award through August 31, 2018 with the option to renew for two additional one-year terms. Proposal responses were received June 12, 2017.

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

Ms. Sharon Williams, Director of Curriculum and Instruction, reviewed the responses and below is her recommendation.

#### **RECOMMENDATION:**

It is recommended the Board approve the following vendors to provide instructional supplies and teaching aides for the period of award notification through August 31, 2018 with the option to renew for two additional one-year periods. Anticipated annual expenditures will be \$225,000 to \$300,000

Respectfully submitted,



Assistant Superintendent for Finance and Operations

Staff Person Responsible: Sharon Williams  
Houcine Chraibi

Date Submitted: August 09, 2017

## BOARD APPROVAL FORM

**Board Meeting Date:** August 21, 2017

**Bid Number:** 2017-1005

1. **Item, material or service (specific or classification):** A proposal was let for instructional supplies and teaching aids to provide supplies for all campus locations.
2. **Brief description:** The proposal asked vendors to provide a discount from their pricing and to answer questions regarding the types of supplies and goods they carry for use in the classroom.
3. **Period of time the proposal covers:** From written notification of award through May 31, 2018 with the option to renew for two additional years in one-year increments.
4. **Person and title responsible for the expenditure:**  
  
Teachers with campus principal approval  
Sharon Williams – Director of Curriculum
5. **Number of proposals sent to vendors:** The proposal was posted in lonwave, posted on the district web site and advertised in the Hood County News. The lonwave system notified 295 vendors.
6. **Number of proposals received from vendors:** 168
7. **Listing of recommended vendors and total prices:** It is recommended that the following vendors be approved for purchases. The proposal document explained that the award would be a multiple award and Granbury ISD did not guarantee any minimum or maximum amount of purchases. By providing a wide selection of vendors for the teachers to choose from, we are able to better meet the needs of the individual teachers and various programs throughout the district. Anticipated expenditures will be between \$225,000 and \$300,000. Listed below are the names of the companies recommended for award:

|                                                    |
|----------------------------------------------------|
| 3W Consulting Group LLC (Rochelle L Webb)          |
| AbleNet, Inc.                                      |
| ACE Educational Supplies                           |
| Advantage Office Products                          |
| Asel Art supply                                    |
| Attainment Company                                 |
| Audio Resource Group, Inc                          |
| Ballard& Tighe Publishers (Educational IDEAS, INC) |
| Bearport Publishing                                |
| Bio Corporation                                    |
| Blick Art Materials (Blick Art Materials LLC)      |
| Capstone (Coughlan Companies Inc.,)                |
| Carolina Biological Supply Company                 |

|                                                                                                   |
|---------------------------------------------------------------------------------------------------|
| Cavendish Square Publishing, LLC                                                                  |
| CCS PRESENTATION SYSTEMS (BUCKEYE TECHNOLOGY SOLUTIONS)                                           |
| Channing Bete Company, Inc.                                                                       |
| Charter Textbooks, Walker Bookstore (Mark My Words LLC)                                           |
| Cherry Lake Publishing / Sleeping Bear Press (CBM LLC)                                            |
| Classroom Library Company (Conn Education inc)                                                    |
| Cosenza & Associates, LLC                                                                         |
| Creative Mathematics (Kimberly Sutton)                                                            |
| DLB Books, Inc.                                                                                   |
| DynaStudy, Inc                                                                                    |
| EAI Education (Eric Armin Inc.)                                                                   |
| EARLY CHILDHOOD LLC. dba:Discount School Supply (Discount School Supply)                          |
| econocrafts                                                                                       |
| ECS Learning Systems, Inc.                                                                        |
| Educational Innovations, Inc.                                                                     |
| Educator's Depot, Inc.                                                                            |
| Enslow Publishing, LLC                                                                            |
| ETA hand2mind (hand2mind, Inc)                                                                    |
| Express Booksellers (Express Booksellers, LLC)                                                    |
| Fisher Scientific Company LLC (Fisher Science Education Business Unit) (Fisher Science Education) |
| Flinn Scientific Inc                                                                              |
| Follett School Solutions, Inc.                                                                    |
| Frog Publications, Inc.                                                                           |
| Frog Street Press, Inc.                                                                           |
| Gareth Stevens Publishing, LLLP                                                                   |
| GL group, Inc., dba Booksource                                                                    |
| Houghton Mifflin Harcourt Publishing Company                                                      |
| Innovative Learning Concepts, Inc                                                                 |
| JADE distributing                                                                                 |
| Kaduceus Holdings Inc                                                                             |
| KAMICO Instructional Media, Inc.                                                                  |
| Kaplan Early Learning Company                                                                     |
| Kishmorr Productions, LLC                                                                         |
| Lab Resources, Inc.                                                                               |
| Lakeshore Learning Materials (Lakeshore Equipment Company)                                        |
| lead4ward, LLC                                                                                    |
| Learning Farm, LLC.                                                                               |
| Learning ZoneXpress (Learning ZoneXpress, Inc.)                                                   |
| Lone Star Learning (Lone Star Learning Sales & Marketing, Inc)                                    |
| Mackin Educational Resources (Mackin Book Company)                                                |
| Magazine Subscription Service Agency (Richard O. Emmons, dba)                                     |
| Martin's Office Supply, Inc.                                                                      |
| Mastery Education (Peoples Education Inc.)                                                        |

|                                                                     |
|---------------------------------------------------------------------|
| MathWarm-Ups.com (Baker & Petsche Publishing LLC)                   |
| McGraw-Hill School Education, LLC                                   |
| Mentoring Minds, L.P.                                               |
| Mountain Math/Language, LLC                                         |
| Music in Motion                                                     |
| Nasco Education LLC (Nasco)                                         |
| NewPath Learning                                                    |
| Nystrom Education                                                   |
| ORIGO Education                                                     |
| OTC Brands, Inc.                                                    |
| Paxton/Patterson LLC                                                |
| Pearson Education, Inc.                                             |
| Perfection Learning Corp.                                           |
| Perma-Bound Books (Hertzberg-New Method, Inc.)                      |
| Pitsco Education                                                    |
| Positive Promotions, Inc.                                           |
| Rosen Publishing Group, Inc                                         |
| S&S Worldwide                                                       |
| Saddleback Educational, Inc.                                        |
| Sargent Welch (VWR Int'l LLC d/b/a Sargent Welch)                   |
| School Outfitters                                                   |
| School Specialty Inc                                                |
| School Zone Publishing                                              |
| Seidlitz Education                                                  |
| SmartSchool Systems                                                 |
| Social Studies School Service                                       |
| Teacher Created Materials                                           |
| Teacher Heaven, Inc                                                 |
| Teacher's Tools                                                     |
| Teachers Discovery Inc (American Eagle Inc.)                        |
| Technical Laboratory Systems, Inc.                                  |
| Texas Scenic Company, Inc.                                          |
| TEXAS SOUTHWEST MACHINERY, INC.                                     |
| Textbook Warehouse (Textbook Warehouse, LLC.)                       |
| TFH (USA) Ltd.                                                      |
| The Child's World, Inc.                                             |
| The College Board (College Entrance Examination Board)              |
| The JPaul Company                                                   |
| The Young Scientists Club                                           |
| Triarco Arts & Crafts LLC                                           |
| Troxell Communications, Inc.                                        |
| Vernier Software & Techonology (Vernier Software & Techonology LLC) |
| Wieser Educational, Inc.                                            |

|                    |
|--------------------|
| Wood Etc. Co.      |
| Zaner-Bloser, Inc. |

8. **Explanation of other than low recommendations:** N/A
9. **Last bid/proposal date (bid/proposal of comparable nature within last 5 years):** 8/25/14
10. **Percentage increase or decrease from last bid/proposal:** This proposal is a percentage discount bid and not a line item bid where a price comparison could be made.
11. **Budget information:** Instructional supplies and teaching aids will be purchased from budgeted funds for instructional supplies.



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Dobie Williams  
Assistant Superintendent for Finance and Operations

| Responding Supplier                | Signature Full Name | Signature Email                | Supplier Notes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|------------------------------------|---------------------|--------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Scholastic Book Fairs              | Donna Hagan         | dhagan@scholasticbookfairs.com |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| Really Good Stuff                  | Claudia Fellini     | bidsupport@reallygoodstuff.com |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| RALLY! EDUCATON                    | Fran Mure           | fran@rallyeducation.com        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| Remedia Publications, Inc          | Cheryl Hickman      | cheryl@rempub.com              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| Romeo Music                        | julie romeo         | julie@romeomusic.net           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| Rochester 100 inc.                 | Lexis Hammond       | roch100@aol.com                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
|                                    |                     |                                | <p>Pricing and availability are not guaranteed and are subject to change at any time without notice.</p> <p>Detailed descriptions with current pricing for all products offered by PRO-ED, Inc., can be found on our website <a href="http://www.proedinc.com/customer/default.aspx">http://www.proedinc.com/customer/default.aspx</a> Please let us know if you would also like a current set of PRO-ED catalogs.</p> <p>Prices listed or advertised by PRO-ED do not reflect shipping/handling charges. 10% will be added to most items for standard delivery; 15% for expedited 2nd day delivery; 20% for expedited next-day delivery.</p> |
| PRO-ED, Inc.                       | Robert Lum          | bids@proedinc.com              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| Primary Concepts                   | Teresa Hoehn        | teresa@primaryconcepts.com     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| Prufrock Press Inc                 | Elizabeth Trout     | etrout@prufrock.com            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| Prestwick House Inc                | Susan Thomas        | sue@prestwickhouse.com         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| QEP Professional Books             | Catherine McGough   | CMcGough@qepbooks.com          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| School Health Corporation          | Shawniese Brown     | bids@schoolhealth.com          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| Scholastic Library Publishing, Inc | kathy brown         | kbrown@scholasticlibrary.com   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| School Mate (Morris Printing Gr    | Cari Greenough      | planner@schoolmate.com         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| School Specialty Inc               | Amy Fuss            | bidnotices@schoolspecialty.com | Please reference attachments.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| School Outfitters                  | Kristy Lohmiller    | contracts@schooloutfitters.com |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
|                                    |                     |                                | In order to qualify for special pricing, please reference bid #2017-1005 on all Purchase Orders or other correspondence.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| S&S Worldwide                      | Keith A. Snow       | bids@ssww.com                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| Rosen Publishing Group, Inc        | Arlene Riley        | bids@rosenpub.com              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| Saddleback Educational, Inc.       | Lisa Taraborrelli   | bids@sdlback.com               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |

Sargent Welch (VWR Int'l LLC d/ Mark Tringali

mark.tringali@vwr.com

We appreciate the opportunity to participate in Bid# 2017-1005. We are offering discounts from both of our Science brands, Sargent Welch (30%) and Ward's Science (18%). The enclosed document contains information in regards to the discounts and brand contact information. Thank you. Mark Tringali 716-515-6014

|                                                    |                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
|----------------------------------------------------|-----------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Sala Printing Service (Thomas W Thomas Wesley Sala | salaprinting@att.net                                | <p>We ship by United Parcel Service.<br/>Shipping charges are:<br/>If the order is less than \$200.00, add \$12.00 shipping charge. If the order is \$200.00 or more add 7% shipping charge.<br/>You can view our Ribbons and Award Items at <a href="http://www.salaprinting.com">www.salaprinting.com</a></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| Mountain Math/Language, LLC Kelly Howard           | mtmath@mtmath.com                                   | <p>I was unable to input our return policy. The policy is full refund within 30 days of purchase and 15% restocking fee outside of the 30 days of purchase.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| Mentoring Minds, L.P.                              | Shad A. Madsen<br>bids@mentoringminds.com           | <p>Mentoring Minds' instructional resources provide flexible instructional support to meet the needs of all students, including students with special needs. Our materials provide TEKS-based math, reading, writing and science supplementary materials in print and online, STAAR Flip Charts, Rtl tools, Intervention and Instructional Strategies and Critical Thinking materials. Some student and teacher resources are available. Some materials are available in Spanish.</p> <p>Exceptions:</p> <ol style="list-style-type: none"> <li>1. 0% discount; however, some bulk pricing discounts are available based on quantities purchased.</li> <li>2. We honor F.O.B., and shipping charges are not included. They will be 10% of the total order amount and will be a separate line item on an invoice.</li> <li>3. Some materials require a minimum quantity. See our website for more information: <a href="http://www.mentoringminds.com">www.mentoringminds.com</a>.</li> <li>4. Bid is based on current catalog pricing. Catalogs are published annually each fall, and prices could increase which would affect this bid.</li> </ol> <p>*Bid number must be referenced on Purchase Orders to receive bid discount.</p> |
| Music in Motion                                    | Kristi Graham<br>bids@musicmotion.com               | \$25.00 minimum for Purchase Orders                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| NewPath Learning                                   | Linda Johanneman<br>ljohanneman@newpathlearning.com | Volume Discounts will apply. Please call 800-507-0966 to discuss.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| Nasco Education LLC (Nasco)                        | Dave Johnson, Manager o<br>quotes@enasco.com        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| Martin's Office Supply, Inc.                       | W. Cody Martin<br>bids3@mosdirect.com               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| Magazine Subscription Service A                    | Richard O. Emmons<br>info@mssa-fl.com               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |

|                                                            |                              |                                                                                                                                                                                                                                                                                      |
|------------------------------------------------------------|------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Mastery Education (Peoples Edu Victoria Kiely              | msakow@masteryeducation.com  | All product can be viewed at MasteryEducation.com. New Science STAAR Worktexts coming in August for back-to-school.                                                                                                                                                                  |
|                                                            |                              | Denise Stone, Bid Specialist is submitting this Bid Response on behalf of McGraw-Hill School Education, LLC. Steven R. Engel, Director-Finance is who initialed and signed the forms attached.                                                                                       |
|                                                            |                              | All orders are shipped F.O.B. origin McGraw-Hill Distribution Center, Freight Prepaid and charged Back on invoices. Shipping and Handling will be calculated based on the size, weight, and requested ship-method and added to your order. This is approximately 7-10% of the order. |
| McGraw-Hill School Education, I Denise Stone, Bid Speciali | denise.stone@mheducation.com |                                                                                                                                                                                                                                                                                      |
| MathWarm-Ups.com (Baker & F Renee A Petsche                | sales@mathwarm-ups.com       |                                                                                                                                                                                                                                                                                      |
| Nystrom Education                                          | Jennifer Carlson             | Bids@nystromeducation.com                                                                                                                                                                                                                                                            |
| Pitsco Education                                           | BETSY RICE                   | BIDS@PITSCO.COM                                                                                                                                                                                                                                                                      |
|                                                            |                              | Our bid 680240 must be referenced on all purchase orders to receive the discounted prices.                                                                                                                                                                                           |
|                                                            |                              | Local Perma-Bound Sales Representative:<br>Eric Neubauer<br>321 Diamond Lane<br>Burleson, TX 76028<br>Phone: 817-673-2085<br>Email: ericneubauer@perma-bound.com                                                                                                                     |
| Perma-Bound Books (Hertzberg Carol Foster                  | bids@perma-bound.com         |                                                                                                                                                                                                                                                                                      |
| Pivot Point International                                  | Londa McDaniel               | lmcdaniel@pivot-point.com                                                                                                                                                                                                                                                            |
| Positive Promotions, Inc.                                  | Mike Taxel                   | bids@positivepromotions.com                                                                                                                                                                                                                                                          |
| Plank Road Publishing Inc.                                 | Terra Looney                 | lynn@musick8.com                                                                                                                                                                                                                                                                     |
| OTC Brands, Inc.                                           | Cydne Ledesma                | npsbids@oriental.com                                                                                                                                                                                                                                                                 |
| ORIGO Education                                            | Karen Smith                  | adoption@origomath.com                                                                                                                                                                                                                                                               |
| Paxton/Patterson LLC                                       | Kathleen Manders             | bids@paxpat.com                                                                                                                                                                                                                                                                      |
| Perfection Learning Corp.                                  | Kristin Hipwell              | bids@perfectionlearning.com                                                                                                                                                                                                                                                          |
| Pearson Education, Inc.                                    | Mary Beth Rozmus             | Mary.Beth.Rozmus@pearson.com                                                                                                                                                                                                                                                         |
| The Young Scientists Club                                  | Esther Novis                 | enovis@theyoungscientistsclub.com                                                                                                                                                                                                                                                    |
| The Writing Academy, LLC                                   | Randi Whitney                | kelley@twa.net                                                                                                                                                                                                                                                                       |
|                                                            |                              | We are a manufacturer and distributor of augmentative hardware and software as well as educational software. All discounts are based on quotes                                                                                                                                       |
| Tobii Dynavox LLC                                          | Jeri Lynn Hoffman            | bidsandcontracts@tobiidynavox.com                                                                                                                                                                                                                                                    |

|                                  |                       |                                 |                                                                                                                                                                                                                                                                                                                                              |
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| Troxell Communications, Inc.     | LORETTA PADILLA       | loretta.padilla@trox.com        | <p>"The discounts provided are a minimum discount off MSRP. For large orders, Quantity discounts apply. Please contact Loretta Padilla for your best pricing</p> <p>Orders must be marked Quote #31593 to receive pricing. Should orders be sent through BuyBoard - these should reflect BuyBoard Quote #11790 not the GISD opportunity.</p> |
| Triarco Arts & Crafts LLC        | Carla King            | carla@triarcoarts.com           |                                                                                                                                                                                                                                                                                                                                              |
| The Latino Family Literacy Proje | Katherine Del Monte   | info@latinoliteracy.com         |                                                                                                                                                                                                                                                                                                                                              |
| The JPaul Company                | Barb Delk             | barb@jpaulco.com                |                                                                                                                                                                                                                                                                                                                                              |
| The Markerboard People           | Jason Lightner        | feedback@dryerase.com           |                                                                                                                                                                                                                                                                                                                                              |
| The University of Texas, Charles | Alisha Thompson       | athompson32@austin.utexas.edu   | <p>Shipping and Handling must be charged on all order and the low flat rate is as follows: If Order Total &lt;\$75, S&amp;H=\$5; If Order Total &gt;\$75, S&amp;H=\$10. All orders are shipped Priority Mail via US Postal Service ONLY! Please ensure USPS will deliver to the shipping address you provide.</p>                            |
| The Master Teacher               | Brenda Richards       | bids@masterteacher.com          |                                                                                                                                                                                                                                                                                                                                              |
| TUNE IN                          | Alex Bartlett         | tunein@tuneinnet.com            |                                                                                                                                                                                                                                                                                                                                              |
| Wieser Educational, Inc.         | Christina Stoffel     | christina@wiesereducational.com |                                                                                                                                                                                                                                                                                                                                              |
| Waterford Research Institute     | Tom Ness              | txrfp@waterford.org             |                                                                                                                                                                                                                                                                                                                                              |
| William H. Sadlier, Inc.         | Kevin O'Donnell       | kod@sadlier.com                 | <p>Thank you for the opportunity to bid! Please contact us if you have any questions or need any additional information.</p>                                                                                                                                                                                                                 |
| Zaner-Bloser, Inc.               | Leslie Shawver        | leslie.shawver@zaner-bloser.com |                                                                                                                                                                                                                                                                                                                                              |
| Wood Etc. Co.                    | Wolfgang Walther      | mail@woodetcco.com              |                                                                                                                                                                                                                                                                                                                                              |
| Valley Speech Language and Lea   | Emily Avis            | valleyspeechllc@att.net         |                                                                                                                                                                                                                                                                                                                                              |
| US School Supply Inc.            | J Bryan Kibler        | bkibler@usschoolsupply.com      |                                                                                                                                                                                                                                                                                                                                              |
| Vernier Software & Techonology   | Ginny Van Ness        | quotes@vernier.com              | <p>We offer various discounts, please go to our web site and see the order form.</p>                                                                                                                                                                                                                                                         |
| Vista Higher Learning, Inc       | David Mackin          | dmackin@vistahigherlearning.com |                                                                                                                                                                                                                                                                                                                                              |
| VIS Enterprises                  | Milton S. Sandell III | cisand@earthlink.net            |                                                                                                                                                                                                                                                                                                                                              |
| Teacher Created Materials        | Ramiro Cantu          | customerservice@tcmpub.com      |                                                                                                                                                                                                                                                                                                                                              |
| Supporting Science, Inc.         | Rosemary Martin       | ssibastrop@gmail.com            |                                                                                                                                                                                                                                                                                                                                              |
| Teacher Heaven, Inc              | Shelby Richardson     | bids@teacherheaven.com          | <p>Please email purchase orders to orders@teacherheaven.com. We accept purchase orders through our website at www.teacherheaven.com and fax 512-693-0465.</p> <p>Please contact our main office at 512-693-0668x101 with ordering and billing questions. Thank you!</p>                                                                      |
| Teacher's Tools                  | Jodie Flint           | jodie@teachers-tools.com        |                                                                                                                                                                                                                                                                                                                                              |
| Teachers Discovery Inc (America  | Cynthia Kettlewell    | help@teachersdiscovery.com      |                                                                                                                                                                                                                                                                                                                                              |

|                                 |                     |                             |                                                                                                                                                                                                                                                                                                                                  |
|---------------------------------|---------------------|-----------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Seidlitz Education              | Kathy Belanger      | kathy@johnseidlitz.com      | Presch thru 6th GR, supplemental FC's, workbooks, software and preloaded android tablets. 10% off on all orders \$1,500.00+ applied to non-collections, non-bundles or non-sale titles. Actual shipping cost will be invoiced (calculated by number of boxes, weight and ship-to address). Not available for our website orders. |
| School Zone Publishing          | Michele Pierson     | michelep@schoolzone.com     |                                                                                                                                                                                                                                                                                                                                  |
| SmartSchool Systems             | David Walling       | info@smartschoolsystems.com |                                                                                                                                                                                                                                                                                                                                  |
| Southwest Education (Southwest) | Kevin Sheridan      | kevin@southwestlearning.com |                                                                                                                                                                                                                                                                                                                                  |
| Social Studies School Service   | Jennifer Carlson    | bids@socialstudies.com      |                                                                                                                                                                                                                                                                                                                                  |
| TeachTown (Jigsaw Learning LLC) | Kimberly A. Johnson | kjohnson@teachtown.com      |                                                                                                                                                                                                                                                                                                                                  |
| Textbook Warehouse (Textbook)   | Gordon Unger        | info@tbwarehouse.com        |                                                                                                                                                                                                                                                                                                                                  |
| TEXAS SOUTHWEST MACHINERY       | JENNIFER HILL       | jenhtswm@aol.com            |                                                                                                                                                                                                                                                                                                                                  |
| TFH (USA) Ltd.                  | Marian Natali       | marian@tfhusa.com           |                                                                                                                                                                                                                                                                                                                                  |

The College Board business partners include Pearson, Edmentum, and Alorica - in connection with our assessments. These businesses perform certain work associated with implementing the assessments based upon specialized expertise and experience in carrying out the required services. The College Board has long-term agreements with these businesses to provide assessment-related operational and other services across all national assessments.

The included prices for College Board tests, services and deliverables are based on the proposed prices for the 2016-17 and/or 2017-18 school years. Any references to prices for subsequent years are solely for projection purposes and may be subject to change based on the College Board's then-current costs, policies and procedures.

TSI is offered through agreements with the Texas Higher Education Coordinating Board (THECB) and the Texas Education Agency (TEA), and pricing is subject to the terms of those agreements. Should there be changes to either agreement, the participating institutions included under the agreement will be subject to those changes.

Any contractual relationship between the College Board and the district is subject to the College Board's standard terms and conditions with respect to data, licensing, and intellectual property.

The College Board is the exclusive owner of all rights in and to the examinations (including the questions), instructional material, online tools, publications, workshops and workshop materials including all copyrights, trademarks, and other similar proprietary rights.

|                                                        |                     |                            |
|--------------------------------------------------------|---------------------|----------------------------|
| The College Board (College Entrance Examination Board) | Jeremy Singer       | lware@collegeboard.org     |
| The Child's World, Inc.                                | Raynell Melvin      | info@childsworld.com       |
| Texas Educational Solutions (Edmentum)                 | Karen Chase         | TESManager@txedsol.com     |
| Technical Laboratory Systems, Inc.                     | Lisa Stewart        | lisa@tech-labs.com         |
| Texas Motion Sports                                    | Toni Miller         | Toni@texasmotionsports.com |
| Texas Scenic Company, Inc.                             | Heather Marie Short | h.short@texasscenic.com    |

Call for quote for kilns, pottery wheels, slab rollers, tools, glazes and clays! WE also provide repair services on pottery equipment! We offer teacher workshops as well!

|                                             |                 |                                  |
|---------------------------------------------|-----------------|----------------------------------|
| Texas Pottery Supply & Clay Co.             | Jill F. Davis   | info@texaspottery.com            |
| Mackin Educational Resources (Mackin Books) | Grace Mundt     | bids@mackin.com                  |
| Box Cars and One-Eyed Jacks                 | Celia Leathwood | celia@boxcarsandoneeyedjacks.com |
| BOUND TO STAY BOUND BOOKS                   | LORI SMITH      | SALES@BTSB.COM                   |

|                                                     |                                   |                                                                                                                                                                                                                                                                       |
|-----------------------------------------------------|-----------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Capstone (Coughlan Companies Doug Smith             | bids@capstonepub.com              | Your satisfaction with Capstone is our most important priority. If for any reason you are not completely satisfied with your order, simply call 1.800.747.4992. We'll replace items, credit your account, or issue a full refund. No questions asked.                 |
| Carolina Biological Supply Comp Elizabeth Stanfield | elizabeth.stanfield@carolina.com  | Please see attached Carolina Proposal Letter for discount exclusions and freight terms. Pricing is a discount from website prices at <a href="http://www.carolina.com">www.carolina.com</a> .                                                                         |
| Capstone Classroom (Coughlan Doug Smith             | bids@capstoneclassroom.com        | All of our products come with a risk-free guarantee. If for any reason you are not satisfied with our materials, simply call customer service for a replacement, credit or return.                                                                                    |
|                                                     |                                   | Local Representative: Tim Morris<br>713-444-2144<br>timedu1@gmail.com                                                                                                                                                                                                 |
| Bebop Books (Lee & Low Books John Man               | jman@leeandlow.com                |                                                                                                                                                                                                                                                                       |
| Bearport Publishing Kathryn Camisa                  | kcamisa@bearportpublishing.com    |                                                                                                                                                                                                                                                                       |
| Bedford, Freeman & Worth Pub Bonnie Vance           | adoptions.bfw@hbpublish.com       |                                                                                                                                                                                                                                                                       |
| Blick Art Materials (Blick Art Ma Cynthia Howard    | c.howard@dickblick.com            |                                                                                                                                                                                                                                                                       |
| Bio Corporation becky hedstrom                      | info@biologyproducts.com          |                                                                                                                                                                                                                                                                       |
| Cavendish Square Publishing, LL Arlene Riley        | bids@csqpub.com                   |                                                                                                                                                                                                                                                                       |
| Classroom Library Company (Co Benjamin Conn         | ben@classroomlibrarycompany.com   |                                                                                                                                                                                                                                                                       |
| Cherry Lake Publishing / Sleepin Heather Hughes     | amy.patrick@sleepingbearpress.com |                                                                                                                                                                                                                                                                       |
| Cosenza & Associates, LLC Paul D. Gray, Jr.         | paul@cosenzaassociates.com        |                                                                                                                                                                                                                                                                       |
| Crossbow Education Corp Robin York                  | robin@crossboweducation.com       | Crossbow Education has enjoyed doing business with you and looks forward to the opportunity to provide you with reading rulers, colored overlays and phonics books in the future. We are happy to discuss the possibility of providing a discount for planned orders. |
| Creative Mathematics (Kimberly Desiree Pierson      | des@creativemathematics.com       |                                                                                                                                                                                                                                                                       |
| Cengage Learning, Inc. Beverly M. Jones             | bev.jones@cengage.com             |                                                                                                                                                                                                                                                                       |
| CCS PRESENTATION SYSTEMS (B Patti Postel            | ppostel@ccsprojects.com           |                                                                                                                                                                                                                                                                       |
| CEV Multimedia, Ltd. Dalyn Graham                   | accounting@cevmultimedia.com      |                                                                                                                                                                                                                                                                       |
| Charter Textbooks, Walker Book Susan Walker         | susan@walkerbookstore.com         | restock fee info--if our error we make it right, if buyer error, returns are authorized case by case and a restock fee plus shipping both ways may be assessed (restock fee up to 20% of order total)                                                                 |
| Channing Bete Company, Inc. Kim M. Canuel           | custsvcs@channing-bete.com        |                                                                                                                                                                                                                                                                       |
| ACE Educational Supplies Vicki Szabo                | bids@ACEeducational.com           |                                                                                                                                                                                                                                                                       |

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|----------------------------------------------------------|--|-----------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Abrams Learning Trends (Abram Zena Carter)               |  | bids@abramslearningtrends.com     | 0% Discount - Our catalogs already reflect a school discount.<br>Shipping and handling is 10% with a minimum of \$8.00.<br>Return/Guarantee Policy - see attachment to bid.                                                                                                                                                                                                                      |
|                                                          |  |                                   | Acorn Naturalists' Discount Policy and Shipping Terms                                                                                                                                                                                                                                                                                                                                            |
|                                                          |  |                                   | All products listed in Acorn Naturalists' 2017 catalog are discounted 10% when ordering 10 or more of the same item, with the exception of product sets (which already have been discounted). In addition, some product series have "mix/match" pricing, giving you 10% off when ordering a total of 10 or more items.                                                                           |
|                                                          |  |                                   | All product prices, including shipping charges, stated in the 2017 catalog and website are guaranteed through January 2018. For written bids, product discount percentages will remain in effect throughout the length of the bid contract.                                                                                                                                                      |
|                                                          |  |                                   | Shipping charges are based on the pre-tax subtotal. For ground delivery anywhere in the United States, for orders under \$70.00 add \$6.95; on orders between \$70.00 - \$800.00 add 10%; on orders between \$800.00 - \$2,000.00 add 7%; and on orders that exceed \$2,000.00 add 5%. For information on other shipping arrangements or international orders, please call or visit our website. |
| Acorn Naturalists (The Acorn Group) Mikerra Stonehawk    |  | info@acornnaturalists.com         |                                                                                                                                                                                                                                                                                                                                                                                                  |
| Advantage Office Products Barry Wegner                   |  | barry@youradvantageonline.com     |                                                                                                                                                                                                                                                                                                                                                                                                  |
|                                                          |  |                                   | Freight terms will be FOB Destination, Prepay and Add. Freight charges are not included in the discount price and must be added on each purchase order. Please see attached Freight Policy form for details.                                                                                                                                                                                     |
| ACP Direct (Affordable Computer) Vanessa Morris          |  | bids@acpdirect.com                |                                                                                                                                                                                                                                                                                                                                                                                                  |
| 3W Consulting Group LLC (Rochelle) Rochelle L. Webb      |  | info@3wconsultinggroup.com        |                                                                                                                                                                                                                                                                                                                                                                                                  |
| 3D Molecular Designs LLC Bobbi M Kuhn                    |  | bobbi.kuhn@3dmoleculardesigns.com |                                                                                                                                                                                                                                                                                                                                                                                                  |
| ABDO Publishing Company Keri Lahl                        |  | bids@abdopublishing.com           |                                                                                                                                                                                                                                                                                                                                                                                                  |
| AbleNet, Inc. Deb Hovseth                                |  | bids@ablenetinc.com               |                                                                                                                                                                                                                                                                                                                                                                                                  |
| Abecedarian (Ursula A. Jackson) Ursula Jackson           |  | info@alphabetletter.com           |                                                                                                                                                                                                                                                                                                                                                                                                  |
| AIMS Education Foundation Angela Valley                  |  | avalley@aimsedu.org               |                                                                                                                                                                                                                                                                                                                                                                                                  |
| Audio Optical Systems of Austin Alex Brookins            |  | aos@kurzweilaustin.net            |                                                                                                                                                                                                                                                                                                                                                                                                  |
| Attainment Company Carol Stanger                         |  | BidSpec@AttainmentCompany.com     |                                                                                                                                                                                                                                                                                                                                                                                                  |
| Audio Resource Group, Inc Melonie Olson                  |  | vendor-reg@argaudio.com           |                                                                                                                                                                                                                                                                                                                                                                                                  |
| Ballard & Tighe Publishers (Educational) Nancie Lafferty |  | nlafferty@ballard-tighe.com       |                                                                                                                                                                                                                                                                                                                                                                                                  |

