

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, December 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)
 - 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. SGP Band and GPFAA Choir - Mark of Excellence Awards
 - B. National Merit Commended Students
 - C. QuestBridge Scholars
 - D. Garner Fine Arts Academy - Apple Distinguished School
 - E. Robert Wallace - Saving a Life
 - F. Danielle Kizzee - Protecting the Students
 - G. GPISD Spotlight - GPISD PEIMS Department
 - H. Officer Chris Moore
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 11.17.22 4
 - B. Personnel: Routine Action
 - 1. Employment, Retirement(s), Termination(s)/Proposed Termination(s), Proposed Nonrenewal(s), Request(s) for Leave of Absence, Request(s) for Extended Leave Without Pay, Resignation(s), Reassignment(s), Request(s) for Temporary Disability, Job Abandonment, Proposed Extension of Probationary Contract(s), Proposed Suspension Without Pay, Administrator Contract Recommendations, Non-Administrator Contract Recommendations
 - C. Personnel Report
 - 1. Personnel Report
 - D. 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 #4 10
 - E. Certified 2022 Tax Levy 11

Presenter: Tracy Ray, Interim Deputy Superintendent of Business
 - F. American Indian/Native Studies Innovative Course Application 14

Presenter: Dr. Angela Herron, Chief Teaching and Learning Officer and Lanette Agüero, Social Studies Facilitator
11. **CONSIDER APPROVAL OF ACTION AGENDA ITEMS**
12. **INFORMATION/DISCUSSION ITEMS**
- A. Bus Inventory 15

Presenter: Joel Falcon, Chief of Operations

B. Review of Board Agenda Calendar

Presenter: Linda Ellis, Superintendent of Schools

1. Board Agenda Calendar

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2. Board Calendar

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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, November 17, 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 5:34 p.m. Other trustees present were Terry Brooks, Bryan Parra, Amber Moffitt, Aaron King, 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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 - B. Deliberation Regarding Real Property (§551.072)
 - C. School Children; School District Employees; Disciplinary Matter or Complaint (§551.082)
 - D. Consultation with Attorney (§551.071) Consultation with the attorney with respect to pending or contemplated litigation, settlement offers, and matters where the attorney's duty to the district, pursuant to the code of professional responsibility of the State Bar of Texas, clearly conflicts with the provisions of the Open Meetings Act, or on a matter which the attorney determines should be confidential, including but not limited to, contract negotiations in accordance with the Texas Government Code §§551.071, 551.082, 551.0821, 551.087.
3. **RECONVENE IN OPEN SESSION**
The Board Reconvened in Open Session at 7:06 p.m.
4. **INVOCATION**
5. **PLEDGE TO THE AMERICAN FLAG AND TEXAS FLAG**
6. **RECOGNITION OF SPECIAL GUESTS**
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**
No one addressed the Board during Open Forum for Agenda Items.

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

Mr. King made a motion to: (1) accept the Superintendent's recommendation to approve the moving forward with the abandonment of Adrian Sandlin's contract for the 2022-2023 school year because good cause did not exist for the abandonment of the contract, the Administration and Board did not consent to the abandonment, and the employee failed to perform his contract; and (2) to authorize the Superintendent to file a complaint with the State Board of Educator Certification to seek sanctions for abandonment of this contract. Mr. Brooks seconded the motion. Motion carried 6-0.

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. Parra seconded the motion. Motion carried 5-0 (Mr. Espinosa was not present for the vote).

A. Minutes

1. Minutes 10.5.22
2. Minutes 10.13.22

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. Board Agenda Contracts
 2. Property Tax Collection Report
 - a. Tax Report
 3. Revenue & Expenditure
 - a. Revenue & Expense Report
 4. Budget Transfers/Amendments
 - a. Budget Transfer and Amendments - General Fund #3

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

A. HVAC Phase III

Joel Falcon, Chief of Operations

Mr. King made the motion to approve the HVAC Phase III be approved as presented. Mr. Brooks seconded the motion. Motion carried 6-0.

