

Agenda of Regular Meeting

The Board of Trustees Grand Prairie Independent School District

A Regular Meeting of the Board of Trustees of Grand Prairie Independent School District will be held Thursday, September 16, 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. Personnel Matters (§551.074)
Appointments, Discipline, Dismissals, Duties, Employment, Employment Contracts, Evaluations, Extensions, Leaves of Absence, Nonrenewals, Proposals for Nonrenewals, Renewals, Reassignments, Retirements, Job Abandonment, Terminations, Proposed Terminations, Requests for Leave of Absence, Requests for Extended Leave Without Pay, Proposed Suspension Without Pay, Resignations, and Settlements.
 - B. Deliberation Regarding Real Property (§551.072)
 - C. Consultation with Attorney (§551.071)
Consultation with the attorney with respect to pending or contemplated litigation, settlement offers, and matters where the attorney's duty to the district, pursuant to the code of professional responsibility of the State Bar of Texas, clearly conflicts with the provisions of the Open Meetings Act, or on a matter which the attorney determines should be confidential, including but not limited to, contract negotiations in accordance with the Texas Government Code §§551.071, 551.082, 551.0821, 551.087, respectively; Hawklund v. GPISD No. 3-19-cv-01822-B.
3. **RECONVENE IN OPEN SESSION**
4. **INVOCATION**
 - A. Joshua Ward
Fielder Church
5. **PLEDGE TO THE AMERICAN FLAG AND TEXAS FLAG**
6. **RECOGNITION OF SPECIAL GUESTS**

- Presenter:** Sam Buchmeyer, Public Information Officer
- A. National Hispanic Heritage Month Performance - GPFAA Mariachi
 - B. GPFAA Vocal Music Grammy Award
 - C. Spotlight Campus: Powell Elementary School
 - D. State LULAC Awards
7. **OPEN FORUM FOR AGENDA ITEMS**
- A. Persons attending the meeting may request an Open Forum Sign-Up Card. The card must be completed in its entirety and submitted to the Board President or designee prior to the meeting being convened. The first Open Forum is limited to agenda items other than personnel, public officers, and individual/specific students. Speakers will be limited to five (5) minutes. When more than one individual wishes to address the same agenda item, the President may ask the group to appoint one spokesperson.
8. **ACTION AS A RESULT TO CLOSED SESSION**
9. **SUPERINTENDENTS' UPDATE**
- Presenter:** Linda Ellis, Superintendent of Schools
- A. Update of Current District Events, Student Data, Programs, and Operations.
Presenter: Linda Ellis, Superintendent of Schools
10. **CONSIDER APPROVAL OF CONSENT AGENDA ITEMS**
- A. Minutes
 - 1. Minutes 8.5.21 4
 - 2. Minutes 8.12.21 6
 - 3. Minutes 8.19.21 10
 - 4. Minutes 8.26.21 12
 - 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 15
 - 2. Property Tax Collection Report 17
 - 3. Revenue and Expenditure Report 18
 - 4. Budget Transfers/Amendments - General Fund #1 19
 - D. Grand Prairie ISD Education Foundation 20
Presenter: Karry Chapman, Chief of Human Capital
 - 1. Memorandum of Understanding
 - E. Luther College 21
Presenter: Karry Chapman, Chief of Human Capital
 - 1. Memorandum of Understanding
11. **CONSIDER APPROVAL OF ACTION AGENDA ITEMS**
- A. Nominate a Candidate for Dallas Central Appraisal Board 22
Presenter: Linda Ellis, Superintendent of Schools
 - 1. Dallas Central Appraisal District
 - 2. Resolution to Nominate a Candidate 23
 - B. Board Operating Procedures 24
Presenter: Melissa Kates, Legal Counsel
 - 1. Board Operating Procedures 25
 - C. Employee Contracts 31

- Presenter:** Linda Ellis, Superintendent of Schools
- D. Teacher Resignations/Contract Abandonment 32
Presenter: Linda Ellis, Superintendent of Schools
12. **INFORMATION/DISCUSSION ITEMS**
- A. Grand Prairie ISD Remote Conferencing
Presenter: Traci Davis, Area Superintendent; Dr. Angela Herron, Chief Teaching and Learning Officer
- B. Review of Board Agenda Calendar 33
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**

Called Meeting

Thursday, August 5, 2021 5:30 PM

Board Room and Executive Conference Room at Dr. Susan J. Simpson 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 Burke Hall.

2. **RECESS TO CLOSED SESSION**

The Board recessed to Closed Session at 5:30 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 6:23 p.m. Bryan Parra was present when the Board reconvened from 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. **INFORMATION/DISCUSSION ITEM**

Tracy Ray, Interim Deputy Superintendent of Business

- A. Discuss 2021 Certified Property Values
- B. 2021-2022 Budget Update

6. **CONSIDER APPROVAL OF ACTION ITEM AGENDA**

- A. Notice of Public Meeting to Discuss Budget and Proposed Tax Rate for 2021-2022

Tracy Ray, Interim Deputy Superintendent of Business

Mr. King made a motion that the Proposed Tax Rate for 2021-2022 be approved. Ms. Liles seconded. Motion passed 7-0

- B. 2021-2022 Compensation Plan
Karry Chapman, Chief of Human Capital

Mr. Espinosa made a motion to approve the 2021-2022 Compensation Plan. Mr. Parra seconded. Motion passed 7-0

7. ADJOURNMENT

Ms. Carrillo adjourned the meeting at 6:53 p.m.

