

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, January 13, 2022, 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, legal matters related to redistricting; and *Hawkland v. GPISD* No. 3-19-cv-01822-B.
3. **RECONVENE IN OPEN SESSION**
4. **INVOCATION**
 - A. Pastor Kathryn Strempeke
First United Methodist Church
5. **PLEDGE TO THE AMERICAN FLAG AND TEXAS FLAG**
6. **RECOGNITION OF SPECIAL GUESTS**

	Presenter: Sam Buchmeyer, Public Information Officer	
	A. School Board Recognition Month	
	B. GPISD Campus Spotlight - Grand Prairie High School	
	C. Students of Character	
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 three (3) 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 OF CLOSED SESSION	
9.	SUPERINTENDENT UPDATE	
	Presenter: Linda Ellis, Superintendent of Schools	
	A. Update of Current District Events, Student Data, Programs, and Operations.	
10.	CONSIDER APPROVAL OF CONSENT AGENDA ITEMS	
	A. Minutes	4
	B. Personnel: Routine Action	
	1. Employment, Retirement(s), Termination(s)/Proposed Termination(s), Proposed Nonrenewal(s), Request(s) for Leave of Absence, Request(s) for Extended Leave Without Pay, Resignation(s), Reassignment(s), Request(s) for Temporary Disability, Job Abandonment, Proposed Extension of Probationary Contract(s), Proposed Suspension Without Pay, Administrator Contract Recommendations, Non-Administrator Contract Recommendations	
	C. Regular Reports of the Superintendent	
	Presenter: Tracy Ray, Interim Deputy Superintendent of Business	
	1. Contracts	9
	2. Property Tax Collection Report	10
	3. Revenue & Expenditure Report	11
	4. Budget Transfers/Amendments - General Fund #5	12
	5. Quarterly Investment Report	13
	D. American Indian/Native Studies Innovative Course Application	14
	Presenter: Dr. Angela Herron, Chief Teaching and Learning Officer and Lanette Agüero, Social Studies Facilitator	
11.	CONSIDER APPROVAL OF ACTION AGENDA ITEMS	
	A. Annual Financial Report	15
	Presenter: Tracy Ray, Interim Deputy Superintendent of Business	
	B. Phase 2 Network Upgrades	16
	Presenter: Tracy Ray, Interim Deputy Superintendent of Business and Chris Malone, Chief Technology Officer	
	C. Redistricting and Proposed Map	17
	Presenter: Linda Ellis, Superintendent of Schools	
	1. Redistricting Map	18
	2. Resolution	19
	3. Redistricting Map Exhibit A	22
	D. Order for May Election	23
	Presenter: Debbie Torres, Director of Purchasing/Elections Coordinator	
	1. Order of Election	24
	E. Employee Contracts	27
	Presenter: Linda Ellis, Superintendent of Schools	
	F. Teacher Resignations/Contract Abandonment	28

Presenter: Linda Ellis, Superintendent of Schools

12. **INFORMATION/DISCUSSION ITEMS**

- A. Review of the Board Agenda Calendar

29

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 three (3) 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**

Special Meeting

Wednesday, December 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, Aaron King, Bryan Parra, and Burke Hall. Mr. David Espinosa was not in attendance.

2. RECESS TO CLOSED SESSION

The Board recessed to Closed Session at 5:30 p.m.

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, legal matters related to redistricting; and Hawkland v. GPISD No. 3-19-cv-01822-B.

3. RECONVENE IN OPEN SESSION

The Board Reconvened In Open Session at 6:20 p.m.

4. OPEN FORUM FOR AGENDA ITEMS

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

5. ACTION AS A RESULT OF CLOSED SESSION

No action as a result of Closed Session.

6. INFORMATION/DISCUSSION ITEMS

**A. Presentation of redistricting process by legal counsel, discussion, and possible Board action concerning redistricting including process, deadlines, census data, map criteria and proposed maps.
Linda Ellis, Superintendent**

7. **ADJOURN**

Ms. Carrillo adjourned the meeting at 6:20 p.m.

Approved: January 13, 2022

President, Board of Education

Attest: _____
Secretary, Board of Education

Regular Meeting

Thursday, December 16, 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, Bryan Parra, and Burke Hall. Mr. David Espinosa was not in attendance.

2. RECESS TO CLOSED SESSION

The Board recessed to Closed Session at 5:30 p.m.

A. Personnel Matters (§551.074)

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3. RECONVENE IN OPEN SESSION

The Board Reconvened In Open Session at 7:04 p.m.

4. INVOCATION

A. Pastor Shawn Paschal
Inglewood Baptist Church

5. PLEDGE TO THE AMERICAN FLAG AND TEXAS FLAG

6. RECOGNITION OF SPECIAL GUESTS

Sam Buchmeyer, Public Information Officer

A. Fine Arts Performance - Grand Prairie High School Band

B. Holiday Card Design Winner - Natasha Mahmood, School for the Highly Gifted

C. Apple Distinguished Schools - Bonham Early Education School and Young Women's Leadership Academy

D. GPISD Family & Community Engagement - National Family Engagement Month

E. GPISD Campus Spotlight - Rayburn Elementary STEAM Academy

7. **OPEN FORUM FOR AGENDA ITEMS**

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

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

No action as a result of Closed Session.

