

**Notice of Public Meeting
The Board of Trustees
Granbury ISD
Monday, August 19, 2024
5:00 PM**

A Public Meeting of the Board of Trustees of Granbury ISD will be held Monday, August 19, 2024, beginning at 5:00 PM in the Granbury ISD Board Room, 217 N. Jones St., Granbury, Texas 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.

1. CALL TO ORDER
2. CONVENE IN CLOSED SESSION under the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq.
 - a. Section 551.074 - to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.
 1. Discussion regarding naming Interim Superintendent.
 2. Staff Recommendations
 3. 2024-2025 School Marshal roster update
 - b. Section 551.076. Deliberations Regarding Security Devices or Security Audits
 - c. Section 551.072 - Purchase, Exchange, Lease or Value of Real Property
3. RECONVENE IN OPEN SESSION - 6:00 PM
4. INVOCATION
5. PLEDGES - U.S. Flag & Texas Flag
6. Public Hearing on Budget and Tax Rate
7. Close Public Hearing
8. Superintendent's Report
9. PUBLIC COMMENTS
Patrons who have duly registered per policy BED (LOCAL) may address the board regarding matters of concern/interest to the district. The board may not act upon any matter that is not listed under the action item portion of the agenda.
10. Consider ACTION on ITEMS DISCUSSED IN CLOSED SESSION
 - a. Consideration and possible action to name Interim Superintendent
 - b. Consider Staff Recommendations
11. CONSENT AGENDA ITEMS
 - a. Consider approval of past board meeting minutes for July 15, 2024. 3
 - b. Consider out-of-state travel requests from GHS for FFA and JROTC. 4
 - c. Approve the 2024-2025 Region 11 ESC Contracts 5
 - d. Approve a MOU with Upbring Head Start for the 2024-25 school year 6
 - e. Consider a \$5/hr pay increase for homebound teachers 7
 - f. Consider the recycling contract for the 2024-2025 school year 8
 - g. Consider the annual renewal contract with Walsh Gallegos 9
 - h. Approve LOCAL Policies Update 123 10
 - i. Consider Budget Amendments 11
12. DISCUSSION/ACTION
 - a. Consider Renewal of the Property, Crime, General Liability, Educator's Legal Liability, and Automobile Insurance with Texas Political Subdivisions (TPS) 12
 - b. Discuss and consider adoption of an order authorizing defeasance and redemption of a portion of Granbury Independent School District unlimited tax refunding bonds, taxable series 2020-A; levying an ad valorem tax to provide for said defeasance and redemption; authorizing an escrow agreement; and enacting other matters related to the subject. 13
 - c. Consider Adoption of the 2024-25 General Operating, Child Nutrition, and Debt Service Budgets 14
 - d. Consider Adoption of the 2024-2025 Tax Rate 16
 - e. Consider Resolution committing Fund Balance 18
 - f. Consider delegating authority to the Superintendent to obligate the school district under Chapter 49 21

g. Consider Technology Purchases for the 2024-2025 school year	23
h. Approve joint election contracts with Hood, Somervell, Johnson and Parker counties, including approval of an order of election for School board Trustee places 3 and 4 on November 5, 2024.	29
i. Consider board approval of a Delegate to the 2024 Texas Association of School Boards Delegate Assembly.	30
13. REPORTS	
a. Teacher Incentive Allotment Report	31
b. Financial Statements for period ending July 31, 2024	32
c. Cash Flow and Investment Report for period ending July 31, 2024	33
d. Categorical Spending Report	34
14. ADJOURN	

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

On this notice was faxed or mailed to the news media who have previously requested such notice, posted on the GISD web page at www.granburyisd.org, and an original was posted on an outside door at 3:00 p.m. at the School District Administration Building at 217 N. Jones St., Granbury, Texas.

Superintendent or Designee (For the Board of Trustees)



OFFICE OF SUPERINTENDENT

For:	Board of Trustees
Date:	August 19, 2024
Action:	Consent

To:	Board of Trustees	From:	Dr. Jeremy Glenn
RE:	Previous Board Meeting Minutes for Approval		

SUMMARY: One (1) Previous Board Meeting Minutes for your approval:

7.15.2024 Regular Board Meeting

RECOMMENDATION:

The recommendation is to approve as presented.

