

# Agenda of Regular Meeting

## The Board of Trustees Grand Prairie Independent School District

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A Regular Meeting of the Board of Trustees of Grand Prairie Independent School District will be held Thursday, July 15, 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, but not limited to, 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**
4. **INVOCATION**
  - A. Minister Earl Horton  
Lighthouse Deliverance
5. **PLEDGE TO THE AMERICAN FLAG AND TEXAS FLAG**
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, 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.

7. **ACTION AS A RESULT OF CLOSED SESSION**
8. **CONSIDER APPROVAL OF CONSENT AGENDA ITEMS**
  - 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  
**Presenter:** Tracy Ray, Interim Deputy Superintendent of Business
    1. Contracts 11
    2. Property Tax Collection Report 12
    3. Revenue and Expenditure Report 13
    4. Budget Transfers/Amendments-General Fund #11 14
    5. Quarterly Investment Report 15
  - D. Annual Investment Policy 16  
**Presenter:** Tracy Ray, Interim Deputy Superintendent of Business
  - E. Broker/Dealer Listing for Investment Purposes 17  
**Presenter:** Tracy Ray, Interim Deputy Superintendent of Business
  - F. Investment Officer Training Sources 18  
**Presenter:** Tracy Ray, Interim Deputy Superintendent of Business
  - G. Drainage and Utility Easement with the City of Grand Prairie 19  
**Presenter:** Joel Falcon, Chief of Operations
  - H. Approval of Board Travel  
**Presenter:** Linda Ellis, Superintendent of Schools
  - I. 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
9. **CONSIDER APPROVAL OF ACTION AGENDA ITEMS**
  - A. Call the Required Public Meeting to Discuss Budget and Proposed Tax Rate for 2021-2022 24  
**Presenter:** Tracy Ray, Interim Deputy Superintendent of Business
  - B. Resolution Approving Application of GASB 54 Standards 25  
**Presenter:** Tracy Ray, Interim Deputy Superintendent of Business
  - C. District of Innovation Plan Renewal 26  
**Presenter:** Traci Davis, Area Superintendent
  - D. 2021-2022 Student Code of Conduct 27  
**Presenter:** Dr. Vern Alexander, Deputy Superintendent of Student Services
  - E. 2021-2022 Student Handbook 28  
**Presenter:** Dr. Vern Alexander, Deputy Superintendent of Student Services
  - F. Employee Contracts 29  
**Presenter:** Linda Ellis, Superintendent of Schools
  - G. Teacher Resignations/Contract Abandonment 30  
**Presenter:** Linda Ellis, Superintendent of Schools

10. **INFORMATION/DISCUSSION ITEMS**
  - A. 2021-2022 Budget Update 31  
**Presenter:** Tracy Ray, Interim Deputy Superintendent of Business
  - B. Establishment of Locally Defined Capital Project Fund 32  
**Presenter:** Tracy Ray, Interim Deputy Superintendent of Business
  - C. Review of Board Agenda Calendar 33  
**Presenter:** Superintendent and Board of Trustees
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, public officers, and individual/specific students. Any concerns regarding personnel, public officers, or individual/specific students 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.
12. **COMMENTS FROM INDIVIDUAL BOARD MEMBERS**
  - A. Board of Trustees expressions of thanks, congratulations, and condolences.
13. **ADJOURNMENT**



## Agenda of Called Meeting

### The Board of Trustees Grand Prairie Independent School District

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A Called Meeting of the Board of Trustees of Grand Prairie Independent School District was held June 2, 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

Board President Aaron King called the meeting to order at 5:30 p.m. Other trustees present were Emily Liles, Terry Brooks, Gloria Carrillo, David Espinosa, Burke Hall, and Bryan Parra.

#### 2. RECESS TO CLOSED SESSION

The Board recessed to Closed Session at 5:31 p.m.

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, but not limited to, 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

The Board reconvened in Open Session at 6:16 p.m.

A. Action as a Result of Closed Session

No Action was taken as a result of Closed Session.

#### 4. 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.

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

**5. CONSENT AGENDA**

**Ms. Ellis said there was no action needed for personnel. She recommended taking action on the remainder of the Consent Agenda as presented.**

**Mr. Brooks moved that the Board approve the Consent Agenda as presented. Mr. Hall seconded the motion. Motion passed 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

**6. ADJOURNMENT**

**Mr. King adjourned the meeting at 6:17 pm.**

**Approved: June 17, 2021**

\_\_\_\_\_  
**President, Board of Education**

**Attest:** \_\_\_\_\_  
**Secretary, Board of Education**

## Regular Meeting

Thursday, June 17, 2021 5:30 PM

Board Room at the Education Center, 2602 South Belt Line Road, Grand Prairie, TX 75052

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

**Board President Aaron King called the meeting to order at 5:30 p.m. Other trustees present were Emily Liles, Terry Brooks, Gloria Carrillo, David Espinosa, Burke Hall, and Bryan Parra.**

### 2. RECESS TO CLOSED SESSION

**The Board recessed to Closed Session at 5:31 p.m.**

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, but not limited to, 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

**The Board reconvened in Open Session at 7:32 p.m.**

A. Action as a Result of Closed Session

**No Action was taken as a result of Closed Session.**

### 4. INVOCATION

Pastor King Kramer

Gateway Church

### 5. PLEDGE TO THE AMERICAN FLAG AND TEXAS FLAG

**The pledge was led by Terry Brooks.**

### 6. RECOGNITION OF SPECIAL GUESTS

Sam Buchmeyer, Public Information Officer

A. Aicha Davis, SBOE Member District 13

B. District Elementary Teacher of the Year - Megan Hunt, Daniels Elementary Academy of Science and Math

C. Certified Reading Academy Principals

D. Elementary Math Innovation Zone Schools of Distinction  
E. Capturing Kids' Hearts National Showcase Schools

**7. OATH OF OFFICE OF ELECTED OFFICIALS**

**Mr. Buchmeyer invited Mr. Stretch Rideaux to the podium.  
Mr. Rideaux administered the Oath of Office to Mr. Terry Brooks.  
Mr. Buchmeyer invited Dr. Elba Garcia to the podium.  
Dr. Elba Garcia administered the Oath of Office to  
Mr. David Espinosa.**

