

# 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, August 12, 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. Reverend Kim Poer  
Woods United Methodist Church
5. **PLEDGE TO THE AMERICAN FLAG AND TEXAS FLAG**
6. **RECOGNITION OF SPECIAL GUESTS**

**Presenter:** Sam Buchmeyer, Public Information Officer

  - A. Gloria Carrillo - Sam Winstead Volunteer of the Year Award
  - B. New Principals in GPISD - Francis Anderson, Jacob Bargas, Dexter Dixon, and Rosa Perez
  - C. Gary Bartel - Special Honor

7.	<b>OPEN FORUM FOR AGENDA ITEMS</b>	
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.	<b>ACTION AS A RESULT OF CLOSED SESSION</b>	
9.	<b>SUPERINTENDENT'S UPDATE</b>	
A.	Update of Current Events, Student Data, Programs, and Operations <b>Presenter:</b> Linda Ellis, Superintendent of Schools	
10.	<b>CONSIDER APPROVAL OF CONSENT AGENDA ITEMS</b>	
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 <b>Presenter:</b> Tracy Ray, Interim Deputy Superintendent of Business	
1.	Contracts	8
2.	Property Tax Collection Report	25
3.	Revenue and Expenditure Report	26
4.	Budget Transfers/Amendments	27
D.	Establishment of Locally Defined Capital Projects Funds <b>Presenter:</b> Tracy Ray, Interim Deputy Superintendent of Business	28
E.	Interlocal Agreement Between Texas A&M University and Grand Prairie ISD <b>Presenter:</b> Debbie Torres, Director of Purchasing	29
F.	Interlocal Agreement Between Liberty Mutual and Grand Prairie ISD <b>Presenter:</b> Debbie Torres, Director of Purchasing	30
G.	Cooperative Program Membership Fees <b>Presenter:</b> Debbie Torres, Director of Purchasing	31
H.	2021-2022 Partnership Agreement Between GPISD and SER Jobs for Progress-Early Head Start <b>Presenter:</b> Susanna Ramirez, Assistant Superintendent of Early Education and Family Engagement	32
I.	Approval of Board Travel <b>Presenter:</b> Linda Ellis, Superintendent of Schools	
11.	<b>CONSIDER APPROVAL OF ACTION AGENDA ITEMS</b>	
A.	CTE Student Travel to Skills USA Washington Leadership Training Institute <b>Presenter:</b> Dr. Elna Davis, Area Superintendent and Aniska Douglas, Interim Director of CTE	33
B.	Designate a Delegate to the 2021 TASB Delegate Assembly <b>Presenter:</b> Linda Ellis, Superintendent of Schools	34
1.	2021 TASB Delegate	35
C.	Resolution of Designated Employee/Officer to Calculate Rates <b>Presenter:</b> Tracy Ray, Interim Deputy Superintendent of Business	47
1.	Resolution - Tax Calculations	48
D.	Employee Contracts	49

- Presenter:** Linda Ellis, Superintendent of Schools
- E. Teacher Resignations/Contract Abandonment 50  
**Presenter:** Linda Ellis, Superintendent of Schools
12. **INFORMATION/DISCUSSION ITEMS**
- A. 2021-2022 Budget Update  
**Presenter:** Tracy Ray, Interim Deputy Superintendent of Business
- B. Review of Board Agenda Calendar 51  
**Presenter:** Superintendent and Board of Trustees
13. **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.
14. **COMMENTS FROM INDIVIDUAL BOARD MEMBERS**
- A. Board of Trustees expressions of thanks, congratulations, and condolences.
15. **ADJOURNMENT**

**Regular Meeting**

Thursday, July 15, 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 Gloria Carrillo called the meeting to order at 5:30 p.m. Other trustees present were Emily Liles, Terry Brooks, David Espinosa, and Bryan Parra. Burke Hall was not present.**

**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 7:03 p.m.**

**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.

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

**7. ACTION AS A RESULT OF CLOSED SESSION**

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

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

**Mr. Brooks made a motion that the Consent Agenda be approved as presented. Mr. Parra seconded the motion. Motion passed 6-0.**

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

C. **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 #11
5. Quarterly Investment Report

D. Annual Investment Policy

Tracy Ray, Interim Deputy Superintendent of Business

E. Broker/Dealer Listing for Investment Purposes

Tracy Ray, Interim Deputy Superintendent of Business

F. Investment Officer Training Sources

Tracy Ray, Interim Deputy Superintendent of Business

G. Drainage and Utility Easement with the City of Grand Prairie

Joel Falcon, Chief of Operations

H. Approval of Board Travel

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

Tracy Ray, Interim Deputy Superintendent of Business

**Ms. Liles made a motion that the Action Agenda Item to Discuss Budget and Proposed Tax Rate for 2020-2021 be approved. Mr. Brooks seconded. Motion passes 6-0.**

B. Resolution Approving Application of GASB 54 Standards

Tracy Ray, Interim Deputy Superintendent of Business

- C. District of Innovation Plan Renewal  
Traci Davis, Area Superintendent
- D. 2021-2022 Student Code of Conduct  
Dr. Vern Alexander, Deputy Superintendent of Student Services
- E. 2021-2022 Student Handbook  
Dr. Vern Alexander, Deputy Superintendent of Student Services  
**Mr. King made a power motion to approve 9B, 9C, 9D, and 9E as presented. Motion was seconded by Mr. Brooks.  
Motion passed 6-0.**
- F. Employee Contracts  
Linda Ellis, Superintendent of Schools  
**No action taken.**
- G. Teacher Resignations/Contract Abandonment  
Linda Ellis, Superintendent of Schools  
**No action taken.**

**10. INFORMATION/DISCUSSION ITEMS**

- A. 2021-2022 Budget Update  
Tracy Ray, Interim Deputy Superintendent of Business
- B. Establishment of Locally Defined Capital Project Fund  
Tracy Ray, Interim Deputy Superintendent of Business
- C. Review of Board Agenda Calendar  
Superintendent and Board of Trustees  
**Summer graduation will be held August 3, 2021 at 7:00 p.m. at South Grand Prairie High School.  
Face to Face Instruction begins August 11, 2021.  
Convocation - August 3, 2021.**

**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.  
**No one address 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**

- Ms. Carrillo adjourned the meeting at 7:36 p.m.**



# CONTRACTS FOR BOARD APPROVAL

August 12, 2021

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

VENDOR	NOT TO EXCEED ANNUAL AMOUNT
<b>CATEGORY: Administrative, Co-Curricular and Instructional Contracted Services</b>	
ActiviatED Partners (2020-2021 School Year)	\$5,000.00
ActiviatED Partners (2021-2022 School Year)	\$25,000.00
ALSCO	\$13,500.00
American Program Bureau	\$19,500.00
Anschutz Texas, LP	\$70,000.00
Argument-Driven Inquiry	\$8,700.00
Ash Enterprises International, Inc.	\$40,000.00
Asperta, LTD	\$5,500.00
AV Pro, Inc.	\$22,000.00
Larry Barton	\$12,000.00
Behavior Genius Co-op LLC	\$15,000.00
BLUE Jean Educational Consulting	\$15,000.00
Boxlight, Inc.	\$20,000.00
BrandEra, Inc.	\$20,000.00
Afton Brown	\$15,000.00
Business & Education Leadership Authority	\$35,000.00
Jennifer Carroll Speech Pathology PLLC	\$50,000.00
Changing Course Foundation	\$60,000.00
Gail Cheramie	\$2,500.00
Clear Channel Outdoor	\$33,000.00
Coach USA Kerville Bus	\$30,000.00
Dr. Leslie Coburn	\$6,000.00
Corporate Cost Control, Inc.	\$4,800.00
Cowtown Bus Charters, Inc.	\$30,000.00
Cutting Edge Pediatric Therapy	\$2,500.00
Dale Sports Officiating, LLC	\$10,000.00
Dan Dipert Coaches	\$135,000.00
Dancing Classrooms North Texas	\$7,200.00
Terri Decker - PEIMS Support Services	\$10,000.00
Defined Learning, LLC	\$75,000.00
Developing Minds - Marcia Tate	\$10,000.00
Device Doctor, The	\$25,000.00
DialCare, LLC - Counseling Services	\$150,000.00
Dual Language Training Institute	\$20,000.00
DW Consulting	\$138,000.00
Eager Young Minds	\$10,000.00
Echo Transportation	\$35,000.00
Education Advanced, Inc.	\$40,000.00

Purchasing: Sherry Ellis Finance: Cheryl Kay

# CONTRACTS FOR BOARD APPROVAL

August 12, 2021

VENDOR	NOT TO EXCEED ANNUAL AMOUNT
Education Is Freedom	\$250,000.00
Education Resource Group - Assessment & Research	\$165,000.00
Eduthings, LLC	\$10,500.00
Ellevation, LLC	\$350,000.00
EMERG - Emergency Medical Education	\$93,000.00
Employment Technologies	\$25,000.00
Empowering Writers, LLC	\$80,000.00
Encyclopedia Britannica	\$50,000.00
Engravers Network	\$5,000.00
EX3 Facility Solutions, LLC	\$25,000.00
The Executive Business Consultants	\$6,300.00
Expanco, Inc.	\$15,000.00
Flippen Group	\$235,000.00
FranklinCovey Client Sales	\$16,000.00
Futures Education -	\$7,000.00
G & G Dual Language Consultants, LLC	\$50,000.00
Garrett Metal Detectors - Emergency Management	\$41,000.00
Lisa Van Gemert	\$10,000.00
Rene Gomez	\$15,000.00
Robert Gonzales/PAX	\$18,000.00
Hanover Research, LLC	\$145,000.00
Dayne Harris - Teaching & Learning	\$10,000.00
Stephanie Harvey Consulting	\$43,000.00
Ben Hogan Sports Therapy Institute	\$20,000.00
House of Blues Restaurant	\$10,000.00
Megan Hunt	\$10,000.00
Instructure, Inc.	\$200,000.00
Inter-State Studio & Publishing Co.	\$5,000.00
Ruthe Jackson Center	\$30,000.00
Jones Center for Childrens Therapy & Assessment	\$2,500.00
Paul Jaso Music LLC	\$13,500.00
Kagan Professional Development & Publishing	\$25,000.00
Douglas Karr	\$10,000.00
Kickstart Kids	\$150,000.00
Jayne Knighton	\$6,000.00
Knowsys Educational Services	\$80,000.00
Language Circle Enterprises, Inc.	\$40,500.00
Lead4Ward	\$139,000.00
Shannon Levandowski	\$10,000.00
LGSW Capital Investions / Asian Time Square	\$20,000.00
Lifetouch NSS, Inc.	\$7,000.00
LM Consulting - CTE Consulting Services	\$60,000.00
McRanch Stables LLC (Janice McDaniel)	\$60,000.00

