

Agenda of Regular Meeting

The Board of Trustees Grand Prairie Independent School District

A Regular Meeting of the Board of Trustees of Grand Prairie Independent School District will be held Thursday, May 13, 2021, beginning at 5:30 PM in the Board Room at the Education Center, 2602 South Belt Line Road, Grand Prairie, TX 75052.

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.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

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, Texas Government Code, Chapter 551, Subchapters D and E, or Texas Government Code section 418.183(f). 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.

1. **5:30 P.M. - CALL TO ORDER**
2. **RECESS TO CLOSED SESSION**
 - A. Board Discussion of Personnel Matters under § 551.074: Employment, Retirement(s), Termination(s)/Proposed Termination(s), Proposed Nonrenewal(s), Request(s) for Leave of Absence, Request(s) for Extended Leave Without Pay, Resignation(s), Reassignment(s), Job Abandonment, Proposed Extension of Probationary Contract(s), Proposed Suspension Without Pay
 - B. Discussion of Real Property under § 551.075.
 - C. Consultation with legal counsel regarding and/or involving pending or contemplated litigation or a settlement offer or on a matter which the School District's legal counsel determines should be confidential including contract negotiations in accordance with Government Code, § 551.082, § 551.0821, § 551.087, and § 551.071, respectively; *Hawkland v. GPISD No. 3-19-cv-01822-B*
3. **RECONVENE IN OPEN SESSION**
 - A. Action as a Result of Closed Session
4. **INVOCATION**
 - A. Pastor Marco Luna
The Gathering Church
5. **PLEDGE TO THE AMERICAN FLAG AND TEXAS FLAG**
6. **RECOGNITION OF SPECIAL GUESTS**
 - A. Keep Grand Prairie Beautiful Awards
Presenter: Sam Buchmeyer, Public Information Officer
 - B. GPISD Education Foundation Check Presentation

	Presenter: Sam Buchmeyer, Public Information Officer	
C.	Results Driven Accountability	
	Presenter: Sam Buchmeyer, Public Information Officer	
D.	District Teachers of the Year	
	Presenter: Sam Buchmeyer, Public Information Officer	
E.	Leadership Spotlight — Honoring Counselors	
	Presenter: Sam Buchmeyer, Public Information Officer	
F.	Asian/Pacific American Heritage Month	
	Presenter: Sam Buchmeyer, Public Information Officer	
G.	Students of Character	
	Presenter: Sam Buchmeyer, Public Information Officer	
7.	OPEN FORUM FOR AGENDA ITEMS	
	A. Persons attending the meeting may request an Open Forum Sign-Up Card. The card must be completed in its entirety and submitted to the Board President or designee prior to the meeting being convened. The first Open Forum is limited to agenda items other than personnel, public officers, and individual/specific students. Speakers will be limited to five (5) minutes. When more than one individual wishes to address the same agenda item, the President may ask the group to appoint one spokesperson.	
8.	ADOPT AGENDA	
9.	CONSENT AGENDA	
	A. Minutes from Previous Meetings	4
	B. Personnel: Routine Action	
	1. Employment, Retirement(s), Termination(s)/Proposed Termination(s), Proposed Nonrenewal(s), Request(s) for Leave of Absence, Request(s) for Extended Leave Without Pay, Resignation(s), Reassignment(s), Request(s) for Temporary Disability, Job Abandonment, Proposed Extension of Probationary Contract(s), Proposed Suspension Without Pay, Administrator Contract Recommendations, Non-Administrator Contract Recommendations	
	C. Regular Reports of the Superintendent	
	1. Contracts	14
	Presenter: Tracy Ray, Interim Deputy Superintendent of Business	
	2. Tax Collection Report	16
	Presenter: Tracy Ray, Interim Deputy Superintendent of Business	
	3. Revenue and Expenditure Report	17
	Presenter: Tracy Ray, Interim Deputy Superintendent of Business	
	4. Budget Transfer/Amendments - General Fund #9	18
	Presenter: Tracy Ray, Interim Deputy Superintendent of Business	
10.	ACTION ITEMS	
	A. Consider Approval of Food Service Management Contract — RFP#20-05	19
	Presenter: Pat Lewis, Associate Superintendent	
	B. Consider Approval of Phase 1, Part 2 Network Upgrades	20
	Presenter: Chris Malone, Chief Technology Officer; Dianna Drew, Executive Director of Technical and Document Services	
	C. Consider Approval of Wellness Local Policy Update	23
	Presenter: Mary Linicomn, Director of Health Services	
	D. Consider Taking Action on Employee Contracts	27
	Presenter: Linda Ellis, Superintendent of Schools	
	E. Consider Teacher Resignation/Contract Abandonment	28
	Presenter: Linda Ellis, Superintendent of Schools	
11.	INFORMATION ITEMS	
	A. School Climate Transformation Grant Update	29

- Presenter:** Pat Lewis, Associate Superintendent
- B. Grand Prairie ISD Virtual Programming for 2021–2022 School Year 30
Presenter: Traci Davis, Area Superintendent; Dr. Elna Davis, Area Superintendent; Dr. Angela Herron, Chief Teaching and Learning Officer
- C. Justice, Equity and Inclusion (JEI) Committee Survey Results 31
Presenter: Tina Moore, Executive Director of Advanced Academic and JEI Leader
- D. Review of Board Agenda Calendar 32
Presenter: Superintendent and Board of Trustees
12. **OPEN FORUM FOR NON-AGENDA ITEMS**
- A. Persons attending the meeting may request an Open Forum Sign-Up Card. The card must be completed in its entirety and submitted to the Board President or designee prior to the meeting being convened. This second Open Forum allows individuals to address the Board on any subject, except personnel, public officers, and individual/specific students. Any personnel concern should be brought directly to the attention of the Superintendent prior to the meeting. Speakers will be limited to five (5) minutes. When more than one individual wishes to address the same topic, the Board President may ask the group to appoint one spokesperson.
13. **COMMENTS FROM INDIVIDUAL BOARD MEMBERS**
- A. Board of Trustees expressions of thanks, congratulations, and condolences.
14. **ADJOURNMENT**

Minutes of Team of 8 Training

The Board of Trustees Grand Prairie Independent School District

A Special Training of the Board of Trustees of Grand Prairie Independent School District was held April 13, 2021, beginning at 5:30 PM in the Board Room at the Education Center, 2602 South Belt Line Road, Grand Prairie, TX 75052.

1. 5:30 P.M. - CALL TO ORDER

President King called the meeting to order at 5:30 p.m. and stated a quorum was present.

Superintendent Linda Ellis verified that notice of the meeting had been properly posted for the time and manner required by law.

BOARD MEMBERS PRESENT:

Mr. Aaron King, President
Ms. Emily Liles, Vice President
Mr. Terry Brooks, Secretary
Ms. Gloria Carrillo
Mr. David Espinosa (arrived late)
Mr. Burke Hall
Mr. Bryan Parra

2. RECESS TO CLOSED SESSION

A. Board Discussion of Personnel Matters under § 551.074: Employment, Retirement(s), Termination(s)/Proposed Termination(s), Proposed Nonrenewal(s), Request(s) for Leave of Absence, Request(s) for Extended Leave Without Pay, Resignation(s), Reassignment(s), Job Abandonment, Proposed Extension of Probationary Contract(s), Proposed Suspension Without Pay

B. Discussion of Real Property under § 551.072.

C. Consultation with legal counsel regarding and/or involving pending or contemplated litigation or a settlement offer or on a matter which the School District's legal counsel determines should be confidential including contract negotiations in accordance with Government Code, § 551.082, § 551.0821, § 551.087, and § 551.071, respectively; *Hawkland v. GPISD No. 3-19-cv-01822-B*

The Board did not recess to Closed Session.

