

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, July 14, 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.
 1. Chapter 21 Contract Recommendations for 2022-2023
 - B. Deliberation Regarding Real Property (§551.072)
 - C. School children; School District Employees; Disciplinary Matter or Complaint (§551.082)
 - D. 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.
 - E. Deliberation Regarding Security Devices or Security Audits (§§551.076, .089)
3. **RECONVENE IN OPEN SESSION**
4. **INVOCATION**

- A. Tony Aviles
Fielder Church
- 5. **PLEDGE TO THE AMERICAN FLAG AND TEXAS FLAG**
- 6. **RECOGNITION OF SPECIAL GUESTS**
Presenter: Sam Buchmeyer, Public Information Officer
 - A. Sgt. Chris Weis - Recognition of Service
- 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
 - 2. Personnel Report
 - C. Regular Reports of the Superintendent
Presenter: Tracy Ray, Interim Deputy Superintendent of Business
 - 1. Contract Listing
 - 2. Property Tax Collection Report 8
 - 3. Revenue & Expenditure Report 9
 - 4. Budget Transfers/Amendments - General Fund #11 10
 - 5. Quarterly Investment Report 11
 - 6. Annual Investment Policy Review 12
 - 7. Broker/Dealer Listing 13
 - 8. Investment Officer Training Sources 15
 - 9. Governmental Accounting Standards Board (GASB) 54 Resolution 16
 - D. Board Operating Procedures 19
Presenter: Linda Ellis, Superintendent of Schools
- 11. **CONSIDER APPROVAL OF ACTION AGENDA ITEMS**
 - A. Calling the Required Public Meeting to Discuss Budget and Proposed Tax Rate for 2022-2023 26
Presenter: Tracy Ray, Interim Deputy Superintendent of Business
 - B. Designate Investment Officers 27
Presenter: Tracy Ray, Interim Deputy Superintendent of Business
 - C. 2022-2023 Student Code of Conduct 29
Presenter: Dr. Vern Alexander, Deputy Superintendent of Student Services
 - D. Out-of-state Student Travel for Grand Prairie High School 30
Presenter: Amy Francis, Executive Director of Fine Arts
 - E. HVAC Replacement Contract Phase II 35

	Presenter: Joel Falcon, Chief of Operations	
F.	Proposed Termination	36
	Presenter: Karry Chapman, Chief of Human Capital	
G.	Employee Contracts	37
	Presenter: Linda Ellis, Superintendent of Schools	
H.	Teacher Resignations/Contract Abandonment	38
	Presenter: Linda Ellis, Superintendent of Schools	
12.	INFORMATION/DISCUSSION ITEMS	
A.	Dallas College Partnership Update	39
	Presenter: Dr. Pat Lewis, Associate Superintendent	
B.	Quaver Curriculum	40
	Presenter: Mary Linicomn, Director of Health Services	
	1. Proposed Adoption of Quaver Curriculum PowerPoint	
C.	Review of Board Agenda Calendar	41
	Presenter: Linda Ellis, Superintendent of Schools	
	1. Board Agenda Calendar	42
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	

Regular Meeting

Thursday, June 16, 2022, 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, Aaron King, Burke Hall, David Espinosa, Bryan Parra, and Terry Brooks.

2. RECESS TO CLOSED SESSION

The Board recessed to Closed Session at 5:31 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.

1. Chapter 21 Contract Recommendations for 2022-2023

B. Deliberation Regarding Real Property (§551.072)

C. School children; School District Employees; Disciplinary Matter or Complaint (§551.082)

D. 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.

3. RECONVENE IN OPEN SESSION

The Board Reconvened in Open Session at 7:15 p.m.

4. INVOCATION

A. King Kramer
Gateway Church Grand Prairie

5. PLEDGE TO THE AMERICAN FLAG AND TEXAS FLAG

6. RECOGNITION OF SPECIAL GUESTS

Sam Buchmeyer, Public Information Officer

A. Canon Solutions America

B. Grand Prairie High School LULAC Youth Council #1154 State Honors

C. Cinco de Mayo Scholarship Winners

7. OATH OF OFFICE OF ELECTED OFFICIALS

8. **REORGANIZATION OF THE BOARD OF TRUSTEES**

Mr. Brooks nominated Gloria Carrillo for President, Emily Liles for Vice President, and Bryan Parra for Secretary. Gloria Carrillo elected as President 7-0.

Mr. King renominated Emily Liles for Vice President. Mr. Espinosa nominated Amber Moffitt. Emily Liles elected as Vice President 5-1-1 (Ms. Moffitt opposed; Mr. Espinosa abstaining).

Mr. King renominated Bryan Parra for Secretary. Mr. Espinosa nominated Amber Moffitt. Bryan Parra elected as Secretary 7-0.

9. **OPEN FORUM FOR AGENDA ITEMS**

Harold R. Willis

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

No action taken.

11. **SUPERINTENDENT UPDATE**

Linda Ellis, Superintendent of Schools

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

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

Ms. Liles made the motion that the Consent Agenda be approved as presented. Mr. Espinosa seconded the motion. Mr. Brooks was not present for the vote. Motion carried 6-0.

