

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, March 23, 2023, 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 2023-2024
 2. Terminate the Listed Probationary Contract(s) at the End of the Contract Term
 3. Nonrenewal of the Listed Term Contract(s) at the End of the Contract Term
 - 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. Grand Prairie Fine Arts Academy Middle School Tenor Bass Choir (TMEA)
 - B. Grand Prairie Fine Arts Academy High School Tenor Bass Choir (ACDA)
 - C. South Grand Prairie High School/Early College Beta Club State Winners
 - D. GPISD Spotlight - Moseley Elementary
 - E. 2022-2023 Campus Teachers of the Year
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 2.16.23 4
 - B. Personnel: Routine Action
 1. Employment, Retirement(s), Termination(s)/Proposed Termination(s), Proposed Nonrenewal(s), Request(s) for Leave of Absence, Request(s) for Extended Leave Without Pay, Resignation(s), Reassignment(s), Request(s) for Temporary Disability, Job Abandonment, Proposed Extension of Probationary Contract(s), Proposed Suspension Without Pay, Administrator Contract Recommendations, Non-Administrator Contract Recommendations
 2. Personnel Report
 - a. Personnel Report
 - C. Regular Reports of the Superintendent
Presenter: Tracy Ray, Interim Deputy Superintendent of Business
 1. Contract Listing
 - a. Contract Listing & Detailed Contract Listing 8
 2. Property Tax Collection Report
 - a. Property Tax Collection 9
 3. Revenue & Expenditure 10
 - a. Revenue & Expenditure Report 11
 - b. Revenue & Expenditure Report - \$16 Million Donation 12
 4. Budget Transfers/Amendments 11
 - a. Budget Transfer/Amendments - General Fund #7 12
 - D. Interlocal Agreement with Region 4 ESC 12
Presenter: Debbie Torres, Director of Purchasing/Elections Coordinator
11. **CONSIDER APPROVAL OF ACTION AGENDA ITEMS**
 - A. High School and Middle School Track Renovations 20
Presenter: Joel Falcon, Chief of Operations
 - B. Safety Film Project 21
Presenter: Neal Sandlin, Director of Emergency Management
12. **INFORMATION/DISCUSSION ITEMS**
 - A. Update on the Process for Employee Health Benefits for 2023-2024 22

- Presenter:** Tracy Ray, Interim Deputy Superintendent of Business
- B. Results of School Start Time Survey 24
Presenter: Sam Buchmeyer, Public Information Officer
- C. Review of Board Agenda Calendar
Presenter: Linda Ellis, Superintendent of Schools
1. Review Board Agenda Calendar 25
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, February 16, 2023, 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 5:31 p.m. Other trustees present were Emily Liles, Terry Brooks, Bryan Parra, Amber Moffitt, David Espinosa, and Aaron King.

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 2023-2024

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 7:51 p.m.

4. INVOCATION

5. PLEDGE TO THE AMERICAN FLAG AND TEXAS FLAG

6. RECOGNITION OF SPECIAL GUESTS

Sam Buchmeyer, Public Information Officer

A. Black History Month

B. MLK essay winners

C. 2023 GPISD Experience

D. CTE Month

E. All State Mariachi, Choir, Band

7. OPEN FORUM FOR AGENDA ITEMS

Doris Hill

8. ACTION AS A RESULT OF CLOSED SESSION

Motion to approve the Superintendent's recommendation for the Chapter

21 Administrator Contracts for the 2023-2024 school year as discussed in closed session was made by Mr. Brooks. Mr. Espinosa 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**

Ms. Liles made the motion that the Consent Agenda be approved as presented. Mr. Parra seconded the motion. Motion carried 6-0. Mr. King excused himself from the Board meeting.