Approved: September 16, 2021

President, Board of Education

Attest: _____
Secretary, Board of Education

Regular Meeting

Thursday, August 12, 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 5:31 p.m. Other trustees present were Emily Liles, Terry Brooks, Aaron King, David Espinosa, Burke Hall, and Bryan Parra.
2. **RECESS TO CLOSED SESSION**
The Board recessed to Closed Session at 5:32 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 7:01 p.m.
4. **INVOCATION**
 - A. Reverend Kim Poer
Woods United Methodist Church
5. **PLEDGE TO THE AMERICAN FLAG AND TEXAS FLAG**
6. **RECOGNITION OF SPECIAL GUESTS**
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. **OPEN FORUM FOR AGENDA ITEMS**
No one addressed the Board during Open Forum Agenda Items.
8. **ACTION AS A RESULT OF CLOSED SESSION**
No action as a result of Closed Session.
9. **SUPERINTENDENT'S UPDATE**
Update of Current Events, Student Data, Programs, and Operations.
10. **CONSIDER APPROVAL OF CONSENT AGENDA ITEMS**

**Mr. Hall made the motion that the Consent Agenda be approved as presented.
Mr. King seconded the motion. Motion carried 7-0**

A. Minutes from Previous Meetings

B. Personnel: Routine Action

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

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

D. Establishment of Locally Defined Capital Projects Funds

Tracy Ray, Interim Deputy Superintendent of Business

E. Interlocal Agreement Between Texas A&M University and Grand Prairie ISD
Debbie Torres, Director of Purchasing

F. Interlocal Agreement Between Liberty Mutual and Grand Prairie ISD
Debbie Torres, Director of Purchasing

G. Cooperative Program Membership Fees
Debbie Torres, Director of Purchasing

H. 2021-2022 Partnership Agreement Between GPISD and SER Jobs for Progress-Early Head Start
Susanna Ramirez, Assistant Superintendent of Early Education and Family Engagement

I. Approval of Board Travel
Linda Ellis, Superintendent of Schools

11. CONSIDER APPROVAL OF ACTION AGENDA ITEMS

A. CTE Student Travel to Skills USA Washington Leadership Training Institute
Dr. Elna Davis, Area Superintendent and Aniska Douglas, Interim Director of CTE

Mr. King made a motion to approve item A, Mr. Hall seconded. Mr. Espinosa opposed. Motion carried 6-1.

B. Designate a Delegate to the 2021 TASB Delegate Assembly

Linda Ellis, Superintendent of Schools

1. 2021 TASB Delegate

Ms. Liles made a motion to nominate Ty Jones for Region 10 Delegate. Motion was seconded by Mr. Espinosa. Motion carried 7-0.

- C. **Resolution of Designated Employee/Officer to Calculate Rates**
 Tracy Ray, Interim Deputy Superintendent of Business
 1. Resolution - Tax Calculations
Mr. Parra made a motion to approve the Resolution. Motion was seconded by Mr. Brooks. Motion carried 7-0.
- D. Employee Contracts
 Linda Ellis, Superintendent of Schools
No Action taken.
- E. Teacher Resignations/Contract Abandonment
 Linda Ellis, Superintendent of Schools
No Action taken.

12. **INFORMATION/DISCUSSION ITEMS**

- A. 2021-2022 Budget Update
 Tracy Ray, Interim Deputy Superintendent of Business
No update needed to be made.
- B. Review of Board Agenda Calendar
 Superintendent and Board of Trustees
Labor Day Holiday September 6, 2021.
Football begins August 26, 2021, SGP vs Prosper 7 p.m. at the Gopher/Warrior Bowl.
Grand Prairie vs S. Garland August 27, 2021, 7 p.m. at the Gopher/Warrior Bowl.
Education Foundation Golf Tournament October 15, 2021, 9:00 a.m. at Prairie Lakes.

13. **OPEN FORUM FOR NON-AGENDA ITEMS**

Public Comments made by:
 Jeffrey Myers regarding mask mandates.
 Lori Jones spoke about the safety of students wearing masks.
 Adam Daniel regarding mask mandates.
 Joseph McKinney against GPISD making mask mandatory.
 Pastor Kyen Tatum regarding mask mandate and renaming South Grand Prairie High School.
 Doris Hill regarding Covid 19 leave/stipend and leave policy.

RECESS OPEN FORUM FOR NON-AGENDA ITEMS 7:56 P.M.

RECONVEVE OPEN FORUM FOR NON-AGENDA ITEMS 7:58 p.m.

14. **COMMENTS FROM INDIVIDUAL BOARD MEMBERS**

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

15. **ADJOURNMENT**

Ms. Carrillo adjourned the meeting at 8:12 p.m.

