

Agenda of Regular Meeting

The Board of Trustees Grand Prairie Independent School District

A Regular Meeting of the Board of Trustees of Grand Prairie Independent School District will be held Thursday, September 15, 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)
 1. Level III DGBA Grievance
 - 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**
4. **INVOCATION**

- A. Minister Earl Horton
Lighthouse Deliverance
- 5. **PLEDGE TO THE AMERICAN FLAG AND TEXAS FLAG**
- 6. **RECOGNITION OF SPECIAL GUESTS**
Presenter: Sam Buchmeyer, Public Information Officer
 - A. Girl Scout Troop #6885
 - B. Texas Trust check presentation
 - C. SkillsUSA national winners
 - D. Hispanic Heritage Month
 - E. Grand Prairie High School LULAC national award winners
- 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
 - 1. Minutes 8.11.22 and Resolution 4
 - 2. Minutes 8.25.22 9
 - 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
 - a. Board Contracts
 - 2. Property Tax Collection Report
 - a. Tax Report 11
 - 3. Revenue and Expenditure Report
 - a. Revenue and Expenditure Report 12
 - 4. Budget Transfers/Amendments
 - a. Budget Transfer/Amendments - General Fund #1 13
 - D. Education Foundation Memorandum of Understanding 14
Presenter: Dr. Loraine Whitley, Assistant Superintendent, Strategic Partnerships
 - E. Texas Teachers Evaluation and Support System 18
Presenter: Karry Chapman, Chief of Human Capital
 - 1. 2022-2023 TTESS Certified Administrators
- 11. **CONSIDER APPROVAL OF ACTION AGENDA ITEMS**
 - A. 2022 SkillsUSA Washington Leadership Institute 19

- Presenter:** Traci Davis, Chief of School Leadership and Innovative Programs, and Aniska Douglas, Executive Director of CTE
- B. 2022 National Youth Entrepreneurship Challenge 23
Presenter: Traci Davis, Chief of School Leadership and Innovative Programs, and Aniska Douglas, Executive Director of CTE
- C. 2022 National Future Farmers of America 27
Presenter: Traci Davis, Chief of School Leadership and Innovative Programs, and Aniska Douglas, Executive Director of CTE
- D. Employee Contracts 31
Presenter: Linda Ellis, Superintendent of Schools
- E. Teacher Resignations/Contract Abandonment 32
Presenter: Linda Ellis, Superintendent of Schools
12. **INFORMATION/DISCUSSION ITEMS**
- A. Injoy Curriculum for our Teen Parent Facilitator Program 33
Presenter: Mary Linicomn, BSN, RN, Director of Health Services
- B. 2022-2023 District and Campus Improvement Plan Goals and Performance Objectives 39
Presenter: Dr. Pat Lewis, Associate Superintendent
1. 2022-2023 District Improvement Plan Goals and Performance Objectives 40
- C. Review of Board Agenda Calendar 43
Presenter: Linda Ellis, Superintendent of Schools
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, August 11, 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, Amber Moffitt, David Espinosa, Bryan Parra, and Terry Brooks. Aaron King was not in attendance.

2. RECESS TO CLOSED SESSION

The Board recessed to Closed Session at 5:32 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)

1. Level III FNG Grievance

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 7:32 p.m.

4. INVOCATION

**A. Bill Skaar
First Baptist Church, Grand Prairie**

5. PLEDGE TO THE AMERICAN FLAG AND TEXAS FLAG

6. RECOGNITION OF SPECIAL GUESTS

Sam Buchmeyer, Public Information Officer

A. Gateway Church - School Supply Donation

B. Communications Department - NSPRA Award of Excellence

C. School Resource Officers

D. Student Performance - South Grand Prairie High School Theatre "SHINE"

7. OPEN FORUM FOR AGENDA ITEMS

Steve Pryor
Rosalinda Garcia
Sandra Garcia

8. ACTION AS A RESULT OF CLOSED SESSION

Motion to approve the Superintendent's recommendation for the Chapter 21 Contracts for 2022-2023 school year as discussed in closed session was made by Ms. Liles. Mr. Parra seconded the motion. Motion carried 6-0

Motion to take action on the Level III Grievance was made by Mr. Parra to uphold the Level Two decision. Mr. Brooks seconded the motion. Motion carried 4-0, 2 abstentions By Ms. Moffitt and Mr. Espinosa.

9. SUPERINTENDENT UPDATE

Linda Ellis, Superintendent of Schools

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

10. CONSIDER APPROVAL OF CONSENT AGENDA ITEMS

Mr. Espinosa requested Item C1 be moved to the Action Agenda for discussion.

Ms. Liles made the motion that the Consent Agenda be approved as Presented for items A-D. Mr. Parra seconded the motion. Motion carried 6-0 to approve Consent Agenda Items A, B, C2, C3, C4, and D.

A. Minutes

1. Minutes 7.14.22

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

a. HR Personnel Report

C. Regular Reports of the Superintendent

Tracy Ray, Interim Deputy Superintendent of Business

1. Contract Listing - Moved to Action Item

a. August 2022 Board Agenda Contracts

2. Property Tax Collection Report

a. Property Tax Collection

3. Revenue & Expenditure Report

a. Revenue & Expenditure Report

4. Budget Transfers/Amendments

a. Budget Transfer/Amendments - General Fund #12

D. Cooperative Program Membership Fees

Debbie Torres, Director of Purchasing

Item C1 was moved to Action Agenda. Mr. Espinosa moved to approve C1. Mr. Parra seconded. Motion passed 6-0

11. CONSIDER APPROVAL OF ACTION AGENDA ITEMS

- A. Out-of-State Travel for South Grand Prairie High School Girls' Basketball Team
Troy Mathieu, Chief of Athletics
- B. Out-of-State Student Travel for Grand Prairie Fine Arts Academy
Amy Francis, Executive Director of Fine Arts
Motion was made by Mr. Brooks to approve items A and B. Ms. Liles seconded the motion. Motion passes 6-0
- C. 2022-2023 Meal Prices
Dr. Pat Lewis, Associate Superintendent
Motion was made by Mr. Brooks to approve item C. Mr. Parra seconded the motion. Motion passes 5-0. Mr. Espinosa was absent for the vote.
- D. Bipolar Ionization Installation
Joel Falcon, Chief of Operations
Motion was made by Mr. Brooks to approve item D. Ms. Parra seconded the motion. Motion passes 5-0. Mr. Espinosa was absent for the vote.
- E. Provide Notice of Intent to Propose Termination of a Term Contract(s) prior to the end of the Contract Term
Karry Chapman, Chief of Human Capital
No action taken.
- F. Resolution Encouraging Special Session Regarding Mass Shootings
Linda Ellis, Superintendent of Schools
Motion was made by Mr. Parra to approve item F. Ms. Espinosa seconded the motion. Motion passes by 4 votes with Ms. Carrillo, Mr. Espinosa, Ms. Moffitt, Mr. Parra in favor and Mr. Brooks and Ms. Liles abstaining
- G. Quaver Curriculum
Mary Linicomn, Director of Health Services
Motion was made by Ms. Liles to approve item G. Ms. Espinosa seconded the motion. Motion passes 6-0
- H. Employee Contracts
Linda Ellis, Superintendent of Schools
No action taken.
- I. Teacher Resignations/Contract Abandonment
Linda Ellis, Superintendent of Schools
No action taken.