9. **SUPERINTENDENT UPDATE**

Update of Current District Events, Student Data, Programs, and Operations.

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

Mr. King made the motion that the Consent Agenda be approved as presented. Mr. Hall seconded the motion. Motion carried 6-0.

A. **Minutes**

1. Minutes 11.11.21
2. Minutes 11.30.21

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 & Expenditure Report
 4. Budget Transfers/Amendments - General Fund #4

D. **Frost Capital Markets Services**

- Tracy Ray, Interim Deputy Superintendent of Business
1. Frost Bank Capital Markets Services Resolutions
 2. Frost Bank Signature Card

E. **Vote for Fifth Member to the Board of the Dallas Central Appraisal District**

- Linda Ellis, Superintendent of Schools
1. Resolution to Vote for the Fifth Member to the Board of the Dallas Central Appraisal District
 2. Dallas County Appraisal District

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

A. **Out-of-State Student Travel**

- Amy Francis, Executive Director of Fine Arts
1. Student Travel Request form and Agenda

Mr. King made the motion to approve the Out-of-State Travel as presented. Mr. Parra seconded the motion. Motion carried 6-0

B. **2022-2023 Academic Calendar**

- Sam Buchmeyer, Public Information Officer

Mr. Brooks made the motion to adopt 2022-2023 Academic Calendar B as presented. Mrs. Liles seconded the motion. Motion carried 6-0.

C. Employee Contracts
Linda Ellis, Superintendent of Schools
No Action taken.

D. Teacher Resignations/Contract
Abandonment
Linda Ellis, Superintendent of Schools
No Action taken.

12. INFORMATION/DISCUSSION ITEMS

A. American Indian/Native Studies Course Update
Dr. Angela Herron, Chief Teaching and Learning Officer, and
Lanette Aguero, Social Studies Facilitator

B. Policy Update 118

1. Update 118 Local Policy Review
Update
Dr. Melissa Kates, General Counsel
2. Policy Reference Manual Update 118
Dr. Melissa Kates, General Counsel

C. Review of the Board Agenda Calendar

Superintendent and Board of Trustees
Early Release Day December 17, 2021
Winter Break December 20, 2021-January 3, 2022

13. OPEN FORUM FOR NON-AGENDA ITEMS

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

14. COMMENTS FROM INDIVIDUAL BOARD MEMBERS

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

15. ADJOURNMENT

Ms. Carrillo adjourned the meeting at 8:03 p.m.

Approved: January 13, 2022

President, Board of Education

Attest: _____

Secretary, Board of Education

CONTRACTS FOR BOARD APPROVAL

January 13, 2022

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

VENDOR	NOT TO EXCEED ANNUAL AMOUNT
CATEGORY: Administrative, Co-Curricular and Instructional Contracted Services	
Empowering Writers, LLC <i>(PRIOR Board Approval August 12, 2021 in the Amount of \$80,000.00)</i>	\$50,000.00
VST Services, LLC <i>(PRIOR Board Approval August 12, 2021 in the Amount of \$50,000.00)</i>	\$150,000.00
Category: Cabling Services - District-Wide Cabling Project - RFP #20-06 (Contract Term: 5/13/2021 to 5/13/2026)	
Superior Fiber & Data <i>(PRIOR Board Approval May 13, 2021 in the Amount of \$500,000.00)</i>	\$350,000.00

Purchasing: Sherry Ellis Finance: Tracy Kay



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

MAINTENANCE & OPERATION (M&O)

Description	2021-2022	2021-2022	November	2021-2022
	Original Budget	Revised Budget	2021-2022	FYTD Activity
			Monthly Activity	
LOCAL TAXES-CURRENT	\$ 94,405,792.00	\$ 94,405,792.00	\$ 3,415,078.50	\$ 5,916,141.93
LOCAL TAXES-PRIOR YR	500,000.00	500,000.00	(88,209.94)	232,420.77
PENALTY/INTEREST/MIS	450,000.00	450,000.00	56,786.05	158,422.39
TOTAL	\$ 95,355,792.00	\$ 95,355,792.00	\$ 3,383,654.61	\$ 6,306,985.09

INTEREST & SINKING (I&S)

Description	2021-2022	2021-2022	November	2021-2022
	Original Budget	Revised Budget	2021-2022	FYTD Activity
			Monthly Activity	
LOCAL TAXES - CUR YR	\$ 40,870,000.00	\$ 40,870,000.00	\$ 1,479,405.17	\$ 2,562,860.35
LOCAL TAXES - PRIOR YEAR	100,000.00	100,000.00	(40,423.07)	94,195.67
PENALTY/INTEREST/DEL	25,000.00	25,000.00	20,509.95	61,214.46
TOTAL	\$ 40,995,000.00	\$ 40,995,000.00	\$ 1,459,492.05	\$ 2,718,270.48

This report is prepared for the Board of Trustees meeting held January 13, 2022.