Approved: September 16, 2021

President, Board of Education

Attest: _____
Secretary, Board of Education

Team of 8 Training

Thursday, August 19, 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, Aaron King, David Espinosa, Burke Hall, and Bryan Parra.
2. **RECESS TO CLOSED SESSION**
The Board recessed to Closed Session at 5:32 p.m.
3.
 - A. Board Discussion of Personnel Matters under § 551.074: Employment, Retirement(s), Termination(s)/Proposed Termination(s), Proposed Nonrenewal(s), Request(s) for Leave of Absence, Request(s) for Extended Leave Without Pay, Resignation(s), Reassignment(s), Job Abandonment, Proposed Extension of Probationary Contract(s), Proposed Suspension Without Pay
 - B. Discussion of Real Property under § 551.072.
 - C. Consultation with legal counsel regarding and/or involving pending or contemplated litigation or a settlement offer or on a matter which the School District's legal counsel determines should be confidential including contract negotiations in accordance with Government Code, § 551.082, § 551.0821, § 551.087, and § 551.071, respectively; *Hawkland v. GPISD No. 3-19-cv-01822-B*
4. **RECONVENE IN OPEN SESSION**
The Board reconvened in Open Session at 7:29 p.m.
5. **OPEN FORUM FOR AGENDA ITEMS ONLY**
 - A. Persons attending the meeting may request an Open Forum Sign-Up Card. The card must be completed in its entirety and submitted to the Board President or designee prior to the meeting being convened. The first Open Forum is limited to agenda items other than personnel and individual/specific students. Any personnel concern should be brought directly to the Superintendent prior to the meeting. Speakers will be limited to five (5) minutes. When more than one individual wishes to address the same agenda item, the President may ask the group to appoint one spokesperson.
6. **TEAM OF 8 TRAINING SESSION**
7. **ADJOURN**
Ms. Carrillo adjourned the meeting at 8:12 p.m.

Approved: September 16, 2021

President, Board of Education

Attest: _____
Secretary, Board of Education

Called Meeting

Thursday, August 26, 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, Aaron King, David Espinosa, Burke Hall, and Bryan Parra.
2. **RECESS TO CLOSED SESSION**
 - A. Board Discussion of Personnel Matters under § 551.074: Employment, Retirement(s), Termination(s)/Proposed Termination(s), Proposed Nonrenewal(s), Request(s) for Leave of Absence, Request(s) for Extended Leave Without Pay, Resignation(s), Reassignment(s), Job Abandonment, Proposed Extension of Probationary Contract(s), Proposed Suspension Without Pay
 - B. Discussion of Real Property under § 551.075.
 - 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. **PUBLIC HEARING**

Tracy Ray, Interim Deputy Superintendent of Business

 - A. **Hearing and Public Meeting to Discuss Budget and Proposed Tax Rate for 2021-2022**
 1. **Notice**
 - a. Daily Commercial Record Publication
5. **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.
6. **ACTION AS A RESULT OF CLOSED SESSION**
The Board did not go into Closed Session
7. **CONSIDER APPROVAL OF CONSENT AGENDA ITEMS**
 - A. **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

No Action taken.

B. Board Operating Procedures

Dr. Melissa Kates, General Counsel

1. Board Operating Procedures

Superintendent Ellis requested to pull Consent Agenda Item B - Board Operating Procedures, no Action taken.

8. CONSIDER APPROVAL OF ACTION AGENDA ITEM

A. Final Budget Amendments 2020-2021

Tracy Ray, Interim Deputy Superintendent of Business

Mr. Brooks made a motion that the Action Agenda Item Final Budget Amendments 2020-2021 be approved. Mr. Espinosa seconded. Motion passed 7-0.

B. 2021 Certified Property Values

Tracy Ray, Interim Deputy Superintendent of Business

1. **Certification Letter**

a. Estimated Value Report 2021

Mrs. Liles made a motion that Action Agenda Item 2021 Certified Property Values be approved. Mr. Espinosa seconded. Motion passed 7-0.

C. 2021-2022 General Fund, Debt Service Fund, and Food Service Fund Budgets

Tracy Ray, Interim Deputy Superintendent of Business

1. **2021-2022 Budgets to be adopted**

a. 2021 Tax Calculation Worksheet

Mrs. Liles made a motion that Action Agenda Item 2021-2022 General Fund, Debt Services Fund, and Food Service Fund Budgets be approved. Mr. Hall seconded. Motion passed 7-0.

D. Set the Tax Rate for 2021-2022

Tracy Ray, Interim Deputy Superintendent of Business

1. Resolution of the Board to Set Tax Rate

Mr. King made a motion that Action Agenda Item Set the Tax Rate for 2021-2022 be approved. Mr. Espinosa seconded. Motion passed 7-0.

E. One-Time Payment to Employees

Tracy Ray, Interim Deputy Superintendent of Business and Karry Chapman, Chief of Human Capital

1. Board Resolution - One-time Payment

Mr. Parra made a motion that Action Item One-Time Payment to Employees be approved. Mr. King seconded. Motion passed 7-0.

F. Resolution for COVID 19 Leave

Karry Chapman, Chief of Human Capital

1. Emergency Leave Resolution

Mr. Brooks made a motion that Action Agenda Item Resolution for Covid 19 Leave be approved. Mr. Parra seconded. Motion passed 7-0.

9. ADJOURNMENT

Ms. Carrillo adjourned the meeting at 5:42 p.m.

