

# Agenda of Regular Meeting

## The Board of Trustees Grand Prairie Independent School District

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A Regular Meeting of the Board of Trustees of Grand Prairie Independent School District will be held Thursday, May 11, 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 Meeting 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. Asian Pacific American Heritage Month
  - B. Mariachi Sol Azteca - National Champions
  - C. Skills USA Prepared Speech - Eli Perez, School for the Highly Gifted
  - D. South Grand Prairie High School and Reagan Middle School Archery
  - E. See It Through Scholarship Program - Crosswinds Accelerated High School
  - F. Math Innovation Zone Distinctions
  - G. Apple Distinguished Educator - Amanda Esquivel, Garner Fine Arts Academy
  - H. Students of Character
  - I. GPISD Spotlight Recognition
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
10. **CONSIDER APPROVAL OF CONSENT AGENDA ITEMS**
  - A. Minutes
    1. Minutes 4.13.23 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
  - C. Regular Reports of the Superintendent  
**Presenter:** Tracy Ray, Interim Deputy Superintendent of Business
    1. Contract Listing
      - a. Contract Listing & Detailed Contract Listing
    2. Property Tax Collection Report
      - a. Property Tax Collection 7
    3. Revenue & Expenditure
      - a. Revenue and Expenditure Report 8
      - b. Revenue & Expenditure - 16 Million Donation 9
    4. Budget Transfers/Amendments
      - a. Budget Transfer and Amendments 10
  - D. Interlocal Agreement between the City of Grand Prairie and Grand Prairie ISD 11  
**Presenter:** Debbie Torres, Director of Purchasing
  - E. Waiver for Remote Homebound Instruction 15  
**Presenter:** Dr. Angela Herron, Chief Teaching and Learning Officer and Mr. Rodney Traylor, Executive Director of Special Education
  - F. Instructional Materials Allotment and TEKS Certification, 2023-2024 16

**Presenter:** Dr. Angela Herron, Chief Teaching and Learning Officer and Analeise Sparkman, Coordinator of Instructional Materials

11. **CONSIDER APPROVAL OF ACTION AGENDA ITEMS**
  - A. Out-of-State Travel to 2023 SkillsUSA National Leadership and Skills Conference 41  
**Presenter:** Traci Davis, Chief of School Leadership and Innovative Programs, and Aniska Douglas, Executive Director of CTE
  - B. Out-of-State Travel to 2023 National Senior Beta Club Convention 44  
**Presenter:** Dr. Dana Jackson, Chief of Support Services, Andrea Barber, SGPHS Chancellor, and Sean Anderson, Beta Club Sponsor
  - C. Out-of-State Travel to Mariachi Spectacular de Albuquerque 50  
**Presenter:** Amy Francis, Executive Director of Fine Arts
  - D. Medical Benefits for 2023-2024 55  
**Presenter:** Tracy Ray, Interim Deputy Superintendent of Business
  - E. Locally Defined Capital Projects Fund Transfer from General Funds 76  
**Presenter:** Tracy Ray, Interim Deputy Superintendent of Business
  - F. Locally Defined Capital Projects Fund Amendment 78  
**Presenter:** Tracy Ray, Interim Deputy Superintendent of Business
  - G. Depository Contract 80  
**Presenter:** Tracy Ray, Interim Deputy Superintendent of Business
  - H. Critical Shortage Stipend for Eligible Special Education Classroom Teachers 81  
**Presenter:** Karry Chapman, Chief of Human Capital
12. **INFORMATION/DISCUSSION ITEMS**
  - A. TEA Audit Findings 82  
**Presenter:** Neal Sandlin, Director of Emergency Management
  - B. Physical Security Audit Update 83  
**Presenter:** Neal Sandlin, Director of Emergency Management
  - C. Zonda Demographics Update 84  
**Presenter:** Teri Wilson, Chief of Staff
  - D. Review of Board Agenda Calendar  
**Presenter:** Linda Ellis, Superintendent of Schools
    1. Review Board Agenda Calendar 85
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 and individual/specific students. Any personnel concern 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, April 13, 2023, 5:30 PM

South Grand Prairie High School Theater, 301 W. Warrior Trail, Grand Prairie, Texas 75052

**1. 5:30 P.M. - CALL TO ORDER**

**Board President Gloria Carrillo called the meeting to order at 5:30 p.m. Other trustees present were Emily Liles, 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

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 Meeting 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 7:13 p.m.**

**4. INVOCATION**

**5. PLEDGE TO THE AMERICAN FLAG AND TEXAS FLAG**

**6. RECOGNITION OF SPECIAL GUESTS**

Sam Buchmeyer, Public Information Officer

A. Bowie Fine Arts Academy Dance Team - National Champions

B. Atmos Energy - Literacy Donation

C. SkillsUSA State Competitors

D. GPISD Spotlight: District Teachers of the Year

E. Students of Character

F. College Advisor Month Appreciation

G. Region 10 TEPSAN of the Year - Maggie Garcia, Eisenhower Elementary

H. GPISD Teacher Incentive Allotment Recipients

**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 Administrator Contracts for the 2023-2024 school year as discussed in closed session was made by Mr. King. Mr. Parra seconded the motion. Motion carried 7-0.**

**9. SUPERINTENDENT UPDATE**

Linda Ellis, Superintendent of Schools

A. Announcement of Board Hours

**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 7-0.**

A. Minutes

1. Minutes 3.23.23

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. Contract Listing & Detailed Contract Listing

2. Property Tax Collection Report

a. Property Tax Collection

3. Revenue & Expenditure

a. Revenue & Expenditure Report

b. Revenue & Expenditure Report - \$16 Million Donation

4. Budget Transfers/Amendments

a. Budget Transfer/Amendments - General Fund #8

b. Budget Transfers/Amendments - Food Service #1

5. Quarterly Investments

D. Resolution for Participation in Commencement Exercises

Dr. Melissa Steger, Chief Data, and Information Systems Officer

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

A. National Archery in the School Program Competition

Traci Davis, Chief of School Leadership, and Innovative Programs

B. Career and Technical Education - Texas Association of Future Educators (TAFE) State Conference

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

C. Career and Technical Education - Distributive Education Clubs of America (DECA) International Career Development Conference

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

D. Career and Technical Education - Business Professionals of America (BPA) National Leadership Academy

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

**Power Motion was made by Emily Liles to approve Items A-D. Mr. Parra seconded the motion. Motion passes 7-0**

- E. Phase 3 Network Upgrades  
Chris Malone, Chief Technology Officer  
**Motion was made by Emily Liles to approve Item E. Mr. Espinosa seconded the motion. Motion passes 7-0**

**12. INFORMATION/DISCUSSION ITEMS**

- A. Property Insurance Process  
Tracy Ray, Interim Deputy Superintendent of Business
- B. Locally Defined Capital Projects Fund  
Tracy Ray, Interim Deputy Superintendent of Business
- C. 2023 Summer Programs  
Dr. Pat Lewis, Associate Superintendent
- D. Review of Board Agenda Calendar  
Linda Ellis, Superintendent of Schools
  - 1. Review of Board Calendar  
April 25, 2023, Service Awards Banquet at Ruthe Jackson Center

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

Angela Luckey

**14. COMMENTS FROM INDIVIDUAL BOARD MEMBERS**

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

**15. ADJOURNMENT**

Ms. Carrillo Adjourned the meeting at 9:25 p.m.