2021-2022 GENERAL FUND
STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCE
FINANCIAL POSITION AS OF NOVEMBER 30, 2021

	General Fund Original Budget	November 30, 2021 Amended Budget	11/30/21 Revenue, Expenditures, and Change in FB	% of Budget
REVENUES:				
5700 Local revenues	\$ 100,015,340	\$ 100,015,340	\$ 8,267,676	8%
5800 State revenues	181,729,660	181,729,660	82,948,873	46%
5900 Federal revenues	8,755,000	8,755,000	88,605	1%
TOTAL REVENUES	\$ 290,500,000	\$ 290,500,000	\$ 91,305,154	31%
EXPENDITURES:				
11 Instruction	\$ 171,498,708	\$ 172,486,705	\$ 29,935,087	17%
12 Inst. Resources/Media	3,781,441	3,848,841	847,960	22%
13 Curr & Staff Develop	3,826,684	3,902,001	771,416	20%
21 Inst Leadership	4,852,154	4,888,578	1,279,348	26%
23 School Leadership	20,710,542	21,027,908	5,410,680	26%
31 Guidance/Counseling	12,191,860	12,390,810	2,919,965	24%
32 Social Services	283,384	300,984	66,385	22%
33 Health Services	4,270,506	4,323,642	743,874	17%
34 Transportation	6,455,698	6,616,298	2,155,501	33%
35 Food Service	-	203,225	223,888	110%
36 Extra-Curricular	5,657,866	5,661,758	1,050,164	19%
41 General Admin.	7,496,620	7,599,886	1,944,094	26%
51 Maint & Operations	30,404,957	31,269,252	8,044,732	26%
52 Security	4,072,372	4,224,394	700,331	17%
53 Data Processing	8,474,827	11,569,028	6,532,328	56%
61 Community Services	4,803,519	4,911,173	1,081,784	22%
71 Debt Service	1,205,400	1,205,400	-	0%
81 Facilities Acq/Constr.	-	-	-	0%
95 Juvenile Justice Prgm	85,000	85,000	4,938	6%
97 Payments to TIF	-	-	-	0%
99 Intergovernmental Chgs	428,462	428,464	214,232	50%
TOTAL EXPENDITURES	\$ 290,500,000	\$ 296,943,347	\$ 63,926,707	22%
OTHER SOURCES:				
7912 Sale of Property	\$ -	\$ -	\$ 1,298	
7913 Proceeds from Capital Leases	-	-	-	
7915 Operating Transfer In	-	-	-	
TOTAL OTHER SOURCES	\$ -	\$ -	\$ 1,298	
OTHER USES:				
8911 Operating Transfer Out	\$ -	\$ -	\$ -	
TOTAL OTHER USES	\$ -	\$ -	\$ -	
CHANGE IN FUND BALANCE	\$ -	\$ (6,443,347)	\$ 27,379,745	

**2021-2022 General Fund
Summary of Proposed Budget Transfers/Amendments
01/13/2022 Regular Board Meeting**

	General Fund Original Budget	December, 2021 Amended Budget	January, 2022 Proposed Budget Transfers	January, 2022 Proposed Budget Amendment	January, 2022 Proposed Amended Budget
REVENUES:					
5700 Local revenues	\$ 100,015,340	\$ 100,015,340	\$ -	\$ -	\$ 100,015,340
5800 State revenues	181,729,660	181,729,660	-	-	181,729,660
5900 Federal revenues	8,755,000	8,755,000	-	-	8,755,000
TOTAL REVENUES	\$ 290,500,000	\$ 290,500,000	\$ -	\$ -	\$ 290,500,000
EXPENDITURES:					
11 Instruction	\$ 171,498,708	\$ 172,487,535	\$ (37,215)	\$ -	\$ 172,450,320
12 Inst. Resources/Media	3,781,441	3,848,841	2,000	-	3,850,841
13 Curr & Staff Develop	3,826,684	3,928,001	(7,785)	-	3,920,216
21 Inst Leadership	4,852,154	4,884,578	-	-	4,884,578
23 School Leadership	20,710,542	21,030,408	12,925	-408	21,043,333
31 Guidance/Counseling	12,191,860	12,396,410	(80)	-	12,396,330
32 Social Services	283,384	304,984	-	-	304,984
33 Health Services	4,270,506	4,303,642	-	-	4,303,642
34 Transportation	6,455,698	6,616,298	-	-	6,616,298
35 Food Service	-	203,225	20,665	-	223,890
36 Extra-Curricular	5,657,866	5,643,863	-	-	5,643,863
41 General Admin.	7,496,620	7,599,886	3,050	-	7,602,936
51 Maint & Operations	30,404,957	31,197,217	4,140	-	31,201,357
52 Security	4,072,372	4,224,394	2,360	-	4,226,754
53 Data Processing	8,474,827	11,569,028	-	-	11,569,028
61 Community Services	4,803,519	4,911,173	(60)	-	4,911,113
71 Debt Service	1,205,400	1,205,400	-	-	1,205,400
81 Facilities Acq/Constr.	-	75,000	-	-	75,000
95 Juvenile Justice Prgm	85,000	85,000	-	-	85,000
97 Payments to TIF	-	-	-	-	-
99 Intergovernmental Chgs	428,462	428,464	-	-	428,464
TOTAL EXPENDITURES	\$ 290,500,000	\$ 296,943,347	\$ -	\$ -	\$ 296,943,347
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	\$ -	\$ (6,443,347)	\$ -	\$ -	\$ (6,443,347)

GRAND PRAIRIE INDEPENDENT SCHOOL DISTRICT

Quarterly Summary of Investments for the period September 1, 2021 to November 30, 2021 (1st Quarter)