Approved: September 16, 2021

President, Board of Education

Attest: _____
Secretary, Board of Education

CONTRACTS FOR BOARD APPROVAL

September 16, 2021

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

VENDOR	NOT TO EXCEED ANNUAL AMOUNT
CATEGORY: Community in Schools Program - TEC 33.151€	
Communities in Schools of the Dallas Region, Inc.	\$350,000.00
CATEGORY: District Online Software Platforms/Licensing - RFP #20-08 (Term: Year 1 of 3)	
4TellX, LLC	\$300,000.00
Nearpod	\$108,607.68
School Innovations and Achievement	\$122,100.00
CATEGORY: Equipment, Supplies and/or Installation for Maintenance, Facilities, Transportation, and Food Service	
City Glass & Mirror <i>(PRIOR Board Approval August 12, 2021 in the amount of \$45,000.00)</i>	\$100,000.00
Miner LTD <i>(PRIOR Board Approval August 12, 2021 in the amount of \$11,000.00)</i>	\$55,000.00
Resource Environmental Consulting Inc.	\$200,000.00
CATEGORY: Interlocal Agreement and/or State Procurement Programs [Pursuant to Paragraph 3 CH (LOCAL)]	
(i.e. TASB Buyboard, HCDE Choice Partners, E&I Cooperative Services, EPCNT, 1 GPA, HGAC, National IPA, PACE, Region 1, Sourcewell (NJPA), TCPN, TXMAS, TIPS, US Communities, DIR, etc.)	
Project Lead the Way	\$50,000.00

Purchasing: Sherry Ellis Finance: Tracy Ray

CONTRACTS FOR BOARD APPROVAL

September 16, 2021

VENDOR	NOT TO EXCEED ANNUAL AMOUNT
CATEGORY: School District Materials/Supplies and/or Services	
CEV Multimedia	\$200,000.00

Purchasing: Sherry Ellis Finance: Cheryl Kay



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

MAINTENANCE & OPERATION (M&O)

Description	2020-2021		July	
	Original Budget	Revised Budget	2020-2021 Monthly Activity	2020-2021 FYTD Activity
LOCAL TAXES-CURRENT	\$ 85,912,579.00	\$ 89,018,704.00	\$ 231,564.21	\$ 92,993,807.66
LOCAL TAXES-PRIOR YR	500,000.00	500,000.00	90,880.90	527,182.85
PENALTY/INTEREST/MIS	450,000.00	450,000.00	133,893.01	641,964.63
CED PENALTY/INTEREST/MIS	-	-	(38.95)	(5,308.13)
TOTAL	\$ 86,862,579.00	\$ 89,968,704.00	\$ 456,299.17	\$ 94,157,647.01

INTEREST & SINKING (I&S)

Description	2020-2021		July	
	Original Budget	Revised Budget	2020-2021 Monthly Activity	2020-2021 FYTD Activity
LOCAL TAXES - CUR YR	\$ 37,000,000.00	\$ 37,000,000.00	\$ 99,897.41	\$ 40,117,744.48
LOCAL TAXES - PRIOR YEAR	100,000.00	100,000.00	33,462.17	207,585.72
PENALTY/INTEREST/DEL	50,000.00	50,000.00	47,522.06	258,496.90
TOTAL	\$ 37,150,000.00	\$ 37,150,000.00	\$ 180,881.64	\$ 40,583,827.10

This report is prepared for the Board of Trustees meeting held September 16, 2021.

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

	General Fund Original Budget	July 31, 2021 Amended Budget	07/31/21 Revenue, Expenditures, and Change in FB	% of Budget
REVENUES:				
5700 Local revenues	\$ 90,111,750	\$ 93,217,875	\$ 96,979,345	104%
5800 State revenues	194,488,250	191,382,125	202,647,679	106%
5900 Federal revenues	900,000	900,000	5,291,464	588%
TOTAL REVENUES	\$ 285,500,000	\$ 285,500,000	\$ 304,918,489	107%
EXPENDITURES:				
11 Instruction	\$ 171,695,476	\$ 170,321,322	\$ 131,039,090	77%
12 Inst. Resources/Media	3,665,060	3,703,669	3,141,458	85%
13 Curr & Staff Develop	3,723,787	3,669,026	2,599,007	71%
21 Inst Leadership	4,436,253	4,386,610	3,776,443	86%
23 School Leadership	20,219,186	20,297,549	17,956,585	88%
31 Guidance/Counseling	11,905,320	11,946,376	10,220,186	86%
32 Social Services	234,007	236,507	215,090	91%
33 Health Services	4,073,850	4,111,690	3,140,980	76%
34 Transportation	6,563,516	6,511,357	5,616,074	86%
35 Food Service	50,000	50,000	173,368	347%
36 Extra-Curricular	5,655,757	5,051,660	3,387,525	67%
41 General Admin.	8,172,533	8,258,953	5,920,762	72%
51 Maint & Operations	27,632,139	29,096,960	20,640,137	71%
52 Security	2,871,342	3,012,132	2,161,135	72%
53 Data Processing	8,416,197	15,973,649	11,681,032	73%
61 Community Services	4,485,177	4,490,172	3,475,902	77%
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	33,096	39%
97 Payments to TIF	-	-	-	
99 Intergovernmental Chgs	410,000	410,000	403,536	98%
TOTAL EXPENDITURES	\$ 285,500,000	\$ 293,005,307	\$ 226,769,080	77%
OTHER SOURCES:				
7912 Sale of Property	\$ -	\$ -	\$ 1,011,367	
7913 Proceeds from Capital Leases	-	-	-	
7915 Operating Transfer In	-	-	-	
TOTAL OTHER SOURCES	\$ -	\$ -	\$ 1,011,367	
OTHER USES:				
8911 Operating Transfer Out	\$ -	\$ -	\$ -	
TOTAL OTHER USES	\$ -	\$ -	\$ -	
CHANGE IN FUND BALANCE	\$ -	\$ (7,505,307)	\$ 79,160,775	

