

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, November 17, 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.
3. **RECONVENE IN OPEN SESSION**
4. **INVOCATION**
5. **PLEDGE TO THE AMERICAN FLAG AND TEXAS FLAG**
6. **RECOGNITION OF SPECIAL GUESTS**

- Presenter:** Sam Buchmeyer, Public Information Officer
- A. Native American Heritage Month
 - B. Holiday Card Design Winner - Isabella Medrano, Garcia Elementary
 - C. Robert Wallace - Saving a Life
 - D. GPISD Spotlight - Fannin Middle School
 - E. Students of Character
7. **OPEN FORUM FOR AGENDA ITEMS**
- A. Persons attending the meeting may request an Open Forum Sign-Up Card. The card must be completed in its entirety and submitted to the Board President or designee prior to the meeting being convened. The first Open Forum is limited to agenda items other than personnel, public officers, and individual/specific students. Speakers will be limited to three (3) minutes. When more than one individual wishes to address the same agenda item, the President may ask the group to appoint one spokesperson.
8. **ACTION AS A RESULT OF CLOSED SESSION**
9. **SUPERINTENDENT UPDATE**
- Presenter:** Linda Ellis, Superintendent of Schools
- A. Update of Current District Events, Student Data, Programs, and Operations.
10. **CONSIDER APPROVAL OF CONSENT AGENDA ITEMS**
- A. Minutes
 - 1. Minutes 10.5.22 4
 - 2. Minutes 10.13.22 5
 - 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. Personnel Report
 - C. Regular Reports of the Superintendent

Presenter: Tracy Ray, Interim Deputy Superintendent of Business

 - 1. Contract Listing
 - a. Board Agenda Contracts
 - 2. Property Tax Collection Report
 - a. Tax Report 8
 - 3. Revenue & Expenditure
 - a. Revenue & Expense Report 9
 - 4. Budget Transfers/Amendments
 - a. Budget Transfer and Amendments - General Fund #3
 - D. Interlocal Agreement with City of Grand Prairie 10

Presenter: Debbie Torres, Director of Purchasing
11. **CONSIDER APPROVAL OF ACTION AGENDA ITEMS**
- A. HVAC Phase III 14

Presenter: Joel Falcon, Chief of Operations
 - B. 2023-2024 Calendar 15

Presenter: Sam Buchmeyer, Public Information Officer
12. **INFORMATION/DISCUSSION ITEMS**
- A. American Indian/Native Studies Course Update 16

Presenter: Angela Herron, Chief of Teaching & Learning Officer, and Lanette Aguero, Social Studies Facilitator

- B. Safety and Security Update 18
Presenter: Neal Sandlin, Director of Emergency Management
 - 1. Door Audits and Access Controls
 - 2. Emergency Management
 - 3. Technology
 - 4. Personnel and Training
- C. District Emergency Operations Plan 19
Presenter: Neal Sandlin, Director of Emergency Management
- D. Review of Board Agenda Calendar 20
Presenter: Linda Ellis, Superintendent of Schools
 - 1. Review of Board Agenda Calendar
- 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**

Board Training

Wednesday, October 5, 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 Terry Brooks, Bryan Parra, Amber Moffitt, and David Espinosa

2. RECESS TO CLOSED SESSION

A. Personnel Matters (§551.074)

Appointments, Discipline, Dismissals, Duties, Employment, Employment Contracts, Evaluations, Extensions, Leaves of Absence, Nonrenewals, Proposals for Nonrenewals, Renewals, Reassignments, Retirements, Job Abandonment, Terminations, Proposed Terminations, Requests for Leave of Absence, Requests for Extended Leave Without Pay, Proposed Suspension Without Pay, Resignations, and Settlements.

B. Deliberation Regarding Real Property (§551.072)

C. Consultation with Attorney (§551.071)

Consultation with the attorney with respect to pending or contemplated litigation, settlement offers, and matters where the attorney's duty to the district, pursuant to the code of professional responsibility of the State Bar of Texas, clearly conflicts with the provisions of the Open Meetings Act, or on a matter which the attorney determines should be confidential, including but not limited to, contract negotiations in accordance with the Texas Government Code §§551.071, 551.082, 551.0821, 551.087.

3. RECONVENE IN OPEN SESSION

The Board Reconvened in Open Session at 6:00 p.m.

4. OPEN FORUM FOR AGENDA ITEMS

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

5. TEAM OF 8 TRAINING

6. ADJOURN

Ms. Carrillo adjourned the meeting at 8:08 p.m.