12. INFORMATION/DISCUSSION ITEMS

- A. Discuss 2022 Certified Property Values
Tracy Ray, Interim Deputy Superintendent of Business
- B. 2022-2023 Budget Planning Update
Tracy Ray, Interim Deputy Superintendent of Business
- C. Emergency Operations Plan and Hazard-Specific Annexes

- Neal Sandlin, Director of Emergency Management
D. Review of Board Agenda Calendar
Linda Ellis, Superintendent of Schools
1. Board Agenda Calendar

13. OPEN FORUM FOR NON-AGENDA ITEMS

Harold Willis

14. COMMENTS FROM INDIVIDUAL BOARD MEMBERS

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

15. ADJOURNMENT

Ms. Carrillo adjourned the meeting at 9:31 p.m.

Approved: September 15, 2022

President, Board of Education

Attest: _____
Secretary, Board of Education

RESOLUTION OF THE BOARD OF TRUSTEES OF GRAND PRAIRIE INDEPENDENT SCHOOL DISTRICT ENCOURAGING GOVERNOR ABBOTT TO CALL A SPECIAL SESSION TO PROTECT OUR SCHOOLS FROM MASS SHOOTINGS

WHEREAS, the 2022 spring semester ended in a statewide tragedy with the mass shooting at Robb Elementary in Uvalde, Texas, leading to the loss of 19 children and 2 teachers; and

WHEREAS, numerous mass shootings have occurred in Texas within the past 5 years; and

WHEREAS, our students, parents, faculty, and staff should not be fearful that mass shootings and gun violence will occur in Grand Prairie ISD and our community, given that our schools must be a safe refuge for our children and the adults charged with their care; and

WHEREAS, the Texas Legislature has the power to protect our children from mass shootings and senseless gun violence by implementing common-sense reforms that focus on our children's safety and security in our schools (i.e. banning of military assault weapons, increasing the age limit to buy weapons, and extensive background checks); and

WHEREAS, the Texas Constitution allows the Governor to call the Legislature into Special Session focused on the prevention of mass shootings and gun violence;

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF TRUSTEES OF THE GRAND PRAIRIE INDEPENDENT SCHOOL DISTRICT calls upon Governor Abbott to call a Special Session of the Texas Legislature to protect our children, teachers, and staff from mass shootings and gun violence at the beginning of the 2022 – 2023 academic school year; and

THAT the Board of Trustees of the Grand Prairie Independent School District calls upon the Governor to include common-sense firearm policies that protect our most precious Texas resource, our children.

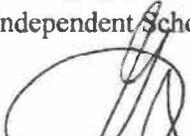
Trustees Voting for Resolution:

Gloria Carrillo
David Espinosa
Amber Moffitt
Bryan Parra

Trustees Abstaining from Voting on Resolution:

Terry Brooks
Emily Liles

PASSED AND APPROVED this 11th day of August 2022 by the Board of Trustees for the Grand Prairie Independent School District.

By:  Gloria Carrillo, Board President

 13
Attest: Bryan Parra, Board Secretary

Special Meeting

Thursday, August 25, 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**
2. **PUBLIC HEARING**
Tracy Ray, Interim Deputy Superintendent of Business
 - A. Hearing and Public Meeting to Discuss Budget and Proposed Tax Rate for 2022-2023
3. **OPEN FORUM FOR AGENDA ITEMS**
Harold Willis
Steven Silva Brave
Jenna Pecor
Raquel Zamora
Brought Plenty
Wendell Davidson
Heather Anderson
4. **CONSIDER APPROVAL OF ACTION AGENDA ITEMS**
 - A. Final Budget Amendments 2021-2022
Tracy Ray, Interim Deputy Superintendent of Business
Mr. Brooks made the motion to approve the final budget amendments as presented. Mr. Espinoza seconded the motion. Motion passed 7-0
 - B. 2022-2023 General Fund, Debt Service Fund, and Food Service Fund Budgets
Tracy Ray, Interim Deputy Superintendent of Business
 1. 2022-2023 Budgets to be adopted
Mr. Espinosa made the motion to approve the 2022-2023 General Fund, Debt Service Fund, and Food Service Fund Budgets as presented. Mr. Brooks seconded the motion. Motion passed 7-0
 - C. Set the Tax Rate for 2022-2023
Tracy Ray, Interim Deputy Superintendent of Business
Mr. Brooks made a motion that the property tax rate be increased by the adoption of a tax rate of \$1.307000, which is effectively an 8.92 percent increase in the tax rate. Ms. Liles seconded the motion. Motion passed 7-0
 - D. Emergency Operations Plan
Neal Sandlin, Director of Emergency Management
Ms. Liles moved, and Mr. Parra seconded to approve the Emergency Operations Plan as presented. Motion passed 7-0
 - E. Texas Association of School Boards (TASB) Director Nomination
Linda Ellis, Superintendent of Schools
Mr. Espinosa made the motion to endorse DeAndrea Fleming from Desoto ISD. Mr. Brooks seconded the motion. Motion passed 6-0, with Ms. Liles abstaining.

F. 2022-2023 Calendar Change - Juneteenth Holiday

Linda Ellis, Superintendent of Schools

Mr. Parra made the motion to make Juneteenth a District Holiday as presented. Mr. Brooks seconded the motion. Motion passed 7-0

G. 2022-2023 Calendar Change - Renaming Fall Break to Indigenous Peoples' Day

Linda Ellis, Superintendent of Schools

Motion was made by Mr. Parra to recognize Indigenous Peoples' Day as presented; Mr. Espinosa seconded. Motion passed by 4 votes with Ms. Carrillo, Mr. Espinosa, Ms. Moffit, and Mr. Parra in favor. Mr. King, Ms. Liles, and Mr. Brooks voted no.

5. **ADJOURNMENT**

Ms. Carrillo adjourned the meeting at 6:16 p.m.

Approved: September 15, 2022

President, Board of Education

Attest: _____
Secretary, Board of Education



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

MAINTENANCE & OPERATION (M&O)

Description	2021-2022		July	
	Original Budget	Revised Budget	2021-2022 Monthly Activity	2021-2022 FYTD Activity
LOCAL TAXES-CURRENT	\$ 94,405,792.00	\$ 94,405,792.00	\$ (4,869.08)	\$ 94,631,531.24
LOCAL TAXES-PRIOR YR	500,000.00	500,000.00	35,254.02	796,613.93
PENALTY/INTEREST/MIS	450,000.00	450,000.00	41,449.29	707,263.36
TOTAL	\$ 95,355,792.00	\$ 95,355,792.00	\$ 71,834.23	\$ 96,135,408.53

INTEREST & SINKING (I&S)

Description	2021-2022		July	
	Original Budget	Revised Budget	2021-2022 Monthly Activity	2021-2022 FYTD Activity
LOCAL TAXES - CUR YR	\$ 40,870,000.00	\$ 40,870,000.00	\$ (2,109.19)	\$ 40,994,185.23
LOCAL TAXES - PRIOR YEAR	100,000.00	100,000.00	14,549.33	322,552.86
PENALTY/INTEREST/DEL	25,000.00	25,000.00	17,328.39	280,895.41
TOTAL	\$ 40,995,000.00	\$ 40,995,000.00	\$ 29,768.53	\$ 41,597,633.50

This report is prepared for the Board of Trustees meeting held September 15, 2022.