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|--------------------------------------------------|--------------------------|---------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| B.E. Publishing                                  | Erin Mainville           | erin@bepublishing.com           |                                                                                                                                                                                                                                                                                                                                  |
| Apex Learning                                    | Amy Baird                | marketing.rfps@apexlearning.com |                                                                                                                                                                                                                                                                                                                                  |
| Amplify Education, Inc                           | Richard Morris           | bids@amplify.com                |                                                                                                                                                                                                                                                                                                                                  |
| Arbor Scientific (ASI Associates I Charles B Roe |                          | cbroe@arborsci.com              | Arbor Scientific sells Physics & Chemistry instructional supplies and products. We sell the Cool Stuff!!!                                                                                                                                                                                                                        |
| ASW Enterprises, LLC                             | Christina Price          | asw@aswenterprises.com          | We sell study materials for UIL spelling                                                                                                                                                                                                                                                                                         |
| Asel Art supply                                  | Thomas Cicherski         | tcicherski@aselart.com          |                                                                                                                                                                                                                                                                                                                                  |
| Innovative Learning Concepts, Ir Debra A Adzema  |                          | Contracts@touchmath.com         |                                                                                                                                                                                                                                                                                                                                  |
|                                                  |                          |                                 | Please see Supplier Notes on the attached scanned submission.                                                                                                                                                                                                                                                                    |
| Houghton Mifflin Harcourt Publi                  | Sara Garza               | sara.garza@hnhco.com            | Thank you.                                                                                                                                                                                                                                                                                                                       |
| Istation (Imagination Station, In                | Sandra K. Thomas         | proposals@istation.com          |                                                                                                                                                                                                                                                                                                                                  |
| JADE distributing                                | Daniel Esparza           | daniel@jade-books.com           |                                                                                                                                                                                                                                                                                                                                  |
| IXL Learning Inc                                 | Nektaria Klouvidakis     | proposals@ixl.com               |                                                                                                                                                                                                                                                                                                                                  |
| Great Ideas for Teaching                         | Jeanne A. DeGaetano      | info@greatideasforteaching.com  |                                                                                                                                                                                                                                                                                                                                  |
| GL group, Inc., dba Booksource                   | Lindsey Rug              | bids@booksource.com             |                                                                                                                                                                                                                                                                                                                                  |
| Harcourt Outlines, Inc. (Harcour                 | Darlene R Marlow         | sales@harcourtoutlines.com      | We are participating in this bid mainly to be able to sell supplies thru our free-loaned vending machines that may be located at schools within this district. Student agenda books are also a prime consideration.                                                                                                              |
| Hertz Furniture Systems                          | Mutty Leiser             | bids@hertzfurniture.com         | Multiple Manufacturers/Catalogs are included in this response. Please see Line Item notes. Thank you.                                                                                                                                                                                                                            |
| Heinemann (Greenwood Publish                     | Lori Lampert             | lori.lampert@heinemann.com      |                                                                                                                                                                                                                                                                                                                                  |
| Kaduceus Holdings Inc                            | Gwen Nelson              | gnelson@kaduceusinc.com         |                                                                                                                                                                                                                                                                                                                                  |
| lead4ward, LLC                                   | Kim Lehman               | kim@lead4ward.com               |                                                                                                                                                                                                                                                                                                                                  |
| Lead Your School (Blue Daisy Co                  | Jo Hoepfner              | j.hoepfner@leadyourschool.com   |                                                                                                                                                                                                                                                                                                                                  |
| Learning Farm, LLC.                              | Jay Kirk                 | jay.kirk@learningfarm.com       |                                                                                                                                                                                                                                                                                                                                  |
| Lone Star Learning (Lone Star Le                 | Lee Ann Evans            | leeann@lonestarlelearning.com   | Thank you!                                                                                                                                                                                                                                                                                                                       |
| Learning ZoneXpress (Learning Z                  | Joyce Mattson            | sales@learningzonexpress.com    |                                                                                                                                                                                                                                                                                                                                  |
| Kaplan Early Learning Company                    | Kate Shelton             | bids@kaplanco.com               |                                                                                                                                                                                                                                                                                                                                  |
| KAMICO Instructional Media, Inc                  | Kathy Michael, President | kmichael@kamico.com             | KAMICO Instructional Media, Inc. provides free shipping, free technical support, free web based training, and free data imports. KAMICO also ships the day an order is received to ensure that materials arrive within two business days ARO. KAMICO is a TEA-approved Continuing Professional Education Provider (CPE #501171). |
| Kishmorr Productions, LLC                        | Lori L Morris            | lori@leeconangel.com            |                                                                                                                                                                                                                                                                                                                                  |

Please reference "Per Bid # 2017-1005" on all purchase orders.

Delivery in 7-10 Business Days ARO.

Lakeshore Learning Materials (L  
Lab Resources, Inc. Rhonda Brown

biddept@lakeshorelearning.com  
rhonda@lab-resources.net

Visit us at [www.LakeshoreLearning.com](http://www.LakeshoreLearning.com)!

Catalog prices do not include shipping charges. It will be prepaid and added to the invoice.

We supply STAAR MASTER, Novel Units Class Sets and Collections, RTI Get Reading! and other Teacher Resources.

ECS Learning Systems, Inc.  
econocrafts

Sam Mammen  
yoni czegledi

customercare@ecslearningsystems.co  
yoni@econocrafts.com

Educational Innovations, Inc.

Tami G. O'Connor

tami@teachersource.com

Educator's Depot, Inc.

Alan Clarke, CEO

customerservice@educatorsdepot.cor

Educational Products, Inc

Marta Savin

msavin@educationalproducts.com

DynaStudy, Inc

Cristy Jones

cristy@dynamotes.com

Thank you!

DLB Books, Inc.

Danielle LeCronier

bids@dlbbooks.com

Catalog discount does NOT apply to calculators & peripherals, CBLs, CBRs, probes, batteries, Navigator Systems, software, storage products, stopwatches, timers, furniture, rugs, Little Bits, Cubelets, Ozobots, Sphero, Makey Makey, Sam Labs, 5eBoard, or Geometiles. (order these items at catalog price). Discount cannot be combined with other offers including discounts through bids, quotes, web sale prices or EAI coupons.

Shipping on orders over \$100 is Free; under \$100 add \$7.00 for shipping. Actual shipping charges do apply to calculators, storage products, furniture, rugs, oversize & drop shipped items from a factory.

EAI Education (Eric Armin Inc.) Bernard Guglberger

bidsquotes@eaieducation.com

Bid # 2017-1005 must be referenced on all purchase orders.

|                           |           |                           |
|---------------------------|-----------|---------------------------|
| East West Discovery Press | Icy Smith | icy@eastwestdiscovery.com |
|---------------------------|-----------|---------------------------|

East West Discovery Press is an independent publisher and distributor of multicultural and bilingual books in 50 + languages including Arabic, Burmese, Chinese, Farsi, Filipino, Hmong, Khmer, Korean, Nepali, Russian, Somali, Spanish, Vietnamese, etc. Our bilingual and foreign language books have been used as instructional and supplemental materials for many school districts' immersion programs. In general, we customize book lists based on topics and languages for our customers' needs.

#### Exclusions:

Promotionally-priced items may be excluded from your standard contractual terms as mentioned above, and are subject to review for special pricing. Some specialty items may be excluded from discount. This offer is not valid with any other promotions, discounts or outside the 48 contiguous United States.

#### Special Instruction:

I awarded, please submit in writing your acknowledgement of agreement for this awarded bid to  
lwilson@discountschoolsupply.com.

Please note any special instructions for each room such as lift gate needed, etc.

|                              |              |                                  |
|------------------------------|--------------|----------------------------------|
| EARLY CHILDHOOD LLC. dba:Dis | Lydia Wilson | lwilson@discountschoolsupply.com |
| Enslow Publishing, LLC       | Arlene Riley | bids@enslow.com                  |

|                                 |                    |                         |
|---------------------------------|--------------------|-------------------------|
| Follett School Solutions, Inc.  | Anthony R. Pfister | fssbidadmin@follett.com |
| Flinn Scientific Inc            | Jim Nesbit         | flinn@flinnsci.com      |
| Frog Publications, Inc.         | Wendy Alli         | bids@frog.com           |
| Gareth Stevens Publishing, LLLP | Arlene Riley       | bids@gspub.com          |
| Frog Street Press, Inc.         | T. Charles Pierson | cpierson@frogstreet.com |

Thank you for allowing Follett School Solutions, Inc. the opportunity to respond to your Bid #2017-1005 for Instructional Supplies and Teaching Aids. Please see the attached bid letter for additional product, pricing and discount information.

Express Booksellers (Express Booksellers) Jule Maxwell

[jule@expressbooksellers.com](mailto:jule@expressbooksellers.com)

Express Booksellers is a book distributor able to procure any book publication in print. We do not offer a catalog or price list. We offer a discount range for trade publications in print 25%-40% off the publisher's list price. Textbooks, library bindings, instructional materials and professional publications discounts range from 0%-40% off the publisher's list price. We offer free shipping and there is no minimum order. Express Booksellers accepts returns only if received damaged or defective. Please advise within 30 days of shipment. The discount offered is based on the type of publication and quantity ordered. Purchase orders and quote requests can be emailed to Jule Maxwell at [jule@expressbooksellers.com](mailto:jule@expressbooksellers.com).

orders. Free ground shipping is applied to all orders over \$99.00. Next Day, Second Day & 3 Day Select are excluded from free shipping terms.

#### Discounts and Pricing

Discounts are fixed for the term of the bid, contract or agreement. Discounts apply to the current catalog in place at the time an order is placed.

Special promotions, quotes, brochures, sale items, and bid prices (prefixed by BD) are excluded from further discounts.

Pricing in a current catalog expires December 31st of each year. Prices may increase or decrease when new catalogs are issued in January of each year.

#### EXCLUSIONS FROM DISCOUNT:

Professional Development

ETA hand2mind Custom Kits which include, but are not limited to, National Geographic NGSS

Discovery Education STEM Camp

National and North Carolina 4-H

Kits for use with Great Minds' Eureka Math Curriculum

Special promotions, sale items, quotes, brochures and bid prices (prefixed by BD) are excluded from further discounts.

#### Warranty and returns

ETA hand2mind will replace damaged or defective materials within 30 days of your receipt of goods. Call 800-445-5985 for a

ETA hand2mind (hand2mind, Inc.) Elizabeth Rodriguez

bids@hand2mind.com

Final Graphic is a leading provider of K-12 STARR Testing/Instructional Materials including: Parent Letters, Enrollment Forms (interactive), Press Releases, Newsletters, Student Code of Conduct Handbooks, Program Catalogs, Brochures and Marketing Materials. For over a decade, we have become the go to company for multilingual publishing solutions. We pride ourselves in serving hundreds of schools with their publishing needs. Furthermore, we work in partnership with hospitals and over 225 U.S. based translation agencies. We provide one-stop solution including printing at a value price, with outstanding services in a timely manner.

Our services include:

Translations in over 200 different languages (including Indian, Middle Eastern and Asian languages).

Multilingual Desktop Publishing (DTP/Formatting/Layout).

Graphic Design

Printing

E-Learning

Subtitling/Captioning

Voice-over/Video Editing

|                                                     |               |                              |
|-----------------------------------------------------|---------------|------------------------------|
| Final Graphic                                       | Delmy Moran   | delmy.moran@finalgraphic.com |
| Fitness Finders Inc                                 | Rebecca Robey | info@fitnessfinders.net      |
| Fisher Scientific Company LLC (F Eileen Rosenwinkel |               | fse.bids@thermofisher.com    |

**GRANBURY INDEPENDENT SCHOOL DISTRICT  
INTEROFFICE MEMO  
FINANCE AND BUSINESS AFFAIRS**

To: Board of Trustees  
Date: August 21, 2017  
For: Approval

**TO:** Dr. James Largent, Superintendent    **FROM:** Dobie Williams  
**DATE:** August 14, 2017  
**RE:** Transportation Supplies, Equipment &  
Services CSP 2015-12 (2<sup>nd</sup> Renewal)

**SUMMARY:**

A proposal was let to provide a pool of vendors for the purchase of supplies, equipment and services for the transportation department on an as needed basis. Vendors were asked to quote a percentage discount from their pricing for items to be purchased on an as needed basis and an hourly labor repair rate. The original award was for the period of September 1, 2015 through August 31, 2016 and the first renewal was for the period of September 1, 2016 through August 31, 2017. The district has the option for the final renewal.

A summation of the original process and copy of the original tabulation are attached for your review.

Mr. Terry Slemmons, Transportation Director, was contacted regarding the option of entering into a renewal or processing a new bid. He requested a renewal. The Home Depot did not agree to the first renewal, however the district has the option to purchase under a U.S. Communities contract. Hans Gebhardt dba Hardt Sales did not agree to the renewal. Under CSP 2015-12, supplies, equipment and services were combined under one proposal which resulted in an increase in the estimated expenditure. The estimated annual expenditure is \$125,000 to \$250,000 to include any unanticipated transmission or engine replacement cost.

**RECOMMENDATION:**

It is recommended the district renew the purchase of transportation supplies, equipment and services under CSP 2015-12 with the following vendors for the period of September 1, 2017 through August 31, 2018.

A-1 Auto Glass, Inc., Alternator Service, Inc., ATS Transmission, Buck's Collision Center, Buck's Wheel and Equipment Company, Bus Air Manufacturing, Classic Chevrolet Buick GMC, Heavy Duty Bus Parts, Inc., M & R McGowen, LLC dba NAPA Auto Parts, National Guaranteed Vinyl, Inc., Northstar Equipment, O'Reilly's Auto Parts, Rush Truck Centers of Texas, LP dba Rush Bus Center, Dallas, Southwest International Trucks Inc., Taylor Oil Company

Respectfully submitted,



Assistant Superintendent for Finance and Operations

Staff Person Responsible: Mr. Terry Slemmons  
Ms. Debbie Johnson

Date Submitted: August 14, 2017

## BID/PROPOSAL FOR BOARD APPROVAL

**Board Meeting Date:** August 24, 2015

**Bid Number:** CSP 2015-12

Original Award

1. **Item, material or service (specific or classification):** Transportation Supplies, Equipment and Supplies
2. **Brief description:** A proposal was let to provide vendors for the purchase of transportation supplies, equipment and services for the various areas of need to be purchased on an as needed basis.
3. **Period of time bid covers:** September 1, 2015 to August 31, 2016 with the option to renew for two additional years in one-year increments,
4. **Person and title responsible for the expenditure:** Terry Slemmons – Transportation Director
5. **Number of bids notification letters sent to vendors:** 107
6. **Number of bids received from vendors:** 17
7. **Listing of recommended vendors and total prices:** Estimated annual expenditures under this proposal are between \$80,000 and \$100,000. Recommendation for award is to the following vendors:  
  
A-1 Auto Glass, Inc., ATS Transmission, Alternator Service, Inc., Buck's Collision Center, Buck's Wheel and Equipment Company, Bus Air Manufacturing, Classic Chevrolet Buick GMC, Hans Gebhardt dba Hardt Sales, Heavy Duty Bus Parts, Inc., The Home Depot of Granbury – Store #6571, M & R McGowen, LLC dba NAPA Auto Parts, National Guaranteed Vinyl, Inc., Northstar Equipment, O'Reilly's Auto Parts, Rush Truck Centers of Texas, LP dba Rush Bus Center, Dallas, Southwest International Trucks Inc., Taylor Oil Company
8. **Explanation of other than low recommendations:** N/A
9. **Last bid date (bid of comparable nature within last 5 years):** This proposal is replacing multiple individual proposals that were let at different times.
10. **Percentage increase or decrease from last bid:** A cost comparison cannot be made as the scope of the proposal has changed.
11. **Budget information:** Expenditures for transportation supplies, equipment and services will be from the following account code(s):

199.E.34.6319.00.800.0.99.000  
199.E.34.6299.00.800.0.99.000



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Dobie Williams  
Assistant Superintendent for Finance and Operations

**Transportation Supplies, Equipment and Services**

July 27, 2015 @ 2 pm

CSP 2015-12

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|                                      | A1 Auto Glass,<br>Inc. | Alternator Service, Inc. | ATS Transmission | Buck's Collision<br>Center | Buck's Wheel and<br>Equipment Co. | Bus Air<br>Manufacturing | Classic Chevrolet<br>Buick GMC | Hans Gebhardt<br>dba Hardt Sales | Heavy Duty Bus<br>Parts, Inc. |
|--------------------------------------|------------------------|--------------------------|------------------|----------------------------|-----------------------------------|--------------------------|--------------------------------|----------------------------------|-------------------------------|
| AFTER MARKET PARTS WHITE<br>FLEET:   |                        |                          |                  |                            |                                   |                          |                                |                                  |                               |
| SHOCKS # 34684                       |                        |                          |                  | N/A                        | N/A                               | N/A                      | N/A                            | N/A                              | No Bid                        |
| BRAKE PADS # SM756                   |                        |                          |                  | N/A                        | N/A                               | N/A                      | N/A                            | N/A                              | No Bid                        |
| 1157 BULBS                           |                        |                          |                  | N/A                        | N/A                               | N/A                      | N/A                            | N/A                              | No Bid                        |
| LATEX GLOVES # 660420                |                        |                          |                  | N/A                        | N/A                               | N/A                      | N/A                            | N/A                              | No Bid                        |
| CARB CLEANER 8700                    |                        |                          |                  | N/A                        | N/A                               | N/A                      | N/A                            | N/A                              | No Bid                        |
| BRAKE CLEANER 08880                  |                        |                          |                  | N/A                        | N/A                               | N/A                      | N/A                            | N/A                              | No Bid                        |
| BATTERY # U1LUH                      |                        |                          |                  | N/A                        | N/A                               | N/A                      | N/A                            | N/A                              | No Bid                        |
| OIL FILTER # 57035                   |                        |                          |                  | N/A                        | N/A                               | N/A                      | N/A                            | N/A                              | No Bid                        |
| BATTERY # U1LH                       |                        |                          |                  | N/A                        | N/A                               | N/A                      | N/A                            | N/A                              | No Bid                        |
| BULBS # H-355WBP                     |                        |                          |                  | N/A                        | N/A                               | N/A                      | N/A                            | N/A                              | No Bid                        |
| 55 GALS. DEF-55                      |                        |                          |                  | N/A                        | N/A                               | N/A                      | N/A                            | N/A                              | No Bid                        |
| BELT # 25060935                      |                        |                          |                  | N/A                        | N/A                               | N/A                      | N/A                            | N/A                              | No Bid                        |
| BELT # 25040355SF                    |                        |                          |                  | N/A                        | N/A                               | N/A                      | N/A                            | N/A                              | No Bid                        |
| TRANSMISSION # 89037490              |                        |                          |                  | N/A                        | N/A                               | N/A                      | N/A                            | N/A                              | No Bid                        |
|                                      |                        |                          |                  |                            |                                   |                          |                                |                                  |                               |
| OEM PARTS YELLOW FLEET:              |                        |                          |                  |                            |                                   |                          |                                |                                  |                               |
| WATER PUMP # 1842665C93              |                        |                          |                  | N/A                        | N/A                               | N/A                      | N/A                            | N/A                              | No Bid                        |
| WATER PUMP # 1830606C95              |                        |                          |                  | N/A                        | N/A                               | N/A                      | N/A                            | N/A                              | No Bid                        |
| REAR BRAKES SHOES #<br>XK2124707QPMB |                        |                          |                  | N/A                        | N/A                               | N/A                      | N/A                            | N/A                              | No Bid                        |
| FUEL PUMP # 1876108C92               |                        |                          |                  | N/A                        | N/A                               | N/A                      | N/A                            | N/A                              | No Bid                        |
| CAM SENSOR # 1876735C91              |                        |                          |                  | N/A                        | N/A                               | N/A                      | N/A                            | N/A                              | No Bid                        |
| THERMOSTAT # 1842130C3               |                        |                          |                  | N/A                        | N/A                               | N/A                      | N/A                            | N/A                              | No Bid                        |
| FAN CLUTCH # 3584438C3               |                        |                          |                  | N/A                        | N/A                               | N/A                      | N/A                            | N/A                              | No Bid                        |
| TURBO # 5010769R91                   |                        | \$1375/\$250 Core        |                  | N/A                        | N/A                               | N/A                      | N/A                            | N/A                              | No Bid                        |
|                                      |                        |                          |                  |                            |                                   |                          |                                |                                  |                               |
| SHOCKS # 3578105C2                   |                        |                          |                  | N/A                        | N/A                               | N/A                      | N/A                            | N/A                              | No Bid                        |
| SHOCKS # 3578858C2                   |                        |                          |                  | N/A                        | N/A                               | N/A                      | N/A                            | N/A                              | No Bid                        |
| INJECTORS # 1848489C92               |                        |                          |                  | N/A                        | N/A                               | N/A                      | N/A                            | N/A                              | No Bid                        |

[illegible]



[illegible]

| Transportation Supplies, Equip                                            |                                                          |                                                            |                                                                         |                                                                          |                                  |                                                                    |                                                                                    |                 |
|---------------------------------------------------------------------------|----------------------------------------------------------|------------------------------------------------------------|-------------------------------------------------------------------------|--------------------------------------------------------------------------|----------------------------------|--------------------------------------------------------------------|------------------------------------------------------------------------------------|-----------------|
| July 27, 2015 @ 2 pm                                                      |                                                          |                                                            |                                                                         |                                                                          |                                  |                                                                    |                                                                                    |                 |
| CSP 2015-12                                                               |                                                          |                                                            |                                                                         |                                                                          |                                  |                                                                    |                                                                                    |                 |
|                                                                           | Home Depot, The                                          | NAPA Auto Parts, M&R McGowen LLC                           | National Guaranteed Vinyl, Inc.                                         | Northstar Equipment                                                      | O'Reilly's                       | Rush Truck Centers of Texas, LP dba Rush Bus Center Dallas         | Southwest International Trucks, Inc.                                               | Taylor Oil, Co. |
| Percentage discount for catalogs, printed price list and on-line pricing: | 0%                                                       | 0%-40%                                                     | 0%                                                                      | N/A                                                                      | 0%                               | 57%                                                                | 0%                                                                                 | 0%              |
| Catalog title/or price list name or number:                               | N/A                                                      | Login to website and use GISD user name and password.      | Vinyl Repair Supplies 7/20/2015, Seat Covers and Rebond Foams 7/20/2015 | N/A                                                                      | N/A                              | Blue Bird bus parts 7/22/2015, Rush Bus Parts 7/22/2015            | PL 310 Customer National Fleet 6/21/15                                             | N/A             |
| Company website:                                                          | <a href="http://www.homedepot.com">www.homedepot.com</a> | <a href="http://www.napaonline.com">www.napaonline.com</a> | <a href="http://www.ngvinyl.com">www.ngvinyl.com</a>                    | <a href="http://www.northstaralltexas.com">www.northstaralltexas.com</a> | N/A                              | <a href="http://www.rushbuscenters.com">www.rushbuscenters.com</a> | <a href="http://www.southwestinternational.com">www.southwestinternational.com</a> | N/A             |
| Purchase order:                                                           | No                                                       | Yes                                                        | Yes                                                                     | Yes                                                                      | Yes                              | Yes                                                                | Yes                                                                                | N/A             |
| Pricing posted on website?                                                | Yes                                                      | Yes                                                        | No                                                                      | No                                                                       | No                               | No                                                                 | No                                                                                 | N/A             |
| Shelf pricing?                                                            | N/A                                                      | custom pricing                                             | N/A                                                                     | N/A                                                                      | Yes                              | 57%                                                                | N/A                                                                                | N/A             |
| Location closest to Granbury ISD:                                         | 415 E. Hwy 377 Granbury, TX 76048                        | 1501 N Plaza Dr. Granbury                                  | N/A                                                                     | N/A                                                                      | 1400 S. Morgan Granbury TX 76049 | 4910 Irving Blvd Dallas, TX 75247                                  | N/A                                                                                | N/A             |
| Fuel surcharges be added?                                                 | No                                                       | No                                                         | No                                                                      | N/A                                                                      | No                               | No                                                                 | No                                                                                 | No              |
| If yes, identify how they will apply:                                     |                                                          |                                                            |                                                                         |                                                                          |                                  |                                                                    |                                                                                    |                 |
| Minimum order amount:                                                     | 0                                                        | No Minimum                                                 | No Minimum                                                              | N/A                                                                      | N/A                              | N/A                                                                | None                                                                               | \$100.00        |
| Normal business hours:                                                    | 6-10 M-S 8-8 Sunday                                      | 7:30-6 M-F 8-4 Sat.                                        | 8 am-5 pm                                                               | 8 am- 5 pm                                                               | 7:30 am to 10 pm                 | 8-5 Mon-Fri                                                        | 7 am-12 pm M-F 8 am-4 pm Sat.                                                      | 7 am- 5 pm      |
| After hour and weekend supply?                                            | No                                                       | Yes Sat Only                                               | No                                                                      | No                                                                       | Yes                              | No                                                                 | Yes                                                                                | Yes             |
| Delivery time 95% of the orders:                                          | Next day                                                 | Same Day                                                   | Two Day                                                                 | Varies on product ordered                                                | Next day                         | Two day                                                            | Two day                                                                            | Next Day        |
| Method of delivery:                                                       | Company Truck                                            | Company Truck                                              | Fed Ex                                                                  | Company truck, UPS, Other                                                | Company truck                    | UPS                                                                | Company Truck                                                                      | Company Truck   |
| Principal place of business in the State of Texas?                        | Yes                                                      | Yes                                                        | Yes                                                                     | Yes                                                                      | No                               | Yes                                                                | Yes                                                                                | Yes             |

|                                                                     | Home Depot, The | NAPA Auto Parts, M&R McGowen LLC | National Guaranteed Vinyl, Inc. | Northstar Equipment | O'Reilly's | Rush Truck Centers of Texas, LP dba Rush Bus Center Dallas | Southwest International Trucks, Inc.  | Taylor Oil, Co. |
|---------------------------------------------------------------------|-----------------|----------------------------------|---------------------------------|---------------------|------------|------------------------------------------------------------|---------------------------------------|-----------------|
| Does your company employ at least 500 people in the State of Texas? | Yes             | No                               | No                              | No                  | Yes        | Yes                                                        | No                                    | No              |
| EPCNT Interlocal:                                                   | Yes             | Yes                              | Yes                             | Yes                 | Yes        | Yes                                                        | Yes                                   | Yes             |
|                                                                     |                 |                                  |                                 |                     |            |                                                            |                                       |                 |
| AFTER MARKET PARTS<br>YELLOW FLEET:                                 |                 |                                  |                                 |                     |            |                                                            |                                       |                 |
| AM/FM/CD RADIO REI 760903                                           | N/A             | \$376.00                         | N/A                             | N/A                 | N/A        | N/A                                                        | \$163.17                              | N/A             |
| STOP SIGN MODULE # SMC5151(25)                                      | N/A             | \$81.81                          | N/A                             | N/A                 | N/A        | N/A                                                        | \$118.27                              | N/A             |
| C200-916 BODY FLUID CLEAN-UP KITS                                   | N/A             | \$59.28                          | N/A                             | N/A                 | N/A        | N/A                                                        | N/A                                   | N/A             |
| #B59239-077-10 SEAT COVERS                                          | N/A             | \$53.77                          | See Note 1                      | N/A                 | N/A        | N/A                                                        | N/A                                   | N/A             |
| A/C COMPRESSOR 103-56121                                            | N/A             | \$269.00                         | N/A                             | N/A                 | N/A        | N/A                                                        | \$383.18                              | N/A             |
| A/C COMPRESSOR 103-56282                                            | N/A             | \$297.00                         | N/A                             | N/A                 | N/A        | N/A                                                        | N/A                                   | N/A             |
| A/C FILTER RE-21                                                    | N/A             | \$92.78                          | N/A                             | N/A                 | N/A        | N/A                                                        | N/A                                   | N/A             |
| A/C FILTER RE-11                                                    | N/A             | \$132.86                         | N/A                             | N/A                 | N/A        | N/A                                                        | N/A                                   | N/A             |
| 1/4" LAMINATE GLASS 14*36                                           | N/A             | N/A                              | N/A                             | N/A                 | N/A        | N/A                                                        | N/A                                   | N/A             |
| SERPENTINE BELT # K081124                                           | N/A             | \$39.80                          | N/A                             | N/A                 | \$39.37    | N/A                                                        | \$26.14                               | N/A             |
| SERPENTINE BELT # 25-060696                                         | N/A             | \$26.24                          | N/A                             | N/A                 | \$19.37    | N/A                                                        | \$31.59                               | N/A             |
| OIL FILTER # 7744XD                                                 | N/A             | \$24.07                          | N/A                             | N/A                 | \$30.59    | N/A                                                        | \$23.44                               | N/A             |
| WIPER BLADES # 31-220                                               | N/A             | \$3.58                           | N/A                             | N/A                 | \$3.82     | N/A                                                        | \$4.15                                | N/A             |
| BATTERY # 31-5T                                                     | N/A             | \$86.38                          | N/A                             | N/A                 | \$97.27    | N/A                                                        | \$82.16                               | N/A             |
| 55 GALS. DEF-55                                                     | N/A             | \$179.50                         | N/A                             | N/A                 | \$200.00   | N/A                                                        | \$169.88                              | N/A             |
| ALTERNATOR 270I                                                     | N/A             | \$998.00                         | N/A                             | N/A                 | N/A        | N/A                                                        | N/A                                   | N/A             |
| INJECTORS # 1848489C92                                              | N/A             | \$781.64                         | N/A                             | N/A                 | N/A        | N/A                                                        | \$459.99 exchange price (core 180.00) | N/A             |
| TRANSMISSION # 2500PTS                                              | N/A             | N/A                              | N/A                             | N/A                 | N/A        | N/A                                                        | \$2,400.00                            | N/A             |
| TRANSMISSIOM # AT45                                                 | N/A             | N/A                              | N/A                             | N/A                 | N/A        | N/A                                                        | \$1,250.00                            | N/A             |
|                                                                     |                 |                                  |                                 |                     |            |                                                            |                                       |                 |