Respectfully submitted,

Dr. Jeremy Glenn
Superintendent



For:	Board of Trustees
Date:	August 19, 2024,
Action:	Consent

To:	Board of Trustees	From:	Jamie Robinson, GHS Principal
RE:	Consider GHS Out of State Travel Requests		

SUMMARY: Before you are two (2) Out of state travel requests for FFA -One trip, and MCJROTC- Multiple trips.

RECOMMENDATION:

It is Recommended that the Board approve the requests as presented.

Respectfully submitted,

Jamie Robinson
GHS Principal



OFFICE OF ASST SUPERINTENDENT

For:	Board of Trustees
Date:	August 19, 2024
Action:	Consent

TO: Board of Trustees From: Tammy Clark Date: August 19, 2024 RE: Approval of 2024-2025 Region 11 ESC Contracts
--

SUMMARY:

This is an annual review and renewal of supports and services contract provided by the Region 11 Educational Service Center.

RECOMMENDATION:

It is recommended that the Board approve the 2024-2025 Granbury ISD Region 11 ESC contract as presented.

Respectfully submitted,

Tammy Clark
Assistant Superintendent



OFFICE OF ASST SUPERINTENDENT

For:	Board of Trustees
Date:	August 19, 2024
Action:	Consent

TO: Board of Trustees From: Tammy Clark Date: August 19, 2024 RE: Approval of 2024-2025 Upbring Head Start Service MOU

SUMMARY:

This is an annual agreement with the Head Start program at Emma Roberson Early Learning Center. The Upbring Head Start Service is a valuable partnership for our pre-kindergarten children, providing additional educational opportunities for our students, families, teachers and district.

This agreement again includes the allotment of 8 partnership teachers and 8 paraprofessionals for a total award amount not to exceed \$381,491. This partnership allows us to serve more students under their service that we could otherwise provide.

Upbring Head Start provides student services, family support services, technical assistance and professional staff development opportunities to Granbury ISD as noted in the agreement.

RECOMMENDATION:

It is recommended that the Board approve the 2024-2025 Upbring Head Start Service MOU.

Respectfully submitted,

Tammy Clark
Assistant Superintendent



SPECIAL PROGRAMS DEPARTMENT

For:	Board of Trustees
Date:	August 13, 2024
Action:	Consent

TO: Board of Trustees
From: Shelly Curtsinger, Director of Special Programs
Date: August 13, 2024
RE: Pay Increase for Homebound Teachers

SUMMARY:

The Special Programs Department provides homebound services for students with medical needs which limit their ability to attend school. Part-time certified teachers are hired to provide these services to our students. We sometimes recruit our own full-time teachers to provide services after school and on weekends. Recently, we have been unable to recruit enough teachers for these positions, due to the low hourly rate of \$25/hr. For reference, a first-year teacher with no experience makes \$38/hr.

In order to maintain adequate staffing levels, we are requesting a raise to \$30/hr. this year. In conversations with prospective teachers, this increase, while modest, would make a difference for those willing to work these positions.

Respectfully submitted,

Shelly Curtsinger

**Shelly Curtsinger
Director of Special Programs**

GRANBURY ISD
TECHNOLOGY DEPARTMENT



To: Board of Trustees
Date: August 19, 2024
For: Consent

TO: Dr. Jeremy Glenn, Superintendent

FROM: Brent Wilson
DATE: August 19, 2024
RE: Technology Recycling

SUMMARY:

Granbury ISD uses budget monies to purchase technology devices for student and staff use. Each year, some of the devices reach their end of life or are damaged beyond repair. These devices include, but are not limited to, Chromebooks, laptops, printers, tablets, and monitors.

In the event that GISD technicians cannot salvage these devices, they are sent to be recycled by STS Electronic Recycling and/or Global Asset.

RECOMMENDATION

It is our recommendation that the board approve the recycling of expired or damaged devices as needed by STS Electronic Recycling and Global Asset for the 2024-2025 school year.

Respectfully submitted,

A handwritten signature in purple ink, appearing to read 'Brent Wilson', is written above the printed name.