Approved: May 11, 2023

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President, Board of Education

Attest: \_\_\_\_\_  
Secretary, Board of Education



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

**MAINTENANCE & OPERATION (M&O)**

Description	2022-2023		MARCH	
	Original Budget	Revised Budget	2022-2023 Monthly Activity	2022-2023 FYTD Activity
LOCAL TAXES-CURRENT	\$ 104,439,630.00	\$ 104,439,630.00	\$ 1,272,165.89	\$ 105,970,669.44
LOCAL TAXES-PRIOR YR	700,000.00	700,000.00	(95,736.88)	500,212.17
PENALTY/INTEREST	500,000.00	500,000.00	114,017.39	436,087.80
<b>TOTAL</b>	<b>\$ 105,639,630.00</b>	<b>\$ 105,639,630.00</b>	<b>\$ 1,290,446.40</b>	<b>\$ 106,906,969.41</b>

**INTEREST & SINKING (I&S)**

Description	2022-2023		MARCH	
	Original Budget	Revised Budget	2022-2023 Monthly Activity	2022-2023 FYTD Activity
LOCAL TAXES - CUR YR	\$ 40,870,000.00	\$ 40,870,000.00	\$ 491,246.06	\$ 40,920,474.77
LOCAL TAXES - PRIOR YEAR	100,000.00	100,000.00	(41,927.59)	212,562.99
PENALTY/INTEREST/DEL	25,000.00	25,000.00	45,061.32	175,432.31
<b>TOTAL</b>	<b>\$ 40,995,000.00</b>	<b>\$ 40,995,000.00</b>	<b>\$ 494,379.79</b>	<b>\$ 41,308,470.07</b>

This report is prepared for the Board of Trustees meeting held May 11, 2023.

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

	General Fund Original Budget	March 31, 2023 Amended Budget	03/31/23 Revenue, Expenditures, and Change in FB	% of Budget
<b>REVENUES:</b>				
5700 Local revenues	\$ 112,839,630	\$ 112,839,630	\$ 115,985,009	103%
5800 State revenues	152,637,704	152,637,704	90,996,078	60%
5900 Federal revenues	7,099,025	7,099,025	5,205,645	73%
<b>TOTAL REVENUES</b>	<b>\$ 272,576,359</b>	<b>\$ 272,576,359</b>	<b>\$ 212,186,732</b>	<b>78%</b>
<b>EXPENDITURES:</b>				
11 Instruction	\$ 153,526,773	\$ 152,540,115	\$ 72,369,471	47%
12 Inst. Resources/Media	3,850,369	3,926,998	2,057,093	52%
13 Curr & Staff Develop	4,318,325	4,184,101	1,841,574	44%
21 Inst Leadership	5,016,691	4,818,452	2,635,594	55%
23 School Leadership	21,665,370	22,204,845	12,453,330	56%
31 Guidance/Counseling	13,337,675	13,875,849	7,409,803	53%
32 Social Services	262,709	298,655	152,852	51%
33 Health Services	4,300,152	4,366,669	2,055,850	47%
34 Transportation	7,750,904	8,543,484	4,895,077	57%
35 Food Service	-	-	-	0%
36 Extra-Curricular	5,785,049	6,075,216	3,029,094	50%
41 General Admin.	7,490,327	7,689,283	4,293,767	56%
51 Maint & Operations	33,911,174	39,705,823	17,148,307	43%
52 Security	3,862,811	4,766,840	2,120,600	44%
53 Data Processing	9,356,089	9,738,638	5,251,093	54%
61 Community Services	4,711,228	4,861,786	2,448,416	50%
71 Debt Service	1,207,700	1,207,700	1,039,950	86%
81 Facilities Acq/Constr.	-	3,587,426	176,673	5%
95 Juvenile Justice Prgm	80,410	80,410	21,468	27%
97 Payments to TIF	-	-	-	0%
99 Intergovernmental Chgs	447,762	447,762	335,822	75%
<b>TOTAL EXPENDITURES</b>	<b>\$ 280,881,518</b>	<b>\$ 292,920,052</b>	<b>\$ 141,735,834</b>	<b>48%</b>
<b>OTHER SOURCES:</b>				
7912 Sale of Property	\$ -	\$ -	\$ 34,102	
7913 Proceeds from Capital Leases	-	-	-	
7915 Operating Transfer In	-	-	-	
<b>TOTAL OTHER SOURCES</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 34,102</b>	
<b>OTHER USES:</b>				
8911 Operating Transfer Out	\$ -	\$ -	\$ -	
<b>TOTAL OTHER USES</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	
<b>CHANGE IN FUND BALANCE</b>	<b>\$ (8,305,159)</b>	<b>\$ (20,343,693)</b>	<b>\$ 70,485,000</b>	

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

	General Fund Original Budget	March 31, 2023 Amended Budget	03/31/23 Revenue, Expenditures, and Change in FB	% of Budget
<b>REVENUES:</b>				
5700 Local revenues	\$ -	\$ -	\$ 16,298,662	0%
5800 State revenues	-	-	-	0%
5900 Federal revenues	-	-	-	0%
<b>TOTAL REVENUES</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 16,298,662</b>	<b>0%</b>
<b>EXPENDITURES:</b>				
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%
<b>TOTAL EXPENDITURES</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>0%</b>
<b>OTHER SOURCES:</b>				
7912 Sale of Property	\$ -	\$ -	-	
7913 Proceeds from Capital Leases	-	-	-	
7915 Operating Transfer In	-	-	-	
<b>TOTAL OTHER SOURCES</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	
<b>OTHER USES:</b>				
8911 Operating Transfer Out	\$ -	\$ -	-	
<b>TOTAL OTHER USES</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	
<b>CHANGE IN FUND BALANCE</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 16,298,662</b>	

**2022-2023 General Fund  
Summary of Proposed Budget Transfers/Amendments  
05/11/2023 Regular Board Meeting**

	General Fund Original Budget	April, 2023 Amended Budget	May, 2023 Proposed Budget Transfers	May, 2023 Proposed Budget Amendment	May, 2023 Proposed Amended Budget
<b>REVENUES:</b>					
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
<b>TOTAL REVENUES</b>	<b>\$ 272,576,359</b>	<b>\$ 272,576,359</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 272,576,359</b>
<b>EXPENDITURES:</b>					
11 Instruction	\$ 153,526,773	\$ 152,022,415	\$ (232,010)	\$ -	\$ 151,790,405
12 Inst. Resources/Media	3,850,369	3,926,998	5,400	-	3,932,398
13 Curr & Staff Develop	4,318,325	4,275,970	78,415	-	4,354,385
21 Inst Leadership	5,016,691	4,823,402	15,236	-	4,838,638
23 School Leadership	21,665,370	22,246,226	(12,558)	-	22,233,668
31 Guidance/Counseling	13,337,675	13,875,849	(13,139)	-	13,862,710
32 Social Services	262,709	298,655	(25)	-	298,630
33 Health Services	4,300,152	4,391,019	19,063	-	4,410,082
34 Transportation	7,750,904	8,531,484	(50,562)	-	8,480,922
35 Food Service	-	-	-	-	-
36 Extra-Curricular	5,785,049	6,303,366	(2,400)	-	6,300,966
41 General Admin.	7,490,327	7,789,283	22,000	-	7,811,283
51 Maint & Operations	33,911,174	39,707,823	100,000	-	39,807,823
52 Security	3,862,811	4,766,840	-	-	4,766,840
53 Data Processing	9,356,089	22,238,638	(100,000)	-	22,138,638
61 Community Services	4,711,228	4,868,786	2,158	-	4,870,944
71 Debt Service	1,207,700	1,207,700	-	-	1,207,700
81 Facilities Acq/Constr.	-	3,617,426	168,422	-	3,785,848
95 Juvenile Justice Prgm	80,410	80,410	-	-	80,410
97 Payments to TIF	-	-	-	-	-
99 Intergovernmental Chgs	447,762	447,762	-	-	447,762
<b>TOTAL EXPENDITURES</b>	<b>\$ 280,881,518</b>	<b>\$ 305,420,052</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 305,420,052</b>
<b>OTHER SOURCES:</b>					
7912 Sale of Property	\$ -	\$ -	\$ -	\$ -	\$ -
7915 Operating Transfer In	-	-	-	-	-
<b>TOTAL OTHER SOURCES</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>
<b>OTHER USES:</b>					
8911 Operating Transfer Out	\$ -	\$ -	\$ -	\$ -	\$ -
<b>TOTAL OTHER USES</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>
<b>CHANGE IN FUND BALANCE</b>	<b>\$ (8,305,159)</b>	<b>\$ (32,843,693)</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ (32,843,693)</b>

# Grand Prairie ISD Board of Trustees

CREATE.  
EMPOWER.  
LEAD.