A. Minutes

1. Minutes 1.12.23

2. Minutes 1.26.23

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. Contracts

2. Property Tax Collection Report

a. Property Tax Report

3. Revenue & Expenditure

a. Revenue & Expense Report

4. Budget Transfers/Amendments

a. Budget Transfers/Amendments - General Fund #6

5. Donation - Marshall Elementary PTA

6. Donation - National Philanthropic Trust

7. Audit Engagement Letter for 2022-2023

11. **PUBLIC HEARING: 2021-2022 TAPR Report**

Melissa Steger, Chief Data, and Information Systems Officer

Wendell Davidson

Doris Hill

Eileen Little

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

A. Out-of-State Student Travel - SGPHS Warrior Band

Amy Francis, Executive Director of Fine Arts

B. HVAC Replacement Contract Phase IV

Joel Falcon, Chief of Operations

- C. HVAC Replacement Contract Phase V
Joel Falcon, Chief of Operations
- D. Resolution for Pay During Emergency Weather Closure
Linda Ellis, Superintendent of Schools
- E. Authorization for Superintendent to hire contractual personnel
Linda Ellis, Superintendent of Schools
Power Motion was made by Emily Liles to approve Items A-E. Mr. Brooks seconded the motion. Motion passes 6-0

13. INFORMATION/DISCUSSION ITEMS

- A. Phone Upgrade
Chris Malone, Chief Technology Officer
- B. Network Update
Chris Malone, Chief Technology Officer
- C. Camera Update
Chris Malone, Chief Technology Officer
- D. Physical Security Audit Update
Neal Sandlin, Director of Emergency Management
- E. Safety Film Project
Neal Sandlin, Director of Emergency Management
- F. Safety Update and TEA Audit
Neal Sandlin, Director of Emergency Management
- G. Review of Board Agenda Calendar
Linda Ellis, Superintendent of Schools
 - 1. Review of Board Agenda Calendar
Student Holiday February 17th & 20th.
School Shopping Experience March 4th at Dubiski Career High School

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. Carrillo adjourned the meeting at 9:50 p.m.

Approved: March 23, 2023

President, Board of Education

Attest: _____
Secretary, Board of Education



**GRAND PRAIRIE INDEPENDENT SCHOOL DISTRICT
PROPERTY TAX COLLECTION REPORT
FOR THE PERIOD ENDING JANUARY 31, 2023**

MAINTENANCE & OPERATION (M&O)

Description	2022-2023		JANUARY	
	Original Budget	Revised Budget	2022-2023 Monthly Activity	2022-2023 FYTD Activity
LOCAL TAXES-CURRENT	\$ 104,439,630.00	\$ 104,439,630.00	\$ 41,128,894.24	\$ 82,713,813.23
LOCAL TAXES-PRIOR YR	700,000.00	700,000.00	2,082.94	499,783.95
PENALTY/INTEREST	500,000.00	500,000.00	39,288.82	182,746.72
TOTAL	\$ 105,639,630.00	\$ 105,639,630.00	\$ 41,170,266.00	\$ 83,396,343.90

INTEREST & SINKING (I&S)

Description	2022-2023		JANUARY	
	Original Budget	Revised Budget	2022-2023 Monthly Activity	2022-2023 FYTD Activity
LOCAL TAXES - CUR YR	\$ 40,870,000.00	\$ 40,870,000.00	\$ 15,881,883.63	\$ 31,939,860.92
LOCAL TAXES - PRIOR YEAR	100,000.00	100,000.00	(127.70)	213,265.80
PENALTY/INTEREST/DEL	25,000.00	25,000.00	15,494.72	75,428.06
TOTAL	\$ 40,995,000.00	\$ 40,995,000.00	\$ 15,897,250.65	\$ 32,228,554.78

This report is prepared for the Board of Trustees meeting held March 23, 2023.