Approved: November 17, 2022

President, Board of Education

Attest: _____
Secretary, Board of Education

Regular Meeting

Thursday, October 13, 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 Vice President Emily Liles called the meeting to order at 5:33 p.m. Other trustees present were Terry Brooks, Bryan Parra, Amber Moffitt, and David Espinosa
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.
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 - 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 7:12 p.m.
4. **INVOCATION**
5. **PLEDGE TO THE AMERICAN FLAG AND TEXAS FLAG**
6. **RECOGNITION OF SPECIAL GUESTS**
Sam Buchmeyer, Public Information Officer
 - A. Grand Prairie Fine Arts Academy Artist - Brenna Rusk
 - B. GPISD Council of PTAs Golden Apple Awards
 - C. GPISD Education Foundation Check Presentation - Attendance Incentives
 - D. GPISD Spotlight: Beyond the Bell - 10 Years of Excellence
 - E. National Hispanic Heritage Month: Excellence in Education Awards 2022
 - F. National Principals Month Recognition
 - G. Grand Prairie Collegiate Institute - 2022 National Blue Ribbon School
7. **OPEN FORUM FOR AGENDA ITEMS**
No one addressed the Board during Open Forum for Agenda Items.
8. **ACTION AS A RESULT OF CLOSED SESSION**
Motion to approve the Superintendent's recommendation for the Chapter 21 Contracts for the 2022-2023 school year as discussed in closed session was made by Mr. Espinosa. Mr. Parra seconded the motion. Motion carried 5-0.

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. Brooks made the motion that the Consent Agenda be approved as presented. Mr. Espinosa seconded the motion. Motion carried 5-0.

A. **Minutes**

1. Minutes 9.15.22

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. Personnel Report

C. **Regular Reports of the Superintendent**

Tracy Ray, Interim Deputy Superintendent of Business

1. Contract Listing

- a. October 2022 Contracts

- b. October 2022 Detailed Contracts

2. Property Tax Collection Report

- a. Property Tax Collection Report

3. Budget Transfers/Amendments

- a. Budget Transfers and Amendments - General Fund #2

4. Quarterly Investment Report

- a. Quarterly Investment Report

D. **Waiver for Teacher Data Portal of the Texas Assessment Management System**

Dr. Melissa Steger, Chief Data and Information Systems Officer

E. **Waiver for Modified Schedule State Assessment Testing Days**

Dr. Melissa Steger, Chief Data and Information Systems Officer

F. **Waiver to use an Alternate District-Selected 7th Grade Reading Assessment**

Dr. Angela Herron, Chief Teaching and Learning Officer and Kimberly Soesbee, Secondary ELA Facilitator

11. **PUBLIC HEARING: SCHOOL FIRST**

Tracy Ray, Interim Deputy Superintendent of Business

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

- A. Out-of-State Travel - Grand Prairie High School Cheerleaders
Amy Francis, Executive Director of Fine Arts

- B. Out-of-State Travel - Grand Prairie Fine Arts Academy Dance
Amy Francis, Executive Director of Fine Arts

- C. Out-of-State Travel - Grand Prairie Fine Arts Academy Orchestra
Amy Francis, Executive Director of Fine Arts

Mr. Parra made a power motion to approve items A, B, and C as presented. Mr. Brooks seconded the motion. Motion carried 5-0.

D. Injoy Curriculum for the GPISD Teen Parenting Facilitator Program
Mary Linicomn, BSN, RN, Health Services Director and Mireya Usery,
LMSW, Teen Parenting Facilitator

Mr. Brooks made the motion to approve item D as presented.

Mr. Parra seconded the motion. Motion carried 5-0.

E. 2022-2023 District and Campus Improvement Plans Performance
Objectives

Dr. Pat Lewis, Associate Superintendent

Mr. Parra made the motion to approve item E as presented.

Ms. Moffitt seconded the motion. Motion carried 5-0.

F. Employee Contracts

Linda Ellis, Superintendent of Schools

No action taken.

G. Teacher Resignations/Contract Abandonment

Linda Ellis, Superintendent of Schools

No action taken.