**8. REORGANIZATION OF THE BOARD OF TRUSTEES -  
ELECTION OF OFFICERS**

**Mr. Parra made a motion to nominate Gloria Carrillo for President of the Board of Trustees. Mr. King called for a roll call and Motion passed 7-0.**

**Mr. Brooks made a motion to nominate Emily Liles for Vice President of the Board of Trustees. Ms. Carrillo called for a roll call and Motion passed 7-0.**

**Mr. Espinosa made a motion to nominate Mr. Parra for Secretary of the Board of Trustees. Ms. Carrillo called for a roll call and Motion passed 7-0.**

**9. 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.

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

**10. CONSIDER APPROVAL OF CONSENT AGENDA ITEMS**

**Ms. Ellis requested that the \$8,000.00 item be taken off of the contract list for Board approval. She recommended the Board approve the rest of the Consent Agenda as presented. Mr. Hall made a motion that the Board approve the Consent Agenda as presented and Mr. King seconded the motion. Motion passed 7-0.**

A. Principal Preparation Program Memorandum of Understanding Between

- Texas Tech and GPISD
- Pat Lewis, Associate Superintendent
- B. Grand Prairie ISD Graduation Agreement with Globe Life Field for 2022
- Teri Wilson, Chief of Staff
- C. Instructional Material Allotment and TEKS Certification 2021-2022
- Chris Malone, Chief Technology Officer
- D. 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
- E. Regular Reports of the Superintendent
- Tracy Ray, Interim Deputy Superintendent of Business
  - 1. Contracts
  - 2. Property Tax Collection Report
  - 3. Revenue and Expenditure Report
  - 4. Budget Transfers/Amendments-General Fund #10
  - 5. Budget Transfers/Amendments - Food Service Fund #1

11. **PUBLIC HEARING**

- A. Elementary and Secondary School Emergency Relief III (ESSER III) Funds
- Pat Lewis, Associate Superintendent

12. **CONSIDER APPROVAL OF ACTION AGENDA ITEMS**

- A. Resolution on ESSER III
- Dr. Melissa Kates, General Counsel

**Mr. King made a power motion to approve Action Items A, C & E. Mr. Hall seconded the motion. Motion passed 7-0.**

- B. Employee Health Benefits Medical Provider for 2021-2022
- Tracy Ray, Interim Deputy Superintendent of Business

**Mr. Hall made a motion to approve Action Item B as presented. Mr. Espinosa seconded the motion. Motion passed 7-0.**

- C. Memorandum of Understanding for Dallas County Juvenile Justice Alternative Education Program (DCJJAEP)

Dr. Vern Alexander, Deputy Superintendent of Student Services  
**Mr. King made a power motion to approve Action Items A, C & E. Mr. Hall seconded the motion. Motion passed 7-0.**

D. Food Service Management Contract - RFP #20-05  
Pat Lewis, Associate Superintendent  
**Mr. Hall made a motion to approve the Food Service Management Contract. Mr. King seconded the motion. Motion passed 5-0 with Terry Brooks and David Espinosa abstaining.**

E. Out of State Student Travel  
Amy Francis, Executive Director of Fine Arts  
**Mr. King made a power motion to approve Action Items A, C & E. Mr. Hall seconded the motion. Motion passed 7-0.**

F. Employee Contracts  
Linda Ellis, Superintendent of Schools  
**No Action taken on Employee Contracts.**

G. Teacher Resignations/Contract Abandonment  
Linda Ellis, Superintendent of Schools  
**No Action taken on Teacher Resignations/Contract Abandonment.**

13. **INFORMATION/DISCUSSION ITEMS**

A. 2021-2022 Student Handbook  
Dr. Vern Alexander, Deputy Superintendent of Student Services

B. Preliminary Report of STAAR Results  
Dr. Melissa Steger, Chief Data and Information Systems Officer

C. National Math & Science Initiative (NMSI) Partnership Update  
Dr. Angela Herron, Chief Teaching and Learning Officer, Tina Moore, Executive Director of Advanced Academics, and Cornelia McCowan, Executive Director of Career & College Readiness

D. District of Innovation Plan Renewal  
Traci Davis, Area Superintendent  
**Information Item D was moved to the July Board meeting.**

**Mr. King made a motion to extend the Board meeting beyond 10:30 p.m. Ms. Liles seconded the motion. Motion passed 6-1 with Mr. Espinosa dissenting.**

E. Grand Prairie ISD and SER National Early Head Start Partnership  
Susanna Ramirez, Assistant Superintendent of Early Education and Family Engagement

F. Review of Board Agenda Calendar  
Superintendent and Board of Trustees

**14. 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 concerns regarding personnel, public officers, or individual/specific students 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.

**Eileen Littel addressed the Board during Open Forum for Non-Agenda Items.**

**15. COMMENTS FROM INDIVIDUAL BOARD MEMBERS**

**16. ADJOURNMENT**

**President Carrillo adjourned the meeting at 11:06 p.m.**

**Approved: June 17, 2021**

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**President, Board of Education**

**Attest:**

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**Secretary, Board of Education**