A. Minutes

1. Minutes 5.12.22
2. Minutes 5.17.22

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
2. Personnel Report

C. Regular Reports of the Superintendent

Tracy Ray, Interim Deputy Superintendent of Business

1. Contract Listing
2. Property Tax Collection Report
3. Revenue & Expenditure Report
4. Budget Transfers/Amendments - General Fund #10
5. Property Insurance Coverages effective July 1st
 - a. Property Insurance Spreadsheet
6. On Ramps Cooperative
 - Debbie Torres, Director of Purchasing
 - a. Interlocal for the 2022-2023 OnRamps Program

D. Request TEA Waiver for Missed School Day

Pat Lewis, Associate Superintendent

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

- A. Dallas County Juvenile Justice Alternative Education Program
Memorandum of Understanding (MOU) 2022-2023
Dr. Vern Alexander, Deputy Superintendent of Student Services
1. 2022-2023 MOU
Motion was made by Mr. Parra to approve item A. Mr. Brooks seconded the motion. Mr. Espinosa opposed. Ms. Moffitt was not present for the vote. Motion carried 5-1.

- B. Medical, Dental, Life and Disability Providers for 2022-2023
Tracy Ray, Deputy Superintendent of Business
1. Employee Benefits for 2022-2023
Motion was made by Mr. Brooks to approve item B as presented. Mr. Espinosa seconded the motion. Motion carried 7-0.

- C. Career and Technical Education - HOSA International Leadership Conference
Traci Davis, Area Superintendent, and Aniska Douglas, Interim Executive Director of CTE
Motion was made by Ms. Lilies to approve item C as presented. Mr. Parra seconded the motion. 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.

14. **INFORMATION/DISCUSSION ITEMS**

- A. Proposed Changes to the 2022-2023 Student Code of Conduct
Dr. Vern Alexander, Deputy Superintendent of Student Services
1. Additions/Changes to the Student Code of Conduct

- B. Proposed Changes to the 2022-2023 Student Handbook
Dr. Vern Alexander, Deputy Superintendent of Student Services
1. Additions/Changes to the Student Handbook

- C. HVAC Replacement Phase II at Various Campuses
Joel Falcon, Chief of Operations

- D. Review of Board Agenda Calendar
Linda Ellis, Superintendent of Schools
July 4-8 Mandatory District Closure
August 2 Summer Graduation at South Grand Prairie High School

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

Latrice Marshall

16. **COMMENTS FROM INDIVIDUAL BOARD MEMBERS**

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

17. **ADJOURNMENT**

Ms. Carrillo adjourned the meeting at 9:20 p.m.

Approved: July 14, 2022

President, Board of Education

Attest: _____
Secretary, Board of Education



**GRAND PRAIRIE INDEPENDENT SCHOOL DISTRICT
PROPERTY TAX COLLECTION REPORT
FOR THE PERIOD ENDING MAY 31, 2022**

MAINTENANCE & OPERATION (M&O)

Description	2021-2022	2021-2022	May	2021-2022
	Original Budget	Revised Budget	2021-2022	FYTD Activity
			Monthly Activity	
LOCAL TAXES-CURRENT	\$ 94,405,792.00	\$ 94,405,792.00	\$ 176,588.94	\$ 94,461,843.51
LOCAL TAXES-PRIOR YR	500,000.00	500,000.00	50,683.85	702,414.78
PENALTY/INTEREST/MIS	450,000.00	450,000.00	53,710.77	550,774.05
TOTAL	\$ 95,355,792.00	\$ 95,355,792.00	\$ 280,983.56	\$ 95,715,032.34

INTEREST & SINKING (I&S)

Description	2021-2022	2021-2022	May	2021-2022
	Original Budget	Revised Budget	2021-2022	FYTD Activity
			Monthly Activity	
LOCAL TAXES - CUR YR	\$ 40,870,000.00	\$ 40,870,000.00	\$ 76,497.96	\$ 40,920,676.83
LOCAL TAXES - PRIOR YEAR	100,000.00	100,000.00	20,579.28	287,022.44
PENALTY/INTEREST/DEL	25,000.00	25,000.00	22,262.16	223,588.02
TOTAL	\$ 40,995,000.00	\$ 40,995,000.00	\$ 119,339.40	\$ 41,431,287.29

This report is prepared for the Board of Trustees meeting held July 14, 2022.