|                                   | Home Depot, The | NAPA Auto Parts, M&R McGowen LLC | National Guaranteed Vinyl, Inc. | Northstar Equipment | O'Reilly's | Rush Truck Centers of Texas, LP dba Rush Bus Center Dallas | Southwest International Trucks, Inc. | Taylor Oil, Co. |
|-----------------------------------|-----------------|----------------------------------|---------------------------------|---------------------|------------|------------------------------------------------------------|--------------------------------------|-----------------|
| AFTER MARKET PARTS WHITE FLEET:   |                 |                                  |                                 |                     |            |                                                            |                                      |                 |
| SHOCKS # 34684                    | N/A             | \$44.34                          | N/A                             | N/A                 | \$44.09    | N/A                                                        | \$44.36                              | N/A             |
| BRAKE PADS # SM756                | N/A             | \$31.21                          | N/A                             | N/A                 | \$37.79    | N/A                                                        | \$75.22                              | N/A             |
| 1157 BULBS                        | N/A             | \$0.29                           | N/A                             | N/A                 | \$2.49     | N/A                                                        | \$0.41                               | N/A             |
| LATEX GLOVES # 660420             | N/A             | \$17.36                          | N/A                             | N/A                 | \$18.39    | N/A                                                        | \$15.30                              | N/A             |
| CARB CLEANER 8700                 | N/A             | \$2.34                           | N/A                             | N/A                 | \$2.39     | N/A                                                        | \$3.43                               | N/A             |
| BRAKE CLEANER 08880               | N/A             | \$2.79                           | N/A                             | N/A                 | \$2.39     | N/A                                                        | \$4.11                               | N/A             |
| BATTERY # U1LUH                   | N/A             | \$37.14                          | N/A                             | N/A                 | \$47.17    | N/A                                                        | N/A                                  | N/A             |
| OIL FILTER # 57035                | N/A             | \$4.67                           | N/A                             | N/A                 | \$7.00     | N/A                                                        | \$6.05                               | N/A             |
| BATTERY # U1LH                    | N/A             | \$36.28                          | N/A                             | N/A                 | \$38.10    | N/A                                                        | N/A                                  | N/A             |
| BULBS # H-355WBP                  | N/A             | \$3.99                           | N/A                             | N/A                 | \$3.39     | N/A                                                        | \$6.48                               | N/A             |
| 55 GALS. DEF-55                   | N/A             | \$179.50                         | N/A                             | N/A                 | \$200.00   | N/A                                                        | \$169.88                             | N/A             |
| BELT # 25060935                   | N/A             | \$24.90                          | N/A                             | N/A                 | \$19.73    | N/A                                                        | \$21.67                              | N/A             |
| BELT # 25040355SF                 | N/A             | \$16.77                          | N/A                             | N/A                 | \$13.90    | N/A                                                        | \$15.30                              | N/A             |
| TRANSMISSION # 89037490           | N/A             | \$1,586.00                       | N/A                             | N/A                 | N/A        | N/A                                                        | N/A                                  | N/A             |
|                                   |                 |                                  |                                 |                     |            |                                                            |                                      |                 |
| OEM PARTS YELLOW FLEET:           |                 |                                  |                                 |                     |            |                                                            |                                      |                 |
| WATER PUMP # 1842665C93           | N/A             | \$140.07                         | N/A                             | N/A                 | N/A        | N/A                                                        | \$178.22                             | N/A             |
| WATER PUMP # 1830606C95           | N/A             | \$153.02                         | N/A                             | N/A                 | N/A        | N/A                                                        | \$162.16                             | N/A             |
| REAR BRAKES SHOES # XK2124707QPMB | N/A             | \$61.80 kit                      | N/A                             | N/A                 | N/A        | N/A                                                        | \$44.67 Exchange (core \$24.00)      | N/A             |
| FUEL PUMP # 1876108C92            | N/A             | \$218.70                         | N/A                             | N/A                 | N/A        | N/A                                                        | 165.22 Exchange (core \$50.00)       | N/A             |
| CAM SENSOR # 1876735C91           | N/A             | \$22.19                          | N/A                             | N/A                 | N/A        | N/A                                                        | \$26.85                              | N/A             |
| THERMOSTAT # 1842130C3            | N/A             | \$51.94                          | N/A                             | N/A                 | N/A        | N/A                                                        | \$58.05                              | N/A             |
| FAN CLUTCH # 3584438C3            | N/A             | \$518.32                         | N/A                             | N/A                 | N/A        | N/A                                                        | \$383.94                             | N/A             |
| TURBO # 5010769R91                | N/A             | \$3,470.00                       | N/A                             | N/A                 | N/A        | N/A                                                        | 2570.97 Exchange (core \$350.00)     | N/A             |
| SHOCKS # 3578105C2                | N/A             | \$39.19                          | N/A                             | N/A                 | N/A        | N/A                                                        | \$47.28                              | N/A             |
| SHOCKS # 3578858C2                | N/A             | \$36.67                          | N/A                             | N/A                 | N/A        | N/A                                                        | \$73.76                              | N/A             |
| INJECTORS # 1848489C92            | N/A             | \$781.64                         | N/A                             | N/A                 | N/A        | N/A                                                        | 459.99 Exchange core \$180.00        | N/A             |

|                                                 | Home Depot, The | NAPA Auto Parts, M&R McGowen LLC | National Guaranteed Vinyl, Inc. | Northstar Equipment | O'Reilly's | Rush Truck Centers of Texas, LP dba Rush Bus Center Dallas | Southwest International Trucks, Inc. | Taylor Oil, Co.         |
|-------------------------------------------------|-----------------|----------------------------------|---------------------------------|---------------------|------------|------------------------------------------------------------|--------------------------------------|-------------------------|
| TURBO # 5010575R91                              | N/A             | \$2,288.07                       | N/A                             | N/A                 | N/A        | N/A                                                        | 1694.87 Exchange core \$350.00       | N/A                     |
|                                                 |                 |                                  |                                 |                     |            |                                                            |                                      |                         |
| OEM PARTS WHITE FLEET:                          |                 |                                  |                                 |                     |            |                                                            |                                      |                         |
| DOOR HANDLE # 19299865                          | N/A             | \$22.79                          | N/A                             | N/A                 | N/A        | N/A                                                        | N/A                                  | N/A                     |
| ARMREST # 15062473                              | N/A             | N/A                              | N/A                             | N/A                 | N/A        | N/A                                                        | N/A                                  | N/A                     |
| LOCK # 16631626                                 | N/A             | \$112.61                         | N/A                             | N/A                 | N/A        | N/A                                                        | N/A                                  | N/A                     |
| DOOR HANDLE # 15173051                          | N/A             | \$25.19                          | N/A                             | N/A                 | N/A        | N/A                                                        | N/A                                  | N/A                     |
| TRANSMISSION # 89037490                         | N/A             | \$1,586.00                       | N/A                             | N/A                 | N/A        | N/A                                                        | N/A                                  | N/A                     |
|                                                 |                 |                                  |                                 |                     |            |                                                            |                                      |                         |
| Hourly labor repair rate:                       | N/A             | N/A                              | N/A                             | N/A                 | N/A        | \$92.50                                                    | \$120.00                             | N/A                     |
|                                                 |                 |                                  |                                 |                     |            |                                                            |                                      |                         |
| AUTOMOTIVE LUBRICANTS:                          |                 |                                  |                                 |                     |            |                                                            |                                      |                         |
|                                                 |                 |                                  |                                 |                     |            |                                                            |                                      |                         |
| MULTI GRADE 200 GALLONS DELO 400 OR EQUIVALENT: | N/A             | N/A                              | N/A                             | N/A                 | N/A        | N/A                                                        | N/A                                  |                         |
| BRAND:                                          | N/A             | N/A                              | N/A                             | N/A                 | N/A        | N/A                                                        | N/A                                  | Chevron Ursa 15/40      |
| COST:                                           | N/A             | N/A                              | N/A                             | N/A                 | N/A        | N/A                                                        | N/A                                  | \$8.29                  |
| TRANSMISSION FLUID:                             |                 |                                  |                                 |                     |            |                                                            |                                      |                         |
| VI-ATF 55 GALLONS                               | N/A             | N/A                              | N/A                             | N/A                 | N/A        | N/A                                                        | N/A                                  |                         |
| BRAND:                                          | N/A             | N/A                              | N/A                             | N/A                 | N/A        | N/A                                                        | N/A                                  | Chevron Dexron VI       |
| COST:                                           | N/A             | N/A                              | N/A                             | N/A                 | N/A        | N/A                                                        | N/A                                  | \$999.90                |
| REAR END GREASE:                                |                 |                                  |                                 |                     |            |                                                            |                                      |                         |
| 80W-90 UNIVERSAL GEAR LUBRICANT 55 GALLONS:     | N/A             | N/A                              | N/A                             | N/A                 |            | N/A                                                        | N/A                                  |                         |
| BRAND:                                          | N/A             | N/A                              | N/A                             | N/A                 | O'Reilly's | N/A                                                        | N/A                                  | Chevron Multigear 80/90 |
| COST:                                           | N/A             | N/A                              | N/A                             | N/A                 | \$608.99   | N/A                                                        | N/A                                  | \$714.00                |
| OIL:                                            |                 |                                  |                                 |                     |            |                                                            |                                      |                         |
| ANTI-FREEZE/RED:                                |                 |                                  |                                 |                     |            |                                                            |                                      |                         |

|                                                     | Home Depot, The | NAPA Auto Parts, M&R McGowen LLC | National Guaranteed Vinyl, Inc. | Northstar Equipment | O'Reilly's | Rush Truck Centers of Texas, LP dba Rush Bus Center Dallas | Southwest International Trucks, Inc. | Taylor Oil, Co.        |
|-----------------------------------------------------|-----------------|----------------------------------|---------------------------------|---------------------|------------|------------------------------------------------------------|--------------------------------------|------------------------|
| EXTENDED LIFE PREDILUTED 50:50 55 GALLONS:          | N/A             |                                  | N/A                             | N/A                 |            | N/A                                                        | N/A                                  |                        |
| BRAND:                                              | N/A             | NAPA Extended Life 50/50         | N/A                             | N/A                 | O'Reilly's | N/A                                                        | N/A                                  | Chevron Delo ELC 50/50 |
| COST:                                               | N/A             | \$397.30                         | N/A                             | N/A                 | \$425.99   | N/A                                                        | N/A                                  | \$440.00               |
| ANTI-FREEZE/GREEN:                                  |                 |                                  |                                 |                     |            |                                                            |                                      |                        |
| SUPREME PREDILUTED 50:50 55 GALLONS:                | N/A             |                                  | N/A                             | N/A                 | N/A        | N/A                                                        | N/A                                  |                        |
| BRAND:                                              | N/A             | NAPA                             | N/A                             | N/A                 | N/A        | N/A                                                        | N/A                                  | Chevron                |
| COST:                                               | N/A             | \$397.30                         | N/A                             | N/A                 | N/A        | N/A                                                        | N/A                                  | \$345.00               |
| GREASE:                                             |                 |                                  |                                 |                     |            |                                                            |                                      |                        |
| ULTRA-DUTY GREASE EPNLGI 2 120LBS:                  | N/A             |                                  | N/A                             | N/A                 |            | N/A                                                        | N/A                                  |                        |
| BRAND:                                              | N/A             | Mystik JT6                       | N/A                             | N/A                 | JT-Mystik  | N/A                                                        | N/A                                  | Chevron                |
| COST:                                               | N/A             | \$349.99                         | N/A                             | N/A                 | \$325.99   | N/A                                                        | N/A                                  | \$302.40               |
|                                                     |                 |                                  |                                 |                     |            |                                                            |                                      |                        |
| Have you included API and Mack EO-K/2 certificates? | N/A             | No                               | No                              | No                  | No         | N/A                                                        | N/A                                  | Yes                    |
|                                                     |                 |                                  |                                 |                     |            |                                                            |                                      |                        |
| Percentage discount for Automotive Lubricants:      | N/A             | 0%                               | 0%                              | N/A                 | 0%         | 0%                                                         | N/A                                  | See exceptions         |
|                                                     |                 |                                  |                                 |                     |            |                                                            |                                      |                        |

|                            | Home Depot, The | NAPA Auto Parts,<br>M&R McGowen<br>LLC | National Guaranteed<br>Vinyl, Inc. | Northstar Equipment | O'Reilly's | Rush Truck Centers<br>of Texas, LP dba Rush<br>Bus Center Dallas                       | Southwest International<br>Trucks, Inc.                                                                                                                                                                                                                                                                                                                     | Taylor Oil, Co.                                                                                                                                                                      |
|----------------------------|-----------------|----------------------------------------|------------------------------------|---------------------|------------|----------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Exceptions and deviations: | N/A             | N/A                                    | N/A                                | None                | N/A        | REI catalog relects<br>18% off list price. ATR<br>transmissions 10% off<br>list price. | Southwest International<br>CAN NOT guarantee<br>prices for a year or the<br>duration of the contract<br>period. Southwest<br>International Trucks, Inc.<br>of Fort Worth will offer<br>National Fleet pricing<br>(the lowest published<br>price). No additional<br>discount will be offered<br>for catalogs, printed<br>price lists and on-line<br>pricing. | Precentage<br>discount for<br>automotive<br>lubricants:<br>delivered cost<br>plus 15%<br>supplier does<br>not have<br>suggested retail<br>pricing, only<br>our cost price<br>sheets. |

Note 1: Attached price list for seat covers and rebond foams. See proposal submitted for pricing inform

ation.

# GRANBURY INDEPENDENT SCHOOL DISTRICT

## INTEROFFICE MEMO

### FINANCE AND BUSINESS AFFAIRS

|                                                                 |
|-----------------------------------------------------------------|
| To: Board of Trustees<br>Date: August 21, 2017<br>For: Approval |
|-----------------------------------------------------------------|

|                                              |                                                                                                          |
|----------------------------------------------|----------------------------------------------------------------------------------------------------------|
| <b>TO:</b> Dr. James Largent, Superintendent | <b>FROM:</b> Dobie Williams<br><b>DATE:</b> August 09, 2017<br><b>RE:</b> 2017-1015 LIBRARY BOOKS EBOOKS |
|----------------------------------------------|----------------------------------------------------------------------------------------------------------|

### **CSP: 2017-1015 Library Books, eBooks, and Online Subscriptions**

#### **SUMMARY:**

A proposal was let on July 7<sup>th</sup>, 2017 to provide a pool of vendors to provide library books, e books and online subscriptions on an as needed basis. The original term will be from notification of award though August 31, 2018 with the option to renew for two additional one-year terms. Proposal responses were received July 26, 2017.

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

Ms. Amy Wood, Director of Technology, reviewed the responses and below is her recommendation.

#### **RECOMMENDATION:**

It is recommended the Board approve the following vendors to provide instructional supplies and teaching aides for the period of award notification through August 31, 2018 with the option to renew for two additional one-year periods. Anticipated annual expenditures will be \$200,000 to \$225,000

Respectfully submitted,



Dobie Williams

Assistant Superintendent for Finance and Operations

Staff Person Responsible:

Amy Wood

Houcine Chraibi

**Date Submitted:**

**August 09, 2017 BOARD APPROVAL FORM**

**Board Meeting Date:** August 21, 2017

**Bid Number:** 2017-1015

1. **Item, material or service (specific or classification):** A proposal was let for Library Books, eBooks and Online Subscriptions
2. **Brief description:** The proposal asked vendors to provide a discount from their pricing and to answer questions regarding the types of supplies and goods they carry for use in the classroom.
3. **Period of time the proposal covers:** From written notification of award through July 31, 2018 with the option to renew for two additional years in one-year increments.
4. **Person and title responsible for the expenditure:**  
  
Librarians with campus principal approval  
*Amy Wood – Director of Technology*
5. **Number of proposals sent to vendors:** The proposal was posted in lonwave, posted on the district web site and advertised in the Hood County News. The lonwave system notified 150 vendors.
6. **Number of proposals received from vendors:** 41
7. **Listing of recommended vendors and total prices:** It is recommended that the following vendors be approved for purchases. The proposal document explained that the award would be a multiple award and Granbury ISD did not guarantee any minimum or maximum amount of purchases. By providing a wide selection of vendors for the teachers to choose from, we are able to better meet the needs of the individual teachers and various programs throughout the district. Anticipated expenditures will be between \$200,000 and \$225,000. Listed below are the names of the companies recommended for award:

ABDO Publishing Company  
Abrams Learning Trends (Abrams & Company Publishers INC)  
Bearport Publishing  
Benchmark Education Company LLC  
BOUND TO STAY BOUND BOOKS, INC.  
Capstone (Coughlan Companies Inc.,)  
Cavendish Square Publishing, LLC  
Cengage Learning, Inc.  
Classroom Library Company (Conn Education inc)  
DLB Books, Inc.  
East West Discovery Press  
EBSCO Information Services (EBSCO Industries, Inc.)  
Enslow Publishing, LLC  
Follett School Solutions, Inc.  
Gareth Stevens Publishing, LLLP

Greenhaven Press OR Lucent Books OR Kidhaven Press (Greenhaven Publishing LLC)  
Gumdrop Books (Central Programs Inc.)  
Interactive Media Publishing  
Knowbuddy Resources (Thomas J Peterson LLC)  
Kagan Publishing  
Lakeshore Learning Materials (Lakeshore Equipment Company)  
Lectorum Publications, Inc.  
Lookout Books  
Mackin Educational Resources (Mackin Book Company)  
Magazine Subscription Service Agency (Richard O. Emmons, dba)  
Newmark Learning, LLC  
Broad Reach  
OverDrive, Inc.  
Pearson Education, Inc.  
Perma-Bound Books (Hertzberg-New Method, Inc.)  
Prestwick House Inc  
Rainbow Book Company  
Rosen Publishing Group, Inc  
Saddleback Educational, Inc.  
Scholastic Library Publishing, Inc.  
Sebco Books (Library Sales, Inc.)  
Smart Apple Media (Thomas J Peterson LLC)  
Textbook Warehouse (Textbook Warehouse, LLC.)  
The Child's World, Inc.  
VIS Enterprises  
World Book, Inc.

8. **Explanation of other than low recommendations:** N/A
9. **Last bid/proposal date (bid/proposal of comparable nature within last 5 years):** 8/25/14
10. **Percentage increase or decrease from last bid/proposal:** This proposal is a percentage discount bid and not a line item bid where a price comparison could be made.
11. **Budget information:** Instructional supplies and teaching aids will be purchased from budgeted funds for instructional supplies.

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Amy Wood  
Director of Technology

| Responding Supplier                          | Signature Full Name   | Signature Email                     | Supplier Notes                                                                                                                                                   |
|----------------------------------------------|-----------------------|-------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| EBSCO Information Services (EB)              | Joy Hansen            | jhansen@ebSCO.com                   | EBSCO is offering to provide subscriptions to the libraries for a 2% to 18% discount off publishers' retail rates on every title ordered from EBSCO.             |
| Mountain Math/Language, LLC                  | Kelly Howard          | mtmath@mtmath.com                   |                                                                                                                                                                  |
| Magazine Subscription Service A              | Richard O. Emmons     | info@mssa-fl.com                    |                                                                                                                                                                  |
| Newmark Learning, LLC                        | Brittani Raulerson    | braulerson@benchmarkededucation.com |                                                                                                                                                                  |
| OverDrive, Inc.                              | Erica Lazzaro         | elazzaro@overdrive.com              |                                                                                                                                                                  |
| Mackin Educational Resources (               | Grace Mundt           | bids@mackin.com                     |                                                                                                                                                                  |
| Knowbuddy Resources (Thomas Laurie Osburn    |                       | losburn@knowbuddyresources.com      | Minimum 30% off list price<br>Free Shipping, Handling and Downloadable Marc Records on any size order                                                            |
| Kagan Publishing                             | Parker Steel          | orders@kaganonline.com              |                                                                                                                                                                  |
|                                              |                       |                                     | Please reference "Per Bid #2017-1015" on all purchase orders.<br><br>Delivery 7-10 business days ARO.                                                            |
| Lakeshore Learning Materials (L Audrey Lopez |                       | biddept@lakeshorelearning.com       |                                                                                                                                                                  |
| Lookout Books                                | Laurie Osburn         | losburn@lookoutbooks.com            | Please visit www.LakeshoreLearning.com<br>Minimum 30% Discount<br>Free Shipping, Handling and Free Downloadable Marc Records on any size order                   |
| Lectorum Publications, Inc.                  | Hilda Viskovic        | hviskovic@lectorum.com              |                                                                                                                                                                  |
| Smart Apple Media (Thomas J P                | Laurie Osburn         | losburn@smartapple.com              | Minimum 30% discount<br>Free Shipping<br>Free Handling<br>Free Downloadable Marc Records upon request                                                            |
| Sebco Books (Library Sales, Inc.)            | Jamie Comer           | Bids@SebcoBooks.com                 |                                                                                                                                                                  |
| Textbook Warehouse (Textbook                 | Gordon Unger          | info@tbwarehouse.com                |                                                                                                                                                                  |
| VIS Enterprises                              | Milton S. Sandell III | cisand@earthlink.net                |                                                                                                                                                                  |
| The Child's World, Inc.                      | Raynell Melvin        | info@childsworld.com                |                                                                                                                                                                  |
| Scholastic Library Publishing, Inc           | kathy brown           | kbrown@scholasticlibrary.com        | Your local Perma-Bound Sales Representative is Eric Neubauer, 321 Diamond Lane, Burleson, TX 76028<br>Phone: 817-673-2040<br>email: ericneubauer@perma-bound.com |
| Perma-Bound Books (Hertzberg                 | Betty Hillig          | bids@perma-bound.com                |                                                                                                                                                                  |
| Pearson Education, Inc.                      | Mark Welsh            | proposals@pearson.com               |                                                                                                                                                                  |

we provide discounts of up to 35% off of the retail price of paperbacks/hardcover books based on order total - we will be glad to prepare quotes for you prior to placing order - we will also be glad to see if we can find special order titles that we don't normally stock - shipping is as follows:

\$0-\$80.00- \$8.00

\$80.01 - \$3,000.00 - 10% of total

\$3,000.00 or more - free shipping

Please see all the required and additional attachments.

Prestwick House Inc Susan Thomas sue@prestwickhouse.com

Saddleback Educational, Inc. Lisa Taraborrelli bids@sdlback.com

Rosen Publishing Group, Inc Arlene Riley bids@rosenpub.com

ABDO Publishing Company Keri Lahl bids@abdopublishing.com

Cavendish Square Publishing, LL Arlene Riley bids@csqpub.com

Bearport Publishing Kathryn Camisa kcamisa@bearportpublishing.com

Classroom Library Company (Co Benjamin Conn ben@classroomlibrarycompany.com

Abrams Learning Trends (Abram Zena Carter bids@abramslearningtrends.com

Minimum 30% discount

Free Shipping, Handling and Downloadable Marc Record on any size order

Broad Reach Laurie Osburn losburn@broadreachbooks.com

Benchmark Education Company Brittani Raulerson braulerson@benchmarkeducation.com

Pricing is a discount from website prices at [www.carolina.com](http://www.carolina.com). Please see the attached Carolina Proposal Letter for discount exclusions and freight terms.

Carolina Biological Supply Comp Elizabeth Stanfield elizabeth.stanfield@carolina.com

Local Representative:

Parna Bissell

972-761-0266

parnabissell@gmail.com

Capstone (Coughlan Companies Doug Smith bids@capstonepub.com

Cengage Learning, Inc. Lauren Thomson lauren.thomson@cengage.com

Greenhaven Press OR Lucent Bo Arlene Riley bids@greenhavenpub.com

JADE distributing Daniel Esparza daniel@jade-books.com

There are teachers interested in our products in your district and one of the purchasers suggested we respond to this. We represent several vendors and supply Maker Space and supplementary teaching items that are not typically entered into the library catalog system. The Brand name is Exploring Robotics, and that is how most teachers recognize us. We provided our catalog items as a spreadsheet, but can also provide as a PDF document. Thank you for your assistance.

Interactive Media Publishing Linda Nichols-Plowman linda@exploringrobotics.com

Enslow Publishing, LLC Arlene Riley bids@enslow.com

|                                  |                     |                                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
|----------------------------------|---------------------|---------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|                                  |                     |                                 | East West Discovery Press is an independent publisher and distributor of multicultural and bilingual books in 50 + languages including Arabic, Burmese, Chinese, Farsi, Filipino, Hmong, Khmer, Korean, Nepali, Russian, Somali, Spanish, Vietnamese, etc. Our bilingual and foreign language books have been used as instructional and supplemental materials for many school districts' immersion programs. In general, we customize book lists based on topics and languages for our customers' needs. |
| East West Discovery Press        | Icy Smith           | icy@eastwestdiscovery.com       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| Gareth Stevens Publishing, LLLP  | Arlene Riley        | bids@gspub.com                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
|                                  |                     |                                 | Thank you for this opportunity. Samples were shipped 7/24 and should arrive 7/25. Please let us know if there is anything we can clarify for you.                                                                                                                                                                                                                                                                                                                                                         |
| Follett School Solutions, Inc.   | Thomas E. Luchinski | fssbidadmin@follett.com         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| DLB Books, Inc.                  | Danielle LeCronier  | Bids@DLBBooks.com               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
|                                  |                     |                                 | Our catalog and sample book are being sent via FedEx to arrive by the bid deadline.                                                                                                                                                                                                                                                                                                                                                                                                                       |
| Gumdrop Books (Central Progra    | Nancy Crovetti      | wecare@gumdropbooks.com         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
|                                  |                     |                                 | WE PROVIDE BTSB PREBOUND JUVENILE LIBRARY BOOKS.<br>NO BID ON (2.) ITEM ATTRIBUTES 2,3,4,5,6,8.                                                                                                                                                                                                                                                                                                                                                                                                           |
|                                  |                     |                                 | NO CHARGE FOR DOWNLOADING MARC RECORDS FROM OUR WEBSITE AT WWW.BTSB.COM                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| BOUND TO STAY BOUND BOOKS        | LORI SMITH          | SALES@BTSB.COM                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
|                                  |                     |                                 | Junior Library Guild's catalogs are pre-discounted up to 75% off the publisher's price. Required samples have been sent via UPS>                                                                                                                                                                                                                                                                                                                                                                          |
| Junior Library Guild (MT Library | Kristy Griffith     | jlg bids@juniorlibraryguild.com |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| World Book, Inc.                 | Loranne Shields     | Bids@worldbook.com              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| Rainbow Book Company             | Michael Beechin     | mikeb@rainbowbookcompany.com    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |



Office of the Superintendent

|                |                          |
|----------------|--------------------------|
| <b>For:</b>    | <b>Board of Trustees</b> |
| <b>Date:</b>   | <b>August 17, 2017</b>   |
| <b>Action:</b> | <b>Action</b>            |

|            |                                                               |              |                        |
|------------|---------------------------------------------------------------|--------------|------------------------|
| <b>TO:</b> | <b>Board of Trustees</b>                                      | <b>From:</b> | <b>Dr. Largent</b>     |
|            |                                                               | <b>Date:</b> | <b>August 17, 2017</b> |
| <b>RE:</b> | <b>Nomination of TASB Delegate from the GISD School Board</b> |              |                        |

Information Received By Email From TASB

Board

Texas schools are facing long-term legislative challenges, and it is more important than ever for Texas trustees to stand up and advocate for our schools. **Your role as an advocate starts at the TASB Delegate Assembly.**

Delegate Assembly is where trustees lay the groundwork for how we tackle the tough advocacy issues for our schools. At the 2017 Delegate Assembly on October 7 in Dallas, you will:

- Hear a report on the legislative session from **keynote speaker Evan Smith**, CEO and cofounder of *The Texas Tribune*.
- **Earn advocacy training credit** for attending.
- Be ready to take on our legislative challenges—to take action and **be the advocate your district and your students need.**

Select one delegate and one alternate to serve as your board's voice in Delegate Assembly. Choose from among the more experienced members of your board—those who are well versed in the needs of your district. Delegate registration is available in [myTASB under the Member Profile link](#), or use the attached PDF form to submit your delegate's registration. **Preregister your representatives by September 8 to receive Assembly materials by mail.** *After September 8, delegates will need to register on site.*

We look forward to hearing your board's voice at the 2017 Delegate Assembly!

# Official Delegate Designation Form

**Please note:**

- Only board members of TASB Active Members (public schools and ESCs) may serve as delegates or alternates.
- TASB Directors and the four Legislative Advisory Council (LAC) members serving on the TASB Legislative Committee are delegates by virtue of their positions. If one of your board members is also a TASB Director or one of the four LAC representatives, do not designate this member; he or she will already be participating as a voting delegate in the Assembly.
- If you are designating an individual newly elected to your board, please update your district's membership information in myTASB. The update form is available under the Member Profile link (<https://www.tasb.org/apps/memberprofile/index.aspx>). If you have any questions about updating your membership information, contact Anisa Pope (contact information located at bottom of page).
- You also may submit your designation online. The online form is available in myTASB under the Member Profile link (<https://www.tasb.org/apps/memberprofile/index.aspx>).

**Delegate:** \_\_\_\_\_

Board position: \_\_\_\_\_ E-mail: \_\_\_\_\_

Mailing address (if NOT the district address) for Delegate Assembly materials:

\_\_\_\_\_

**Alternate:** \_\_\_\_\_

Board position: \_\_\_\_\_ E-mail: \_\_\_\_\_

Mailing address (if NOT the district address) for Delegate Assembly materials:

\_\_\_\_\_

**Name of school district:** \_\_\_\_\_

**County-district number:** \_\_\_\_\_ **TASB (ESC) region number:** \_\_\_\_\_

I hereby certify that the above persons were chosen by our board as our official voting delegate and alternate to the 2017 TASB Delegate Assembly in Dallas, Texas, on October 7, 2017 (as provided by the TASB Bylaws).