**2021-2022 General Fund
Summary of Proposed Budget Transfers/Amendments
9/16/2021 Regular Board Meeting**

	General Fund Original Budget	September, 2021 Proposed Budget Transfers	September, 2021 Proposed Budget Amendment	September, 2021 Proposed Amended Budget
REVENUES:				
5700 Local revenues	\$ 100,015,340	\$ -	\$ -	\$ 100,015,340
5800 State revenues	181,729,660	-	-	181,729,660
5900 Federal revenues	8,755,000	-	-	8,755,000
TOTAL REVENUES	\$ 290,500,000	\$ -	\$ -	\$ 290,500,000
EXPENDITURES:				
11 Instruction	\$ 171,498,708	\$ 76,998	\$ 162,915	\$ 171,738,621
12 Inst. Resources/Media	3,781,441	-	-	3,781,441
13 Curr & Staff Develop	3,826,684	(25,000)	208	3,801,892
21 Inst Leadership	4,852,154	(25,000)	2,465	4,829,619
23 School Leadership	20,710,542	3,000	1,202	20,714,744
31 Guidance/Counseling	12,191,860	20,200	3,107	12,215,167
32 Social Services	283,384	-	-	283,384
33 Health Services	4,270,506	(12,816)	3,152	4,260,842
34 Transportation	6,455,698	-	280	6,455,978
35 Food Service	-	-	-	-
36 Extra-Curricular	5,657,866	(95,000)	85,586	5,648,452
41 General Admin.	7,496,620	48,892	5,795	7,551,307
51 Maint & Operations	30,404,957	-	537,968	30,942,925
52 Security	4,072,372	-	137,722	4,210,094
53 Data Processing	8,474,827	18,924	1,348,278	9,842,029
61 Community Services	4,803,519	(10,200)	7,669	4,800,988
71 Debt Service	1,205,400	-	-	1,205,400
81 Facilities Acq/Constr.	-	-	-	-
95 Juvenile Justice Prgm	85,000	-	-	85,000
97 Payments to TIF	-	-	-	-
99 Intergovernmental Chgs	428,462	2	-	428,464
TOTAL EXPENDITURES	\$ 290,500,000	\$ -	\$ 2,296,347	\$ 292,796,347
OTHER SOURCES:				
7912 Sale of Property	\$ -	\$ -	\$ -	\$ -
7915 Operating Transfer In	-	-	-	-
TOTAL OTHER SOURCES	\$ -	\$ -	\$ -	\$ -
OTHER USES:				
8911 Operating Transfer Out	\$ -	\$ -	\$ -	\$ -
TOTAL OTHER USES	\$ -	\$ -	\$ -	\$ -
CHANGE IN FUND BALANCE	\$ -	\$ -	\$ (2,296,347)	\$ (2,296,347)

Grand Prairie ISD Board of Trustees

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Information / Discussion

Action

Consent Agenda / Action

Topic: Memorandum of Understanding – Grand Prairie ISD Education Foundation

Submitted by: Karry Chapman, Chief of Human Capital

Approved for Transmittal: *[Signature]*

Board Meeting Date: 9/16/2021

Recommendation:

The administration recommends that the Board of Trustees approve the Memorandum of Understanding with the GPISD Education Foundation as presented.

Rationale:

The GPISD Education Foundation has provided funding for Teaching Grants to the District for teachers to develop and present innovative teaching programs, provided scholarships to college bound students, provided schools with attendance Initiatives, and provided funds for educational enrichment opportunities for students.

Budget Information:

No impact to the operating budget.

Board Policy Reference and Compliance:

CH(LEGAL)

Grand Prairie ISD Board of Trustees

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Information / Discussion

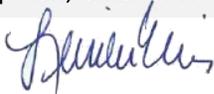
Action

Consent Agenda / Action

Topic: Memorandum of Understanding – Luther College

Submitted by: Karry Chapman, Chief of Human Capital

Approved for Transmittal:



Board Meeting Date: 9/16/2021

Recommendation:

The administration recommends that the Board of Trustees approve the Memorandum of Understanding with Luther College as presented.

Rationale:

Grand Prairie ISD has agreed to accept student teachers from this university beginning this Fall 2021; the MOU outlines the standard roles and responsibilities for each entity.

Budget Information:

No impact to the operating budget.

Board Policy Reference and Compliance:

CH(LEGAL)

Grand Prairie ISD Board of Trustees

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Information / Discussion

Action

Consent Agenda / Action

Topic: Nomination of a Candidate as Fifth Member to the Board of Directors of the Dallas County Appraisal District

Submitted by: Linda Ellis, Superintendent

Approved for Transmittal:



Board Meeting Date: 9/16/2021

Recommendation:

The Administration recommends the nomination of one candidate as the fifth member as presented in the resolution.

Rationale:

In accordance with the Tax Code, Section 6.03, requires that an election or appointment of members to the Board of Directors of an appraisal district be conducted in odd numbered years. The term of office for elected or appointed members is two years, beginning in even numbered years. Each of the Independent School Districts, except the Dallas Independent School District, shall have the right to nominate by official resolution one (1) candidate as the fifth member to the Board. If the Board chooses to submit a candidate, the GPISD Board of Trustees must pass and approve the Resolution.