B. 2023-2024 Calendar

Sam Buchmeyer, Public Information Officer

Mr. Brooks made the motion to approve the 2023-2024 Calendar as presented. Mr. Parra seconded the motion. Motion carried 6-0.

12. **INFORMATION/DISCUSSION ITEMS**

A. American Indian/Native Studies Course Update

Angela Herron, Chief of Teaching & Learning Officer, and Lanette Agüero, Social Studies Facilitator

B. Safety and Security Update

Neal Sandlin, Director of Emergency Management

1. TEA Door Audits and Access Controls
2. Emergency Management
3. Technology
4. Personnel and Training

C. District Emergency Operations Plan

Neal Sandlin, Director of Emergency Management

D. Review of Board Agenda Calendar

Linda Ellis, Superintendent of Schools

1. Review of Board Agenda Calendar
November 21st - 25th Thanksgiving Break

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

**Doris Hill
Katherine Colon
Cruz Gomez
Alex Gonzales
Gabriela Gutierrez
Vanessa Hernandez
Daniela Luna
Cynthia Orozco
Edgar Suarez
Graciela Valdez
Lori Pachew**

14. **COMMENTS FROM INDIVIDUAL BOARD MEMBERS**

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

15. **ADJOURNMENT**

President Carrillo adjourned the meeting at 9:25 p.m.

Approved: December 15, 2022

President, Board of Education

Attest: _____
Secretary, Board of Education



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

MAINTENANCE & OPERATION (M&O)

Description	2022-2023		October	
	Original Budget	Revised Budget	2022-2023 Monthly Activity	2022-2023 FYTD Activity
LOCAL TAXES-CURRENT	\$ 104,439,630.00	\$ 104,439,630.00	\$ 2,257,174.44	\$ 2,257,174.44
LOCAL TAXES-PRIOR YR	700,000.00	700,000.00	104,438.53	202,042.83
PENALTY/INTEREST	500,000.00	500,000.00	30,493.45	52,113.10
TOTAL	\$ 105,639,630.00	\$ 105,639,630.00	\$ 2,392,106.42	\$ 2,511,330.37

INTEREST & SINKING (I&S)

Description	2022-2023		October	
	Original Budget	Revised Budget	2022-2023 Monthly Activity	2022-2023 FYTD Activity
LOCAL TAXES - CUR YR	\$ 40,870,000.00	\$ 40,870,000.00	\$ 871,605.55	\$ 871,605.55
LOCAL TAXES - PRIOR YEAR	100,000.00	100,000.00	44,419.04	86,360.38
PENALTY/INTEREST/DEL	25,000.00	25,000.00	12,329.95	21,531.51
TOTAL	\$ 40,995,000.00	\$ 40,995,000.00	\$ 928,354.54	\$ 979,497.44

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

**2022-2023 GENERAL FUND
STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCE
FINANCIAL POSITION AS OF OCTOBER 31, 2022**