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

	General Fund Original Budget	July 31, 2022 Amended Budget	07/31/22 Revenue, Expenditures, and Change in FB	% of Budget
REVENUES:				
5700 Local revenues	\$ 100,015,340	\$ 100,015,340	\$ 101,233,620	101%
5800 State revenues	181,729,660	181,729,660	151,001,444	83%
5900 Federal revenues	8,755,000	8,755,000	10,271,116	117%
TOTAL REVENUES	\$ 290,500,000	\$ 290,500,000	\$ 262,506,180	90%
EXPENDITURES:				
11 Instruction	\$ 171,498,708	\$ 170,247,082	\$ 130,096,123	76%
12 Inst. Resources/Media	3,781,441	3,850,841	3,209,077	83%
13 Curr & Staff Develop	3,826,684	4,062,491	3,069,231	76%
21 Inst Leadership	4,852,154	5,018,816	4,494,757	90%
23 School Leadership	20,710,542	21,103,324	18,949,053	90%
31 Guidance/Counseling	12,191,860	12,678,736	10,847,770	86%
32 Social Services	283,384	300,984	214,820	71%
33 Health Services	4,270,506	4,314,939	3,349,610	78%
34 Transportation	6,455,698	7,456,510	6,651,000	89%
35 Food Service	-	223,890	222,873	100%
36 Extra-Curricular	5,657,866	5,859,791	4,634,226	79%
41 General Admin.	7,496,620	8,061,888	6,579,502	82%
51 Maint & Operations	30,404,957	31,460,483	24,860,868	79%
52 Security	4,072,372	3,826,857	2,618,404	68%
53 Data Processing	8,474,827	13,062,522	10,610,124	81%
61 Community Services	4,803,519	4,850,687	3,657,591	75%
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	39,252	46%
97 Payments to TIF	-	-	-	0%
99 Intergovernmental Chgs	428,462	428,464	428,462	100%
TOTAL EXPENDITURES	\$ 290,500,000	\$ 298,173,705	\$ 235,599,738	79%
OTHER SOURCES:				
7912 Sale of Property	\$ -	\$ -	\$ 188,792	
7913 Proceeds from Capital Leases	-	-	-	
7915 Operating Transfer In	-	-	-	
TOTAL OTHER SOURCES	\$ -	\$ -	\$ 188,792	
OTHER USES:				
8911 Operating Transfer Out	\$ -	\$ -	\$ -	
TOTAL OTHER USES	\$ -	\$ -	\$ -	
CHANGE IN FUND BALANCE	\$ -	\$ (7,673,705)	\$ 27,095,234	

**2022-2023 General Fund
Summary of Proposed Budget Transfers/Amendments
9/15/2022 Regular Board Meeting**

	General Fund Original Budget	September, 2022 Proposed Budget Transfers	September, 2022 Proposed Budget Amendment	September, 2022 Proposed Amended Budget
REVENUES:				
5700 Local revenues	\$ 112,839,630	\$ -	\$ -	\$ 112,839,630
5800 State revenues	152,637,704	-	-	152,637,704
5900 Federal revenues	7,099,025	-	-	7,099,025
TOTAL REVENUES	\$ 272,576,359	\$ -	\$ -	\$ 272,576,359
EXPENDITURES:				
11 Instruction	\$ 153,526,773	\$ -	\$ -	\$ 153,526,773
12 Inst. Resources/Media	3,850,369	-	-	3,850,369
13 Curr & Staff Develop	4,318,325	-	-	4,318,325
21 Inst Leadership	5,016,691	-	-	5,016,691
23 School Leadership	21,665,370	-	-	21,665,370
31 Guidance/Counseling	13,337,675	-	-	13,337,675
32 Social Services	262,709	-	-	262,709
33 Health Services	4,300,152	-	-	4,300,152
34 Transportation	7,750,904	-	-	7,750,904
35 Food Service	-	-	-	-
36 Extra-Curricular	5,785,049	-	-	5,785,049
41 General Admin.	7,490,327	-	-	7,490,327
51 Maint & Operations	33,911,174	(152,811)	-	33,758,363
52 Security	3,862,811	-	-	3,862,811
53 Data Processing	9,356,089	22,811	-	9,378,900
61 Community Services	4,711,228	-	-	4,711,228
71 Debt Service	1,207,700	-	-	1,207,700
81 Facilities Acq/Constr.	-	130,000	-	130,000
95 Juvenile Justice Prgm	80,410	-	-	80,410
97 Payments to TIF	-	-	-	-
99 Intergovernmental Chgs	447,762	-	-	447,762
TOTAL EXPENDITURES	\$ 280,881,518	\$ -	\$ -	\$ 280,881,518
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	\$ (8,305,159)	\$ -	\$ -	\$ (8,305,159)

Grand Prairie ISD Board of Trustees

CREATE.
EMPOWER.
LEAD.

Information

Action

Consent

Topic: GPISD Education Foundation Memorandum of Understanding

Submitted by: Dr. Loraine Whitley, Assistant Superintendent, Strategic Partnerships

Approved for Transmittal: *J. Whitley*

Board Meeting Date: 9/15/2022

Recommendation:

It is recommended that the Grand Prairie ISD School Board accept the GPISD Education Foundation's annual Memorandum of Understanding with the Grand Prairie Independent School District.

Rationale:

The Grand Prairie ISD Education Foundation works in cooperation with the Grand Prairie Independent School District to provide support for the students and staff of the District.

Budget Information:

Board Policy Reference and Compliance:



Memorandum of Understanding

This Memorandum of Understanding is entered into by and between the GPISD Board of Trustees (“GPISD Board”) and the Grand Prairie Independent School District Education Foundation (“The Foundation”), desiring to memorialize the nature of their relationship, ratify and approve past activities and mutually acknowledge, for the future, the respective obligations and rights of the parties.

- A. Public Purposes: The GPISD Board has identified the following educational public purposes for the GPISD’s support of the Foundation:
- i. Because of the uncertainty and restrictions inherent in the Texas public school finance system, the District must actively seek alternative sources of revenue to enhance and expand its quality of educational programming.
 - ii. Maximize alternative revenue sources through strong community support
 - iii. The District has realized gains from its investment in the GPISD Education Foundation.
 - iv. The GPISD Education Foundation has provided funding for Teaching Grants to the District for teachers to develop and present innovative teaching programs, provided scholarships to college bound students, provided Schools with Attendance Initiatives, and provided funds for educational enrichment opportunities for students.
 - v. The GPISD Education Foundation supports the District’s curriculum by providing funding to curriculum initiatives as designated.
 - vi. To continue the momentum achieved in maximizing alternative revenue sources through the Foundation requires a continual commitment from the District.
 - vii. Solicitations of additional revenue by Foundation Board Members relieves the fund-raising burden of the District’s Superintendent, administrators, teachers, and staff, leaving them free to focus on the District’s educational mission.
 - viii. All additional revenues obtained by the Foundation will be used for the betterment of the District’s educational programs.
- B. District Commitment: The GPISD Board of Trustees agrees to continue providing the following to the Foundation, provided that the public purposes continue to be met and the controls continue to be implemented. The GPISD Board shall, at its sole discretion, determine the amount of support or contributions it provides to the Foundation, monitor such contributions, and record such contributions in the GPISD accounting records.
- i. Provide office space facilities and utilities for the District employee serving as the Foundation liaison.
 - ii. Provide all or a portion of the equipment used by the district employee serving the Foundation.