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

	General Fund Original Budget	January 31, 2023 Amended Budget	01/31/23 Revenue, Expenditures, and Change in FB	% of Budget
REVENUES:				
5700 Local revenues	\$ 112,839,630	\$ 112,839,630	\$ 89,417,545	79%
5800 State revenues	152,637,704	152,637,704	86,281,946	57%
5900 Federal revenues	7,099,025	7,099,025	2,345,130	33%
TOTAL REVENUES	\$ 272,576,359	\$ 272,576,359	\$ 178,044,621	65%
EXPENDITURES:				
11 Instruction	\$ 153,526,773	\$ 152,698,742	\$ 48,338,345	32%
12 Inst. Resources/Media	3,850,369	3,926,998	1,425,265	36%
13 Curr & Staff Develop	4,318,325	4,206,756	1,275,622	30%
21 Inst Leadership	5,016,691	4,818,452	1,872,315	39%
23 School Leadership	21,665,370	22,202,191	8,780,010	40%
31 Guidance/Counseling	13,337,675	13,917,074	5,272,675	38%
32 Social Services	262,709	268,655	105,787	39%
33 Health Services	4,300,152	4,365,569	1,376,560	32%
34 Transportation	7,750,904	8,468,484	3,293,928	39%
35 Food Service	-	-	-	0%
36 Extra-Curricular	5,785,049	5,972,663	1,962,413	33%
41 General Admin.	7,490,327	7,689,283	3,036,789	39%
51 Maint & Operations	33,911,174	32,738,337	12,215,367	37%
52 Security	3,862,811	4,366,918	1,166,439	27%
53 Data Processing	9,356,089	9,738,638	4,082,655	42%
61 Community Services	4,711,228	4,850,586	1,510,781	31%
71 Debt Service	1,207,700	1,207,700	-	0%
81 Facilities Acq/Constr.	-	219,000	122,123	56%
95 Juvenile Justice Prgm	80,410	80,410	18,960	24%
97 Payments to TIF	-	-	-	0%
99 Intergovernmental Chgs	447,762	447,762	223,881	50%
TOTAL EXPENDITURES	\$ 280,881,518	\$ 282,184,218	\$ 96,079,915	34%
OTHER SOURCES:				
7912 Sale of Property	\$ -	\$ -	\$ 33,342	
7913 Proceeds from Capital Leases	-	-	-	
7915 Operating Transfer In	-	-	-	
TOTAL OTHER SOURCES	\$ -	\$ -	\$ 33,342	
OTHER USES:				
8911 Operating Transfer Out	\$ -	\$ -	\$ -	
TOTAL OTHER USES	\$ -	\$ -	\$ -	
CHANGE IN FUND BALANCE	\$ (8,305,159)	\$ (9,607,859)	\$ 81,998,048	

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

	General Fund Original Budget	January 31, 2023 Amended Budget	01/31/23 Revenue, Expenditures, and Change in FB	% of Budget
REVENUES:				
5700 Local revenues	\$ -	\$ -	\$ 16,172,414	0%
5800 State revenues	-	-	-	0%
5900 Federal revenues	-	-	-	0%
TOTAL REVENUES	\$ -	\$ -	\$ 16,172,414	0%
EXPENDITURES:				
11 Instruction	\$ -	\$ -	-	0%
12 Inst. Resources/Media	-	-	-	0%
13 Curr & Staff Develop	-	-	-	0%
21 Inst Leadership	-	-	-	0%
23 School Leadership	-	-	-	0%
31 Guidance/Counseling	-	-	-	0%
32 Social Services	-	-	-	0%
33 Health Services	-	-	-	0%
34 Transportation	-	-	-	0%
35 Food Service	-	-	-	0%
36 Extra-Curricular	-	-	-	0%
41 General Admin.	-	-	-	0%
51 Maint & Operations	-	-	-	0%
52 Security	-	-	-	0%
53 Data Processing	-	-	-	0%
61 Community Services	-	-	-	0%
71 Debt Service	-	-	-	0%
81 Facilities Acq/Constr.	-	-	-	0%
95 Juvenile Justice Prgm	-	-	-	0%
97 Payments to TIF	-	-	-	0%
99 Intergovernmental Chgs	-	-	-	0%
TOTAL EXPENDITURES	\$ -	\$ -	\$ -	0%
OTHER SOURCES:				
7912 Sale of Property	\$ -	\$ -	-	
7913 Proceeds from Capital Leases	-	-	-	
7915 Operating Transfer In	-	-	-	
TOTAL OTHER SOURCES	\$ -	\$ -	\$ -	
OTHER USES:				
8911 Operating Transfer Out	\$ -	\$ -	-	
TOTAL OTHER USES	\$ -	\$ -	\$ -	
CHANGE IN FUND BALANCE	\$ -	\$ -	\$ 16,172,414	