Brent Wilson
Director of Technology



OFFICE OF SUPERINTENDENT

For:	Board of Trustees
Date:	August 19, 2024
Action:	Approval

To:	Board of Trustees	From:	Dr. Jeremy Glenn
RE:	Consider approval of the Walsh Gallegos annual contract		

SUMMARY:

The annual contract with Walsh Gallegos is presented for your consideration.

RECOMMENDATION:

It is recommended that the board approve the annual contract with Walsh Gallegos as presented.

Respectfully submitted,

Dr. Jeremy Glenn
Superintendent



OFFICE OF SUPERINTENDENT

For:	Board of Trustees
Date:	August 19, 2024
Action:	Approval

To:	Board of Trustees	From:	Dr. Jeremy Glenn
RE:	Update 123 Local Board Policies		

SUMMARY:

Update 123 Local Board Policies for your consideration.

Respectfully submitted,

Dr. Jeremy Glenn
Superintendent

GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: August 19, 2024
For: Approval

TO: Dr. Jeremy Glenn, Superintendent

FROM: Emmett Whitefield
Chief Financial Officer

DATE: August 13, 2024

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 second page is a summary and indicates how the current amendment will impact the overall general fund budgets as well as how any previous amendments have impacted these budgets.

BUDGET IMPACT: As indicated on the attached.

RECOMMENDATION:

I recommend the Board approve the amendments as presented.

Respectfully submitted,



Emmett Whitefield
Chief Financial Officer

Staff Person Responsible: Emmett Whitefield

Date Submitted: August 13, 2024

GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: August 19, 2024
For: Approval

TO: Dr. Jeremy Glenn, Superintendent

FROM: Emmett Whitefield

DATE: August 15, 2024

RE: Property, Crime, General Liability,
School Board Legal Liability; and
Automobile Insurance through the
Texas Political Subdivisions (TPS)

SUMMARY:

The district has continued to participate in the Interlocal Agreement with the Texas Political Subdivisions (TPS) Joint Self-Insurance Fund to purchase property and liability insurance coverage.

For the 2024-25 school year, the total premium cost will be \$1,124,928, an increase of \$146,662 (15%) from the prior year. This increase is primarily due to the continued rise in property values, which have increased by 4.5% to \$255,345,877, as well as the ongoing challenges in the property insurance market.

The key changes from the prior year's coverage include:

- The property deductible has increased from \$50,000 to \$100,000 per occurrence.
- The windstorm/hail deductible remains at 1% per location with a \$500,000 minimum per occurrence.
- Premiums for general liability, school board legal liability, law enforcement, and auto coverage will remain relatively flat.
- The crime coverage premium has increased from \$1,015 to \$2,085, and the cyber liability premium has increased from \$7,270 to \$9,645.

Despite the increase in costs, the Interlocal Agreement with TPS continues to provide a cost-effective solution for the district's property and liability insurance needs. Administration has reviewed this process annually and determined that it remains beneficial for the district.

RECOMMENDATION:

That the Board approve the purchase of Property, Crime, General Liability, School Board Legal Liability, and Automobile Insurance through the Texas Political Subdivisions Joint Self-Insurance Fund at a cost of \$1,124,928 for the 2024-25 school year, effective September 1, 2024 to August 31, 2025.

Respectfully submitted,



Emmett Whitefield
Chief Financial Officer

Staff Person Responsible: Houcine Chraibi
Date Submitted: August 10, 2024

GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: August 19, 2024
For: Information

TO: Dr. Jeremy Glenn, Superintendent

FROM: Emmett Whitefield

DATE: August 13, 2024

RE: Bond Redemption Order

SUMMARY:

Attached is information from BOK, the District's financial advisor, and McCall Parkhurst & Horton, the districts bond attorney, in regard to the defeasance and redemption of a portion of GISD's bonds. This defeasance will include GISD Unlimited Tax Refunding Bonds, Taxable Series 2020-A. In order to start this process, the Board must adopt an order authorizing the defeasance and redemption of said bonds.

BUDGET IMPACT: As indicated in the attached information

RECOMMENDATION:

That the Board adopt the Order authorizing the defeasance and redemption of a portion of Granbury Independent School District Unlimited Tax Refunding Bonds, Taxable Series 2020-A and all matters incident or related thereto.