Information

Action

Consent

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

**Submitted by:** Debbie Torres, Director of Purchasing

**Approved for Transmittal:** 

**Board Meeting Date:** 5/11/2023

**Recommendation:**

The Administration recommends the Board of Trustees approve the Interlocal Agreement for Grand Prairie Independent School District to provide bus services to the City of Grand Prairie Parks, Arts and Recreation Department Summer Camp programs.

**Rationale:**

This agreement with the City of Grand Prairie will allow Grand Prairie Independent School District to provide bus services for the City of Grand Prairie Parks, Arts and Recreation Department Summer Camp program trips. 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:**

N/A

**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 11th day of May 2023, 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 SERVICES**

Transportation: GPISD shall provide a bus service for the Grand Prairie Parks, Arts and Recreation Department for Summer Camp trips. The rate for these trips will be \$27.50 per hour and \$2.30 per mile. The Grand Prairie Parks, Arts and Recreation Department will provide a spreadsheet annually with the proposed trips for the summer program.

**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.

- 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. All payments by the City of Grand Prairie Parks, Arts and Recreation Dept. will be paid to Grand Prairie Independent School District on a monthly basis, following invoices set forth by the district.
- 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. It is expressly understood that this agreement shall replace and supersede the prior agreement executed on June 13, 2019 with Contract ID # 9828.
- 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  
300 W. Main Street  
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.

Executed on this the 11th day of May 2023.

**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

CREATE.  
EMPOWER.  
LEAD.

Information

Action

Consent

**Topic:** Waiver for Remote Homebound Instruction

**Submitted by:** Dr. Angela Herron, Chief Teaching and Learning Officer and Mr. Rodney Traylor, Executive Director Special Education

**Approved for Transmittal:** *[Signature]*

**Board Meeting Date:** 5/11/2023

**Recommendation:**

The Administration recommends the Board of Trustees approve the request to submit a TEA waiver for remote homebound instruction.

**Rationale:**

Remote homebound instruction refers to a student receiving individualized instruction through the General Education Homebound (GEH) program. The following requirements for a special education student are:

- The student's ARD committee must have determined, in a manner consistent with state and federal law, that the remote homebound instruction to be provided meets the needs of the student.
- The ARD committee must have documented that determination in the student's IEP.

**Budget Information:**

**Board Policy Reference and Compliance:**

EEH (LOCAL)

EHBA (LEGAL)

# Grand Prairie ISD

## Board of Trustees

CREATE.  
EMPOWER.  
LEAD.

Information

Action

Consent

**Topic:** Instructional Materials Allotment and TEKS Certification, 2023-2024

**Submitted by:** Dr. Angela Herron, Chief Teaching and Learning Officer, and Analeise Sparkman, Coordinator of Instructional Materials

**Approved for Transmittal:** *Sparkman*

**Board Meeting Date:** 5/11/2023

**Recommendation:**

The Administration recommends the Board of Trustees approve the 2023-2024 TEKS Certification Form in order for the District to have access to the IMA funds appropriated by the Legislature.

**Rationale:**

TEA requires that the District certify instructional materials purchased through the EMAT system are approved by the state of Texas and support the TEKS. This is an annual certification.

**Budget Information:**

**Board Policy Reference and Compliance:**

EF (LEGAL)  
CMD (LEGAL)  
EH (LOCAL)

# TEKS Certification 2023-24 Form

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## Survey Pre-Work:

### TEKS Certification 2023–24 Form

In accordance with [Texas Education Code §31.004](#), local education agencies (LEAs) are required to certify annually to the State Board of Education (SBOE) and the commissioner that students have access to instructional materials covering all Texas Essential Knowledge and Skills (TEKS) for all required subjects, except physical education.

Additionally, in accordance with Texas Administrative Code [19 TAC §66.105](#), LEAs are required to certify that they protect against access to obscene or harmful content in compliance with the requirements for certification under the Children's Internet Protection Act, 47 USC §254(h)(5)(B) and (C). The TEKS Certification 2023–24 Survey includes a section to allow LEAs to certify they meet this requirement.

In response to feedback from last year's process, the agency refined the TEKS Certification Process and will utilize the following tools:

#### **TEKS Certification 2023-24 Form:**

Printable, hard copy of the survey to be completed offline and presented to the board of trustees or governing body for ratification and signatures.

#### **TEKS Certification 2023-24 Survey:**

Web-based application where LEAs will submit their responses, collected on the TEKS Certification 2023-24 Form, and where LEAs will upload the signature page of the Form.

This year's TEKS Certification Process requires:

- The completion of the TEKS Certification 2023-24 Form,
- Ratification by the LEA's board of trustees or governing body in an open, public-noticed meeting; and
- Submission of the TEKS Certification 2023-24 Survey and upload of the signature page of the ratified TEKS Certification 2023-24 Form.

TEA recommends that LEAs complete these steps by **May 1, 2023**. The TEKS Certification 2023-24 Survey can be accessed beginning on March 20, 2023, on the [Instructional Materials webpage](#).

The state online instructional materials ordering system, EMAT, will close for annual maintenance on March 31, 2023, and is scheduled to reopen on May 15, 2023. **Completion of the TEKS Certification Process is required to regain access to allotment funds when EMAT reopens in May of 2023.**

TEKS Certification 2023–24 Survey submissions received after May 15, 2023, will typically be processed within five business days, then access to EMAT provided.

## Instructions to Complete the TEKS Certification Process for 2023-24

1. **Review the TEKS Certification 2023-24 Form.**
2. **Gather information:** The form may require consultation with content area leads or other LEA staff.
3. **Complete TEKS Certification 2023-24 Form:** Complete the TEKS Certification 2023–24 Form by hand or digitally.
4. **Obtain needed signatures:** Ratify the **TEKS Certification 2023-24 Form** by the LEA's board of trustees or governing body in an upcoming, open board meeting.
5. **Submit TEKS Certification 2023-24 Survey:** Complete the online TEKS Certification 2023–24 Survey by answering the questions. Inside the survey you will upload the signature page of the signed Allotment and TEKS

Certification 2023–24 Form from Step 4. The survey will be open for submissions beginning Monday, March 20, 2023, and will be located on the [Instructional Materials website](#).

## Additional Supports

- The TEA will be hosting a webinar to review the TEKS Certification 2023–24 Process on *Monday, March 20, at 2:00 p.m. CDT*. You can find the registration link [here](#).
- The TEA will host office hours on *Tuesday, March 28, at 11:00 a.m. CDT*. Registration link for office hours can be found [here](#).
- For questions about the TEKS Certification 2023–24 form, survey, or process, please submit a [Help Desk ticket](#).

## Review Terminology

### Additional Supports

- **Scope and Sequence:** A document that provides a brief outline of the standards and a recommended teaching order for a particular course/grade-level over the course of a school year.
- **Full-subject materials** (often referred to as Tier 1 or core materials): Full sets of materials designed to provide the teacher with everything needed to cover 100% of the Texas Essential Knowledge and Skills (TEKS) in a grade level/band, including scope and sequence, daily lesson plans, and student materials.
- **Supplemental materials** (may be used in Tier 1, Tier 2, or Tier 3 settings): Materials not designed to cover 100% of the TEKS but designed to complement, enrich, and/or extend supports in a particular subject and/or grade band.