# CONTRACTS FOR BOARD APPROVAL

July 15, 2021

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

VENDOR	NOT TO EXCEED ANNUAL AMOUNT
<b>CATEGORY: Architect, Engineering, &amp; Legal Professional Services as Defined by Texas Education Code - TEC 44.031(F)</b>	
Patterson & Associates	\$5,000.00
<b>CATEGORY: Athletic, Physical Education and Organized Club Materials, Equipment, Clothing, Etc.</b>	
Absolute Logo Factory	\$10,000.00
Rally Sportswear <i>(PRIOR Board Approval September 17, 2020 in the amount of \$10,000.00)</i>	\$10,000.00
<b>CATEGORY: Equipment, Supplies and/or Installation for Maintenance, Facilities, Transportation, and Food Service</b>	
Roloart, LLC	\$30,000.00
<b>CATEGORY: School District Materials/Supplies and/or Services</b>	
Barnes & Noble Booksellers, LLC <i>(PRIOR Board Approval August 13, 2020 in the amount of \$45,000.00)</i>	\$10,000.00
Crisis Prevention Institute, Inc. <i>(PRIOR Board Approval August 13, 2020 in the amount of \$15,000.00)</i>	\$10,000.00
Workspace Design, LLC <i>(PRIOR Board Approval August 13, 2020 in the amount of \$8,200.00 and June 17, 2021 in the amount of \$15,000.00)</i>	\$10,000.00
<b>Category: Student Accident Athletics/Activity Insurance - RFP #19-07</b>	
Achieve Financial Group <i>(Contract Term: August 1, 2021 to July 31, 2022)</i>	\$78,000.00

Purchasing: Sherry Ellis Finance: Gracy Ray



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

**MAINTENANCE & OPERATION (M&O)**

Description	2020-2021		May	
	Original Budget	Revised Budget	2020-2021 Monthly Activity	2020-2021 FYTD Activity
LOCAL TAXES-CURRENT	\$ 85,912,579.00	\$ 89,018,704.00	\$ 412,633.18	\$ 92,549,957.71
LOCAL TAXES-PRIOR YR	500,000.00	500,000.00	19,194.22	372,442.97
PENALTY/INTEREST/MIS	450,000.00	450,000.00	61,941.96	443,705.74
CED PENALTY/INTEREST/MIS	-	-	(107.18)	(5,106.26)
<b>TOTAL</b>	<b>\$ 86,862,579.00</b>	<b>\$ 89,968,704.00</b>	<b>\$ 493,662.18</b>	<b>\$ 93,361,000.16</b>

**INTEREST & SINKING (I&S)**

Description	2020-2021		May	
	Original Budget	Revised Budget	2020-2021 Monthly Activity	2020-2021 FYTD Activity
LOCAL TAXES - CUR YR	\$ 37,000,000.00	\$ 37,000,000.00	\$ 178,010.97	\$ 39,926,266.44
LOCAL TAXES - PRIOR YEAR	100,000.00	100,000.00	7,427.65	148,249.26
PENALTY/INTEREST/DEL	50,000.00	50,000.00	26,345.55	185,762.67
<b>TOTAL</b>	<b>\$ 37,150,000.00</b>	<b>\$ 37,150,000.00</b>	<b>\$ 211,784.17</b>	<b>\$ 40,260,278.37</b>

This report is prepared for the Board of Trustees meeting held July 15, 2021.

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

	General Fund Original Budget	May 31, 2021 Amended Budget	05/31/21 Revenue, Expenditures, and Change in FB	% of Budget
<b>REVENUES:</b>				
5700 Local revenues	\$ 90,111,750	\$ 93,217,875	\$ 95,970,180	103%
5800 State revenues	194,488,250	191,382,125	168,682,361	88%
5900 Federal revenues	900,000	900,000	3,135,103	348%
<b>TOTAL REVENUES</b>	<b>\$ 285,500,000</b>	<b>\$ 285,500,000</b>	<b>\$ 267,787,644</b>	<b>94%</b>
<b>EXPENDITURES:</b>				
11 Instruction	\$ 171,695,476	\$ 171,382,048	\$ 105,990,001	62%
12 Inst. Resources/Media	3,665,060	3,703,741	2,597,454	70%
13 Curr & Staff Develop	3,723,787	3,661,061	2,040,558	56%
21 Inst Leadership	4,436,253	4,392,397	3,061,318	70%
23 School Leadership	20,219,186	20,243,202	14,857,634	73%
31 Guidance/Counseling	11,905,320	11,944,190	8,406,118	70%
32 Social Services	234,007	236,507	178,955	76%
33 Health Services	4,073,850	4,077,730	2,539,394	62%
34 Transportation	6,563,516	6,518,736	5,190,211	80%
35 Food Service	50,000	50,000	170,658	341%
36 Extra-Curricular	5,655,757	5,609,415	2,750,698	49%
41 General Admin.	8,172,533	8,258,553	4,922,112	60%
51 Maint & Operations	27,632,139	27,823,249	16,931,858	61%
52 Security	2,871,342	2,868,842	1,940,526	68%
53 Data Processing	8,416,197	15,830,929	9,252,223	58%
61 Community Services	4,485,177	4,483,832	2,920,238	65%
71 Debt Service	1,205,400	1,205,400	999,950	83%
81 Facilities Acq/Constr.	-	220,475	187,275	85%
95 Juvenile Justice Prgm	85,000	85,000	31,500	37%
97 Payments to TIF	-	-	-	
99 Intergovernmental Chgs	410,000	410,000	302,652	74%
<b>TOTAL EXPENDITURES</b>	<b>\$ 285,500,000</b>	<b>\$ 293,005,307</b>	<b>\$ 185,271,332</b>	<b>63%</b>
<b>OTHER SOURCES:</b>				
7912 Sale of Property	\$ -	\$ -	\$ 1,006,408	
7913 Proceeds from Capital Leases	-	-	-	
7915 Operating Transfer In	-	-	-	
<b>TOTAL OTHER SOURCES</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 1,006,408</b>	
<b>OTHER USES:</b>				
8911 Operating Transfer Out	\$ -	\$ -	\$ -	
<b>TOTAL OTHER USES</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	
<b>CHANGE IN FUND BALANCE</b>	<b>\$ -</b>	<b>\$ (7,505,307)</b>	<b>\$ 83,522,720</b>	