C. Foundation Responsibilities:

- i. The Foundation is a nonprofit educational corporation re-organized in 2004 for educational and charitable purposes exclusively for the benefit of the District. It is the successor to the Grand Prairie Independent School District Charitable Trust (a non-profit corporation) founded in 1998, and the Grand Prairie Independent School District Charitable Trust (an unincorporated association) founded in 1970.
- ii. The Foundation agrees that it will execute a new MOU annually in September. The Foundation will use its best efforts to solicit, collect, invest, and administer funds for the Foundation, which shall be used to enrich the educational environment of the District.
- iii. The Foundation agrees that, during the term of this Memorandum of Understanding, the Foundation shall conduct and fund educational programs and projects aligned with the District's educational philosophy and curriculum.
- iv. The Foundation agrees that it will require the District personnel providing such services to the Foundation to follow all District policies and procedures when representing the District or the Foundation in any capacity.
- v. May elect to provide a director/manager a bonus/salary incentive plan as developed by a committee and approved by the Foundation Board.

D. Controls: The GPISD Board and the Foundation Board agree on the following controls, to ensure that a proper public educational purpose is served by this arrangement:

- i. Any support personnel serving the Foundation shall be employees of GPISD, under the direct supervision and control of GPISD staff. The GPISD Education Foundation President may consult with staff regarding the job performance of District personnel serving the Foundation.
- ii. The Foundation shall abide by all District policies and procedures related to facility and equipment use, personnel, public information, and all other applicable policies.
- iii. The GPISD Board and the Foundation Board hereby designate a district liaison to the Foundation.
- iv. The Foundation shall provide proof of D&O insurance for its legal, insurance and financial advisors and an audit cycle wherein finances are reviewed or audited each year (scope to follow GPISD Education Foundation policy and procedure manual guidelines) which shall be presented to the GPISD Board and Superintendent after the conclusion of each fiscal year.
- v. The Foundation shall provide an IRS form 990 annually to the GPISD Board, which shall be reviewed against the District's accounting records to ensure accuracy. The completed Form 990 will be available for review by the public in the Foundation office within one month after filing with the Internal Revenue Service.
- vi. The Foundation agrees and understands that the liaison shall, outside of their work with the Foundation and solely as an employee of the District, perform duties in support of educational programs to further the District's educational mission.

- vii. The Foundation understands that, as a result of the District's investment in the Foundation, the Foundation's documents are subject to the Texas Public Information Act, absent any specific exemption, and the Foundation agrees to abide by the Texas Public Information Act.

Agreed to this _____ day of _____ 2022 by the GPISD Board.

Agreed to this _____ day of _____ 2022 by the Foundation Board.

Grand Prairie ISD
Board of Trustees

Grand Prairie ISD
Education Foundation Board of Directors

President

President

ATTEST:

Secretary

Secretary

Grand Prairie ISD Board of Trustees

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Information

Action

Consent

Topic: Texas Teacher Evaluation and Support System – List of Certified Appraisers

Submitted by: Karry Chapman, Chief of Human Capital

Approved for Transmittal: *J. Walker*

Board Meeting Date: 9/15/2022

Recommendation:

The Superintendent recommends that the Board take action and approve the list of certified appraisers who can provide an appraisal in place of the teacher's supervisor.

Rationale:

This action is being taken in accordance with DNA (LOCAL).

Budget Information:

No budgetary impact.

Board Policy Reference and Compliance:

DNA (LOCAL)

Grand Prairie ISD Board of Trustees

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Information

Action

Consent

Topic: Career and Technical Education – 2022 SkillsUSA Washington Leadership Training Institute

Submitted by: Traci Davis, Chief of School Leadership and Innovative Programs, and Aniska Douglas, Executive Director of CTE

Approved for Transmittal: 

Board Meeting Date: 9/15/2022

Recommendation:

The GPISD CTE Department requests Board approval for out-of-state travel to attend the 2022 SkillsUSA Washington Leadership Training Institute in Washington, DC, September 17-21, 2022.

Students: 7 students (DCHS, GPHS, YWLA, GPCI)

Chaperones: 3 adults (CTE teacher and 2 administrators)

Rationale:

SkillsUSA student Texas state officers will have the opportunity to train with state officers across the country and will participate in legislative visits.

Students will also have the opportunity to experience educational opportunities such as the 9/11 Pentagon Memorial and National Cemetery.

Budget Information:

5 Hotel Rooms 4 Nights, 5 Days/Registration Cost (Skills USA hotel/registration bundle fee)	\$8,422.00
Air fare	\$4,000.00
Luggage	\$600.00
Airport Shuttle	\$500.00
Public Transportation	\$3,000.00
Meals	\$2,315.00
1 SUV Rental	\$1,000.00
Fuel	\$700.00
Incidentals (in case of emergency)	\$500.00
TOTAL	\$21,037.00

Board Policy Reference and Compliance:

EHBF(LEGAL)

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 4

Date of request:	8-5-22
Campus Name:	Dubiski Career High School, GPHS, GPCI
Requested by:	Gloria Trevino
Contact number: CAMPUS NUMBER	972-343-7800
CELL NUMBER	214-986-4438
Purpose of trip/Event(s) to be Attended:	SkillsUSA WLTI
Educational Relevance:	The students have the chance to grow their leadership abilities and meet with dignitaries.
Number of Students:	7
Names of Chaperones: If non teacher chaperones are attending, they MUST have background check approval prior to travel.	Haley Patton Kevin Walker Latonya Wilson-Cruz
Funding Source:	CTE
Departure Date:	9-17-22
Departure Time:	8:00 am
Departure Location:	DFW Airport 2400 Aviation Dr, DFW Airport, TX 75261
Destination Name:	Washington DC-Ronald Reagan Washington National Airport
Destination Address: (PHYSICAL)	2401 Ronald Reagan Washington National Airport Access Road
CITY & STATE	Arlington, VA
ZIP CODE	22202
Return Date:	9-21-22
Arrival Time Back to Campus:	5:00 pm
Return Departure Pickup Location:	DFW 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 ___ Denied <i>Jelly Mott</i> , 8/10/22 Principal /Date	___ Approved ___ Denied <i>Amista Douglas</i> Area Supt. Or Program Director / Date	___ Approved ___ Denied / 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 1



TENTATIVE SCHEDULE

This schedule is tentative and could change at any time. All attempts will be made to make final scheduling decisions by Friday, Sept. 2. There are several factors that may affect a scheduling decision, including the availability of monuments and congressional offices, safety measures and permitting.