Budget Information:

N/A

Board Policy Reference and Compliance:

Tax Code Section 6.03

A RESOLUTION OF THE GRAND PRAIRIE INDEPENDENT SCHOOL DISTRICT, NOMINATING _____ AS A CANDIDATE TO BE A MEMBER OF THE BOARD OF DIRECTORS OF THE DALLAS CENTRAL APPRAISAL DISTRICT

WHEREAS, The Chief Appraiser of the Dallas Central Appraisal District has been charged with the responsibility of conducting the election process to determine the membership of the Board of Directors of the Dallas Central Appraisal District, according to the Property Tax Code of Texas; and

WHEREAS, each of the independent school districts, and Dallas College, except for the Dallas Independent School District, shall have the right to nominate by an official resolution one (1) candidate as a member of the Board of Directors; and

WHEREAS, the said independent school districts and Dallas College shall, from among the nominations received, elect by a majority vote, with each independent school district being entitled to one (1) vote, a member of the Board of Directors.

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

THAT the Board of Trustees of the Grand Prairie Independent School District does hereby nominate _____ as a candidate to be a member of the Board of Directors of the Dallas Central Appraisal District.

DULY PASSED AND APPROVED this 16th day of September 2021.

APPROVED:

Gloria Carrillo, PRESIDENT

ATTEST:

Bryan Parra, SECRETARY

SEAL:

Grand Prairie ISD Board of Trustees

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Information / Discussion

Action

Consent Agenda / Action

Topic: Board Operating Procedures

Submitted by: Dr. Melissa Kates, Legal Counsel

Approved for Transmittal:



Board Meeting Date: 9/16/2021

Recommendation:

It is recommended that the Board of Trustees approve the Board Operating Procedures.

Rationale:

To assist the Board of Trustees as they fulfill the mission of Grand Prairie ISD.

Budget Information:

N/A

Board Policy Reference and Compliance:

BBA(LEGAL)

BBA(LOCAL)



Grand Prairie ISD Board Operating Procedures

Board Member Ethics

As a member of the board, I shall promote the best interests of the district as a whole and, to that end, shall adhere to the following ethical standards:

- I will be fair, just, and impartial in all my decisions and actions.
- I will accord others the respect I wish for myself.
- I will encourage expressions of different opinions and listen with an open mind to others' ideas.
- I will support and protect school personnel in the proper performance of their duties.
- I will be accountable to the public by representing district policies, programs, priorities, and progress accurately.
- I will be responsive to the community by seeking its involvement in district affairs and by communicating its priorities and concerns.
- I will work to ensure prudent and accountable use of district resources.
- I will make no personal promise or take private action that may compromise my performance or my responsibilities.
- I will vote to appoint the best qualified personnel available after consideration of the recommendations of the superintendent.
- I will tell the truth.
- I will share my views while working for consensus.
- I will respect the majority decision as the decision of the board.
- I will base my decisions on fact rather than supposition, opinion, or public favor.
- I will refrain from using my board position for personal or partisan gain.
- I will refuse to surrender judgment to any individual or group at the expense of the district as a whole.
- I will consistently uphold all applicable laws, rules, policies, and governance procedures.
- I will not disclose information that is confidential by law or that will needlessly harm the district if disclosed.
- I will focus my attention on fulfilling the board's responsibilities of goal setting, policymaking, and evaluation.
- I will diligently prepare for and attend board meetings.
- I will avoid personal involvement in activities the board has delegated to the superintendent.
I will seek continuing education that will enhance my ability to fulfill my duties effectively.
- I will be continuously guided by what is best for all students of the district.
- I will represent all students in Grand Prairie ISD.
- I will not meet with vendors and staff concurrently.

Board Authority

- Board authority rests with the board as a whole and not with individual board members; thus, board members have authority only at board meetings and not outside of the meetings.
- Board members shall recognize the superintendent as the Chief Executive Officer to whom the board has delegated administrative authority to manage every aspect of the district's operations.
- When someone brings a concern/complaint to a board member, the board member will refer the person to the superintendent.
- Board members retain the right to express personal opinions and when expressing opinions, will note clearly that the opinion is his/her own and not the board's.
- No board member shall make commitments on matters which should properly come before the board as a whole.
- Board decisions are made by majority vote and require board members to support those decisions, even though an individual board member may not have voted in favor of the decision.
- Board members will encourage open communications amongst members, will listen to and consider other members' points of view, will focus on joint problem solving, and will support consensus building decision making whenever possible.
- The board as a whole directs the superintendent: the superintendent directs the staff; individual board members do neither.
- Requests from board members for additional information pertaining to agenda items shall be submitted to the superintendent as early as possible to allow time to prepare and provide the information to all board members.
- Board members will come to meetings prepared to address agenda items by reviewing the materials in advance.
- The board will review these operating agreements annually and will modify them when necessary to enhance teamwork among board members.
- Any requests for information or data will be directed to the superintendent, not district employees. The superintendent will share any information or data requested with the entire board.
- In order not to disrupt the school or business day, board members will notify the superintendent prior to facility visits so that the superintendent can arrange the visit.
- The board will not engage in a walking quorum.
- Requests of the attorney will go through the superintendent.