2021-2022 GENERAL FUND
STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCE
FINANCIAL POSITION AS OF MAY 31, 2022

	General Fund Original Budget	May 31, 2022 Amended Budget	05/31/22 Revenue, Expenditures, and Change in FB	% of Budget
REVENUES:				
5700 Local revenues	\$ 100,015,340	\$ 100,015,340	\$ 100,247,967	100%
5800 State revenues	181,729,660	181,729,660	112,638,319	62%
5900 Federal revenues	8,755,000	8,755,000	10,015,561	114%
TOTAL REVENUES	\$ 290,500,000	\$ 290,500,000	\$ 222,901,847	77%
EXPENDITURES:				
11 Instruction	\$ 171,498,708	\$ 171,639,829	\$ 105,188,417	61%
12 Inst. Resources/Media	3,781,441	3,850,841	2,675,646	69%
13 Curr & Staff Develop	3,826,684	4,003,391	2,488,025	62%
21 Inst Leadership	4,852,154	4,966,958	3,707,481	75%
23 School Leadership	20,710,542	21,107,476	15,580,337	74%
31 Guidance/Counseling	12,191,860	12,552,740	8,656,167	69%
32 Social Services	283,384	300,984	178,779	59%
33 Health Services	4,270,506	4,303,561	2,717,847	63%
34 Transportation	6,455,698	6,656,798	5,988,685	90%
35 Food Service	-	223,890	222,873	100%
36 Extra-Curricular	5,657,866	5,875,337	3,965,910	68%
41 General Admin.	7,496,620	7,649,091	5,413,377	71%
51 Maint & Operations	30,404,957	31,422,133	20,356,180	65%
52 Security	4,072,372	3,826,857	2,367,126	62%
53 Data Processing	8,474,827	13,062,522	9,306,982	71%
61 Community Services	4,803,519	4,937,433	3,026,389	61%
71 Debt Service	1,205,400	1,205,400	1,020,900	85%
81 Facilities Acq/Constr.	-	75,000	46,095	61%
95 Juvenile Justice Prgm	85,000	85,000	37,086	44%
97 Payments to TIF	-	-	-	0%
99 Intergovernmental Chgs	428,462	428,464	428,462	100%
TOTAL EXPENDITURES	\$ 290,500,000	\$ 298,173,705	\$ 193,372,764	65%
OTHER SOURCES:				
7912 Sale of Property	\$ -	\$ -	\$ 188,106	
7913 Proceeds from Capital Leases	-	-	-	
7915 Operating Transfer In	-	-	-	
TOTAL OTHER SOURCES	\$ -	\$ -	\$ 188,106	
OTHER USES:				
8911 Operating Transfer Out	\$ -	\$ -	\$ -	
TOTAL OTHER USES	\$ -	\$ -	\$ -	
CHANGE IN FUND BALANCE	\$ -	\$ (7,673,705)	\$ 29,717,189	

**2021-2022 General Fund
Summary of Proposed Budget Transfers/Amendments
07/14/2022 Regular Board Meeting**

	General Fund Original Budget	June, 2022 Amended Budget	July, 2022 Proposed Budget Transfers	July, 2022 Proposed Budget Amendment	July, 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	\$ 170,207,238	\$ 39,844	\$ -	\$ 170,247,082
12 Inst. Resources/Media	3,781,441	3,850,841	-	-	3,850,841
13 Curr & Staff Develop	3,826,684	4,165,455	(102,964)	-	4,062,491
21 Inst Leadership	4,852,154	4,986,958	31,858	-	5,018,816
23 School Leadership	20,710,542	21,099,282	4,042	-	21,103,324
31 Guidance/Counseling	12,191,860	12,577,498	101,238	-	12,678,736
32 Social Services	283,384	300,984	-	-	300,984
33 Health Services	4,270,506	4,303,561	11,378	-	4,314,939
34 Transportation	6,455,698	7,471,510	(15,000)	-	7,456,510
35 Food Service	-	223,890	-	-	223,890
36 Extra-Curricular	5,657,866	5,869,791	(10,000)	-	5,859,791
41 General Admin.	7,496,620	8,073,888	(12,000)	-	8,061,888
51 Maint & Operations	30,404,957	31,455,611	4,872	-	31,460,483
52 Security	4,072,372	3,826,857	-	-	3,826,857
53 Data Processing	8,474,827	13,062,522	-	-	13,062,522
61 Community Services	4,803,519	4,903,955	(53,268)	-	4,850,687
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	\$ 298,173,705	\$ -	\$ -	\$ 298,173,705
OTHER SOURCES:					
7912 Sale of Property	\$ -	\$ -	\$ -	\$ -	\$ -
7913 Proceeds from Capital Leases	-	-	-	-	-
7915 Operating Transfer In	-	-	-	-	-
TOTAL OTHER SOURCES	\$ -	\$ -	\$ -	\$ -	\$ -
OTHER USES:					
8911 Operating Transfer Out	\$ -	\$ -	\$ -	\$ -	\$ -
TOTAL OTHER USES	\$ -	\$ -	\$ -	\$ -	\$ -
CHANGE IN FUND BALANCE	\$ -	\$ (7,673,705)	\$ -	\$ -	\$ (7,673,705)

GRAND PRAIRIE INDEPENDENT SCHOOL DISTRICT

Quarterly Summary of Investments for the period March 1, 2022 to May 31, 2022 (3rd Quarter)