## About the Qualtrics Survey

***Within the Qualtrics survey, you will be given a list of commonly known publishers and products. Should your district use a district-developed product, or the product is not listed, you will be asked to write in the name of the publisher and product.***

# TEKS Certification 2023–24 Form

## Background Information

QUESTION 1.0: Name of person completing this form

*Analeise Sparkman*

QUESTION 1.1: Your email address

*Analeise.sparkman@gpisd.org*

QUESTION 1.2: Select the role that best describes your position at your district or charter: [Single Select]

- Instructional Material Coordinator
- Curriculum Director
- Principal
- Administrative Assistant
- Superintendent
- Other

## LEA Information

QUESTION 2.0: Region #

*ESC 10*

QUESTION 2.1: District or Charter Name and County District Number

*Grand Prairie ISD 057910*

QUESTION 2.2: Superintendent's Name

*Linda Ellis*

QUESTION 2.3: Superintendent's email address

*Linda.Ellis@gpisd.org*

QUESTION 2.4: School board president's or governing body's name

*Gloria Carrillo*

QUESTION 2.5: School board president's or governing body's email address

*Gloria.carrillo@gpisd.org*

QUESTION 2.6: Date of the school board meeting at which the TEKS Certification Form was presented and approved

## Reading Language Arts TEKS Certification

### Scope and Sequence - All Grade Levels RLA

QUESTION 3.0: Do you manage the scope and sequence of your reading language arts content at a LEA (district or charter) level? Please indicate your LEA's approach to managing the scope and sequence of the reading language arts content in each of the following grade bands. [Single select for each grade band]

		Do not manage scope and sequence at a LEA level	Use product-specific scope and sequence	Use LEA-developed scope and sequence	Use Texas Resource System (TRS) scope and sequence	N/A
QUESTION 3.1:	<b>Kindergarten – 2<sup>nd</sup> Grade</b>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
QUESTION 3.2:	<b>3<sup>rd</sup> –5<sup>th</sup> Grade</b>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
QUESTION 3.3:	<b>6<sup>th</sup> –8<sup>th</sup> Grade</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
QUESTION 3.4:	<b>9<sup>th</sup> - 12<sup>th</sup> Grade</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

## English Reading Language Arts K-5 TEKS Coverage Certification

QUESTION 4.0: For school year 23–24 will your LEA make materials available for use that cover 100% of the **K–5 English RLA TEKS**? (This includes teacher- or LEA-developed materials. You may select "yes" even if not all classrooms use the same materials.) [Single Select]

- Yes  
 No

## English Reading Language Arts K-5 Instructional Materials

QUESTION 5.0:

Share the **full-subject** publisher/ product that teachers in your LEA will use regularly (once a week or more, on average) for **K-5 English RLA** instruction to ensure coverage of 100% of the TEKS.

Full-subject instructional materials: Full sets of materials designed to provide the teacher with everything needed to cover 100% of the Texas Essential Knowledge and Skills (TEKS) in a grade level/band, including scope and sequence, daily lesson plans, and student materials.

Grades K–2 English RLA full- subject publisher/ product used:

*HMH, TRS*

Grades 3–5 English RLA full- subject publisher/ product used:

*HMH, TRS*

QUESTION 5.1: Share the **supplemental** publisher/product that teachers in your LEA will regularly use (once a week or more, on average) for **K-5 English RLA** instruction to ensure coverage of 100% of the TEKS (do not include products used to build classroom libraries).

Supplemental Materials: Materials not designed to cover 100% of the TEKS but designed to complement, enrich, and/or extend supports in a particular subject and/or grade band.

Grades K–2 English RLA supplemental publisher/ product used:

*Empowering Writers Getting Ready to Write, A Sentence A Day*

Grades 3–5 English RLA supplemental publisher/ product used:

*HMH Writable, Empowering Writers HUB*

Spanish Reading Language Arts K-5 TEKS Coverage Certification

QUESTION 6.0: For school year 23–24 will your LEA make materials available for use that cover 100% of the **K-5 Spanish RLA TEKS**? (This includes teacher- or LEA-developed materials. You may select "yes" even if not all classrooms use the same materials.) [Single select]

Yes

No

Spanish Reading Language Arts K-5 Instructional Materials

QUESTION 7.0: Share the **full-subject** publisher/ product that teachers in your LEA will use regularly (once a week or more, on average) for **K-5 Spanish RLA** instruction to ensure coverage of 100% of the TEKS. [Single select for each grade band]

Full-subject instructional materials: Full sets of materials designed to provide the teacher with everything needed to cover 100% of the Texas Essential Knowledge and Skills (TEKS) in a grade level/band, including scope and sequence, daily lesson plans, and student materials.

Grades K–2 Spanish RLA full- subject publisher/ product used:

*HMH, TRS*

Grades 3–5 Spanish RLA full- subject publisher/ product used:

*HMH*

QUESTION 7.1: Share the **supplemental** publisher/product that teachers in your LEA will regularly use (once a week or more, on average) for **K-5 Spanish RLA** instruction to ensure coverage of 100% of the TEKS (do not include products used to build classroom libraries).

Supplemental Materials: Materials not designed to cover 100% of the TEKS but designed to complement, enrich, and/or extend supports in a particular subject and/or grade band.

Grades K–2 Spanish RLA supplemental publisher/ product used:

*Esperanza, Empowering Writers Getting Ready to Write, A Sentence A Day*

Grades 3–5 Spanish RLA supplemental publisher/ product used:

*Empowering Writers Getting Ready to Write, A Sentence A Day*

English Reading Language Arts 6-8 TEKS Coverage Certification

QUESTION 8.0: For school year 2023–24 will your LEA make materials available for use that cover 100% of the **English 6-8 RLA TEKS**? (This includes teacher- or LEA-developed materials. You may select "yes" even if not all classrooms use the same materials) [Single select]

Yes

No

English Reading Language Arts 6-8 Instructional Materials

QUESTION 9.0: Share the **full-subject** publisher/ product that teachers in your LEA will use regularly (once a week or more, on average) for **English 6-8 RLA** instruction to ensure coverage of 100% of the TEKS.

Full-subject instructional materials: Full sets of materials designed to provide the teacher with everything needed to cover 100% of the Texas Essential Knowledge and Skills (TEKS) in a grade level/band, including scope and sequence, daily lesson plans, and student materials.

Grades 6-8 English RLA full- subject publisher/ product used:

*Savvas Learning My Perspectives*

QUESTION 9.1: Share the **supplemental** publisher/product that teachers in your LEA will regularly use (once a week or more, on average) for **English 6-8 RLA** instruction to ensure coverage of 100% of the TEKS (do not include products used to build classroom libraries).

Supplemental Materials: Materials not designed to cover 100% of the TEKS but designed to complement, enrich, and/or extend supports in a particular subject and/or grade band.

Grades 6-8 English RLA supplemental publisher/ product used:

*Writable*

English Reading Language Arts 9-12 TEKS Coverage Certification

QUESTION 10.0 For school year 2023-24 will your LEA make materials available for use that cover 100% of the **English 9-12 RLA TEKS**? (This includes teacher- or LEA-developed materials. You may select "yes" even if not all classrooms use the same materials.)

Yes

No

## English Reading Language Arts 9-12 Instructional Materials

**QUESTION 11.0** Share the full-**subject** publisher/ product that teachers in your LEA will use regularly (once a week or more, on average) for **English 9-12 RLA** instruction to ensure coverage of 100% of the TEKS.

Full-subject instructional materials: Full sets of materials designed to provide the teacher with everything needed to cover 100% of the Texas Essential Knowledge and Skills (TEKS) in a grade level/band, including scope and sequence, daily lesson plans, and student materials.