3. OPEN FORUM FOR AGENDA ITEMS ONLY

A. Persons attending the meeting may request an Open Forum Sign-Up Card. The card must be completed in its entirety and submitted to the Board President or designee prior to the meeting being convened. The first Open Forum is limited to agenda items other than personnel and individual/specific students. Any personnel concern should be brought directly to the Superintendent prior to the meeting. Speakers will be limited to five (5) minutes. When more than one individual wishes to address the same agenda

item, the President may ask the group to appoint one spokesperson.

No one addressed the Board during Open Forum for Agenda Items.

4. TEAM OF 8 TRAINING SESSION

The Board training was presented by Dr. Cathy Mincberg with the Center for Reform of School Systems (CRSS). Items discussed in the training were local governance, team building and collaboration.

5. ADJOURN

President King adjourned the meeting at 8:23 p.m.

Minutes of Regular Meeting

The Board of Trustees Grand Prairie Independent School District

A Regular Meeting of the Board of Trustees of Grand Prairie Independent School District was held Thursday, April 15, 2021, beginning at 5:30 PM in the Board Room at the Education Center, 2602 South Belt Line Road, Grand Prairie, TX 75052.

1. 5:30 P.M. - CALL TO ORDER

President King called the meeting to order at 5:34 p.m. and stated a quorum was present. Ms. Ellis verified that notice of the meeting had been properly posted for the time and manner required by law.

Board Members Present:

Mr. Aaron King, President
Ms. Emily Liles, Vice President
Mr. Terry Brooks, Secretary
Mr. Burke Hall
Ms. Gloria Carrillo
Mr. Bryan Parra
Mr. David Espinosa

The Board recessed to Closed Session at 5:35 p.m.

2. RECESS TO CLOSED SESSION

- A. Board Discussion of Personnel Matters under § 551.074: Employment, Retirement(s), Termination(s)/Proposed Termination(s), Proposed Nonrenewal(s), Request(s) for Leave of Absence, Request(s) for Extended Leave Without Pay, Resignation(s), Reassignment(s), Job Abandonment, Proposed Extension of Probationary Contract(s), Proposed Suspension Without Pay, Administrator Contract Recommendations, Non-Administrator Contract Recommendations
- B. Discussion of Real Property under § 551.072.
- C. Consultation with legal counsel regarding and/or involving pending or contemplated litigation or a settlement offer or on a matter which the School District's legal counsel determines should be confidential including contract negotiations in accordance with Government Code, § 551.082, § 551.0821, § 551.087, and § 551.071, respectively; Hawkland v. GPISD No. 3-19-cv-01822-B

RECONVENE IN OPEN SESSION

The Board reconvened in Open Session at 7:02 p.m.

A. Action as a Result of Closed Session

There was no Action as a result of Closed Session.

3. INVOCATION

- A. Joshua Ward, Student Pastor
Fielder Church, Grand Prairie

4. PLEDGE TO THE AMERICAN FLAG AND TEXAS FLAG

5. RECOGNITION OF SPECIAL GUESTS

- A. South Grand Prairie High School Girls Varsity Basketball Team
Presenter: Sam Buchmeyer, Public Information Officer

The Board honored the players and coaching staff of the State Semi-Finalist South Grand Prairie High School Girls Varsity Basketball team.

- B. 2021 August Wilson Monologue Competition State Champion
Presenter: Sam Buchmeyer, Public Information Officer

The Board recognized Jayla Gossett, a student from Grand Prairie High School, who competed in and won the state August Wilson Monologue Competition. She will compete for the national title on May 3 via Zoom.

- C. 2021 Power of Hope Award
Presenter: Sam Buchmeyer, Public Information Officer

The Board recognized GPISD counselors, social workers and college advisors whose work resulted in GPISD being among the first six districts to win the Power of Hope Award. The award, given by the National Postsecondary Institute and Michelle Obama's Reach Higher Organization, recognizes school districts that engage counseling services staff in leadership roles that effectively organize and implement district wide post-secondary readiness activities.

- D. Leadership Spotlight - Honoring Assistant Principals
Presenter: Sam Buchmeyer, Public Information Officer

The Board honored GPISD Assistant Principals as this month's Leadership Spotlight.

- E. Students of Character
Presenter: Sam Buchmeyer, Public Information Officer

The Board recognized Students of Character for the 3rd nine-weeks period.

6. OPEN FORUM FOR AGENDA ITEMS

- A. Persons attending the meeting may request an Open Forum Sign-Up Card. The card must be completed in its entirety and submitted to the Board President or designee prior to the meeting being convened. The first Open Forum is limited to agenda items other than personnel and individual/specific students. Any personnel concern should be brought directly to the Superintendent prior to the meeting. Speakers will be limited to five (5) minutes. When more than one individual wishes to address the same agenda item, the President may ask the group to appoint one spokesperson.

No one addressed the Board during Open Forum for Agenda Items.

7. ADOPT AGENDA

Mr. Brooks made a motion to adopt the Agenda. Mrs. Liles seconded the motion.

Motion Carried 7-0!

8. CONSENT AGENDA

Superintendent Ellis said the Board requested to pull Agenda Item A, Minutes from Previous Meetings, and to adopt Items 9B, 9C, 9D, and 9E as presented.

Mr. Hall made the motion that the Board approve the Consent Agenda as presented with the exception of Item A. Mr. Espinosa seconded the motion.

Motion Carried 7-0!

A. Minutes from Previous Meetings

B. Personnel: Routine Action

1. Employment, Retirement(s), Termination(s)/Proposed Termination(s), Proposed Nonrenewal(s), Request(s) for Leave of Absence, Request(s) for Extended Leave Without Pay, Resignation(s), Reassignment(s), Request(s) for Temporary Disability, Job Abandonment, Proposed Extension of Probationary Contract(s), Proposed Suspension Without Pay, Administrator Contract Recommendations, Non-Administrator Contract Recommendations
 - a. Personnel Report

Employment: Justin Lindsay, Grand Prairie FAA

Employment Addendum - 4.15.21: Meagan Cook, Grand Prairie FAA; Sean Keefe, Reagan Middle School

Resignations: Patricia Alarcon, South Grand Prairie HS; Michelle Bennett, Crockett EE School; Lorna Bond, GP Fine Arts Academy; Cheryl Breckenridge, Eisenhower Elementary; Raven Brown, Austin Academy; Gabriela Carmona, Austin Academy; Alexis Cassidy, Bowie FAA; Kolton Cotton, GP Fine Arts Academy; Stephanie Elias, GP Collegiate Institute; Kristie Gallegos, Morton Elementary; Vanessa Garcia, Crockett EE School; Desmond Gardiner, South Grand Prairie HS; Sarah Gutierrez, Daniels Academy; Dahlia Hernandez, Travis WLA; Dina Jammer, Bush Academy; Meghan Johns, Moseley Elementary; Randy Johnson, Truman Middle School; Nina Lim, South Grand Prairie HS; Luz Monticello, Daniels Academy; Benjamin Morgan, Johnson DAEP; Sasha Munoz, Travis WLA; Nadeen Nadaf, Moseley Elementary; Blanca Ortiz, Garcia Elementary; Calvin Perez Jr, Fannin Middle School; Jonathan Phipps, Dickinson Academy; Yves Pineda, GP Fine Arts Academy; Brittany Polanco, Moseley Elementary; Lydia Riera-Endicott, Morton Elementary; Ashley Sarrett, Jackson Middle School; Jennifer Torres, Crockett EE School; Tonika Underwood, Bush Academy; Krysha Walsh, Bush Academy; Lisa Whitson, South Grand Prairie HS; LaRonna Williams, Moore Academy; Michelle Willis, Dickinson Academy; Bryan Wilson, South Grand Prairie HS

Resignation Addendum - 4.15.21: Marisol Almaraz Dominguez, Williams Elementary; Joel Andrade, Bowie FAA; Holly Ayres, Jackson Middle School; Elizabeth Bailey, Eisenhower Elementary; Tracy Banks, Moore Academy; Stephanie Boehmer, Williams Elementary;