	General Fund Original Budget	October 31, 2022 Amended Budget	10/31/22 Revenue, Expenditures, and Change in FB	% of Budget
REVENUES:				
5700 Local revenues	\$ 112,839,630	\$ 112,839,630	\$ 5,390,168	5%
5800 State revenues	152,637,704	152,637,704	65,459,785	43%
5900 Federal revenues	7,099,025	7,099,025	167,539	2%
TOTAL REVENUES	\$ 272,576,359	\$ 272,576,359	\$ 71,017,492	26%
EXPENDITURES:				
11 Instruction	\$ 153,526,773	\$ 153,031,940	\$ 11,875,793	8%
12 Inst. Resources/Media	3,850,369	3,926,998	482,975	12%
13 Curr & Staff Develop	4,318,325	4,388,936	428,739	10%
21 Inst Leadership	5,016,691	4,818,652	715,243	15%
23 School Leadership	21,665,370	22,169,941	3,507,151	16%
31 Guidance/Counseling	13,337,675	13,922,649	1,766,567	13%
32 Social Services	262,709	268,570	35,692	13%
33 Health Services	4,300,152	4,354,769	360,500	8%
34 Transportation	7,750,904	7,162,784	1,599,873	22%
35 Food Service	-	-	-	0%
36 Extra-Curricular	5,785,049	5,971,163	669,178	11%
41 General Admin.	7,490,327	7,583,718	1,263,959	17%
51 Maint & Operations	33,911,174	32,788,337	5,858,213	18%
52 Security	3,862,811	4,149,100	757,316	18%
53 Data Processing	9,356,089	9,588,503	2,265,313	24%
61 Community Services	4,711,228	4,850,586	638,993	13%
71 Debt Service	1,207,700	1,207,700	-	0%
81 Facilities Acq/Constr.	-	169,000	62,992	37%
95 Juvenile Justice Prgm	80,410	80,410	9,612	12%
97 Payments to TIF	-	-	-	0%
99 Intergovernmental Chgs	447,762	447,762	111,940	25%
TOTAL EXPENDITURES	\$ 280,881,518	\$ 280,881,518	\$ 32,410,049	12%
OTHER SOURCES:				
7912 Sale of Property	\$ -	\$ -	\$ 27,596	
7913 Proceeds from Capital Leases	-	-	-	
7915 Operating Transfer In	-	-	-	
TOTAL OTHER SOURCES	\$ -	\$ -	\$ 27,596	
OTHER USES:				
8911 Operating Transfer Out	\$ -	\$ -	\$ -	
TOTAL OTHER USES	\$ -	\$ -	\$ -	
CHANGE IN FUND BALANCE	\$ (8,305,159)	\$ (8,305,159)	\$ 38,635,039	

**2022-2023 General Fund
Summary of Proposed Budget Transfers/Amendments
12/15/2022 Regular Board Meeting**

	General Fund Original Budget	November, 2022 Amended Budget	December, 2022 Proposed Budget Transfers	December, 2022 Proposed Budget Amendment	December, 2022 Proposed Amended Budget
REVENUES:					
5700 Local revenues	\$ 112,839,630	\$ 112,839,630	\$ -	\$ -	\$ 112,839,630
5800 State revenues	152,637,704	152,637,704	-	-	152,637,704
5900 Federal revenues	7,099,025	7,099,025	-	-	7,099,025
TOTAL REVENUES	\$ 272,576,359	\$ 272,576,359	\$ -	\$ -	\$ 272,576,359
EXPENDITURES:					
11 Instruction	\$ 153,526,773	\$ 153,132,380	\$ (378,073)	\$ -	\$ 152,754,307
12 Inst. Resources/Media	3,850,369	3,926,998	-	-	3,926,998
13 Curr & Staff Develop	4,318,325	4,206,756	-	-	4,206,756
21 Inst Leadership	5,016,691	4,818,452	-	-	4,818,452
23 School Leadership	21,665,370	22,177,191	25,000	-	22,202,191
31 Guidance/Counseling	13,337,675	13,917,074	-	-	13,917,074
32 Social Services	262,709	268,655	-	-	268,655
33 Health Services	4,300,152	4,365,569	-	-	4,365,569
34 Transportation	7,750,904	7,165,784	-	-	7,165,784
35 Food Service	-	-	-	-	-
36 Extra-Curricular	5,785,049	5,971,163	1,500	-	5,972,663
41 General Admin.	7,490,327	7,583,718	50,000	-	7,633,718
51 Maint & Operations	33,911,174	32,788,337	(50,000)	-	32,738,337
52 Security	3,862,811	4,236,188	130,730	-	4,366,918
53 Data Processing	9,356,089	9,567,795	170,843	-	9,738,638
61 Community Services	4,711,228	4,850,586	-	-	4,850,586
71 Debt Service	1,207,700	1,207,700	-	-	1,207,700
81 Facilities Acq/Constr.	-	169,000	50,000	-	219,000
95 Juvenile Justice Prgm	80,410	80,410	-	-	80,410
97 Payments to TIF	-	-	-	-	-
99 Intergovernmental Chgs	447,762	447,762	-	-	447,762
TOTAL EXPENDITURES	\$ 280,881,518	\$ 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)	\$ -	\$ -	\$ (8,305,159)

Grand Prairie ISD Board of Trustees

CREATE.
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Information

Action

Consent

Topic: Certified 2022 Tax Levy

Submitted by: Tracy Ray, Interim Deputy Superintendent of Business

Approved for Transmittal:



Board Meeting Date: 12/15/2022

Recommendation:

The Administration recommends the approval of the Certified 2022 Tax Levy.