Grades 9 - 12 English RLA full- subject publisher/ product used:

*HMH Into Literature*

**QUESTION 11.1** Share the **supplemental** publisher/product that teachers in your LEA will regularly use (once a week or more, on average) for **English 9-12 RLA** instruction to ensure coverage of 100% of the TEKS (do not include products used to build classroom libraries).

Supplemental Materials: Materials not designed to cover 100% of the TEKS but designed to complement, enrich, and/or extend supports in a particular subject and/or grade band.

Grades 9-12 English RLA supplemental publisher/ product used:

*Writable*

## Mathematics TEKS Certification

QUESTION 12.0: Do you manage the scope and sequence of your mathematics content at a LEA (district or charter) level? Please indicate your LEA's approach to managing the scope and sequence of the mathematics content in each of the following grade bands. [Single Select for each grade band]

		Do not manage scope and sequence at a LEA level	Use product-specific scope and sequence	Use LEA-developed scope and sequence	Use Texas Resource System (TRS) scope and sequence	N/A
Question 12.1:	<b>Kindergarten – 2<sup>nd</sup> Grade</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Question 12.2:	<b>3<sup>rd</sup> –5<sup>th</sup> Grade</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Question 12.3:	<b>6<sup>th</sup> –8<sup>th</sup> Grade</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Question 12.4:	<b>9<sup>th</sup> - 12<sup>th</sup> Grade</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

## Mathematics K-5 TEKS Coverage Certification

QUESTION 13.0: For school year 2023-24 will your LEA make materials available for use that cover 100% of the **K–5 Mathematics TEKS**? (This includes teacher- or LEA-developed materials. You may select "yes" even if not all classrooms use the same materials.) [Single Select]

Yes

No

## Mathematics K-5 Instructional Materials

QUESTION 14.0: Share the **full-subject** publisher/ product that teachers in your LEA will use regularly (once a week or more, on average) for **K–5 Mathematics** instruction to ensure coverage of 100% of the TEKS.

Full-subject instructional materials: Full sets of materials designed to provide the teacher with everything needed to cover 100% of the Texas Essential Knowledge and Skills (TEKS) in a grade level/band, including scope and sequence, daily lesson plans, and student materials.

**Grades K–5 Mathematics full- subject publisher/ product used:**

*Accelerated Learning, STEMscopes*

QUESTION 14.1: Share the **supplemental** publisher/product that teachers in your LEA will regularly use (once a week or more, on average) for **K-5 Mathematics** instruction to ensure coverage of 100% of the TEKS (do not include products used to build classroom libraries).

Supplemental Materials: Materials not designed to cover 100% of the TEKS but designed to complement, enrich, and/or extend supports in a particular subject and/or grade band.

**Grades K–5 Mathematics supplemental publisher/ product used:**

*District-created materials using Scope and Sequence from TEKS Resource System.*

Mathematics 6-8 TEKS Coverage Certification

QUESTION 15.0 For school year 2023-24 will your district make materials available for use that cover 100% of the **6-8 Mathematics TEKS**? (This includes teacher- or LEA-developed materials. You may select “yes” even if not all classrooms use the same materials). [Single Select]

Yes

No

Mathematics 6-8 Instructional Materials

QUESTION 16.0: Share the **full-subject** publisher/product that teachers in your LEA or charter will regularly use (once a week or more, on average) for **6-8 Mathematics** instruction to ensure coverage of 100% of the TEKS.

Full-subject instructional materials: Full sets of materials designed to provide the teacher with everything needed to cover 100% of the Texas Essential Knowledge and Skills (TEKS) in a grade level/band, including scope and sequence, daily lesson plans, and student materials.

**Grades 6-8 Mathematics full- subject publisher/ product used:**

McGraw-Hill Texas Math

QUESTION 16.1: Share the **supplemental** publisher/product that teachers in your LEA or charter will regularly use (once a week or more, on average) for **6-8 Mathematics** instruction to ensure coverage of 100% of the TEKS (do not include products used to build classroom libraries).

Supplemental Materials: Materials not designed to cover 100% of the TEKS but designed to complement, enrich, and/or extend supports in a particular subject and/or grade band.

**Grades 6–8 Mathematics supplemental publisher/ product used:**

Desmos Classroom and SpringBoard

#### Mathematics 9-12 TEKS Coverage Certification

QUESTION 17.0: For School Year 2023-24 will your LEA make materials available for use that cover 100% of the **9-12 Mathematics TEKS**? (This includes teacher- or LEA-developed materials. You may select "yes" even if not all classrooms use the same materials.) [Single Select]

Yes

No

#### Mathematics 9-12 Instructional Materials

QUESTION 18.0: Share the **full-subject** publisher/product that teachers in your LEA or charter will regularly use (once a week or more, on average) for **9-12 Mathematics** instruction to ensure coverage of 100% of the TEKS.

Full-subject instructional materials: Full sets of materials designed to provide the teacher with everything needed to cover 100% of the Texas Essential Knowledge and Skills (TEKS) in a grade level/band, including scope and sequence, daily lesson plans, and student materials.

**Grades 9-12 Mathematics full- subject publisher/ product used:**

McGraw-Hill Texas Math

QUESTION 18.1: Share the **supplemental** publisher/product that teachers in your LEA or charter will regularly use (once a week or more, on average) for **9-12 Mathematics** instruction to ensure coverage of 100% of the TEKS (do not include products used to build classroom libraries).

Supplemental Materials: Materials not designed to cover 100% of the TEKS but designed to complement, enrich, and/or extend supports in a particular subject and/or grade band.

**Grades 9-12 Mathematics supplemental publisher/ product used:**

ALEKS and Desmos Curriculum

## Social Studies TEKS Certification

QUESTION 19.0: Do you manage the scope and sequence of your social studies content at a LEA (district or charter) level? Please indicate your LEA's approach to managing the scope and sequence of the social studies content in each of the following grade bands. [Single Select for each grade band]

		Do not manage scope and sequence at a LEA level	Use product-specific scope and sequence	Use LEA-developed scope and sequence	Use Texas Resource System (TRS) scope and sequence	N/A
Question 19.1:	Kindergarten – 2 <sup>nd</sup> Grade	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Question 19.2:	3 <sup>rd</sup> –5 <sup>th</sup> Grade	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Question 19.3:	6 <sup>th</sup> –8 <sup>th</sup> Grade	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Question 19.4:	9 <sup>th</sup> - 12 <sup>th</sup> Grade	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

## Social Studies K-5 TEKS Coverage Certification

QUESTION 20.0: For school year 2023-24 will your LEA make materials available that cover 100% of the Grades K–5 Social Studies TEKS? (This includes teacher- or LEA-developed materials. You may select "yes" even if not all classrooms use the same materials.)

- Yes  
 No

## Social Studies K-5 Instructional Materials

QUESTION 21.0: Share the **full-subject** publisher/product that teachers in your LEA will regularly use (once a week or more, on average) for **K-5 Social Studies** instruction to ensure coverage of 100% of the TEKS.

Full-subject instructional materials: Full sets of materials designed to provide the teacher with everything needed to cover 100% of the Texas Essential Knowledge and Skills (TEKS) in a grade level/band, including scope and sequence, daily lesson plans, and student materials.

**Grades K-5 Social Studies full- subject publisher/ product used:**

*Pearson/SAAVAS*

QUESTION 21.1: Share the **supplemental** publisher/product that teachers in your LEA will regularly use (once a week or more, on average) for **K-5 Social Studies** instruction to ensure coverage of 100% of the TEKS (do not include products used to build classroom libraries).

Supplemental Materials: Materials not designed to cover 100% of the TEKS but designed to complement, enrich, and/or extend supports in a particular subject and/or grade band.