Genae Bowdre, Adams Middle School; Dean Boyd, Reagan Middle School; Sarah Breidenich, Dubiski High School; Laparis Brown, Powell Elementary; Clint Burns, South Grand Prairie High School; Deandra Busch, Reagan Middle School; Jalen Butler, South Grand Prairie High School; Monica Castro-Torres, Bowie FAA; Regina Chapple, Travis WLA; Daniel Chism, YWLA @ Arnold Middle School; Rachel Cohne, YWLA @ Arnold Middle School; Richelle Colston, Rayburn Academy; Andrea Cook, School for the Highly Gifted; Lisa Corrao, De Zavala Academy; Enedina Cuetlach, Eisenhower Elementary; Bienvenida De Camps-Clark, Seguin Elementary; Natalye Del Prado, Travis WLA; Anthony Delaat, South Grand Prairie High School; Mariah Denson, Adams Middle School; Claudia Diaz, Grand Prairie FAA; J'Maris Dixon, Jackson Middle School; Jacolahn Dudley, YWLA @ Arnold Middle School; Susan Dumus, Grand Prairie High School; Alexandra Edmondson, School for the Highly Gifted; Brittany Escoto, De Zavala Academy; Jalathea Ford, YWLA @ Arnold Middle School; Sydney Friend, Dickinson Academy; Jessica Gonzalez, Garner FAA; Kristen Gonzalez, Moore Academy; Vikki Graham, YWLA @ Arnold MS; Chantell Griffin, Travis WLA; Chermeria Hall, Grand Prairie High School; Jasmine Hall, Daniels Academy; Tiffany Hall, Moore Academy; Sandra Henson, Grand Prairie High School; Meagan Hicks, Reagan Middle School; Bobbye Hill, Reagan Middle School; Cleantis Hodges, Adams Middle School; Dametrus Hurndon, Adams Middle School; Emilie Ibana, Marshall Academy; Sheyna Jackson, Seguin Elementary; Jacqueline Jaime, Ochoa Academy; Antonius James, Fannin Middle School; Rebecca Jarrett, Reagan Middle School; Jonnett Johnson, Reagan Middle School; Christy Koehn, South Grand Prairie High School; Molly Layer, South Grand Prairie High School; Krystal Leon, Bonham EE School; Maria Lopez, Eisenhower Elementary; Aryel Lucky-Weaver, YWLA @ Arnold Middle School; Kimberly Magana, Grand Prairie High School; Chaden Makki, Grand Prairie FAA; Eunice Martinez, Rayburn Academy; Thelma McCallum, Williams Elementary; Ronald McDowell, Grand Prairie High School; Daisy Mercado, Crockett EE School; Jose Millan, Bonham EE School; Cody Miller, Dubiski High School; Nicholas Moore, Grand Prairie HS; Shalita Moore, Adams Middle School; Rachel Morrison, Jackson Middle School; Lindsay Murcia, Garner FAA; Glenn Napier, Fannin Middle School; Tori Norwood, YWLA @ Arnold Middle School; Nan Ochoa Vazquez, Garcia Elementary; Hilary Ogohi, Ochoa Academy; Adanna Oparah, Reagan Middle School; Pierre Wilhem, Travis WLA; Summer Pradia, Adams Middle School; David Rubio, South Grand Prairie High School; Samantha Salinas, Bonham EE School; Norma Sanchez, Seguin Elementary; Melissa Schaller, Powell Elementary; Idessa Shed, Reagan Middle School; Taylor Smith, Fannin Middle School; Terrance Sowells-Kemp, Jackson Middle School; Demetria Terrell, Moore Academy; Katherine Trillos, Williams Elementary; Beatrice Vazquez, Fannin Middle School; Lupita Villalobos, Williams Elementary; Renee Watkins, YWLA @ Arnold Middle School; Avis Williams, Grand Prairie High School; Wayne Williams, Adams Middle School; Denise Wilson, Adams Middle School

Retirements: Bernice Brooks, Daniels Elementary; Patricia Dailey, South Grand Prairie High School; Gina Esparza, Adams Middle School; Tommy Greer, Moore Academy; Jeanna Groves, Grand Prairie HS; Sheri Shaw, Bowie FAA

Retirement Addendum - 4.15.21: Donna Cannon, Marshall Academy; Suzanne Cunningham, Ed Center; Rosalinda Fric, Rayburn Academy; Dorothea Gordon, Ed Center; Roberto Rios, Grand Prairie HS; Jennifer Thornton, Dubiski High School; Doris Walker, Morton Elementary

District of Innovation: Michelle Stanfield, Dubiski High School, Health Sciences

- C. Regular Reports of the Superintendent
 - 1. Purchasing Contracts
Presenter: Ms. Tracy Ray, Interim Deputy Supt. of Business
 - 2. Tax Collection Report
Presenter: Tracy Ray, Interim Deputy Superintendent of Business
 - 3. Revenue and Expenditure Report
Presenter: Tracy Ray, Interim Deputy Superintendent of Business
 - 4. Budget Transfers and Amendments - General Fund #8
Presenter: Ms. Tracy Ray, Interim Deputy Supt. of Business
 - 5. Quarterly Investment Reports
Presenter: Tracy Ray, Interim Deputy Superintendent of Business
- D. Consider Approval of Utility Easement with the City of Grand Prairie
Presenter: Phil Jimerson, Interim Assistant Superintendent of Operations
- E. Consider Approval to Replace the Marquee at the Susan J. Simpson Education Center
Presenter: Chris Malone, Chief Technology Officer and Dianna Drew, Exec. Director of Technical and Document Services
- F. Approval of Board Travel
Presenter: Linda Ellis, Superintendent of Schools

9. ACTION ITEMS

- A. Consider Approval of Out-of-State Student Travel - South Grand Prairie Band
Presenter: Amy Francis, Executive Director of Fine Arts

The Board approved travel to Disney World for the South Grand Prairie High School Band in January 2022 where they will be participating in the Magic Kingdom Parade as well as other activities.

Mr. Brooks made a motion to approve student travel to Orlando, Florida and Mrs. Liles seconded the motion.

Motion Carried 6-1! Mr. Espinosa was the dissenting vote.

- B. Consider Approval of Out-of-State Student Travel - Grand Prairie Fine Arts Academy
Presenter: Amy Francis, Executive Director of Fine Arts

The Board approved travel to New York City for Grand Prairie Fine Arts Academy Orchestra students in March 2022. After submitting a performance recording, the GPF AA Orchestra was selected to advance to the next level of competition and participate in the National High School Orchestra Cup Championship.

Mr. Brooks made a motion to approve student travel to New York City, New York and Mrs. Liles seconded the motion.

Motion Carried 6-1! Mr. Espinosa was the dissenting vote.

- C. Consider Approval of Voluntary Benefits
Presenter: Tracy Ray, Interim Deputy Superintendent of Business

Ms. Tracy Ray and Mr. Nick Long of Gallagher Benefits Services presented the District's recommendation for voluntary benefits (a recommendation for medical will come later) for 2021-2022. These recommendations were also reviewed and approved by the District's Benefits Steering Committee and the District's Benefits Committee:

- Dental-Metlife to Aetna
- Vision-Metlife to Avesis
- Critical Illness & Accident-Chubb to Aflac
- Permanent Life-Chubb to Transamerica

Mr. Hall made a motion that the Board approve the Voluntary Benefits as presented. Ms. Carrillo seconded the motion.

Motion Carried 7-0!

- D. Board Discussion and Consideration of Approval of Employee Appreciation Compensation
Presenter: Tracy Ray, Interim Deputy Superintendent of Business and Karry Chapman, Chief of Human Capital

The GPISD Board of Trustees unanimously approved an Employee Appreciation Compensation plan that will provide a one-time payment of \$1,000 to all full-time employees and long-term substitutes and \$500 to part-time employees. The Employee Appreciation Compensation plan will begin its rollout during the week of May 3-7.