	BEGINNING BALANCE 03/01/2022	INCREASES	DECREASES	ENDING BALANCE 05/31/2022	AVERAGE YIELD	# DAYS IN PERIOD	QUARTERLY INTEREST EARNED
TEXPOOL							
General Fund	-	-	-	-	0.36%	92	-
Debt Service Fund	2,956,891.91	2,690.00	-	2,959,581.91	0.36%	92	2,690.00
Workers' Compensation Fund	-	-	-	-	0.36%	92	-
Employee Benefits Fund	3,602,240.83	3,277.16	-	3,605,517.99	0.36%	92	3,277.16
Total Texpool	\$ 6,559,132.74	\$ 5,967.16	\$ -	\$ 6,565,099.90			\$ 5,967.16
TexStar							
General Fund	108,075.33	97.82	-	108,173.15	0.36%	92	97.82
Debt Service Fund	1,884.27	1.70	-	1,885.97	0.36%	92	1.70
Total TexStar Pool	\$ 109,959.60	\$ 99.52	\$ -	\$ 110,059.12			\$ 99.52
Texas Class Pool							
General Fund	148,730,137.46	57,390,936.36	136,286,147.97	69,834,925.85	0.52%	92	139,767.21
Debt Service Fund	35,400,927.25	1,102,176.84	1,350.00	36,501,754.09	0.52%	92	47,937.67
Campus Activity Fund	751,111.27	992.89	-	752,104.16	0.52%	92	992.89
Food Service Fund	6,543,389.74	2,009,644.01	705,610.71	7,847,423.04	0.52%	92	9,644.01
Total Texas Class Pool	\$ 191,425,565.72	\$ 60,503,750.10	\$ 136,993,108.68	\$ 114,936,207.14			\$ 198,341.78
Lone Star Pool							
General Fund	18,879.07	14.79	-	18,893.86	0.31%	92	14.79
Total Lone Star Pool	\$ 18,879.07	\$ 14.79	\$ -	\$ 18,893.86			\$ 14.79

SECURITIES	BEGINNING BOOK VALUE		ENDING BOOK VALUE		AVERAGE YIELD	# DAYS IN PERIOD	QUARTERLY EARNINGS/FV AMORT ADJ
Gen Fund-Money Market	3.42	-	3.42	(0.00)	0.025%	92	-
Gen Fund-Federal Agency Securities	9,931,941.67	68,058.33	-	10,000,000.00			72,500.00
Gen Fund-Treasury Securities	14,648,834.60	19,891,122.34	-	34,539,956.94			63,502.13
Gen Fund-Commercial Paper	-	39,370,908.34	-	39,370,908.34			45,575.00
	\$ 24,580,779.69		\$ 83,910,865.28				\$181,577.13
TOTAL INVESTMENTS	\$ 222,694,316.82		\$ 205,541,125.30				\$ 386,000.38

	BEGINNING BALANCE 09/01/2021	INCREASES	DECREASES	ENDING BALANCE 05/31/2022		YEAR TO DATE INTEREST EARNED
FISCAL YEAR TO DATE	\$ 150,138,368.71	\$ 390,597,348.49	\$ 335,194,591.90	\$ 205,541,125.30		\$ 461,655.06

COMPLIANCE CERTIFICATION

I hereby certify that the quarterly Investment Report represents the investment position of the district as of May 31, 2022 and that all investments were purchased in compliance with the Board approved Investment Policy. The Board of Trustees has approved and reviewed the policies and strategies for investments of the Grand Prairie Independent School District.

Lara Brown

Lara Brown
Director of Finance

June 20, 2022
Date

Grand Prairie ISD Board of Trustees

CREATE.
EMPOWER.
LEAD.

Information

Action

Consent

Topic: Annual Approval of Investment Policy

Submitted by: Tracy Ray, Interim Deputy Superintendent of Business

Approved for Transmittal: *Tracy Ray*

Board Meeting Date: 7/14/2022

Recommendation:

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

Rationale:

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

Budget Information:

Board Policy Reference and Compliance:

CDA (LEGAL) and CDA (LOCAL)

Grand Prairie ISD Board of Trustees

CREATE.
EMPOWER.
LEAD.

Information

Action

Consent

Topic: Broker/Dealer Listing for Investment Purposes

Submitted by: Tracy Ray, Interim Deputy Superintendent of Business

Approved for Transmittal:



Board Meeting Date: 7/14/2022

Recommendation:

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

Rationale:

The Public Funds Investment Act (Government Code 2256.025) requires that the Board approve a list of qualified broker/dealers authorized to engage in investment transactions with the District on an annual basis.

Budget Information:

Board Policy Reference and Compliance:

Policy CDA (LEGAL) and CDA (LOCAL)

Grand Prairie ISD Broker / Dealer Listing

July 14, 2022

Bank of America/Merrill Lynch

BOK Financial

BNY Capital Markets

Cantor Fitzgerald & Co.

CastleOak Securities

First Tennessee Financial

FHN Financial

Goldman Sachs & Co.

Global Financial Securities

Hilltop Securities

InspereX (formerly InCapital)

Jefferies

JPMorgan Securities

Keybanc Capital Markets

Loop Capital Markets`

MarketAxess Corporation

Mizuho Securities

Morgan Stanley

Moreton Capital Markets

Multi-Bank Securities

Nomura Securities

Oppenheimer

Piper Jaffray

Piper Sandler & Co

Raymond James

RBC Securities

Robert W. Baird

Siebert Williams Shank

Stifel Nicolaus

SunTrust Robinson Humphrey, Inc.

StoneX Group Inc.

UBS Financial

Wells Fargo

Grand Prairie ISD Board of Trustees

CREATE.
EMPOWER.
LEAD.