**Grades K-5 Social Studies supplemental publisher/ product used:**

No supplemental publisher; possibly Britannica Social Studies Launchpacks

### Social Studies 6-8 TEKS Coverage Certification

QUESTION 22.0: For school year 2023-24 will your LEA make materials available that cover 100% of the **6-8 Social Studies TEKS**? (This includes teacher- or LEA-developed materials. You may select "yes" even if not all classrooms use the same materials.)

Yes

No

### Social Studies 6-8 Instructional Materials

QUESTION 23.0: Select **full-subject** publisher/product that teachers in your LEA will regularly use (once a week or more, on average) for **6-8 Social Studies** instruction to ensure coverage of 100% of the TEKS.

Full-subject instructional materials: Full sets of materials designed to provide the teacher with everything needed to cover 100% of the Texas Essential Knowledge and Skills (TEKS) in a grade level/band, including scope and sequence, daily lesson plans, and student materials.

**Grades 6-8 Social Studies full- subject publisher/ product used:**

*MHE/McGraw Hill Education*

QUESTION 23.1: Share the **supplemental** publisher/product that teachers in your LEA will regularly use (once a week or more, on average) for **6-8 Social Studies** instruction to ensure coverage of 100% of the TEKS (do not include products used to build classroom libraries).

Supplemental Materials: Materials not designed to cover 100% of the TEKS but designed to complement, enrich, and/or extend supports in a particular subject and/or grade band.

**Grades 6-8 Social Studies supplemental publisher/ product used:**

Social Studies School Service - Active Classroom, MAVIS (8th grade only)

### Social Studies 9-12 TEKS Coverage Certification

QUESTION 24.0: For school year 2023-24 will your LEA make materials available that cover 100% of the **9-12 Social Studies TEKS**? (This includes teacher- or LEA-developed materials. You may select “yes” even if not all classrooms use the same materials.)

Yes

No

### Social Studies 9-12 Instructional Materials

QUESTION 25.0: Share the **full-subject** publisher/product that teachers in your LEA will regularly use (once a week or more, on average) for **9-12 Social Studies** instruction to ensure coverage of 100% of the TEKS.

Full-subject instructional materials: Full sets of materials designed to provide the teacher with everything needed to cover 100% of the Texas Essential Knowledge and Skills (TEKS) in a grade level/band, including scope and sequence, daily lesson plans, and student materials.

#### Grades 9 - 12 Social Studies full- subject publisher/ product used:

MHE/McGraw Hill Education - World Geography, Psychology  
HMH - World History, U.S. History, Sociology  
Pearson/SAAVAS - Economics, Government

QUESTION 25.1: Share the **supplemental** publisher/product that teachers in your LEA will regularly use (once a week or more, on average) for **9-12 Social Studies** instruction to ensure coverage of 100% of the TEKS (do not include products used to build classroom libraries).

Supplemental Materials: Materials not designed to cover 100% of the TEKS but designed to complement, enrich, and/or extend supports in a particular subject and/or grade band

#### Grades 9 - 12 Social Studies supplemental publisher/ product used:

Social Studies School Service - Active Classroom, MAVIS (high school U.S. History only)

## Science TEKS Certification

QUESTION 26.0: Do you manage the scope and sequence of your science content at a LEA (district or charter) level? Please indicate your LEA's approach to managing the scope and sequence of the science content in each of the following grade bands. [Single select for each grade band]

		Do not manage scope and sequence at a LEA level	Use product-specific scope and sequence	Use LEA-developed scope and sequence	Use Texas Resource System (TRS) scope and sequence	N/A
Question 26.1:	<b>Kindergarten – 2<sup>nd</sup> Grade</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Question 26.2:	<b>3<sup>rd</sup> –5<sup>th</sup> Grade</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Question 26.3:	<b>6<sup>th</sup> –8<sup>th</sup> Grade</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Question 26.4:	<b>9<sup>th</sup> – 12<sup>th</sup> Grade</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

## Science K-5 TEKS Coverage Certification

QUESTION 27.0: For school year 2023-24 will your LEA make materials available that cover 100% of the **K–5 Science TEKS**? (This includes teacher- or LEA-developed materials. You may select "yes" even if not all classrooms use the same materials.)

- Yes  
 No

## Science K-5 Instructional Materials

QUESTION 28.0: Share the **full-subject** publisher/product that teachers in your LEA will regularly use (once a week or more, on average) for **K-5 Science** instruction to ensure coverage of 100% of the TEKS.

Full-subject instructional materials: Full sets of materials designed to provide the teacher with everything needed to cover 100% of the Texas Essential Knowledge and Skills (TEKS) in a grade level/band, including scope and sequence, daily lesson plans, and student materials.

**Grades K-5 Social Science full- subject publisher/ product used:**

Accelerated Learning, Stemscopes

QUESTION 28.1: Share the **supplemental** publisher/product that teachers in your LEA will regularly use (once a week or more, on average) for **K-5 Science** instruction to ensure coverage of 100% of the TEKS (do not include products used to build classroom libraries).

Supplemental Materials: Materials not designed to cover 100% of the TEKS but designed to complement, enrich, and/or extend supports in a particular subject and/or grade band.

**Grades K-5 Science supplemental publisher/ product used:**

District-created materials using Scope and Sequence from TEKS Resource System.

Science 6-8 TEKS Coverage Certification

QUESTION 29.0: For school year 2023-24 will your LEA make materials available that cover 100% of the **6-8 Science TEKS**? (This includes teacher- or LEA-developed materials. You may select "yes" even if not all classrooms use the same materials.)

Yes

No

Science 6-8 Instructional Materials

QUESTION 30.0: Share the **full-subject** publisher/product that teachers in your LEA will regularly use (once a week or more, on average) for **6-8 Science** instruction to ensure coverage of 100% of the TEKS.

Full-subject instructional materials: Full sets of materials designed to provide the teacher with everything needed to cover 100% of the Texas Essential Knowledge and Skills (TEKS) in a grade level/band, including scope and sequence, daily lesson plans, and student materials.

**Grades 6 - 8 Science full- subject publisher/ product used:**

6-8 science - accelerated learning - stemsscopes

QUESTION 30.1: Share the **supplemental** publisher/product that teachers in your district or charter will regularly use (once a week or more, on average) for **6-8 Science** instruction to ensure coverage of 100% of the TEKS (do not include products used to build classroom libraries).

Supplemental Materials: Materials not designed to cover 100% of the TEKS but designed to complement, enrich, and/or extend supports in a particular subject and/or grade band.

**Grades 6 - 8 Science supplemental publisher/ product used:**

Legends of learning  
Argument driven inquiry

### Science 9-12 TEKS Coverage Certification

QUESTION 31.0: For school year 2023-24 will your LEA make materials available that cover 100% of the **9-12 Science TEKS**? (This includes teacher- or district-developed materials. You may select "yes" even if not all classrooms use the same materials.)

Yes

No

### Science 9-12 Instructional Materials

QUESTION 32.0: Share the **full-subject** publisher/product that teachers in your LEA will regularly use (once a week or more, on average) for **9-12 Science** instruction to ensure coverage of 100% of the TEKS.

Full-subject instructional materials: Full sets of materials designed to provide the teacher with everything needed to cover 100% of the Texas Essential Knowledge and Skills (TEKS) in a grade level/band, including scope and sequence, daily lesson plans, and student materials.

**Grades 9 – 12 Science full- subject publisher/ product used:**

Biology, chemistry, physics - accelerated learning - stemsscopes

QUESTION 32.1: Share the **supplemental** publisher/product that teachers in your district or charter will regularly use (once a week or more, on average) for **9-12 Science** instruction to ensure coverage of 100% of the TEKS (do not include products used to build classroom libraries).

Supplemental Materials: Materials not designed to cover 100% of the TEKS but designed to complement, enrich, and/or extend supports in a particular subject and/or grade band.