**2022-2023 General Fund
Summary of Proposed Budget Transfers/Amendments
03/23/2023 Regular Board Meeting**

	General Fund Original Budget	February, 2023 Amended Budget	March, 2023 Proposed Budget Transfers	March, 2023 Proposed Budget Amendment	March, 2023 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	\$ 152,735,310	\$ (195,195)	\$ -	\$ 152,540,115
12 Inst. Resources/Media	3,850,369	3,926,998	-	-	3,926,998
13 Curr & Staff Develop	4,318,325	4,186,326	(2,225)	-	4,184,101
21 Inst Leadership	5,016,691	4,818,452	-	-	4,818,452
23 School Leadership	21,665,370	22,208,915	(4,070)	-	22,204,845
31 Guidance/Counseling	13,337,675	13,886,099	(10,250)	-	13,875,849
32 Social Services	262,709	268,655	30,000	-	298,655
33 Health Services	4,300,152	4,366,169	500	-	4,366,669
34 Transportation	7,750,904	8,468,484	75,000	-	8,543,484
35 Food Service	-	-	-	-	-
36 Extra-Curricular	5,785,049	5,968,976	106,240	-	6,075,216
41 General Admin.	7,490,327	7,689,283	-	-	7,689,283
51 Maint & Operations	33,911,174	39,705,823	-	-	39,705,823
52 Security	3,862,811	4,366,918	-	-	4,366,918
53 Data Processing	9,356,089	9,738,638	-	-	9,738,638
61 Community Services	4,711,228	4,861,786	-	-	4,861,786
71 Debt Service	1,207,700	1,207,700	-	-	1,207,700
81 Facilities Acq/Constr.	-	219,000	-	-	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	\$ 289,151,704	\$ -	\$ -	\$ 289,151,704
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)	\$ (16,575,345)	\$ -	\$ -	\$ (16,575,345)

Grand Prairie ISD Board of Trustees

CREATE.
EMPOWER.
LEAD.

Information

Action

Consent

Interlocal Agreement Between the Education Service Center Region 4 and Grand Prairie Independent School

Topic: District

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

Approved for Transmittal: *J. Walker*

Board Meeting Date: 3/23/2023

Recommendation:

The Administration recommends the Board of Trustees approve the interlocal agreement with Education Service Center Region 4.

Rationale:

This interlocal agreement with ESC Region 4 would allow Grand Prairie ISD greater efficiency and economy to purchase products or services by purchase order, contract, agreement, or other appropriate legal methods of procurement.

Budget Information:

Board Policy Reference and Compliance:

CH (LEGAL) and CH (LOCAL) – Annual Operating Budgets

INTERLOCAL AGREEMENT
Made by and between
GRAND PRAIRIE ISD (057-910) and
Region 4 Education Service Center (Region 4 ESC)

FOR
TEXAS EDUCATION EXCHANGE BETA SERVICES

This Interlocal Agreement for Texas Education Exchange Beta services ("Agreement") is made by and between GRAND PRAIRIE ISD (057-910) and REGION 4 EDUCATION SERVICE CENTER ("Region 4 ESC") (collectively referred to as the "Parties" or individually as the "Party") acting herein by and through their authorized officers or employees. This agreement shall be effective on the date it is executed by all the Parties ("Effective Date").

PREMISES

WHEREAS, Chapter 791 of the Texas Government Code authorizes governmental entities, including regional education service centers and independent school districts, to contract with each other to provide governmental functions and services; and

WHEREAS, regional education service centers may offer any service requested and purchased by any school district or campus in the state; and

WHEREAS, Region 4 provides the Texas Education Exchange Beta services; and

WHEREAS, the Parties wish to enter into this Agreement to provide District with the Texas Education Exchange Beta services; and

WHEREAS, Region 4 is providing educational or digital services ("Services") to District pursuant to the following agreement: Standard Student Data Privacy Agreement which was entered into on March 24, 2023 (the "Service Agreement"); and

WHEREAS, the governing bodies of the Parties, individually and together, do hereby adopt and find the foregoing premises as findings of said governing bodies; and

NOW THEREFORE, premises considered, and in consideration of and conditioned upon the mutual covenants and agreements herein, the Parties hereto mutually agree as follows:

AGREEMENT

1. PURPOSE

District and Region ESC 4 seek to collaborate on the “Beta” of the Texas Education Exchange. Over the next couple of school years, the goal of the Texas Education Exchange is to become a low-cost and innovative way to transform data pathways for districts across the state. This effort seeks to address common problems facing Texas school systems around the integration and use of data and analytics. With substantive financial support from and guidance by the Texas Education Agency (TEA), the Texas Education Exchange is structured to have a symbiotic relationship with Texas Student Data System (TSDS) and the state’s plans to modernize to, an Ed-Fi-based data collection strategy. Five Texas Regional Service Centers form the initial collaboration for Texas Education Exchange - Regions 4 (Houston area), 10 (Dallas area), 11 (Fort Worth area), 13 (Austin area), and 20 (San Antonio area) - with a goal to expand statewide in the coming years.

The ultimate vision for the Texas Education Exchange includes:

- Leveraging Ed-Fi to store and interoperate a range of data (e.g., SIS data, assessment data, learning management system data).
- A set of foundational applications available to all members of the Texas Education Exchange (e.g., a queryable LEA-focused data warehouse, web-based reports critical to all Texas LEAs).
- An “app store” with a wide range of opt-in applications makes it less expensive and easier to use by virtue of being in Texas Education Exchange.
- The 2022-23 school year is a beta year for Texas Education Exchange, meaning this is our year for shared learning and prototyping what this program will look like moving forward. Our goals for the 2022-23 school year include:
 - Build a small, active cadre of LEA champions for the Texas Education Exchange who will share the value of Texas Education Exchange with their LEA peers.
 - Build and provide a proof of concept for the technical infrastructure that underlies Texas Education Exchange, to help prepare for a broader scale in 2023-24 (and beyond).
 - Build out our toolset for at least two education data use cases so that those use cases are ready for a broader scale in 2023-24 (and beyond).
 - Develop and test an approach to servicing LEAs to help us scale in 2023-24 and beyond, in ways that actively leverage each ESC’s existing support structures.

2. TERM OF AGREEMENT

2.1. Term.

This Agreement shall be effective as of March 24, 2023 (Effective Date”) and shall remain in effect through August 31, 2023, known hereinafter as the (“Term”). This Agreement shall continue unchanged unless terminated as outlined below. This Agreement may automatically renew for a period of twelve (12) months and terminate on August 31, 2024.

2.2. Termination.

This Contract may be terminated prior to the expiration of the Term hereof as follows:

- a. Termination Upon Mutual Consent. This Agreement may be terminated immediately upon mutual written consent of the Parties.
- b. Termination Without Cause by Either Party. Either Party may terminate this Agreement without cause by giving the other Party not less than thirty (30) calendar days prior written notice of their intent to terminate. If District terminates the Agreement without cause, Region 4 shall return all monies paid by District to Region 4 for work that was not performed or authorized expenses that were not incurred prior to the termination date and provide District with an accounting of work performed prior to termination. If District terminates the Agreement without cause, Region 4 shall be entitled to all payments previously delivered by District regardless of whether Region 4 is able to perform its obligations due to termination.
- c. Force Majeure and Additional Termination Events
 1. Force Majeure: Neither District nor Region 4 shall be liable to the other for any delay in, or failure of performance, of any requirement included in this Agreement caused by force majeure. The existence of such causes of delay or failure shall extend the period of performance until after the causes of delay or failure have been removed provided the non-performing party exercises all reasonable due diligence to perform. Force majeure is defined as acts of God, war, fires, explosions, hurricanes, floods, failure of transportation, pandemics, or other causes that are beyond the reasonable control of either party and that by the exercise of due foresight such party could not reasonably have been expected to avoid, and which, by the exercise of all reasonable due diligence, such party is unable to overcome, but force majeure events specifically exclude cyberattacks, intrusions, and incidents of unauthorized access. Each party must inform the other in writing, with proof of receipt, within five (5) working days of the existence of such force majeure, or otherwise waive this right as a defense. Region 4 shall use diligent efforts to end the failure or delay and ensure the effects of such force majeure event are minimized. In the event of a force majeure event, Region 4 will not increase its charges under this Agreement. If the delay or failure continues beyond fifteen (15) calendar days, District may terminate this Agreement in whole or in part with no further liability and will receive a refund of any prepaid fees unearned as of the time of termination.
 2. Additional Termination Events: Region 4 reserves the right in its sole discretion to immediately terminate this Agreement by written notice to District in the event that (1) Grant funding is canceled, diminished, or delayed, or (2) this Agreement or the activities contemplated herein are deemed impermissible or otherwise prohibited from occurring within the State of Texas, including through any actions by the Governor, Legislature, or Texas Education Agency. In any instance of termination under the terms of this Section, Region 4 shall be entitled to all payment previously delivered by District regardless of whether Region 4 is able to perform its obligations due to termination.