**2020-2021 General Fund  
Summary of Proposed Budget Transfers/Amendments  
07/15/2021 Regular Board Meeting**

	General Fund Original Budget	June, 2021 Amended Budget	July, 2021 Proposed Budget Transfers	July, 2021 Proposed Budget Amendment	July, 2021 Proposed Amended Budget
<b>REVENUES:</b>					
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
<b>TOTAL REVENUES</b>	<b>\$ 285,500,000</b>	<b>\$ 285,500,000</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 285,500,000</b>
<b>EXPENDITURES:</b>					
11 Instruction	\$ 171,695,476	\$ 170,370,695	\$ (49,373)	\$ -	\$ 170,321,322
12 Inst. Resources/Media	3,665,060	3,703,669	-	-	3,703,669
13 Curr & Staff Develop	3,723,787	3,660,026	9,000	-	3,669,026
21 Inst Leadership	4,436,253	4,386,670	(60)	-	4,386,610
23 School Leadership	20,219,186	20,294,549	3,000	-	20,297,549
31 Guidance/Counseling	11,905,320	11,946,376	-	-	11,946,376
32 Social Services	234,007	236,507	-	-	236,507
33 Health Services	4,073,850	4,111,690	-	-	4,111,690
34 Transportation	6,563,516	6,541,136	(29,779)	-	6,511,357
35 Food Service	50,000	50,000	-	-	50,000
36 Extra-Curricular	5,655,757	5,026,660	25,000	-	5,051,660
41 General Admin.	8,172,533	8,258,953	-	-	8,258,953
51 Maint & Operations	27,632,139	29,054,748	42,212	-	29,096,960
52 Security	2,871,342	3,012,132	-	-	3,012,132
53 Data Processing	8,416,197	15,973,649	-	-	15,973,649
61 Community Services	4,485,177	4,490,172	-	-	4,490,172
71 Debt Service	1,205,400	1,205,400	-	-	1,205,400
81 Facilities Acq/Constr.	-	187,275	-	-	187,275
95 Juvenile Justice Prgm	85,000	85,000	-	-	85,000
97 Payments to TIF	-	-	-	-	-
99 Intergovernmental Chgs	410,000	410,000	-	-	410,000
<b>TOTAL EXPENDITURES</b>	<b>\$ 285,500,000</b>	<b>\$ 293,005,307</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 293,005,307</b>
<b>OTHER SOURCES:</b>					
7912 Sale of Property	\$ -	\$ -	\$ -	\$ -	\$ -
7913 Proceeds from Capital Leases	-	-	-	-	-
7915 Operating Transfer In	-	-	-	-	-
<b>TOTAL OTHER SOURCES</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>
<b>OTHER USES:</b>					
8911 Operating Transfer Out	\$ -	\$ -	\$ -	\$ -	\$ -
<b>TOTAL OTHER USES</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>
<b>CHANGE IN FUND BALANCE</b>	<b>\$ -</b>	<b>\$ (7,505,307)</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ (7,505,307)</b>

# GRAND PRAIRIE INDEPENDENT SCHOOL DISTRICT

Quarterly Summary of Investments for the period March 1, 2021 to May 31, 2021 (3rd Quarter)

	BEGINNING BALANCE 03/01/2021	INCREASES	DECREASES	ENDING BALANCE 05/31/2021	AVERAGE YIELD	# DAYS IN PERIOD	QUARTERLY INTEREST EARNED
<b>Texpool (Investment Pool)</b>							
General Fund	210,066.47	7.59	-	210,074.06	0.01%	92	7.59
Debt Service Fund	2,956,070.83	105.31	-	2,956,176.14	0.01%	92	105.31
Workers' Compensation Fund	1,880,762.40	66.98	-	1,880,829.38	0.01%	92	66.98
Employee Benefits Fund	440,494.39	15.60	-	440,509.99	0.01%	92	15.60
<b>Total Texpool Investment Pool</b>	<b>\$ 5,487,394.09</b>	<b>\$ 195.48</b>	<b>\$ -</b>	<b>\$ 5,487,589.57</b>			<b>\$ 195.48</b>
<b>TexStar (Investment Pool)</b>							
General Fund	1,177,999.23	42.47	-	1,178,041.70	0.01%	92	42.47
Debt Service Fund	1,884.27	-	-	1,884.27	0.01%	92	-
<b>Total TexStar Investment Pool</b>	<b>\$ 1,179,883.50</b>	<b>\$ 42.47</b>	<b>\$ -</b>	<b>\$ 1,179,925.97</b>			<b>\$ 42.47</b>
<b>Texas Class (Investment Pool)</b>							
General Fund	181,179,259.82	53,704,550.81	(78,112,610.72)	156,771,199.91	0.09%	92	38,103.08
Debt Service Fund	34,754,591.12	1,847,912.00	(1,350.00)	36,601,153.12	0.09%	92	8,058.41
Campus Activity Fund	750,568.50	168.76	-	750,737.26	0.09%	92	168.76
Food Service Fund	42,294.92	9.49	-	42,304.41	0.09%	92	9.49
<b>Total Texas Class Investment Pool</b>	<b>\$ 216,726,714.36</b>	<b>\$ 55,552,641.06</b>	<b>\$ (78,113,960.72)</b>	<b>\$ 194,165,394.70</b>			<b>\$ 46,339.74</b>
<b>Lone Star (Investment Pool)</b>							
General Fund	18,835.49	0.39	-	18,835.88	0.00%	92	0.39
<b>Total Lone Star Investment Pool</b>	<b>\$ 18,835.49</b>	<b>\$ 0.39</b>	<b>\$ -</b>	<b>\$ 18,835.88</b>			<b>\$ 0.39</b>
<b>TCG Advisors, LP.</b>							
	<b>Beginning Market Value 03/01/2021</b>	<b>Quarterly Interest</b>	<b>FMV Appreciation / (Depreciation)</b>	<b>Ending Market Value 05/31/2021</b>	<b>Cost Basis</b>	<b>Purchase Rate</b>	
Gen Fund-Cash and Cash Alternatives	2,432,968.53	24,004.03		3,696,972.56			
Gen Fund-Fixed Income	2,530,452.63		(9,020.13)	1,281,432.50	13,890,000.00	100.548	
<b>Total Municipal Taxable/Agency/CDs</b>	<b>\$ 4,963,421.16</b>			<b>\$ 4,978,405.06</b>			<b>\$ 14,983.90</b>
<b>TOTAL INVESTMENTS</b>	<b>\$ 228,376,248.60</b>			<b>\$ 205,830,151.18</b>			<b>\$ 61,561.98</b>

### COMPLIANCE CERTIFICATION

I hereby certify that the quarterly Investment Report represents the investment position of the district as of August 31, 2020 and that all investments were purchased in compliance with the Board approved Investment Policy. The Board of Trustees has approved and reviewed the policies and strategies for investments of the Grand Prairie Independent School District.