Purchasing: Sherry Ellis Finance: Tracy Kay

# CONTRACTS FOR BOARD APPROVAL

August 12, 2021

VENDOR	NOT TO EXCEED ANNUAL AMOUNT
Mechdyne Corporation	\$8,000.00
Mendability	\$40,000.00
Midway International Travel Service	\$110,000.00
Milliman, Inc.	\$6,000.00
Mindful Classrooms. LLC	\$7,500.00
Dr. Emily Mofield - (2020 - 2021 School Year)	\$5,000.00
Dr. Emily Mofield - (2021 - 2022 School Year)	\$5,000.00
Montessori Institute of North Texas	\$250,000.00
Move Solutions, LTD	\$5,000.00
Mowry Advertising & Design	\$23,000.00
MyCOI	\$17,500.00
N2Y	\$84,000.00
National Center for Youth Issues	\$10,000.00
National Math & Science Initiative	\$11,000.00
National Scoreboard & Display Services, LLC	\$50,000.00
Naviance, Inc.	\$60,000.00
Paramount Education Evaluation & Consulting Services	\$50,000.00
BE Parker Consulting	\$8,500.00
Perry Weather Consulting	\$10,000.00
Dr. Vicki Phelps	\$2,500.00
Pinnacle Medical Management	\$44,000.00
Piraino Consulting	\$450,000.00
Practical Parent Education	\$10,000.00
Pro-Ed Consulting, LLC - Dr. Sylvia Lopez	\$10,000.00
Jack M. Rasmussen Luthier	\$12,000.00
Reclaiming Youth at Risk	\$10,000.00
Reino Cleaners	\$7,500.00
Rental Stop - District-Wide Administrative, Co	\$27,500.00
Responsive Learning, LP	\$36,000.00
Rethink Autism, Inc.	\$50,000.00
REV Entertainment, LLC	\$200,000.00
Debbie Roesler	\$85,000.00
RTI International	\$12,000.00
S & S Consulting	\$190,000.00
S3Strategies, LLC	\$15,000.00
Safe & Civil Schools	\$150,000.00
School Excess, Inc.	\$7,500.00
Scientific Learning Company	\$329,000.00
Sewing World Inc.	\$7,500.00
Sewing World of Grapevine	\$7,500.00
Showtech Productions, Inc.	\$10,000.00
Debbie Silver Presents	\$10,000.00
Brandon Smith	\$9,000.00

Purchasing: Sherry Ellis Finance: Jessy Kay

# CONTRACTS FOR BOARD APPROVAL

August 12, 2021

VENDOR	NOT TO EXCEED ANNUAL AMOUNT
Kris Smith	\$7,000.00
Casey Snead	\$17,500.00
Social Studies Success, LLC	\$5,000.00
SOI Systems, Inc.	\$31,000.00
Sound Starts Music	\$30,000.00
Sports for Learning	\$10,000.00
Swagit Products, LLC	\$30,000.00
TBS Specialties Direct, Inc.	\$90,000.00
Teachtown, Inc.	\$70,000.00
TechSmartt	\$95,000.00
Templeton Demographics/Zonda Intelligence	\$50,000.00
Texas State Billing Services, Inc.	\$5,000.00
Therapy Travelers, LLC	\$75,000.00
Think Big Learning	\$45,000.00
Thinklaw	\$7,200.00
Jordan Taylor Thomas	\$25,000.00
Transfinder Corporation	\$33,500.00
Translation & Interpretation Network	\$6,000.00
Valley Speech Language & Learning	\$50,000.00
Visual Aid Volunteers, Inc.	\$15,000.00
VST Services, LLC	\$50,000.00
Scott Ward	\$6,000.00
Zen Insurance Services, LLC	\$28,000.00
MISCELLANEOUS VENDORS: Administrative, Co-Curricular and Instructional Contracted Services (Additional vendors to be determined at a later date by administration up to \$2,500.00 per vendor)	\$2,500.00
<b>CATEGORY: Architect, Engineering, &amp; Legal Professional Services as Defined by Texas Education Code - TEC 44.031(F)</b>	
Corgan Associates, Inc	\$13,500.00
Image Engineering Group, Ltd.	\$50,000.00
Leasor Crass P.C.	\$30,000.00
Patterson & Associates	\$30,000.00
Powell Law Group	\$50,000.00
Ray & Wood Attorney at Law	\$175,500.00
Romine, Romine, & Burgess, Inc.	\$30,000.00
Rowe Design Group	\$15,000.00
RWH Myers and Company, LLC	\$25,000.00
Walsh Gallegos Trevino Kyle & Robinson P.C.	\$200,000.00
Weaver & Tidwell	\$95,000.00

Purchasing:

*Sherry Ellis*

Finance:

*Gracy Ray*

# CONTRACTS FOR BOARD APPROVAL

August 12, 2021

VENDOR	NOT TO EXCEED ANNUAL AMOUNT
MISCELLANEOUS VENDORS: Architect, Engineering, & Legal Professional Services (Additional vendors to be determined at a later date by administration up to \$2,500.00 per vendor)	\$2,500.00
<b>CATEGORY: Athletic, Physical Education and Organized Club Materials, Equipment, Clothing, Etc.</b>	
Affordable Uniforms	\$7,000.00
Big Game Sports, Inc.	\$7,000.00
BSN Sports	\$350,000.00
Cardinal's Sports Center	\$24,000.00
Careys Sporting Goods	\$35,000.00
Champion Teamwear	\$30,000.00
Cheerleading Company	\$3,000.00
Cheers Etc, Inc	\$45,000.00
Clever Items	\$15,000.00
Discount Dance	\$5,000.00
Eastbay, Inc.	\$20,000.00
Gilman Gear	\$37,000.00
Golf Team Products	\$3,800.00
Got Spirit?	\$40,000.00
Howie's Athletic Tape	\$4,800.00
Pepwear, LLC	\$36,000.00
Rally Sportswear	\$16,000.00
Rose Costumes	\$5,000.00
San Marcos Mariachi Academy	\$10,000.00
STEM Supplies	\$5,000.00
The Tennis Shop	\$5,000.00
Texas Motion Sports	\$50,000.00
Toledo Physical Education Supply	\$5,000.00
US Games	\$20,000.00
Weissman	\$13,500.00
MISCELLANEOUS VENDORS: Athletic, Physical Education and Organized Club Materials, Equipment, Clothing, Etc. (Additional vendors to be determined at a later date by administration up to \$2,500.00 per vendor)	\$2,500.00

Purchasing: Sherry Ellis Finance: Tracy Ray

# CONTRACTS FOR BOARD APPROVAL

August 12, 2021

VENDOR	NOT TO EXCEED ANNUAL AMOUNT
<b>Category: Auto Liability &amp; Physical Damage, General Liability, Educator's Legal Liability, Cyber Liability and School Crisis Management Coverage - RFP #18-12 (Year 2 of 3 Year Renewal)</b>	
Texas Political Subdivision	\$200,000.00
<b>Category: District Property Insurance Package - RFP #19-06 (Year 2 of 3 Year Renewal)</b>	
McGriff, Seibels & Williams, Inc.	\$4,100,000.00
<b>CATEGORY: Equipment, Supplies and/or Installation for Maintenance, Facilities, Transportation, and Food Service</b>	
Alternator Service, Inc.	\$7,100.00
Apex Supply	\$162,000.00
Atlas Asphalt, Inc.	\$10,000.00
Barsco	\$277,000.00
BCI Technologies, Inc.	\$200,000.00
Big John's Nursery	\$5,000.00
Big Tex Trailer World, Inc.	\$21,000.00
Brazos Forest Products, LP	\$7,700.00
Buck's Wheel & Equipment Co.	\$60,000.00
C & P Pump Services, Inc.	\$55,000.00
Calvin Travers Co., LLC	\$10,000.00
Champs Restaurant Supply	\$5,000.00
ChromaCove, LLC	\$40,000.00
City Glass & Mirror	\$45,000.00
Complete Supply, Inc.	\$708,000.00
Cowtown Materials, Inc	\$14,500.00
Custom Fence	\$13,000.00
Daves Hiway Wrecker Service	\$8,300.00
Davis Crane Services	\$50,000.00
DFW Waste Oil Services, Inc.	\$5,100.00
Empire Glass & Mirror	\$180,000.00
Entech Signs, LLC	\$10,000.00
Ewing Irrigation Products, Inc.	\$19,500.00
Fastsigns (Dallas and Arlington Locations)	\$76,000.00
Ferrellgas	\$7,500.00
Five Star Glass, Inc.	\$8,500.00
Fleetwash, Inc.	\$10,000.00
General Parts M&O Parts/Supplies/Repairs	\$15,000.00
General Truck Body Mfg. Co.	\$25,000.00
Generator Solutions	\$50,000.00
Graff Chevrolet Company	\$60,000.00