Mr. Hall made a motion to approve the included Resolution that provides a one-time payment of \$1,000.00 to full-time employees and long-term substitutes and \$500.00 to part-time employees. Mr. Espinosa seconded the motion.

Motion Carried 7-0!

- E. Consider Approval of Dickinson Elementary Name Change and Performance Agreement
Presenter: Traci Davis, Area Superintendent

The Board approved the renaming of Suzanna Dickinson Elementary School to Suzanna Dickinson Montessori Academy. A performance agreement between the campus and Grand Prairie ISD was also approved.

Mr. Brooks made a motion to approve the Dickinson Elementary name change. Mrs. Liles seconded the motion.

Motion Carried 7-0!

- F. Consider Approval of 2021-2022 Calendar for Grand Prairie Collegiate Institute
Presenter: Traci Davis, Area Superintendent and Dr. Felicia Layne, GPCI Chancellor

Mrs. Liles made a motion to approve the 2021-2022 Calendar for Grand Prairie Collegiate Institute. Mr. Hall seconded the motion.

Motion Carried 7-0!

- G. Consider Taking Action on Employee Contracts
Presenter: Linda Ellis, Superintendent of Schools

Superintendent Ellis said there was no Action needed on Item G.

- H. Consider Teacher Resignations/Contract Abandonment
Presenter: Linda Ellis, Superintendent of Schools

Superintendent Ellis said there was no Action needed on Item H.

- I. Consider Approval of Proposed Non-renewal of the Listed Term Contract(s) at the End of the Contract Term

Presenter: Karry Chapman, Chief of Human Capital

Superintendent Ellis said there was no Action needed on Item I.

Presenter: Karry Chapman, Chief of Human Capital

- J. Consider Approval to Terminate the Listed Probationary Contract(s) at the End of the Contract Term

Presenter: Karry Chapman, Chief of Human Capital

Superintendent Ellis said there was no Action needed on Item J.

10. INFORMATION ITEMS

- A. Wellness Policy Updates

Presenter: Mary Linicomn, Director of Health Services and Domenik Peterson, Resident District Manager, SFE

Director of Health Services Mary Linicomn reviewed recommended changes to Board Policy FFA (LOCAL) regarding wellness and health services. The District's School Health Advisory Council (SHAC) provided input on these recommendations and approved them for presentation to the Board. Trustees will act on this policy in May.

- B. Additional Day School Year (ADSY) 2021 Summer Learning MyCAMP

Presenter: Pat Lewis, Associate Superintendent

The Board heard (and saw) a spirited presentation regarding the District's Additional Day School Year (ADSY) Summer Learning Program to expand learning opportunities at five identified elementary campuses. The identified campuses are Whitt Fine Arts Academy, Bowie Fine Arts Academy, Garcia Elementary, David Daniels Academy of Science and Math, and Seguin Elementary. Staff gave additional information specific to the summer programs offered in GPISD.

- C. Career and Technical Education

Presenter: Dr. Elna Davis, Area Superintendent and Aniska Douglas, Director of CTE

The Grand Prairie ISD CTE Department highlighted the Construction Pathway. The presentation included an overview of the following:

- Certifications, internships, and career and technical student organizations (CTSOs)
- Upcoming projects and future objectives

- D. Board Training Credit

Presenter: Linda Ellis, Superintendent of Schools

As required, school board members must complete training that is required by the State Board of Education and it is publicly announced whether each board member has met their training requirements. All board members have exceeded the minimum number of annual training hours required. The announcement is made at the last regular meeting of the board before an election of Trustees.

- Terry Brooks 13.25
- Gloria Carrillo 29.25
- David Espinosa 17.25
- Burke Hall 10.25
- Aaron King 10.25
- Emily Liles 42.25
- Bryan Parra 34.75

E. Review of Board Agenda Calendar

Presenter: Linda Ellis, Superintendent of Schools and Board of Trustees

Superintendent Ellis reminded everyone of the following events:

Service Awards and Retiree Recognition: April 27, 2021 (Drive-Thru Event)
5:00-7:00 p.m.

The State Board of Education will meet on Friday, April 16, and will provide a video link that she would like for everyone to watch. It explains the development and implementation of Grand Prairie ISD starting and training teachers across the state in American Indian/ Native Studies.

11. OPEN FORUM FOR NON-AGENDA ITEMS

- A. Persons attending the meeting may request an Open Forum Sign-Up Card. The card must be completed in its entirety and submitted to the Board President or designee prior to the meeting being convened. This second Open Forum allows individuals to address the Board on any subject, except personnel and individual/specific students. Any personnel concern should be brought directly to the attention of the Superintendent prior to the meeting. Speakers will be limited to five (5) minutes. When more than one individual wishes to address the same topic, the Board President may ask the group to appoint one spokesperson.

No one addressed the Board during Open Forum for Non-Agenda Items.

12. COMMENTS FROM INDIVIDUAL BOARD MEMBERS

- A. Board of Trustees expressions of thanks, congratulations, and condolences.

13. ADJOURNMENT

President King adjourned the meeting at 9:20 p.m.

CONTRACTS FOR BOARD APPROVAL

May 13, 2021

(Pursuant to Paragraph 1 CH (LOCAL) Unless Specifically Stated Otherwise)

VENDOR	NOT TO EXCEED ANNUAL AMOUNT
CATEGORY: Administrative, Co-Curricular and Instructional Contracted Services	
AV Pro, Inc. (PRIOR Board Approval August 13, 2020 in the amount of \$6,100.00)	\$10,000.00
Defined Learning, LLC (PRIOR Board Approval August 13, 2020 in the amount of \$25,000.00)	\$35,000.00
Montessori Institute of North Texas (MINT) (PRIOR Board Approval August 13, 2020 in the amount of \$35,000.00)	\$250,000.00
Piraino Consulting Inc (PRIOR Board Approval August 13, 2020 in the amount of \$5,000.00 / October 15, 2020 in the amount of \$50,000.00 / December 17, 2020 in the amount of \$150,000.00)	\$250,000.00
TBS Specialties Direct, Inc. (PRIOR Board Approval August 13, 2020 in the amount of \$40,000.00)	\$50,000.00
Jordan Taylor Thomas (PRIOR Board Approval January 14, 2021 in the amount of \$10,000.00)	\$15,000.00
CATEGORY: Athletic, Physical Education and Organized Club Materials, Equipment, Clothing, Etc.	
Champion Teamwear (PRIOR Board Approval August 13, 2020 in the amount of \$7,900.00 and October 15, 2020 in the amount of \$5,000.00)	\$15,000.00
Gilman Gear	\$37,000.00
CATEGORY: Cabling Services - RFP #20-05	
Superior Fiber & Data	\$500,000.00
CATEGORY: Equipment, Supplies and/or Installation for Maintenance, Facilities, Transportation, and Food Service	
BCI Technologies, Inc.	\$5,000.00