Communication with the media

- The board president or designee shall be the official spokesperson for the board and can only make statements on actions or positions upon which the board has taken official action.
- Press releases on behalf of the board shall be approved by the board prior to release unless an emergency or public necessity exists.
- The superintendent or a designated staff member shall be the official spokesperson for the district on issues that relate to district operations.
- Statements shall not be made to the media regarding personnel or other matters protected by law.
- While communications and contact from the media are usually referred to the superintendent or designee, a board member retains the right to speak to the media as an individual but must understand that any comment will likely be interpreted by viewers/readers as an official statement by the board. If an individual board member

speaks to the media, notification must be given to the superintendent who will notify the entire board.

Participation in public meetings

- Board members are expected to conduct themselves professionally, ethically, and with courtesy during all meetings and public forums: no rude remarks, interruptions, yelling, name calling, or disrespectful verbal or body language.
- If, during a public meeting or public forum, a board member conducts himself or herself in a manner that violates this standard, the board president may recess the meeting. If a majority of the board disagrees with the recess, then the meeting must continue.

Annual board calendar

- No later than May of each year, the board president, in cooperation and consultation with the superintendent, shall develop the board's annual calendar of regular and pre-agenda board meetings and board workshops. The calendar shall be posted on the district's Web site after it has been approved by the board.
- No later than August 1 of each year, the board president, in cooperation and consultation with the superintendent, shall develop the board's annual activity calendar. This calendar shall be distributed to the board for input and approval before August 31. The calendar will include items legally required at specified times, items legally required annually but not at specific times, and items required by board policy.
- The annual board calendar may be modified at any time by consensus of the board.

Placing items on the agenda

- Agendas are drafted by the superintendent in consultation with the board president, but final approval of the agenda is the sole authority of the board president.
- Board members who wish to place an item on the agenda must make the request in writing to the board president at least 14 days before the scheduled board meeting.
- Should the board president decline to place an item on the agenda, the board member, by signature of one other board member, can place the item on the agenda, provided that the item is submitted to the superintendent at least 10 days before the board meeting.

Participation in discussion, debate, and voting

- The board will follow *Roberts Rules of Order, Newly Revised*.
- The presiding officer will recognize any member who wishes to speak on a subject. Members will not be allowed to speak a second time until every member who wishes to participate has spoken once.
- Each member will be allowed three minutes to ask questions or comment before he or she must yield the floor. A trustee may yield his time to another trustee.
- Questions or comments must always be germane to the current agenda item.
- Board policies require approval on first reading at one meeting and on second reading at a subsequent board meeting.
- Members abstaining from voting must briefly state their reason for abstaining.
- Board members are required to adhere to a two-minute limit for expressions of thanks, congratulations, and condolences.

Executive session: attendance, confidentiality

- No person other than board members and the superintendent is entitled to attend or participate in executive sessions.
- Board members will comply with the confidentiality requirements of executive sessions and will respect the privacy right of individuals when dealing with confidential information gained through association with the district.
- Others may be invited to participate by consent of the board president and superintendent.
- For the purpose of discussing his or her employment or job performance, and only for this reason, the board may exclude the superintendent from an executive session.
- Members will not disclose or comment on discussion in executive session other than to restate what is posted on the agenda.
- If it is in the interests of the district for a statement to be made regarding a closed-session discussion, the board president will compose an official public statement that meets with the approval of a majority of the board. Any such statement must comply with the limitations of the law.

New board member orientation

- Orientation for a new board member will begin within two weeks of the board member's taking the oath of office.
- The board president and superintendent, and others as appropriate, will provide the orientation.
- The orientation must include, but will not be limited to:
 - Board operating agreements, ethics policy, and board policies
 - Overview of district administrative organization
 - District budget
 - Open records and open meetings laws
 - Requirements and opportunities for board member training
 - The board's annual calendar and briefing on upcoming events
 - Expense reimbursement procedures
 - Training to access district electronic communications.

Election and transition of officers

- Annually, at the first regular meeting in June, the board shall elect board officers, a president, vice president, and secretary.
- There are no term limits.
- The election shall take place in open session, as required by the state open meetings law.
- Nominations for a board position will be taken from the floor. Officers shall be elected by a majority vote.
- Any board member who is transitioning out of an office will meet with the incoming officer to review the responsibilities of the position, exchange relevant documents, and review any issues or projects still pending or in process.
- The board president will arrange for a sitting board member to serve as a mentor to a new board member.

Team building

- Each year in July, the board president or designee will work with the superintendent to find potential dates for the annual team-building session.
- The board must approve the date(s) and names of external facilitators.
- The board president and superintendent will seek input from board members but have responsibility for setting the agenda.

Concerns and complaints within the board

- If a board member has a serious, specific concern about the performance of another member, which appears to be in violation of the board operating agreements, he or she shall meet privately with the other member to resolve the issue, and if the concern remains, meet privately with the board president.
- If the board president is not able to resolve the concern, he or she will arrange a meeting with both members.
- If the issue is still not resolved, the president will place it on the agenda of the next executive session under the heading “consideration of the duties of a public officer.”
- Should the Board determine a censorship is warranted, such action may only be taken at a duly posted public meeting as a last resort.

Personnel appointments

- The board may, by state law, only approve or reject candidates brought forward by the superintendent. Board members may not lobby for specific hiring decisions.
- Board members may not advise the superintendent on specific hiring decisions unless such input is sought. Board members may, however, assist the superintendent by identifying individuals with specific professional expertise.
- Board members must abstain from any votes on personnel issues where a conflict of interest is clear, as defined in board policy and/or statute.
- Nothing in this procedure shall prevent or in any way limit the ability of board members to discuss concerns about specific existing employees with the superintendent—but only with the superintendent.