Lara Brown  
Director of Finance

June 16, 2021

Date

# Grand Prairie ISD Board of Trustees

CREATE.  
EMPOWER.  
LEAD.

Information / Discussion

Action

Consent Agenda / Action

**Topic:** Annual Approval of Investment Policy

**Submitted by:** Tracy Ray, Interim Deputy Superintendent of Business

**Approved for Transmittal:** *[Signature]*

**Board Meeting Date:** 7/15/2021

**Recommendation:**

The Administration recommends approval of CDA (LOCAL) with no changes as presented.

**Rationale:**

The Public Funds Investment Act (Government Code 2256.005) requires the governing body of an investing entity to review its investment policy and strategies not less than annually.

**Budget Information:**

Investments are provided to the Board of Trustees on a quarterly basis.

**Board Policy Reference and Compliance:**

CDA (LEGAL) and CDA (LOCAL)

# Grand Prairie ISD Board of Trustees

CREATE.  
EMPOWER.  
LEAD.

Information / Discussion

Action

Consent Agenda / Action

**Topic:** Approve Broker/Dealers Listing for Investment Purposes

**Submitted by:** Tracy Ray, Interim Deputy Superintendent of Business

**Approved for Transmittal:** 

**Board Meeting Date:** 7/15/2021

**Recommendation:**

Administration recommends approval of the list of broker/dealers as presented.

**Recommended Broker Dealer List:**

Wells Fargo	Bank of America Merrill Lynch
Piper Jaffray	First Tennessee Financial
Cantor Fitzgerald	Global Financial Securities
Oppenheimer	Stifel Nicolaus
Goldman Sachs	
JP Morgan	

**Rationale:**

The Public Funds Investment Act (Government Code 2256.025) requires the Board to approve a list of qualified broker/dealers authorized to engage in investment transactions with the District on an annual basis. The Administration supports the recommendation of multiple potential broker dealers to maximize the MAPP program's return.

**Budget Information:**

**Board Policy Reference and Compliance:**

CDA (LEGAL) and CDA (LOCAL)

# Grand Prairie ISD Board of Trustees

CREATE.  
EMPOWER.  
LEAD.

Information / Discussion

Action

Consent Agenda / Action

**Topic:** Investment Officer Training Sources

**Submitted by:** Tracy Ray, Interim Deputy Superintendent of Business

**Approved for Transmittal:** 

**Board Meeting Date:** 7/15/2021

**Recommendation:**

The Public Funds Investment Act (Government Code 2256.008) requires that investment officers of the District attend at least one training session from an independent source approved by the governing body of the District as provided for in the investment policy of the District and containing at least 10 hours of instruction relating to the investment officer's responsibilities within 12 months of taking office or assuming duties. In addition, investment officers of the District are required to receive a minimum of 8 hours of instruction relating to investment responsibilities every two years.

**Rationale:**

Administration recommends the approval of the following investment officer training sources:

Weaver & Tidwell, LLP	AICPA	TASB
Deloitte & Touche, LLP	ASBO	TASBO
Education Services Centers	FDIC	TexasCLASS
Patterson & Associates	GFOA	TexasTERM
Texas Comptroller of Public Accounts	GTOT	TexStar
Texas State Board of Public Accountancy	LOGIC	TexPool
The PFM Group	TASA	Lone Star (First Public)
UNT Center for Public Management	Texas Municipal League (TLM)	

**Budget Information:**

**Board Policy Reference and Compliance:**

CDA (LEGAL) and CDA (LOCAL)

# Grand Prairie ISD Board of Trustees

CREATE.  
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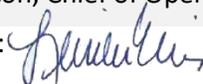
Information / Discussion

Action

Consent Agenda / Action

**Topic:** Drainage and Utility Easement with the City of Grand Prairie

**Submitted by:** Joel Falcon, Chief of Operations

**Approved for Transmittal:** 

**Board Meeting Date:** 7/15/2021

**Recommendation:**

The Administration recommends the Board of Trustees approve the City of Grand Prairie Access, Drainage and Utility Easement at the following location:

- Garner Fine Arts Academy

**Rationale:**

This will give the City the necessary easements for the school's property along with the ability to provide water service to Homestead Trails lots. The private water well is failing so the City has to provide water service to these lots.

We will need to cut the concrete driveway to make the tie-ins for the water service lines. The warranty we can offer on this work is our standard two-year warranty.

Please see the attached proposed drainage and utility easements.

**Budget Information:**

N/A

**Board Policy Reference and Compliance:**

CDB (LEGAL)

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFERS AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

## **CITY OF GRAND PRAIRIE ACCESS, DRAINAGE AND UTILITY EASEMENT**

**STATE OF TEXAS  
COUNTY OF DALLAS**

**KNOW ALL PERSONS BY THESE PRESENTS**

That **GRAND PRAIRIE INDEPENDENT SCHOOL DISTRICT**, hereinafter referred to as "Grantor", whose address is 2602 South Belt Line Road, Grand Prairie, Texas 75052, for and in consideration of the sum of TEN DOLLARS (\$10.00) and other good and valuable consideration to Grantor in hand paid by the City of Grand Prairie, Texas, 300 West Main Street, Grand Prairie, Texas 75050, hereinafter referred to as "City", the receipt and sufficiency of which is hereby acknowledged and confessed, have GRANTED, SOLD and CONVEYED, and do by these presents GRANT, SELL and CONVEY unto City, access, utility and drainage easements, on, over and across all that certain tract or parcel of land described in **EXHIBIT "A"** attached hereto and made a part hereof for all purposes.