Board president's signature: \_\_\_\_\_ Date: \_\_\_\_\_

*Please return your board's designations online or to the address below by Sept. 8, 2017, to receive Delegate Assembly packets by mail. Delegates submitted after Sept. 8 will need to be registered on site by the Credentials Committee and receive their packets at that time.*

Texas Association of School Boards  
Attn: Anisa Pope  
P.O. Box 400  
Austin, Texas 78767-0400

Fax: 512.467.3554



Questions? Contact Anisa Pope at 800.580.8272 or [anisa.pope@tasb.org](mailto:anisa.pope@tasb.org).

| July 2017 |    |    |    |    |    |    |
|-----------|----|----|----|----|----|----|
| S         | M  | T  | W  | T  | F  | S  |
|           |    |    |    |    |    | 1  |
| 2         | H  | H  | H  | H  | H  | 8  |
| 9         | 10 | 11 | 12 | 13 | 14 | 15 |
| 16        | 17 | 18 | 19 | 20 | 21 | 22 |
| 23        | 24 | 25 | 26 | 27 | 28 | 29 |
| 30        | 31 |    |    |    |    |    |

| August 2017 |    |    |      |    |    |    |
|-------------|----|----|------|----|----|----|
| S           | M  | T  | W    | T  | F  | S  |
|             |    | 1  | 2    | 3  | 4  | 5  |
| 6           | NH | NH | SD/C | SD | SD | 12 |
| 13          | SD | SD | {16} | 17 | 18 | 19 |
| 20          | 21 | 22 | 23   | 24 | 25 | 26 |
| 27          | 28 | 29 | 30   | 31 |    |    |

| September 2017 |     |    |    |    |     |    |
|----------------|-----|----|----|----|-----|----|
| S              | M   | T  | W  | T  | F   | S  |
|                |     |    |    |    | 1   | 2  |
| 3              | H   | 5  | 6  | 7  | 8   | 9  |
| 10             | 11  | 12 | 13 | 14 | 15  | 16 |
| 17             | 18  | 19 | 20 | 21 | ER} | 23 |
| 24             | {SD | 26 | 27 | 28 | 29  | 30 |

| October 2017 |    |    |    |    |    |    |
|--------------|----|----|----|----|----|----|
| S            | M  | T  | W  | T  | F  | S  |
| 1            | 2  | 3  | 4  | 5  | 6  | 7  |
| 8            | 9  | 10 | 11 | 12 | 13 | 14 |
| 15           | 16 | 17 | 18 | 19 | 20 | 21 |
| 22           | 23 | 24 | 25 | 26 | 27 | 28 |
| 29           | 30 | 31 |    |    |    |    |

| November 2017 |    |    |    |    |     |    |
|---------------|----|----|----|----|-----|----|
| S             | M  | T  | W  | T  | F   | S  |
|               |    |    | 1  | 2  | ER} | 4  |
| 5             | {6 | 7  | 8  | 9  | 10  | 11 |
| 12            | 13 | 14 | 15 | 16 | 17  | 18 |
| 19            | H  | H  | H  | H  | H   | 25 |
| 26            | 27 | 28 | 29 | 30 |     |    |

| December 2017 |    |    |    |     |     |    |
|---------------|----|----|----|-----|-----|----|
| S             | M  | T  | W  | T   | F   | S  |
|               |    |    |    |     | SFD | 2  |
| 3             | 4  | 5  | 6  | 7   | 8   | 9  |
| 10            | 11 | 12 | 13 | 14  | 15  | 16 |
| 17            | 18 | 19 | 20 | ER} | H   | 23 |
| 24            | H  | H  | H  | H   | H   | 30 |
| 31            |    |    |    |     |     |    |

| January 2018 |     |    |    |    |    |    |
|--------------|-----|----|----|----|----|----|
| S            | M   | T  | W  | T  | F  | S  |
|              |     |    |    |    |    | 6  |
| 7            | {SD | 9  | 10 | 11 | 12 | 13 |
| 14           | H   | 16 | 17 | 18 | 19 | 20 |
| 21           | 22  | 23 | 24 | 25 | 26 | 27 |
| 28           | 29  | 30 | 31 |    |    |    |

| February 2018 |     |    |    |    |     |    |
|---------------|-----|----|----|----|-----|----|
| S             | M   | T  | W  | T  | F   | S  |
|               |     |    |    | 1  | 2   | 3  |
| 4             | 5   | 6  | 7  | 8  | 9   | 10 |
| 11            | 12  | 13 | 14 | 15 | ER} | 17 |
| 18            | {SD | 20 | 21 | 22 | 23  | 24 |
| 25            | 26  | 27 | 28 |    |     |    |

| March 2018 |    |    |    |    |    |    |
|------------|----|----|----|----|----|----|
| S          | M  | T  | W  | T  | F  | S  |
|            |    |    |    | 1  | 2  | 3  |
| 4          | 5  | 6  | 7  | 8  | 9  | 10 |
| 11         | H  | H  | H  | H  | H  | 17 |
| 18         | 19 | 20 | 21 | 22 | 23 | 24 |
| 25         | 26 | 27 | 28 | 29 | H  | 31 |

| April 2018 |      |    |    |    |     |    |
|------------|------|----|----|----|-----|----|
| S          | M    | T  | W  | T  | F   | S  |
| 1          | SD/C | 3  | 4  | 5  | ER} | 7  |
| 8          | {9   | 10 | 11 | 12 | 13  | 14 |
| 15         | 16   | 17 | 18 | 19 | 20  | 21 |
| 22         | 23   | 24 | 25 | 26 | SFD | 28 |
| 29         | 30   |    |    |    |     |    |

| May 2018 |    |    |     |      |    |    |
|----------|----|----|-----|------|----|----|
| S        | M  | T  | W   | T    | F  | S  |
|          |    |    |     |      |    | 5  |
| 6        | 7  | 8  | 9   | 10   | 11 | 12 |
| 13       | 14 | 15 | 16  | 17   | 18 | 19 |
| 20       | 21 | 22 | ER} | SFD  |    | 26 |
| 27       | H  | SD | SD  | SD/C |    |    |

| June 2018 |    |    |    |    |    |    |
|-----------|----|----|----|----|----|----|
| S         | M  | T  | W  | T  | F  | S  |
|           |    |    |    |    | 1  | 2  |
| 3         | 4  | 5  | 6  | 7  | 8  | 9  |
| 10        | 11 | 12 | 13 | 14 | 15 | 16 |
| 17        | 18 | 19 | 20 | 21 | 22 | 23 |
| 24        | 25 | 26 | 27 | 28 | 29 | 30 |

### CALENDAR KEYS

|      |                                                                |
|------|----------------------------------------------------------------|
| NH   | New Hire Orientation                                           |
| SFD  | Student Flex Day/Teacher Work Day                              |
| SD   | Staff Day/Student Holiday                                      |
| SD/C | Student Holiday/Teacher Comp Day for summer trainings attended |
|      | May 31, Apr 2, Aug 9                                           |
|      | First & Last Day of School                                     |
| H    | Student/Teacher Holiday                                        |
| { }  | Beginning of grading period                                    |
|      | End of grading period/Early Release                            |
|      | Graduation                                                     |

### DATES AT A GLANCE

Aug. 14: Convocation  
 Aug. 16: First Day of School  
 Sep. 4: Labor Day  
 Nov 20-24: Thanksgiving Break  
 Dec 22-Jan 5: Christmas Break  
 Jan 15: Dr. Martin Luther King Jr. Day  
 Feb 19: President's Day  
 Mar 12-16: Spring Break  
 Mar 30: Good Friday  
 May 28: Memorial Day  
 May 25: Last Day of School  
 May 25 GHS Graduation

### GRADING PERIODS

#### First Semester-84 Days

1st GP - 27 days; Aug 16-Sep 22  
 2nd GP - 29 days; Sep 26-Nov 3  
 3rd GP - 28 days; Nov 6- Dec 21

#### Second Semester-87 Days

4th GP - 28 days; Jan 9-Feb 16  
 5th GP - 28 days; Feb 20-Apr 6  
 6th GP - 31 days; Apr 10-May 25

| May 2017 |    |    |    |    |    |    |
|----------|----|----|----|----|----|----|
| S        | M  | T  | W  | T  | F  | S  |
|          | 1  | 2  | 3  | 4  | 5  | 6  |
| 7        | 8  | 9  | 10 | 11 | 12 | 13 |
| 14       | 15 | 16 | 17 | 18 | 19 | 20 |
| 21       | 22 | 23 | 24 | 25 | 26 | 27 |
| 28       | H  | FD | FD |    |    |    |
|          |    |    |    |    |    |    |

## Appraisal Calendar and Timelines



## SCHOOL CALENDAR 2017-18

| July 2017 |    |    |    |    |    |    |
|-----------|----|----|----|----|----|----|
| S         | M  | T  | W  | T  | F  | S  |
|           |    |    |    |    |    | 1  |
| 2         | H  | H  | H  | H  | H  | 8  |
| 9         | 10 | 11 | 12 | 13 | 14 | 15 |
| 16        | 17 | 18 | 19 | 20 | 21 | 22 |
| 23        | 24 | 25 | 26 | 27 | 28 | 29 |
| 30        | 31 |    |    |    |    |    |

| August 2017 |    |    |      |    |    |    |
|-------------|----|----|------|----|----|----|
| S           | M  | T  | W    | T  | F  | S  |
|             |    | 1  | 2    | 3  | 4  | 5  |
| 6           | NH | NH | SD/C | SD | SD | 12 |
| 13          | SD | SD | {16} | 17 | 18 | 19 |
| 20          | 21 | 22 | 23   | 24 | 25 | 26 |
| 27          | 28 | 29 | 30   | 31 |    |    |

| September 2017 |      |    |    |    |    |    |
|----------------|------|----|----|----|----|----|
| S              | M    | T  | W  | T  | F  | S  |
|                |      |    |    |    | 1  | 2  |
| 3              | H    | 5  | 6  | 7  | 8  | 9  |
| 10             | 11   | 12 | 13 | 14 | 15 | 16 |
| 17             | 18   | 19 | 20 | 21 | ER | 23 |
| 24             | {SD} | 26 | 27 | 28 | 29 | 30 |

| October 2017 |    |    |    |    |    |    |
|--------------|----|----|----|----|----|----|
| S            | M  | T  | W  | T  | F  | S  |
| 1            | 2  | 3  | 4  | 5  | 6  | 7  |
| 8            | 9  | 10 | 11 | 12 | 13 | 14 |
| 15           | 16 | 17 | 18 | 19 | 20 | 21 |
| 22           | 23 | 24 | 25 | 26 | 27 | 28 |
| 29           | 30 | 31 |    |    |    |    |

| November 2017 |    |    |    |    |    |    |
|---------------|----|----|----|----|----|----|
| S             | M  | T  | W  | T  | F  | S  |
|               |    |    | 1  | 2  | ER | 4  |
| 5             | {6 | 7  | 8  | 9  | 10 | 11 |
| 12            | 13 | 14 | 15 | 16 | 17 | 18 |
| 19            | H  | H  | H  | H  | H  | 25 |
| 26            | 27 | 28 | 29 | 30 |    |    |

| December 2017 |    |    |    |    |     |    |
|---------------|----|----|----|----|-----|----|
| S             | M  | T  | W  | T  | F   | S  |
|               |    |    |    |    | SFD | 2  |
| 3             | 4  | 5  | 6  | 7  | 8   | 9  |
| 10            | 11 | 12 | 13 | 14 | 15  | 16 |
| 17            | 18 | 19 | 20 | ER | H   | 23 |
| 24            | H  | H  | H  | H  | H   | 30 |
| 31            |    |    |    |    |     |    |

| January 2018 |      |    |    |    |    |    |
|--------------|------|----|----|----|----|----|
| S            | M    | T  | W  | T  | F  | S  |
|              |      |    |    |    |    | 6  |
| 7            | {SD} | 9  | 10 | 11 | 12 | 13 |
| 14           | H    | 16 | 17 | 18 | 19 | 20 |
| 21           | 22   | 23 | 24 | 25 | 26 | 27 |
| 28           | 29   | 30 | 31 |    |    |    |

| February 2018 |      |    |    |    |    |    |
|---------------|------|----|----|----|----|----|
| S             | M    | T  | W  | T  | F  | S  |
|               |      |    |    | 1  | 2  | 3  |
| 4             | 5    | 6  | 7  | 8  | 9  | 10 |
| 11            | 12   | 13 | 14 | 15 | ER | 17 |
| 18            | {SD} | 20 | 21 | 22 | 23 | 24 |
| 25            | 26   | 27 | 28 |    |    |    |

| March 2018 |    |    |    |    |    |    |
|------------|----|----|----|----|----|----|
| S          | M  | T  | W  | T  | F  | S  |
|            |    |    |    | 1  | 2  | 3  |
| 4          | 5  | 6  | 7  | 8  | 9  | 10 |
| 11         | H  | H  | H  | H  | H  | 17 |
| 18         | 19 | 20 | 21 | 22 | 23 | 24 |
| 25         | 26 | 27 | 28 | 29 | H  | 31 |

| April 2018 |      |    |    |    |     |    |
|------------|------|----|----|----|-----|----|
| S          | M    | T  | W  | T  | F   | S  |
| 1          | SD/C | 3  | 4  | 5  | ER  | 7  |
| 8          | {9   | 10 | 11 | 12 | 13  | 14 |
| 15         | 16   | 17 | 18 | 19 | 20  | 21 |
| 22         | 23   | 24 | 25 | 26 | SFD | 28 |
| 29         | 30   |    |    |    |     |    |

| May 2018 |    |    |    |      |    |    |
|----------|----|----|----|------|----|----|
| S        | M  | T  | W  | T    | F  | S  |
|          |    | 1  | 2  | 3    | 4  | 5  |
| 6        | 7  | 8  | 9  | 10   | 11 | 12 |
| 13       | 14 | 15 | 16 | 17   | 18 | 19 |
| 20       | 21 | 22 | ER | SFD  | S  | 26 |
| 27       | H  | SD | SD | SD/C |    |    |

| June 2018 |    |    |    |    |    |    |
|-----------|----|----|----|----|----|----|
| S         | M  | T  | W  | T  | F  | S  |
|           |    |    |    | 1  | 2  |    |
| 3         | 4  | 5  | 6  | 7  | 8  | 9  |
| 10        | 11 | 12 | 13 | 14 | 15 | 16 |
| 17        | 18 | 19 | 20 | 21 | 22 | 23 |
| 24        | 25 | 26 | 27 | 28 | 29 | 30 |

### CALENDAR KEYS

|      |                                                                                     |
|------|-------------------------------------------------------------------------------------|
| NH   | New Hire Orientation                                                                |
| SFD  | Student Flex Day/Teacher Work Day                                                   |
| SD   | Staff Day/Student Holiday                                                           |
| SD/C | Student Holiday/Teacher Comp Day for summer trainings attended May 31, Apr 2, Aug 9 |
|      | First & Last Day of School                                                          |
| H    | Student/Teacher Holiday                                                             |
| { }  | Beginning of grading period                                                         |
|      | End of grading period/Early Release                                                 |
|      | Graduation                                                                          |

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 5th GP - 28 days; Feb 20-Apr 6  
 6th GP - 31 days; Apr 10-May 25

[www.granburyisd.org](http://www.granburyisd.org)

### **Policy DNA (Legal), DNA (Local)**

- Teacher Orientation on Appraisal System: August 10-22
- Formal Observation: Unannounced and may occur any date shown on calendar not marked out. Formal Observations shall: not occur on days scheduled for STAAR (All other campuses can schedule formal observation when the HS is giving EOC or the District adopted Local Appraisal System); be conducted in accordance with Texas Education Code, Subchapter H, section 21.351-21.356
- Walk through visits: Any date in which school is in session.
- Summative Annual Conference: Before May 2, 2018
- Policy DNA (Local)
  - Indicates days on which appraisals cannot occur.

\*\*\*NO TEACHER APPRAISALS ON ANY DAY A CAMPUS IS STAAR TESTING\*\*\*

GRANBURY ISD  
TECHNOLOGY DEPARTMENT

**TO:** Dr. James Largent, Superintendent

**FROM:** Amy Wood

**DATE:** August 15, 2017

**RE:** Xerox Leases - Continuation

**SUMMARY:**

Board Policy CH(LOCAL) requires board approval on purchases in excess of \$50,000. The policy states "The Board delegates to the Superintendent or designee the authority to make budgeted purchases for goods or services. However, any single, budgeted purchase of goods or services that costs \$50,000 or more, regardless of whether the goods or services are competitively purchased, shall require Board approval before a transaction may take place, except as otherwise provided in this policy."

The district budget includes the continuation of the leases for Xerox machines across the District. These contracts were entered into as part of our participation in DIR and the TCPN Interlocal. Any single budgeted purchase through a Board approved interlocal contract, a cooperative purchasing program, a state purchasing program or a district bid or contract do not require Board approval under \$100,000 per CH(LOCAL). The purchase has been reviewed and it is determined to be in the best interest of the District to purchase using these methods.

A new contract for machines with a lease termination date during the 2017-18 school year will be brought to the board at the appropriate date should the purchasing contract or vendor change.

A spreadsheet detailing all contracts is attached for your review.

**RECOMMENDATION:**

It is recommended that the Xerox leases described in the attached spreadsheet be continued as presented.

Respectfully submitted,



Amy Wood  
Director of Technology

| START DATE | CONTRACT NUMBER | SERIAL NUMBER | MODEL NUMBER |
|------------|-----------------|---------------|--------------|
|            |                 |               |              |
| 09/05/14   | DIR-SDD-1683    | A2M620892     | 5845 APT     |
| 09/05/14   | DIR-SDD-1683    | A29549186     | WC5325PT     |
| 09/05/14   | DIR-SDD-1683    | A2M620440     | 5845APT      |
| 09/05/14   | DIR-SDD-1683    | A2M620500     | 5845APT      |
| 09/05/14   | DIR-SDD-1683    | A2M620751     | 5845APT      |
| 09/05/14   | DIR-SDD-1683    | A2M620934     | 5845APT      |
| 09/05/14   | DIR-SDD-1683    | A2M620867     | 5845APT      |
| 09/05/14   | DIR-SDD-1683    | A2M620998     | 5845APT      |
| 09/05/14   | DIR-SDD-1683    | A2M620937     | 5845APT      |
| 09/05/14   | DIR-SDD-1683    | AE9549181     | WC5325PT     |
| 09/05/14   | DIR-SDD-1683    | AE9140991     | WC5325PT     |
| 09/05/14   | DIR-SDD-1683    | A2M620996     | 5845APT      |
| 10/17/14   | DIR-SDD-1683    | AE9551367     | WC5335PT     |
| 10/17/14   | DIR-SDD-1683    | MX4205789     | W7845PT      |
| 03/27/14   | TCPN R5008      | BG2945776     | D95CP        |
| 03/27/14   | TCPN R5008      | BG2945575     | D95CP        |
| 03/27/14   | TCPN R5008      | BG2945842     | D95CP        |
| 03/27/14   | TCPN R5008      | BG2945836     | D95CP        |
| 03/27/14   | TCPN R5008      | BG2945566     | D95CP        |
| 03/27/14   | TCPN R5008      | BG2945839     | D95CP        |
| 03/27/14   | TCPN R5008      | BG2945873     | D95CP        |
| 03/27/14   | TCPN R5008      | BG2953660     | D95CP        |
| 03/27/14   | TCPN R5008      | BG2945833     | D95CP        |
| 03/27/14   | TCPN R5008      | BG2945835     | D95CP        |
| 03/27/14   | TCPN R5008      | BG2945764     | D95CP        |
| 03/27/14   | TCPN R5008      | BG2945844     | D95CP        |
| 03/27/14   | TCPN R5008      | BG2945741     | D95CP        |
| 10/19/15   | TCPN R5008      | BG2950419     | D95CP        |
| 10/19/15   | DIR-TSO-3043    | MX0152260     | W7830P       |
| 11/09/15   | DIR-TSO-3043    | MX1216916     | W7835PT      |
| 11/09/15   | DIR-TSO-3043    | MX1217033     | W7835PT      |
| 11/09/15   | DIR-TSO-3043    | AE7173635     | WC5325P      |
| 11/09/15   | DIR-TSO-3043    | MX1217123     | W7835PT      |
| 06/22/16   | DIR-TSO-3043    | E1B969553     | WC6655X      |
| 06/22/16   | DIR-TSO-3043    | MX4468268     | W7845PT      |
| 06/22/16   | DIR-TSO-3043    | MX4472070     | W7855PT      |
| 06/22/16   | DIR-TSO-3043    | MX4468098     | W7855PT      |
| 10/18/16   | DIR-TSO-3043    | B0W868071     | W7970P       |
| 12/02/16   | DIR-TSO-3043    | BOW868125     | W7970P       |
| 02/24/17   | DIR-TSO-3043    | MX4492335     | W7855PT      |
|            |                 |               |              |

## XEROX CONTRACTS 2017-2018

| LOCATION                             | TERM | END DATE |
|--------------------------------------|------|----------|
| TECHNOLOGY (B/W)                     | 36   | 09/05/17 |
| GHS-CTE SECRETARY (B/W)              | 36   | 09/05/17 |
| GMS - Front Office (B/W)             | 36   | 09/05/17 |
| BACCUS - Front Office (B/W)          | 36   | 09/05/17 |
| AMS -Front Office (B/W)              | 36   | 09/05/17 |
| OAKWOODS - FRONT OFFICE (B/W)        | 36   | 09/05/17 |
| CURRICULM (B/W)                      | 36   | 09/05/17 |
| EMMA - Front Office (B/W)            | 36   | 09/05/17 |
| MAMBRINO - Front Office (B/W)        | 36   | 09/05/17 |
| TRANSPORTATION (B/W)                 | 36   | 09/05/17 |
| MAINTENANCE (B/W)                    | 36   | 09/05/17 |
| BTC (B/W)                            | 36   | 09/05/17 |
| GHS-OFFICE (B/W)                     | 36   | 10/17/17 |
| ADMIN (B/W & COLOR)                  | 36   | 10/17/17 |
| AES -Teachers Workrm (B/W)           | 48   | 03/27/18 |
| AMS - Copy Room#1 (B/W)              | 48   | 03/27/18 |
| AMS - Copy Room#2 (B/W)              | 48   | 03/27/18 |
| BACCUS - Copy Room (B/W)             | 48   | 03/27/18 |
| BRAWNER - Copy Room (B/W)            | 48   | 03/27/18 |
| GHS-CTE BREAKROOM (B/W)              | 48   | 03/27/18 |
| EMMA - Techers Workrm (B/W)          | 48   | 03/27/18 |
| GHS-LIBRARY#1 (B/W)                  | 48   | 03/27/18 |
| GHS-LIBRARY#2 (B/W)                  | 48   | 11/09/18 |
| GMS - Copy Room#1 (B/W)              | 48   | 03/27/18 |
| GMS - Copy Room#2 (B/W)              | 48   | 03/27/18 |
| MAMBRINO -Room 101 (B/W)             | 48   | 03/27/18 |
| OAK WOODS - Workrm (B/W)             | 48   | 03/27/18 |
| CURRICULUM - Workrm (B/W)            | 36   | 10/19/18 |
| GHS-FIELD HOUSE (B/W & COLOR)        | 36   | 10/19/18 |
| HMR (B/W & COLOR)                    | 36   | 11/09/18 |
| BOF (B/W & COLOR)                    | 36   | 11/09/18 |
| AMS - Counselor's (B/W)              | 36   | 11/09/18 |
| GMS - Counselor's (B/W & COLOR)      | 36   | 11/09/18 |
| GHS - Counselor's (B/W & COLOR)      | 36   | 06/22/19 |
| STARS (B/W & COLOR)                  | 36   | 06/22/19 |
| BRAWNER - Front Office (B/W & COLOR) | 36   | 06/22/19 |
| AES - Front Office (B/W & COLOR)     | 36   | 06/22/19 |
| SPE ROOM 18 (B/W & COLOR)            | 36   | 10/18/19 |
| GHS STUDENT (B/W & COLOR)            | 36   | 12/02/19 |
| ADM/ATHLETICS (B/W & COLOR)          | 36   | 02/24/20 |
|                                      |      |          |

| MONTHLY PAYMENT | ALLOWABLE COPIES     | COMMENTS                | YEARLY COST |
|-----------------|----------------------|-------------------------|-------------|
|                 |                      |                         |             |
| \$268.80        | 10K                  | scanning/fax            | \$3,225.60  |
| \$176.54        | 3.5K                 | scanning                | \$2,118.48  |
| \$268.80        | 10K                  | scanning/fax            | \$3,225.60  |
| \$268.80        | 10K                  | scanning/fax            | \$3,225.60  |
| \$268.80        | 10K                  | scanning/fax            | \$3,225.60  |
| \$268.80        | 10K                  | scanning/fax            | \$3,225.60  |
| \$268.80        | 10K                  | scanning/fax            | \$3,225.60  |
| \$268.80        | 10k                  | scanning/fax            | \$3,225.60  |
| \$268.80        | 10K                  | scanning/fax            | \$3,225.60  |
| \$193.75        | 3.5K                 | scanning/fax            | \$2,325.00  |
| \$193.75        | 3.5K                 | scanning/fax            | \$2,325.00  |
| \$268.80        | 10K                  | scanning/fax            | \$3,225.60  |
| \$195.62        | 5K                   | scanning                | \$2,347.44  |
| \$496.90        | B/W 10K COLOR 4.1K   | scanning/fax            | \$5,962.80  |
| \$594.92        | 150K                 | scanning                | \$7,139.04  |
| \$594.92        | 150K                 | scanning                | \$7,139.04  |
| \$594.92        | 150K                 | scanning                | \$7,139.04  |
| \$594.92        | 150K                 | scanning                | \$7,139.04  |
| \$594.92        | 150K                 | scanning                | \$7,139.04  |
| \$594.92        | 150K                 | scanning                | \$7,139.04  |
| \$594.92        | 150K                 | scanning                | \$7,139.04  |
| \$594.92        | 150K                 | scanning                | \$7,139.04  |
| \$594.92        | 150K                 | scanning                | \$7,139.04  |
| \$594.92        | 150K                 | scanning                | \$7,139.04  |
| \$594.92        | 150K                 | scanning                | \$7,139.04  |
| \$594.92        | 150K                 | scanning                | \$7,139.04  |
| \$1,393.61      | unlimited copies     | copy/print/scan         | \$16,723.32 |
| \$144.81        | 20K B/W .0506 color  | copy/print/scan         | \$1,837.72  |
| \$200.19        | 75K B/W .0506 color  | copy/print/scan/fax     | \$2,606.28  |
| \$200.19        | 75K B/W .0506 color  | copy/print/scan/fax     | \$2,606.28  |
| \$126.63        | 2.5K                 | cop/print/scan to email | \$1,519.56  |
| \$174.39        | 75K B/W .0506 color  | copy/print/scan         | \$2,296.68  |
| \$121.21        | 20k B/W .0796 color  | cop/print/scan to email | \$1,658.52  |
| \$220.88        | 75K B/W .0456 color  | cop/print/scan to email | \$2,750.56  |
| \$223.71        | 75K B/W .0456 color  | cop/print/scan to email | \$2,888.40  |
| \$223.71        | 75K B/W .0456 color  | cop/print/scan to email | \$2,888.40  |
| \$286.65        | 100K B/W .0456 COLOR | COPY/PRINT/SCAN/FAX     | \$3,643.80  |
| \$271.03        | 100KB/W.0051COLOR    | COPY/PRINT/SCAN/FAX     | \$2,168.24  |
| \$233.55        | 75K B/W 100 COLOR    | COPY/PRINT/SCAN/FAX     | \$2,802.60  |
|                 |                      |                         |             |

| ACCOUNT CODES                 | CONTRACT TOTAL      |
|-------------------------------|---------------------|
| 199 E 53 6268 00 728 0 99 000 | \$9,676.80          |
| 199 E 21 6268 00 001 0 22 000 | \$6,355.44          |
| 199 E 23 6268 00 041 0 11 000 | \$9,676.80          |
| 199 E 23 6268 00 105 0 11 000 | \$9,676.80          |
| 199 E 23 6268 00 042 0 11 000 | \$9,676.80          |
| 199 E 23 6268 00 106 0 11 000 | \$9,676.80          |
| 199 E 13 6268 00 731 0 99 000 | \$9,676.80          |
| 199 E 23 6268 00 104 0 11 000 | \$9,676.80          |
| 199 E 23 6268 00 107 0 11 000 | \$9,676.80          |
| 199 E 34 6268 00 800 0 99 000 | \$6,975.00          |
| 199 E 51 6268 00 951 0 99 000 | \$6,975.00          |
| 199 E 11 6268 00 001 0 99 000 | \$9,676.80          |
| 199 E 23 6268 00 001 0 11 000 | \$1,956.20          |
| 199 E 41 6268 01 730 0 99 000 | \$17,888.40         |
| 199 E 11 6268 00 102 0 11 000 | \$28,556.16         |
| 199 E 11 6268 00 042 0 11 000 | \$28,556.16         |
| 199 E 11 6268 00 042 0 11 000 | \$28,556.16         |
| 199 E 11 6268 00 105 0 11 000 | \$28,556.16         |
| 199 E 11 6268 00 108 0 11 000 | \$28,556.16         |
| 199 E 11 6268 00 001 0 22 000 | \$28,556.16         |
| 199 E 11 6268 00 104 0 11 000 | \$28,556.16         |
| 199 E 11 6268 00 001 0 11 000 | \$28,556.16         |
| 199 E 11 6268 00 001 0 11 000 | \$28,556.16         |
| 199 E 11 6268 00 041 0 11 000 | \$28,556.16         |
| 199 E 11 6268 00 041 0 11 000 | \$28,556.16         |
| 199 E 11 6268 00 107 0 11 000 | \$28,556.16         |
| 199 E 11 6268 00 106 0 11 000 | \$28,556.16         |
| 199 E 11 6268 CA XXX0 11 000  | \$50,169.96         |
| 181 E 36 6268 00 001 0 91 020 | \$5,513.16          |
| 199 E 41 6268 00 727 0 99 000 | \$7,818.84          |
| 199 E 41 6268 00 726 0 99 00J | \$7,818.84          |
| 199 E 31 6268 00 042 0 99 000 | \$4,558.68          |
| 199 E 31 6268 00 041 0 99 000 | \$6,890.04          |
| 199 E 31 6268 00 001 0 99 000 | \$4,975.56          |
| 199 E 11 6268 00 002 0 26 000 | \$8,251.68          |
| 199 E 23 6268 00 108 0 11 000 | \$8,665.20          |
| 199 E 23 6268 00 102 0 11 000 | \$8,665.20          |
| 199 E 21 6268 00 943 0 23 000 | \$10,931.40         |
| 199 E 11 6268 00 001 0 11 000 | \$9,757.08          |
| 199 E 36 6268 00 981 0 91 000 | \$8,407.80          |
| <b>TOTAL</b>                  | <b>\$640,894.76</b> |

GRANBURY ISD  
TECHNOLOGY DEPARTMENT

|       |                   |
|-------|-------------------|
| To:   | Board of Trustees |
| Date: | August 21, 2017   |
| For:  | Approval          |

|                                              |                                               |
|----------------------------------------------|-----------------------------------------------|
| <b>TO:</b> Dr. James Largent, Superintendent | <b>FROM:</b> Amy Wood                         |
|                                              | <b>DATE:</b> August 15, 2017                  |
|                                              | <b>RE:</b> Technology Purchases for 2017-2018 |

**SUMMARY:**

Board Policy CH(LOCAL) requires board approval on purchases in excess of \$50,000. The policy states "The Board delegates to the Superintendent or designee the authority to make budgeted purchases for goods or services. However, any single, budgeted purchase of goods or services that costs \$50,000 or more, regardless of whether the goods or services are competitively purchased, shall require Board approval before a transaction may take place, except as otherwise provided in this policy."

The exceptions to the \$50,000 threshold in CH(LOCAL) are purchases made through an interlocal contract, a cooperative contract, a state contract or a continuous or periodic purchase under a Board approved bid or contract up to \$100,000. GISD is able to purchase directly from these contracts because they have been through a competitive process. GISD uses these resources to gather multiple quotes for purchasing decisions at the time of the purchase. The following purchases are planned to occur prior to August 31, 2018 by the technology department. These purchases include funds allocated to the technology department, campuses, and various departments in the district. The single purchases exceeding the \$100,000 purchase limit outlined in CH(LOCAL) are listed below for consideration and action.

**Purchases exceeding \$100,000 Requiring Board Approval**

- SkyWard Annual Maintenance/Training - **\$120,000**
  - o Vendor – Skyward
  - o Sole Source Purchase
  - o Account Code – Function 53
- Spectrum/Charter Communications WAN - **\$150,000**
  - o Vendor – Spectrum/Charter Communications
  - o GISD Contract for Wide Area Network Services 2015-05
  - o Account Code – Function 11
- Spectrum/Charter Communications Internet Services - **\$100,000**
  - o Vendor – Spectrum/Charter Communications
  - o GISD Contract for Internet Services 2016-04
  - o Account Code – Function 11
- Computer Equipment following the student/teacher replacement schedule - **\$500,000**
  - o Vendor Dell
  - o DIR Contract
  - o Account Code – Functions 11/12/23/31/33/51/53
- Fiber/Bandwidth for Internet - **\$120,000**
  - o ESC 11
  - o Interlocal Agreement
  - o Account Code: Function 11

**RECOMMENDATION:**

It is recommended that the board approve all purchases outlined above requiring board approval.

Respectfully submitted,

A handwritten signature in cursive script that reads "Amy Wood".

Amy Wood  
Director of Technology

GRANBURY ISD  
TECHNOLOGY DEPARTMENT

To: Board of Trustees  
Date: August 21, 2017  
For: Information

**TO:** Dr. James Largent, Superintendent

**FROM:** Amy Wood

**DATE:** August 15, 2017

**RE:** Technology Purchases for 2017-2018

**SUMMARY:**

Board Policy CH(LOCAL) requires board approval on purchases in excess of \$50,000. The policy states "The Board delegates to the Superintendent or designee the authority to make budgeted purchases for goods or services. However, any single, budgeted purchase of goods or services that costs \$50,000 or more, regardless of whether the goods or services are competitively purchased, shall require Board approval before a transaction may take place, except as otherwise provided in this policy."