**Grades 9 - 12 Science supplemental publisher/ product used:**

Argument driven inquiry

## Phonics Informational Questions

QUESTION 33.0 Share the full-**subject** publisher/ product that teachers in your district will use regularly (once a week or more, on average) for Grades **K-3 Phonics RLA** instruction to ensure coverage of 100% of the TEKS.

Full-subject instructional materials: Full sets of materials designed to provide the teacher with everything needed to cover 100% of the Texas Essential Knowledge and Skills (TEKS) in a grade level/band, including scope and sequence, daily lesson plans, and student materials.

**Grades K-3 Phonics RLA full- subject publisher/ product used:**

*HMH*

## Children's Internet Protection

### The Children's Internet Protection Act

The Children's internet protection Act (CIPA) was enacted by Congress in 2000 to address concerns about children's access to obscene or harmful content over the Internet. (You may find more information on the FCC website.)

In accordance with Texas Administrative Code 19 TAC §66.105, school districts or charter schools are required to certify that they protect against access to obscene or harmful content in compliance with the requirements for certification under the Children's Internet Protection Act, 47 USC §254(h)(5)(B) and (C).

QUESTION 34.0: Does your district or charter school protect against access to obscene or harmful content in compliance with the requirements for certification under the Children's Internet Protection Act, 47 USC §254(h)(5)(B) and (C).?

Yes

No

## Additional Informational Questions (Optional)\*

QUESTION 35.0 Has your district or charter ever used the Texas Resource Review (TRR) to make decisions about which instructional materials to use?\*

Yes

No

QUESTION 35.1 If **"Yes"** is selected: In which subject area(s) have you used the TRR to obtain information about the quality of products? \*

- English Reading Language Arts
- Spanish Reading Language Arts
- Prekindergarten
- Math

QUESTION 36.0 **How likely is it you would recommend TRR to other educators? 0 (Not at all likely) to 10 (Extremely Likely)\***

- 1.
- 2.
- 3.
- 4.
- 5.
- 6.
- 7.
- 8.
- 9.
- 10.

QUESTION 37.0

**Assessment Platform: Select the assessment platform (if any) your district leverages for unit/module, diagnostic, or interim, and for which type of assessments.**

Product	Interim	Diagnostic	Unit/Module Formatives
Eduphoria	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
DMCA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Texas Formative Assessment Resource	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
STAAR Interim	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Other:	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="text" value="STAAR 360 Diaagnostic"/>			
Other:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="text" value="District created assessments for the interim"/>			
Other:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="text" value="performance assessments in the TEKS Resource System for the unit/module"/>			

## [TEKS Certification and Allotment Survey Ratification \[Printed and uploaded PDF\]](#)

In accordance with Texas Education Code [§31.04](#), school districts and open-enrollment charter schools are required to certify annually to the State Board of Education and the commissioner that, for each subject in the required curriculum other than physical education, students have access to instructional materials that cover all the Texas Essential Knowledge and Skills (TEKS) for the coming school year. Additionally, in accordance with Texas Administrative Code [19 TAC §66.105](#), school districts or charter schools are required to certify that they protect against access to obscene or harmful content in compliance with the requirements for certification under the Children's Internet Protection Act, 47 USC §254(h)(5)(B) and (C).

These certifications must be ratified by local school boards of trustees or governing bodies in public, noticed meetings. Districts and open-enrollment charter schools will be unable to order instructional materials through EMAT until the certifications have been received by the Texas Education Agency (TEA).

Other Certified Subject Areas:

Please select each subject in the required curriculum below for which your LEA provides each student with instructional materials that cover all elements of the essential knowledge and skills:

[multiple select]

- Career & Technical Education
- Fine Arts
- Health
- Technology Applications
- English Language Proficiency Standards
- Languages other than English

District County Number (6-digit ID):

District or Charter Name:

Date of Ratification by Local School Board of Trustees or Governing Body:

Signature of the Board President and Secretary or Governing Board Officer

\_\_\_\_\_

Board President

\_\_\_\_\_

Date

\_\_\_\_\_

Board Secretary

After ratification, LEAs will submit this form to the TEA through an electronic TEKS Certification 2023–24 Survey. The survey will be available on the [TEA State-Adopted Instructional Materials webpage](#) beginning on **Monday, March 20, 2023.**

# Grand Prairie ISD

## Board of Trustees

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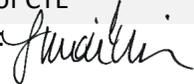
Information

Action

Consent

**Topic:** Out-of-State Travel to 2023 SkillsUSA National Leadership and Skills Conference

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

**Approved for Transmittal:** 

**Board Meeting Date:** 5/11/2023

**Recommendation:**

The GPISD CTE Department would like consideration for out-of-state travel for the 2023 SkillsUSA National Leadership and Skills Conference in Atlanta, GA, June 17-June 24, 2023. School for the Highly Gifted, Young Women's Leadership Academy, Grand Prairie Collegiate Institute, Dubiski Career High, and Grand Prairie High students competed at SkillsUSA State Conference in several leadership and educational events that qualified them to advance to Nationals.

**Rationale:**

SkillsUSA National Leadership Conference will provide the opportunity for the students to showcase their leadership in technical and business-related career fields at the 2023 SkillsUSA National Leadership Conference. They will participate in this unique opportunity for students and their leadership skills to compete, connect, and learn together. Potential educational opportunities such as: World of Coca-Cola Museum, Martin Luther King Museum, and Atlanta Aquarium for students to experience.

**Budget Information:**

Local General Fund

**Board Policy Reference and Compliance:**

EHBF (LEGAL) - SPECIAL PROGRAMS: CAREER AND TECHNICAL EDUCATION

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

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

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

**DO NOT USE GRAY AREA**

School Bus  Charter Bus  Air   
Overnight No  Yes  If yes, how many nights 7

Date of request:	4/26/2023
Campus Name:	Dubiski, SHG, GPHS, SGP, GPCI, YWLA
Requested by:	Gloria Trevino
Contact number:	<b>CAMPUS NUMBER</b> 972 343 7800
	<b>CELL NUMBER</b> 214 986 4438
Purpose of trip/Event(s) to be Attended:	Students qualified at the state level to compete at the national level competition
Educational Relevance:	Students will have the opportunity to showcase their leadership, technical and business related career fields. They will compete, connect and learn together
Number of Students:	41
Names of Chaperones: If non teacher chaperones are attending, they MUST have background check approval prior to travel.	Gloria Trevino, Sandra Williams, Carlos Yoder
	Scott Womack, Dee Harris, Kathleen Leddy
	Rodney Kasper, Luis Varela, Haley Patton
	Edgar Hernandez, Rebecca Cavitt
Funding Source:	CTE Local General Fund
Departure Date:	6/17/2023
Departure Time:	7:30 am
Departure Location:	Dubiski Career High School
Destination Name:	Sheraton Atlanta Hotel
Destination Address: (PHYSICAL)	165 Courtland St. NE
	<b>CITY &amp; STATE</b> Atlanta, GA
	<b>ZIP CODE</b> 30303
Return Date:	6/24/2023
Arrival Time Back to Campus:	8:30 pm
Return Departure Pickup Location:	
Special Instructions:	
Transportation needed at the event?	No <input type="checkbox"/> Yes <input checked="" type="checkbox"/>
SPED Bus Needed?	No <input checked="" type="checkbox"/> Yes <input type="checkbox"/> # of Students _____

**FOR OFFICE USE**

Account Code:	
Estimate/Bid cost:	
Trip Number:	

<input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <i>Haley Patton</i> 4/26/23 Principal / Date	<input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <i>Aniska Rowland</i> 4/26/23 Area Supt. Or Program Director / Date	<input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <i>[Signature]</i> Supt. or Asst. Supt. Of Admin/Date
---	--	--

After principal approval or denial, forward a copy to the Area Superintendent  
**FINE ARTS MUST SEND TO SABRINA GARCIA FIRST FOR FA APPROVAL** Page 1 of 1



# NATIONAL LEADERSHIP & SKILLS CONFERENCE

ATLANTA | JUNE 2023



## Condensed Conference Agenda

### Saturday, June 17

8:30 a.m. – 9:30 a.m.  
9:30 a.m. – 4:00 p.m.