Purchasing: Sherry Ellis Finance: Tracy Ray

CONTRACTS FOR BOARD APPROVAL

May 13, 2021

VENDOR	NOT TO EXCEED ANNUAL AMOUNT
Graff Chevrolet (PRIOR Board Approval August 13, 2020 in the amount of \$15,000.00)	\$45,000.00
Hagar Restaurant Service LLC	\$6,000.00
CATEGORY: Interlocal Agreement and/or State Procurement Programs [Pursuant to Paragraph 3 CH (LOCAL)]	
(i.e. TASB BuyBoard, HCDE Choice Partners, E&I Cooperative Services, EPCNT, Equalis, 1 GPA, HGAC, National IPA, PACE, Regional ESC's, Sourcwell (NJPA), TCPN, TXMAS, TIPS, US Communities, DIR, OMNIA, ASC, NCPA, CTPA, Texas Government Code 2254.002(2)(B), etc.)	
CDWG (PRIOR Board Approval August 13, 2020 in the amount of \$622,000.00 and November 12, 2020 in the amount of \$300,000.00)	\$300,000.00
Irving ISD Regional Day School for the Deaf	\$325,000.00
CATEGORY: Print Services, Awards/Recognition Items, and Promotional/Spirit Items	
Golden Graduation Services (PRIOR Board Approval August 13, 2020 in the amount of \$19,000.00)	\$10,000.00
Positive Promotions (PRIOR Board Approval on August 13, 2020 in the amount of \$15,000.00)	\$35,000.00
CATEGORY: School District Materials/Supplies and/or Services	
Johnson Plastics Plus (PRIOR Board Approval August 13, 2020 in the amount of \$23,000.00)	\$5,000.00
CATEGORY: Technology Equipment, Materials and/or Supplies	
Tech Plan, Inc. (PRIOR Board Approval August 13, 2020 in the amount of \$15,000.00)	\$55,000.00

Purchasing: Sherry Ellis Finance: Tracy Ray
 2



**GRAND PRAIRIE INDEPENDENT SCHOOL DISTRICT
PROPERTY TAX COLLECTION REPORT
FOR THE PERIOD ENDING MARCH 31, 2021**

MAINTENANCE & OPERATION (M&O)

Description	2020-2021		March	
	Original Budget	Revised Budget	2020-2021 Monthly Activity	2020-2021 FYTD Activity
LOCAL TAXES-CURRENT	\$ 85,912,579.00	\$ 89,018,704.00	\$ 1,450,038.60	\$ 90,015,813.27
LOCAL TAXES-PRIOR YR	500,000.00	500,000.00	(20,881.50)	293,323.69
PENALTY/INTEREST/MIS	450,000.00	450,000.00	122,106.80	328,372.16
CED PENALTY/INTEREST/MIS	-	-	(563.54)	(4,825.61)
TOTAL	\$ 86,862,579.00	\$ 89,968,704.00	\$ 1,550,700.36	\$ 90,632,683.51

INTEREST & SINKING (I&S)

Description	2020-2021		March	
	Original Budget	Revised Budget	2020-2021 Monthly Activity	2020-2021 FYTD Activity
LOCAL TAXES - CUR YR	\$ 37,000,000.00	\$ 37,000,000.00	\$ 625,550.16	\$ 38,833,030.58
LOCAL TAXES - PRIOR YEAR	100,000.00	100,000.00	(10,355.00)	117,479.02
PENALTY/INTEREST/DEL	50,000.00	50,000.00	51,945.64	137,055.98
TOTAL	\$ 37,150,000.00	\$ 37,150,000.00	\$ 667,140.80	\$ 39,087,565.58

This report is prepared for the Board of Trustees meeting held May 13, 2021.

2020-2021 GENERAL FUND
STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCE
FINANCIAL POSITION AS OF MARCH 31, 2021

	General Fund Original Budget	March 31, 2021 Amended Budget	03/31/21 Revenue, Expenditures, and Change in FB	% of Budget
REVENUES:				
5700 Local revenues	\$ 90,111,750	\$ 93,217,875	\$ 92,167,657	99%
5800 State revenues	194,488,250	191,382,125	149,250,007	78%
5900 Federal revenues	900,000	900,000	2,995,307	333%
TOTAL REVENUES	\$ 285,500,000	\$ 285,500,000	\$ 244,412,971	86%
EXPENDITURES:				
11 Instruction	\$ 171,695,476	\$ 171,348,048	\$ 75,797,623	44%
12 Inst. Resources/Media	3,665,060	3,704,201	1,953,098	53%
13 Curr & Staff Develop	3,723,787	3,679,126	1,453,790	40%
21 Inst Leadership	4,436,253	4,413,983	2,304,686	52%
23 School Leadership	20,219,186	20,242,142	11,231,644	55%
31 Guidance/Counseling	11,905,320	11,940,690	6,279,101	53%
32 Social Services	234,007	234,007	117,058	50%
33 Health Services	4,073,850	4,077,550	1,863,009	46%
34 Transportation	6,563,516	6,606,716	3,807,074	58%
35 Food Service	50,000	50,000	8,972	18%
36 Extra-Curricular	5,655,757	5,628,622	1,988,023	35%
41 General Admin.	8,172,533	8,199,733	3,786,738	46%
51 Maint & Operations	27,632,139	27,851,269	12,701,274	46%
52 Security	2,871,342	2,871,342	1,239,751	43%
53 Data Processing	8,416,197	13,359,072	4,114,352	31%
61 Community Services	4,485,177	4,486,749	2,118,056	47%
71 Debt Service	1,205,400	1,205,400	999,950	83%
81 Facilities Acq/Constr.	-	187,275	-	
95 Juvenile Justice Prgm	85,000	85,000	28,764	34%
97 Payments to TIF	-	-	-	
99 Intergovernmental Chgs	410,000	410,000	302,652	74%
TOTAL EXPENDITURES	\$ 285,500,000	\$ 290,580,925	\$ 132,095,615	45%
OTHER SOURCES:				
7912 Sale of Property	\$ -	\$ -	\$ 5,038	
7913 Proceeds from Capital Leases	-	-	-	
7915 Operating Transfer In	-	-	-	
TOTAL OTHER SOURCES	\$ -	\$ -	\$ 5,038	
OTHER USES:				
8911 Operating Transfer Out	\$ -	\$ -	\$ -	
TOTAL OTHER USES	\$ -	\$ -	\$ -	
CHANGE IN FUND BALANCE	\$ -	\$ (5,080,925)	\$ 112,322,395	

**2020-2021 General Fund
Summary of Proposed Budget Transfers/Amendments
05/13/2021 Regular Board Meeting**

	General Fund Original Budget	April, 2021 Amended Budget	May, 2021 Proposed Budget Transfers	May, 2021 Proposed Budget Amendment	May, 2021 Proposed Amended Budget
REVENUES:					
5700 Local revenues	\$ 90,111,750	\$ 93,217,875	\$ -	\$ -	\$ 93,217,875
5800 State revenues	194,488,250	191,382,125	-	-	191,382,125
5900 Federal revenues	900,000	900,000	-	-	900,000
TOTAL REVENUES	\$ 285,500,000	\$ 285,500,000	\$ -	\$ -	\$ 285,500,000
EXPENDITURES:					
11 Instruction	\$ 171,695,476	\$ 171,441,652	\$ (59,604)	\$ -	\$ 171,382,048
12 Inst. Resources/Media	3,665,060	3,704,201	(460)	-	3,703,741
13 Curr & Staff Develop	3,723,787	3,648,661	12,400	-	3,661,061
21 Inst Leadership	4,436,253	4,404,741	(12,344)	-	4,392,397
23 School Leadership	20,219,186	20,242,142	1,060	-	20,243,202
31 Guidance/Counseling	11,905,320	11,942,690	1,500	-	11,944,190
32 Social Services	234,007	234,007	2,500	-	236,507
33 Health Services	4,073,850	4,077,550	180	-	4,077,730
34 Transportation	6,563,516	6,516,716	2,020	-	6,518,736
35 Food Service	50,000	50,000	-	-	50,000
36 Extra-Curricular	5,655,757	5,620,025	(10,610)	-	5,609,415
41 General Admin.	8,172,533	8,244,733	13,820	-	8,258,553
51 Maint & Operations	27,632,139	27,818,069	5,180	-	27,823,249
52 Security	2,871,342	2,871,342	(2,500)	-	2,868,842
53 Data Processing	8,416,197	13,359,072	47,475	-	13,406,547
61 Community Services	4,485,177	4,484,449	(617)	-	4,483,832
71 Debt Service	1,205,400	1,205,400	-	-	1,205,400
81 Facilities Acq/Constr.	-	220,475	-	-	220,475
95 Juvenile Justice Prgm	85,000	85,000	-	-	85,000
97 Payments to TIF	-	-	-	-	-
99 Intergovernmental Chgs	410,000	410,000	-	-	410,000
TOTAL EXPENDITURES	\$ 285,500,000	\$ 290,580,925	\$ -	\$ -	\$ 290,580,925
OTHER SOURCES:					
7912 Sale of Property	\$ -	\$ -	\$ -	\$ -	\$ -
7915 Operating Transfer In	-	-	-	-	-
TOTAL OTHER SOURCES	\$ -	\$ -	\$ -	\$ -	\$ -
OTHER USES:					
8911 Operating Transfer Out	\$ -	\$ -	\$ -	\$ -	\$ -
TOTAL OTHER USES	\$ -	\$ -	\$ -	\$ -	\$ -
CHANGE IN FUND BALANCE	\$ -	\$ (5,080,925)	\$ -	\$ -	\$ (5,080,925)