The exceptions to the \$50,000 threshold in CH(LOCAL) are purchases made through an interlocal contract, a cooperative contract, a state contract or a continuous or periodic purchase under a Board approved bid or contract up to \$100,000. GUSD is able to purchase directly from these contracts because they have been through a competitive process. Technology uses these resources to gather multiple quotes for purchasing decisions at the time of purchase. The following purchases are planned to occur between September 1, 2017 and August 31, 2018 by the technology department.

These purchases include funds allocated to the technology department, campuses, and various departments in the district and are presented to you for information and transparency. Any single budgeted purchase of goods or services over \$100,000 will be brought back to the Board of Trustees for approval at a later date to comply with CH(LOCAL). The vendor referenced below is the current vendor. At the time of purchase the vendor and the contract number may change which impacts the filing of the Texas Ethics Commission Form 1295. A Form 1295 must be filed for any purchase that requires a vote or action by the Board.

**- Account Code 199 E 11/12/51/52/53 6244**

- Cisco SMARTnet Premium Support Contract Renewals – **\$59,000**
- Maintenance Contract Renewal for Dell PowerEdge Servers – **\$18,500**
- Fluke DTX-1200 Gold SuperVision Support Contract Renewal – **\$5,000**
- Maintenance Contract Renewal for Web Security/Packet Shaper– **\$15,000**
- Dell App Assure - **\$15,000**
- Generator Maintenance/Security Monitoring/NOC Room Maintenance - **\$60,000**

Budget - Up to **\$250,000**

**- Account Code 199 E 11/51/52/53 6249**

- Microsoft Support Pack - **\$2,500**
- SolarWinds and Orion Maintenance - **\$6,500**

Budget – Up to **\$10,000**

**- Account Code 199 E 53 6291**

- VST Renewal - **\$7,500**

Budget – Up to **\$7,500**

**- Account Code 199 E 11/53 6393**

- Toner Cartridges - **\$46,900**

Budget - Up to **\$50,000**

**- Account Code 199 E 11/13/41/53 6397**

- Computer/Server/Projector Supplies – **\$60,000**
- Tapes/Cartridges – **\$2,500**
- Cisco GBICS/Cables/Connectors - **\$6,500**
- ARIN Fee - **\$500**
- VMWare Vcenter Management Software - **\$10,000**
- Microsoft Licenses (remote management) - **\$5,000**
- Microsoft Licenses for Office and Windows – **per FTE price**
- Hyena Maintenance and Security Certificates – **\$3,500**
- Terminal Services Licenses - **\$5,500**
- SIF Licensing & Maintenance - **\$15,000**
- Security Certificates - **\$5,000**
- Cabling Supplies - **\$ 6,000**
- Infrastructure Support (Extreme) - **\$75,000**
- Symantec Ghost Renewal - **\$6,000**
- Printer Logic - **\$7,000**

Budget - Up to **\$400,000**

**- Account Code 199 11/51/53 6636**

- Equipment Replacements - **\$200,000**
  - o Server Replacements, storage and storage expansion, backup tools, Storage for Special Education, other network equipment

Budget - Up to **\$200,000**

**- Account Code 199/410 E 11/12/23/31/33/51/53 6645**

- Replacement Campus/Department UPS Systems - **\$24,000**
- Replacement Campus/Department Network Switches – **\$50,000**
- Replacement Voice Gateways – **\$15,000**
- Department Desktop & Laptop Replacements – **\$75,000**
- Student, Teacher, and Staff Replacement Schedule - **\$630,000**
  - o Including Virtual Desktop Solution, Desktops, Laptops, Chromebooks, Chromeboxes, iPads, iPods, tablets, Printers, Projectors, Document Cameras, SmartBoards, various student equipment, etc.
- Access Points - **\$22,000**
- Servers under \$5000 (routine server replacement, additions necessary for new software) - **\$35,000**
- Phone Replacements – **\$10,000**
- Incidental Cabling Charges - **\$10,000**
- Cameras and Storage for Special Education Classrooms – **up to \$75,000 as requested**

Budget - Up to **\$1,200,000**

**- Other Campus Technology**

- AT&T T1 Distance Learning Circuit – **\$4,000** (199 E 11 6297 99 xxx x xx xxx)
- Internet Content Filtering/Antivirus and MDM- **\$130,000** (199 E 11 6397 00 xxx x xx xxx)

## **-Software Expenditures**

|                                                                   |                                      |
|-------------------------------------------------------------------|--------------------------------------|
| - ACT Engage - <b>\$3,000</b>                                     | (xxx E 31 6397 xx xxx x xx xxx)      |
| - Admin Studio - <b>\$1,000</b>                                   | (xxx E 11 6397 xx xxx x xx xxx)      |
| - AESOP Absence Reporting and Substitute Calling - <b>\$7,000</b> | (xxx E 41 6397 xx xxx x xx xxx)      |
| - AgileSports Technology - <b>\$2,500</b>                         | (xxx E 36 6397 xx xxx x xx xxx)      |
| - AR Renaissance Place - <b>\$30,000</b>                          | (xxx E 11 6397 xx xxx x xx xxx)      |
| - Assistive Technology as needed by students - <b>\$10,000</b>    | (xxx E 11/31 6397 xx xxx x xx xxx)   |
| - BoardMaker Software - <b>\$399 per license</b>                  | (xxx E 11/31 6397 xx xxx x xx xxx)   |
| - BrainPop - <b>\$25,000</b>                                      | (xxx E 11 6239 xx xxx x xx xxx)      |
| - Career Planning/Exploration Software - <b>\$15,000</b>          | (xxx E 11 6397 xx xxx x xx xxx)      |
| - Campus Improvement Plan Software - <b>\$6,000</b>               | (xxx E 23 6397 xx xxx x xx xxx)      |
| - Chalk Software - <b>\$2,000</b>                                 | (xxx E 41 6397 xx xxx x xx xxx)      |
| - Charms Music Software - <b>\$300/per campus</b>                 | (xxx E 11 6397 xx xxx x xx xxx)      |
| - CTE Certification/Curriculum Software - <b>\$60,000</b>         | (xxx E 11 6397 xx xxx x xx xxx)      |
| - DMAC - <b>\$17,000</b>                                          | (xxx E 11 6397 xx xxx x xx xxx)      |
| - Edulog Route Editor - <b>\$10,000</b>                           | (xxx E 34 6397 xx xxx x xx xxx)      |
| - ELL Software - <b>\$10,000</b>                                  | (xxx E 11 6397 xx xxx x xx xxx)      |
| - ESC Comprehensive Contract - <b>\$55,000</b>                    | (xxx E 13 6239 xx xxx x xx xxx)      |
| - E-Scholarships Online - <b>\$550</b>                            | (xxx E 31 6397 xx xxx x xx xxx)      |
| - ESGI PK/K/1 – <b>Per Teacher Cost</b>                           | (xxx E 11 6397 xx xxx x xx xxx)      |
| - eStar Class Software - <b>\$40,000</b>                          | (xxx E 11/31 6397 xx xxx x xx xxx)   |
| - Field Trip Software - <b>\$6,000</b>                            | (xxx E 34 6397 xx xxx x xx xxx)      |
| - Flocabulary - <b>\$100</b>                                      | (xxx E 11 6397 xx xxx x xx xxx)      |
| - Follett Destiny Software - <b>\$40,000</b>                      | (199 E 12 6397 99 xxx x xx xxx)      |
| - Pathway to Engineering Fee - <b>\$5,000</b>                     | (xxx E 11 6397 xx xxx x xx xxx)      |
| - Imagine Learning – <b>\$65,000</b>                              | (xxx E 11 6397 xx xxx x xx xxx)      |
| - iStation - <b>\$40,000</b>                                      | (xxx E 11 6397 xx xxx x xx xxx)      |
| - Kinder Assessment Software - <b>\$10,000</b>                    | (xxx E 11 6397 xx xxx x xx xxx)      |
| - Lego Education Robotics Software - <b>\$350 per license</b>     | (xxx E 11 6397 xx xxx x xx xxx)      |
| - Library Databases – <b>\$25,000</b>                             | (xxx E 11 6397/6239 xx xxx x xx xxx) |
| - LoneStar Maintenance - <b>\$4,000</b>                           | (xxx E 12 6244 xx xxx x xx xxx)      |
| - Mail Archive Solution - <b>\$12,000</b>                         | (xxx E 11 6397 xx xxx x xx xxx)      |
| - Megatronics Fuel Pump - <b>\$2,000</b>                          | (xxx E 34 6397 xx xxx x xx xxx)      |
| - Menu Planning Software - <b>\$7,500</b>                         | (xxx E 35 6397 xx xxx x xx xxx)      |
| - Mizuni SIF Agent - <b>\$7,000</b>                               | (xxx E 35 6397 xx xxx x xx xxx)      |
| - Music Software (Charms/Finale/SmartMusic) - <b>\$5,000</b>      | (xxx E 11 6397 xx xxx x xx xxx)      |
| - Moby Max Curriculum Software - <b>\$10,000</b>                  | (xxx E 11 6397 xx xxx x xx xxx)      |
| - Naglieri Nonverbal Ability test (GT) - <b>\$14,500</b>          | (xxx E 11 6397 xx xxx x xx xxx)      |
| - NearPod - <b>\$40,000</b>                                       | (xxx E 11 6397 xx xxx x xx xxx)      |
| - Nutrikids and POS Software - <b>\$8,500</b>                     | (xxx E 35 6397 xx xxx x xx xxx)      |
| - OdysseyWare - <b>\$60,000</b>                                   | (xxx E 11 6397 xx xxx x xx xxx)      |
| - Online IPT – <b>\$1,000</b>                                     | (xxx E 31 6339 xx xxx x xx xxx)      |
| - Online PD/Edviation - <b>\$50,000</b>                           | (xxx E 13 6397 xx xxx x xx xxx)      |
| - PSAT - <b>\$12,000</b>                                          | (xxx E 31 6339 xx xxx x xx xxx)      |
| - Research Databases - <b>\$15,000</b>                            | (xxx E 12 6239/6397 xx xxx x xx xxx) |
| - School Messenger - <b>\$20,000</b>                              | (xxx E 11 6297/6397 xx xxx x xx xxx) |
| - HR Software - <b>\$6,000</b>                                    | (xxx E 41 6397 xx xxx x xx xxx)      |
| - SchoolDude (Facility and Utility) - <b>\$7,000</b>              | (xxx E 51 6397 xx xxx x xx xxx)      |
| - School Improvement/Planning – <b>\$10,000</b>                   | (xxx E 11 6397 xx xxx x xx xxx)      |
| - SchoolWires - <b>\$35,000</b>                                   | (xxx E 11 6239 xx xxx x xx xxx)      |
| - SPED Software as needed/required - <b>\$35,000</b>              | (xxx E 11/31 6397 xx xxx x xx xxx)   |
| - Starfall - <b>\$2,000</b>                                       | (xxx E 11 6397 xx xxx x xx xxx)      |
| - Swank Motion Picture License- <b>\$7,200</b>                    | (xxx E 11 6397 xx xxx x xx xxx)      |
| - TalentEd & Recruit Professional (HR) - <b>\$9,000</b>           | (xxx E 41 6397 xx xxx x xx xxx)      |
| - Turnitin Paradigms - <b>\$3,000</b>                             | (xxx E 11 6397 xx xxx x xx xxx)      |
| - V-Soft (Raptor) Maintenance & Support Renewal – <b>\$5,800</b>  | (199 E 52 6397 99 xxx x xx xxx)      |

- **Donated Funds for Technology Items**

- Mobile Devices, SmartBoards, Projectors,  
Document Cameras, Innovative Technologies and other items (199 E 11 6645 xx xxx x xx xxx)
- Software, cases for devices, mounts, iTunes Cards  
and other items to support technology (199 E 11 6397 xx xxx x xx xxx)

Budget – Up to **\$50,000**

Respectfully submitted,

A handwritten signature in cursive script that reads "Amy Wood".

Amy Wood  
Director of Technology

# GRANBURY INDEPENDENT SCHOOL DISTRICT

## INTEROFFICE MEMO

### FINANCE AND BUSINESS AFFAIRS

|                                                               |
|---------------------------------------------------------------|
| To: Board of Trustees<br>Date: August 21, 2017<br>For: Action |
|---------------------------------------------------------------|

**TO:** Dr. James Largent, Superintendent

**FROM:** Dobie Williams

**DATE:** August 14, 2017

**RE:** Total Compensation Group Investment  
Advisory Services, LP and the Managed  
Asset Portfolio Program (MAPP)

#### SUMMARY:

Board Investment Policy CDA (Local) establishes, among other things, that, *"The main goal of the investment program is to ensure its safety and maximize financial returns within current market conditions in accordance with this policy."*

In October 2015, the Board approved the Municipal Investment Advisory Services Agreement for the Managed Asset Portfolio Program (MAPP) with Total Compensation Group Investment Advisory Services, LP (TCG Advisors). This agreement authorized the district to invest in this program as well as increasing the term for investments in the program for a term of up to two (2) years. At that time, the board also desired to limit the amount of investment in the program to \$5,000,000. TCG will be present at the board meeting to give a brief presentation on how the investment program has performed over the last 2 years and will answer any questions the board may have. In addition, the board will be asked to approve an additional \$5,000,000 for investment in the program as well as increasing the maximum investment term from 2 years to 3 years. All investments will be compliant with the Public Funds Investment Act. Granbury ISD Investment policy CDA (LOCAL) allows the Board to approve investments for terms in excess of one year.

#### RECOMMENDATION:

The administration recommends that the Board move to approve the Amendment to the Municipal Investment Advisory Services Agreement for the Managed Asset Portfolio Program (MAPP) with Total Compensation Group Investment Advisory Services, LP and specifically authorize a longer maturity of up to three (3) years for any given investments, within legal limits.

Respectfully submitted,



Assistant Superintendent for Finance and Operations

Staff Person Responsible: Dr. James Largent  
Dobie Williams

Date Submitted: August 14, 2017



## Granbury ISD MAPP Account

| Current Account Value      |                    |
|----------------------------|--------------------|
| Inception Date             | 12/10/2015         |
| Date                       | 6/14/2017          |
| Beginning Account Value    | \$5,000,000        |
| Current Market Value       | \$5,025,830        |
| Cash                       | \$19,238           |
| Accrued Interest*          | \$33,135           |
| <b>Total Account Value</b> | <b>\$5,078,202</b> |

| Annualized Income               |                  |
|---------------------------------|------------------|
| Current Yield to Maturity (YTM) | 1.18%            |
| Current Duration                | 0.65             |
| Return to Date Since Inception  | 1.56%            |
| Projected 12 Month Income       | \$82,615         |
| Total Interest Income Received  | \$143,584        |
| Total Fees                      | \$10,590         |
| <b>Net Income Received</b>      | <b>\$132,994</b> |

\*Accrued Interest not shown at TD Ameritrade

| Current Bond Ladder Value |           |
|---------------------------|-----------|
| Net Income Received       | \$132,994 |
| Texas Class Income        | \$57,272  |
| TCG Value Add             | \$75,722  |

|                  | 2 Year Portfolio | 25-36 Month Portfolio | Total Income |
|------------------|------------------|-----------------------|--------------|
| Investment Value | \$5,007,000      | \$5,000,000           |              |
| Yield            | 1.18%            | 1.79%                 |              |
| Annual Income    | \$97,193         | \$155,000             | \$252,193    |
| Duration         | 0.65             | 2.47                  |              |

Prepared by:

Blake Rhodes  
900 S Capital of TX Hwy, Ste. 350  
Austin, TX 78746  
512-600-5234





## Glossary of Terms

| Term                                    | Definition                                                                                                                                                                                |
|-----------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Inception Date                          | Date the last position in the portfolio was fully executed                                                                                                                                |
| Date                                    | Day the portfolio report was run                                                                                                                                                          |
| Beginning Account Value                 | Initial funding of account                                                                                                                                                                |
| Long Market Value                       | Aggregate worth, in dollars, of a group of securities held in a cash or margin brokerage account, calculated using the prior trading day's closing prices of each security in the account |
| Cash                                    | Interest accumulated in the account                                                                                                                                                       |
| Accrued Interest                        | Interest that has accrued, but has not yet been paid since the last interest payment made on each bond                                                                                    |
| Total Account Value                     | Sum of market value, cash, and accrued interest                                                                                                                                           |
| Yield to Maturity                       | Total return anticipated on a bond if the bond is held until the end of its lifetime                                                                                                      |
| Net of Fees YTM                         | Total return anticipated on the portfolio if held until maturity net of the fees of the program                                                                                           |
| Interest Income Annualized              | Amount of interest earned on the portfolio over the course of 1 year                                                                                                                      |
| Total Income Received with Amortization | Amount of interest and principal received since the date of inception                                                                                                                     |
| Total Fees                              | Total fees charged to the district since the date of inception                                                                                                                            |
| Net Income Received                     | Amount of interest and principal received net of the fees of the program since the date of inception                                                                                      |

Prepared by:

Blake Rhodes  
900 S Capital of TX Hwy, Ste. 350  
Austin, TX 78746  
512-600-5234



**MUNICIPAL INVESTMENT ADVISORY SERVICES AGREEMENT FOR THE  
MANAGED ASSET PORTFOLIO PROGRAM (MAPP)  
AMENDMENT 2**

**Effective Date: August 21, 2017**

As of the Effective Date, Granbury ISD (the "Investor") and TCG hereby amend the MAPP Agreement as follows:

**1. Adding a new item to section 1. Investment Advisory Services.**

- a. Whereas Investor wishes to limit the maturity of investments allowable for its Funds;
- b. Whereas the MAPP Agreement allows for any investments permitted under applicable state and federal laws;
- c. The Plan is now amended to add the following item "i." to Section 1.:
  - i. That all investments selected for Investor's Funds be limited to a maximum maturity of three (3) years.
- d. ; and

All other provisions of the Agreement remain unchanged so long as they are consistent with this Amendment.

In Witness whereof, the undersigned authorized Representative of the Investor hereby adopts this Amendment to the MAPP Agreement as of the Effective Date.

**For Granbury ISD (Investor Name)**

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_

Title: \_\_\_\_\_

# GRANBURY INDEPENDENT SCHOOL DISTRICT

## INTEROFFICE MEMO

### FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees  
Date: August 21, 2017  
For: Action

**TO:** Dr. James Largent, Superintendent

**FROM:** Dobie Williams

**DATE:** August 15, 2017

**RE:** Texas Education Employees  
Benefit Cooperative (TEEBC)

#### SUMMARY:

District Policy CH (LEGAL) and Texas Education Code 44.031 authorize the use of cooperative (interlocal) purchasing. Texas Government Code 791 and other applicable law grant the legal authority to form and participate in purchasing cooperatives and interlocal agreements.

The Texas Education Employees Benefit Cooperative (TEEBC) was formed as an administrative agency to provide its members with advantages in purchasing certain types of employee benefit products. It does this by contracting with other governmental units to increase their bargaining power and to achieve economies of scale in the purchase of employee benefits products, including life, vision, accident, disability, and other insurance coverages, for members' employees and their dependents. There are no membership fees or administrative fees for participation.

Participation in cooperative agreements is beneficial for many reasons to include, but not limited to, combined purchasing strength due to the volume of members. District membership will remain in force and automatically renew annually unless either party terminates the agreement, with or without cause, by giving thirty (30) days written notice prior to the end of the original term or any renewal term.

#### RECOMMENDATION:

It is recommended the Board of Trustees approve participation in the Texas Education Employees Benefit Cooperative (TEEBC) and adopt the Resolution.

Respectfully submitted,



Assistant Superintendent for Finance and Operations

Staff Person Responsible: Dobie Williams

Date Submitted: August 15, 2017

## **INTERLOCAL PARTICIPATION AGREEMENT**

### **Texas Educational Employers Benefit Cooperative**

This Interlocal Participation Agreement (the "Agreement") is entered into by and between the Texas Educational Employers Benefit Cooperative ("TEEBC," or the "Cooperative") and  
Granbury ISD (the "Member").

#### **1. RECITALS**

1.1 TEEBC was formed as an administrative agency under the authority of Chapter 791 of the Texas Government Code and other applicable law to provide its members with advantages in purchasing certain types of employee benefit products.

1.2 Member, a governmental unit, desires to contract with other eligible governmental units to increase its bargaining power and to achieve economies of scale in the purchase of employee benefit products, including life, vision, accident, disability, and other insurance coverages, for Members' employees and their dependents.

#### **2. AGREEMENT**

The parties agree as follows:

2.1 Agreement to Participate. Member agrees to become a Member of TEEBC by execution of this Agreement and attached Resolution and delivery of the executed Agreement and Resolution to Administrator.

2.2 Adoption of Charter Interlocal Agreement and Bylaws. Member adopts and agrees to comply with the Charter Interlocal Agreement and Bylaws of TEEBC, as amended from time to time.

2.3 Term of Agreement. The term of this Agreement shall commence on the effective date, and shall continue in full force and effect for a period of one (1) year. This Agreement shall be automatically renewed annually for an additional one (1) year term without the necessity of any action by the parties. Either party may elect not to renew this Agreement by giving written notice at least thirty (30) days prior to the end of the original term or any renewal term.

#### **3. COOPERATIVE COORDINATOR**

3.1 Appointment. Member shall by written instrument appoint a Cooperative Coordinator. The name of the Cooperative Coordinator and the address for which notices may be given by TEEBC shall be set forth in the space provided at the end of this Agreement. The Cooperative Coordinator shall promptly provide TEEBC with any required information.

3.2 Change of Cooperative Coordinator. A member may change its Cooperative Coordinator and/or the address for notice by giving written notice to TEEBC of such change prior to the effective date of the change.

3.3 Responsibility of Cooperative Coordinator. Any failure or omission of the Member's Cooperative Coordinator shall be deemed a failure or omission of Member. TEEBC shall not be required to contact any other individual with respect to Member's business except the named Cooperative Coordinator unless notice to or contact with another individual is required by applicable statute. Any notice given by TEEBC to a Member's Cooperative Coordinator, or such individual as is designated by statute for a particular notice, shall be deemed notice to the Member.

#### **4. MISCELLANEOUS**

4.1 Amendment. Except as provided in this Agreement and the Bylaws, this Agreement shall not be amended or modified other than in a written agreement signed by both parties.

4.2 Authorization to Participate. Each Member represents and warrants that its governing body has duly authorized its participation in this Agreement.

4.3 Current Revenue. Each Member hereby warrants that all payments, contributions, fees, and disbursements required of it hereunder shall be made from current local revenues budgeted and available to the Member.

4.4 Cooperation and Access. Each Member agrees that it will cooperate with any reasonable request for information and/or records made by the Administrator for the purpose of facilitating compliance with this Agreement.

4.5 Applicable Law. This Agreement is entered into and executed in the State of Texas, and all questions pertaining to its validity or construction shall be determined in accordance with laws of the State of Texas. This agreement is made and is performable in Harris County, Texas.

4.6 Suit Against TEEBC. TEEBC retains its governmental immunity except to the extent it is waived by the Legislature. The parties agree that the following adjudication procedures apply to any legal dispute, and that Member's right to sue TEEBC is contingent upon compliance with these procedures: 1) prior to filing suit, Member must comply with all of its obligations under this Agreement and any applicable coverage document; 2) prior to filing suit, Member will participate in good faith in mediation in Harris County, Texas; and 3) any suit against TEEBC must be brought in Harris County, Texas.

4.7 Acts of Forbearance. No act of forbearance on the part of either party to enforce any of the provisions of this Agreement shall be construed as a modification of this Agreement nor shall the failure of any party to exercise any right or privilege herein granted be considered as a waiver of such right or privilege.

## EXECUTION

IN WITNESS WHEREOF, we hereunto affix our signatures as of the date indicated below.

TEEBC

MEMBER

**TEXAS EDUCATIONAL EMPLOYERS  
BENEFIT COOPERATIVE**

By: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

By: \_\_\_\_\_

Title: Board President

Date: August 21, 2017

MEMBER'S COOPERATIVE  
COORDINATOR:

Dobie Williams

Title: Asst Supt for for Finance and Operations

ADDRESS:

217 N. Jones St.

Granbury, TX 76048

\_\_\_\_\_

**BOARD RESOLUTION  
of**

\_\_\_\_\_  
Granbury ISD  
(Name of School District)

**re: TEXAS EDUCATIONAL EMPLOYERS BENEFIT COOPERATIVE  
Employee Insurance Benefits**

**WHEREAS**, the above-named School District (the “District”) intends to sponsor or make available certain employee benefit products for its employees and their dependents; and

**WHEREAS**, the District desires to join the Texas Educational Employers Benefit Cooperative (“TEEBC,” or the “Cooperative”); and

**WHEREAS**, the District has reviewed the Texas Educational Employers Benefit Cooperative Interlocal Participation Agreement (the “Agreement”), and wishes to adopt such Agreement in order to become a member of, and participate in, TEEBC; and

**WHEREAS**, the Board of Trustees of the above-named District has reviewed the Agreement, consulted with counsel, and determined that it is in the best interest of the District to join TEEBC in order to achieve efficiencies and savings in the purchase of insurance-related employee benefit products and services;

**NOW, THEREFORE, BE IT RESOLVED:**

1. That the Board of Trustees hereby adopts the above-referenced Agreement as presented, thereby becoming a member of the Cooperative; and

2. That the Board authorizes the Superintendent, or the Superintendent’s designee, to take any and all necessary and appropriate action to execute and carry out the foregoing, including entering into agreements with providers or vendors for products and services available through the Cooperative.

**PASSED AND ADOPTED** at a meeting of the Board as of the following date:

\_\_\_\_\_, August 21, 2017.

\_\_\_\_\_  
President, Board of Trustees

ATTEST:

\_\_\_\_\_  
Secretary, Board of Trustees

# GRANBURY INDEPENDENT SCHOOL DISTRICT

## INTEROFFICE MEMO

### FINANCE AND BUSINESS AFFAIRS

|                                                               |
|---------------------------------------------------------------|
| To: Board of Trustees<br>Date: August 21, 2017<br>For: Action |
|---------------------------------------------------------------|

|                                              |                                                                                           |
|----------------------------------------------|-------------------------------------------------------------------------------------------|
| <b>TO:</b> Dr. James Largent, Superintendent | <b>FROM:</b> Dobie Williams<br><b>DATE:</b> August 14, 2017<br><b>RE:</b> Budget Adoption |
|----------------------------------------------|-------------------------------------------------------------------------------------------|

#### SUMMARY:

Budgets for General Operating, Food Service and Debt Service have been presented and discussed in the budget workshop and board meeting. The required Notice has been published in the local newspaper and the Public Hearing scheduled for 8/21/17 at 6:00 pm will have taken place by the time this agenda item is considered.

There are no changes to the General Fund budget from what was presented at the budget workshop held on 8/1/2017. The General Fund budget presented is based on a tax rate of \$1.04 which is the same as last year's rate and is equal to the rate published in the required newspaper Notice. The budget presented for adoption is a balanced budget and therefore the General Fund balance at 8/31/18 is projected to remain the same and is within policy requirements.

There are no changes to the Child Nutrition budget from what was presented at the workshop held on 8/1/17. The Child Nutrition Budget presented is a balanced budget and therefore the projected balance at 8/31/18 is projected to remain the same.

There are no changes to the Debt Service budget from what was presented at the workshop on 8/1/17. The Debt Service budget presented is based on a tax rate of \$0.17, which is a decrease of 4 cents from last year's rate and is equal to the rate published in the required newspaper Notice. The budget presented for adoption is a balanced budget and therefore the Debt Service balance at 8/31/18 is projected to remain the same.

It should be noted that once proposed tax rates are published in the required Notice the District cannot adopt a tax rate higher than what is published. However, adopting a tax rate lower than the published tax rate is permissible. But it should also be noted that adopting a lower tax rate for either the General Fund or the Debt Service fund will not raise sufficient funds to balance those budgets.

It is a legal requirement that budgets be adopted prior to the start of the fiscal year, which is September 1, 2017.

**RECOMMENDATION:**

That the Board adopt the budgets as presented by Administration.