Purchasing: Sherry Ellis Finance: Gracy Kay

# CONTRACTS FOR BOARD APPROVAL

August 12, 2021

VENDOR	NOT TO EXCEED ANNUAL AMOUNT
Graffix, Inc. - Facilities Wall Graphics	\$10,000.00
Green Planet, Inc.	\$25,000.00
Greensmiths, Inc. -	\$22,500.00
Hagar Restaurant Service LLC	\$10,000.00
Herring Electric	\$10,000.00
Hobart Service - ITW Food Equipment	\$13,500.00
Hydrotex - District-wide Pressure Washing	\$45,000.00
Interstate All Battery #7127	\$8,100.00
Knickerbocker	\$3,300.00
Long Crete	\$7,300.00
MacArthur Gauge, Inc.	\$7,500.00
Maner Fire Equipment	\$75,000.00
Miner LTD	\$11,000.00
Network Thermostat - HVAC Supplies	\$10,000.00
North Texas Ice Design	\$28,000.00
North Texas Sales & Distribution	\$15,000.00
Ogburn's Truck Parts - Transportation	\$15,000.00
Parts Town, LLC	\$14,000.00
PartsXpress	\$20,000.00
Premier Truck Group	\$42,000.00
Property Paving, Inc.	\$175,000.00
Protection One-ADT LLC	\$25,000.00
Regency Lighting	\$19,500.00
R & L Electric, Inc	\$90,000.00
Rope Works, Inc.	\$36,000.00
Sand Trap Service Co., Inc.	\$40,000.00
SAS Security Alarm Services	\$75,000.00
Seal Tex, Inc.	\$10,000.00
Cole Sellers Construction, LLC	\$100,000.00
Sentinel The Alarm Company	\$36,000.00
Sherwin-Williams	\$93,000.00
Southwest Fire & Security, LLC	\$70,000.00
Spartan Too	\$22,500.00
SPEC Building Materials Corporation	\$30,000.00
Stewart & Stevenson Services, Inc.	\$20,000.00
Storm Lawn & Garden	\$90,000.00
Superior Fiber & Data	\$700,000.00
Target Specialty Products (2020 - 2021 School Year)	\$4,000.00
Target Specialty Products (2021 - 2022 School Year)	\$25,000.00
Tatum Crane, Inc.	\$30,000.00
Triple-C Fence, LLC	\$95,000.00
Unified Services of Texas, Inc.	\$9,000.00
United Refrigeration, Inc.	\$105,000.00

Purchasing: Sherry Ellis Finance: Tracy Kay

# CONTRACTS FOR BOARD APPROVAL

August 12, 2021

VENDOR	NOT TO EXCEED ANNUAL AMOUNT
Vital Air Conditioning	\$24,000.00
W & B Service Co, LP	\$9,600.00
Walt's Appliance (2020 - 2021 School Year)	\$6,000.00
Walt's Appliance (2021 - 2022 School Year)	\$35,000.00
Work Wear Safety Shoes	\$5,000.00
Worldwide Specialty Advertising, Inc.	\$10,000.00
Wurth Louis	\$5,000.00
XL Parts Partnership, Ltd	\$26,000.00
XTreme Equipment	\$70,000.00
MISCELLANEOUS VENDORS: Equipment, Supplies and/or Installation for Maintenance, Facilities, Transportation, and Food Service (Additional vendors to be determined at a later date by administration up to \$2,500.00 per vendor)	\$2,500.00
<b>CATEGORY: Fundraiser Services</b>	
ABC Fundraising	\$4,500.00
Believe Kids	\$11,000.00
Big Kahuna Fundraising	\$67,000.00
Cash Cow Fundraisers	\$28,000.00
Century Resources, LLC	\$12,000.00
Deanan Gourmet Popcorn	\$15,000.00
MISCELLANEOUS VENDORS: Fundraiser Services (Additional vendors to be determined at a later date by administration up to \$2,500.00 per vendor)	\$2,500.00
<b>Category: Instructional Management System - RFP #12-09 (Renewal)</b>	
Mach B Technologies	\$327,000.00
<b>CATEGORY: Interlocal Agreement and/or State Procurement Programs [Pursuant to Paragraph 3 CH (LOCAL)]</b>	
(i.e. TASB Buyboard, HCDE Choice Partners, E&I Cooperative Services, EPCNT, 1 GPA, HGAC, National IPA, PACE, Region 1, Sourcewell (NJPA), TCPN, TXMAS, TIPS, US Communities, DIR, etc.)	
806 Technologies (All Cooperative Contracts)	\$50,000.00
Accountable Healthcare Staffing (EPCNT Contract #19-002)	\$250,000.00
ACCO Brands USA LLC - Choice Contract #18/057KD-02)	\$30,000.00
Achieve 3000, Inc. (Choice Partner's Contract #18/058KC-02)	\$721,000.00
Amazon (All Cooperative Contracts)	\$655,000.00
American Mechanical Services of Houston (All Cooperative Contracts)	\$75,000.00
AMS of Texas, LLC - (All Cooperative Contracts)	\$56,000.00

Purchasing: Sherry Ellis Finance: Cheryl Kay

# CONTRACTS FOR BOARD APPROVAL

August 12, 2021

VENDOR	NOT TO EXCEED ANNUAL AMOUNT
Apple Computer, Inc. (All DIR Contracts)	\$5,500,000.00
Athletic Supply, Inc. - (All Cooperative Contracts)	\$35,000.00
B&H Foto & Electronics Corp (All Interlocal/Cooperative Contracts)	\$375,000.00
Bank of America (Interlocal RFP #06-028)	\$2,800,000.00
Best Buy for Business (All Cooperative Contracts)	\$15,000.00
Canon Solutions America, Inc. (DIR Contract #DIR-CPO-4437)	\$3,000,000.00
CDWG (All Interlocal/Cooperative Contracts)	\$7,500,000.00
City of Grand Prairie (Interlocal Contract)	\$9,700,000.00
Costumes By Dusty - (All Cooperative Contracts)	\$4,000.00
Dallas ISD Regional Deaf Shared Program Services (Interlocal Contract)	\$25,000.00
Dealers Electrical Supply - (All Cooperative Contracts)	\$143,000.00
Dell Marketing LP (All Cooperative Contracts)	\$2,100,000.00
Edgenuity - (All Cooperative Contracts)	\$50,000.00
Education Service Center Region 10 - Interlocal Contract	\$700,000.00
Elliott Electric Supply (All Cooperative Contracts)	\$70,000.00
Enviromatic Systems (All Cooperative Contracts)	\$12,000.00
ETA Hand2Mind - (All Cooperative Contracts)	\$185,000.00
Fairway Supply, Inc. (All Cooperative Contracts)	\$114,000.00
Flair Data Systems, Inc. (DIR-TSO 3910 & DIR-TSO 4167) )	\$50,000.00
Frontline Education/Frontline Technologies Group (ASC - Region 19 Interlocal)	\$400,000.00
Global Asset - (All Cooperative Contracts)	\$2,900,000.00
Gopher Sport - (All Cooperative Contracts)	\$15,000.00
Greenville ISD (Interlocal Contract)	\$679,000.00
Hayes Software Systems (All Cooperative Contracts)	\$25,000.00
Houghton Mifflin Harcourt - (All Cooperative Contracts)	\$300,000.00
Identisys (All Cooperative Contracts) - District-wide Student ID Materials	\$7,500.00
Infinity Sound Inc - (All Cooperative Contracts)	\$400,000.00
Irving ISD Regional Day School Program for the Deaf (Interlocal Contract)	\$325,000.00
Jade Distributing - (All Cooperative Contracts)	\$24,000.00
JAMF Software, LLC - (EPCNT Contract #2018-551)	\$350,000.00
Jarrett Publishing Company - (All Cooperative Contracts)	\$5,000.00
JF Filtration, Inc. (All Cooperative Contracts)	\$125,000.00
Knockout Sports Wear - (All Cooperative Contracts)	\$9,200.00
Learning Without Tears - (All Cooperative Contracts)	\$55,000.00
Legends of Learning (All Cooperative Contracts)	\$20,000.00
Lindenmeyr Munroe, LLC - (All Cooperative Contracts)	\$150,000.00
Materia Div. - Ferguson Facilities (All Cooperative Contracts)	\$200,000.00
MSC Industrial Supply Company (All Cooperative Contracts)	\$4,000.00
Office Depot (Omnia Contract #R190303)	\$570,000.00
Overdrive, Inc. (All Cooperative Contracts)	\$175,000.00
Pollock Paper Distributors (All Cooperative Contracts)	\$3,000.00
RCI Technologies, Inc. (All Cooperative Contracts)	\$5,500.00
Riddell/All American Sports Corp - (All Cooperative Contracts)	\$60,000.00