TO HAVE AND TO HOLD the same perpetually to said City, its successors and assigns, together with the right and privilege at any and all time to enter upon said easement for the purpose of construction or reconstruction on and maintenance of an access driveway and utility facilities along with drainage facilities within this easement; and Grantor does hereby bind Grantor, Grantor's heirs, executors, administrators, and successors to **WARRANT AND FOREVER DEFEND** all and singular the said premises unto City, its successors and assigns, against every person whomsoever lawfully claiming or to claim the same or any part thereof; by, through or under Grantor but not otherwise.

EXECUTED this \_\_\_\_\_ day of \_\_\_\_\_, 2021.

**GRAND PRAIRIE INDEPENDENT SCHOOL DISTRICT**

BY: \_\_\_\_\_

NAME PRINTED: GLORIA CARRILLO  
TITLE: PRESIDENT OF THE BOARD OF TRUSTEES

**(ACKNOWLEDGMENT ON FOLLOWING PAGE)**

**PAGE 2 STATE OF TEXAS COUNTY OF DALLAS**

This instrument was acknowledged before me on the \_\_\_\_\_ day of \_\_\_\_\_, 2021, by GLORIA CARRILLO, President of the Board of Trustees, executed the foregoing instrument in his capacity as president of the Board of Trustees of the Grand Prairie Independent School District, duly authorized for the purposes and consideration therein expressed.

---

Notary Public in and for the State of Texas



ACCESS, DRAINAGE, AND UTILITY EASEMENT

**EXHIBIT 'A'**

**METES AND BOUNDS DESCRIPTION:**

Being a part of a tract of land in the Thomas Tone Survey, Abstract No. 1460, in the City of Grand Prairie, Dallas County, Texas, said tract being a portion of Lot 1R, Block A, Westchester Elementary School Addition, an addition to the City of Grand Prairie, according to the plat thereof recorded in Instrument No. 201900143867 of the Plat Records of Dallas County, Texas, and being more particularly described as follows;

**BEGINNING** at a found X cut in concrete for the most westerly northwest corner of said Lot 1R and in the southwest corner of the remaining portion of Lot 24, Travels End Mobile Estates (an unrecorded addition), said point also being in the east line of South Robinson Road (called 100' right-of-way), from which a 5/8 inch iron rod found bears N. 41°04'44" E., 1.03 feet;

**THENCE** N. 89°28'45" E., with the north line of Lot 1R and the south line of Lots 24, 1, 2, 3, 4, 5, 6, 7, 8, 9, and 10 of said Travels Ends Mobile Estates, a distance of 1151.76 feet to a 3/8 inch iron rod found for inner ell corner;

**THENCE** S. 04°18'01" E., over and across said Lot 1R, a distance of 48.29 feet to the beginning of a curve to the right;

**THENCE** in a southwesterly direction over and across said Lot 1R with said curve to the right having a radius of 568.22 feet, for an arc length of 80.93 feet, and having a chord that bears S. 89°52'03" W. 80.86 feet, to a point for the end of said curve and being and being the beginning of a reverse curve to the left;

**THENCE** in a northwesterly direction over and across said Lot 1R with said curve to the left having a radius of 912.59 feet, for an arc length of 51.18 feet, and having a chord that bears N. 86°28'39" W. 51.17 feet, to a point for the end of said curve;

**THENCE** S. 89°18'40" W., over and across said Lot 1R, a distance of 520.31 feet to a point for corner in a west line of said Lot 1R;

**THENCE** S. 00°31'15" E., over and across said Lot 1R, a distance of 21.86 feet to a point for corner;

**THENCE** S. 89°18'40" W., over and across said Lot 1R, a distance of 24.21 feet to a point for corner in a west line of said Lot 1R;

**THENCE** N. 00°31'15" W., with said west line of Lot 1R and an east line of a remaining portion of a tract deeded to Robinson Road Church of Christ according to the deed thereof recorded in Volume 97102, Page 2080, of the Deed Records of Dallas County, Texas, a distance of 25.00 feet to a found 1 inch aluminum disk stamped "MLA-4873" for inner ell corner;

**THENCE** S. 89°28'45" W., with the north line of said Robinson Road Church tract and the a south line of said Lot 1R, a distance of 475.65 feet to a point for corner;

**THENCE** N. 04°22'56" W., with the most westerly west line of said Lot 1R and east line of said South Robinson Road, a distance of 42.58 feet to the **POINT OF BEGINNING** and **CONTAINING** 51,410 square feet or 1.180 of an acre of land, more or less.

<b>ACCESS, DRAINAGE, AND UTILITY EASEMENT</b>
<b>LOT 1R, BLOCK A WESTCHESTER ELEMENTARY SCHOOL ADDITION</b>
City of Grand Prairie, Dallas County, Tx.
<b>KEETON SURVEYING COMPANY</b> H.B. KEETON                      M.S. "STEVE" KEETON REGISTERED PROFESSIONAL LAND SURVEYORS 2037 DALWORTH STREET      GRAND PRAIRIE, TEXAS PHONE: (972) 641-0843      FAX: (972) 647-0154 E-MAIL: ksc4019@sbcglobal.net
DATE: 06/01/2021      SCALE:      FILE: REV: 06/07/2021      1"=100'      TRAVEL-ENDS easmt
K:/2020-CITY OF GRAND PRAIRIE-WESTCHESTER ELEMENTARY

I, **M. L. Mitchell**, a Registered Professional Land Surveyor, hereby certify that the foregoing Plat was compiled from an accurate survey made on the ground under my personal supervision.

**M. L. Mitchell**  
Registered Professional Land Surveyor  
Registration No. 2617



# Grand Prairie ISD Board of Trustees

CREATE.  
EMPOWER.  
LEAD.

Information / Discussion

Action

Consent Agenda / Action

**Topic:** Call the Required Public Meeting to Discuss Budget and Proposed Tax Rate for 2021-2022

**Submitted by:** Tracy Ray, Interim Deputy Superintendent of Business

**Approved for Transmittal:** 

**Board Meeting Date:** 7/15/2021

**Recommendation:**

The Administration recommends the Board of Trustees call for a public meeting to discuss and adopt the 2021-2022 fiscal year budget and tax rate on Thursday, August 26, 2021, at 5:30 p.m.