	BEGINNING BALANCE 09/01/2021	INCREASES	DECREASES	ENDING BALANCE 11/30/2021	AVERAGE YIELD	# DAYS IN PERIOD	QUARTERLY INTEREST EARNED
TEXPOOL							
General Fund	-	-	-	-	0.03%	91	-
Debt Service Fund	2,956,311.06	248.84	-	2,956,559.90	0.03%	91	248.84
Workers' Compensation Fund	-	-	-	-	0.03%	91	-
Employee Benefits Fund	3,601,533.13	303.27	-	3,601,836.40	0.03%	91	303.27
Total Texpool	\$ 6,557,844.19	\$ 552.11	\$ -	\$ 6,558,396.30			\$ 552.11
TexStar							
General Fund	108,069.52	2.73	-	108,072.25	0.01%	91	2.73
Debt Service Fund	1,884.27	-	-	1,884.27	0.01%	91	-
Total TexStar Pool	\$ 109,953.79	\$ 2.73	\$ -	\$ 109,956.52			\$ 2.73
Texas Class Pool							
General Fund	111,894,452.72	110,911,132.23	73,973,459.98	148,832,124.97	0.05%	91	16,255.19
Debt Service Fund	25,789,868.75	2,721,404.17	-	28,511,272.92	0.05%	91	3,133.69
Campus Activity Fund	750,846.38	88.34	-	750,934.72	0.05%	91	88.34
Food Service Fund	42,310.56	3,000,225.07	-	3,042,535.63	0.05%	91	225.07
Total Texas Class Pool	\$ 138,477,478.41	\$ 116,632,849.81	\$ 73,973,459.98	\$ 181,136,868.24			\$ 19,702.29
Lone Star Pool							
General Fund	18,836.12	0.24	-	18,836.36	0.00%	91	0.24
Total Lone Star Pool	\$ 18,836.12	\$ 0.24	\$ -	\$ 18,836.36			\$ 0.24

SECURITIES	BEGINNING MARKET VALUE		ENDING MARKET VALUE		AVERAGE YIELD	# DAYS IN PERIOD	QUARTERLY EARNINGS
Gen Fund-Cash and Cash Alternatives	3,697,206.64	9,194.39	3,706,401.03	0.025%		91	9,194.39
Gen Fund-Fixed Income	1,277,049.56	2,049.56	1,275,000.00	1.590%		91	(2,049.56)
	\$ 4,974,256.20		\$ 4,981,401.03				\$7,144.83
TOTAL INVESTMENTS	\$ 150,138,368.71		\$ 192,805,458.45				\$ 27,402.20

COMPLIANCE CERTIFICATION

I hereby certify that the quarterly Investment Report represents the investment position of the district as of November 30, 2021 and that all investments were purchased in compliance with the Board approved Investment Policy. The Board of Trustees has approved and reviewed the policies and strategies for investments of the Grand Prairie Independent School District.

December 16, 2021

Lara Brown
Director of Finance

Date

Grand Prairie ISD Board of Trustees

CREATE.
EMPOWER.
LEAD.

Information / Discussion

Action

Consent Agenda / Action

Topic: American Indian/Native Studies Innovative Course Application

Submitted by: Dr. Angela Herron, Chief Teaching & Learning Officer, and Lanette Aguero, Social Studies Facilitator

Approved for Transmittal:



Board Meeting Date: 1/13/2022

Recommendation:

The administration recommends that the Board approve the request to submit an Innovative Course application for our American Indian/Native Studies course to the Texas Education Agency (TEA).

Rationale:

High school social studies course offerings are limited across the state of Texas. Grand Prairie ISD would like to submit our American Indian/Native Studies course as an innovative course to TEA in an effort to contribute to the expansion of high school social studies course offerings across the state of Texas. Over the past three years, a team of staff members, parents, university partners, and community stakeholders have worked diligently to develop, refine, and implement a course with clear and detailed standards. We are proud of our American Indian/Native Studies course and believe it will be beneficial to all students who decide to enroll in the course.

Budget Information:

Board Policy Reference and Compliance:

EHAC (LEGAL)

Grand Prairie ISD Board of Trustees

CREATE.
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Information / Discussion

Action

Consent Agenda / Action

Topic: Annual Financial Report for Fiscal Year Ended August 31, 2021

Submitted by: Tracy Ray, Interim Deputy Superintendent of Business

Approved for Transmittal: 

Board Meeting Date: 1/13/2022

Recommendation:

The Administration recommends that the Board of Trustees approve the Annual Financial Report for the Fiscal Year Ended on August 31, 2021 as presented.

Rationale:

Per Section 44.008 of the Texas Education Code, the Board of Trustees of each school district shall have its school district's fiscal accounts audited annually, and a copy of this annual audit report, approved by the Board of Trustees, shall be filed by the district with Texas Education Agency not later than the 150th day after fiscal year end.

In compliance with the Texas Education Code and district legal policy, Weaver and Tidwell, LLP, has conducted an audit of the district's 2020-2021 fiscal accounts and will present the resulting Annual Financial Report for the Fiscal Year Ended August 31, 2021 to the Grand Prairie ISD Board of Trustees for approval.