Grand Prairie ISD Board of Trustees

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Information / Discussion

Action

Consent Agenda / Action

Topic: Consider Approval of Food Service Management Contract- RFP#20-05

Submitted by: Pat Lewis, Associate Superintendent

Approved for Transmittal:



Board Meeting Date: 5/13/2021

Recommendation:

The Administration recommends the Board of Trustees approve the Food Service Management contract for RFP#20-05 as presented.

Rationale:

The GPISD Board of Trustees received a review of the timeline for the Request for Proposal (RFP) process for Food Service Management based on GPISD Purchasing Department and Texas Department of Agricultural (TDA) rules and guidelines. Based on the requirements of the request for proposal process, the Review Committee recommends the approval of the contract presented.

Budget Information:

Board Policy Reference and Compliance:

CH(LEGAL)
CH(LOCAL)

Grand Prairie ISD Board of Trustees

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Information / Discussion

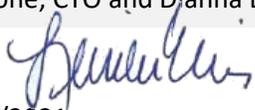
Action

Consent Agenda / Action

Topic: Consider approval of Phase 1, Part 2 Network Upgrades

Submitted by: Chris Malone, CTO and Dianna Drew, Executive Director of Technical and Document Services

Approved for Transmittal:



Board Meeting Date: 5/13/2021

Recommendation:

The Administration recommends the Board of Trustees approve Phase 1, Part 2 Network Upgrades.

Rationale:

The Administration has reviewed all submitted requests for quotes and has selected the quote based on the best value for the District. District staff will present information to include additional upgrade data and proposed funding for Phase 1, Part 2.

Budget Information:

District and E-Rate funding

Board Policy Reference and Compliance:

CMD (LEGAL)
CQ (LEGAL)
CQC (LEGAL)
CH (LEGAL)
CH (LOCAL)

**2020-2021 General Fund
Summary of Proposed Budget Transfers/Amendments
05/13/2021 Regular Board Meeting**

	General Fund Original Budget	April, 2021 Amended Budget	May, 2021 Proposed Budget Transfers	May, 2021 Proposed Budget Amendment	May, 2021 Proposed Amended Budget
REVENUES:					
5700 Local revenues	\$ 90,111,750	\$ 93,217,875	\$ -	\$ -	\$ 93,217,875
5800 State revenues	194,488,250	191,382,125	-	-	191,382,125
5900 Federal revenues	900,000	900,000	-	-	900,000
TOTAL REVENUES	\$ 285,500,000	\$ 285,500,000	\$ -	\$ -	\$ 285,500,000
EXPENDITURES:					
11 Instruction	\$ 171,695,476	\$ 171,441,652	\$ (59,604)	\$ -	\$ 171,382,048
12 Inst. Resources/Media	3,665,060	3,704,201	(460)	-	3,703,741
13 Curr & Staff Develop	3,723,787	3,648,661	12,400	-	3,661,061
21 Inst Leadership	4,436,253	4,404,741	(12,344)	-	4,392,397
23 School Leadership	20,219,186	20,242,142	1,060	-	20,243,202
31 Guidance/Counseling	11,905,320	11,942,690	1,500	-	11,944,190
32 Social Services	234,007	234,007	2,500	-	236,507
33 Health Services	4,073,850	4,077,550	180	-	4,077,730
34 Transportation	6,563,516	6,516,716	2,020	-	6,518,736
35 Food Service	50,000	50,000	-	-	50,000
36 Extra-Curricular	5,655,757	5,620,025	(10,610)	-	5,609,415
41 General Admin.	8,172,533	8,244,733	13,820	-	8,258,553
51 Maint & Operations	27,632,139	27,818,069	5,180	-	27,823,249
52 Security	2,871,342	2,871,342	(2,500)	-	2,868,842
53 Data Processing	8,416,197	13,359,072	47,475	2,424,382	15,830,929
61 Community Services	4,485,177	4,484,449	(617)	-	4,483,832
71 Debt Service	1,205,400	1,205,400	-	-	1,205,400
81 Facilities Acq/Constr.	-	220,475	-	-	220,475
95 Juvenile Justice Prgm	85,000	85,000	-	-	85,000
97 Payments to TIF	-	-	-	-	-
99 Intergovernmental Chgs	410,000	410,000	-	-	410,000
TOTAL EXPENDITURES	\$ 285,500,000	\$ 290,580,925	\$ -	\$ 2,424,382	\$ 293,005,307
OTHER SOURCES:					
7912 Sale of Property	\$ -	\$ -	\$ -	\$ -	\$ -
7915 Operating Transfer In	-	-	-	-	-
TOTAL OTHER SOURCES	\$ -	\$ -	\$ -	\$ -	\$ -
OTHER USES:					
8911 Operating Transfer Out	\$ -	\$ -	\$ -	\$ -	\$ -
TOTAL OTHER USES	\$ -	\$ -	\$ -	\$ -	\$ -
CHANGE IN FUND BALANCE	\$ -	\$ (5,080,925)	\$ -	\$ (2,424,382)	\$ (7,505,307)

Administration Recommendation

What action is needed for Phase 1, Part 2?

The Board of Trustees approves Phase 1, Part 2 for a total of \$3,564,381.47, including a Budget Amendment that requires the use of fund balance in the amount of \$2,424,381.47.

Core Gear	=	\$ 551,579.27 to CDW Government – Cont. # DIR TSO-4167
UPS Gear and Installation	=	\$ 598,577.31 to Superior Fiber & Data Services, Inc.- RFP 18-06
Optics for Core Gear	=	\$ 117,904.64 to CDW Government - Cont. # DIR TSO-4167
Wireless Gear	=	\$ 351,566.50 to CDW Government - Cont. # DIR TSO-4167
Wireless Gear	=	\$ 1,944,753.75 to Global Asset - Cont. #579-19 Buyboard
	=	\$ 3,564,381.47
<u>Current Budget</u>	-	<u>\$1,140,000.00</u>
Fund Balance	=	\$ 2,424,381.47

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Grand Prairie ISD Board of Trustees

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Information / Discussion

Action

Consent Agenda / Action

Topic: Approval of Wellness Local Policy Update

Submitted by: Mary L. Linicomn, Director of Health Services

Approved for Transmittal: 

Board Meeting Date: 5/13/2021

Recommendation:

The Administration recommend the Board of Trustees approve the revisions to the current GPISD Wellness Policy.

Rationale:

The proposed update will align with TASB recommendations and district protocols.

Budget Information:

No cost is associated with this update.

Board Policy Reference and Compliance:

FFA (LOCAL)

PROPOSED REVISIONS

The District shall support the general wellness of all students by implementing measurable goals to promote sound nutrition and student health and to reduce childhood obesity.

[See EHAA for information regarding the District's coordinated school health program.]