Respectfully submitted,

Emmett Whitefield
Chief Financial Officer

Staff Person Responsible: Emmett Whitefield

Date Submitted: August 13, 2024

GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: August 19, 2024
For: Action

TO: Dr. Jeremy Glenn, Superintendent **FROM:** Emmett Whitefield
DATE: August 13, 2024
RE: 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 8/19/24 at 6:00 pm will have taken place by the time this agenda item is considered.

There were a few changes to the General Fund budget from what was presented at the budget workshop held on 7/15/2024 due to certified values and increases to instructional needs. Those changes were discussed in the Public Meeting earlier this evening. The General Fund budget presented is based on a tax rate of \$0.7869. The budget presented for adoption is a balanced budget and therefore the General Fund balance at 8/31/25 is projected to remain the same if 100% of the budgeted expenditures are expended. However, with conservative budget management and a historical spending lapse we should add to fund balance at fiscal year-end, not considering any construction projects or large purchases that may be paid out of fund balance during the year and of course unforeseen large maintenance repairs. The fund balance will be within policy requirements.

When considering the adoption of the General Fund budget, it should be noted that the tax rate of \$0.7869 is calculated under TEC Sec. 48.2552 Limitation on Compressed Tax Rate. Under this code the district is not allowed to have a tax rate less than 90 percent of any other district. In addition, the rate above includes the eight golden and nine copper pennies available to the district due to the Voter Approved Tax Rate Election passed last year. One cent of M&O tax rate generates approximately \$925,235 in tax revenue. The rate listed above is the rate published in the required newspaper Notice and is 0.0023 cents lower than the current year tax rate. This will be discussed in more detail in the next agenda item to adopt the tax rate.

There were a few changes to the Child Nutrition budget from what was presented at the workshop held on 7/15/2024 due to staff calendar adjustments. The Child Nutrition Budget presented is a deficit budget and therefore the projected balance at 8/31/25 is projected to decrease.

There were a few changes to the Debt Service budget from what was presented at the workshop on 7/15/2024 due to certified values. Those changes were discussed in the Public Meeting earlier this evening. The Debt Service budget presented is based on tax rate of \$0.145 and is the rate published in the required newspaper notice. The budget presented for adoption projects a surplus budget and therefore the Debt Service balance at 8/31/25 is projected to increase. But keep in mind, surplus revenues can be used to reduce bond principal, saving interest over the

GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: August 19, 2024
For: Action

TO: Dr. Jeremy Glenn, Superintendent
FROM: Emmett Whitefield
DATE: August 13, 2024
RE: Adoption of Tax Rate

SUMMARY:

The budgets are to be adopted by the Board at the August 19, 2024 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 19th. The public hearing will have occurred by the time this business item is presented.

With the passage of HB3 and required tax rate compression, plus the adoption of a budget that requires additional funds a tax rate of \$0.7869 for Maintenance and Operations (M&O) and a tax rate of \$0.145 for Debt Service (total tax rate of \$0.9319), the Debt Service rate is contingent on the adoption of a defeasance in a prior action and the adoption of the Debt Service budget in a prior action, is proposed for the 2024-25 school year and will be sufficient to fund the budgets.

It should be noted that the \$0.7869 M&O rate proposed includes the 5 golden pennies we've always had available plus 3 additional golden pennies and 9 additional copper pennies approved by voters November 2023. With the required HB3 tax rate compression for the 2024-25 school year, the \$0.9319 proposed total tax rate is a 0.0023 cent decrease from last year's rate.

It should also be noted that the District cannot adopt a tax rate higher than what was published in the newspaper in the Notice of Public Meeting to Discuss Budget and Proposed Tax Rate. The proposed tax rates published in the Notice were \$0.7869 M&O and \$0.145 I&S for a total proposed tax rate of \$0.9319. The Notice published in the newspaper is attached for reference. Adopting a tax rate lower than the published tax rate is permissible.

Suggested language for adopting a tax rate is as follows:

"I move that the property tax rate be increased by the adoption of a tax rate of \$0.9319, which is effectively an increase in the tax rate."

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 49 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 \$0.7869 and the Debt Service tax rate to \$0.145 for a total tax rate of \$0.9319.