FRIDAY, SEPT. 16, 2022 - 6 Night Package

Attire: SkillsUSA Red District Contest Shirt or State Conference T Shirt
7am-7pm Gettysburg, Battle Field

SATURDAY, SEPT. 17, 2022 - 6 Night Package

Attire: SkillsUSA State Conference or NLSC Texas T Shirt
7am-4pm Mount Vernon Tours

SATURDAY, SEPT. 17, 2022 - 4 Night Package

Attire: SkillsUSA business casual

- 2 p.m. - 5 p.m. Conference Registration
Plaza Ballroom Foyer
- 5:15 p.m. Doors open for Opening General Session
Plaza Ballroom
- 5:30 p.m. Opening Dinner & General Session
Plaza Ballroom
- 8:30 p.m. Students: Huddle Group Welcome
Huddle Group Rooms
Students will walk through their experiences in CTE while exploring the WLTI schedule, pre-work and conference components.
- 8:45 p.m. Advisors and State Staff: Orientation Meeting
Terrace East & West Room
- 11 p.m. Curfew

SUNDAY, SEPT. 18, 2022

Attire: SkillsUSA business casual and casual for national center

- 7:30 a.m.- 5 p.m. SkillsUSA Store and Educational Resources
Plaza Ballroom Foyer
- 7:45 a.m. Breakfast
Plaza Ballroom
- 8:30 a.m. General Session
Plaza Ballroom
- 10 a.m. Advisor Training: Professional Member Benefits
Terrace East & West Room
We will explore our 2022-2023 professional development opportunities and available resources and see how to navigate Absorb to take full advantage of your professional member status.

- 10 a.m. Student Training: Preparing for Legislative Visits
Huddle Group Rooms
Dive into what is needed for a successful legislative visit and develop a POWERRful agenda for the visit!
- 11 a.m. Student Training: CTE Hot Topics
Huddle Group Rooms
Prepare to learn more about CTE related to advocacy, work-based learning, Perkins V, State Perkins Use, CTE delivery systems and College/Postsecondary through the lens of ensuring equity and access.
- 12 p.m. Lunch and Legislative Panel Discussion
Plaza Ballroom
- 1:30 p.m. Break
- 1:45 p.m. Advisor Training: Framework Story Coaching
Terrace East & West Room
Let's dive into the knowledge our students are gaining from WLTI experience and understand how we can continue their learning after the conference.
- 1:45 p.m. Student Training: POWERFUL Framework Stories
Huddle Group Rooms
Chapter Leaders: Chapter leaders will define each component of POWERR and apply it by developing a POWERRful Framework Story.

State Officers: State Officers will revise their POWERRful Framework Story and practice sharing it in formal and informal settings.
- 4 p.m. Break
- 4:30 p.m. Buses depart for Evening Activity
Front of Hotel
- 9 p.m. Buses depart for hotel
From Evening Activity
- 11 p.m. Curfew
- MONDAY, SEPT. 19, 2022**
Attire: SkillsUSA Conference T-Shirt
- 8 a.m. Breakfast
Plaza Ballroom
- 8:45 a.m. General Session
Plaza Ballroom
Start off the day by polishing our POWERR skills before finalizing legislative visits.State Planning Session



TENTATIVE SCHEDULE (CONT.)

MONDAY, SEPT. 19, 2022 (CONT.)

Attire: SkillsUSA Conference T-Shirt

- 9:15 a.m. **State Planning Session**
*Rooms as assigned during the Advisors and State Staff: Orientation Meeting
State associations will have a self-guided experience to create a POWERful plan for legislative visits.*
- 10:30 a.m. **Buses depart for 9/11 Pentagon Memorial**
Front of Hotel
- 11 a.m. **Wreath Laying at 9/11 Pentagon Memorial**
Pentagon Memorial
- 12 p.m. **Buses depart for downtown D.C.**
- 12:30 p.m. **D.C. Touring**
*States on their own for touring, lunch and dinner
Downtown D.C.*
- 6:30 p.m. **Buses depart for Twilight Tour**
National Air and Space Museum
- 9:30 p.m. **Buses return to hotel**
Front of Hotel
- 11 p.m. **Curfew**

- 5:20 p.m. **Buses depart for hotel**
Front of Hotel
- 5:45 p.m. **Dinner at the hotel upon return**
Plaza Ballroom
- 7:00 p.m. **Statesman Process**
Terrace East & West Room
- 11 p.m. **Curfew**

WEDNESDAY, SEPT. 21, 2022

Attire: SkillsUSA business casual

- 8:30 a.m. **Celebration Breakfast**
Plaza Ballroom
Please plan for flights after 12 p.m. from Reagan National Airport (DCA).

TUESDAY, SEPT. 20, 2022

Attire: SkillsUSA official attire

- 7:30 a.m. **Buses depart hotel**
*Breakfast is provided on bus
Bring photo ID for admittance into federal buildings
Front of Hotel*
- 8:15 a.m. **Group Capitol Photo & SkillsUSA CTE Rally**
Capitol Hill
- 9:45 a.m. **Congressional Visits**
*Lunch on your own
Capitol Hill*
- 2:50 p.m. **Buses depart for Arlington National Cemetery**
Back of Capitol
- 4:15 p.m. **Wreath Laying at the Tomb of the Unknowns**
Arlington National Cemetery



Grand Prairie ISD Board of Trustees

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Information

Action

Consent

Topic: Career and Technical Education – 2022 National Youth Entrepreneurship Challenge

Submitted by: Traci Davis, Chief of School Leadership and Innovative Programs, and Aniska Douglas, Executive Director of CTE

Approved for Transmittal: 

Board Meeting Date: 9/15/2022

Recommendation:

The GPISD CTE Department requests Board approval for out-of-state travel to attend the 2022 National Youth Entrepreneurship Challenge through the Network for Teaching Entrepreneurship (NFTE) in New York City, NY, October 12-14, 2022. The competition will be held at the Martinique Hilton at 32nd and 5th Ave on October 13, 2022.

Student: 1 student (7th grader James Umoeka from the School for the Highly Gifted)

Rationale:

The NFTE National Youth Entrepreneurship Challenge is the culminating annual event in which the top student business winners in the country compete with their business plans and pitches. The SHG CTE program curriculum builds an idea to a viable business. In April, SHG held its campus competition, in which top businesses advanced to the South Region Semifinals. In May, two winners were chosen from the South Region to participate in the national competition. A GPISD student from the School for the Highly Gifted, James Umoeka, is one of the 36 national finalists who will compete in October. Tooltooth, James's winning business, is an environmental, eco-friendly toothpaste packaged in materials safe for the Earth.

Budget Information:

2 Hotel Rooms 2 Nights, 5 Days (Martinique Hilton, 32 nd and 5 th Ave.-site of the competition)	\$2,100.00
Airfare	\$1,400.00
Luggage	\$180.00
Public Transportation	\$900.00
Meals	\$305.00
Incidentals (in case of emergency)	\$200.00
TOTAL	\$5,085.00

NFTE is paying for the student and one parent's airfare, lodging, and food.