3. DUTIES AND RESPONSIBILITIES

3.1. Region 4 ESC Duties and Responsibilities.

Pursuant to this Agreement, Region 4 ESC will provide the following:

- A. An Ed-Fi ODS/API environment for the District.
- B. Onboarding support to utilize the Ed-Fi ODS/API environment.
- C. Access to a “beta” data warehouse with data sourced from the Ed-Fi ODS/API environment.
- D. Access to a set of “beta” dashboards powered by the “beta” data warehouse.
- E. Training and support to utilize the “beta” data warehouse and the “beta” dashboards.

3.2. District Duties and Responsibilities.

Pursuant to this Agreement, District will provide the following:

- A. Active participation in Ed-Fi ODS/API onboarding.
- B. Active participation in user research interviews and activities about Texas Education Exchange tools and supports.

4. AGREEMENT AMOUNT AND COMPENSATION

Region 4 agrees to provide Texas Education Exchange core platform services at no charge during the term of this agreement. Said Services from Region 4 are paid for from federal and state grant funding.

5. MISCELLANEOUS PROVISIONS

5.1. Liability.

No Party assumes liability for the duties and/or responsibilities under the control of the other Party or for the actions of the employees of the other Party.

5.2. Immunity as a Defense.

Neither Party waives or relinquishes any immunity or defense on behalf of itself, its trustees, officers, employees, and agents as a result of its execution of this Agreement and performance of the functions or obligations described herein. Furthermore, nothing in this Agreement shall be construed to create a claim or cause of action against either Party for which it is not otherwise liable or to waive any immunity or defense to which either Party may be entitled, nor to create an impermissible deficiency debt of either Party.

5.3. Notices.

Notices under this Agreement shall be in writing and delivered to the other Party at the following respective addresses:

DISTRICT: Grand Prairie ISD
2602 S BELT LINE RD, GRAND PRAIRIE, TX 75052-5344
Phone: 972-237-5500
Email: tracy.ray@gpisd.org
Attn: Tracy Ray

REGION 4 ESC: Region 4 Education Service Center
7145 West Tidwell
Houston, Texas 77092-2096
Phone: 713 744-8143
Attn: Jerry Lashley, Director, Texas Education Exchange
Email: _____

5.4. Relationship.

The relationship between the Parties is that of Independent Contractors; neither Party has the authority to bind the other in any manner. Nothing in this Agreement shall be interpreted or construed as creating or establishing the relationship of employer and employee between District and Region 4, or any employee or agent of Region 4. This Agreement shall not be interpreted or construed as creating or establishing the relationship of employer and employee between Region 4 and any employee or agent of District. This Agreement does not create a joint venture, business partnership or Agency relationship between the Parties.

5.5. Jurisdiction/Venue.

This Agreement shall be governed by and construed in accordance with the laws of the State of Texas and venue for all disputes arising under this Agreement shall lie in Harris County, Texas.

5.6. Assignment.

No party shall assign or otherwise transfer its interest in this Agreement without the express written permission of the other Party.

5.7. Severability.

If any portion of this Agreement shall be declared illegal or held unenforceable for any reason, the remaining portions shall continue in full force and effect and this Agreement shall be liberally construed to carry out the intent of the Parties.

5.8. Agreement.

This Agreement represents the entire Agreement between the parties and may not be modified, terminated or discharged except in writing and signed by all Parties.