13. INFORMATION/DISCUSSION ITEMS

A. GPISD Education Foundation Update

Dr. Loraine Whitley, Assistant Superintendent of Strategic
Partnerships

B. 2023-2024 School Calendar Information

Dr. Vern Alexander, Deputy Superintendent and Sam Buchmeyer, Public
Information Officer

C. Review of Board Agenda Calendar

Linda Ellis, Superintendent of Schools

October 15th Education Foundation Golf Tournament

October 29th Annual Grand Prairie Halloween Fest

October 30th Dia De Los Muertos Celebration

October 31st Halloween Event Street and Treat

14. OPEN FORUM FOR NON-AGENDA ITEMS

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

15. COMMENTS FROM INDIVIDUAL BOARD MEMBERS

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

16. ADJOURNMENT

Ms. Liles adjourned the meeting at 9:25 p.m.

Approved: November 17, 2022

President, Board of Education

Attest: _____
Secretary, Board of Education



**GRAND PRAIRIE INDEPENDENT SCHOOL DISTRICT
PROPERTY TAX COLLECTION REPORT
FOR THE PERIOD ENDING SEPTEMBER 30, 2022**

MAINTENANCE & OPERATION (M&O)

Description	2022-2023	2022-2023	September	2022-2023
	Original Budget	Revised Budget	2022-2023	FYTD Activity
			Monthly Activity	
LOCAL TAXES-CURRENT	\$ 104,439,630.00	\$ 104,439,630.00	\$ -	\$ -
LOCAL TAXES-PRIOR YR	700,000.00	700,000.00	97,604.30	97,604.30
PENALTY/INTEREST	500,000.00	500,000.00	21,619.65	21,619.65
TOTAL	\$ 105,639,630.00	\$ 105,639,630.00	\$ 119,223.95	\$ 119,223.95

INTEREST & SINKING (I&S)

Description	2022-2023	2022-2023	September	2022-2023
	Original Budget	Revised Budget	2022-2023	FYTD Activity
			Monthly Activity	
LOCAL TAXES - CUR YR	\$ 40,870,000.00	\$ 40,870,000.00	\$ -	\$ -
LOCAL TAXES - PRIOR YEAR	100,000.00	100,000.00	41,941.34	41,941.34
PENALTY/INTEREST/DEL	25,000.00	25,000.00	9,201.56	9,201.56
TOTAL	\$ 40,995,000.00	\$ 40,995,000.00	\$ 51,142.90	\$ 51,142.90

This report is prepared for the Board of Trustees meeting held November 17, 2022.

2022-2023 GENERAL FUND
STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCE
FINANCIAL POSITION AS OF SEPTEMBER 30, 2022

	General Fund Original Budget	September 30, 2022 Amended Budget	09/30/22 Revenue, Expenditures, and Change in FB	% of Budget
REVENUES:				
5700 Local revenues	\$ 112,839,630	\$ 112,839,630	\$ 1,643,293	1%
5800 State revenues	152,637,704	152,637,704	35,706,869	23%
5900 Federal revenues	7,099,025	7,099,025	129,990	2%
TOTAL REVENUES	\$ 272,576,359	\$ 272,576,359	\$ 37,480,152	14%
EXPENDITURES:				
11 Instruction	\$ 153,526,773	\$ 153,526,773	\$ (469,819)	0%
12 Inst. Resources/Media	3,850,369	3,850,369	180,124	5%
13 Curr & Staff Develop	4,318,325	4,318,325	102,056	2%
21 Inst Leadership	5,016,691	5,016,691	351,761	7%
23 School Leadership	21,665,370	21,665,370	1,760,718	8%
31 Guidance/Counseling	13,337,675	13,337,675	759,883	6%
32 Social Services	262,709	262,709	11,662	4%
33 Health Services	4,300,152	4,300,152	16,530	0%
34 Transportation	7,750,904	7,750,904	790,997	10%
35 Food Service	-	-	-	0%
36 Extra-Curricular	5,785,049	5,785,049	236,374	4%
41 General Admin.	7,490,327	7,490,327	725,191	10%
51 Maint & Operations	33,911,174	33,758,363	3,684,475	11%
52 Security	3,862,811	3,862,811	59,769	2%
53 Data Processing	9,356,089	9,378,900	1,588,621	17%
61 Community Services	4,711,228	4,711,228	322,919	7%
71 Debt Service	1,207,700	1,207,700	-	0%
81 Facilities Acq/Constr.	-	130,000	-	0%
95 Juvenile Justice Prgm	80,410	80,410	-	0%
97 Payments to TIF	-	-	-	0%
99 Intergovernmental Chgs	447,762	447,762	111,940	25%
TOTAL EXPENDITURES	\$ 280,881,518	\$ 280,881,518	\$ 10,233,201	4%
OTHER SOURCES:				
7912 Sale of Property	\$ -	\$ -	\$ 24,071	
7913 Proceeds from Capital Leases	-	-	-	
7915 Operating Transfer In	-	-	-	
TOTAL OTHER SOURCES	\$ -	\$ -	\$ 24,071	
OTHER USES:				
8911 Operating Transfer Out	\$ -	\$ -	\$ -	
TOTAL OTHER USES	\$ -	\$ -	\$ -	
CHANGE IN FUND BALANCE	\$ (8,305,159)	\$ (8,305,159)	\$ 27,271,022	

Grand Prairie ISD Board of Trustees

CREATE.
EMPOWER.
LEAD.