Budget Information:

Board Policy Reference and Compliance:

CFC (LEGAL)

Texas Education Code Section 44.008

Grand Prairie ISD Board of Trustees

CREATE.
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Information / Discussion

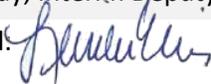
Action

Consent Agenda / Action

Topic: Phase 2 Network Upgrades

Submitted by: Tracy Ray, Interim Deputy Superintendent of Business, and Chris Malone, Chief Technology Officer

Approved for Transmittal:



Board Meeting Date: 1/13/2022

Recommendation:

The Administration recommends that the Board of Trustees approve Phase 2 Network Upgrades.

Rationale:

Administration has reviewed all requests for quotes and has worked with the District's E-Rate consultant to prepare for equipment orders.

Budget Information:

District Funding

Board Policy Reference and Compliance:

CMD (LEGAL)
CO (LEGAL)
CQC (LEGAL)
CH (LEGAL)
CH (LOCAL)

Grand Prairie ISD Board of Trustees

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Information/Discussion

Action

Consent Agenda/Action

Topic: Redistricting and Proposed Map

Submitted by: Linda Ellis, Superintendent

Approved for Transmittal:



Board Meeting Date: 1/13/2022

Recommendation:

The Administration recommends that the Board of Trustees approve the Resolution for redistricting and the proposed map as presented.

Rationale:

Texas Education Code 11.052(i)

Budget Information:

N/A

Board Policy Reference and Compliance:

Texas Education Code 11.052(i)

GRAND PRAIRIE INDEPENDENT SCHOOL DISTRICT SMD PLAN 1

4

1

5

2

6

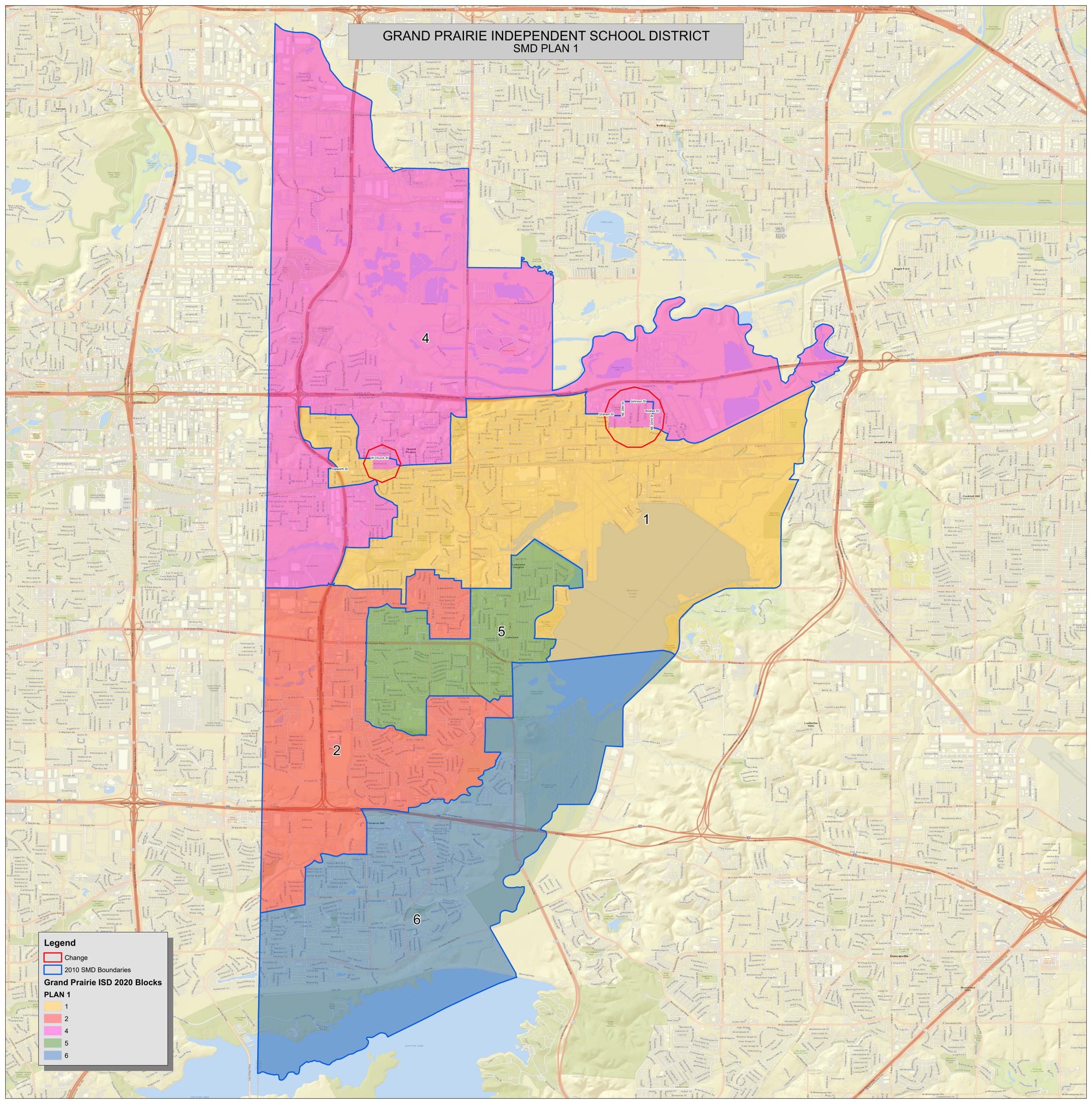
Legend

- Change
- 2010 SMD Boundaries

Grand Prairie ISD 2020 Blocks

PLAN 1

- 1
- 2
- 4
- 5
- 6



RESOLUTION AND ORDER
By the Board of Trustees of the
GRAND PRAIRIE INDEPENDENT SCHOOL DISTRICT
Adopting Redistricting Map 1