Purchasing: Sherry Ellis Finance: Tracy Kay

# CONTRACTS FOR BOARD APPROVAL

August 12, 2021

VENDOR	NOT TO EXCEED ANNUAL AMOUNT
Rifton Equipment - (All Cooperative Contracts)	\$7,500.00
Scholastic, Inc. (All Cooperative Contracts)	\$50,000.00
Scholastic Magazines (All Cooperative Contracts)	\$23,000.00
Secured Mobility, LLC (All Cooperative Contracts)	\$200,000.00
Shiffler Equipment Sales, Inc. (All Cooperative Contracts)	\$5,000.00
Social Studies School Services - (All Cooperative Contracts)	\$56,000.00
Solid Border, Inc. (All Cooperative Contracts)	\$500,000.00
Swim Shops of the Southwest - (All Cooperative Contracts)	\$6,900.00
Teacher Created Materials - (All Cooperative Contracts)	\$125,000.00
T-Mobile USA, Inc. (DIR Contract #DIR-TSO-316)	\$350,000.00
TMS-South Total Maintenance Solutions (All Cooperative Contracts)	\$5,000.00
Trane Supply (Buyboard Co-op #631-20)	\$600,000.00
University of Texas at Austin (Interlocal Contract)	\$300,000.00
University of Texas at Austin (UNIVERSI130) (Interlocal Contract)	\$300,000.00
Velazquez Press - (All Cooperative Contracts)	\$3,500.00
US Venture Inc d/b/a US Oil (Formally Oil Martin Eagle Oil Company, Inc.)	\$943,000.00
Veritiv Operating Company (All Cooperative Contracts)	\$772,000.00
Vernier Software & Technology, LLC (All Cooperative Contracts)	\$5,000.00
Wesco Distribution, Inc. (OMNIA Co-op Contract #R192008)	\$250,000.00
Western BRW Paper Company, Inc. - (EPCNT Contract #F1016-19)	\$345,000.00
MISCELLANEOUS VENDORS: Interlocal Agreement and/or State Procurement Programs (Additional vendors to be determined at a later date by administration up to \$2,500.00 per vendor)	\$2,500.00
<b>Category: Internet Access CSP #18-11 (Year 3 of 3 Year Renewal with 2 Year Extension)</b>	
Time Warner/Charter Communications Operating, LLC	\$178,000.00
<b>Category: Medical Program Management of 504 Workers - RFP #16-16 (Year 5 of 5 Year Renewal)</b>	
Trinity Review Services, Inc.	\$3,500.00
<b>CATEGORY: Print Services, Awards/Recognition Items, and Promotional/Spirit Items</b>	
A & A Global Industries, Inc.	\$3,000.00
Adventures	\$3,000.00
Alexander-Daniel, Inc.	\$42,000.00
All Star Letter Jackets	\$22,500.00
Ashby Printing	\$30,000.00
Aztec Promotional Group, LP	\$40,000.00

Purchasing: Sherry Ellis Finance: Cheryl Kay

# CONTRACTS FOR BOARD APPROVAL

August 12, 2021

VENDOR	NOT TO EXCEED ANNUAL AMOUNT
Blue Squiggle	\$5,000.00
Bull Market Promotions, LLC	\$9,000.00
Cockrell Enovation	\$58,000.00
Covenant Signs	\$8,100.00
Creative Outlook-	\$4,500.00
Daves Shirt & Trophy	\$6,700.00
DFW.Ink, LLC	\$7,800.00
Digital Press Printing	\$25,000.00
E Group Fulfillment, Inc.-Centricity	\$28,000.00
Franco Graphics	\$8,100.00
Golden Graduation Services	\$50,000.00
Herff Jones, Inc. - District-wide Yearbooks (2020-2021 School Year)	\$3,500.00
Herff Jones, Inc. - District-wide Yearbooks (2021-2022 School Year)	\$4,100.00
Jostens	\$40,000.00
Jyro Signs	\$9,000.00
Lucky's Signs & Designs	\$14,000.00
M&M Awards	\$19,000.00
Positive Promotions	\$60,000.00
Primary Color, LLC	\$5,000.00
Print Tex Graphics	\$6,200.00
Proforma A-Z Specialties	\$206,000.00
Sign Write Here -	\$10,000.00
Signarama	\$15,000.00
TDG Creative	\$50,000.00
The Tshirt Guys.com	\$10,000.00
Top2Bottom Marketing	\$64,000.00
Vestige International	\$215,000.00
Weldon, Williams & Lick	\$6,100.00
MISCELLANEOUS VENDORS: Print Services, Awards/Recognition Items, and Promotional/Spirit Items (Additional vendors to be determined at a later date by administration up to \$2,500.00 per vendor)	\$2,500.00
<b>CATEGORY: Retail/Grocery</b>	
Chick-Fil-A	\$20,000.00
Eddlemon Brothers	\$62,000.00
Grand Prairie Ace Hardware	\$11,000.00
Hobby Lobby Stores	\$7,500.00
Jason's Deli	\$16,000.00
Outlaws Barbeque	\$12,500.00
Sam's Club	\$250,000.00

Purchasing: Sherry Ellis Finance: Gracy Kay

# CONTRACTS FOR BOARD APPROVAL

August 12, 2021

VENDOR	NOT TO EXCEED ANNUAL AMOUNT
MISCELLANEOUS VENDORS: Retail/Grocery (Additional vendors to be determined at a later date by administration up to \$2,500.00 per vendor)	\$2,500.00
<b>CATEGORY: School District Materials/Supplies and/or Services</b>	
Accelerate Learning, Inc.	\$169,000.00
Acrylic Source+	\$45,000.00
AFP Industries, Inc.	\$5,000.00
Aha! Process, Inc.	\$10,000.00
Alison's Montessori & Educational Materials	\$50,000.00
Allumed	\$20,000.00
Anatamage, Inc.	\$100,000.00
Asel Art Supply	\$5,000.00
The Bach Company	\$22,000.00
Barnes & Noble Booksellers, LLC	\$65,000.00
Baroque Violin Shop	\$55,000.00
Benchmark Education	\$5,400.00
Big Books, By George!	\$45,000.00
Bruins Montessori Int'l USA, Inc.	\$25,000.00
Capstone	\$51,000.00
Car Wrap City	\$7,500.00
CareerSafe Online	\$71,000.00
Cengage Learning	\$26,000.00
Centering on Children, Inc.	\$2,500.00
Certiport	\$100,000.00
CEV Multimedia, Ltd	\$50,000.00
Children's Learning Institute	\$5,000.00
Clampitt Paper Company of Dallas	\$50,000.00
College Board/AP Exams	\$500,000.00
Committee For Children	\$14,000.00
Costumes By Dusty	\$4,000.00
Creative Learning Systems	\$7,500.00
Crisis Prevention Institute, Inc.	\$20,000.00
Curriculum Associates, LLC	\$8,300.00
Dallas Strings, Inc.	\$30,000.00
Davis Publications	\$15,000.00
DBQ Project	\$20,000.00
Delgado Guitars	\$22,000.00
Dental City	\$42,500.00
Desmos, Inc.	\$20,000.00
Different Roads to Learning	\$5,000.00

Purchasing: Sherry Ellis Finance: Tracy Kay

# CONTRACTS FOR BOARD APPROVAL

August 12, 2021

VENDOR	NOT TO EXCEED ANNUAL AMOUNT
Director's Assistant	\$20,000.00
Dorian Business Systems LLC	\$10,000.00
EAI Education	\$12,500.00
ECS Learning Systems	\$14,500.00
EdPuzzle, Inc.	\$10,000.00
Embi Tec	\$16,000.00
Enabling Devices	\$2,500.00
Engineer Your World	\$24,000.00
English Color and Supply, Inc.	\$40,000.00
Especial Needs	\$7,500.00
ETC Montessori	\$100,000.00
Exploros, Inc	\$85,000.00
Fire Safety USA, Inc.	\$10,000.00
Follett School Solutions, Inc.	\$235,000.00
Forde-Ferrier Educational Services	\$30,000.00
GT Simulators	\$15,000.00
GuestVision	\$5,500.00
Guitar Center	\$13,000.00
Harbor Heart Rescue, Inc.	\$25,000.00
Houghton Mifflin Harcourt	\$300,000.00
Imagine Learning, Inc.	\$900,000.00
Integral Mathematics, Inc.	\$21,000.00
IXL Learning, Inc.	\$30,000.00
Johnson Plastics Plus	\$35,000.00
Jones & Barlett Learning, LLC	\$10,000.00
Jones School Supply Company	\$8,500.00
Junior Library Guild	\$18,000.00
Kaduceus	\$25,000.00
Kaplan Early Learning Co.	\$7,500.00
Lakeshore Learning Materials	\$199,000.00
Lectorum Publications, Inc.	\$5,000.00
Lifecubby	\$6,000.00
Literacy Resources, LLC	\$45,000.00
Lone Star Percussion	\$35,000.00
Lovan Industries, Inc.	\$54,000.00
Love & Logic Institute	\$2,500.00
Lowman Consulting	\$10,000.00
Mackin Educational Resources	\$17,000.00
MAPS.com	\$24,000.00
Mardel	\$5,000.00
Mastery Education	\$8,000.00
McCormick's Group, LLC	\$7,000.00
McGraw-Hill School Education Holdings, LLC	\$5,500.00

Purchasing: Sherry Ellis Finance: Gracy Kay

# CONTRACTS FOR BOARD APPROVAL

August 12, 2021

VENDOR	NOT TO EXCEED ANNUAL AMOUNT
Megatech	\$172,000.00
Mentoring Minds, LP	\$60,000.00
Merge	\$15,000.00
MHS - Multi-Health Systems	\$15,000.00
Mitchell1 - Dubiski Automotive Materials	\$6,100.00
MobyMax	\$7,500.00
Montessori Services	\$75,000.00
Mountain View College Bookstore	\$350,000.00
MTS Publications, Inc.	\$35,000.00
Music Theatre International	\$5,000.00
Nasco	\$60,000.00
National Center for Youth Issues	\$45,000.00
National Educational Systems, Inc.	\$10,000.00
Nearpod	\$150,000.00
Network for Teaching Entrepreneurship (NFTE)	\$20,000.00
Nobelus	\$3,000.00
North Lake College Bookstore	\$350,000.00
Northstar Equipment	\$83,000.00
Oriental Trading Company, Inc.	\$20,000.00
Panyard, Inc. -	\$15,500.00
Partsmaster	\$100,000.00
Pearson Clinical Assessments	\$155,000.00
Pepper, JW	\$25,000.00
Pioneer Valley Books	\$9,000.00
Precision Business Machines, Inc.	\$70,000.00
Proquest, LLC	\$15,000.00
QEP, Inc Professional Books	\$40,000.00
Ramsey Solutions	\$12,500.00
Reading Warehouse, The	\$8,200.00
Really Good Stuff	\$50,000.00
Redbird Flight Simulations, Inc	\$29,000.00
Rehabmart, LLC	\$3,000.00
Renaissance Learning, Inc.	\$450,000.00
Rivard Brothers	\$25,000.00
Riverside Insights	\$61,000.00
Samuel French, Inc.	\$6,900.00
Savvas Learning Company	\$1,200,000.00
Scholastic Magazine	\$23,000.00
Single Source	\$40,000.00
SkillsUSA, Inc.	\$64,000.00
Skulls Unlimited Intl, Inc.	\$5,600.00
Sonova USA, Inc.	\$5,500.00
Sphero, Inc.	\$34,000.00