Board Policy Reference and Compliance:

EHBF(LEGAL)

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 <input type="checkbox"/> Charter Bus <input type="checkbox"/> Air <input checked="" type="checkbox"/>
		Overnight No <input type="checkbox"/> Yes <input checked="" type="checkbox"/> If yes, how many nights <u>2</u>
Date of request:	8/25/22	
Campus Name:	School for the Highly Gifted	
Requested by:	Candis Jones	
Contact number:	CAMPUS NUMB	972-343-7990
	CELL NUMBER	214-208-7418
Purpose of trip/Event(s) to be Attended:	Attend the National Youth Entrepreneurship Challenge	
Educational Relevance:	SHG 7th grader, James Umoeka, is one of 36 national winners to compete in the entrepreneurship competition.	
Number of Students:	1	
Names of Chaperones: If non teacher chaperones are attending, they MUST have background check approval prior to travel.	Candis Jones, Headmaster	
	Andrea Cook, CTE Teacher	
Funding Source:	199 13 6411 00 959 0 22 959 199 23 6411 00 959 0 22 959	
Departure Date:	10/12/22	
Departure Time:	AM (dependent on flight time)	
Departure Location:	DFW Airport	
Destination Name:	Martinique Hotel	
Destination Address: (PHYSICAL)	49 W. 32nd St.	
	CITY & STATE	New York City, NY
	ZIP CODE	10001
Return Date:	10/14/22	
Arrival Time Back to Campus:	PM (dependent on flight time)	
Return Departure Pickup Location:	DFW Airport	
Special Instructions:		
Transportation needed at the event?	No <input type="checkbox"/> Yes <input checked="" type="checkbox"/> Public transportation	
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 ___ Denied <i>Candis Jones</i> , 8-25-22 Principal /Date	<input checked="" type="checkbox"/> Approved ___ Denied <i>Susan M. [Signature]</i> , 8/25/22 Area Supt. Or Program Director / Date	___ Approved ___ Denied 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

October 13, 2022

2022 National Youth Entrepreneurship Challenge



36 Student business winners from around the country will compete in this annual challenge. Watch the top 3 present pitches to our VIP judges!

The National Challenge is one of NFTE's signature events and the most high-stakes business plan and pitch competition of the year. Students begin their journey on the #RoadtoNationals in a local NFTE classroom or camp competition. The best young entrepreneurs from across the country advance through a series of elimination rounds, first at the local and then at the regional and national levels in order to qualify for Nationals. The National Challenge culminates with the top three national finalists taking the stage in front of a live audience and a panel of VIP judges for the final round of competition.

Date

Thursday, October 13, 2022

Time

6:30 pm EDT doors open;

7:00 – 10:00 pm EDT event

Final Competition and Awards Ceremony, with youth business expo and networking to follow

Who will be there?

- NFTE alumni, students, teachers and staff
- Key partners, supporters and volunteers
- Entrepreneurs, Venture Capitalists and investors, Industry Executives



Grand Prairie ISD Board of Trustees

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Information

Action

Consent

Topic: Career and Technical Education – 2022 National Future Farmers of America Convention

Submitted by: Traci Davis, Chief of School Leadership and Innovative Programs, and Aniska Douglas, Executive Director of CTE

Approved for Transmittal: *Judith*

Board Meeting Date: 9/15/2022

Recommendation:

The GPISD CTE Department requests Board approval for out-of-state travel to attend the 2022 National Future Farmers of America Convention & Expo in Indianapolis, Indiana, October 24-30, 2022.

Students: 9 students (DCHS, SGPHS)

Chaperones: 2 adults (CTE teacher and 1 administrator)

Rationale:

GPISD FFA students have competed in tractor restoration at the local and state level. The students have qualified to attend the national level of competition.

Students will also have the opportunity to experience educational opportunities such as the Corvette Museum, Indianapolis Motor Speedway, K&K Tractor, and the St. Louis Arch.

Budget Information:

5 Hotel Rooms, 6 Nights	\$6,900.00
Registration	\$1,080.00
Public Transportation	\$1,000.00
Meals	\$3,600.00
2 SUV Rentals	\$2,000.00
Fuel	\$1,700.00
Incidentals (in case of emergency)	\$500.00
TOTAL	\$16,780.00

Board Policy Reference and Compliance:

EHBF(LEGAL)

Student Travel
8/2022

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.

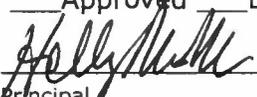
DO NOT USE GRAY AREA

School Bus Charter Bus Air
Overnight No Yes If yes, how many nights **6**

Date of request:	8/16/2022
Campus Name:	Dubiski CHS
Requested by:	Lot Burdick
Contact number: CAMPUS NUMBER	972-343-7976
CELL NUMBER	214-578-7204
Purpose of trip/Event(s) to be Attended:	National FFA Convention
Educational Relevance:	National Tractor Restoration Competition
Number of Students:	6
Names of Chaperones: If non teacher chaperones are attending, they MUST have background check approval prior to travel.	Wendy Mathis
Funding Source:	CTE
Departure Date:	10/24/2022
Departure Time:	9:00 am
Departure Location:	Dubiski E Building
Destination Name:	Indiana Convention Center
Destination Address: (PHYSICAL)	100 S. Capital Ave
CITY & STATE	Indianapolis, IN
ZIP CODE	46225
Return Date:	10/30/2022
Arrival Time Back to Campus:	9:00 pm
Return Departure Pickup Location:	Dubiski E Building
Special Instructions:	
Transportation needed at the event?	No <input type="checkbox"/> Yes <input checked="" 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  Principal /Date 8/31/22	<input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied Aniska Douglas <small>Digitally signed by Aniska Douglas Date: 2022.08.31 08:12:06 -0500</small> / 8/31/2022 Area Supt. Or Program Director / Date	<input type="checkbox"/> Approved <input type="checkbox"/> Denied _____ / _____ 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 1

Student Travel
08/2022

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

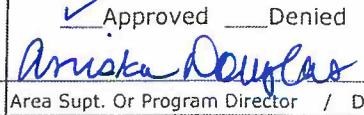
School Bus Charter Bus Air

Overnight Yes No If yes, how many nights 6

Date of request:	8/26/2022
Campus Name:	SGP
Requested by:	Bush
Contact number: CAMPUS NUMBER	1664
CELL NUMBER	817-709-4949
Purpose of trip/Event(s) to be Attended:	National FFA Convention
Educational Relevance:	National Proficiency Awards
Number of Students:	3
Names of Chaperones: If non teacher chaperones are attending, they MUST have background check approval prior to travel.	Bush
	Mathis
Funding Source:	CTE
Departure Date:	10/24/2022
Departure Time:	8:00 AM
Departure Location:	SGP
Destination Name:	Lusos Oil Stadium- FFA Venue
Destination Address: (PHYSICAL)	500 S Capitol Ave
CITY & STATE	Indianapolis, IN
ZIP CODE	46225
Return Date:	10/30/2022
Arrival Time Back to Campus:	4:00 PM
Return Departure Pickup Location:	SGP
Special Instructions:	SUV will be requested
Transportation needed at the event?	No <input type="checkbox"/> Yes <input type="checkbox"/>
SPED Bus Needed?	No <input type="checkbox"/> Yes <input type="checkbox"/> # of Students _____

FOR OFFICE USE

Account Code:	
Estimate/Bid cost:	
Trip Number:	

___ Approved ___ Denied  Principal /Date	<input checked="" type="checkbox"/> Approved ___ Denied  Area Supt. Or Program Director / Date	___ Approved ___ Denied _____ / _____ 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 APPROVA



HOME

SCHEDULE

PLANNING

ACTIVITIES & EVENTS

ALUMNI & SUPPORTERS

EXPO & SHOPPING MALL

EXHIBITORS

FAQ

#FFA22



GET CONVENTION UPDATES

SIGN-UP

Event Schedule

95th National FFA Convention & Expo • Indianapolis

All times EDT.