WHEREAS, the Grand Prairie Independent School District currently elects five of its trustees from single-member districts, and two of its trustees are elected at-large; and

WHEREAS, based on the 2020 decennial federal census, the population of the most populous single-member district exceeds the population of the least populous district by more than 10%, and thus requires the Board of Trustees of the Grand Prairie Independent School District to redraw its single-member district boundaries to conform to the one-person, one-vote constitutional principle as codified in Section 11.052(i) of the Texas Education Code; and

WHEREAS, the Board of Trustees of the Grand Prairie Independent School District employed and instructed a demographer and redistricting legal counsel to develop redistricting maps in accordance with applicable state and federal laws; and

WHEREAS, the Board of Trustees of the Grand Prairie Independent School District recognizes the importance of providing notice of the redistricting of its single-member district boundaries, of attempting to obtain input from the public, and of providing access to the public concerning redistricting; and

WHEREAS, the Board of Trustees of the Grand Prairie Independent School District provided public notice of redistricting and proposed redistricting maps on its website beginning on December 17, 2021, and conducted a public hearing on January 6, 2022 to obtain public input; and

WHEREAS, Texas Education Code Section 11.053 allows the Board of Trustees of an independent school district that adopts a redistricting map to provide for the trustees in office when the map is adopted to serve for the remainder of their terms; and

WHEREAS, not later than the 90th day before the date of the first election after each redistricting, the Board shall determine the order in which trustee positions will be filled.

THEREFORE, PURSUANT TO SECTIONS 11.051-11.053 OF THE TEXAS EDUCATION CODE, AND ALL OTHER APPLICABLE LAW, BE IT RESOLVED AND ORDAINED BY THE BOARD OF TRUSTEES OF THE GRAND PRAIRIE INDEPENDENT SCHOOL DISTRICT THAT:

- 1) All of the above paragraphs are incorporated into and made part of this Resolution and Order.
- 2) The current single-member district map of the Grand Prairie Independent School District is hereby repealed and no longer in effect for future elections.
- 3) The Board hereby adopts the map designated as Map 1, attached hereto as **Exhibit A**.
- 4) Future trustee elections of the Grand Prairie Independent School District shall be conducted pursuant to Map 1.
- 5) Current trustees shall serve out the remainder of their current terms, and the new map shall be phased-in as the staggered terms of the trustees currently in office expire:
 - a) The election for single-member district 6 and one at-large position (Place 7) shall be held in May 2022, May 2025, May 2028, and in three-year intervals thereafter.

- b) The election for single-member districts 2 and 4, and one at-large position (Place 3) shall be held in May 2023, May 2026, May 2029, and in three-year intervals thereafter.
- c) The election for single-member districts 1 and 5 shall be held in May 2024, May 2027, May 2030 and in three-year intervals thereafter.

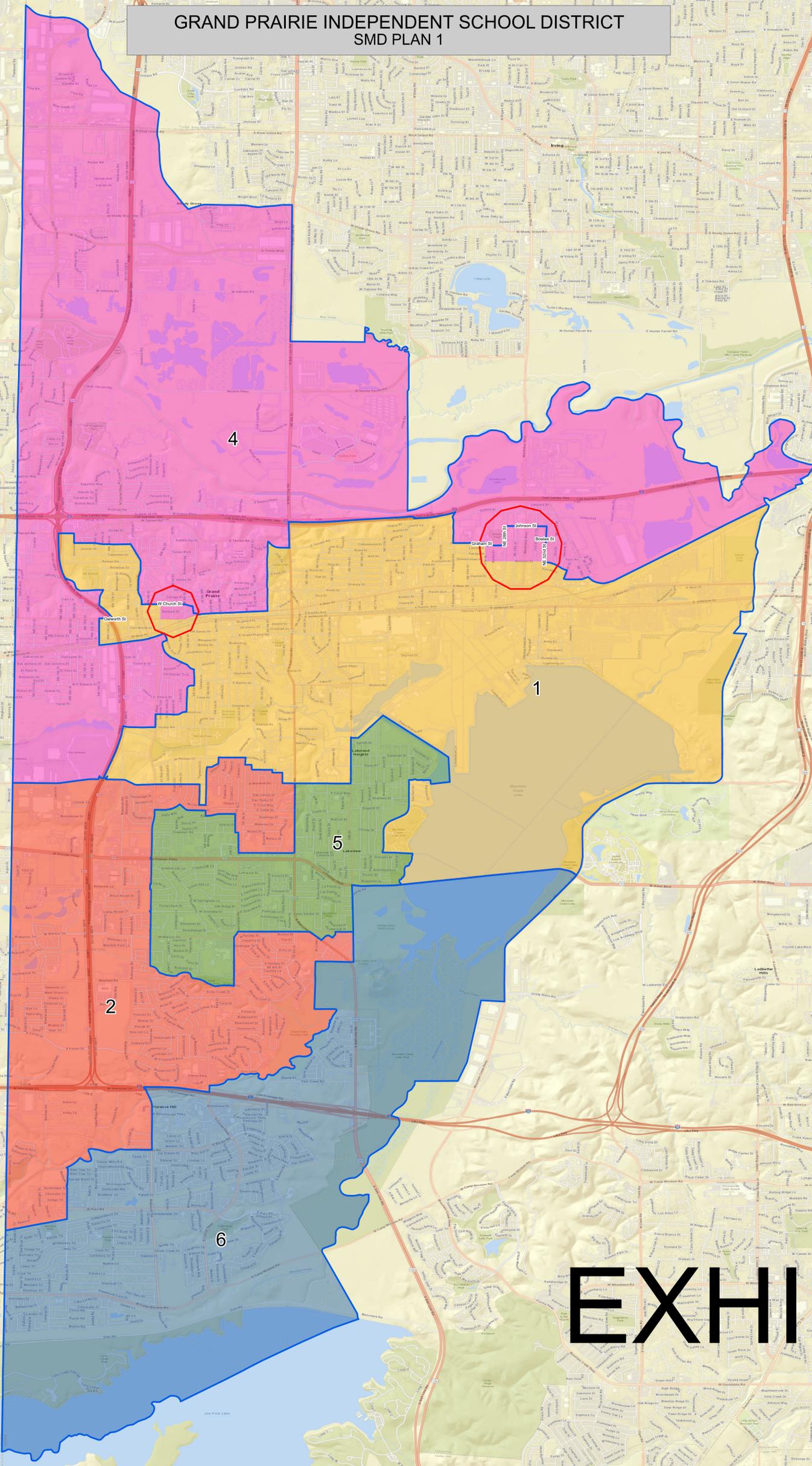
On motion of Trustee _____, and seconded by Trustee _____, the above Resolution and Order was adopted by the Board of Trustees at its meeting on January 13, 2022, and it was so ordered.