Information

Action

Consent

Topic: Investment Officer Training Sources

Submitted by: Tracy Ray, Interim Deputy Superintendent of Business

Approved for Transmittal:



Board Meeting Date: 7/14/2021

Recommendation:

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

Rationale:

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

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

Budget Information:

Board Policy Reference and Compliance:

CDA (LEGAL)

CDA (LOCAL)

RESOLUTION APPROVING 2021-2022 APPLICATION OF GASB 54 STANDARDS

WHEREAS, the Governmental Accounting Standards Board (GASB) has adopted Statement No. 54 (GASB 54), a standard for governmental fund balance reporting and governmental fund type definitions that became effective in governmental fiscal years starting after June 15, 2010, and

WHEREAS, the board elects to apply such requirements to its financial statements for the September 1, 2021 - August 31, 2022 fiscal year;

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF TRUSTEES OF THE GRAND PRAIRIE INDEPENDENT SCHOOL DISTRICT ADOPTS THE FOLLOWING POLICY:

FUND BALANCE POLICY

Fund Balance shall mean the difference between assets and liabilities of governmental funds as reflected on the balance sheet.

The District shall report governmental fund balances per GASB 54 definitions as follows:

- Nonspendable
- Restricted
- Committed
- Assigned
- Unassigned

Non-spendable fund balance shall mean that portion of the fund balance that cannot be spent because it is not in spendable form or it is legally or contractually required to be maintained intact.

Restricted fund balance shall mean that portion of the fund balance that is constrained to being used for a specific purpose by external parties or by constitutional provisions or enabling legislation.

Committed fund balance shall mean that portion of the fund balance that is constrained to a specific purpose by the Board of Trustees. Formal action of the Board of Trustees is required to commit fund balance. Such action should occur prior to fiscal year end; however, the amount subject to the constraint may be determined in the subsequent period. Such constraints can only be changed or removed by Board action.

Assigned fund balance shall mean that portion of the fund balance that is constrained by the government's intent to be used for a specific purpose. Authorization to assign fund balance is delegated to the Superintendent or designee. Assignments may occur subsequent to fiscal year end.

Unassigned fund balance shall mean that portion of the fund balance that is available for any purpose.

The order of spending and availability of the fund balance shall be to reduce funds in the following order: restricted, committed, assigned and unassigned. Negative amounts shall not be reported for restricted, committed or assigned funds.

NOW THEREFORE BE IT RESOLVED that the Grand Prairie ISD Board of Trustees commits a portion of its August 31, 2022 General Operating Fund Balance for any and/or all of the following purposes, if applicable:

- Construction Needs
- Land Acquisition, including all associated costs
- Infrastructure Needs
- Facility Renovation, Improvement, Repair and Maintenance
- Furniture, Fixture and Equipment Needs
- Contingency Reserve

BE IT RESOLVED that the Grand Prairie ISD Board of Trustees commits the revenue sources and the fund balance not deemed Non-Spendable or Restricted per GASB 54 definition for the following funds, with any unneeded balances to be returned to the General Fund, if allowable:

- Advance Placement Incentives (AP/IB) Fund
- Instructional Materials Allotment Fund
- Campus Activity Funds
- Campus & District Based Grants Fund(s)

WHEREAS, Capital Projects Funds per GASB 54 definition are funds used “to account for and report financial resources that are restricted, committed, or assigned to expenditures for capital outlays, including the acquisition or construction of capital facilities or other capital assets”;

BE IT RESOLVED if the Grand Prairie ISD Board of Trustees establishes a “Locally Defined Capital Projects Fund for the purpose of accumulating the resources and expenditures associated with land acquisition and/or capital improvement initiatives”, the Grand Prairie ISD Board of Trustees commits its August 31, 2022 Fund Balance of this Locally Defined Capital Projects Fund for any and/or all of the following purposes:

- Construction Needs
- Land Acquisition, including all associated costs

- Infrastructure Needs
- Facility Renovation, Improvement, Repair and Maintenance
- Capital Asset Needs
- Contingency Reserve

PASSED AND APPROVED by the BOARD OF TRUSTEES OF THE GRAND PRAIRIE INDEPENDENT SCHOOL DISTRICT upon first and final reading at a board meeting on the 14th day of July 2022, by a vote of ____ AYES, ____ NAYS, and ____ ABSENT, which meeting was duly and legally called and opened to the public as provided by law.

APPROVED:

ATTEST:

President, Board of Trustees

Secretary, Board of Trustees

Grand Prairie ISD Board of Trustees

CREATE.
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Information / Discussion

Action

Consent Agenda / Action

Topic: Board Operating Procedures

Submitted by: Linda Ellis, Superintendent of Schools

Approved for Transmittal:



Board Meeting Date: 7/14/2022

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 July 14, 2022.

Gloria Carrillo, President

Emily Liles, Vice President

Bryan Parra, Secretary

Terry Brooks

David Espinosa

Aaron King

Amber Moffitt

Grand Prairie ISD Board of Trustees

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Information

Action

Consent

Topic: Call the Required Public Meeting to Discuss Budget and Proposed Tax Rate for 2022-2023

Submitted by: Tracy Ray, Interim Deputy Superintendent of Business

Approved for Transmittal:



Board Meeting Date: 7/14/2022

Recommendation:

The Administration recommends that the Board of Trustees set a public meeting to discuss and adopt the budget and tax rate for the 2022-2023 fiscal year on Thursday, August 25, 2022, at 5:30 p.m.