Purchasing: Sherry Ellis Finance: Tracy Kay

# CONTRACTS FOR BOARD APPROVAL

August 12, 2021

VENDOR	NOT TO EXCEED ANNUAL AMOUNT
STOPIT Solutions	\$20,000.00
Studica, Inc.	\$15,000.00
Super Duper Publications	\$6,000.00
Supporting Science, Inc.	\$15,000.00
SWIVL	\$10,000.00
SYSCO North Texas	\$66,000.00
Tangible Play, Inc	\$55,000.00
Testout Corporation	\$15,000.00
Therapro - SPED Assessment Materials	\$3,000.00
Tobii Dynavox, LLC	\$9,000.00
Torres Henderson Educational Resources, LLC	\$10,000.00
Triarco Arts & Crafts	\$28,000.00
Tumbleweed Press, Inc.	\$22,000.00
UTA Bookstore	\$10,000.00
Van's Aircraft, Inc.	\$88,500.00
Vex Robotics, Inc.	\$18,000.00
Vista Higher Learning, Inc.	\$79,000.00
VitalSource Technologies LLC	\$100,000.00
Welders Warehouse	\$10,000.00
Woodwind & Brasswind	\$10,000.00
Workscape Designs, LLC	\$50,000.00
XELLO	\$80,000.00
MISCELLANEOUS VENDORS: School District Materials/Supplies and/or Services (Additional vendors to be determined at a later date by administration up to \$2,500.00 per vendor)	\$2,500.00
<b>Category: School Nutrition Program - Food Service Management Co. RFP #20-05</b>	
Southwest FoodService	\$12,000,000.00
<b>Category: Single Source</b>	
National Institute for Excellence in Teaching	\$97,000.00
SkillsUSA Texas	\$64,000.00

Purchasing: Sherry Ellis Finance: Cheryl Kay

# CONTRACTS FOR BOARD APPROVAL

August 12, 2021

VENDOR	NOT TO EXCEED ANNUAL AMOUNT
<b>Category: Student Accident Athletics/Activity Insurance - RFP #19-07 (Year 2 of 5 Year Renewal)</b>	
Achieve Financial Group	\$75,000.00
<b>CATEGORY: Technology Equipment, Materials and/or Supplies</b>	
ACCO Brands USA LLC	\$30,000.00
Accu-Tech Corp.	\$50,000.00
Advanced Toolware, LLC	\$29,000.00
All In Learning	\$21,000.00
All Wireless Solutions	\$540,000.00
Apex Learning, Inc.	\$75,000.00
Asset Panda	\$100,000.00
Blackboard, Inc.	\$200,000.00
BrightBytes	\$50,000.00
Bulb, Inc.	\$46,000.00
Cogent Communications, Inc.	\$85,500.00
Dossier Systems, Inc.	\$12,000.00
Education Galaxy	\$29,000.00
Emaint	\$30,500.00
EnergyCap, Inc.	\$29,000.00
Explorelearning, Inc.	\$7,500.00
Facilities Management Express, LLC	\$45,000.00
Govconnection, Inc.	\$3,200,000.00
Infolinx System Solutions	\$40,000.00
Intrado Interactive Services Corp.	\$68,000.00
LSI, Inc.	\$83,000.00
Labster	\$3,000.00
Mach B Technologies	\$30,000.00
Monday.COM	\$15,000.00
Monsido, Inc.	\$7,500.00
MyVRSpot	\$5,000.00
Overdrive	\$175,000.00
Powerschool Group, LLC	\$53,500.00
ProComputing Corporation	\$25,000.00
Progress Software	\$30,500.00
Quadient, Inc.	\$45,000.00
Qualtrics, LLC	\$248,000.00
Scan Texas	\$15,000.00
Scenario Learning, LLC	\$75,000.00
School Technology Associates	\$25,000.00
Secured Mobility, LLC	\$200,000.00

Purchasing: *Sherry Ellis* Finance: *Gracy Kay*

# CONTRACTS FOR BOARD APPROVAL

August 12, 2021

VENDOR	NOT TO EXCEED ANNUAL AMOUNT
SHI-Government Solutions	\$2,100,000.00
Skyward	\$737,000.00
Tech Plan, Inc.	\$75,000.00
Tools4Ever	\$30,000.00
Toon Boom Animation, Inc.	\$7,500.00
Violin Systems	\$54,000.00
Zendesk, Inc.	\$125,000.00
Zonar Systems	\$45,000.00
MISCELLANEOUS VENDORS: Technology Equipment, Materials and/or Supplies (Additional vendors to be determined at a later date by administration up to \$2,500.00 per vendor)	\$2,500.00
<b>Category: Worker's Comp (TPA) Cost Control Services - RFP #17-17 (Year 4 of 5 Year Renewal)</b>	
Tristar Risk Management - Claims	\$25,000.00

Purchasing: Sherry Ellis Finance: Tracy Kay  
 17



**GRAND PRAIRIE INDEPENDENT SCHOOL DISTRICT  
PROPERTY TAX COLLECTION REPORT  
FOR THE PERIOD ENDING JUNE 30, 2021**

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

Description	2020-2021		June	
	Original Budget	Revised Budget	2020-2021 Monthly Activity	2020-2021 FYTD Activity
LOCAL TAXES-CURRENT	\$ 85,912,579.00	\$ 89,018,704.00	\$ 212,285.74	\$ 92,762,243.45
LOCAL TAXES-PRIOR YR	500,000.00	500,000.00	63,858.98	436,301.95
PENALTY/INTEREST/MIS	450,000.00	450,000.00	64,365.88	508,071.62
CED PENALTY/INTEREST/MIS	-	-	(162.92)	(5,269.18)
<b>TOTAL</b>	<b>\$ 86,862,579.00</b>	<b>\$ 89,968,704.00</b>	<b>\$ 340,347.68</b>	<b>\$ 93,701,347.84</b>

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

Description	2020-2021		June	
	Original Budget	Revised Budget	2020-2021 Monthly Activity	2020-2021 FYTD Activity
LOCAL TAXES - CUR YR	\$ 37,000,000.00	\$ 37,000,000.00	\$ 91,580.63	\$ 40,017,847.07
LOCAL TAXES - PRIOR YEAR	100,000.00	100,000.00	25,874.29	174,123.55
PENALTY/INTEREST/DEL	50,000.00	50,000.00	25,212.17	210,974.84
<b>TOTAL</b>	<b>\$ 37,150,000.00</b>	<b>\$ 37,150,000.00</b>	<b>\$ 142,667.09</b>	<b>\$ 40,402,945.46</b>

This report is prepared for the Board of Trustees meeting held August 12, 2021.

**2020-2021 GENERAL FUND**  
**STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCE**  
**FINANCIAL POSITION AS OF JUNE 30, 2021**

	General Fund Original Budget	June 30, 2021 Amended Budget	06/30/21 Revenue, Expenditures, and Change in FB	% of Budget
<b>REVENUES:</b>				
5700 Local revenues	\$ 90,111,750	\$ 93,217,875	\$ 96,464,832	103%
5800 State revenues	194,488,250	191,382,125	187,003,044	98%
5900 Federal revenues	900,000	900,000	3,417,679	380%
<b>TOTAL REVENUES</b>	<b>\$ 285,500,000</b>	<b>\$ 285,500,000</b>	<b>\$ 286,885,554</b>	<b>100%</b>
<b>EXPENDITURES:</b>				
11 Instruction	\$ 171,695,476	\$ 170,370,695	\$ 118,472,694	70%
12 Inst. Resources/Media	3,665,060	3,703,669	2,875,977	78%
13 Curr & Staff Develop	3,723,787	3,660,026	2,323,749	63%
21 Inst Leadership	4,436,253	4,386,670	3,429,072	78%
23 School Leadership	20,219,186	20,294,549	16,421,808	81%
31 Guidance/Counseling	11,905,320	11,946,376	9,367,413	78%
32 Social Services	234,007	236,507	197,022	83%
33 Health Services	4,073,850	4,111,690	2,861,862	70%
34 Transportation	6,563,516	6,541,136	5,450,669	83%
35 Food Service	50,000	50,000	171,387	343%
36 Extra-Curricular	5,655,757	5,026,660	3,052,980	61%
41 General Admin.	8,172,533	8,258,953	5,412,589	66%
51 Maint & Operations	27,632,139	29,054,748	18,977,607	65%
52 Security	2,871,342	3,012,132	2,063,374	69%
53 Data Processing	8,416,197	15,973,649	10,354,286	65%
61 Community Services	4,485,177	4,490,172	3,185,134	71%
71 Debt Service	1,205,400	1,205,400	1,000,400	83%
81 Facilities Acq/Constr.	-	187,275	187,275	100%
95 Juvenile Justice Prgm	85,000	85,000	32,868	39%
97 Payments to TIF	-	-	-	
99 Intergovernmental Chgs	410,000	410,000	403,536	98%
<b>TOTAL EXPENDITURES</b>	<b>\$ 285,500,000</b>	<b>\$ 293,005,307</b>	<b>\$ 206,241,703</b>	<b>70%</b>
<b>OTHER SOURCES:</b>				
7912 Sale of Property	\$ -	\$ -	\$ 1,008,498	
7913 Proceeds from Capital Leases	-	-	-	
7915 Operating Transfer In	-	-	-	
<b>TOTAL OTHER SOURCES</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 1,008,498</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>\$ 81,652,349</b>	