ATTEST:

GLORIA CARRILLO, PRESIDENT
BOARD OF TRUSTEES

BRYAN PARRA, SECRETARY
BOARD OF TRUSTEES

GRAND PRAIRIE INDEPENDENT SCHOOL DISTRICT
SMD PLAN 1



Legend

- Change
- 2010 SMD Boundaries

Grand Prairie ISD 2020 Blocks

PLAN 1

- 1
- 2
- 4
- 5
- 6

EXHIBIT A

Grand Prairie ISD Board of Trustees

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Information / Discussion

Action

Consent Agenda / Action

Topic: Adoption of Order of Election

Submitted by: Debbie Torres, Director of Purchasing/Election Coordinator

Approved for Transmittal:



Board Meeting Date: 1/13/2022

Recommendation:

The Administration recommends that the Board of Trustees adopt the Order of Election as submitted and establish the date of Saturday, May 7, 2022 for the Board of Trustees Election.

Rationale:

An Order of Election has been prepared for a Board of Trustees Election to be held on May 7, 2022. The Order is presented to the Board of Trustees for adoption at this board meeting.

The positions for election this year are Single Member District 6, incumbent Emily Liles, and At Large Place 7, incumbent Burke Hall. The filing period is January 19, 2022 through February 18, 2022.

Dallas County Elections will conduct the Election. Early voting by personal appearance is April 25, 2022 through May 3, 2022. The early voting locations are the Randolph Reed Center and Betty Warmack Library. The Election Coordinator for the District will be Debbie Torres.

Budget Information:

General Fund

Board Policy Reference and Compliance:

BBB (LEGAL)
BBB (LOCAL)

ORDER OF ELECTION

An election is hereby ordered to be held on May 7, 2022 for the purpose of electing to the Board of Trustees of the Grand Prairie Independent School District one trustee each for positions designated as Single Member District 6 and At Large Place 7 for a full three-year term.

Early voting by personal appearance will be conducted as follows:

Randolph Reed Center	1933 Spikes., 75051
Betty Warmack Library	760 Bardin Rd., 75052
<hr/>	
Apr 25 (Monday through Friday) – Apr 29	8:00 a.m. to 5:00 p.m.
Apr 30 (Saturday)	8:00 a.m. to 5:00 p.m.
May 1 (Sunday)	1:00 p.m. to 6:00 p.m.
May 2 (Monday and Tuesday) – May 3	7:00 a.m. to 7:00 p.m.

Applications for ballot by mail shall be submitted by mail, carrier delivery, fax or Email to:

Michael Scarpello, Early Voting Clerk
(Name of Early Voting Clerk)

1520 Round Table Drive
(Address)

Dallas 75247
(City) (Zip Code)

evapplications@dallascounty.org
Email Address

214-819-6303
Fax

Applications for ballots by mail must be received no later than the close of business on Tuesday, April 26, 2022.

Issued this the 13th day of January 2022

Gloria Carrillo, School Board President

David Espinosa, Member

Emily Liles, School Board Vice President

Burke Hall, Member

Bryan Parra, School Board Secretary

Aaron King, Member

Terry Brooks, Member

Gloria Carrillo, Presiding Officer

ORDEN DE ELECCIÓN

Por la presente se requiere que se lleve a cabo una elección el 7 de mayo de 2022 con el propósito de elegir a la Mesa Directiva del Distrito Escolar Independiente de Grand Prairie un fideicomisario por cada uno de los puestos designados al Distrito 6 de un solo miembro y en general lugar 7 para un plazo completo de tres años.