Respectfully submitted,



Emmett Whitefield
Chief Financial Officer

Staff Persons Responsible: Dr. Jeremy Glenn
Emmett Whitefield

Date Submitted: August 13, 2024

GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: August 19, 2024
For: Approval

TO: Dr. Jeremy Glenn, Superintendent **FROM:** Emmett Whitefield
DATE: August 13, 2024
RE: Resolution Committing Fund Balance

SUMMARY:

Policy CE (LOCAL) identifies “A financial goal of the District shall be to have a sufficient fund balance in the general operating fund in order to be able to maintain fiscal independence in case of a financial need or crisis. At a minimum, the goal of the District shall be to maintain committed, assigned, and unassigned fund balances in the general operating fund equal to or exceeding 20 percent of the total annual operating expenditures.” Furthermore, the policy allows for Fund Balance to be committed.

Currently the following are identified as committed fund balances.

- Construction and Renovations - \$0
- Capital Expenditures for Vehicles and Equipment - \$540,000
- Other Purposes – Instructional Improvement Fund - \$540,000

Committed funds are constrained to a specific purpose by the Board of Trustees and require Board action to commit and un-commit.

Policy states that committed, assigned, and unassigned fund balance is to be maintained at a minimum of 20%. The 2022-23 financial audit indicated that the \$25,091,382 general fund balance at 8/31/2023 was \$296,877 in excess of the optimum fund balance. Due to this prior year excess, property sale, and proceeds received from property tax sales, the following committed amounts totaling \$1,290,000 are proposed to keep the District above the 20% requirement as well as bring the District more in line with the optimum fund balance amount that will be determined by the 2023-24 financial audit. By committing funds to specific purposes, there is evidence that the District has a planned purpose for these funds.

Proposed fund balances:

- Construction, Future Land Purchases and Renovations - \$0
- Capital Expenditures for Vehicles and Equipment - \$750,000
- Other Purposes - Instructional Improvement Fund - \$540,000

The attached resolution will be needed for committed funds.

RESOLUTION COMMITTING FUND BALANCE:

WHEREAS, committed fund balance requires formal board action to commit funds;

WHEREAS, funds are to be set aside for specific purposes;

WHEREAS, the amount of committed funds is reviewed annually;

NOW, THEREFORE, BE IT RESOLVED:

That the following total amounts are constrained for the specific purposes identified:

Construction, Future Land Purchases and Renovations - \$0
Capital Expenditures for Vehicles and Equipment - \$750,000
Other Purposes - Instructional Improvement fund - \$540,000

PASSED AND APPROVED this 19th day of August 2024.

ATTEST:

By: _____
Barbara Townsend
President, GISD Board of Trustees

By: _____
Billy Wimberly
Secretary, GISD Board of Trustees

GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: August 19, 2024
For: Approval

TO: Dr. Jeremy Glenn, Superintendent

FROM: Emmett Whitefield

DATE: August 13, 2024

RE: Delegating Authority to the Superintendent to Obligate the School District Under Chapter 49

SUMMARY:

Each year the District executes an Agreement to Purchase Attendance Credits. The purpose of this agreement is to enable the District to reduce its local revenue level to a level not to exceed the level established under Texas Education Code (TEC), § 48.257 and pursuant to TEC Chapter 49, Subchapters A and D, and rules adopted by the commissioner of education as authorized under as authorized under TEC, §49.006, as passed by the 86th Legislature in House Bill 3 (HB3).

The voters approved this agreement as one of the methods in which GISD can reduce its wealth per student as required by Chapter 49 (previously Chapter 41) of the Texas Education Code. GISD has entered into this agreement each year since the Chapter 41 determination (now Chapter 49 determination with the passage of HB3). After reviewing the options available, this option continues to be the most viable for GISD. The Agreement is attached for the Boards consideration and approval.

In previous years this agreement has been approved by the Board of Trustees and then the original signed copy was mailed to TEA. However, the agreement contract must now be submitted to TEA electronically through the Excess Local Revenue subsystem. In order to submit the contract through the Excess Local Revenue subsystem, the school board must delegate the authority to obligate the school district under Chapter 49 to the superintendent each year and the superintendent must be the person that submits the contract to TEA via the Excess Local Revenue subsystem.