Rationale:

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

Budget Information:

Board Policy Reference and Compliance:

CE(LEGAL) and CE(LOCAL)

Grand Prairie ISD Board of Trustees

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Information

Action

Consent

Topic: Resolution Designating Investment Officers

Submitted by: Tracy Ray, Interim Deputy Superintendent of Business

Approved for Transmittal:



Board Meeting Date: 7/14/2022

Recommendation:

The Administration recommends that the Board of Trustees approve the resolution as presented.

Rationale:

The Public Funds Investment Act and the District's Investment Policy require the District to designate one or more investment officers by rule, order, ordinance, or resolution.

Budget Information:

Board Policy Reference and Compliance:

CDA (LOCAL)

A RESOLUTION DESIGNATING INVESTMENT OFFICER(S)

WHEREAS, the Public Funds Investment Act codified in Government Code Chapter 2256 governs local government investment; and

WHEREAS, the Public Fund Investment Act (Section 2256.005(f)) and the District's Investment Policy, require the District to designate one or more investment officer(s) by rule, order, ordinance or resolution; and

WHEREAS, the Public Funds Investment Act and the District's Investment Policy require the investment officer to perform certain duties and report regularly to the District Council on the investment program,

NOW, THEREFORE, BE IT RESOLVED

That the District has complied with the requirements of the Public Funds Investment Act and the District's Investment Policy and designates the following individual to serve as Investment Officer of the District:

Tracy Ray - Interim Deputy Superintendent of Business
Sherry Ellis - Executive Director of Business Operations
Lara Brown - Director of Finance

To be responsible for the investment of its funds consistent with policy. The Investment Officer is authorized deposit, withdraw, transfer, open investment accounts, and manage the funds while exercising the judgment and care, under circumstances then prevailing, that a prudent person would exercise in the management of the person's own affairs and to perform all the requirements of the Act.

AND, the Board recognizes that the Board retains the ultimate responsibility as fiduciaries of the assets of the District (Section 2256.005(f)).

PASSED, ADOPTED AND APPROVED by the Grand Prairie Board of Trustees on July 14, 2022.

APPROVED:

Gloria Carrillo, President

Grand Prairie ISD Board of Trustees

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Information

Action

Consent

Topic: 2022-2023 Student Code of Conduct

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

Approved for Transmittal:



Board Meeting Date: 7/14/2022

Recommendation:

The administration recommends that the Board adopt the Student Code of Conduct for the 2022-2023 school year.

Rationale:

During the June School Board meeting, the revisions to the Student Code of Conduct were presented and discussed. No changes to the Student Code of Conduct were requested from the Board.

Budget Information:

No budgetary impact associated.

Board Policy Reference and Compliance:

FO (LOCAL)

Grand Prairie ISD Board of Trustees

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Information

Action

Consent

Topic: Out-of-state Student Travel for Grand Prairie High School

Submitted by: Amy Francis, Executive Director of Fine Arts

Approved for Transmittal:



Board Meeting Date: 7/14/2022

Recommendation:

The Administration requests Board approval for Grand Prairie High School art teacher Mary Cavazos and student Giselle Mata to travel to Washington, D.C., June 23-25, 2022. Due to the timing of the invitation, the Administration requests that the Board ratify the out-of-state travel.

Rationale:

Giselle Mata was selected as first-place winner in Congressman Veasey's District 33 Congressional Art Competition. She and her teacher have been invited to attend the award ceremony in the Capital Building, where her artwork will be displayed for one year.

Budget Information:

Combined funding from Congressmen Veasey's office and the District.

Board Policy Reference and Compliance:

FMG (Local)

SCHOOL SPONSORED TRIP REQUEST
[See FMG (LOCAL) for Travel Requirements]

In-State Trips
Form must be submitted
15 days prior to trip.

Out-of-State Trips
Form must be submitted
30 days prior to the trip.

DO NOT USE GRAY AREA

School Bus Charter Bus Air
Overnight No Yes If yes, how many nights 2

Date of request:	16-Jun-22
Campus Name:	GPHS
Requested by:	Mary Cavazos
Contact number: CAMPUS NUMBER	972-809-5711
CELL NUMBER	972-603-5770
Purpose of trip/Event(s) to be Attended:	Congressional Art Award Recognition and Reception in Washington D.C.
Educational Relevance:	Student artwork was selected as first place in a National Congressional Art Contest
Number of Students:	1 - Giselle Mata
Names of Chaperones: If non teacher chaperones are attending, they MUST have background check approval prior to travel.	1- Teacher 1-Adult Sister
	Mary Cavazos Karla Mata
Funding Source:	Combined funding Congressional Office/District
Departure Date:	6/23/2022
Departure Time:	10:00 AM
Departure Location:	Love Field Airport
Destination Name:	Washington D.C.
Destination Address: (PHYSICAL)	1001 16th Street NW Washington, D.C. 20036
CITY & STATE	Washington D.C.
ZIP CODE	20036
Return Date:	6/25/2022
Arrival Time Back to Campus:	3:30pm
Return Departure Pickup Location:	Love Field airport
Special Instructions:	
Transportation needed at the event?	No <input checked="" type="checkbox"/> Yes <input type="checkbox"/>
SPED Bus Needed?	No <input checked="" type="checkbox"/> Yes <input type="checkbox"/> # of Students _____