**2020-2021 General Fund  
Summary of Proposed Budget Transfers/Amendments  
08/12/2021 Regular Board Meeting**

	General Fund Original Budget	July, 2021 Amended Budget	August, 2021 Proposed Budget Transfers	August, 2021 Proposed Budget Amendment	August, 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	\$ 170,321,322	\$ (78,146)	\$ -	\$ 170,243,176
12 Inst. Resources/Media	3,665,060	3,703,669	-	-	3,703,669
13 Curr & Staff Develop	3,723,787	3,669,026	(26,933)	-	3,642,093
21 Inst Leadership	4,436,253	4,386,610	-	-	4,386,610
23 School Leadership	20,219,186	20,297,549	(1,000)	-	20,296,549
31 Guidance/Counseling	11,905,320	11,946,376	105,000	-	12,051,376
32 Social Services	234,007	236,507	-	-	236,507
33 Health Services	4,073,850	4,111,690	(90)	-	4,111,600
34 Transportation	6,563,516	6,511,357	1,079	-	6,512,436
35 Food Service	50,000	50,000	-	-	50,000
36 Extra-Curricular	5,655,757	5,051,660	-	-	5,051,660
41 General Admin.	8,172,533	8,258,953	-	-	8,258,953
51 Maint & Operations	27,632,139	29,096,960	90	-	29,097,050
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 ISD Board of Trustees

CREATE.  
EMPOWER.  
LEAD.

Information / Discussion

Action

Consent Agenda / Action

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

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

**Approved for Transmittal:** 

**Board Meeting Date:** 8/12/2021

**Recommendation:**

The Administration recommends the Board of Trustees approve the establishment of a Locally Defined Capital Projects Fund for the purpose of accumulating the resources and expenditures associated with land acquisition and/or capital improvement initiatives.

**Rationale:**

Capital Projects 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 Projects Fund for the same purpose. A Locally Defined Capital Projects 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)  
CE (LOCAL)

# Grand Prairie ISD Board of Trustees

CREATE.  
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Information / Discussion

Action

Consent Agenda / Action

**Topic:** Interlocal Agreement Between Texas A&M University and Grand Prairie ISD

**Submitted by:** Debbie Torres, Director of Purchasing

**Approved for Transmittal:** 

**Board Meeting Date:** 8/12/2021

**Recommendation:**

The Administration recommends the Board of Trustees approve the interlocal agreement with Texas A&M University for Counselor Advisory Services.

**Rationale:**

Texas A&M Counselor Advisory Services will partner with Grand Prairie ISD to provide organizational and administrative structure for the program and staffing for efficient operation of the program.

**Budget Information:**

General Fund

**Board Policy Reference and Compliance:**

CH(LEGAL)  
CH(LOCAL)

# Grand Prairie ISD Board of Trustees

CREATE.  
EMPOWER.  
LEAD.

Information / Discussion

Action

Consent Agenda / Action

**Topic:** Interlocal Agreement Between Liberty Mutual and Grand Prairie ISD

**Submitted by:** Debbie Torres, Director of Purchasing

**Approved for Transmittal:** 

**Board Meeting Date:** 8/12/2021

**Recommendation:**

The Administration recommends the Board of Trustees approve the Interlocal Agreement between Liberty Mutual and Grand Prairie ISD to provide for the Excess Workers Compensation and Employers Liability Insurance policy.

**Rationale:**

As a political subdivision of the State of Texas, Grand Prairie ISD utilizes Liberty Mutual Insurance for district coverage for the Excess Workers Compensation and Employers Liability Insurance policy.

**Budget Information:**

General Fund

**Board Policy Reference and Compliance:**

CH(LEGAL)  
CH(LOCAL)

# Grand Prairie ISD Board of Trustees

CREATE.  
EMPOWER.  
LEAD.

Information / Discussion

Action

Consent Agenda / Action

**Topic:** Cooperative Program Membership Fees

**Submitted by:** Debbie Torres, Director of Purchasing

**Approved for Transmittal:** 

**Board Meeting Date:** 8/12/2021

**Recommendation:**

The Administration recommends the Board of Trustees approve the following annual Purchasing Department membership expenditures:

- 1) \$100.00 each to the Educational Purchasing Cooperative of North Texas and the State of Texas Cooperative Purchasing Program
- 2) \$150.00 to the Central Texas Purchasing Alliance

**Rationale:**

Requirement by TEC Section 44.0331 – A school district that enters into a purchasing contract valued at \$25,000 or more under Section 44.031 (Purchasing Contracts)(a)(5), under Subchapter F, Chapter 271 (Purchasing and Contracting Authority of Municipalities, Counties, and Certain Other Local Governments), Local Government Code, or under any other cooperative purchasing program authorized for school districts by law shall annually document any contract-related fee, including any management fee, and the purpose of each fee under the contract.

**Budget Information:**

General Fund

**Board Policy Reference and Compliance:**

CH(LEGAL)  
CH(LOCAL)

# Grand Prairie ISD Board of Trustees

CREATE.  
EMPOWER.  
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Information / Discussion

Action

Consent Agenda / Action

**Topic:** 2021-2022 Partnership Agreement Between GPISD and SER Jobs for Progress-Early Head Start

**Submitted by** Susanna Ramirez, Assistant Superintendent of Early Education & Family Engagement

**Approved for Transmittal:**



**Board Meeting Date:** 8/12/2021

**Recommendation:**

The Administration recommends approval of the 2021-2022 Partnership Agreement between GPISD and SER Jobs for Progress-Early Head Start.

**Rationale:**

This partnership provides services for up to 72 qualifying children (ages 0-3) within the Grand Prairie ISD service area.

**Budget Information:**

Grant-funded

**Board Policy Reference and Compliance:**

CH(LEGAL)  
CH(LOCAL)

# Grand Prairie ISD Board of Trustees

**CREATE.  
EMPOWER.  
LEAD.**

Information / Discussion

Action

Consent Agenda / Action

**Topic:** Career and Technical Education

**Submitted by:** Dr. Elna Davis, Area Superintendent & Aniska Douglas, Interim Executive Director of CTE

**Approved for Transmittal:**



**Board Meeting Date:** 8/12/2021

**Recommendation:**

To allow 10 students from the Student Leadership Teams (SLTs) to travel on September 16 – September 22 to attend the SkillsUSA Washington Leadership Training Institute.

**The Institute Entails:**

- Congressional visits
- Tours of Washington D.C., including monuments
- Laying of a wreath at the Tomb of the Unknowns
- Visit to the National Leadership Center

**Required Training for SkillsUSA State Officers:** Moamen Abdulnabi, Melanie Aguilar, Emma Pope, Zephaniah Zuniga

**Additional SLTs:** 2 Dubiski, 1 GPHS, 1 GPCI, 1 YWLA, 1 SGPHS

**Rationale:**

This will provide an opportunity to meet with their elected officials in Washington, D.C. on Capitol Hill to discuss how their career and technical education (CTE) programs have prepared them to be college- and career-ready.

**Training included this year entails:** students and advisors on personal and workplace skills; a panel discussion about effective legislative visits with experts from the U.S. House of Representatives and the U.S. Senate.

**Budget Information:**

	Per Person	
8 Day - 7 Night Stay		
Hotel & Registration		\$16,310.00
Airfare	\$270.00	\$3,240.00
Luggage	\$60.00	\$720.00
Airport Shuttle to/from Hotel	\$35.00	\$420.00
Meals - Advisor		\$915.00
Meals - Student		\$3,200.00
Incidentals (taxis, etc.)		\$1,000.00
<b>TOTAL Estimated Cost</b>		<b>\$26,305.00</b>

2 advisors, 10 students

**Board Policy Reference and Compliance:**

EHB(L) - SPECIAL PROGRAMS: CAREER AND TECHNICAL EDUCATION

# Grand Prairie ISD Board of Trustees

CREATE.  
EMPOWER.  
LEAD.

Information / Discussion

Action

Consent Agenda / Action

**Topic:** Designate a Delegate to the 2021 TASB Delegate Assembly

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

**Approved for Transmittal:** 

**Board Meeting Date:** 8/12/2021

**Recommendation:**

Designate a Delegate to represent Grand Prairie Independent School District Board of Trustees at the 2021 TASB Delegate Assembly.

**Rationale:**

The Assembly, held annually in conjunction with TASA/TASB Convention, is the foundation of TASB's governance structure and provides critical direction as TASB represents members' interests before state and national policy makers. The representative should understand the processes and the issues that come before the Assembly for action. The decisions made by the Assembly will set the course for the TASB organization for the coming year.

**Budget Information:**

None.

**Board Policy Reference and Compliance:**

BBG (LEGAL)  
BBG (LOCAL)

Region, Open Position	Candidate/District	Total Endorsements Received
<b>Region 10, Position A</b> Currently held by Debbie Gillespie (Frisco ISD) Total active members in Region=82 Endorsements required for 25 percent=21 Endorsements required for Majority=42 <a href="#">(Endorsement Count)</a>	<b>Tricia Ikard (Maypearl ISD)</b> <a href="#">Brief Bio</a>	1
	<b>Ty G. Jones (Lancaster ISD)</b> <a href="#">Brief Bio</a>	1
	<b>Stephanie O'Dell (McKinney ISD)</b> <a href="#">Brief Bio</a>	1
	<b>Jeff Pendill (Community ISD)</b> <a href="#">Brief Bio</a>	1



# TASB ENDORSEMENT FORM

DATE: \_\_\_\_\_

Our school board endorses the candidacy of the following individual nominated to fill a position on the TASB Board of Directors.