**Rationale:**

In accordance with Texas Education Code § 44.004. NOTICE OF BUDGET AND TAX RATE MEETING; BUDGET ADOPTION. (a) When the budget has been prepared under section 44.002, the president shall call a meeting of the board of trustees for the purpose of adopting a budget for the succeeding fiscal year. (b) The president shall provide for the publication of notice of the budget and proposed tax rate meeting in a daily, weekly, or biweekly newspaper published in the district. If no daily, weekly, or biweekly newspaper is published in the district, the president shall provide for the publication of notice in at least one newspaper of general circulation in the county in which the district's central administrative office is located. Notice under this subsection shall be published not earlier than the 30th day or later than the 10th day before the date of the hearing.

**Budget Information:**

**Board Policy Reference and Compliance:**

CE(LEGAL) and CE(LOCAL)

# Grand Prairie ISD Board of Trustees

CREATE.  
EMPOWER.  
LEAD.

Information / Discussion

Action

Consent Agenda / Action

**Topic:** Resolution approving Application of GASB 54 Standards

**Submitted by:** Tracy Ray, Interim Deputy Superintendent of Business

**Approved for Transmittal:**



**Board Meeting Date:** 7/15/2021

**Recommendation:**

The Administration recommends that the Board approve the Resolution Approving 2020-2021 Application of GASB 54 Standards.

**Rationale:**

The Governmental Accounting Standards Board adopted Statement No. 54 (GASB 54). This standard applies to governmental fund balance reporting and governmental fund type definitions. GASB 54 was effective in governmental fiscal years starting after June 15, 2010.

This Resolution contains the required components, establishes the GASB 54 implementation guidelines as they apply to Grand Prairie ISD, and ensures compliance from an audit perspective.

**Budget Information:**

**Board Policy Reference and Compliance:**

CE (LOCAL)

# Grand Prairie ISD Board of Trustees

CREATE.  
EMPOWER.  
LEAD.

Information / Discussion

Action

Consent Agenda / Action

**Topic:** District of Innovation Plan Renewal

**Submitted by:** Traci Davis, Area Superintendent

**Approved for Transmittal:** 

**Board Meeting Date:** 7/15/2021

**Recommendation:**

The Administration recommends the Board of Trustees approve the renewal of Grand Prairie ISD's Local Innovation Plan to continue the designation as a District of Innovation through the 2026 school year.

**Rationale:**

Designation as a District of Innovation allows districts to plan to improve students' educational outcomes with local input and less regulatory control from TEA.

**Budget Information:**

No budgetary impact

**Board Policy Reference and Compliance:**

AF (LEGAL)

# Grand Prairie ISD Board of Trustees

CREATE.  
EMPOWER.  
LEAD.

Information / Discussion

Action

Consent Agenda / Action

**Topic:** 2021-2022 Student Code of Conduct

**Submitted by:** Dr. Vern Alexander, Deputy Superintendent of Student Services

**Approved for Transmittal:**



**Board Meeting Date:** 7/15/2021

**Recommendation:**

The Administration recommends the Board of Trustees adopt the Student Code of Conduct for the 2021-2022 school year.

**Rationale:**

TASB's model Student Code of Conduct provided updates of new laws from the legislative session for revisions to the Student Code of Conduct for the 2021-2022 school year. These revisions are included in the district's Student Code of Conduct, as well as other minor changes.

**Budget Information:**

No budgetary impact associated.

**Board Policy Reference and Compliance:**

FN (LOCAL)

# Grand Prairie ISD Board of Trustees

CREATE.  
EMPOWER.  
LEAD.

Information / Discussion

Action

Consent Agenda / Action

**Topic:** 2021-2022 Student Handbook

**Submitted by:** Dr. Vern Alexander, Deputy Superintendent of Student Services

**Approved for Transmittal:** 

**Board Meeting Date:** 7/15/2021

**Recommendation:**

The Administration recommends the Board of Trustees adopt the Student Handbook for the 2021-2022 school year.

**Rationale:**

During the June School Board Meeting, the revisions to the Student Handbook were presented and discussed. No changes were requested from the Board.

**Budget Information:**

No budgetary impact associated.

**Board Policy Reference and Compliance:**

FN (LOCAL)

# Grand Prairie ISD Board of Trustees

CREATE.  
EMPOWER.  
LEAD.

Information / Discussion

Action

Consent Agenda / Action

**Topic:** Employee Contracts

**Submitted by:** Linda Ellis, Superintendent of Schools

**Approved for Transmittal:**



**Board Meeting Date:** 7/15/2021

**Recommendation:**

It is recommended the Board consider the following:

- Proposing non-renewal 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:**

# Grand Prairie ISD Board of Trustees

CREATE.  
EMPOWER.  
LEAD.

Information / Discussion

Action

Consent Agenda / Action

**Topic:** Teacher Resignations/Contract Abandonment

**Submitted by:** Linda Ellis, Superintendent of Schools

**Approved for Transmittal:**



**Board Meeting Date:** 7/15/2021

**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:**

# Grand Prairie ISD Board of Trustees

CREATE.  
EMPOWER.  
LEAD.

Information / Discussion

Action

Consent Agenda / Action

**Topic:** 2021-2022 Budget Update

**Submitted by:** Tracy Ray, Interim Deputy Superintendent of Business - Karry Chapman, Chief of Human Capital

**Approved for Transmittal:**



**Board Meeting Date:** 7/15/2021

**Recommendation:**

The Administration will present information regarding the 2021-2022 budgeting process, including the proposed compensation plan.

**Rationale:**

**Budget Information:**

**Board Policy Reference and Compliance:**

CE (LEGAL), CE (LOCAL), DEA (LEGAL), DEA (LOCAL)

# Grand Prairie ISD Board of Trustees

CREATE.  
EMPOWER.  
LEAD.