FOR OFFICE USE

Account Code:	
Estimate/Bid cost:	
Trip Number:	

<input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <i>Suzanne Boyle</i> 6/22/22 Principal /Date	<input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <i>Mary Francis</i> 6-21-22 Area Supt./Or Program Director / Date	<input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <i>Donna Art</i> 6/22/22 Supt. or Asst. Supt. Of Admin/Date
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After principal approval or denial, forward a copy to the Area Superintendent
FINE ARTS MUST SEND TO SABRINA GARCIA FIRST FOR FA APPROVAL page 1 of 2

Washington D.C. Congressional Art Competition Trip Itinerary 2022

Thursday, June 23, 2022

6 a.m. Depart DFW to Washington DCA

1:00 p.m. Arrival

2:00 Late Lunch

3:00 p.m. Check into Hotel - Capital Hilton Washington D.C.

4:00 p.m. Museum visit

7:30 p.m. Dinner

Return to Hotel

Friday, June 24, 2022

8:00 a.m. Breakfast

9 a.m. - Noon Congressional Art Reception (student & guest only)

1:00 p.m.- 2p.m. Lunch

4:30 p.m. Tour the Capital, Museum visit

6:00 p.m. Dinner

Saturday, June 25, 2022

8:00 a.m. Breakfast

11:00 a.m. Checkout

2:00 p.m. Depart from DCA to DFW

Art Teacher/Chaperone:

Mary Cavazos 972-603-5770

GPHS

Student Artist

Giselle Mata

GPHS

Sabrina Garcia

From: Mary Cavazos
Sent: Thursday, June 16, 2022 9:44 AM
To: Sabrina Garcia
Subject: Fw: Congressional Art Winner!!!
Attachments: Giselle Mata,TheAmericanDream.jpg.jpg; Marc Veasey.jpg; Family.jpg; AmyFrancis.jpg; JudyStoneNunneley.jpg

Mary Cavazos

Head of Fine Arts Department

Visual Arts | AP Art & Design | Drawing | Painting

LULAC Youth Council Sponsor

Grand Prairie High School | 972.809.5711 | ext. 2351

From: Mary Cavazos
Sent: Monday, May 16, 2022 11:26 AM
To: GPHS Staff <GPHSStaff@gpisd.org>
Cc: Amy Francis <Amy.Francis@gpisd.org>; Judy Stone-Nunneley <Judy.Stone-Nunneley@gpisd.org>
Subject: Congressional Art Winner!!!

Good morning!

Please join me in congratulating Giselle Mata!

Giselle Mata, ECHS 2022 Valedictorian, is the grand prize winner of the 2022 Congressional Art Competition for the 33rd Congressional District of Texas/ Marc Veasey.

Her colored pencil drawing "The American Dream" will hang in the Cannon Tunnel of the U.S. Capitol for one year, for thousands of visitors, staff, and Members of Congress to view.

Giselle will receive 2 round trip tickets to Washington, D.C. to view her artwork and attend a reception.

The Congressional Art Competition is a nation-wide high school arts competition sponsored by Members of the U.S. House of Representatives as an opportunity to recognize and encourage artistic talent in the nation, as well as in individual Congressional Districts.

Thank you!!

Mary Cavazos

Head of Fine Arts Department

Visual Arts | AP Art & Design | Drawing | Painting

LULAC Youth Council Sponsor

Grand Prairie High School | 972.809.5711 | ext. 2351



Grand Prairie ISD Board of Trustees

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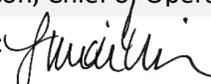
Information / Discussion

Action

Consent Agenda / Action

Topic: HVAC Replacement Contract Phase II at Various Campuses – CSP #21-11

Submitted by: Joel Falcon, Chief of Operations

Approved for Transmittal: 

Board Meeting Date: 7/14/2022

Recommendation:

It is recommended that the Board of Trustees approve HVAC Replacement Contract Phase II – CSP #21-11 with Infinity Contractors International in the amount of \$2,413,095.00. The scope of work will include direct, one-for-one replacement of packaged rooftop units and water-source heat pumps, providing each new unit with a bipolar air-cleaning device and accessories. Work will be done at the following campuses:

Digital Arts & Technology Academy at Adams Middle School	\$ 340,669.00
Crockett EES	\$ 211,649.00
Fannin Middle School	\$ 187,583.00
Grand Prairie Collegiate Institute	\$1,274,254.00
Truman Middle School	\$ 356,769.00
Dr. Vern L. Alexander Building	\$ 42,171.00

Rationale:

This approval will allow the contractor to begin the process of ordering supplies and materials.