Printable schedules (PDF): [General Sessions](#) | [Finals Hall](#) | [Student Workshops](#) | [Teacher Workshops](#)

Wednesday, Oct. 26

- Career Success Tours
- Concert
- Delegate Business Sessions
- National FFA Expo
- National FFA Shopping Mall
- Opening Session A
- Rodeo
- Student and Teacher Workshops

Friday, Oct. 28

- Career Success Tours
- General Sessions
- National Days of Service
- National FFA Expo
- National FFA Shopping Mall
- Rodeo
- Student and Teacher Workshops

Thursday, Oct. 27

- Career Success Tours
- Concert
- Delegate Business Sessions
- General Sessions
- National Days of Service
- National FFA Expo
- National FFA Shopping Mall
- Opening Session B
- Rodeo
- Student and Teacher Workshops

Saturday, Oct. 29

- American Degree Ceremony
- National FFA Officer Election
- Final General Session

Grand Prairie ISD Board of Trustees

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Action

Consent

Topic: Employee Contracts

Submitted by: Linda Ellis, Superintendent of Schools

Approved for Transmittal:



Board Meeting Date: 9/15/2022

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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Action

Consent

Topic: Teacher Resignations/Contract Abandonment

Submitted by: Linda Ellis, Superintendent of Schools

Approved for Transmittal:



Board Meeting Date: 9/15/2022

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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Action

Consent

Topic: Injoy Curriculum for our Teen Parent Facilitator Program

Submitted by: Mary Linicomn, BSN, RN, Director of Health Services

Approved for Transmittal: *M. Linicomn*

Board Meeting Date: 9/15/2022

Recommendation:

The SHAC recommends that the Board adopt Injoy Curriculum for our Teen Parent Facilitator Program for the 2022-2023 school year.

Rationale:

The current curriculum is outdated.

Budget Information:

Please review the attached quote from Injoy.

Board Policy Reference and Compliance:

EH(Local)

Proposed Adoption of Injoy Curriculum

Mary Linicomn, BSN RN
Director of Health Services
Coordinator of SHAC

Mireya M. Usery, LMSW
GPISD Teen Parenting Facilitator



Board Policy EHAA

The board shall select any instruction relating to human sexuality, sexually transmitted diseases, or human immunodeficiency virus (HIV) or acquired immune deficiency syndrome (AIDS) with the advice of the SHAC. The instruction must:

- Present abstinence as the preferred choice of behavior for unmarried persons of school age;
- Devote more attention to abstinence than to any other behavior;
- Emphasize that abstinence is the only method that is 100 percent effective in preventing pregnancy, sexually transmitted diseases, infection with HIV or AIDS, and the emotional trauma associated with adolescent sexual activity;
- Direct adolescents to a standard of behavior in which abstinence before marriage is the most effective way to prevent pregnancy, sexually transmitted diseases, and infection with HIV or AIDS; and
- Teach contraception and condom use in terms of human use reality rates instead of theoretical laboratory rates if instruction on contraception and condoms is included in the curriculum. *(Applies to secondary students)*

Pregnancy-Related Services

Grand Prairie offers support services to all expectant and parenting students.

- Childbirth education during pregnancy
- Social service support beginning at pregnancy and ending when the student graduates, transfers or withdraws from GPISD
- Compensatory Education Home Instruction = Homebound
- Local resources provided to keep students in school

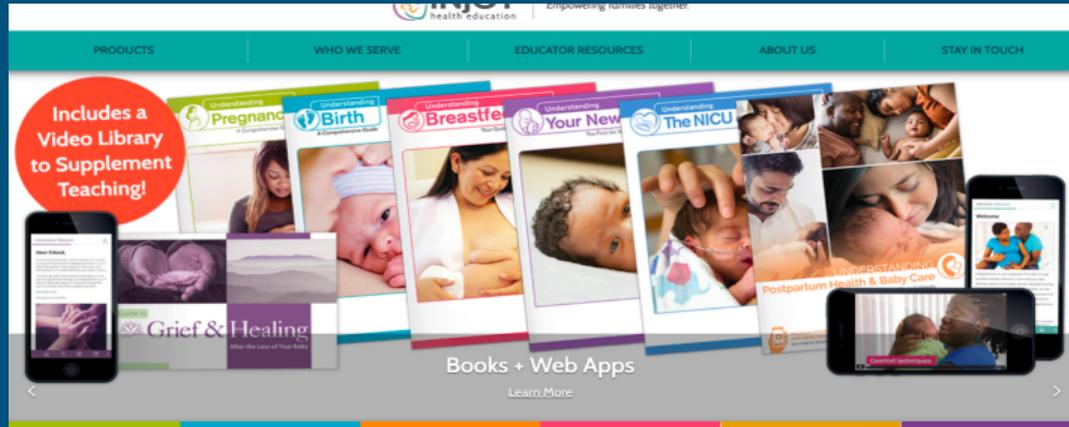
What has GPISD offered in the past?

- My Pregnancy Handbook
- Prepared Childbirth: The Family Way
- Young & Pregnant: A Book For You

These materials are outdated and are not meeting the students where they are. Students do not attend birthing classes at hospitals for several reasons.

Let's Meet Them Where They Are!

Injoy Health Education



- We use several of their videos but the videos are expensive. They also stay with me versus being an educational resource they can take with them.
- If you ask a teen what she's learned so far she grabs her phone. Injoy's book and app put all of the information at their fingertips.
- Information is constantly updated.
- This curriculum is used by other districts and hospitals.
- SHAC met and approved this resource during the previous school year.

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Action

Consent

Topic: 2022-2023 District and Campus Improvement Plans Performance Objectives

Submitted by: Dr. Pat Lewis, Associate Superintendent

Approved for Transmittal: 

Board Meeting Date: 9/15/2022

Recommendation:

The Board will be presented information pertaining to the 2022-2023 District and Campus Improvement Plan Performance Objectives.

Rationale:

Performance objectives for 2022-2023 District and Campus Improvement Plans are provided for review. The District Improvement Plan Performance Objectives are based on five goals that incorporate District initiatives/programs and state and federal requirements. Campus Improvement Plan Performance Objectives match those of the District; thus, all campus plans utilize the same five goals as the basis for their needs assessment, objectives, and strategies.

The goals and performance objectives will be presented to the District's Education Improvement Council (EIC) for feedback and recommendations. Administration will be requesting approval of the District/Campus Performance Objectives during the October Board meeting.

Budget Information:

Local and Federal Funding

Board Policy Reference and Compliance:

BQ (LEGAL)

BQ (LOCAL)

DRAFT

District Improvement Plan **2022-2023 Comprehensive Needs Assessment** **Proposed Goals and Performance Objectives**

The Texas Education Agency (TEA) has set four Strategic Priorities that must serve as the cornerstones of plan development and for progress measurement and evaluation. GPISD has flexibility to address additional local priorities.

The TEA Strategic Priorities are:

1. Recruiting, supporting, and retaining teachers and principals
2. Building a foundation of math and reading
3. Connecting high school to career and college
4. Improving low-performing schools

The Local Strategic Priorities are:

5. School safety
6. Support parent and community involvement
7. Social emotional learning and wellness for students and staff

Below are recommendations for consideration, feedback, and acceptance by the Board of Education of Goals and Performance Objectives for the District Improvement Plan. In their final form, these Goals and Performance Objectives will guide the Campus Improvement Plans.