## CANDIDATE INFORMATION

NAME: \_\_\_\_\_

SCHOOL DISTRICT: \_\_\_\_\_

This endorsement was approved by our school district's board of trustees at a duly called meeting on

\_\_\_\_\_  
(Date)

Best regards,

\_\_\_\_\_  
(Signature of board president or officer)

PRINTED NAME: \_\_\_\_\_

SCHOOL DISTRICT: \_\_\_\_\_

MAILING ADDRESS: \_\_\_\_\_

CITY: \_\_\_\_\_ ZIP: \_\_\_\_\_

This form is to be used to endorse a nominated individual from a board of trustees within your TASB Region who is a timely candidate for a position on the TASB Board of Directors.

**Must be received by TASB on or before AUGUST 30, 2021.**

**RETURN TO: E-mail: [boardcommunications@tasb.org](mailto:boardcommunications@tasb.org)  
FAX: 512.467.3554**



# TASB BOARD CANDIDATE BIOGRAPHICAL SKETCH

TODAY'S DATE: July 14, 2021

NAME: Tricia Ikard

ADDRESS: [REDACTED]

CITY: [REDACTED] ZIP: [REDACTED]

BUSINESS PHONE: \_\_\_\_\_ RESIDENCE PHONE: [REDACTED]

CELL PHONE: [REDACTED] FAX NUMBER (if applicable): \_\_\_\_\_

We communicate with our Board members primarily via e-mail and the Internet. Please list your preferred active email address.

E-MAIL: [REDACTED]

SCHOOL DISTRICT: Maypearl ISD

LOCAL TERM EXPIRES: 05/2023 YEARS ON BOARD: thirteen (13)  
(Month/year)

Upon expiration of current term on your local board, will you seek reelection?

Yes  No

BOARD POSITIONS HELD/DATES: 2008 – 2009 Board Secretary; 2012 – 2017 Board President;  
2019 to present Board Secretary

OCCUPATION: Retired and part-time bookkeeper

CURRENT EMPLOYER: Five I Land & Cattle, LLC Dates: 2018 to present

EDUCATION-HIGH SCHOOL: Sapulpa High School COLLEGE: SAGU (Waxahachie)

OTHER EDUCATION: \_\_\_\_\_ DEGREES: 1984 Associates Degree

HOBBIES/SPECIAL INTERESTS: Reading, sewing, travelling and Special Education activities

BUSINESS/PROFESSIONAL/CIVIC GROUP MEMBERS (Offices held and dates): \_\_\_\_\_  
Member of the Down Syndrome Guild of Dallas (no office held) and member of Southwestern Women's  
Auxiliary in Waxahachie (no office held)

ADDITIONAL COMMENTS (Use reverse side if additional space is required.): \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

*Please attach a short bio and include a current picture in jpeg format.*

Additional Comments: (Use reverse side if additional space is required.)

Hello, I am Tricia Ikard and would like to introduce myself as a TASB Board Candidate for Region 10, Seat A. Having served on the board of Maypearl ISD for ten years from 2007 to 2017, my passion and heart for the school district and the students was unwavering. During the ten years of service, I was elected to serve as Board Secretary for two years and elected to serve as Board President for five (5) years. In 2017, I lost my re-election campaign by one vote, but continued to stay actively involved in the District, attending ten out of twelve of the regular called board meetings. In May of 2018, I won my election campaign and just finished a three-year term (giving me a total of 13 years of service). This past May (2021), I ran unopposed and continue to serve our district. The past two (2) years, I have served as Board Secretary.

During the past difficult year of the Covid pandemic, I served on the Legislative Advisory Council for Region 10. We held at least three Zoom meetings. To my knowledge, we were the only Region to continue our meetings before the Legislative session began this year. Additionally, I have represented Maypearl ISD at Delegate Assembly in 2018 and 2019. I was unable to attend the virtual 2020 Delegate Assembly due to a death in our family.

I have lived in Ellis County since January, 1981 and have resided in Maypearl school district since August, 1994. I graduated from Southwestern Assemblies of God University in May, 1984 with a degree in Business Administration. I was Administrative Assistant to the President of the university while attending classes. After graduation, I began my business career working for a family-owned oil & gas corporation located in Dallas, which also encompassed diverse investments in real estate land management. I served as an officer of the corporation and managed the financial portfolios with assets over \$2 million and additional trusts and partnerships with investment portfolios of over \$8 million. After 33 years in this corporate financial management field, I retired in December of 2017. During the 33 years of working in the oil & gas industry, I have experience working with a legal firm negotiating leases, right-of-way easements, pipeline easements, etc. And I also have experience working with legal firms in organizing and creating trusts after the death of the brothers that owned the company.

My husband, [REDACTED] and I married in October of 1984. We have three children – two daughters who are graduates of Maypearl ISD and our son [REDACTED] a graduate in 2018. However, he continued to be part of the Special Ed Transition/18-Plus Program (of which I am VERY actively involved in building this program) in our local district. He completed that program during the pandemic in May of 2020.

[REDACTED] & I have owned four businesses and purchased assets of other companies. We merged all of these businesses, and then sold one of the technology and security service companies in 2016.

We started another new business in 2019, and I am active in the day-to-day operations of this company. At the same time, I have transitioned to early-retirement and caregiver to our special needs, young adult son.

Our family attends church at First Assembly Waxahachie, where we serve in leadership roles. Also, I am a member of the Down Syndrome Guild of Dallas.

Thank you for your consideration!



# TASB BOARD CANDIDATE BIOGRAPHICAL SKETCH

TODAY'S DATE: July 16, 2021

NAME: Ty G Jones

ADDRESS: [REDACTED]

CITY: [REDACTED] ZIP: [REDACTED]

BUSINESS PHONE: [REDACTED] RESIDENCE PHONE: \_\_\_\_\_

CELL PHONE: [REDACTED] FAX NUMBER (if applicable): \_\_\_\_\_

We communicate with our Board members primarily via e-mail and the Internet. Please list your preferred active email address.

E-MAIL: [REDACTED]

SCHOOL DISTRICT: [REDACTED]

LOCAL TERM EXPIRES: 05/2023 YEARS ON BOARD: 10

(Month/Year)

Upon expiration of current term on your local board, will you seek reelection?

Yes  No

**BOARD POSITIONS HELD/DATES:**

Vice President - 2021-22; Secretary - 2020-21; President 2012-2018

OCCUPATION: Advisor Advocate Educator

CURRENT EMPLOYER: Ty G Jones, LLC/Veregy Dates: Jan 2000-present

EDUCATION-HIGH SCHOOL: Dallas Skyline

COLLEGE University of Texas-Arlington/University of Houston/Navarro College:

OTHER EDUCATION: FINRA Series 7, 63 & TX Insurance license

DEGREES: M.Ed.(UTA)/BS(UH)/Assoc.(NC)

**HOBBIES/SPECIAL INTERESTS:**

BUSINESS/PROFESSIONAL/CIVIC GROUP MEMBERS (Offices held and dates):

- Leadership TASB Alumni Executive Board - President(2020-present), Vice President(2018-20), Member(2014-18)
- Texas Caucus of Black School Board Members - Immediate Past President(2020-present), President(2019-20), Member (2013-2019)
- Texas Alliances of Black School Educators - Chair, Governance in Education Commission(2020-present)
- National Alliances of Black School Educators - Chair, Governance in Education Commission(2020-present)
- National School Board Association's Council of Urban Board's of Education - Member, Steering Committee(2020-present)
- City of Lancaster, Planning and Zoning Commissioner (2018-19), Vice Chair (2019-20)

ADDITIONAL COMMENTS (Use reverse side if additional space is required.):

*Please attach a short bio and include a current picture in jpeg format.*

Additional Comments: (Use reverse side if additional space is required.)



Ty G. Jones is an Advocate, Advisor and Educator. He works collaboratively with stakeholders to improve the outcomes for businesses, educational entities, students and educators.

As an Advocate, he serves as vice president of the Lancaster Independent School District Board of Trustees, serves as President of the Leadership TASB Alumni Executive Board, the Immediate Past President of the Texas Caucus of Black School Board Members, Chair of the Governance in Education Commission of the National and Texas Alliances of Black School Educators, a member of NSBA's CUBE Steering Committee, serves on various other boards within the education, and works collaboratively with state & federal legislatures to address education concerns and needs. He has presented to audiences nationally on topics of school board-superintendent relations, governance, leadership, accountability & data analysis. He has also served as a Planning & Zoning Commissioner for the City of Lancaster, Texas.

As an Advisor, he works collaboratively with individuals & businesses to identify their financial goals and develops a plan incorporating insurance, investments, controlling taxes and sound financial practices. As a Texas Education Agency registered provider, he also advises several school board/superintendent teams with a focus on accountability, data analysis and board meeting effectiveness. He also advises school districts and municipal entities on how to best reduce energy spending to allow these entities to better use taxpayer dollars.

As an Educator, he has 20+ years of public education experience ranging from an elementary classroom teacher to central administration as K-12 Coordinator of Mathematics and Coordinator within Research & Assessment. He also serves as mentor and coach to aspiring teachers, administrators and school board members. He has presented at the state level in the areas of mathematics, data management, and state accountability.