Rationale:

Tax Code 26.09(e) The Assessor shall enter the amount of tax determined as provided by this section in the appraisal roll and submit it to the governing body of the unit for approval. The appraisal roll with amounts of tax entered by the governing body constitutes the unit's tax roll.

Budget Information:

Board Policy Reference and Compliance:

Tax Code 26.09(e)



DALLAS COUNTY TAX OFFICE
JOHN R. AMES, CTA
TAX ASSESSOR/COLLECTOR

2022 TAX LEVY
GRAND PRAIRIE ISD

Summary of Certified Roll

Number of Parcels:	43,109	
Total Market Value		14,720,969,860
Capped Value Loss		(722,658,975)
Total Exemptions/AG Loss		(2,523,715,449)
Total Taxable Value		11,474,595,436

Adopted Tax Rates

Maintenance & Operations	0.942900
Interest & Sinking (Debt Rate)	0.364100
Total Tax Rate per/\$100	1.307000

Tax Levy on Original Certified Roll

Maintenance & Operations	\$108,193,960
Interest & Sinking (Debt)	\$41,779,002
Levy prior to adjustment for Ceilings	\$149,972,962
Loss due to Ceilings	(\$4,021,063)
Rendition Penalty Adjustment	\$172,270
Adjusted Tax Levy	\$146,124,169

The calculations reported above are based upon certified data as provided by the Dallas Central Appraisal District (DCAD), and other CADs, where applicable. Levy calculations are derived by applying approved rates of taxation, as adopted by the governing bodies of the taxing entities. Combined, the Adjusted Tax Levy as set out above, represents the Tax Roll for the taxing entity. The calculations reported above are based upon current data only as provided by each respective entity, and do not take into consideration then-existing disputes regarding taxable values.

I, John R. Ames, Tax Assessor/Collector for Dallas County, do certify that the above information is true and correct to the best of my knowledge.

Sworn and subscribed before me, this 5 day of December, 20 22

Laura Mati
 Notary Public, STATE OF TEXAS



John R. Ames
 John R. Ames, Tax Assessor/Collector

AM

Tax Collection System - DALLAS COUNTY
 Certified Roll Jurisdiction Summary
 Processing For Tax Year: 2022 County Code: ALL Tax Unit: ALL Roll Codes: ALL

Jurisdiction: 1111 GRAND PRAIRIE ISD					
Total Parcels:	43,109	Tax Rate:	1.3070000		
Market Value:	14,720,969,860	State Hom:	40,000	Opt Hom:	0.0000000
		State O65:	0	Opt O65:	15,000
		Disabled:	0	Opt Disabled:	10,000
AG Exclusion Count:	51	AG Exclusion Amt:	17,104,366		
Timber Exclusion Count:	0	Timber Exclusion Amt:	0		
HS Capped Count:	16,134	HS Capped Amt:	722,658,975		
Assessed Value:	13,981,206,519				
Total Count/Amt:	3,248	1,122,633,660	Hb366 Count/Amt:	539	523,510
Veteran Count/Amt:	272	57,111,741	Freeport Count/Amt:	66	502,053,777
P/R Total Count/Amt:	4	889,532	Pollution Count/Amt:	26	4,315,204
Vet Charitable Homestead Disability Count/Amt:	1	198,127			
State Homestead Count:	18,470	State Homestead Amt:	718,387,883		
Local Homestead Count:	0	Local Homestead Amt:	0		
State Over 65 Count:	0	State Over 65 Amt:	0		
Local Over 65 Count:	5,680	Local Over 65 Amt:	81,801,805		
Surviving Spouse Count:	504	Surviving Spouse Amt:	7,419,474		
State Disabled Count:	0	State Disabled Amt:	0		
Local Disabled Count:	727	Local Disabled Amt:	6,818,930		
Total VET Count:	423	Total VET Amt:	4,457,440		
Partial Exempt Values:	818,885,532				
Taxable Value:	11,474,595,436				
Total Levy Amt:	146,124,169.31				
Late Freeport Penalty Count:	2	Late Freeport Penalty Amt:	6,735.61		
Late Freeport Doc Penalty Count:	2	Late Freeport Doc Penalty Amt:	14,226.54		
Late Rendition Penalty Count:	1,273	Late Rendition Penalty Amt:	151,297.08		
Frozen Account Count:	6,836				
Frozen Homesite Value:	1,297,649,246				
Frozen Taxable Value:	907,068,388				
Unfrozen Levy Amt:	11,855,384.11				
Frozen Levy Amt:	7,834,320.84				
Frozen Levy Loss Amt:	4,021,063.27				
Total Non-Exempt Parcel Count:	39,861				