Information / Discussion

Action

Consent Agenda / Action

**Topic:** Establishment of Locally Defined Capital Project Fund

**Submitted by:** Tracy Ray, Interim Deputy Superintendent of Business

**Approved for Transmittal:** 

**Board Meeting Date:** 7/15/2021

**Recommendation:**

The Administration will present information regarding the establishment of a Locally Defined Capital Project Fund for the purpose of accumulating the resources and expenditures associated with land acquisition and/or capital improvement initiatives.

**Rationale:**

Capital Project Funds are established to account for financial resources and expenditures associated with land acquisition and/or capital improvement initiatives. While Capital Project Funds are typically associated with bond initiatives, districts may also establish and use a Locally Defined Capital Project Fund for the same purpose. A Locally Defined Capital Project Fund provides a control mechanism to accumulate the resources and corresponding expenditures of large capital improvement initiatives that can sometimes occur over multiple years in a segregated fund.

**Budget Information:**

**Board Policy Reference and Compliance:**

CE (LEGAL) and CE (LOCAL)

Grand Prairie ISD  
 Board of Trustees  
 AGENDA CALENDAR

CREATE.  
 EMPOWER.  
 LEAD.

July 2021

<b>Planning/ Evaluation</b>	1. Approve Hazardous Bus Routes
<b>Personnel</b>	
<b>Budget</b>	1. Review Draft of Budget
<b>Team Development</b>	
<b>Policy</b>	
<b>Other</b>	1. Student Organization Constitutions & Baseline Guidelines (Presented every five years)
<b>District Events</b>	1. Mandatory GPISD Closing: July 5-July 9, 2021 2. Independence Day Observed: July 5, 2021
<b>Other Board Related Events</b>	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**

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

Grand Prairie ISD  
Board of Trustees  
AGENDA CALENDAR

CREATE.  
EMPOWER.  
LEAD.

September 2021

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

Grand Prairie ISD  
Board of Trustees  
AGENDA CALENDAR

CREATE.  
EMPOWER.  
LEAD.

October 2021

<b>Planning/ Evaluation</b>	
<b>Personnel</b>	
<b>Budget</b>	<ol style="list-style-type: none"><li>1. Present Budget Calendar</li></ol>
<b>Team Development</b>	
<b>Policy</b>	
<b>Other</b>	
<b>District Events</b>	<ol style="list-style-type: none"><li>1. Fall Break: October 11,2021</li><li>2. Education Foundation Golf Tournament</li><li>3. Early Release: October 8, 2021</li></ol>
<b>Other Board Related Events</b>	

Grand Prairie ISD  
Board of Trustees  
AGENDA CALENDAR

CREATE.  
EMPOWER.  
LEAD.

November 2021

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

Grand Prairie ISD  
Board of Trustees  
AGENDA CALENDAR

CREATE.  
EMPOWER.  
LEAD.

December 2021

<b>Planning/ Evaluation</b>	
<b>Personnel</b>	
<b>Budget</b>	
<b>Team Development</b>	
<b>Policy</b>	
<b>Other</b>	
<b>District Events</b>	<ol style="list-style-type: none"><li>1. Winter Break: December 20, 2021-January 3, 2022</li><li>2. Early Release: December 17, 2021</li></ol>
<b>Other Board Related Events</b>	

Grand Prairie ISD  
Board of Trustees  
AGENDA CALENDAR

CREATE.  
EMPOWER.  
LEAD.

January 2022

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

Grand Prairie ISD  
 Board of Trustees  
 AGENDA CALENDAR

CREATE.  
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**February 2022**

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

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 AGENDA CALENDAR

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March 2022

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

Grand Prairie ISD  
 Board of Trustees  
 AGENDA CALENDAR

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April 2022

<b>Planning/ Evaluation</b>	
<b>Personnel</b>	<ol style="list-style-type: none"> <li>1. Administrator Contract Recommendations</li> <li>2. Non-Administrator Contract Recommendations and Proposed Non-renewals; Terminations</li> </ol>
<b>Budget</b>	
<b>Team Development</b>	<ol style="list-style-type: none"> <li>1. Team of 8 Training:</li> </ol>
<b>Policy</b>	<ol style="list-style-type: none"> <li>1. Investment Policy and Strategy Review and Approval</li> </ol>
<b>Other</b>	<ol style="list-style-type: none"> <li>1. Good Friday Holiday: April 15, 2022</li> <li>2. Holiday/Bad Weather Make-Up Day: April 18, 2022</li> </ol>
<b>District Events</b>	<ol style="list-style-type: none"> <li>1. Service Awards Banquet and Retiree Recognition:</li> </ol>
<b>Other Board Related Events</b>	<ol style="list-style-type: none"> <li>1. Announce Board Member Training Credits</li> </ol>

Grand Prairie ISD  
 Board of Trustees  
 AGENDA CALENDAR

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May 2022

<b>Planning/ Evaluation</b>	
<b>Personnel</b>	
<b>Budget</b>	
<b>Team Development</b>	<ol style="list-style-type: none"> <li>1. New Board Member Orientation (if needed)</li> </ol>
<b>Policy</b>	
<b>Other</b>	<ol style="list-style-type: none"> <li>1. Present Student Handbooks and Student Code of Conduct Updates</li> <li>2. Canvass School Board Election:</li> <li>3. Memorial Day Holiday: May 30, 2022</li> <li>4. Cinco de Mayo: May 5, 2022</li> </ol>
<b>District Events</b>	<ol style="list-style-type: none"> <li>1. School Board Election: May 1, 2022</li> </ol>
<b>Other Board Related Events</b>	

Grand Prairie ISD  
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June 2022

<b>Planning/ Evaluation</b>	
<b>Personnel</b>	
<b>Budget</b>	
<b>Team Development</b>	
<b>Policy</b>	
<b>Other</b>	<ol style="list-style-type: none"><li>1. Students Handbooks</li><li>2. Reorganization of Board</li></ol>
<b>District Events</b>	
<b>Other Board Related Events</b>	<ol style="list-style-type: none"><li>1. TASB Post-Legislative Conference</li><li>2. TASB Summer Leadership Institute</li></ol>