Information

Action

Consent

Topic: Approval of Interlocal Agreement between the City of Grand Prairie and Grand Prairie Independent School District

Submitted by: Debbie Torres, Director of Purchasing

Approved for Transmittal: *Audrey*

Board Meeting Date: 11/17/2022

Recommendation:

The administration recommends the Board of Trustees approve the Interlocal Agreement with the City of Grand Prairie for the use of Kirby Creek Natatorium.

Rationale:

This agreement with the City of Grand Prairie will provide the use of Kirby Creek Natatorium for our Swimming, Diving and Water Polo teams.

The City of Grand Prairie Parks, Arts and Recreation Department shall provide a facility and lifeguards for practices, swim meets, and water polo games held at the Kirby Creek Natatorium. The hourly rate for practices, swim meets, and water polo games is \$60.00 per hour. Swim meets and water polo games must be scheduled at a minimum of 4 hours per booking.

This Agreement shall be in effect for a term of three (3) years, beginning on the date of execution by both parties and shall automatically renew unless terminated as stated in the agreement.

Budget Information:

General Fund

Board Policy Reference and Compliance:

GRB(LEGAL) - Relations with Governmental Entities: Interlocal Cooperation Contracts

**INTERLOCAL COOPERATION AGREEMENT
BETWEEN THE CITY OF GRAND PRAIRIE AND
THE GRAND PRAIRIE INDEPENDENT SCHOOL DISTRICT**

This Interlocal Cooperation Agreement ("Agreement") between the City of Grand Prairie, Texas, ("City"), and the Grand Prairie Independent School District, ("GPISD") is made and entered into on this 17 day of November, 2022, and evidences the following:

WHEREAS, the City and GPISD have determined that mutual cooperation is vital to increasing the efficiency and effectiveness of providing governmental functions and services to its citizens; and

WHEREAS, the Interlocal Cooperation Act (the "Act"), Vernon's Ann. Tex. Codes, Government Code, Title 7, Chapter 791, as amended, authorizes political subdivisions to contract with one another for the benefit of the other. The political subdivisions may contract for the performance of government functions and services which each party is otherwise authorized to perform individually;

NOW, THEREFORE, the City and GPISD, in consideration of the premises set forth herein and other good and valuable consideration, contract and agree with one another as follows:

I. GPISD FACILITY USAGE

Facility Usage Agreement: The City of Grand Prairie Parks, Arts and Recreation Dept. shall provide a facility and lifeguards for practices, swim meets and water polo games held at the Kirby Creek Natatorium. The hourly rate for practices, swim meets and water polo games is \$60.00 per hour. Swim meets and water polo games must be scheduled at a minimum of 4 hours per booking.

II. GENERAL PROVISIONS

- A.** Authority to Enter into Agreement: As evidenced by the signatures affixed below, this Agreement has been authorized by the governing body of the City and GPISD.
- B.** Term of Agreement: This Agreement shall be in effect for a term of three (3) years, beginning on the date of execution by both parties and shall automatically renew unless terminated as provided below.

It is understood and agreed between the Parties hereto that Client shall be bound and obligated hereunder only to the extent that funds shall have been appropriated and budgeted for the purposes of this agreement. In the event funds are not appropriated and budgeted in any fiscal year for payments due under this agreement, Client shall immediately notify vendor of such occurrence and this agreement shall terminate on the last day of the fiscal year for which an appropriation was received without penalty or expense to Client or vendor of any kind whatsoever. MBK