Development, Implementation, and Review of Guidelines and Goals

The local school health advisory council (SHAC), on behalf of the District, shall review and consider evidence-based strategies and techniques and shall develop nutrition guidelines and wellness goals as required by law. In the development, implementation, and review of these guidelines and goals, the SHAC shall permit participation by parents, students, representatives of the District's food service provider, physical education teachers, school health professionals, members of the Board, school administrators, and members of the public.

[See BDF for required membership of the SHAC.]

Wellness Plan

The SHAC shall develop a wellness plan to implement the District's nutrition guidelines and wellness goals. The wellness plan shall, at a minimum, address:

1. Strategies for soliciting involvement by and input from persons interested in the wellness plan and policy;
2. Objectives, benchmarks, and activities for implementing the wellness goals;
3. Methods for measuring implementation of the wellness goals;
4. The District's standards for foods and beverages provided, but not sold, to students during the school day on a school campus; and
5. The manner of communicating to the public applicable information about the District's wellness policy and plan.

The SHAC shall review and revise the plan on a regular basis and recommend revisions to the wellness policy when necessary.

Nutrition Guidelines

Foods and Beverages Sold

The District's nutrition guidelines for reimbursable school meals and all other foods and beverages sold or marketed to students during the school day shall be designed to promote student health and reduce childhood obesity and shall be at least as restrictive as federal regulations and guidance, except when the District allows an exemption for fundraising activities as authorized by state and federal rules. [See CO and FJ]

STUDENT WELFARE
WELLNESS AND HEALTH SERVICES

FFA
(LOCAL)

Foods and
Beverages Provided

The District shall establish standards for all foods and beverages provided, but not sold, to students during the school day. These standards shall be addressed in the District's wellness plan.

Wellness Goals

Nutrition Promotion
and Education

The District shall implement, in accordance with law, a coordinated school health program with a nutrition education component. [See EHAA] The District's nutrition promotion activities shall encourage participation in the National School Lunch Program, the School Breakfast Program, and any other supplemental food and nutrition programs offered by the District.

The District establishes the following goals for nutrition promotion:

1. The District's food service staff, teachers, and other District personnel shall consistently promote healthy nutrition messages in cafeterias, classrooms, and other appropriate settings.
2. The District shall share educational nutrition information with families and the general public to promote healthy nutrition choices and positively influence the health of students.

The District establishes the following goal for nutrition education:
The District shall deliver nutrition education that fosters the adoption and maintenance of healthy eating behaviors.

Physical Activity

The District shall implement, in accordance with law, a coordinated health program with physical education and physical activity components and shall offer at least the required amount of physical activity for all grades. [See BDF, EHAA, EHAB, and EHAC]

The District establishes the following goals for physical activity:

1. The District shall provide an environment that fosters safe, enjoyable, and developmentally appropriate fitness activities for all students, including those who are not participating in physical education classes or competitive sports.
2. The District shall provide appropriate staff development and encourage teachers to integrate physical activity into the academic curriculum where appropriate.
3. The District shall encourage parents to support their children's participation, to be active role models, and to include physical activity in family events.
4. The District shall encourage students, parents, staff, and community members to use the District's recreational facilities, such as tracks, playgrounds, and the like, that are available outside of the school day. [See GKD]

STUDENT WELFARE
WELLNESS AND HEALTH SERVICES

FFA
(LOCAL)

Other School-Based
Activities

The District establishes the following goals to create an environment conducive to healthful eating and physical activity and to promote and express a consistent wellness message through other school-based activities:

1. The District shall allow sufficient time for students to eat meals in cafeteria facilities that are clean, safe, and comfortable.
2. The District shall promote employee wellness activities and involvement at suitable District and campus activities.

Implementation

The Director of Health Services shall oversee the implementation of this policy and the development and implementation of the wellness plan and appropriate administrative procedures.

Evaluation

The District shall comply with federal requirements for evaluating this policy and the wellness plan.

Public Notification

The District shall annually inform and update the public about the content and implementation of the wellness policy, including posting on its website copies of the wellness policy, the wellness plan, and the required implementation assessment.

Records Retention

The District shall retain all the required records associated with the wellness policy, in accordance with law and the District's records management program. [See CPC and FFA(LEGAL)]

Grand Prairie ISD Board of Trustees

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Information / Discussion

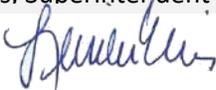
Action

Consent Agenda / Action

Topic: Consider Taking Action on Employee Contracts

Submitted by: Linda Ellis, Superintendent of Schools

Approved for Transmittal:



Board Meeting Date: 5/13/2021

Recommendation:

It is recommended the Board consider the following:

- Proposing nonrenewal of contracts.
- Consider terminating probationary contracts.
- Consider extending probationary contracts to a fourth year.
- Accepting resignations.
- Consider proposing termination during the contract year.

Rationale:

Budget Information:

Board Policy Reference and Compliance:

DC (LEGAL)

Grand Prairie ISD Board of Trustees

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Information / Discussion

Action

Consent Agenda / Action

Topic: Consider Teacher Resignations/Contract Abandonment

Submitted by: Linda Ellis, Superintendent of Schools

Approved for Transmittal:



Board Meeting Date: 5/13/2021

Recommendation:

Consider whether good cause exists under TEC Section 21.210(c)(2) and 19 TAC 249.14(g) for teachers attempting to resign during contract term.

Rationale:

Budget Information:

Board Policy Reference and Compliance:

DC (LEGAL)

Grand Prairie ISD Board of Trustees

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Information / Discussion

Action

Consent Agenda / Action

Topic: School Climate Transformation Grant Update

Submitted by: Pat Lewis, Associate Superintendent

Approved for Transmittal: 

Board Meeting Date: 5/13/2021

Recommendation:

The Board of Trustees will receive an update on the School Climate Transformation Grant.

Rationale:

In 2019-2020, the district received a five-year, \$7 million grant from the U.S. Department of Education. This grant will support the district's efforts in social and emotional learning, building positive campus climate, and positive behavior supports.

Budget Information:

Grant-funded

Board Policy Reference and Compliance:

FFEB (LEGAL)

Grand Prairie ISD Board of Trustees

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Information / Discussion

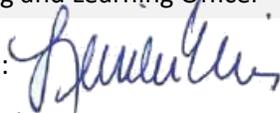
Action

Consent Agenda / Action

Topic: Grand Prairie ISD Virtual Programming for 2021-2022 School Year

Submitted by: Traci Davis, Area Superintendent; Dr. Elna Davis, Area Superintendent; Dr. Angela Herron, Chief Teaching and Learning Officer

Approved for Transmittal:



Board Meeting Date: 5/13/2021

Recommendation:

The Board will hear a presentation to expand GPISD's portfolio of school choice options to include virtual programming for the 2021-2022 school year.

Rationale:

Grand Prairie ISD is exploring the idea of an online school/program of choice. A legislative change at the state level may allow this for our district.

Budget Information:

Considerations:

- Reallocation of existing staff or possible addition of staff to support virtual learners.
- Equipping buildings to meet the needs of virtual instruction.

Board Policy Reference and Compliance:

EL (LEGAL)
EDHE (LEGAL)

Grand Prairie ISD Board of Trustees

CREATE.
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LEAD.

Information / Discussion

Action

Consent Agenda / Action

Topic: Justice, Equity and Inclusion (JEI) Committee Survey Results

Submitted by: Tina Moore, Executive Director of Advanced Academics and JEI Leader

Approved for Transmittal:



Board Meeting Date: 5/13/2021

Recommendation:

The Board of Trustees will receive an update from the JEI task force and the results of the GPISD Equity, Justice and Inclusion survey.

Rationale:

As a response to the GPISD Board of Trustees resolution, the JEI task force actively sought feedback from students, staff and parents regarding equity in GPISD.

Budget Information:

N/A

Board Policy Reference and Compliance:

GPISD Board of Trustee Equity Resolution passed 6/22/20.