DIP Goal 1 -- Student Achievement:

Grand Prairie ISD will ensure that ALL students will increase academic performance and growth outcomes in comparison to state and national standards in the areas of reading, writing, mathematics, science, and social studies. *Measurements: District benchmark/assessment data, STAAR/EOC data, college and career data, graduation/dropout/completion rates.* (TEA Strategic Priorities: 2, 3, 4)

- ▶ **Performance Objective 1.1:** Increase the academic achievement for all students as measured by district and state assessment performance and growth.
- ▶ **Performance Objective 1.2:** Provide high-quality early education initiatives and programs. (ESSA requirement)
- ▶ **Performance Objective 1.3:** Continue to implement, expand, and monitor college/career and military readiness initiatives through Programs and Schools of Choice, with annual increases in completion rates, graduation rates, STAAR post- secondary rates, advanced academics, dual credit/college credit offerings, and work-based learning opportunities that lead to skill attainment for in-demand occupations or industries. (ESSA requirement)

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- ▶ **Performance Objective 1.4:** Provide prescriptive instructional services and interventions to address identified student needs that include specific groups of students as required and at risk of dropping out of school by TEA definitions (SPED, EL, 504, homeless, GT, migrant, foster care and at-risk). (ESSA requirement)

DIP Goal 2 -- Unlocking Leadership, Recruitment, Support, and Retention of Personnel: Qualified and highly effective personnel will be recruited, developed, and retained, with educators keeping abreast of the development of creative and innovative techniques in instruction and administration, using those techniques to improve student outcomes.

Measurements: Leadership program participation/advancement, recruitment data, retention rates, training records, classroom walkthroughs, student growth data, teacher/staff evaluations. (TEA Strategic Priority 1)

- ▶ **Performance Objective 2.1:** Continue to support the district's leadership mission and goals: We Create Success--We Lead by Example--We Empower People through leadership development initiatives and professional development for teachers and staff to improve student learning.
- ▶ **Performance Objective 2.2:** Develop and implement initiatives to recruit, hire, and retain effective teachers, campus administrators, and other instructional leaders.
- ▶ **Performance Objective 2.3:** Provide ongoing technical assistance to teachers and staff for connecting analysis of student achievement data to effective classroom interventions for all students (SPED, EL, GT, migrant, and at-risk students as identified) in all subject areas. (ESSA requirement)

DIP Goal 3 -- Parent/Community Engagement:

Parents, families, and community members will be full partners with educators in the education of GPISD students. *Measurements: Parent/community engagement meetings, community partnerships/organizations, EIC meetings, parent workshops/trainings, parent-school compacts (Title I), parent involvement/family engagement policy, and volunteer documentation. (Local Strategic Priority 6)*

- ▶ **Performance Objective 3.1:** Provide effective programs and initiatives to promote and support parent and family engagement to strengthen the home and school connection. (ESSA requirement)

DIP Goal 4 -- Instructional Technology:

Instructional Technology will be incorporated to increase the effectiveness of teaching and learning, instructional management, staff development and student progress assessments. *Measurements : Staff/teacher/parent training resources, lesson plans, technology inventory, campus needs assessment, purchase orders with CIP references, usage logs. (Local Strategic Priority 6)*

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- ▶ **Performance Objective 4.1:** Continue to update, expand, and improve technology hardware and software applications for teaching and learning and data retention as defined in the GPISD Technology Plan and/or needs assessment.
- ▶ **Performance Objective 4.2:** GPISD will continue to design, implement, and monitor a comprehensive 1-to-1 student/device integration plan to increase student and staff learning.

DIP Goal 5: Safety and Well-being -- GPISD will provide a safe, disciplined, and healthy environment conducive to student learning. *Measurements: Safety audit reports, exterior door check reports, discipline management plans, discipline records, attendance rate, PEIMS data, staff training documentation, community/school events.* (Local Strategic Priority 5)

- ▶ **Performance Objective 5.1:** GPISD will continue to ensure the safety and well-being of students, staff, and parents, and community members.
- ▶ **Performance Objective 5.2:** Provide an effective student management framework to reduce discipline referrals and increase attendance rates to ensure student success.
- ▶ **Performance Objective 5.3:** Continue to expand and provide counseling services to provide structure, support, and training for social and emotional learning (trauma-informed care) for staff and students.
- ▶ **Performance Objective 5.4:** Provide continuous training, initiatives, and support to address bullying, suicide, and drug prevention.

Grand Prairie ISD Board of Trustees

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Information/Discussion

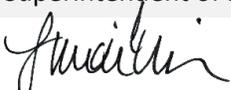
Action

Consent Agenda/Action

Topic: Review of Board Agenda Calendar

Submitted by: Linda Ellis, Superintendent of Schools

Approved for Transmittal:



Board Meeting Date: 9/15/2022

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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September 2022

Planning/ Evaluation	
Personnel	
Budget	<ol style="list-style-type: none"> 1. Budget Amendment #1
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. National Hispanic Heritage Month
District Events	<ol style="list-style-type: none"> 1. Football season begins 2. Labor Day Holiday: September 5, 2022
Other Board Related Events	<ol style="list-style-type: none"> 1. TASA/TASB Convention: September 23-25, 2022

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October 2022

Planning/ Evaluation	
Personnel	
Budget	
Team Development	
Policy	
Other	
District Events	<ol style="list-style-type: none">1. Indigenous Peoples' Day2. Education Foundation Golf Tournament: October 14, 2022
Other Board Related Events	<ol style="list-style-type: none">1. MASBA October 6-8, 2022

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November 2022

Planning/ Evaluation	
Personnel	
Budget	
Team Development	
Policy	
Other	
District Events	<ol style="list-style-type: none">1. GPISD Experience: November 5, 20222. Thanksgiving Break: November 21-25, 2022
Other Board Related Events	

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December 2022

Planning/ Evaluation	
Personnel	
Budget	
Team Development	
Policy	
Other	
District Events	1. Winter Break: December 19-January 2, 2022
Other Board Related Events	

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January 2023

Planning/ Evaluation	
Personnel	<ol style="list-style-type: none"> 1. Evaluation of Superintendent/Superintendent's Contract
Budget	<ol style="list-style-type: none"> 1. Approve Audit Report
Team Development	
Policy	
Other	<ol style="list-style-type: none"> 1. Adoption of Election Order
District Events	<ol style="list-style-type: none"> 1. Martin Luther King Jr. Day: January 16, 2023
Other Board Related Events	<ol style="list-style-type: none"> 1. School Board Recognition Month

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February 2023

Planning/ Evaluation	<ol style="list-style-type: none"> Attendance Zones Texas Academic Performance Report (TAPR) Public Hearing
Personnel	<ol style="list-style-type: none"> Administrator Contract Recommendations
Budget	
Team Development	
Policy	
Other	
District Events	<ol style="list-style-type: none"> Bad Weather Make-Up Day: February 20, 2023
Other Board Related Events	<ol style="list-style-type: none"> TASA/TASB Virtual Legislative Conference: Soup's on for Love

Grand Prairie ISD
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 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
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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
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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 Updates 2. 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 Conference 2. TASB Summer Leadership Institute

Grand Prairie ISD
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July 2023

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

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August 2023

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	
Policy	
Other	
District Events	<ol style="list-style-type: none"> 1. Convocation 2. Summer Graduation 3. First Day of School
Other Board Related Events	<ol style="list-style-type: none"> 1. Virtual Summer School for Trustees