- C. Payment:** Each party paying for the performance of governmental functions and services provided for under this Agreement must make these payments from current revenues available to the paying party. The City of Grand Prairie Parks, Arts and Recreation Department shall issue invoices to the Grand Prairie Independent School District on a monthly basis. The Grand Prairie Independent School District will pay all such invoices as billed within thirty (30) days of receipt.
- D. Termination:** Either party may terminate this Agreement by giving 30 days written notice to the other party without refund of any amounts paid to date.
- E. Entire Agreement:** This Agreement constitutes the entire understanding between the parties and as of its effective date supersedes all prior or independent agreements between the parties covering the subject matter set forth in this Agreement. Any change or modification to this Agreement shall be in writing and signed by the City Manager and Superintendent of Schools.
- F. Severability:** If any provision of this Agreement shall be finally declared void or illegal by any court or administrative agency having jurisdiction, the entire Agreement shall not be void. The remaining provisions shall continue in effect as nearly as possible in accordance with the original intent of the parties.
- G. Notices:** Any notice of termination given by one party to the other in connection with this Agreement shall be in writing, with postage and registration fees prepaid to:
- 1.** If to City, addressed to:

City Manager
City of Grand Prairie
317 W. College
Grand Prairie, Texas 75050
 - 2.** If to GPISD, addressed to:

Superintendent of Schools
Grand Prairie Independent School District
2602 South Belt Line Rd
Grand Prairie, Texas 75052
- H. Governing Law:** This Agreement is to be governed by, construed and enforced in accordance with the laws of the State of Texas, and the existing provisions of the Charter of the City of Grand Prairie, its rules, regulations, procedures and

ordinances, as they now exist or may be amended in the future. Venue of any action brought under this Agreement shall lie exclusively in Dallas County, Texas.

- I. Liability: GPISD and City, including their respective employees and elected officials, agree that each shall be responsible for its own negligent acts or omissions or other tortious conduct in the course of performance of this Agreement, without waiving any governmental immunity available to GPISD or City under Texas and other applicable laws, and without waiving any available defenses under Texas and other applicable laws. Nothing in this paragraph shall be construed to create or grant any rights, contractual or otherwise, in or to any third persons or entities.

- J. Insurance: GPISD will maintain insurance as specified in the COI attached as Exhibit A during the term of this agreement.

Executed on this the 17th day of November, 2022.

City of Grand Prairie

Grand Prairie Independent School District

City Manager

President, Board of Trustees

APPROVED AS TO FORM:

APPROVED AS TO FORM:

City Attorney

Board Attorney

ATTEST:

ATTEST:

City Secretary

Board Secretary

Grand Prairie ISD Board of Trustees

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Information

Action

Consent

Topic: HVAC Replacement Contract Phase III at Various Campuses – CSP #22-01

Submitted by: Joel Falcon, Chief of Operations

Approved for Transmittal:



Board Meeting Date: 11/17/2022

Recommendation:

It is recommended that the Board of Trustees approve HVAC Replacement Contract Phase III – CSP #22-01 with John Cook & Associates in the amount of \$2,314,878.00. The scope of work will provide complete turn-key work (including all related work) that includes, but is not limited to, direct one-for-one replacement of packaged rooftop units. Work will be done at the following campuses:

- Grand Prairie High School \$657,744.00
- Travis Elementary World Language Academy \$1,657,134.00

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

Action

Consent

Topic: 2023-2024 School Calendar

Submitted by: Sam Buchmeyer, Public Information Officer

Approved for Transmittal: *[Signature]*

Board Meeting Date: 11/17/2022

Recommendation:

It is recommended the Board adopt the school calendar for the 2023-2024 school year as presented.

Rationale:

The Board shall adopt the School Calendar annually.

Budget Information:

N/A

Board Policy Reference and Compliance:

EB (LEGAL)
EB (LOCAL)

Grand Prairie ISD Board of Trustees

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Information / Discussion

Action

Consent Agenda / Action

Topic: American Indian/Native Studies Course Update

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

Approved for Transmittal:



Board Meeting Date: 11/17/2022

Recommendation:

This presentation will provide the Board with an overview and update of the newly designed American Indian/Native Studies course offered at Grand Prairie High School and South Grand Prairie High School.

Rationale:

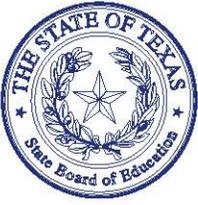
In an effort to expand high-school course offerings in social studies across the state, Grand Prairie ISD was selected to design an American Indian/Native Studies course. Our PK-12 Social Studies Facilitator, Lanette Aguero, and our American Indian Program Coordinator, Monica Smith, led a local team to develop and refine the standards for our American Indian/Native Studies course. Ms. Aguero would like to provide the Board with an implementation and status update with plans to request Board approval to submit an Innovative Course application to the Texas Education Agency in December.