Votación temprana en persona se realizará como sigue:

Randolph Reed Center	1933 Spikes., 75051
Betty Warmack Library	760 Bardin, Rd., 75052
<hr/>	
25 de abril (lunes a viernes) – 29 de abril	8:00 a.m. a 5:00 p.m.
30 de abril (sábado)	8:00 a.m. a 5:00 p.m.
1 de mayo (domingo)	1:00 p.m. a 6:00 p.m.
2 de mayo (lunes y martes) – 3 de mayo	7:00 a.m. a 7:00 p.m.

Solicitudes de boletas por correo serán enviadas por correo, transportista, fax o email a:

Michael Scarpello, Oficinista de Votación Temprana
(Nombre de la Oficinista de Votación Temprana)

1520 Round Table Drive
(Dirección)

Dallas 75247
(Ciudad) (Código Postal)

evapplications@dallascounty.org
Dirección de Email

214-819-6303
Fax

Solicitudes de boletas por correo deben ser recibidas a más tardar el martes 26 de abril de 2022 antes de la hora de cierre de negocio.

Emitida este 13 de enero de 2022

Gloria Carrillo, Presidente de la Mesa Directiva

David Espinosa, Miembro

Emily Liles, Vicepresidente de la Mesa Directiva

Burke Hall, Miembro

Bryan Parra, Secretario de la Mesa Directiva

Aaron King, Miembro

Terry Brooks, Miembro

Gloria Carrillo, Funcionario que preside

CALENDAR OF EVENTS FOR SCHOOL BOARD ELECTION

to be held on Saturday, May 7, 2022

CALENDAR DATES	ELECTION ACTIVITY
Wednesday, January 19, 2022	First day to submit application for place on ballot
Thursday, January 13, 2022	Order Calling for Election by School Board
Friday, February 18, 2022	Last day to file for place on ballot (5:00 pm)
Tuesday, February 22, 2022	Last day for “write-in” candidate to file (5:00 pm)
Thursday, February 24, 2022	Post notice of ballot position drawing (drawing date February 28)
Friday, February 25, 2022	Last day candidate may withdraw and not appear on the ballot (5:00 pm)
Friday, February 25, 2022	First day an election can be cancelled
Monday, February 28, 2022	Drawing for candidate position on ballot (4:00 pm)
Thursday, April 7, 2022	Last day to register to vote for May 7 School Board Election
Thursday, April 7, 2022	Beginning of period to publish notice of election in newspaper
Saturday, April 16, 2022	Last day to post notice of election at Education Center and on website
Monday, April 25, 2022	First day of early voting (Randolph Reed Center & Betty Warmack Library)
Wednesday, April 27, 2022	Last day of period to publish notice of election in newspaper
Tuesday, May 3, 2022	Last day of early voting (Randolph Reed Center & Betty Warmack Library)
Saturday, May 7, 2022	ELECTION DAY – (results partial pending “provisional votes”)
Tuesday, May 10, 2022	First day to canvass election results*
Wednesday, May 18, 2022	Last day to canvass election results*

*Notice must be posted 72 hours continuously before conducted

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 *Linda Ellis*

Meeting Date: 1/13/2022

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 *Linda Ellis*

Meeting Date: 1/13/2022

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

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Information/Discussion

Action

Consent Agenda/Action

Topic: Review of Board Agenda Calendar

Submitted by: Linda Ellis, Superintendent of Schools

Approved for Transmittal: Board *Linda Ellis*

Meeting Date: 1/13/2022

Recommendation:

The Board Agenda Calendar is presented for your review for revisions or additions.

Rationale:

Budget Information:

N/A

Board Policy Reference and Compliance:

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. Soup's 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 2. Present Budget Calendar
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

CREATE.
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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

CREATE.
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June 2022

Planning/ Evaluation	
Personnel	
Budget	
Team Development	
Policy	
Other	<ol style="list-style-type: none"> 1. Student Handbooks 2. 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 Conference 2. TASB Summer Leadership Institute: June 29 - July 2, 2022 (Ft Worth)

Grand Prairie ISD
 Board of Trustees
 AGENDA CALENDAR

CREATE.
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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 and 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

**CREATE.
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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 of 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	

Grand Prairie ISD
Board of Trustees
AGENDA CALENDAR

CREATE.
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September 2022

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, 2022
District Events	<ol style="list-style-type: none">1. Football season begins2. Labor Day Holiday
Other Board Related Events	<ol style="list-style-type: none">1. TASA/TASB Convention

Grand Prairie ISD
Board of Trustees
AGENDA CALENDAR

CREATE.
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LEAD.

October 2022

Planning/ Evaluation	
Personnel	
Budget	
Team Development	
Policy	
Other	
District Events	<ol style="list-style-type: none">1. Fall Break2. Education Foundation Golf Tournament
Other Board Related Events	

Grand Prairie ISD
Board of Trustees
AGENDA CALENDAR

CREATE.
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November 2022

Planning/ Evaluation	
Personnel	
Budget	
Team Development	
Policy	
Other	
District Events	<ol style="list-style-type: none">1. GPISD Experience2. Thanksgiving Break
Other Board Related Events	

Grand Prairie ISD
Board of Trustees
AGENDA CALENDAR

CREATE.
EMPOWER.
LEAD.

December 2022

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	