# TASB BOARD CANDIDATE BIOGRAPHICAL SKETCH

TODAY'S DATE: July 14, 2021 \_\_\_\_\_

NAME: Stephanie O'Dell

ADDRESS: \_\_\_\_\_

CITY: \_\_\_\_\_ ZIP: \_\_\_\_\_

BUSINESS PHONE: \_\_\_\_\_ RESIDENCE PHONE: \_\_\_\_\_

CELL PHONE: \_\_\_\_\_ FAX NUMBER (if applicable): \_\_\_\_\_

We communicate with our Board members primarily via e-mail and the Internet. Please list your preferred active email address.

E-MAIL: \_\_\_\_\_

SCHOOL DISTRICT: McKinney ISD

LOCAL TERM EXPIRES: 5/2023 YEARS ON BOARD: 7  
(Month/year)

Upon expiration of current term on your local board, will you seek reelection?

Yes  No

BOARD POSITIONS HELD/DATES: Secretary 2018; Vice President 2019-present \_\_\_\_\_

OCCUPATION: Administrative Assistant \_\_\_\_\_

CURRENT EMPLOYER: First McKinney Church \_\_\_\_\_ Dates: 2017- present \_\_\_\_\_

EDUCATION-HIGH SCHOOL: Stephen F Austin, Austin, TX \_\_\_\_\_ COLLEGE: Texas A&M University \_\_\_\_\_

OTHER EDUCATION: \_\_\_\_\_ DEGREES: Bachelors of Arts in Marketing \_\_\_\_\_

HOBBIES/SPECIAL INTERESTS: Biking, restoring my old house \_\_\_\_\_

BUSINESS/PROFESSIONAL/CIVIC GROUP MEMBERS (Offices held and dates): PTA President at Elementary school 2008; PTO Vice-President McKinney High School 2010; McKinney Education Foundation President 2017; McKinney Education Foundation Member 2014-2020; Baylor Scott & White Hospital board 2017-present; \_\_\_\_\_

ADDITIONAL COMMENTS (Use reverse side if additional space is required.): I have served as our TASB board delegate for the last 2 years. \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**Please attach a short bio and include a current picture in jpeg format.**

Additional Comments: (Use reverse side if additional space is required.)

I have lived in McKinney for 18 years. I became active in PTA and PTOs upon arriving in McKinney to support my children. I was appointed to the McKinney School board in 2014 and I have been re-elected twice. My favorite part about the school board is seeing what our students are learning and the pride they have. I am impressed everyday with our students and their knowledge.

In 2020, my husband and I moved into a historic home built in 1896. We are enjoying the joys of working and maintaining the character of this old house. We have 2 daughters who graduated from McKinney schools and successfully attend college. We are blessed to be part of this community. We are active in our church and we are proud of our public schools.



# TASB BOARD CANDIDATE BIOGRAPHICAL SKETCH

TODAY'S DATE: 6/23/2021

NAME: Jeff Pendill \_\_\_\_\_

ADDRESS: \_\_\_\_\_

CITY: \_\_\_\_\_ ZIP: \_\_\_\_\_

BUSINESS PHONE: \_\_\_\_\_ RESIDENCE PHONE: \_\_\_\_\_

CELL PHONE: \_\_\_\_\_ FAX NUMBER (if applicable): \_\_\_\_\_

We communicate with our Board members primarily via e-mail and the Internet. Please list your preferred active email address.

E-MAIL: \_\_\_\_\_

SCHOOL DISTRICT: Community ISD

LOCAL TERM EXPIRES: 05/2024 YEARS ON BOARD: 9 May(2013-Current)  
(Month/year)

Upon expiration of current term on your local board, will you seek reelection?

Yes  No

BOARD POSITIONS HELD/DATES: Secretary 2017-current \_\_\_\_\_

OCCUPATION: Technical Project Manager \_\_\_\_\_

CURRENT EMPLOYER: Region 10 ESC \_\_\_\_\_ Dates: 1/21 - Current \_\_\_\_\_

EDUCATION-HIGH SCHOOL: Community ISD \_\_\_\_\_ COLLEGE: \_\_\_\_\_

OTHER EDUCATION: \_\_\_\_\_ DEGREES: \_\_\_\_\_

HOBBIES/SPECIAL INTERESTS: Sports \_\_\_\_\_

BUSINESS/PROFESSIONAL/CIVIC GROUP MEMBERS (Offices held and dates): Leadership TASB  
Master Trustee (2018) Certified Scrum Master (2020-2022) \_\_\_\_\_

ADDITIONAL COMMENTS (Use reverse side if additional space is required.): \_\_\_\_\_

*Please attach a short bio and include a current picture in jpeg format.*

Additional Comments: (Use reverse side if additional space is required.)

Place 1 is currently held by Secretary Member Jeff Pendill. Mr. Pendill has been a member of the Community ISD Board of Trustees since 2013. In July 2018, Mr. Pendill earned the designation of Master Trustee upon completion of Leadership TASB, a program sponsored by the Texas Association of School Boards (TASB).

Mr. Pendill is a 1989 graduate of Community High School, and he works at Region 10 ESC as a Technical Project Manager since January of 2021. Prior to that I work at JCPenney Corporate Office for 26 years.

Jeff Pendill's goal, as a member of CISD Board of Trustees, is to see that an environment of educational and personal growth for Excellence is a standard not a goal for all our students & staff. This can be accomplished by the personnel that are hired and staying on top of technical advances in the industry.

# Grand Prairie ISD Board of Trustees

CREATE.  
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Information / Discussion

Action

Consent Agenda / Action

**Topic:** Resolution of Designated Employee / Officer to Calculate Rates

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

**Approved for Transmittal:**

**Board Meeting Date:** 8/12/2021

**Recommendation:**

The Administration recommends the Board of Trustees approve the Resolution of designated Employee/Officer to calculate rates.

**Rationale:**

There are new requirements in the Tax code that states the Board of Trustees will designate an employee or other officer to calculate tax rates.

**Budget Information:**

None

**Board Policy Reference and Compliance:**

CCG(LLEGAL)

**RESOLUTION OF THE BOARD OF TRUSTEES OF  
GRAND PRAIRIE INDEPENDENT SCHOOL  
DISTRICT**

**WHEREAS**, the Board of Trustees (“Board”) of the Grand Prairie Independent School District (“District”) is authorized by Texas Education Code § 11.151 to govern and oversee the management of the public schools in the District; and

**WHEREAS**, the Board, as authorized by Texas Education Code § 45.002, .003(a) may levy, assess, and collect annual ad valorem taxes for the maintenance of the district’s schools. Taxes may not be levied unless authorized by a majority of the qualified voters of the district, voting at an election called for that purpose; and

**WHEREAS**, after the District’s assessor submits the appraisal roll to the board, an officer or employee designated by the board shall calculate the no-new-revenue tax rate and the voter-approval tax rate for the district; and

**WHEREAS**, the designated officer or employee shall use the tax rate calculation forms prescribed by the comptroller under Tax Code 5.07 in calculating the no-new-revenue tax rate and the voter-approval tax rate; and

**WHEREAS**, pursuant to Texas Tax Code § 26.04(c), (d-1), (d-3), as soon as practicable after the designated officer or employee calculates the no-new-revenue tax rate and the voter-approval tax rate of the district, the designated officer or employee shall submit the tax rate calculation forms used in calculating the rates to the county assessor-collector for each county in which all or part of the territory of the district is located.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE GRAND PRAIRIE INDEPENDENT SCHOOL DISTRICT:**

**RESOLVED**, the Board of Trustees hereby appoints John R Ames, Dallas County Tax Assessor/Collector as the designated officer responsible for calculating and reporting the no-new-revenue tax rate and the voter-approval tax rate as determined by state law.

**RESOLVED**, the authority granted by this resolution is effective henceforth unless the Board takes action to change the title of the appointee.

**PASSED AND APPROVED** this 12<sup>th</sup> day of August, 2021 by the Board of Trustees for the Grand Prairie Independent School District.

By: \_\_\_\_\_  
Gloria Carrillo, Board President

Attest: \_\_\_\_\_  
Bryan Parra, Board Secretary

# Grand Prairie ISD Board of Trustees

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Information / Discussion

Action

Consent Agenda / Action

**Topic:** Employee Contracts

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

**Approved for Transmittal:**



**Board Meeting Date:** 8/12/2021

**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

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Information / Discussion

Action

Consent Agenda / Action

**Topic:** Teacher Resignations/Contract Abandonment

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

**Approved for Transmittal:**



**Board Meeting Date:** 8/12/2021

**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  
 AGENDA CALENDAR

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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: August 5, 2021</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: August 19, 2021</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): August 3, 2021 8:45 a.m.</li> <li>2. Summer Graduation: August 3, 2021 @ SGP Theatre, 7 p.m.</li> <li>3. First Day of School: August 11, 2021</li> </ol>
<b>Other Board Related Events</b>	

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Board of Trustees  
AGENDA CALENDAR

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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>

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 Board of Trustees  
 AGENDA CALENDAR

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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>	

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Board of Trustees  
AGENDA CALENDAR

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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>	

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Board of Trustees  
AGENDA CALENDAR

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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. Early Release: December 17, 2021</li><li>2. Winter Break: December 20, 2021-January 3, 2022</li></ol>
<b>Other Board Related Events</b>	

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Board of Trustees  
AGENDA CALENDAR

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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>

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 Board of Trustees  
 AGENDA CALENDAR

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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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 Board of Trustees  
 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. Early Release: March 4, 2022</li> <li>3. Spring Break: March 14-March 18, 2022</li> </ol>
<b>Other Board Related Events</b>	

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 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>

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 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. Cinco de Mayo: May 5, 2022</li> <li>4. Memorial Day Holiday: May 30, 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>	

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Board of Trustees  
AGENDA CALENDAR

CREATE.  
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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>

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 Board of Trustees  
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July 2022

<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: 2. Independence Day Observed:
<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)