5.9. Warranty.

By the execution and delivery of this Agreement, the undersigned individuals warrant that they have been duly authorized by all requisite administrative action to enter into and perform the terms of this Agreement.

5.10. No Third Party Beneficiary.

This Agreement inures to the benefit of and obligates only the parties executing it. No term or provision of this Agreement shall benefit or obligate any person or entity not a party to it. The parties hereto shall cooperate fully in opposing any attempt by any third person or entity to claim any benefit, protection, release or other consideration under this Agreement.

5.11. No Joint Venture.

Nothing contained herein shall be deemed or construed by the parties hereto, or by any third party, as creating the relationship of principal and agent, partners, joint venturers or any other similar such relationship between the parties hereto.

5.12. Implied Waiver.

The failure of either party hereto to insist, in any one or more instances, upon performance of any the terms, covenants, or conditions of this Agreement shall not be construed as a waiver or relinquishment of the future performance of any such term, covenant or condition by the other party hereto, but the obligation of such other party with respect to such future performance shall continue in full force and effect.

5.13. Approvals or Consents.

Whenever this Agreement requires or permits approvals or consents to be hereafter given by any party hereto, the parties agree that such approval or consent shall not be unreasonably withheld. Such approval or consent shall be given in writing and shall be effective without regard to whether given before the time required herein.

5.14. Merger.

This Agreement constitutes the entire agreement between the parties relative to the subject matter hereof. There have been and are no agreements, covenants, representations, or warranties between the parties as to the subject matter hereof other than those expressly stated or provided for herein.

5.15. Cooperation.

Each party hereby agrees that it will take all actions and execute all documents necessary to fully carry out the purposes and intent of this Agreement.

[Signature Page to Follow]

This Agreement has been executed in multiple originals, each having equal force and effect, on behalf of the parties as follows:

REGION 4 EDUCATION SERVICE CENTER

GRAND PRAIRIE ISD (057-910)

Authorized Signature

Authorized Signature

Jeff Kohrman

Gloria Carrillo

Printed Name

Printed Name

CTO, Technical Services

President, Board of Trustees

Title

Title

Date

March 23, 2023

Date

Grand Prairie ISD

Board of Trustees

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LEAD.

Information

Action

Consent

Topic: High School and Middle School Track Renovations

Submitted by: Joel Falcon, Chief of Operations

Approved for Transmittal: *Joel Falcon*

Board Meeting Date: 3/23/2023

Recommendation:

It is recommended that the Board of Trustees approve High School and Middle School Track Renovations Contract CSP #22-13 as recommended by Administration.

Rationale:

The District has attempted to repair its tracks over the years. Based on the advice of landscape architects and contractor firms specializing in this area, these seven tracks will need to be completely resurfaced.

Budget Information:

General Funds

Board Policy Reference and Compliance:

CH (Legal)

CH (Local)

Grand Prairie ISD

Board of Trustees

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Information

Action

Consent

Topic: Safety Film Project RFP #22-11

Submitted by: Neal Sandlin, Director of Emergency Management

Approved for Transmittal: *Sandlin*

Board Meeting Date: 3/23/2023

Recommendation:

It is recommended that the Board of Trustees approve the bid from SunSafe LLC to install safety film at all GPISD campuses.

Rationale:

Project would install safety film at all GPISD campuses. All interior classroom windows and exterior glass below 7 feet would receive safety film; including vestibules and storefronts.

Project will provide protection from intruders by strengthening glass in vulnerable areas.

Project will make GPISD compliant with TEA-proposed safety standard concerning entry-resistant glass.

Budget Information:

TEA Grant and General Fund.

Board Policy Reference and Compliance:

CK (LEGAL)

CK (LOCAL)

Grand Prairie ISD Board of Trustees

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Information

Action

Consent

Topic: Update on the Process for Employee Health Benefits for 2023-2024

Submitted by: Tracy Ray, Interim Deputy Superintendent of Business

Approved for Transmittal: *J. Smith*

Board Meeting Date: 3/23/2023

Recommendation:

The Administration will provide an update to the Board of Trustees on the Employee Health Benefits Medical Provider process.