Specific language is required to be recorded in the board minutes and the minutes must be uploaded via the Excess Local Revenue system of the online FSP System. The contract will not be approved via the Excess Local Revenue subsystem without the board minutes delegating authority to the superintendent. The specific language required is as follows:

Board Minute Language - Agreement for the Purchase of Attendance Credit

For the 2024-2025 school year, we delegated contractual authority to obligate the school district under Texas Education Code (TEC) §11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, §48.257 and TEC, Chapter 49,

Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, §49.006. This included approval of the Agreement for the Purchase of Attendance Credit.

RECOMMENDATION:

It is recommended that the Board of Trustees delegate contractual authority to the superintendent to obligate the school district under Chapter 49 and approve the Agreement for the Purchase of Attendance Credits with the Texas Education Agency for the 2024-25 school year.

Respectfully submitted,



Emmett Whitefield
Chief Financial Officer

Staff Person Responsible: Emmett Whitefield
Dr. Jeremy Glenn

Date Submitted: August 13, 2024



To: Board of Trustees
Date: August 19, 2024
For: Approval

TO GISD Board of Trustees

FROM: Brent Wilson

DATE: August 19, 2024

RE: Technology Purchases for 2024-2025

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 can 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, 2024, 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 - **\$140,000**
 - o Vendor – Skyward
 - o Sole Source Purchase
 - o Account Code – Function 53
- Internet, Intranet and Wide Area Networks - **\$150,000**
 - o Vendor – Zayo
 - o Vendor – Spectrum
 - o Vendor – Fiber11 (Region 11 Service Center)
 - o GISD Contract for Wide Area Network Services
 - o Account Code – Function 11/53
 - o Per RFP
- Computer Equipment following the student/teacher replacement schedule - **\$350,000**
 - o Vendor Dell
 - o Vendor CDW-G
 - o Vendor 3-C Technology
 - o Vendor Delcom Products
 - o Vendor Sterling Computers
 - o DIR Contract
 - o Account Code – Functions 11/12/23/31/33/51/53
- Licensing - **\$280,000**
 - o SolidIT Network Solutions
 - o Fortinet Annual Maintenance for Firewall, Filtering and Endpoint Protection
 - o Cisco Smart Net
 - o Microsoft
 - o Dell Apex
 - o DIR Contract
 - o Linewize School Manager—SSL decryption, content-sensitive proxy, blacklisting, remote filtering
 - o Account Code – Functions 11/53

- Canon Contracts - **\$195,000**
 - o Canon (Lease outlined in attached spreadsheet)
 - o DIR Contract - \$175,000
 - o Allotment for Copies - \$20,000
 - o Account Code – Functions 11/12/21/23/31/34/36/41/53

RECOMMENDATION:

It is recommended that the board approve all purchases over \$100,000 as outlined above.

Respectfully submitted,



Brent Wilson
Director of Technology

GRANBURY ISD
TECHNOLOGY DEPARTMENT



To: Board of Trustees
Date: August 19, 2024
For: Informational

TO GISD Board of Trustees

FROM: Brent Wilson

DATE: August 19, 2024

RE: Technology Purchases for 2024-2025

SUMMARY:

The following purchases will be made during the 2023-24 School year and are for information only. These purchases include funds allocated to the technology department, campuses, and various departments in the district. No action is required.

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

- Cisco SMARTnet Premium Support Contract Renewals – **\$40,000**
- Maintenance Contract Renewal for Dell PowerEdge Servers – **\$19,000**
- Maintenance Contract Renewal for Web Security/Packet Shaper– **\$15,000**
- Nimble Storage Support - **\$20,000**
- Generator Maintenance/Security Monitoring/NOC Room Maintenance - **\$40,000**

Budget - Up to **\$140,000**

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

- Microsoft Support Pack - **\$2,500**
- SolarWinds and Orion Maintenance - **\$6,500**
- Infoblox - **\$35,000**
- Bomgar Virtual Appliance - **\$3,000**