Grand Prairie ISD Board of Trustees

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Information

Action

Consent

Topic: American Indian/Native Studies Innovative Course Application

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

Approved for Transmittal:



Board Meeting Date: 12/15/2022

Recommendation:

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

Rationale:

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

Budget Information:

Board Policy Reference and Compliance:

EHAC(LEGAL)

Grand Prairie ISD Board of Trustees

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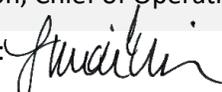
Information

Action

Consent

Topic: Present Status of Buses

Submitted by: Joel Falcon, Chief of Operations

Approved for Transmittal: 

Board Meeting Date: 12/15/2022

Recommendation:

The Administration will update the Board of Trustees on the present status of buses.

Rationale:

The District's bus fleet is aging. Many buses date back to 2008 and have logged more than 150,000 miles. The combination of high mileage and rising operating costs related to obsolete parts can result in the need to keep buses out of service.

Budget Information:

N/A

Board Policy Reference and Compliance:

CNC (Legal)

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: *Judith*

Board Meeting Date: 12/15/2022

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

CREATE.
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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	

Grand Prairie ISD
 Board of Trustees
 AGENDA CALENDAR

CREATE.
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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

CREATE.
 EMPOWER.
 LEAD.

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
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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	

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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

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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	

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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 Graduations: May 25, 2023 - GPFAA May 27, 2023 - GPCI & YWLA May 30, 2023 - Grand Prairie HS & South Grand Prairie HS May 31, 2023 - Crosswinds & Dubiski
Other Board Related Events	<ol style="list-style-type: none"> 1. TASB Post-Legislative Conference 2. TASB Summer Leadership Institute

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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: July 3-7, 2023 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)

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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: August 14, 2023
Other Board Related Events	<ol style="list-style-type: none"> 1. Virtual Summer School for Trustees

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September 2023

Planning/ Evaluation	
Personnel	
Budget	<ol style="list-style-type: none"> Budget Amendment #1
Team Development	<ol style="list-style-type: none"> Board Team of 8 Training/Annual Goal Setting
Policy	
Other	<ol style="list-style-type: none"> National Hispanic Heritage Month
District Events	<ol style="list-style-type: none"> Football season begins Labor Day Holiday: September 4, 2023
Other Board Related Events	<ol style="list-style-type: none"> TASA/TASB Convention: September 29, 2023 -October 1, 2023

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October 2023

Planning/ Evaluation	
Personnel	
Budget	
Team Development	
Policy	
Other	
District Events	<ol style="list-style-type: none">1. Indigenous Peoples' Day: October 9, 20232. Education Foundation Golf Tournament
Other Board Related Events	<ol style="list-style-type: none">1. MASBA

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November 2023

Planning/ Evaluation	
Personnel	
Budget	
Team Development	
Policy	
Other	
District Events	<ol style="list-style-type: none">1. Thanksgiving Break: November 20-24, 20232. YES Conference
Other Board Related Events	