Rationale:

Gallagher Benefit Services, the District's medical insurance consultant, provided the needed information for the District to release a Request For Proposal (RFP) for medical insurance. The RFP was released on February 27, 2023. The process timeline is attached for review. The Administration and Gallagher plan to provide a recommendation to the Board of Trustees at the May 11, 2023, Board meeting. This coverage will become effective on September 1, 2023.

Budget Information:

Board Policy Reference and Compliance:

CRD (LEGAL) and CRD (LOCAL)



Grand Prairie ISD Timeline

2023-2024 Fully-Insured Medical RFP

Date	Action Item
February 27, 2023	Request For Proposals Released
March 6, 2023	Q&A Period Closes
March 8, 2023	Addendum 1 Posted
March 24, 2023	Proposal Deadline
April 7, 2023	Gallagher Analysis Due
April 10, 2023	Send Best and Final Offer Requests
April 13, 2023	Best and Final Offer Responses Due
Week of April 17 th	Carrier Interviews Conducted by Gallagher
April 19 th	Steering Committee and Benefits Committee Meetings
April 24 th	Recommendation Prepared for Inclusion in Boardbook
May 11, 2023	Recommendation Presented to Board of Trustees

Grand Prairie ISD

Board of Trustees

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Information

Action

Consent

Topic: Results of School Start Time Survey

Submitted by: Sam Buchmeyer, Public Information Officer

Approved for Transmittal:



Board Meeting Date: 3/23/2023

Recommendation:

Staff will share the results of the school start time survey.

Rationale:

Budget Information:

N/A

Board Policy Reference and Compliance:

Grand Prairie ISD Board of Trustees

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Information/Discussion

Action

Consent Agenda/Action

Topic: Review of Board Agenda Calendar

Submitted by: Linda Ellis, Superintendent of Schools

Approved for Transmittal:



Board Meeting Date: 3/23/2023

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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March 2023

Planning/ Evaluation	
Personnel	<ol style="list-style-type: none"> 1. Non-Administrator Contract Recommendations and Proposed Non-renewals/ Terminations
Budget	
Team Development	
Policy	
Other	<ol style="list-style-type: none"> 1. Dolores C. Huerta and Cesar E. Chavez Day: March 27, 2023
District Events	<ol style="list-style-type: none"> 1. GPISD Experience: March 4, 2023 2. Texas Public Schools Week: March 6-March 10, 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	
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: April 25, 2023
Other Board Related Events	<ol style="list-style-type: none"> 1. Announce Board Member Training Credits

Grand Prairie ISD

Board of Trustees

AGENDA CALENDAR

**CREATE.
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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. 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. School Board Election

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. Reorganization of Board2. Juneteenth: June 19, 2023
District Events	
Other Board Related Events	<ol style="list-style-type: none">1. TASB Post-Legislative Conference2. 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	
District Events	<ol style="list-style-type: none"> 1. Mandatory GPISD Closing: July 3-7, 2023 2. Independence Day Observed
Other Board Related Events	<ol style="list-style-type: none"> 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: August 14, 2023
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"> 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

Grand Prairie ISD
Board of Trustees
AGENDA CALENDAR

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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

Grand Prairie ISD
Board of Trustees
AGENDA CALENDAR

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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	

Grand Prairie ISD
Board of Trustees
AGENDA CALENDAR

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December 2023

Planning/ Evaluation	
Personnel	
Budget	
Team Development	
Policy	
Other	
District Events	1. Winter Break: December 21-January 5, 2023
Other Board Related Events	

Grand Prairie ISD
Board of Trustees
AGENDA CALENDAR

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January 2024

Planning/ Evaluation	
Personnel	1. Evaluation of Superintendent/Superintendent's Contract
Budget	1. Approve Audit Report
Team Development	
Policy	
Other	1. Adoption of Election Order
District Events	1. Martin Luther King Jr. Day: January 15, 2024
Other Board Related Events	1. School Board Recognition Month

Grand Prairie ISD
 Board of Trustees
 AGENDA CALENDAR

CREATE.
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February 2024

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 19, 2024
Other Board Related Events	<ol style="list-style-type: none"> 1. Soup's on for Love 2. TASA/TASB Legislative Conference