Budget – Up to **\$55,000**

- Account Code 199 E 53 6291

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

Budget – Up to **\$7,500**

- Account Code 199 E 11/53 6297

- Zayo Internet - **\$40,000**

Budget – Up to **\$40,000**

- Account Code 199 E 11/53 6393

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

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

- Account Code 199 E 11/13/41/53 6269

- Computer/Server/Projector Supplies – **\$70,000**
- Cisco GBICS/Cables/Connectors - **\$6,500**
- ARIN Fee - **\$500**
- Microsoft Licenses (remote management) - **\$9,300**
- Microsoft Licenses for Office and Windows – **per FTE price**
- Hyena Maintenance and Security Certificates – **\$3,500**
- Terminal Services Licenses - **\$5,500**
- SSO Solution - **\$25,000**
- Security Certificates - **\$5,000**
- Cabling Supplies - **\$ 6,000**
- Infrastructure Support and Maintenance - **\$95,000**
- PaperCut - **\$9,000**
- S2 Door Security - **\$6,000**
- SQL License - **\$50,000**
- Veritas Backup - **\$4,500**

Budget - Up to **\$350,000**

- Account Code 199 11/51/53 6636

- Equipment Replacements - **\$100,000**
 - o Server Replacements, storage and storage expansion, backup tools, Storage for Special Education, other network equipment

Budget - Up to **\$100,000**

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

- Department Desktop & Laptop Replacements – **\$35,000**
- Student, Teacher, and Staff Replacement Schedule - **\$350,000**
 - 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 **\$600,000**

- Other Campus Technology

- iPad Management Software - **\$20,000** (199 E 11 6269 00 xxx x xx xxx)

-Software Expenditures

– Admin Studio - \$5,000	(xxx E 11 6269 xx xxx x xx xxx)
– Adobe Cloud - \$20,000	(xxx E 11 6269 xx xxx x xx xxx)
– Amplified IT Chrome Management Software - \$7,000	(xxx E 11/53 6269 xx xxx x xx xxx)
– Assistive Technology as needed by students - \$15,000	(xxx E 11/31 6397 xx xxx x xx xxx)
– AutoDesk - \$2,500	(xxx E 11 6239 xx xxx x xx xxx)
– Bus Surveillance Software - \$25,000	(xxx E 34 6269 xx xxx x xx xxx)
– Career Planning/Exploration Software - \$15,000	(xxx E 11 6269 xx xxx x xx xxx)
– CTE Certification/Curriculum Software - \$75,000	(xxx E 11 6269 xx xxx x xx xxx)
– Eduphoria - \$21,000	(xxx E 13 6239 xx xxx x xx xxx)
– ESC Comprehensive Contract – per contract price	(xxx E 11 6249 xx xxx x xx xxx)
– E-Scholarships Online - \$550	(xxx E 11/31 6397 xx xxx x xx xxx)
– Field Trip Software - \$6,000	(xxx E 34 6269 xx xxx x xx xxx)
– Flysense Vape Detection - Cost per unit installed	(xxx E 51 6645 xx xxx x xx xxx)
– Follett Destiny Software - \$40,000	(xxx E 12 6269 xx xxx x xx xxx)
– Pathway to Engineering Fee - \$6,000	(xxx E 11 6397 xx xxx x xx xxx)
– KnowBe4Cybersecurity - \$32,000	(xxx E 11 6269 xx xxx x xx xxx)
– LoneStar Maintenance - \$6,000	(xxx E 51 6257 xx xxx x xx xxx)
– Megatronics Fuel Pump - \$2,000	(xxx E 34 6269 xx xxx x xx xxx)
– Menu Planning Software - \$7,500	(xxx E 35 6269 xx xxx x xx xxx)
– POS Software - \$9,500	(xxx E 35 6269 xx xxx x xx xxx)
– OnData Suite (PEIMS) - \$5,000	(xxx E 53 6239 xx xxx x xx xxx)
– Online IPT – \$1,000	(xxx E 31 6339 xx xxx x xx xxx)
– PSAT - \$12,000	(xxx E 31 6339 xx xxx x xx xxx)
– School Messenger - \$20,000	(xxx E 11 6297/6269 xx xxx x xx xxx)
– HR Software - \$6,000	(xxx E 41 6269 xx xxx x xx xxx)
– SchoolDude (Facility and Utility) - \$7,000	(xxx E 51 6269 xx xxx x xx xxx)
– SchoolWires - \$35,000	(xxx E 11 6239 xx xxx x xx xxx)
– SPED Software as needed/required - \$35,000	(xxx E 11/31 6269 xx xxx x xx xxx)
– SMART Software - \$8,500	(xxx E 11 6269 xx xxx x xx xxx)
– Swank Motion Picture License- \$15,000	(xxx E 11 6269 xx xxx x xx xxx)
– TalentEd & Recruit Professional (HR) - \$20,000	(xxx E 41 6269 xx xxx x xx xxx)
– Raptor Visitor Management – \$8,000	(xxx E 52 6269 xx xxx x xx xxx)
– Virtual Job Shadow - \$1,500	(xxx E 11 6269 xx 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 **\$80,000**