Grievances

- Members must be fully informed on board policies relating to the process for grievances and appeals.
- All grievance or appeal-related materials received by a member and anything heard at a hearing must be held in the strictest confidence.
- Members may only consider information that is presented during the grievance or appeal process; members will not privately seek out information regarding a grievance or appeal. If a board member knows or learns anything about a grievance appeal case except what is admitted through the documents that might render him or her unable to hear the grievance or appeal impartially, then he or she must inform the superintendent immediately and may be asked to recuse himself or herself from the hearing.
- Only the board president can make public statements arising from a grievance or appeal.

Open Forum During Board Meetings

- Open forum on non-agenda items is limited to regular board meetings. Public comment on a non-agenda item is limited to 30 minutes. An individual's comments to the board shall not exceed three minutes per meeting. Repetitious and irrelevant presentations are prohibited.
- When necessary for effective meeting management or to accommodate large numbers of individuals wishing to address the board, the presiding officer may make adjustments to open forum procedures, including adjusting when open forum will occur during the meeting, reordering agenda items, deferring open forum on non-agenda items, continuing agenda items to a later meeting, providing expanded opportunity for public comment, or establishing an overall time limit for open forum and adjusting the time allotted to each speaker. However, no individual shall be given less than one minute to make comments.

Adopted on August 26, 2021.

Gloria Carrillo, President

Emily Liles, Vice President

Bryan Parra, Secretary

Terry Brooks

David Espinosa

Burke Hall

Aaron King

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: 9/16/2021

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: 9/16/2021

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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September 2021

Planning/ Evaluation	
Personnel	
Budget	<ol style="list-style-type: none"> 1. Budget Amendment #1 (prior year rollover expenditures)
Team Development	
Policy	
Other	<ol style="list-style-type: none"> 1. National Hispanic Heritage Month: September 15 - October 15, 2021
District Events	<ol style="list-style-type: none"> 1. Football season begins: 2. Labor Day Holiday: September 6, 2021
Other Board Related Events	<ol style="list-style-type: none"> 1. TASA/TASB Convention: September 24-26, 2021 (Dallas)

Grand Prairie ISD
Board of Trustees
AGENDA CALENDAR

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October 2021

Planning/ Evaluation	
Personnel	
Budget	<ol style="list-style-type: none">1. Present Budget Calendar
Team Development	
Policy	
Other	
District Events	<ol style="list-style-type: none">1. Fall Break: October 11,20212. Education Foundation Golf Tournament: October 15, 20213. Early Release: October 8, 2021
Other Board Related Events	

Grand Prairie ISD
Board of Trustees
AGENDA CALENDAR

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November 2021

Planning/ Evaluation	
Personnel	
Budget	
Team Development	
Policy	
Other	
District Events	<ol style="list-style-type: none">1. GPISD Experience: November 6, 2021 - Virtual Event2. Thanksgiving Break: November 22-26, 2021
Other Board Related Events	

Grand Prairie ISD
Board of Trustees
AGENDA CALENDAR

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December 2021

Planning/ Evaluation	
Personnel	
Budget	
Team Development	
Policy	
Other	
District Events	<ol style="list-style-type: none">1. Early Release: December 17, 20212. Winter Break: December 20, 2021-January 3, 2022
Other Board Related Events	

Grand Prairie ISD
Board of Trustees
AGENDA CALENDAR

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January 2022

Planning/ Evaluation	
Personnel	1. Evaluation of Superintendent/Superintendent's Contract
Budget	1. Approve Audit Report
Team Development	
Policy	
Other	1. Adoption of Election Order
District Events	1. Martin Luther King Jr. Day: January 17, 2022
Other Board Related Events	1. School Board Recognition Month

Grand Prairie ISD
 Board of Trustees
 AGENDA CALENDAR

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February 2022

Planning/ Evaluation	<ol style="list-style-type: none"> 1. Attendance Zones 2. Texas Academic Performance Report (TAPR) Public Hearing
Personnel	<ol style="list-style-type: none"> 1. Administrator Contract Recommendations
Budget	
Team Development	
Policy	
Other	
District Events	<ol style="list-style-type: none"> 1. Bad Weather Make-Up Day: February 21, 2022
Other Board Related Events	<ol style="list-style-type: none"> 1. TASA/TASB Virtual Legislative Conference: February 9 - February 11, 2022 2. Soups on for Love

Grand Prairie ISD
 Board of Trustees
 AGENDA CALENDAR

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March 2022

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

Grand Prairie ISD
 Board of Trustees
 AGENDA CALENDAR

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April 2022

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

Grand Prairie ISD
 Board of Trustees
 AGENDA CALENDAR

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May 2022

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

Grand Prairie ISD
Board of Trustees
AGENDA CALENDAR

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June 2022

Planning/ Evaluation	
Personnel	
Budget	
Team Development	
Policy	
Other	<ol style="list-style-type: none">1. Students Handbooks2. Reorganization of Board
District Events	<ol style="list-style-type: none">1. GPISD Graduation - June 6, 2022 @ Globe Life Field
Other Board Related Events	<ol style="list-style-type: none">1. TASB Post-Legislative Conference2. TASB Summer Leadership Institute: June 29 - July 2, 2022 (Ft Worth)

Grand Prairie ISD
 Board of Trustees
 AGENDA CALENDAR

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July 2022

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

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August 2022

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