Budget Information:

ESSER Funds

Board Policy Reference and Compliance:

CH (Legal)
CH (Local)

Grand Prairie ISD Board of Trustees

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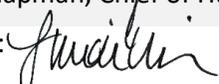
Information / Discussion

Action

Consent Agenda / Action

Topic: Provide Notice of Intent to Propose Termination of a Term Contract prior to the End of the Contract Term

Submitted by: Karry Chapman, Chief of Human Capital

Approved for Transmittal: 

Board Meeting Date: 7/14/2022

Recommendation:

The Superintendent recommends that the Board take action and propose the termination of a term contract prior to the end of the contract period. Furthermore, the Superintendent recommends that the Board authorize the Board President to send Notice of Proposed Termination to the individual employee(s), pursuant to Texas Education Code Section 21.104 and Board Policy DFBA (LEGAL).

Rationale:

This action is being taken in accordance with Board Policy DFBA(LEGAL) and DFBA (LOCAL), in the best interest of the District.

Budget Information:

No budgetary impact.

Board Policy Reference and Compliance:

DFBA (LEGAL) and DFBA (LOCAL)

Grand Prairie ISD Board of Trustees

CREATE.
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Information

Action

Consent

Topic: Employee Contracts

Submitted by: Linda Ellis, Superintendent of Schools

Approved for Transmittal:



Board Meeting Date: 7/14/2002

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

Action

Consent

Topic: Teacher Resignations/Contract Abandonment

Submitted by: Linda Ellis, Superintendent of Schools

Approved for Transmittal:



Board Meeting Date: 7/14/2022

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

Action

Consent

Topic: Dallas College Partnership Update

Submitted by: Dr. Pat Lewis, Associate Superintendent

Approved for Transmittal:



Board Meeting Date: 7/14/2022

Recommendation:

The Administration and Dallas College administration will present an update to the Board on the District's dual credit and early college high school programs.

Rationale:

Dallas College has partnered with Grand Prairie ISD to provide opportunities for high school students to receive college credits.

Budget Information:

Local funds

Board Policy Reference and Compliance:

EHDD (LEGAL)

GNC (LEGAL)

Grand Prairie ISD Board of Trustees

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Information

Action

Consent

Topic: Consideration for Approval of Quaver Curriculum on Reproductive and Human Development for Grades 4 and 5

Submitted by: Mary Linicomn, BSN, RN, Director of Health Services for Grand Prairie ISD

Approved for Transmittal:



Board Meeting Date: 7/14/2022

Recommendation:

The SHAC recommends that the Board adopt the Quaver curriculum on human development. The curriculum will be used for elementary students in grades 4 and 5 beginning in the 2022-2023 school year.

Rationale:

New regulations (HB 1525 and SB 9) and new health TEKS must be implemented by 2022-2023.

Budget Information:

Please review the attached quote from Quaver.

Board Policy Reference and Compliance:

EH(Local)

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Information/Discussion

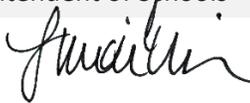
Action

Consent Agenda/Action

Topic: Review of Board Agenda Calendar

Submitted by: Linda Ellis, Superintendent of Schools

Approved for Transmittal: Board



Meeting Date: 7/14/2022

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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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: July 4-8, 2022 2. Independence Day Observed: July 4, 2022
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 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

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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
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

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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

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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

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December 2022

Planning/ Evaluation	
Personnel	
Budget	
Team Development	
Policy	
Other	
District Events	1. Winter Break
Other Board Related Events	

Grand Prairie ISD
Board of Trustees
AGENDA CALENDAR

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January 2023

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
Other Board Related Events	1. School Board Recognition Month

Grand Prairie ISD
 Board of Trustees
 AGENDA CALENDAR

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February 2023

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 20, 2023
Other Board Related Events	<ol style="list-style-type: none"> 1. TASA/TASB Virtual Legislative Conference: 2. Soup's on for Love

Grand Prairie ISD
 Board of Trustees
 AGENDA CALENDAR

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March 2023

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 27, 2023
District Events	<ol style="list-style-type: none"> 1. Texas Public Schools Week: 2. Spring Break: March 13-March 17, 2023
Other Board Related Events	

Grand Prairie ISD
 Board of Trustees
 AGENDA CALENDAR

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April 2023

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 7, 2023 2. Holiday/Bad Weather Make-Up Day: April 10, 2023
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 2023

Planning/ Evaluation	
Personnel	
Budget	<ol style="list-style-type: none"> 1. Contract SFE
Team Development	
Policy	
Other	<ol style="list-style-type: none"> 1. Canvass School Board Election (called meeting) 2. Cinco de Mayo: May 5, 2023 3. Memorial Day Holiday: May 29, 2023 4. Asian American and Pacific Islander Heritage Month
District Events	<ol style="list-style-type: none"> 1. Graduation 2. School Board Election
Other Board Related Events	

Grand Prairie ISD
Board of Trustees
AGENDA CALENDAR

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June 2023

Planning/ Evaluation	
Personnel	
Budget	
Team Development	<ol style="list-style-type: none">1. New Board Member Orientation
Policy	
Other	<ol style="list-style-type: none">1. Present Student Handbooks and Student Code of Conduct Updates2. Reorganization of Board
District Events	<ol style="list-style-type: none">1. GPISD Graduation
Other Board Related Events	<ol style="list-style-type: none">1. TASB Post-Legislative Conference2. TASB Summer Leadership Institute