Respectfully submitted,



Assistant Superintendent for Finance and Operations

Staff Person Responsible:      Dr. James Largent  
Dobie Williams

Date Submitted:                      August 14, 2017

**Granbury ISD**  
**2017-18 Projected Budget**  
**Worksheet**

|                                            | Adopted           | Revised as of 7/18/17 | .75 % Growth (1500 / 3.0 %) Projected as of 7-26-17 |
|--------------------------------------------|-------------------|-----------------------|-----------------------------------------------------|
|                                            | 2016-17           | 2016-17               | 2017-18                                             |
| <b>REVENUES</b>                            |                   |                       |                                                     |
| PROPERTY TAX                               | 49,841,419        | 49,841,419            | 56,269,699                                          |
| Penalties & Interest                       | 514,208           | 514,208               | 514,208                                             |
| STATE                                      |                   |                       |                                                     |
| State Aid                                  | 6,399,928         | 6,399,928             | 4,388,324                                           |
| TRS ON Behalf                              | 2,212,230         | 2,212,230             | 2,253,109                                           |
| MISC                                       | 1,457,000         | 1,541,068             | 1,467,738                                           |
| IMA                                        |                   |                       | -                                                   |
| <b>Total Revenues</b>                      | <b>60,424,785</b> | <b>60,508,853</b>     | <b>64,893,078</b>                                   |
| <b>EXPENSES</b>                            |                   |                       |                                                     |
| Salaries & Benefits                        | 45,959,886        | 45,302,270            | 46,855,180                                          |
| Salary Increase for Other Employees (2%)   |                   |                       |                                                     |
| <b>Total Salaries &amp; Benefits</b>       | <b>45,959,886</b> | <b>45,302,270</b>     | <b>46,855,180</b>                                   |
| Campus Allocations                         | 875,189           | 875,189               | 889,067                                             |
| Dept Allocations                           | 7,773,263         | 7,685,343             | 8,717,668                                           |
| State Special Programs                     | 989,719           | 1,245,997             | 1,361,936                                           |
| High School Allotment                      | 121,557           | 239,054               | -                                                   |
| Technology Replacements/Software           | 650,000           | 650,000               | 650,000                                             |
| CF Funds                                   |                   |                       |                                                     |
| Medicaid Program Funds                     |                   |                       |                                                     |
| Appraisal District Costs                   | 1,080,000         | 1,036,000             | 1,297,146                                           |
| <b>Total Non-Salaries &amp; Benefits</b>   | <b>11,489,728</b> | <b>11,731,583</b>     | <b>12,915,817</b>                                   |
| <b>New Spending</b>                        |                   |                       |                                                     |
| Drug Detection Canine                      |                   |                       | In Dist Allocation                                  |
| Band Services                              |                   |                       | In Dist Allocation                                  |
| Student Travel beyond State                |                   |                       | In Dist Allocation                                  |
| District Level Travel                      |                   |                       | In Dist Allocation                                  |
| Truant Officer                             |                   |                       | In Dist Allocation                                  |
| Band Replacement Sch -Annual               |                   |                       | In Dist Allocation                                  |
| Bond Communication Mail Pieces             |                   |                       | In Dept Allocation                                  |
| Mobile App                                 |                   |                       | In Dept Allocation                                  |
| New School Resource Officer                |                   |                       | In Dist Allocation                                  |
| Athletic Gym Floor Refinishing             |                   |                       | In Dept Allocation                                  |
| UIL League Dues (Ath.)                     |                   |                       | In Dept Allocation                                  |
| UIL District 8-5A Dues (GHS)               |                   |                       | In Dept Allocation                                  |
| Congressional Debate Travel (GHS)          |                   |                       | In Dist Allocation                                  |
| Cleaning of Pirate Stadium Surface (Ath.)  |                   |                       | In Dept Allocation                                  |
| Cleaning of Pirate Pavilion Surface (Ath.) |                   |                       | In Dept Allocation                                  |
| Billboards                                 |                   | 15,000                | 15,000                                              |
| Health Program                             | 36,000            | 36,000                | 36,000                                              |
| Leadership Academy                         | 5,000             | 5,000                 | -                                                   |
| Aquatics Pool rental                       | 14,500            | 14,500                | 14,500                                              |
| RIVS - Video service                       | 6,500             | 6,500                 | 6,500                                               |
| Summer Projects                            |                   | 666,509               |                                                     |
| <b>Total Expenditures</b>                  | <b>57,511,614</b> | <b>57,777,362</b>     | <b>59,842,997</b>                                   |
| <b>Recapture</b>                           | <b>2,913,171</b>  | <b>3,400,000</b>      | <b>5,050,081</b>                                    |
| <b>Net Effect to Fund Balance</b>          | <b>-</b>          | <b>(668,509)</b>      | <b>-</b>                                            |
| Projected Salary Savings                   |                   | 500,000               |                                                     |
| Projected Lapse (1% of Expenditures)       |                   | 577,774               | 598,430                                             |
| Fund Balance Increase(Decrease)            |                   | 409,265               | 598,430                                             |

**GRANBURY ISD**  
**GENERAL OPERATING (FUND 199)**  
**2017-18 PROPOSED BUDGET - REVENUE**

| DESCRIPTION                      | 2016-17<br>Budget | 2017-2018<br>Proposed | Difference  | %<br>Difference | % of Total<br>Revenue |
|----------------------------------|-------------------|-----------------------|-------------|-----------------|-----------------------|
| 5711 - CURRENT YEAR TAXES        | 49,327,210        | 55,755,490            | 6,428,280   | 10.62%          | 85.92%                |
| 5712 - PRIOR YEAR TAXES          | 514,209           | 514,209               | 0           | 0.00%           | 0.79%                 |
| 5719 - PENALTIES & INTEREST      | 514,208           | 514,208               | 0           | 0.00%           | 0.79%                 |
| 5736 - SUMMER SCHOOL TUITION     | 7,000             | 7,000                 | 0           | 0.00%           | 0.01%                 |
| 5737- DRIVERS ED TUITION         | 40,000            | 40,000                | 0           | 0.00%           | 0.06%                 |
| 5738 - HIGH SCHOOL PARKING FEES  | 15,000            | 15,000                | 0           | 0.00%           | 0.02%                 |
| 5742 - INTEREST INCOME           | 90,000            | 180,000               | 90,000      | 0.15%           | 0.28%                 |
| 5743 - BLDG/FIELD USE FEE        | 20,000            | 20,000                | 0           | 0.00%           | 0.03%                 |
| 5744 - GIFTS AND BEQUESTS        | 41,349            | 0                     |             |                 |                       |
| 5749 - MISC. LOCAL REVENUE       | 222,719           | 180,738               | (41,981)    | -0.07%          | 0.28%                 |
| 5751 - FOOD SERVICE INDIRECT REV | 0                 | 0                     | 0           | 0.00%           | 0.00%                 |
| 5752 - ATHLETIC RECEIPTS         | 150,000           | 150,000               | 0           | 0.00%           | 0.23%                 |
| 5753 - COMMUNITY ED RECEIPTS     | 0                 | 0                     | 0           | 0.00%           | 0.00%                 |
| 5755 - OTHER ENTERPRISING INCOME | 0                 | 0                     | 0           | 0.00%           | 0.00%                 |
| 5811 - PER CAPITA REVENUE        | 2,522,931         | 1,315,310             | (1,207,621) | -2.00%          | 2.03%                 |
| 5812 - FOUNDATION REVENUE        | 3,876,997         | 3,073,014             | (803,983)   | -1.33%          | 4.74%                 |
| 5820 - PRE K FUNDING             | 0                 | 15,000                | 15,000      | 0.02%           | 0.02%                 |
| 5831 - TRS ON-BEHALF PAYMENTS    | 2,212,230         | 2,253,109             | 40,879      | 0.07%           | 3.47%                 |
| 5929 - FEDERAL INDIRECT REVENUE  | 60,000            | 50,000                | (10,000)    | -0.02%          | 0.08%                 |
| 5931 - MEDICAID REVENUE          | 810,000           | 725,000               | (85,000)    | -0.14%          | 1.12%                 |
| 5932 - MAC REVENUE               | 25,000            | 25,000                | 0           | 0.00%           | 0.04%                 |
| 5948 - JROTC REVENUE             | 60,000            | 60,000                | 0           | 0.00%           | 0.09%                 |
|                                  |                   |                       |             |                 |                       |
| TOTALS                           | 60,508,853        | 64,893,078            | 4,425,574   |                 | 100.00%               |

**GRANBURY ISD**  
**GENERAL OPERATING (FUND 199) by FUNCTION**  
**2017-18 PROPOSED BUDGET**

| Function                                  | 2016-17<br>Adopted<br>Budget | 2017-18<br>Proposed | Increase/<br>Decrease) | % of<br>Budget | % of<br>Budget Net<br>Recapture | %<br>Increase |
|-------------------------------------------|------------------------------|---------------------|------------------------|----------------|---------------------------------|---------------|
| 11 INSTRUCTION                            | 32,850,459                   | 34,299,076          | 1,448,617              | 52.9%          | 57.3%                           | 4.4%          |
| 12 INSTRUCTIONAL RESOURCES & MEDIA        | 735,824                      | 748,645             | 12,821                 | 1.2%           | 1.3%                            | 1.7%          |
| 13 CURRICULUM & STAFF DEVELOPMENT         | 838,917                      | 883,226             | 44,309                 | 1.4%           | 1.5%                            | 5.3%          |
| 21 INSTRUCTIONAL LEADERSHIP               | 624,953                      | 641,172             | 16,219                 | 1.0%           | 1.1%                            | 2.6%          |
| 23 SCHOOL LEADERSHIP                      | 3,484,920                    | 3,530,092           | 45,172                 | 5.4%           | 5.9%                            | 1.3%          |
| 31 GUIDANCE/COUNSELING                    | 2,639,668                    | 2,678,284           | 38,616                 | 4.1%           | 4.5%                            | 1.5%          |
| 32 SOCIAL WORK SVCS                       | 65,000                       | 65,000              | 0                      | 0.1%           | 0.1%                            | 0.0%          |
| 33 HEALTH SERVICES                        | 417,991                      | 373,156             | (44,835)               | 0.6%           | 0.6%                            | -10.7%        |
| 34 TRANSPORTATION                         | 2,846,945                    | 3,356,050           | 509,105                | 5.2%           | 5.6%                            | 17.9%         |
| 35 FOOD SERVICE                           | 0                            | 0                   | 0                      | 0.0%           | 0.0%                            | 0.0%          |
| 36 CO-CURRICULAR/EXTRACURRICULAR          | 1,906,998                    | 1,984,166           | 77,168                 | 3.1%           | 3.3%                            | 4.0%          |
| 41 GENERAL ADMINISTRATION                 | 2,426,686                    | 2,309,642           | (117,044)              | 3.6%           | 3.9%                            | -4.8%         |
| 51 PLANT MAINTENANCE                      | 6,131,240                    | 6,118,702           | (12,538)               | 9.4%           | 10.2%                           | -0.2%         |
| 52 SECURITY & MONITORING SERVICES         | 281,286                      | 290,669             | 9,383                  | 0.4%           | 0.5%                            | 3.3%          |
| 53 DATA PROCESSING                        | 1,285,640                    | 1,312,453           | 26,813                 | 2.0%           | 2.2%                            | 2.1%          |
| 61 COMMUNITY EDUCATION                    | 109,587                      | 107,881             | (1,706)                | 0.2%           | 0.2%                            | -1.6%         |
| 71 DEBT SERVICE                           | 0                            | 0                   | 0                      | 0.0%           | 0.0%                            | 0.0%          |
| 81 FACILITIES CONSTRUCTION & ACQUISITION  | 0                            | 0                   | 0                      | 0.0%           | 0.0%                            | 0.0%          |
| 91 CONTRACTED SVCS BETWEEN PUBLIC SCHOOLS | 2,913,171                    | 5,050,081           | 2,136,910              | 7.8%           | 0.0%                            | 0.0%          |
| 93 PAYMENTS TO FISCAL AGENT / SHARED SERV | 25,500                       | 25,500              | 0                      | 0.0%           | 0.0%                            | 0.0%          |
| 99 OTHER INTERGOVERNMENTAL CHARGES        | 840,000                      | 1,119,283           | 279,283                | 1.7%           | 1.9%                            | 33.2%         |
|                                           | 60,424,785                   | 64,893,078          | 4,468,293              | 100.0%         | 100.0%                          | 7.4%          |

**GRANBURY ISD**  
**GENERAL OPERATING (FUND 199) by OBJECT**  
**2017-18 PROPOSED BUDGET**

| <b>Object</b>               | <b>2016-17<br/>Adopted<br/>Budget</b> | <b>2017-18<br/>Proposed</b> | <b>Increase/<br/>(Decrease)</b> | <b>% of<br/>Budget</b> | <b>% of<br/>Budget Net<br/>Recapture</b> | <b>%<br/>Increase</b> |
|-----------------------------|---------------------------------------|-----------------------------|---------------------------------|------------------------|------------------------------------------|-----------------------|
|                             |                                       |                             |                                 |                        |                                          |                       |
| 6100 - Salaries & Benefits  | 45,979,886                            | 47,275,334                  | 1,295,448                       | 72.9%                  | 79.0%                                    | 2.8%                  |
| 6200 - Contracted Services  | 9,505,494                             | 11,889,435                  | 2,383,941                       | 18.3%                  | 11.4%                                    | 25.1%                 |
| 6300 - Supplies & Materials | 2,576,259                             | 3,631,753                   | 1,055,494                       | 5.6%                   | 6.1%                                     | 41.0%                 |
| 6400 - Other Operating      | 1,445,597                             | 1,365,685                   | (79,912)                        | 2.1%                   | 2.3%                                     | -5.5%                 |
| 6500 - Debt Service         | 0                                     | 0                           | 0                               | 0.0%                   | 0.0%                                     | 0.0%                  |
| 6600 - Captial Outlay       | 917,549                               | 730,871                     | (186,678)                       | 1.1%                   | 1.2%                                     | -20.3%                |
|                             | 60,424,785                            | 64,893,078                  | 4,468,293                       | 100.0%                 | 100.0%                                   | 7.4%                  |

# Proposed 2017-18

**GRANBURY ISD  
CHILD NUTRITION FUND (FUND 240)  
PROPOSED BUDGET  
2017-18**

|                                 | 2017-18   |           |
|---------------------------------|-----------|-----------|
| REVENUE                         |           |           |
| 5742 INTEREST INCOME            | 2,000     |           |
| 5751 LOCAL FOOD SERVICE REVENUE | 1,076,100 |           |
| 5829 STATE MATCHING FUNDS       | 16,000    |           |
| 5831 TRS On Behalf              | 33,000    |           |
| 5921 BREAKFAST PROGRAM REVENUE  | 478,900   |           |
| 5922 LUNCH PROGRAM REVENUE      | 1,580,000 |           |
| 5923 USDA DONATED COMMODITIES   | 214,000   |           |
|                                 |           |           |
| TOTAL REVENUE                   |           | 3,400,000 |
| EXPENDITURES                    |           |           |
| FUNCTION 35                     |           |           |
| 6100 SALARIES & BENEFITS        | 1,253,225 |           |
| 6200 CONTRACTED SERVICES        | 31,600    |           |
| 6300 SUPPLIES & MATERIALS       | 1,716,730 |           |
| 6400 OTHER OPERATING EXPENSE    | 17,150    |           |
| 6400 UNRESTRICTED INDIRECT      | 301,295   |           |
| 6600 CAPITAL OUTLAY             | 80,000    |           |
|                                 |           |           |
| TOTAL FUNCTION 35               |           | 3,400,000 |
| FUNCTION 51                     |           |           |
| 6200 CONTRACTED SERVICES        | 0         |           |
|                                 |           |           |
| TOTAL FUNCTION 51               |           | 0         |
|                                 |           |           |
| TOTAL EXPENDITURES              |           | 3,400,000 |
| NET EFFECT TO FUND BALANCE      |           | 0         |
|                                 |           |           |
|                                 |           |           |

**GRANBURY ISD**  
**DEBT SERVICE FUND (FUND 599)**  
**PROPOSED BUDGET**  
**2017-18**

**Debt Service @ \$0.17**

|                                      |           |           |           |
|--------------------------------------|-----------|-----------|-----------|
| 8/31/17 FUND BALANCE (Projected)     |           |           | 3,022,369 |
|                                      |           |           |           |
| REVENUE                              |           |           |           |
| 5711 TAXES, CURRENT                  | 9,137,997 |           |           |
| 5712 TAXES, PRIOR YEARS              | 75,000    |           |           |
| 5719 PENALTIES & INTEREST            | 65,000    |           |           |
| 5742 INTEREST INCOME                 | 51,825    |           |           |
| 5800 TIER III                        | 0         |           |           |
|                                      |           |           |           |
| TOTAL REVENUE                        |           | 9,329,822 |           |
|                                      |           |           |           |
| EXPENDITURES                         |           |           |           |
| FUNCTION 71                          |           |           |           |
| 6511 BOND PRINCIPAL                  | 2,356,250 |           |           |
| 6521 BOND INTEREST                   | 6,942,189 |           |           |
| 6599 OTHER DEBT FEES                 | 5,000     |           |           |
| CLEBURNE ISD PYMT                    | 26,383    |           |           |
|                                      |           |           |           |
| TOTAL EXPENDITURE                    |           | 9,329,822 |           |
|                                      |           |           |           |
| NET EFFECT TO FUND BALANCE 8/31/2018 |           |           | 0         |
|                                      |           |           |           |
| PROJECTED FUND BALANCE 8/31/2018     |           |           | 3,022,369 |

|                     |                 |
|---------------------|-----------------|
| ASSUMPTION:         | 07/25/17 Values |
| \$ 0.1700 TAX RATE  |                 |
| 99% COLLECTION RATE |                 |

# GRANBURY INDEPENDENT SCHOOL DISTRICT

## INTEROFFICE MEMO

### FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees  
Date: August 21, 2017  
For: Action

**TO:** Dr. James Largent, Superintendent

**FROM:** Dobie Williams

**DATE:** August 14, 2017

**RE:** Adoption of Tax Rate

#### SUMMARY:

The budgets are to be adopted by the Board at the August 21, 2017 meeting. The tax rate will have to be set to raise revenues needed to fund the budgets. The Notice of Public Meeting has been published as required by statute for the public hearing scheduled for 6:00 pm on August 21<sup>st</sup>. The public hearing will have occurred by the time this business item is presented.

A tax rate of \$1.04 for Maintenance and Operations (M&O) and a tax rate of \$0.17 for Debt Service (total tax rate of \$1.21) is proposed for the 2017-18 school year and will be sufficient to fund the budgets. The effective M&O tax rate calculation for the 2017-18 school year is \$1.2502 and as such, the proposed M&O tax rate of \$1.04 does not exceed the effective M&O tax rate. Therefore, special language to adopt the tax rate as required in Tax Code § 26.05(b) (when the adopted tax rate exceeds the effective tax rate), is not required. Suggested language for adopting a tax rate that does not exceed the effect tax rate is as follows:

**“I move that the property tax rate of \$1.04 for Maintenance and Operations and \$0.17 for Debt Service, for a total tax rate of \$1.21, be adopted as presented.”**

Further, the tax rate cannot be set until such a time as TEA has received notification of the District's Intent/Choice Selection on the method to be used to lower the wealth per WADA as a result of the district's Chapter 41 status. Attached is a copy of the letter from TEA indicating receipt of GISD's Intent/Choice Selection and granting authorization to proceed with the District's tax rate adoption process.

#### RECOMMENDATION:

That the attached resolution be adopted as presented setting the M & O tax rate to \$1.04 and the Debt Service tax rate to \$0.17 for a total tax rate of \$1.21.

Respectfully submitted,



Dobie Williams

Assistant Superintendent for Finance and Operations

Staff Persons Responsible: Dr. James Largent  
Dobie Williams

Date Submitted: August 14, 2017

## RESOLUTION SETTING TAX RATE

**WHEREAS**, Granbury Independent School District ("District") is a local government of the State of Texas and has the authority to establish a property tax

**WHEREAS**, the District has adopted the 2017-18 Budget

**WHEREAS**, the District has received the certified property values from Hood CAD, Johnson CAD, Somervell CAD, and Parker CAD

**BE IT RESOLVED** that the Board of Trustees of the District, hereby levy or set the tax rate on \$100 valuation for the District for the tax year 2017 at a total rate of \$ 1.21, to be assessed and collected by the duly specified assessor and collector as follows:

\$ 1.040 for the purpose of maintenance and operation, and

\$ 0.17 for the purpose of payment of principal and interest on debts

**BE IT RESOLVED** that this year's tax levy to fund maintenance and operations expenditures exceeds last year's maintenance and operations tax levy.

Dated this 21<sup>nd</sup> day of August, 2017

Signed: \_\_\_\_\_  
President

Attest: \_\_\_\_\_  
Secretary

August 11, 2017

#111-901

Dr. James Largent, Superintendent  
Granbury Independent School District  
217 North Jones  
Granbury, TX 76048

Re: Chapter 41 Intent

Dear Dr. Largent:

Thank you for informing us of the Granbury Independent School District's intent to exercise Option 3 in order to equalize its wealth for the 2017-2018 school year.

Please be advised that a signed Option 3 **Agreement for the Purchase of Attendance Credits** must be received by September 1, 2017, in order for the district to qualify for the early agreement credit.

The district may proceed with its tax rate adoption process.

Please refer to the *Manual for Districts Subject to Wealth Equalization* for information regarding other fiscal, procedural, and administrative requirements for Chapter 41 districts. Questions should be addressed to Kim Wall by email at [kim.wall@tea.texas.gov](mailto:kim.wall@tea.texas.gov) or by phone at (512) 463-4809.

Sincerely,



Leo Lopez  
Associate Commissioner for School Finance, Chief School Finance Officer

***Brazos River Regional Day School Program for the Deaf***  
**Central Texas Shared Services, Greater Erath County Co-Op, Granbury ISD,  
Hood-Somervell County Co-Op, Palo Pinto County Co-Op,  
Parker County Co-Op, Springtown ISD, Stephenville ISD, Weatherford ISD**

**SHARED SERVICE ARRANGEMENT**

Central Texas Shared Services, Greater Erath County Co-Op, Granbury ISD, Hood-Somervell County Co-Op, Palo Pinto County Co-Op, Parker County Co-Op, Springtown ISD, Stephenville ISD, Weatherford ISD ("member districts"), hereby agree to operate their education programs under the authority of Education Code Section 29.007 and Texas Government Code Section 791.001 et seq., as the BRAZOS RIVER REGIONAL DAY SCHOOL PROGRAM FOR THE DEAF ("the BRRDSPD"). Member districts agree that:

1. General Covenants and Provisions

- 1.1 The purpose of the Agreement is to create a cooperative arrangement whereby the member districts may provide for the efficient delivery of legally required special education and related services to eligible students with hearing impairments who reside within the boundaries of the aforementioned school districts. It is agreed and understood that any student who has a hearing impairment which severely impairs processing linguistic information through hearing, even with recommended amplification, and which adversely affects educational performance shall be eligible for consideration for the BRRDSPD, subject to the ARD committee recommendations.
- 1.2 The member districts do not intend by entering this agreement, or otherwise, to create a separate or additional legal entity.
- 1.3 The BRRDSPD's administrative offices will be located at Parker County Co-Op, 612 N. Rusk Street in Weatherford, Texas, 76086.
- 1.4 The special education program will be operated in compliance with federal and state law, including the Individuals with Disabilities Education Act 20 U.S.C., Section 1401 et seq.; Section 504 of the Rehabilitation Act of 1973, 29 U.S.C. Section 794; the Americans with Disabilities Act, 42 U.S.C. Section 12101 et. seq.; Chapter 29 of the Texas Education Code; Chapter 30 of the Texas Education Code; implementing regulations for all applicable statutes; and the BRRDSPD policies approved by all member districts through the Management Board.
- 1.5 Eligible hearing impaired students from charter schools or school districts other than those member district who are parties to this agreement may be considered for placement upon request to the special education director of the fiscal agent. Terms of admission to the program shall be determined by the Management Board.

2. Management

- 2.1 The BRRDSPD shall be governed by the Management Board comprised of the Special Education Directors/Coordinators for the participating member districts or their designees.
- 2.2 The Management Board meets a minimum of once a year to consider matters pertaining to the program.

- 2.3 The representative of the Fiscal Agent or designee serves as chairperson of the Management Board.
- 2.4 The chairperson presides over the meetings of the Board, calls additional meetings upon the request of any Board member, and appoints a member of the Board, or another staffperson, to maintain official minutes of all Board meetings.
- 2.5 The BRRDSPD Board, through action of the Fiscal Agent, may purchase goods and services necessary to administer and operate the BRRDSPD.
- 2.6 Additional powers and duties of the BRRDSPD Board shall be determined by BRRDSPD policy.
- 2.7 The BRRDSPD Board will recommend employment of its Program Coordinator and be responsible for designation of cluster/classroom sites.

### 3. Personnel

- 3.1 The chief administrator of the BRRDSPD will be the Special Education Director of the Parker County Co-Op. The BRRDSPD Deaf Education Program Coordinator shall serve under a contract issued by the Fiscal Agent district at the direction of the Management Board. Administrative decisions regarding daily operations of the instructional program and approved budgeted expenditures consistent with BRRDSPD policy are within the authority of the Program Coordinator and/or Director. BRRDSPD policy will determine the extent of the administrative authority and contractual power of the Director and Program Coordinator.
- 3.2 The Special Education Director for the Fiscal Agent shall serve as Fiscal Agent's deputy officer for public records for purposes of the Texas Public Information Act and the Local Government Records Act.
- 3.3 The Fiscal Agent may either employ personnel or flow funds to member districts to employ personnel upon management Board approval.
- 3.4 Any hearing on an employee grievance, termination, or nonrenewal is the responsibility of, and will be held in accordance with the policies of the Fiscal Agent and the terms of its SSA Agreement.
- 3.5 Each school district is responsible for employing and dismissing staff who serve only that district. Itinerant staff serving shared services arrangement schools are governed by the general policies of the Fiscal Agent and the terms of this Agreement, unless otherwise approved by the Management Board.

### 4. Fiscal Agent

- 4.1 PEASTER INDEPENDENT SCHOOL DISTRICT will serve as the Fiscal Agent for the BRRDSPD. PEASTER INDEPENDENT SCHOOL DISTRICT acknowledges that it is an accredited Texas school district and that it offers grades Pre-Kindergarten through 12.

- 4.2 The Fiscal Agent is responsible for applying for, receiving, collecting, expending, and distributing all funds, regardless of source, in accordance with the budget adopted by the BRRDSPD Board. The Fiscal Agent shall provide accounting services, reports, BRRDSPD records, suitable facilities for special education administrative and support staff, and shall perform any other responsibilities required by BRRDSPD policies.
- 4.3 The Fiscal Agent will account for salaries and expenses of personnel who perform duties for more than one member district ("itinerant staff"); BRRDSPD operating expenses; IDEA, Part B and H (ECI) funds, State Deaf funds. The Fiscal Agent will also maintain personnel records and payroll systems for itinerant staff and BRRDSPD office staff.
- 4.4 The Fiscal Agent will prepare and submit, on behalf of the BRRDSPD, any reports or applications required by federal or state law or BRRDSPD policy.
- 4.5 The Fiscal Agent may negotiate contracts with outside service providers for special education and related services for students with disabilities, at the direction of the Management Board and in accordance with law and BRRDSPD policies. The Fiscal Agent shall require ADA compliance by each service provider.
- 4.6 The Fiscal Agent shall provide office space for supportive personnel and storage space for materials and supplies.

## 5. Member Districts' General Obligations

- 5.1 Member districts agree that any funds assessed under BRRDSPD policies or other legal requirement will be remitted within sixty (60) calendar days of receiving a statement from the Fiscal Agent.
- 5.2 Any allowable expenditure by member districts must be reported to the fiscal agent within 30 days.
- 5.3 Each member district will maintain locally and separately its own residential placement set-aside as described in 19 T.A.C. Section 89.1095. Each member district will be liable for costs associated with its own residentially-placed students.
- 5.4 Each member district agrees to cooperate with the Fiscal Agent in maintaining the proper fiscal, personnel, and student records for the BRRDSPD operations.
- 5.5 Member districts shall provide suitable and sufficient classroom space to accommodate the hearing impaired students of the program.
- 5.6 Any non-member district seeking to join the BRRDSPD may do so by making a request in writing to the Management Board. The request must be made by March 31<sup>st</sup> prior to the next fiscal year. The Management Board will then consider the financial and physical implications of allowing new members to share services, and make a decision to accept or reject the request. Any request for entrance not made by the specified time, may be considered by the Board but will require majority vote.

- 5.7 A member district may withdraw from the BRRDSPD by notifying the remaining member districts of its intention to withdraw before December 15<sup>th</sup> of the last fiscal year it intends to remain a member of the BRRDSPD group. In case such notice is issued, the termination date would be the next June 30<sup>th</sup>. BRRDSPD shall be entitled to retain possession of any equipment, basic texts, and supplies furnished under this agreement.
- 5.8 Each member district is ultimately responsible for the free appropriate public education of all auditorially impaired students within its district boundaries whether the child is served in the local program, the BRRDSPD, or other placements. Such responsibility includes the provision of any related services as determined necessary by the ARD committee. Deaf instruction and deaf services will be provided by the BRRDSPD subject to the limitations set by the operating guidelines. Member districts agree that these limitations are subject to annual change. Should a member district require through IEP or other legal means services in excess of those available under the operating guidelines, the member district will be responsible for providing the excess services.
- 5.9 The district in which the student receives services will be responsible for maintenance and reporting of all Public Education Information Management System (PEIMS) data.

## 6. Fiscal Practices

- 6.1 The BRRDSPD will operate on a budget proposed by the BRRDSPD Program Coordinator, to be reviewed and approved by the Management Board. The budget shall be developed in accordance with guidelines set forth in Texas Code Section 30.087 and Section 30.085, and shall be based on a formula cost per pupil, as counted on the first Friday of each month of June. In turn, the formula cost shall generally be based on whether a pupil needs daily deaf education services, itinerant services, consult services, or parent/infant services (for infants 0-2), as determined by their respective ARD committees.
- 6.2 Uncontrollable costs unanticipated in the budget and incurred by the BRRDSPD over and above the budgeted amounts, shall be divided among member districts using the same formula used in Section 6.1 above.
- 6.3 All assets purchased with shared services arrangement funds are the property of the BRRDSPD collective group of member districts. Assets purchased by individual member districts remain the property of the purchasing member district.
- 6.4 In the event of reconfiguration, the withdrawing member district shall return any materials or equipment purchased with BRRDSPD funds to the Fiscal Agent. The funds due the withdrawing member district after charges and liabilities (Sections 6.2-6.4), shall be calculated and the withdrawing member district's share, if any, distributed based on its proportionate share as set forth in Section 6.2.
- 6.5 Dissolution of the BRRDSPD shall require the affirmative vote of a majority of the member districts. The vote shall designate the date dissolution will occur. Upon dissolution, the BRRDSPD's funds and any other remaining assets, after any charges and liabilities (Sections 6.2-6.4), will be divided among the member districts, prorated in the same manner as administrative costs as provided by Section 6.2.

## 7. Risk of Loss

- 7.1 Each member district bears its own risk of loss. "Loss" includes, but is not limited to, damage to or loss of personal or real property, costs of administrative hearings, litigation expenses, awards of actual damages, court costs, attorneys fees, and settlement costs. (Regional Day School students will remain the legal responsibility of the District in which they reside, including, but not limited to, the legal obligation to provide a free appropriate public education under the IDEA).
- 7.2 Expenditures incurred related to grievances, lawsuits, or any other legal action taken against the fiscal agent pertaining to this shared services arrangement (SSA) including actions taken by SSA employees shall be shared by the SSA by dividing the expenditure among member districts according to the formula used in Section 6.1 above.
- 7.3 Each member district will maintain appropriate insurance coverage on owned or leased vehicles used in the transportation of students with disabilities for the statutory maximum limits of school district liability for motor vehicle accidents.
- 7.4 Member districts that are the subject of a special education due process hearing or other type of litigation agree not to implead or bring the BRRDSPD into the litigation as a responsible party or co-defendant. BRRDSPD, however, agrees to reasonably cooperate in litigation involving a member district by making BRRDSPD employees reasonably available to testify in the litigation, if necessary.

## 8. Transportation

- 8.1 Each member district bears responsibility for providing or contracting for the transportation of each of its transportation eligible students to each facility at which services are provided.

## 9. The Agreement

- 9.1 This Agreement will remain in effect until revised or terminated by the member districts.
- 9.2 This Agreement will supersede all previous agreements among the parties in relation to the operation of the BRRDSPD and responsibilities under any prior BRRDSPD agreement.
- 9.3 This Agreement will apply to and bind the representatives and successors in the interest of the parties to this agreement.
- 9.4 This Agreement is governed by the laws of the State of Texas.
- 9.5 If any provision of this Agreement is in violation of law or otherwise unenforceable, the invalidity or unenforceability of that provision will not invalidate or make unenforceable the remaining provisions. The member districts agree that all remaining provisions of this Agreement will remain in effect.
- 9.6 Citations of and references to any specific federal or state statute or administrative regulation in this Agreement include any amendment to or successor of that statute or regulation.

- 9.7 The effectiveness of this Agreement is conditioned upon the approval of the Texas Commissioner of Education, pursuant to Education Code, Section 29.007 and current Texas Education Agency procedures for approval of SSA agreements.
- 9.8 It is understood and agreed that this Agreement may be executed in a number of identical counterparts, each of which shall be deemed an original for all purposes.

BRAZOS RIVER REGIONAL DAY SCHOOL PROGRAM FOR THE DEAF

SHARED SERVICE AGREEMENT  
MEMBER DISTRICT APPROVAL

| Member       | County<br>District<br>Number | Superintendent<br>(Board Designee) | Director of Special<br>Education |
|--------------|------------------------------|------------------------------------|----------------------------------|
| Granbury ISD | 111-901                      | _____                              | _____                            |



**OFFICE OF SPECIAL EDUCATION**

|                |                          |
|----------------|--------------------------|
| <b>For:</b>    | <b>Board of Trustees</b> |
| <b>Date:</b>   | <b>August 21, 2017</b>   |
| <b>Action:</b> | <b>Action</b>            |

|                                              |                              |
|----------------------------------------------|------------------------------|
| <b>TO: Board of Trustees</b>                 | <b>From: Diane Fullerton</b> |
|                                              | <b>Date: August 17, 2017</b> |
| <b>RE: Consider Deaf Ed Co-Op Guidelines</b> |                              |

**SUMMARY:**

The Brazos River Regional Day School Program for the Deaf Central Texas Shared Services, Greater Erath County Co-Op, Granbury ISD, Hood-Somervell County Co-Op, Palo Pinto County Co-Op, Parker County Co-Op, Springtown ISD, Stephenville ISD, and Weatherford ISD has presented us with shared service agreement guidelines to be adopted.

The rate for serving students will be determined by a cost per pupil formula based on whether a student needs daily deaf education services, itinerant services, consult services, or parent infant services as determined by their respective ARDs as follows.

- Attend Regional Day School \$14,425.00
- Itinerant Students \$7225.00
- Infants \$7225.00
- Consult Students \$1000.00

**RECOMMENDED:**

It is recommended that Granbury ISD adopt the Deaf Ed Co-Op Guidelines as presented.