Respectfully submitted,



Brent Wilson
Director of Technology



OFFICE OF SUPERINTENDENT

For:	Board of Trustees
Date:	August 19, 2024
Action:	Approval

To:	Board of Trustees	From:	Dr. Jeremy Glenn
RE:	Approve contracts with counties for Nov. 5, 2024 General Election		

SUMMARY:

Granbury ISD is required to hold joint elections with our counties that fall within our district boundaries for the November general election, November 5, 2024. The four counties have sent contracts for your consideration as well as an Order of Election for Trustee Places 3 and 4.

RECOMMENDATION:

It is recommended that the board approve order of election and contracts with counties as presented.

Respectfully submitted,

Dr. Jeremy Glenn
Superintendent



For:	Board of Trustees
Date:	August 19, 2024
Action:	Approval

To:	Board of Trustees	From:	Barbara Townsend
RE:	Consider naming a TASB Delegate and alternate for delegate assembly		

SUMMARY:

TASB's 2024 Delegate Assembly will be held September 28, 2024 in San Antonio during txEDCON24. Attending the Delegate Assembly gives the board the chance to participate in the democratic process that governs TASB.

Respectfully submitted,

Barbara Townsend,
Board President

GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

Department of Curriculum, Instruction and Assessment

TO: Dr. Jeremy Glenn

FROM: Stacie Brown

DATE: 8-13-24

RE: Teacher Incentive Allotment Overview

SUMMARY:

As Granbury ISD progresses into the application year for the Teacher Incentive Allotment, attached is a general overview of what it is, updates on GISD's progress so far, and the planned next steps for the 24-25 school year.

Respectfully submitted,

Stacie A. Brown

Stacie Brown
Director of Curriculum, Instruction and Assessment

<https://docs.google.com/presentation/d/1socYFqHU9NpOJBALF-yYeVlosfBveYttCEGhVpGAx88/edit#slide=id.p68>

GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: August 19, 2024
For: Information

TO: Dr. Jeremy Glenn, Superintendent

FROM: Emmett Whitefield

DATE: August 13, 2024

RE: July 31, 2024
Financial Statement

SUMMARY:

Attached are the financial statements for the period ended July 31, 2024 for the general operating fund.

The statement includes only those transactions that occurred between the period of September 1, 2023, and July 31, 2024. Revenue collected to date equals 90.01% of the budgeted amount compared to 98.12% in 2022-23. Expenditures to date represent 84.34% of the budget compared to 80.81% in 2022-23.

BUDGET IMPACT: None

Respectfully submitted,



Emmett Whitefield
Chief Financial Officer

Staff Persons Responsible: Emmett Whitefield
Kathy Butler

Date Submitted: August 13, 2024

GRANBURY INDEPENDENT SCHOOL DISTRICT
INTEROFFICE MEMO
FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: August 19, 2024
For: Information

TO: Dr. Jeremy Glenn, Superintendent
FROM: Emmett Whitefield
DATE: August 13, 2024
RE: Cash Flow and Investment Report
as of July 31, 2024

SUMMARY:

Attached is the Cash Flow and Investment Report for the period ending July 31, 2024.

BUDGET IMPACT: None

Respectfully submitted,



Emmett Whitefield RSTBA
Chief Financial Officer

Staff Person Responsible: Emmett Whitefield

Date Submitted: August 13, 2024

GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: August 19, 2024
For: Information

TO: Dr. Jeremy Glenn, Superintendent
FROM: Emmett Whitefield
DATE: August 13, 2024
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, 2024, through July 31, 2024 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.*

BUDGET IMPACT: \$ 53,217.60

Respectfully submitted,



Emmett Whitefield RSTBA
Chief Financial Officer

Staff Person Responsible: Emmett Whitefield
Houcine Chraibi

Date Submitted: August 13, 2024