Grand Prairie ISD

Board of Trustees

AGENDA CALENDAR

**CREATE.
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May 2021

Planning/ Evaluation	1. Approve Hazardous Bus Routes
Personnel	
Budget	
Team Development	1. New Board Member Orientation (if needed)
Policy	
Other	<ol style="list-style-type: none"> 1. Present Student Handbooks and Student Code of Conduct Updates 2. Canvass School Board Election: 3. Memorial Day Holiday: May 31, 2021 4. Cinco de Mayo: May 5, 2021
District Events	<ol style="list-style-type: none"> 1. School Board Election: May 1, 2021 <u>Graduation-Globe Life Field: May 29, 2021</u> 2. YWLA, GPCI, GPFAA & Crosswinds: 8:00 AM 3. South Grand Prairie High School: 12:00 PM 4. Grand Prairie High School: 4:00 PM 5. Dubiski Career High School: 8:00 PM
Other Board Related Events	

Grand Prairie ISD
Board of Trustees
AGENDA CALENDAR

CREATE.
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LEAD.

June 2021

Planning/ Evaluation	
Personnel	
Budget	
Team Development	
Policy	
Other	<ol style="list-style-type: none">1. Students Handbooks2. Reorganization of Board
District Events	
Other Board Related Events	<ol style="list-style-type: none">1. TASB Post-Legislative Conference2. TASB Summer Leadership Institute: Forth Worth; June 23-26, 2021

Grand Prairie ISD
 Board of Trustees
 AGENDA CALENDAR

CREATE.
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 LEAD.

July 2021

Planning/ Evaluation	
Personnel	
Budget	<ol style="list-style-type: none"> 1. Review Draft of Budget
Team Development	
Policy	
Other	<ol style="list-style-type: none"> 1. Student Organization Constitutions & Baseline Guidelines (Presented ever five years)
District Events	<ol style="list-style-type: none"> 1. Mandatory GPISD Closing: July 5-July 9, 2021 2. Independence Day Observed: July 5, 2021
Other Board Related Events	<ol style="list-style-type: none"> 1. Approve Board Participation in TASA/TASB Annual Convention 2. Approve Board Delegate and Alternate to TASB Delegate Assembly 3. Texas Institute for School Boards Center for Reformed School Systems Training (CRSS)

Grand Prairie ISD Board of Trustees AGENDA CALENDAR

**CREATE.
EMPOWER.
LEAD.**

August 2021

Planning/ Evaluation	
Personnel	
Budget	<ol style="list-style-type: none"> 1. Public Hearing for New Fiscal Year Budget 2. Approval for New Fiscal Year Budget 3. Order Establishing Tax Rate and Levying/Assessing Ad Valorem Taxes 4. Budget Workshop 5. Final Budget Amendment for Current Year
Team Development	<ol style="list-style-type: none"> 1. Board Team of 8 Training/Annual Goal Setting
Policy	
Other	<ol style="list-style-type: none"> 1. Pre-K Tuition Letter to TEA 2. DIP-Performance Objectives 3. Suicide Awareness Report 4. Approval for Memorandum of Understanding for Dallas County JJAEP
District Events	<ol style="list-style-type: none"> 1. Convocation (Virtual): August 3, 2021 2. Summer Graduation 3. First Day of School: August 11, 2021
Other Board Related Events	

Grand Prairie ISD
Board of Trustees
AGENDA CALENDAR

CREATE.
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September 2021

Planning/ Evaluation	
Personnel	
Budget	<ol style="list-style-type: none">1. Budget Amendment #1 (prior year rollover expenditures)
Team Development	
Policy	
Other	
District Events	<ol style="list-style-type: none">1. Football season begins:2. Labor Day Holiday: September 6, 2021
Other Board Related Events	<ol style="list-style-type: none">1. TASA/TASB Convention: September 24-26, 2021 (Dallas)

Grand Prairie ISD
 Board of Trustees
 AGENDA CALENDAR

CREATE.
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 LEAD.

October 2021

Planning/ Evaluation	
Personnel	
Budget	1. Present Budget Calendar
Team Development	
Policy	
Other	
District Events	1. Fall Break: October 11,2021 2. Early Release: October 8, 2021
Other Board Related Events	

Grand Prairie ISD
Board of Trustees
AGENDA CALENDAR

CREATE.
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LEAD.

November 2021

Planning/ Evaluation	
Personnel	
Budget	
Team Development	
Policy	
Other	
District Events	1. Thanksgiving Break: November 22-26, 2021
Other Board Related Events	

Grand Prairie ISD
Board of Trustees
AGENDA CALENDAR

CREATE.
EMPOWER.
LEAD.

December 2021

Planning/ Evaluation	
Personnel	
Budget	
Team Development	
Policy	
Other	
District Events	<ol style="list-style-type: none">1. Winter Break: December 20, 2021-January 3, 20222. Early Release: December 17, 2021
Other Board Related Events	

Grand Prairie ISD
 Board of Trustees
 AGENDA CALENDAR

CREATE.
 EMPOWER.
 LEAD.

January 2022

Planning/ Evaluation	
Personnel	<ol style="list-style-type: none"> 1. Evaluation of Superintendent/Superintendent's Contract
Budget	<ol style="list-style-type: none"> 1. Approve Audit Report
Team Development	
Policy	
Other	<ol style="list-style-type: none"> 1. Adoption of Election Order
District Events	<ol style="list-style-type: none"> 1. The GPISD Experience 2. Martin Luther King Jr. Day: January 17, 2022
Other Board Related Events	<ol style="list-style-type: none"> 1. School Board Recognition Month

Grand Prairie ISD
 Board of Trustees
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February 2022

Planning/ Evaluation	<ol style="list-style-type: none"> 1. Attendance Zones 2. Texas Academic Performance Report (TAPR) Public Hearing
Personnel	<ol style="list-style-type: none"> 1. Administrator Contract Recommendations
Budget	
Team Development	
Policy	
Other	
District Events	<ol style="list-style-type: none"> 1. Bad Weather Make-Up Day: February 21, 2022
Other Board Related Events	<ol style="list-style-type: none"> 1. TASA/TASB Virtual Legislative Conference 2. Soups on for Love

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March 2022

Planning/ Evaluation	
Personnel	<ol style="list-style-type: none"> 1. Administrator Contract Recommendations 2. Non-Administrator Contract Recommendations and Proposed Non-renewals/Terminations
Budget	<ol style="list-style-type: none"> 1. Budget Work Session
Team Development	
Policy	
Other	<ol style="list-style-type: none"> 1. Waiver Request for Inclement Weather Make-Up Days 2. Dolores C. Huerta and Cesar E. Chavez Day: March 28, 2022
District Events	<ol style="list-style-type: none"> 1. Texas Public Schools Week: 2. Spring Break: March 14-March 18, 2022 3. Early Release: March 4, 2022
Other Board Related Events	

Grand Prairie ISD
 Board of Trustees
 AGENDA CALENDAR

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April 2021

Planning/ Evaluation	
Personnel	<ol style="list-style-type: none"> 1. Administrator Contract Recommendations 2. Non-Administrator Contract Recommendations and Proposed Non-renewals; Terminations
Budget	
Team Development	<ol style="list-style-type: none"> 1. Team of 8 Training: April 13, 2021
Policy	<ol style="list-style-type: none"> 1. Investment Policy and Strategy Review and Approval
Other	<ol style="list-style-type: none"> 1. Good Friday Holiday: April 2, 2021 2. Holiday/Bad Weather Make-Up Day: April 12, 2021
District Events	<ol style="list-style-type: none"> 1. Service Awards Banquet and Retiree Recognition: April 27, 2021 (Drive-Thru Event) 5:00-7:00 PM
Other Board Related Events	<ol style="list-style-type: none"> 1. Announce Board Member Training Credits