**Respectfully Submitted,**

**Diane Fullerton**

**Director of Special Education**

**GRANBURY INDEPENDENT SCHOOL DISTRICT  
INTEROFFICE MEMO  
FINANCE AND BUSINESS AFFAIRS**

To: Board of Trustees  
Date: August 21, 2017  
For: Approval

**TO:** Dr. James Largent, Superintendent

**FROM:** Dobie Williams

**DATE:** August 16, 2017

**RE:** Demo Project Old Admin Annex

**SUMMARY:**

In order to move forward in transferring ownership for the properties recently vacated by GISD administration, it has been determined that demolition of the old Administration Annex wing is necessary. Attached is a proposal from SDB Contracting Services to perform this demolition work. SDB has an approved Job Order Contract (JOC) through The Interlocal Purchasing System (TIPS) that includes demolition services. The project has been reviewed by Randy Leach, Director of Facilities, Dobie Williams, Assistant Superintendent for Finance and Operations and Dr. Largent, Superintendent.

Texas Education Code 44.031 allows the purchase of goods and services through an interlocal contract. The method used for the project through an interlocal is a job order contract (JOC) as allowed by Government Code 2269. All interlocal contracts have been through a formal competitive process.

**RECOMMENDATION:**

It is recommended the Board of Trustees approve the purchase of the demolition project from SDB Contracting Services as indicated and authorize the Superintendent or Assistant Superintendent for Finance and Operations to enter into a contract provided all necessary paperwork and bonds are provided. It is also requested that the Board approve the method of using an interlocal contract for the job order contract.

During the demolition project, if additional expense is needed to address minor unforeseen changes to complete the project, it is requested that the Board authorize the Superintendent and Assistant Superintendent for Finance and Operations to approve the change, any cost related to the change, and the issuance of the purchase orders.

Expense for the demolition project and any minor unforeseen changes will come from the 2017-18 general fund maintenance budget. .

Respectfully submitted,



Assistant Superintendent for Finance and Operations

Staff Person Responsible: Dobie Williams  
Randy Leach

Date Submitted: August 16, 2017

**JOC PROPOSAL**

|            |                                             |                 |                   |
|------------|---------------------------------------------|-----------------|-------------------|
| CUSTOMER:  | <u>Granbury Independent School District</u> | BID DATE:       | <u>8/11/2017</u>  |
| ADDRESS:   | <u>217 N. Jones Street</u>                  | PROPOSAL NO.:   | <u>17-64-0119</u> |
|            | <u>Granbury, Texas 76048</u>                | PROPOSAL TYPE.: | <u>TIPS</u>       |
| JOB DESC.: | <u>Administration Annex Building Demo</u>   |                 |                   |
| CONTACT:   | <u>Randy Leach</u>                          |                 |                   |

We are pleased to propose the following pricing thru **Tips contract #1012116**: Pricing includes all labor, materials, and equipment.

**Scope Of Work**

**See Attachment "A"**

|                      |    |                   |
|----------------------|----|-------------------|
| SUB TOTAL            | \$ | 150,641.40        |
| <i>P&amp;P Bonds</i> |    | <i>\$4,217.94</i> |
| TOTAL                | \$ | <u>154,859.34</u> |

**CLARIFICATIONS**

- 1) Work to be performed during normal business hours.
- 2) Existing flagpole at front of building to remain, unless removal is requested by owner to dispose as trash.
- 3) All HVAC units on existing building to be removed. No other HVAC work or modifications to existing included in our scope.
- 4) Tree trimming to be performed by GISD prior to commencement of work.
- 5)

**EXCLUSIONS**

- 1) Trimming of any existing trees.
- 2) Existing asphalt and concrete walks/paving/approaches repairs.
- 3) Hazard remediation of any type.
- 4) Upgrade of any code and TDLR requirements by governing agencies.
- 5) Exterior masonry.

Thank you,

SDB, Inc.

*Miles Wilson*

Prepared by

*Jason Gillespie*

Reviewed by

Accepted by:

Granbury Independent School District

**JOC PROPOSAL  
ATTACHMENT "A"**

|            |                                             |                 |                   |
|------------|---------------------------------------------|-----------------|-------------------|
| CUSTOMER:  | <u>Granbury Independent School District</u> | BID DATE:       | <u>8/11/2017</u>  |
| ADDRESS:   | <u>217 N. Jones Street</u>                  | PROPOSAL NO.:   | <u>17-64-0119</u> |
|            | <u>Granbury, Texas 76048</u>                | PROPOSAL TYPE.: | <u>TIPS</u>       |
| JOB DESC.: | <u>Administration Annex Building Demo</u>   |                 |                   |
| CONTACT:   | <u>Randy Leach</u>                          |                 |                   |

**SCOPE OF WORK:**

- 1 Project location: 600 W. Bridge Street, Granbury, Texas 76048
- 2 No asbestos was noted on surveys provided by GISD dated: 4/11/2011 and 7/10/2017, for building scheduled for removal.
- 3 Sewer lateral from existing building to be capped-off with an exposed PVC riser off a "wyes", located a min.12" above finished grade.
- 4 Existing water line from service meter to be capped-off on the owner side of the meter.
- 5 Trees ranging from 18' caliper and greater will be flagged and saved.
- 6 All shrubs around the perimeter of the building will be removed along with the building demolition.
- 7 Existing concrete benches at the front of building, will need to be removed and salvaged by GISD prior to demolition activities.
- 8 Black Vinyl covered bollards located at the building front to remain unless requested by owner for removal with concrete paving.
- 9 All gas diaphragm meters to be removed by Atmos Energy. Currently, all gas risers have been disconnected from this building.
- 10 Remove all concrete grade beams, slabs, porches, and flatwork that are part of the building.
- 11 Building will be removed up to the set of "double glass doors" on the north end of the long hallway prior to the gym area.
- 12 These doors will be re-used and swung 180 degrees for installation at same location. All existing materials to be reused.
- 13 All electrical, plumbing and gas will be terminated from this structure.
- 14 Electrical will be run to energize the classrooms and hallways affected by the removal of the panel gear removed with this demo.
- 15 A new 200 amp service closet will be built in a corner of one of the classrooms on the west wing to provide power for connections.
- 16 Power will be limited to energizing exiting circuits. No new lighting, outlets, or equipment will be added.
- 17 The new service closet will be sheet rocked with a 3' x 7' door, locking hardware, framed to the ceiling, and painted to match existing.
- 18 We will saw cut concrete walls that are to remain away from walks that are to be removed.
- 19 Canopy sections that will be removed will be cut and capped off cleanly with required welding and metal finishes to match existing.
- 20 Site will have temporary chain link fencing installed around the work area throughout the duration of all construction activities.
- 21 The exterior south wall of the building that is to remain will be the finished "brick wall" of the building section that will remain.
- 22 The final treatment of the wall section cannot be determined until final demolition is completed. Conditions may not require any additional cosmetic work. Therefore, we have excluded any additional work in this area. A guess for this unidentifiable area would not give GISD a proper dollar amount for the work that might or might not be required. This can be assessed as required.
- 23 We will spread top soil over the top 3"-4" of the site upon completion of rough grading of the demolished area.
- 24 This top soil will be provided by GISD at a site 2 miles from the Annex Building. All materials to be loaded and hauled by our forces.
- 25 There will be no additional import or export of soils, other than what is stated in this scope of work.
- 26 No irrigation, landscaping, or site improvements are included in this scope of work.
- 27 Site will be watered during demolition, in order to reduce dust generated during the demolition process.

Unit Estimate Summary  
**Granbury ISD Administration Annex Bldg Demo**  
 600 W. Bridge Street  
 Granbury, TX 76048

11-Aug-17



4002 Belt Line Road, Suite 110  
 Addison, Texas 75001  
 (469) 619-3753

| Line Number  | Long Description                                                                                 | Quantity | Unit Of Measure | Extended Material OP | Extended Labor OP | Extended Equipment | Extended Total OP | Notes |
|--------------|--------------------------------------------------------------------------------------------------|----------|-----------------|----------------------|-------------------|--------------------|-------------------|-------|
| <b>01</b>    |                                                                                                  |          |                 |                      |                   |                    |                   |       |
| 013113200160 | Field personnel, general purpose laborer, average                                                | 4.00     | Week            | \$0.00               | \$10,200.00       | \$0.00             | \$10,200.00       |       |
| 013113200200 | Field personnel, project manager, average                                                        | 2.00     | Week            | \$0.00               | \$7,800.00        | \$0.00             | \$7,800.00        |       |
| 013113200260 | Field personnel, superintendent, average                                                         | 4.00     | Week            | \$0.00               | \$14,500.00       | \$0.00             | \$14,500.00       |       |
| 015433102650 | Rent saw concrete self-propelled gas 30 HP, Incl. Hourly Oper. Cost.                             | 1.00     | Week            | \$0.00               | \$0.00            | \$802.67           | \$802.67          |       |
| 015433200325 | Rent excavator diesel hydraulic crawler mounted 3.5 CY capacity, Incl. Hourly Oper. Cost.        | 3.00     | Week            | \$0.00               | \$0.00            | \$37,636.01        | \$37,636.01       |       |
| 015433200460 | Rent backhoe-loader wheel type 80 HP 1-1/4 CY capacity, Incl. Hourly Oper. Cost.                 | 3.00     | Week            | \$0.00               | \$0.00            | \$6,181.89         | \$6,181.89        |       |
| 015433202000 | Rent hammer, pavement breaker, self-propelled, diesel, 1300 to 1500 lb, Incl. Hourly Oper. Cost. | 3.00     | Week            | \$0.00               | \$0.00            | \$13,289.76        | \$13,289.76       |       |
| 015433205400 | Rent truck dump rear trailer only 20 CY, Incl. Hourly Oper. Cost.                                | 2.00     | Week            | \$0.00               | \$0.00            | \$1,489.96         | \$1,489.96        |       |
| 015433401600 | Rent reflectorized barrels 1 to 99 barrels, Incl. Hourly Oper. Cost.                             | 12.00    | Week            | \$0.00               | \$0.00            | \$188.89           | \$188.89          | 1)    |
| 015433403210 | Rent hose, water, section, 3" diameter, 20' long w/coupling, Incl. Hourly Oper. Cost.            | 12.00    | Week            | \$0.00               | \$0.00            | \$191.40           | \$191.40          | 2)    |
| 015433405460 | Pressure Washer 7 gpm, 3000 psi, Incl. Hourly Oper. Cost.                                        | 1.00     | Week            | \$0.00               | \$0.00            | \$428.67           | \$428.67          |       |
| 015433406350 | Rent cutting torch oxygen/acetylene w/150' twin hose, excludes gases, Incl. Hourly Oper. Cost.   | 2.00     | Week            | \$0.00               | \$0.00            | \$125.84           | \$125.84          |       |
| 015433406360 | Operating costs for cutting torch, including tips and gas, Incl. Hourly Oper. Cost.              | 1.00     | Week            | \$0.00               | \$0.00            | \$877.80           | \$877.80          |       |
| 015433407600 | Rent truck tractor 6 x 4 drive, 450 HP, Incl. Hourly Oper. Cost.                                 | 2.00     | Week            | \$0.00               | \$0.00            | \$7,104.36         | \$7,104.36        | 3)    |
| 015523500100 | Temporary, roads, gravel fill, 8" gravel depth, excl surfacing                                   | 23.00    | S.Y.            | \$173.19             | \$80.50           | \$14.26            | \$267.95          | 4)    |
| 015616100070 | Dust barrier, temporary, accessories, caution tape                                               | 4.00     | C.L.F.          | \$13.72              | \$3.56            | \$0.00             | \$17.28           |       |

|              |                                                                                                                                                          |           |      |            |             |             |              |    |
|--------------|----------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|------|------------|-------------|-------------|--------------|----|
| 015626500200 | Temporary fencing, chain link, rented up to 12 months, 6' high, 11 ga, to 1000'                                                                          | 400.00    | L.F. | \$1,296.00 | \$680.00    | \$0.00      | \$1,976.00   |    |
|              |                                                                                                                                                          | 479.00    |      | \$1,482.91 | \$33,264.06 | \$68,331.51 | \$103,078.48 |    |
| <b>02</b>    |                                                                                                                                                          |           |      |            |             |             |              |    |
| 024113382400 | Selective demolition, water & sewer piping & fittings, copper pipe, 2 1/2"-3", diameter, excludes excavation                                             | 100.00    | L.F. | \$0.00     | \$437.00    | \$0.00      | \$437.00     |    |
| 024113382700 | Selective demolition, water & sewer piping & fittings, cast Iron Pipe, 4", diameter, excludes excavation                                                 | 100.00    | L.F. | \$0.00     | \$655.00    | \$0.00      | \$655.00     |    |
| 024113510100 | Selective demolition, natural gas, steel pipe, pipe, 1"- 4", excludes excavation                                                                         | 60.00     | L.F. | \$0.00     | \$110.40    | \$28.80     | \$139.20     |    |
| 024116130080 | Building demolition, large urban projects, masonry, includes 20 mile haul, excludes foundation demolition, dump fees                                     | 72,000.00 | C.F. | \$0.00     | \$15,840.00 | \$12,240.00 | \$28,080.00  |    |
| 024116170440 | Buildling footings and foundations demolition, floors, concrete slab on grade, concrete, rod reinforced, 6" thick, excludes disposal costs and dump fees | 7,200.00  | S.F. | \$0.00     | \$2,664.00  | \$4,248.00  | \$6,912.00   |    |
| 024116171120 | Buildling footings and foundations demolition, remove concrete footing, 1'-6" thick, 3' wide, excludes disposal costs and dump fees                      | 560.00    | L.F. | \$0.00     | \$3,724.00  | \$5,908.00  | \$9,632.00   |    |
| 024116171120 | Buildling footings and foundations demolition, remove concrete footing, average reinforcing, excludes disposal costs and dump fees, add                  | 1.00      | L.F. | \$0.00     | \$372.40    | \$590.80    | \$963.20     | 5) |
| 024119200100 | Selective demolition, dump charges, typical urban city, building construction materials, includes tipping fees only                                      | 74.00     | Ton  | \$5,994.00 | \$0.00      | \$0.00      | \$5,994.00   |    |
| 024119270040 | Selective demolition, torch cutting, steel, bar, 1" diameter                                                                                             | 800.00    | Ea.  | \$120.00   | \$984.00    | \$16.00     | \$1,120.00   |    |
|              |                                                                                                                                                          | 80,895.00 |      | \$6,114.00 | \$24,786.80 | \$23,031.60 | \$53,932.40  |    |
| <b>05</b>    |                                                                                                                                                          |           |      |            |             |             |              |    |
| 050505102950 | Selective metals demolition, minimum labor/equipment charge                                                                                              | 1.00      | Job  | \$0.00     | \$790.90    | \$560.50    | \$1,351.40   | 6) |
| 050521100100 | Cutting, steel, to 1/2" thick, by hand, incl prep, torch cutting & grinding, excl staging                                                                | 40.00     | L.F. | \$15.20    | \$70.40     | \$1.60      | \$87.20      | 7) |
|              |                                                                                                                                                          | 41.00     |      | \$15.20    | \$861.30    | \$562.10    | \$1,438.60   |    |
| <b>06</b>    |                                                                                                                                                          |           |      |            |             |             |              |    |
| 061636100702 | Sheathing, plywood on walls, CDX, 5/8" thick                                                                                                             | 16.00     | S.F. | \$13.60    | \$12.96     | \$0.00      | \$26.56      |    |
|              |                                                                                                                                                          | 16.00     |      | \$13.60    | \$12.96     | \$0.00      | \$26.56      |    |
| <b>08</b>    |                                                                                                                                                          |           |      |            |             |             |              |    |
| 080505103900 | Door demolition, special doors, storefront swing door, remove                                                                                            | 2.00      | Ea.  | \$0.00     | \$519.44    | \$0.00      | \$519.44     | 8) |
| 081213131000 | Frames, steel, knock down, hollow metal, single, 16 ga., up to 4-7/8" deep, 3'-0" x 7'-0"                                                                | 1.00      | Ea.  | \$193.65   | \$47.41     | \$0.00      | \$241.06     | 9) |
| 081213134900 | Frames, steel, knock down, hollow metal, for welded frames, add                                                                                          | 1.00      | Ea.  | \$70.28    | \$0.00      | \$0.00      | \$70.28      |    |

|              |                                                                                                                                                               |        |        |            |            |        |            |     |
|--------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------|--------|--------|------------|------------|--------|------------|-----|
| 081416090210 | Door, wood, architectural, flush, interior, hollow core, 7 ply, birch face, 3'-0" x 7'-0" x 1-3/4" thick                                                      | 1.00   | Ea.    | \$150.40   | \$47.41    | \$0.00 | \$197.81   |     |
| 084113209000 | Tube framing, for window walls and storefronts, minimum labor/equipment charge                                                                                | 3.00   | Job    | \$0.00     | \$1,123.44 | \$0.00 | \$1,123.44 |     |
| 087120300040 | Door hardware, door closer, rack and pinion, adjustable backcheck, 3 way mount, hold open arm                                                                 | 1.00   | Ea.    | \$220.22   | \$64.63    | \$0.00 | \$284.85   |     |
| 087120306000 | Door hardware, door closer-holder, hinge face mount, all sizes, exposed arm                                                                                   | 1.00   | Ea.    | \$231.23   | \$59.80    | \$0.00 | \$291.03   |     |
| 087120401400 | Door hardware, lockset, heavy duty, cylindrical, with sectional trim, keyed, single cylinder function                                                         | 1.00   | Ea.    | \$204.20   | \$38.96    | \$0.00 | \$243.16   |     |
| 087120900040 | Door hardware, hinges, full mortise, average frequency, steel base, US26D, 4-1/2" x 4-1/2"                                                                    | 1.50   | Pr.    | \$117.12   | \$0.00     | \$0.00 | \$117.12   |     |
|              |                                                                                                                                                               | 12.50  |        | \$1,187.10 | \$1,901.09 | \$0.00 | \$3,088.19 |     |
| <b>09</b>    |                                                                                                                                                               |        |        |            |            |        |            |     |
| 092116333800 | Partition wall, interior, standard, taped both sides, installed on & incl. 25 ga, NLB metal studs, 3-5/8" wide, 16" O.C., 8' to 12' high, 5/8" gypsum drvwall | 70.00  | S.F.   | \$86.10    | \$172.20   | \$0.00 | \$258.30   |     |
| 092915100400 | Accessories, gypsum board, corner bead, galvanized steel, 1-1/4" x 1-1/4"                                                                                     | 0.20   | C.L.F. | \$3.57     | \$23.96    | \$0.00 | \$27.53    |     |
| 099123740200 | Paints & coatings, walls & ceilings, interior, concrete, drywall or plaster, zero voc latex, primer or sealer coat, smooth finish, brushwork                  | 40.00  | S.F.   | \$2.80     | \$10.40    | \$0.00 | \$13.20    |     |
| 099123740240 | Paints & coatings, walls & ceilings, interior, concrete, drywall or plaster, zero voc latex, primer or sealer coat, smooth finish, roller                     | 300.00 | S.F.   | \$21.00    | \$66.00    | \$0.00 | \$87.00    |     |
| 099123740240 | Paints & coatings, walls & ceilings, interior, zero voc latex, for ceiling installation, add                                                                  | 1.00   | S.F.   | \$0.00     | \$16.50    | \$0.00 | \$16.50    | 10) |
| 099123740800 | Paints & coatings, walls & ceilings, interior, concrete, drywall or plaster, zero voc latex, 2 coats, smooth finish, brushwork                                | 40.00  | S.F.   | \$6.00     | \$17.60    | \$0.00 | \$23.60    |     |
| 099123740840 | Paints & coatings, walls & ceilings, interior, concrete, drywall or plaster, zero voc latex, 2 coats, smooth finish, roller                                   | 300.00 | S.F.   | \$48.00    | \$111.00   | \$0.00 | \$159.00   |     |
| 099123740840 | Paints & coatings, walls & ceilings, interior, zero voc latex, for ceiling installation, add                                                                  | 1.00   | S.F.   | \$0.00     | \$27.75    | \$0.00 | \$27.75    | 11) |
|              |                                                                                                                                                               | 752.20 |        | \$167.47   | \$445.41   | \$0.00 | \$612.88   |     |
| <b>22</b>    |                                                                                                                                                               |        |        |            |            |        |            |     |
| 221119387300 | Water supply meter, turbine type, flanged, to 160 GPM, 2" diameter                                                                                            | 1.00   | Ea.    | \$728.85   | \$64.35    | \$0.00 | \$793.20   | 12) |
|              |                                                                                                                                                               | 1.00   |        | \$728.85   | \$64.35    | \$0.00 | \$793.20   |     |
| <b>23</b>    |                                                                                                                                                               |        |        |            |            |        |            |     |

|              |                                                                                                                                                   |        |        |             |             |             |              |  |
|--------------|---------------------------------------------------------------------------------------------------------------------------------------------------|--------|--------|-------------|-------------|-------------|--------------|--|
| 230505100190 | Air conditioner, split unit air conditioner, rooftop, self contained, up to 5 ton, selective demolition                                           | 14.00  | Ea.    | \$0.00      | \$5,250.56  | \$0.00      | \$5,250.56   |  |
| 230505105090 | Handling & disposal, remove refrigerant from system                                                                                               | 56.00  | Lb.    | \$0.00      | \$636.72    | \$0.00      | \$636.72     |  |
|              |                                                                                                                                                   | 70.00  |        | \$0.00      | \$5,887.28  | \$0.00      | \$5,887.28   |  |
| <b>26</b>    |                                                                                                                                                   |        |        |             |             |             |              |  |
| 260505258100 | Current transformer, 3 phase 4 wire, 5 to 800 A, 3, electrical demolition, remove                                                                 | 2.00   | Ea.    | \$0.00      | \$139.70    | \$0.00      | \$139.70     |  |
| 260505300300 | Alarm or option items, electrical demolition, remove                                                                                              | 1.00   | Ea.    | \$0.00      | \$133.35    | \$0.00      | \$133.35     |  |
| 260519900940 | Wire, copper, solid, 600 volt, #12, type THWN-THHN, in raceway                                                                                    | 12.00  | C.L.F. | \$143.64    | \$483.84    | \$0.00      | \$627.48     |  |
| 260533135020 | Electric metallic tubing (EMT), 3/4" diameter, to 10' high, incl 2 terminations, 2 field bend elbows, 11 beam clamps, and 11 couplings per 100 LF | 300.00 | L.F.   | \$330.00    | \$1,029.00  | \$0.00      | \$1,359.00   |  |
| 260533160220 | Outlet boxes, pressed steel, 4" square, 2-1/8" deep, 1" KO                                                                                        | 4.00   | Ea.    | \$17.20     | \$88.92     | \$0.00      | \$106.12     |  |
| 260533160250 | Outlet boxes, pressed steel, covers, blank, 4" square                                                                                             | 2.00   | Ea.    | \$2.24      | \$13.90     | \$0.00      | \$16.14      |  |
| 260533160300 | Outlet boxes, pressed steel, plaster rings, 4" square, concealed                                                                                  | 4.00   | Ea.    | \$9.12      | \$27.80     | \$0.00      | \$36.92      |  |
| 260533160652 | Switch boxes, steel                                                                                                                               | 1.00   | Ea.    | \$3.98      | \$18.42     | \$0.00      | \$22.40      |  |
| 262413300180 | Switchboards, distribution section, aluminum bus bars, subfeed lug-rated, 200 amp, excl breakers                                                  | 1.00   | Ea.    | \$1,375.65  | \$746.13    | \$0.00      | \$2,121.78   |  |
| 265113552000 | Interior LED fixtures, strip, surface mounted, 3500K, one light bar 4' long, incl lamps, mounting hardware and connections                        | 1.00   | Ea.    | \$291.43    | \$52.39     | \$0.00      | \$343.82     |  |
|              |                                                                                                                                                   | 328.00 |        | \$2,173.26  | \$2,733.45  | \$0.00      | \$4,906.71   |  |
| <b>28</b>    |                                                                                                                                                   |        |        |             |             |             |              |  |
| 280505101310 | Flow switch, electrical demolition, remove                                                                                                        | 1.00   | Ea.    | \$0.00      | \$15.37     | \$0.00      | \$15.37      |  |
|              |                                                                                                                                                   | 1.00   |        | \$0.00      | \$15.37     | \$0.00      | \$15.37      |  |
| <b>31</b>    |                                                                                                                                                   |        |        |             |             |             |              |  |
| 312213200160 | Rough grading sites, 8100-10000 S.F., skid steer & labor                                                                                          | 1.00   | Ea.    | \$0.00      | \$3,412.80  | \$238.45    | \$3,651.25   |  |
| 312323179000 | Fill, minimum labor/equipment charge                                                                                                              | 12.00  | Job    | \$0.00      | \$1,456.08  | \$0.00      | \$1,456.08   |  |
| 312514161000 | Synthetic erosion control, silt fence, install and maintain, remove, 3' high                                                                      | 600.00 | L.F.   | \$378.00    | \$726.00    | \$78.00     | \$1,182.00   |  |
|              |                                                                                                                                                   | 613.00 |        | \$378.00    | \$5,594.88  | \$316.45    | \$6,289.33   |  |
|              |                                                                                                                                                   |        |        |             |             |             |              |  |
|              |                                                                                                                                                   |        |        | \$12,260.39 | \$75,566.95 | \$92,241.66 | \$180,069.00 |  |

|                             |      |                     |
|-----------------------------|------|---------------------|
| RSMeans Cost Subtotal:      |      | \$180,069.00        |
| TIPS Coefficient:           | 0.86 | \$ (25,209.66)      |
| <b>Proposal Cost Total:</b> |      | <b>\$154,859.34</b> |

## **Granbury ISD Administration Annex Bldg Demo**

### **Notes:**

- 1) 3 weeks QTY-4
- 2) 140', 3 weeks site water supply off city hydrant
- 3) Truck pulling dump trailers above
- 4) Temporary construction entrance
- 5) [Adjusted by 024116171200]
- 6) Demolish canopy
- 7) Demolish canopy
- 8) West storefront doors
- 9) Service closet
- 10) [Adjusted by 099123741800]
- 11) [Adjusted by 099123741800]
- 12) Water supply city hydrant



**Office of Superintendent**

|                |                          |
|----------------|--------------------------|
| <b>For:</b>    | <b>Board of Trustees</b> |
| <b>Date:</b>   | <b>August 21, 2017</b>   |
| <b>Action:</b> | <b>Action</b>            |

|            |                                                                                       |              |                             |
|------------|---------------------------------------------------------------------------------------|--------------|-----------------------------|
| <b>TO:</b> | <b>Board of Trustees</b>                                                              | <b>From:</b> | <b>Dr. James M. Largent</b> |
|            |                                                                                       | <b>Date:</b> | <b>August 17, 2017</b>      |
| <b>RE:</b> | <b>Discussion and Possible Action on the Installation of Seat Belts in GISD Buses</b> |              |                             |

**SUMMARY:**

The legislature passed a bill that “requires” all new buses to be fitted with 3-point seat belts. The only way around this is if a school board, in a public meeting, says it is cost prohibitive to do this. Basically, they are putting the onus on a local school board if we decide not to do this. Here are the concerns I have:

Are buses really safer with seatbelts? We can debate issues such as who is going to monitor that kids are strapped in, what happens if bus is on fire, submerged in water, etc. Will it require a bus monitor on every bus to enforce that seatbelts are being worn? All these issues are a real concerns for us.

If we decide to purchase seatbelts, then here are the concerns:

1. If we only have seatbelts on new buses, will we get backlash from those on buses without?
2. How do we choose which routes get the seatbelts?
3. It is cost prohibitive to retrofit all our old buses. It would cost about \$1 million to do so.
4. It costs 5-8K per new bus to add seatbelts. This is an additional 25-40K each year(assuming we buy 5 buses per year)

We do not have to take action on this issue, but these are the questions we have. Terry will be on hand to give his take on the issue and we can discuss, take action, or table for another time.

**Respectfully submitted,**

**Dr. James M. Largent**  
**Superintendent**

Dr. Largent

In reference to Senate Bill 693, and the attached letter from Senator Garcia and Representative Phelan, I wanted to give you and the board some cost concerns for GISD.

Cost to add seat belts to new buses:  $\$8000 \times 5 \text{ buses in consideration} = \$40,000$   
Cost to retrofit existing buses:  $\$20,000 \text{ per bus} \times 50 \text{ existing} = \$1,000,000$   
Note: These costs are based on having an outside vendor performing the retrofit.  
The cost would be \$15,000-\$16,000 per bus if our staff installs them.

As a district we have three options concerning seat belts:

Option 1: Purchase the 5 new buses with seat belts.

Option 2: Opt out of the seat belts due to budget limits (this is allowed per Senate Bill 693)

Option 3: If the decision is made to go with seat belts on the 5 new buses do we retrofit the other existing buses.

Thanks  
Terry Slemmons



Dear fellow Texan,

On June 15 2017, Governor Abbott signed Senate Bill 693, relating to three-point seat belts on buses that transport schoolchildren, into law. We are personally writing to you as the author and sponsor of the bill because we know that student transportation and the safety of those students is of great importance to you, and thus want to ensure that you receive the most accurate information as we disseminate it from the Legislature to help implement this new law.

**What the law does**

- If a school district purchases, leases, or contracts school buses or school activity buses model year 2018 or newer, those buses must be equipped with three-point seat belts for each passenger.
- The law sets state policy as follows: "It is the public policy of this state to ensure the safety of all students taking every measure possible to protect the lives and well-being of students during transportation on a bus to and from school and extracurricular activities including the measure enacted in Section 547.701(e) [the three-point seat belt requirement]."

**What the law does not do**

- If the constraints of a school board's budget limits them to the purchase of older school buses, model year 2017 or earlier, this law will not affect that purchase.
- If the constraints of a school board's budget limits them to the purchase of school buses, model year 2018 or newer, without three-point seat belts, this law will not affect that purchase so long as the school board votes to make that determination in a public meeting.
- The law does not require retrofitting. Even if a school bus is deemed a 'model year 2018,' if the bus was manufactured before the law goes into effect, Sept 1 2017, then it would not require retrofitting.
- This law will not affect current federal regulations that already require three-point seat belts on some school buses and all late model motor coaches.

Though the Legislature cannot protect children from all the world's dangers, we do have a responsibility to do our best to prioritize their safety while they are in the state's care. We hope that this new law will help prevent future loss of life or injury and serve as a starting point for what's needed in the future to ensure the safe passage of all children to and from school. The loss of one child's life is one too many.

We look forward to working with all of Texas' superintendents, school boards, transportation departments, and state agencies who will be assisting in the implementation of this new law. Please do not hesitate to contact my office if we may be of assistance to you, or if you have any questions regarding this law. Thank you for all that you do for your students, and all that you do in public service to the state of Texas.

Sincerely,

A handwritten signature in black ink, reading "Sylvia R. Garcia".

Sylvia R. Garcia  
State Senator, District Six

A handwritten signature in black ink, reading "Dade Phelan".