Budget Information:

N/A

Board Policy Reference and Compliance:

EHAC(LEGAL)



State Board of Education

Keven Ellis
Chair
Lufkin, District 9

Pam Little
Vice Chair
Fairview, District 12

Georgina C. Pérez
Secretary
El Paso, District 1



October 25, 2022

Dear Grand Prairie ISD School Board and Superintendent Ellis,

Thank you for your support in the efforts of the Texas State Board of Education in their plan to offer a state recognized ethnic studies course on Native American Studies.

Through the leadership of Lanette Agüero, the course was submitted but before it got final approval, we proceeded with our overall Social Studies Texas Essential Knowledge and Skills revisions, and the American Indian/Native Studies course was a victim of the bureaucracy when TEKS revisions were delayed to 2025. It is now on track again for approval as an innovative course, but approval is needed from your Board to resubmit as an innovative course to be considered for a state elective credit.

We appreciate all of the work of Ms. Agüero, and others at Grand Prairie ISD and the surrounding community, and of course, your continued support.

Sincerely,

Pat Hardy
District 11
Texas State Board of Education

Ruben Cortez, Jr. Brownsville, District 2	Marisa B. Perez-Diaz Converse, District 3	Lawrence A. Allen, Jr. Houston, District 4	Rebecca Bell-Metereau San Marcos, District 5	Will Hickman Houston, District 6	Matt Robinson Friendswood, District 7
Audrey Young Apple Springs, District 8	Tom Maynard Florence, District 10	Patricia Hardy Fort Worth, District 11	Aicha Davis Dallas, District 13	Sue Melton-Malone Robinson, District 14	Jay Johnson Pampa, District 15

Grand Prairie ISD Board of Trustees

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Information

Action

Consent

Topic: Safety and Security Update

Submitted by: Neal Sandlin, Director of Emergency Management

Approved for Transmittal: *[Signature]*

Board Meeting Date: 11/17/2022

Recommendation:

This is an information-only report to the Board of Trustees.

Rationale:

This information item will provide the Board with an update of safety and security measures implemented to keep GPISD staff and students safe. The Board will also receive an update on the Intruder Detection Audit. TEA has ordered a statewide system of Intruder Detection Audits for all Texas school districts to find ways districts can improve safety for students, such as ensuring that exterior doors are locked. GPISD has also created its own internal audit system, wherein all exterior doors are checked regularly at every District facility. As of November 9, 2022, the District has received Intruder Detection Audit reports for seven campuses. Two of these reports came back with corrective actions, which have been completed.

Budget Information:

N/A

Board Policy Reference and Compliance:

CK (LEGAL) & (LOCAL)

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Information

Action

Consent

Topic: Revised District Emergency Operations Plan

Submitted by: Neal Sandlin, Director of Emergency Management

Approved for Transmittal: *Sandlin*

Board Meeting Date: 11/17/2022

Recommendation:

No recommendation. The basic plan and several hazard specific annexes were previously adopted by the Board. The intent is to provide the Board with an updated and completed Emergency Operations Plan, including all annexes and appendices.

Rationale:

Because the District Emergency Operations Plan has had several annexes and appendices added since it was approved, the Board should have a complete copy.

Budget Information:

N/A

Board Policy Reference and Compliance:

CK (LEGAL) & (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: *J. Smith*

Board Meeting Date: 11/17/2022

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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November 2022

Planning/ Evaluation	
Personnel	
Budget	
Team Development	
Policy	
Other	
District Events	<ol style="list-style-type: none">1. Thanksgiving Break: November 21-25, 20222. YES Conference: December 3, 2022
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: December 19-January 2, 2022
Other Board Related Events	

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 Board of Trustees
 AGENDA CALENDAR

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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

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 Legislative Conference: February 21, 2023 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: TBA 2. GPISD Experience: March 4, 2023 3. 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: TBA
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 Updates 2. Reorganization of Board 3. Juneteenth: June 19, 2023
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
 Board of Trustees
 AGENDA CALENDAR

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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

Grand Prairie ISD
 Board of Trustees
 AGENDA CALENDAR

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September 2023

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
Other Board Related Events	<ol style="list-style-type: none"> 1. TASA/TASB Convention: September 29, 2023 -October 1, 2023

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. Indigenous Peoples' Day: October 10, 20222. Education Foundation Golf Tournament: October 14, 2022
Other Board Related Events	<ol style="list-style-type: none">1. MASBA: October 6-8, 2022