Dade Phelan  
State Representative, District Twenty-One

# Summer School 2017

## Accelerated Instruction (SSI) 2017

August 21, 2017



# Summer School

- June 5-29 (no Fridays)
- LEP Students Entering Kindergarten and 1<sup>st</sup> Grade
- 5<sup>th</sup>/8<sup>th</sup> Grade Intervention for 3<sup>rd</sup> Administration of STAAR Reading and Math
- Credit Recovery and Acceleration
- STAAR Intervention and Assessments  
ELA I, ELA II, Algebra I, Biology,  
US History



# Summer School

- LEP
  - 120 hours
  - 43 students attended
  - Transportation, Breakfast and Lunch provided
  - Objective – maintain and improve receptive and expressive language skills



# Summer School

- 5<sup>th</sup>/8<sup>th</sup> Grade Program
  - Intervention June
  - 32 5<sup>th</sup> graders attended
  - 16 8<sup>th</sup> graders attended
  - Assessment June 20 and 21

|                               | Passing | Growth |
|-------------------------------|---------|--------|
| 5 <sup>th</sup> Grade Math    | 27%     | 55%    |
| 5 <sup>th</sup> Grade Reading | 25%     | 44%    |
| 8 <sup>th</sup> Grade Math    | 37%     | 55%    |
| 8 <sup>th</sup> Grade Reading | 25%     | 67%    |

- Transportation, Breakfast and Lunch Provided



# Credit Recovery/Acceleration

- June 5-29 (no Fridays)
- 2 sessions per day
- \$100 per ½ credit
- 36 students attended
- 46 credits awarded
- Transportation, Breakfast, and Lunch  
Provided



# SSI and Accelerated Instruction - EOC

- Intervention Program
  - June 12-15 and June 19-21
  - 47 students attended at least 1 day
- Transportation, Breakfast and Lunch Provided



# SSI and Accelerated Instruction Results

- Attended Summer Intervention

|            | Passing | Number Tested |
|------------|---------|---------------|
| English I  | 40%     | 47            |
| English II | 29%     | 42            |
| Algebra I  | 57%     | 7             |
| Biology    | 38%     | 8             |
| US History | 60%     | 5             |



# SSI and Accelerated Instruction

## Other Intervention Strategies

- 2016-2017
  - Before and after school intervention programs
  - Intervention during the school day
  - Software programs
    - Odyssey Ware
    - Learning Farm
    - Moby Max
    - iStation
  - STAAR Blitz
  - EOC Course at GHS
  - New for 2017
    - Mentoring Minds Resource (electronic and paper) in 3-8 aligned to Curriculum Documents



**GRANBURY INDEPENDENT SCHOOL DISTRICT**

**INTEROFFICE MEMO**

**FINANCE AND BUSINESS AFFAIRS**

To: Board of Trustees  
Date: August 21, 2017  
For: Information

**TO:** Dr. James Largent, Superintendent

**FROM:** Dobie Williams

**DATE:** August 14, 2017

**RE:** July 31, 2017  
Financial Statements

**SUMMARY:**

Attached are the financial statements for the period ended July 31, 2017 for the general operating fund.

The statement for the period ended July 31, 2017, includes only those transactions that occurred between the period of September 1, 2016, and July 31, 2017. Revenue collected to date equals 96.44% of the budgeted amount compared to 94.73% last year. Expenditures to date represent 89.07% of the budget compared to 88.80% last year.

Respectfully submitted,



Assistant Superintendent for Finance and Operations

Staff Persons Responsible: Dobie Williams  
Emmett Whitefield

Date Submitted: August 14, 2017

**GRANBURY INDEPENDENT SCHOOL DISTRICT**  
**GENERAL OPERATING FUND - SORTED BY FUNCTION CODE**  
**INTERIM STATEMENT OF REVENUES AND EXPENDITURES**  
**FOR THE PERIOD ENDED JULY 31, 2017**

|                                                             | <b>ANNUAL<br/>BUDGET</b> | <b>YTD<br/>ACTUAL</b> | <b>REMAINING<br/>BALANCE</b> | <b>YTD<br/>PERCENT</b> | <b>PRIOR YTD<br/>PERCENT</b> |
|-------------------------------------------------------------|--------------------------|-----------------------|------------------------------|------------------------|------------------------------|
| <b><u>REVENUES</u></b>                                      |                          |                       |                              |                        |                              |
| 5700 LOCAL                                                  |                          |                       |                              |                        |                              |
| PROPERTY TAXES                                              | 50,355,627               | 49,828,221            | 527,406                      | 98.95%                 | 98.60%                       |
| INVESTMENT INCOME                                           | 90,000                   | 256,513               | -166,513                     | 285.01%                | 489.65%                      |
| OTHER LOCAL INCOME                                          | 497,850                  | 377,759               | 120,091                      | 75.88%                 | 89.40%                       |
| 5800 STATE                                                  |                          |                       |                              |                        |                              |
| STATE FUNDING                                               | 8,612,158                | 7,312,217             | 1,299,941                    | 84.91%                 | 75.51%                       |
| 5900 FEDERAL                                                |                          |                       |                              |                        |                              |
| FEDERAL PROJECTS                                            | 955,000                  | 581,862               | 373,138                      | 60.93%                 | 70.66%                       |
| <b>TOTAL REVENUES</b>                                       | <b>60,510,635</b>        | <b>58,356,572</b>     | <b>2,154,063</b>             | <b>96.44%</b>          | <b>94.73%</b>                |
| <b><u>EXPENDITURES</u></b>                                  |                          |                       |                              |                        |                              |
| 11 INSTRUCTION                                              | 32,604,820               | 29,723,259            | 2,881,561                    | 91.16%                 | 90.39%                       |
| 12 INSTRUCTIONAL RESOURCES & MEDIA                          | 715,571                  | 657,288               | 58,283                       | 91.86%                 | 91.72%                       |
| 13 CURRICULUM & STAFF DEVELOPMENT                           | 915,271                  | 753,660               | 161,611                      | 82.34%                 | 87.44%                       |
| 21 INSTRUCTIONAL LEADERSHIP                                 | 612,473                  | 552,744               | 59,729                       | 90.25%                 | 88.88%                       |
| 23 SCHOOL LEADERSHIP                                        | 3,367,929                | 3,070,136             | 297,793                      | 91.16%                 | 90.01%                       |
| 31 GUIDANCE/COUNSELING                                      | 2,646,605                | 2,354,361             | 292,244                      | 88.96%                 | 90.98%                       |
| 32 SOCIAL WORK SERVICES                                     | 65,000                   | 64,648                | 352                          | 99.46%                 | 99.46%                       |
| 33 HEALTH SERVICES                                          | 440,866                  | 352,744               | 88,122                       | 80.01%                 | 91.41%                       |
| 34 TRANSPORTATION                                           | 2,777,676                | 2,354,947             | 422,729                      | 84.78%                 | 84.62%                       |
| 35 FOOD SERVICE                                             | 0                        | 0                     | 0                            | 0.00%                  | 0.00%                        |
| 36 CO-CURRICULAR/EXTRACURRICULAR                            | 1,987,332                | 1,785,891             | 201,441                      | 89.86%                 | 87.28%                       |
| 41 GENERAL ADMINISTRATION                                   | 2,322,393                | 2,025,500             | 296,893                      | 87.22%                 | 83.60%                       |
| 51 PLANT MAINTENANCE                                        | 6,544,542                | 5,756,999             | 787,543                      | 87.97%                 | 87.62%                       |
| 52 SECURITY & MONITORING SERVICES                           | 310,377                  | 314,394               | (4,017)                      | 101.29%                | 79.76%                       |
| 53 DATA PROCESSING                                          | 1,282,642                | 1,202,498             | 80,144                       | 93.75%                 | 90.97%                       |
| 61 COMMUNITY EDUCATION                                      | 74,937                   | 40,126                | 34,811                       | 53.55%                 | 46.74%                       |
| 71 DEBT SERVICE                                             | 0                        | 0                     | 0                            | 0.00%                  | 0.00%                        |
| 81 FACILITIES CONSTRUCTION & ACQUISITION                    | 248,410                  | 244,323               | 4,087                        | 98.35%                 | 86.09%                       |
| 91 CONTR INSTRUCTIONAL SERVICES                             | 3,400,000                | 2,585,245             | 814,755                      | 76.04%                 | 86.27%                       |
| 93 PAYMENTS TO FISCAL AGENT                                 | 11,300                   | 11,297                | 3                            | 99.97%                 | 100.00%                      |
| 99 OTHER INTER GOV CHARGES                                  | 849,000                  | 637,780               | 211,220                      | 75.12%                 | 72.34%                       |
| <b>TOTAL EXPENDITURES</b>                                   | <b>61,177,144</b>        | <b>54,487,840</b>     | <b>6,689,304</b>             | <b>89.07%</b>          | <b>88.80%</b>                |
| 0                                                           | 0                        |                       |                              |                        |                              |
| OTHER SOURCES (USES)                                        | 0                        | 0                     | 0                            | 0.00%                  | 0.00%                        |
| <b>EXCESS (DEFICIENCY) OF REVENUE<br/>OVER EXPENDITURES</b> | <b>(666,509)</b>         | <b>3,868,732</b>      | <b>(4,535,241)</b>           |                        |                              |

**GRANBURY INDEPENDENT SCHOOL DISTRICT**  
**GENERAL OPERATING FUND**  
**INTERIM STATEMENT OF REVENUES AND EXPENDITURES**  
**FOR THE PERIOD ENDED JULY 31, 2017**

|                                                              | <b>ANNUAL<br/>BUDGET</b> | <b>YTD<br/>ACTUAL</b> | <b>REMAINING<br/>BALANCE</b> | <b>YTD<br/>PERCENT</b> |
|--------------------------------------------------------------|--------------------------|-----------------------|------------------------------|------------------------|
| <b><u>REVENUES</u></b>                                       |                          |                       |                              |                        |
| 5700 LOCAL SOURCES                                           | 50,943,477               | 50,462,493            | 480,984                      | 99.06%                 |
| 5800 STATE SOURCES                                           | 8,612,158                | 7,312,217             | 1,299,941                    | 84.91%                 |
| 5900 FEDERAL SOURCES                                         | 955,000                  | 581,862               | 373,138                      | 60.93%                 |
| <b>TOTAL REVENUES</b>                                        | <b>60,510,635</b>        | <b>58,356,572</b>     | <b>2,154,063</b>             | <b>96.44%</b>          |
| <b><u>EXPENDITURES</u></b>                                   |                          |                       |                              |                        |
| 6100 PAYROLL COSTS                                           | 44,941,408               | 40,934,013            | 4,007,395                    | 91.08%                 |
| 6200 PROFESSIONAL & CONTRACTED SERVICES                      | 10,167,439               | 8,269,799             | 1,897,640                    | 81.34%                 |
| 6300 SUPPLIES/MATERIALS                                      | 3,165,988                | 2,770,362             | 395,626                      | 87.50%                 |
| 6400 OTHER OPERATING                                         | 1,427,765                | 1,081,229             | 346,536                      | 75.73%                 |
| 6500 DEBT SERVICE                                            | 0                        | 0                     | 0                            | 0.00%                  |
| 6600 CAPITAL OUTLAY                                          | 1,474,544                | 1,432,437             | 42,107                       | 97.14%                 |
| <b>TOTAL EXPENDITURES</b>                                    | <b>61,177,144</b>        | <b>54,487,840</b>     | <b>6,689,304</b>             | <b>89.07%</b>          |
| <b><u>OTHER SOURCES AND USES</u></b>                         |                          |                       |                              |                        |
| 7900 OTHER RESOURCES                                         | 0                        | 0                     | 0                            | 0.00%                  |
| 8900 OTHER USES                                              | 0                        | 0                     | 0                            | 0.00%                  |
| <b>OTHER SOURCES(USES)</b>                                   | <b>0</b>                 | <b>0</b>              | <b>0</b>                     | <b>0.00%</b>           |
| <b>EXCESS (DEFICIENCY) OF REVENUES OVER<br/>EXPENDITURES</b> | <b>(666,509)</b>         | <b>3,868,732</b>      | <b>(4,535,241)</b>           |                        |

**GRANBURY INDEPENDENT SCHOOL DISTRICT**

**INTEROFFICE MEMO**

**FINANCE AND BUSINESS AFFAIRS**

To: Board of Trustees  
Date: August 21, 2017  
For: Information

**TO:** Dr. James Largent, Superintendent

**FROM:** Dobie Williams

**DATE:** August 14, 2017

**RE:** Cash Flow and Investment Report  
as of July 31, 2017

**SUMMARY:**

Attached is the Cash Flow and Investment Report for the period ending July 31, 2017.

Respectfully submitted,



Assistant Superintendent for Finance and Operations

Staff Person Responsible: Dobie Williams  
Emmett Whitefield

Date Submitted: August 14, 2017

|    | A                                                                                                                                          | B                                                   | C                    | D        | E            | F            | G              | H           | I           | J               | L                       | M               | N        | O                         | P             | Q               |
|----|--------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------|----------------------|----------|--------------|--------------|----------------|-------------|-------------|-----------------|-------------------------|-----------------|----------|---------------------------|---------------|-----------------|
| 1  | GRANBURY INDEPENDENT SCHOOL DISTRICT                                                                                                       |                                                     |                      |          |              |              |                |             |             |                 |                         |                 |          |                           |               |                 |
| 2  | CASH AND INVESTMENT REPORT                                                                                                                 |                                                     |                      |          |              |              |                |             |             |                 |                         |                 |          |                           |               |                 |
| 3  | FROM JULY 1, 2017 TO JULY 31, 2017                                                                                                         |                                                     |                      |          |              |              |                |             |             |                 |                         |                 |          |                           |               |                 |
| 4  | FOR BOARD MEETING AUGUST 21, 2017                                                                                                          |                                                     |                      |          |              |              |                |             |             |                 |                         |                 |          |                           |               |                 |
| 5  |                                                                                                                                            |                                                     | FIRST FINANCIAL BANK |          |              |              |                |             |             |                 | INVESTMENTS             |                 |          |                           | MAPP          |                 |
| 6  |                                                                                                                                            |                                                     | GENERAL FUND         | DEBT     | CAPITAL PROJ | PAYROLL      | A/P            | WC FUND     | EZDENT      | CHILD NUTRITION | LOGIC                   | LONE STAR       | TEXPOOL  | TEXAS TERM                | PROGRAM       | TOTAL           |
| 8  | BEGINNING BALANCE-JULY 1, 2017                                                                                                             |                                                     | \$ 660,624           | \$ 4,235 | \$ 12,952    | \$ 1,159,935 | \$ 519,566     | \$ 364,934  | \$ 29,594   | \$ 359,886      | \$ 3,279,117            | \$ 36,997,364   | \$ 2,288 | \$ 1,055,021              | \$ 5,051,372  | \$ 49,496,888   |
| 10 | LOCAL REVENUE-RENT, CAFÉ MEALS,ATH                                                                                                         |                                                     | \$ 26,871.30         |          | \$ -         |              |                |             |             | \$ 985          |                         |                 |          |                           |               | \$ 27,856       |
| 11 |                                                                                                                                            |                                                     |                      |          |              |              |                |             |             |                 |                         |                 |          |                           |               | \$ -            |
| 12 | TAX COLLECTIONS                                                                                                                            |                                                     | \$ -                 | \$ -     |              |              |                |             |             |                 |                         | \$ 208,713      |          |                           |               | \$ 208,713      |
| 13 |                                                                                                                                            |                                                     |                      |          |              |              |                |             |             |                 |                         |                 |          |                           |               | \$ -            |
| 14 | TEA COLLECTIONS:                                                                                                                           |                                                     |                      |          |              |              |                |             |             |                 |                         |                 |          |                           |               | \$ -            |
| 15 | CHILD NUTRITION                                                                                                                            |                                                     | \$ 20,367            |          |              |              |                |             |             |                 |                         |                 |          |                           |               | \$ 20,367       |
| 16 | FOUNDATION                                                                                                                                 |                                                     | \$ -                 |          |              |              |                |             |             |                 |                         |                 |          |                           |               | \$ -            |
| 17 | TITLE FUNDS                                                                                                                                |                                                     |                      |          |              |              |                |             |             |                 |                         |                 |          |                           |               | \$ -            |
| 18 | AVAILABLE SCHOOL FUND                                                                                                                      |                                                     | \$ 230,430           |          |              |              |                |             |             |                 |                         |                 |          |                           |               | \$ 230,430      |
| 19 | IDEA-B FUNDS                                                                                                                               |                                                     |                      |          |              |              |                |             |             |                 |                         |                 |          |                           |               | \$ -            |
| 20 | IMA                                                                                                                                        |                                                     | \$ 56,541            |          |              |              |                |             |             |                 |                         |                 |          |                           |               | \$ 56,541       |
| 21 | PERKINS                                                                                                                                    |                                                     |                      |          |              |              |                |             |             |                 |                         |                 |          |                           |               | \$ -            |
| 22 | MAC/SHARS                                                                                                                                  |                                                     | \$ 5,560             |          |              |              |                |             |             |                 |                         |                 |          |                           |               | \$ 5,560        |
| 23 | TRANSFERS IN                                                                                                                               |                                                     | \$ 4,330,000         | \$ -     | \$ 174,000   | \$ 1,334,579 | \$ 1,103,928   | \$ 32,555   | \$ 15,670   |                 | \$ -                    | \$ -            | \$ -     | \$ -                      | \$ -          | \$ 6,990,731    |
| 24 |                                                                                                                                            |                                                     |                      |          |              |              |                |             |             |                 |                         |                 |          |                           |               | \$ -            |
| 25 | BOND PAYMENT                                                                                                                               |                                                     |                      | \$ -     |              |              |                |             |             |                 |                         |                 |          |                           |               | \$ -            |
| 26 | OPERATING EXPENSES                                                                                                                         |                                                     | \$ (898,094)         |          | \$ (184,184) |              | \$ (1,218,444) | \$ (19,043) | \$ (16,297) | \$ (6,982)      | \$ -                    | \$ -            |          |                           | \$ (493)      | \$ (2,343,537)  |
| 27 | PAYROLL                                                                                                                                    |                                                     | \$ (3,535,664)       |          | \$ -         | \$ (991,949) |                |             |             | \$ (98,204)     |                         |                 |          |                           |               | \$ (4,625,818)  |
| 28 | TEA RECAPTURE                                                                                                                              |                                                     | \$ (429,194)         | \$ -     |              |              | \$ -           |             |             |                 |                         |                 |          |                           |               | \$ (429,194)    |
| 29 | TRANSFERS OUT                                                                                                                              |                                                     | \$ -                 | \$ -     | \$ -         |              |                | \$ -        |             |                 | \$ -                    | \$ (11,430,231) | \$ -     | \$ -                      |               | \$ (11,430,231) |
| 30 | MARKET APPRECIATION / (DEPRECIATION)                                                                                                       |                                                     |                      |          |              |              |                |             |             |                 |                         |                 |          |                           | \$ (3,139)    | \$ (3,139)      |
| 31 | MONTHLY DIVIDENDS & INTEREST EARNED AND PAID                                                                                               |                                                     | \$ 332               | \$ 3     | \$ 8         | \$ 711       | \$ 235         | \$ 221      | \$ 16       | \$ 197          | \$ 3,455                | \$ 34,660       | \$ 2     | \$ 55                     | \$ 5,231      | \$ 45,125       |
| 32 | ACCRUED INTEREST PAID                                                                                                                      |                                                     |                      |          |              |              |                |             |             |                 |                         |                 |          |                           |               | \$ -            |
| 33 | ENDING BALANCE - JULY 31, 2017                                                                                                             |                                                     | \$ 467,773           | \$ 4,238 | \$ 2,776     | \$ 1,503,276 | \$ 405,286     | \$ 378,667  | \$ 28,981   | \$ 255,880      | \$ 3,282,572            | \$ 25,810,506   | \$ 2,290 | \$ 1,055,076              | \$ 5,052,971  | \$ 38,250,292   |
| 34 |                                                                                                                                            |                                                     |                      |          |              |              |                |             |             |                 |                         |                 |          |                           |               |                 |
| 35 | INTEREST ACCRUED, NOT PAID AT MONTHS END                                                                                                   |                                                     |                      |          |              |              |                |             |             |                 |                         |                 |          |                           |               | \$ -            |
| 36 |                                                                                                                                            |                                                     |                      |          |              |              |                |             |             |                 |                         |                 |          |                           |               |                 |
| 37 | WEIGHTED AVERAGE MATURITY                                                                                                                  |                                                     | 1 Day                | 1 Day    | 1 Day        | 1 Day        | 1 Day          | 1 Day       | 1 Day       | 1 Day           | 33 Days                 | 42 Days         | 33 Days  | 56 Days                   | 0.52 yrs      |                 |
| 38 |                                                                                                                                            |                                                     |                      |          |              |              |                |             |             |                 |                         |                 |          |                           |               |                 |
| 39 | CURRENT MONTH AVERAGE MONTHLY INTEREST RATE:                                                                                               |                                                     | 0.766%               | 0.766%   | 0.766%       | 0.766%       | 0.766%         | 0.766%      | 0.766%      | 0.766%          | 1.264%                  | 1.181%          | 0.971%   | 0.980%                    | 1.416% YTM    |                 |
| 40 | PRIOR MONTH AVERAGE MONTHLY INTEREST RATE:                                                                                                 |                                                     | 0.542%               | 0.542%   | 0.542%       | 0.542%       | 0.542%         | 0.542%      | 0.542%      | 0.542%          | 1.240%                  | 1.084%          | 0.959%   | 0.920%                    | 1.376% YTM    |                 |
| 41 |                                                                                                                                            |                                                     |                      |          |              |              |                |             |             |                 |                         |                 |          | CDs Various               | 2.169% Coupon |                 |
| 42 |                                                                                                                                            |                                                     |                      |          |              |              |                |             |             |                 |                         |                 |          |                           |               |                 |
| 43 | We, the approved Investment Officers of Granbury ISD, hereby certify that the above Investment Report represents the investment position   |                                                     |                      |          |              |              |                |             |             |                 | 2016-17 INTEREST        |                 |          |                           |               |                 |
| 44 | of the District (as of the end of the month indicated at the top of this investment form) in accordance with the Board approved Investment |                                                     |                      |          |              |              |                |             |             |                 | ACCRUED (as of 7/31/17) |                 |          |                           |               |                 |
| 45 | Funds Policy, the Public Funds Investment Act (Texas Government Code 2256), and Generally Accepted Accounting Principals (GAAP).           |                                                     |                      |          |              |              |                |             |             |                 | Sep-16                  | \$ 26,455.89    |          | Mar-17                    | \$ 46,406.66  |                 |
| 46 |                                                                                                                                            |                                                     |                      |          |              |              |                |             |             |                 | Oct-16                  | \$ 20,730.93    |          | Apr-17                    | \$ 47,651.51  |                 |
| 47 |                                                         |                                                     |                      |          |              |              |                |             |             |                 | Nov-16                  | \$ 21,819.82    |          | May-17                    | \$ 48,093.36  |                 |
| 48 |                                                                                                                                            |                                                     |                      |          |              |              |                |             |             |                 | Dec-16                  | \$ 57,641.71    |          | Jun-17                    | \$ 73,046.53  |                 |
| 49 |                                                                                                                                            | L..O. "Dobie" Williams                              |                      |          |              |              |                |             |             |                 | Jan-17                  | \$ 39,641.44    |          | Jul-17                    | \$ 45,125.17  |                 |
| 50 |                                                                                                                                            | Assistant Superintendent for Finance and Operations |                      |          |              |              |                |             |             |                 | Feb-17                  | \$ 45,335.91    |          | Aug-17                    |               |                 |
| 51 |                                                                                                                                            |                                                     |                      |          |              |              |                |             |             |                 |                         |                 |          | TOTAL                     | \$ 471,948.93 |                 |
| 52 |                                                         |                                                     |                      |          |              |              |                |             |             |                 |                         |                 |          | JULY INTEREST ACCRUED     |               | \$ -            |
| 53 |                                                                                                                                            | Emmett J. Whitefield                                |                      |          |              |              |                |             |             |                 |                         |                 |          | JULY INTEREST EARNED & PD |               | \$ 45,125.17    |
| 55 |                                                                                                                                            | District Comptroller                                |                      |          |              |              |                |             |             |                 |                         |                 |          | JULY TOTAL INTEREST       |               | \$ 45,125.17    |

**GRANBURY INDEPENDENT SCHOOL DISTRICT**

**INTEROFFICE MEMO**

**FINANCE AND BUSINESS AFFAIRS**

To: Board of Trustees  
Date: August 21, 2017  
For: Information

**TO:** Dr. James Largent, Superintendent

**FROM:** Dobie Williams

**DATE:** August 14, 2017

**RE:** Bond Expenditure Update  
As of July 31, 2017

**SUMMARY:**

Attached are bond expenditures through the period ended July 31, 2017. Expenditures are divided into two categories - "Construction" and "Other Areas". The Construction category includes expenditures related to the construction or renovation/remodeling of buildings. The Construction category also includes a breakdown of expenditures by vendor. The Other Areas category includes expenditures for non-construction related expenditures from bond funds.

Respectfully submitted,



Assistant Superintendent for Finance and Operations

Staff Person Responsible: Dobie Williams  
Karen Johnson

Date Submitted: August 14, 2017

## Bond Project Status

Budget, Commitments, Expenditures, Construction Contracts ( thru 07/31/17 )

### Summary Status - Construction

| Description | Budgeted         | Committed     | Expended         |
|-------------|------------------|---------------|------------------|
| Soft Cost   | \$ 4,806,565.58  | \$ 19,396.20  | \$ 4,782,029.39  |
| Hard Cost   | \$ 58,886,396.26 | \$ 124,403.72 | \$ 58,696,505.73 |
| Contingency | \$ 564,852.89    | \$ 15,900.00  | \$ 548,950.79    |

**Construction Total \$ 64,257,814.73 \$ 159,699.92 \$ 64,027,485.91**

### Summary Status - Other Areas

| Description               | Budgeted         | Committed     | Expended        |
|---------------------------|------------------|---------------|-----------------|
| Band Equip                | \$ 400,000.21    | \$ -          | \$ 347,138.86   |
| Bus Replacement           | \$ 1,600,000.00  | \$ -          | \$ 1,599,999.98 |
| Classroom Furniture       | \$ 1,049,673.67  | \$ 817,597.67 | \$ 232,075.77   |
| Furniture, Fixture, Equip | \$ 4,373,068.48  | \$ 137,982.88 | \$ 4,140,037.12 |
| Technology                | \$ 10,291,269.39 | \$ 854,986.82 | \$ 7,369,591.35 |

**Other Areas Total \$ 17,714,011.75 \$ 1,810,567.37 \$ 13,688,843.08**

### Construction Vendor Status

| Contract / Service   | Paid to Date     | Description                           |
|----------------------|------------------|---------------------------------------|
| Alliance Geotech     | \$ 259,582.31    | Materials Testing                     |
| B & S Southern Sign  | \$ 3,335.00      | Signage                               |
| Blair Communications | \$ 49,760.70     | VHF Communications                    |
| Buford-Thompson      | \$ 58,884,165.03 | Construction Mgr                      |
| City of Granbury     | \$ 186,743.30    | Permits                               |
| DFW Waste Oil        | \$ 650.00        | Oil Disposal - GHS Auto Shop          |
| Elliott Electric     | \$ 10,682.75     | CTE Move to Ag Complex                |
| ERI Consulting       | \$ 5,925.00      | Asbestos Abatement Consultant GHS     |
| GCA Services         | \$ 13,401.20     | Scrub & Finish New VCT - GHS          |
| G&G Electric         | \$ 12,477.00     | AG Complex Welder Plugs; Misc Svc     |
| Gomez Floor          | \$ 2,764.53      | Dressing Rm Floors (due to abatement) |
| Grainger             | \$ 1,720.86      | Hoists for Ag & Auto Shop             |
| Granbury Glass       | \$ 2,292.00      | Mirrors - GHS                         |
| Granbury Winnelson   | \$ 5,833.84      | Rods for Band & Choir Uniform Storage |
| HC News              | \$ 196.50        | Public Notice Ad                      |
| HD Snow House Moving | \$ 13,600.00     | Move Portables                        |
| Henson's             | \$ 2,311.00      | JROTC Metal Plate                     |
| Home Depot           | \$ 7,441.13      | Ramps to Portables; Misc.             |
| Huckabee             | \$ 4,262,129.78  | Architect                             |

| Contract / Service          | Paid to Date | Description                          |
|-----------------------------|--------------|--------------------------------------|
| IESI                        | \$ 13,613.66 | Temporary Roll-Off                   |
| JPH Land Surveying          | \$ 44,900.00 | Survey                               |
| JSK Company                 | \$ 24,112.00 | Video Surveillance Supplies - GHS    |
| Kelly-Moore                 | \$ 2,622.18  | JROTC Floor                          |
| Lone Star Communications    | \$ 3,380.00  | AES & EES Gym Intercom               |
| Mark's Plumbing             | \$ 392.48    | Temporary Training Rm                |
| Mobile Modular              | \$ 12,472.30 | Pods - GHS                           |
| 1 Priority                  | \$ 31,700.00 | Abatement - GHS                      |
| Print One                   | \$ 133.25    | Signage - OW                         |
| Quality Sound               | \$ 28,100.00 | PA System Upgrade - BIS, OWS         |
| Refrigerated Specialist     | \$ 2,050.00  | Disconnect Condenser for Roofers-GHS |
| Rental One                  | \$ 578.10    | Equipment Rental                     |
| School Specialty            | \$ 367.71    | White Board - OW                     |
| STS360                      | \$ 91,631.64 | Video Surveillance Upgrade - GHS     |
| TASB                        | \$ 21,382.00 | Asbestos Testing - All campuses      |
| The Rios Group              | \$ 22,875.00 | Subsurface Utility                   |
| TX Dept of State Health Svc | \$ 238.00    | Asbestos Abatement Notification Fee  |
| Woodard Builders            | \$ 1,925.66  | Glass in Receptionist Door - BES     |

**Construction Vendor Total \$ 64,027,485.91**

# GRANBURY INDEPENDENT SCHOOL DISTRICT

## INTEROFFICE MEMO

### FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees  
Date: August 21, 2017  
For: Information

**TO:** Dr. James Largent, Superintendent

**FROM:** Dobie Williams

**DATE:** August 14, 2017

**RE:** Report of Categorical Purchases  
Between \$50,000 and \$100,000 as  
Per Board Policy CH (LOCAL)

#### SUMMARY:

The attached categorical purchases between \$50,000 and \$100,000 for the period of July 1, 2017 through July 31, 2017 are being reported as per the requirements of Board Policy CH (LOCAL), which states:

*The Board delegates to the Superintendent or designee the authority to make budgeted purchases for goods or services. However, any single, budgeted purchase of goods or services that costs \$50,000 or more, regardless of whether the goods or services are competitively purchased, shall require Board approval before a transaction may take place, except as otherwise provided in this policy.*

*The Superintendent is not required to obtain Board approval for the following types of budgeted purchases costing less than \$100,000, but shall subsequently report them to the Board:*

- 1. A purchase made pursuant to a Board-approved interlocal contract, in accordance with law;*
- 2. A purchase made through a cooperative purchasing program or state purchasing program that satisfies the District's obligation for competitive purchasing [see CH(LEGAL)]; or*
- 3. A continuing or periodic purchase under a Board-approved bid or contract.*

Respectfully submitted,



Assistant Superintendent for Finance and Operations

Staff Person Responsible:

Dobie Williams  
Debbie Johnson

Date Submitted:

August 14, 2017



**REPORT ON PURCHASES THROUGH A COOPERATIVE OR INTERLOCAL**  
Single Purchase Between \$50,000 and \$100,000 in accordance with CH(LOCAL)

Board Meeting – August 21, 2017

Purchases 7/1/17 through 7/31/17

| <b>Vendor</b>                  | <b>Cooperative/Inter local</b> | <b>Description</b> | <b>Amount</b> |
|--------------------------------|--------------------------------|--------------------|---------------|
| Heinemann Greenwood Publishing | ESC 7                          | LLI Kits           | \$87,825.60   |
| Heinemann Greenwood Publishing | ESC 7                          | Guided Reading     | \$61,074.00   |
|                                |                                |                    |               |
|                                |                                |                    |               |
|                                |                                |                    |               |
|                                |                                |                    |               |
|                                |                                |                    |               |