Activate, Leverage, and Engage Registration  
Activate, Leverage, and Engage

### Sunday, June 18

9 a.m. – 4 p.m.

Activate, Leverage, and Engage

### Monday, June 19

9 a.m. – 3 p.m.  
1 p.m. – 6 p.m.

Activate, Leverage, and Engage  
SkillsUSA Store Grand Opening

### Tuesday, June 20

7:30 a.m. – 5 p.m.  
9 a.m. – 12 p.m.  
9:30 a.m. – 4:30 p.m.  
9:30 a.m. – 3:30 p.m.  
10 a.m. – 5 p.m.  
10 a.m. – 5 p.m.  
7 p.m.

SkillsUSA Store Open  
Advisor of the Year Interviews  
Academy of Excellence  
SkillsUSA University  
SkillsUSA Championships  
SkillsUSA TECHSPO  
Opening Session

### Wednesday, June 21

7:30 a.m. – 5 p.m.  
8 a.m. – 5 p.m.  
8 a.m. – 5 p.m.  
9 a.m. – 5 p.m.  
9:30 a.m. – 4:30 p.m.  
9:30 a.m. – 3:30 p.m.  
1:30 p.m. – 3:30 p.m.  
6 p.m. – 9 p.m.

SkillsUSA Store Open  
SkillsUSA Championships  
SkillsUSA TECHSPO  
Models of Excellence Interviews  
Academy of Excellence  
SkillsUSA University  
Annual Meeting of SkillsUSA, Inc.  
Models of Excellence Dinner

### Thursday, June 22

7:30 a.m. – 2 p.m.  
8 a.m. – 5 p.m.  
8 a.m. – 5 p.m.  
9:30 a.m. – 4:30 p.m.  
9:30 a.m. – 3:30 p.m.  
6 p.m. – 9:30 p.m.

SkillsUSA Store Open  
SkillsUSA Championships  
SkillsUSA TECHSPO  
Academy of Excellence  
SkillsUSA University  
Champions' Festival

### Friday, June 23

9 a.m. – Noon  
5 p.m.

Community Service Project  
Awards Session

# Grand Prairie ISD

## Board of Trustees

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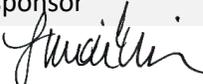
Information

Action

Consent

**Topic:** Out-of-State Travel to 2023 National Senior Beta Club Convention

**Submitted by:** Dr. Dana Jackson, Chief of Support Services, Andrea Barber, SGPECHS Chancellor, and Sean Anderson, Beta Club sponsor

**Approved for Transmittal:** 

**Board Meeting Date:** 5/11/2023

**Recommendation:**

Requesting Board approval for South Grand Prairie Early College High School BETA Club to travel to the 2023 National Senior Beta Club Convention to compete. The competition will be held in Louisville, KY, June 17-June 20. The travel dates are Friday, June 16, and Tuesday, June 20. The South Grand Prairie ECHS BETA Club will be representing the state of Texas and the Grand Prairie Independent School District.

**Rationale:**

Students qualified at the state level to compete at the National competition. National BETA Club was brought to SGP Early College as an honors organization for Early College students, but it is much more than that. The National BETA Club serves to promote the ideals of academic achievement, character, leadership, and service among secondary school students. Their motto, "Let Us Lead by Serving Others," is practiced daily by ECHS students.

**Budget Information:**

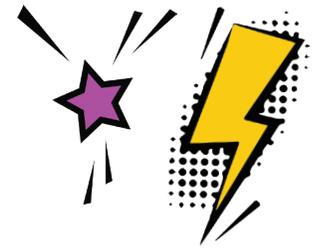
Funding is being covered through fundraising completed by the BETA Club students and the College Readiness Department.

**Board Policy Reference and Compliance:**

FMG (LOCAL)



# 2023 NATIONAL CONVENTION LOUISVILLE, KENTUCKY



## SENIOR SCHEDULE

### FRIDAY, JUNE 16, 2023

6:00 PM - 7:00 PM Premier Performers Practice - Vocalists

6:00 PM - 8:00 PM Premier Performers Practice - Dancers



### SATURDAY, JUNE 17, 2023

8:00 AM - 3:00 PM **Registration**  
*Lead Outside the Box Leadership Challenge Prompt given at Registration*

8:00 AM - 5:00 PM Beta Serves Louisville (Donation Drop-Off Only)

9:00 AM - 10:00 AM Coordinator Breakfast

9:00 AM - 10:30 AM National Officer / National Leadership Ambassador Meeting

10:30 AM - 11:30 AM **Check-in:** Visual Arts Division I

10:30 AM - 11:30 AM **Check-in:** Apparel Design, Club Trading Pin, Portfolio, Service Learning Showcase, Three Dimensional Design, and Two Dimensional Design

10:30 AM - 12:30 PM Robotics Showcase

10:30 AM - 12:30 PM Character Performance

11:00 AM - 12:00 PM Summer Leadership Conference Parent Meeting

11:00 AM - 1:00 PM Candidate Meeting

11:00 AM - 1:00 PM Convention Invention - National Exhibition  
*Viewing immediately following the judging until 1:30 PM*

1:00 PM Performing Arts Preliminaries - Solo, Duo, Trio

1:00 PM - 4:00 PM Speech - Division I

1:00 PM - 4:00 PM Speech - Division II

2:00 PM - 4:00 PM Reimagine, Recreate, Recycle - National Exhibition  
*Viewing immediately following the judging until 4:30 PM*

# SENIOR SCHEDULE

## SATURDAY, JUNE 17, 2023

4:30 PM - 5:30 PM **Viewing:** Visual Arts - Division I, Apparel Design, Club Trading Pin, Portfolio, Service Learning Showcase, Three Dimensional Design, and Two Dimensional Design  
**Pick-up** at 5:30 PM

5:00 PM - 6:00 PM Opening Ceremony Practice for Premier Performers - Dancers and Vocalists

5:00 PM - 7:00 PM **Registration**

*Pre-Session Activities*

6:30 PM - 7:00 PM **Award 6 - 10 Places:** Academics, Book Battle, Creative Writing, Freshman Problem Solving, and Poetry

### FIRST GENERAL SESSION

#### Opening Ceremony - National Convention State Processional and Premier Performers

*Call to Order / Presiding:* Mason McCart | National President

*Pledge of Allegiance:* Kaleb Bullock, Serenity Porch, and Mollie Webb | National Leadership Ambassadors

*National Anthem:*

*Welcome to Kentucky:* Donna Wear | KY Council Chair

*Welcome and Introductions:* Mason McCart | National President

*Greetings from the Board of Directors:* Gwen Young | Board Chair

*Greetings from National Beta Office:* Bobby Hart | CEO

*Keynote Address:* Hudson Stroud | National Vice President

*Scholarship Presentations:* Anna Haynes | Director of Marketing

*Secretarial Candidate Introductions:* Hannah Rager | National Secretary

*Vice Presidential Candidate Introductions:* Hudson Stroud | National Vice President

*Presidential Candidate Introductions:* Mason McCart | National President

*Power of Beta Award:* Denia Brown | Director of Convention and Leadership

**Secretarial Campaign Rally:** Hannah Rager | National Secretary

*Outstanding Leadership Award:* Amy Luttrell | National Sponsor

*Sponsor of the Year Award:* Mitzi Avritt | National Sponsor

#### Performing Arts Finals - Solo, Duo, Trio (Top 3)

*Inspirational Address:* Serenity Porch | National Leadership Ambassador

**Award 1 - 5 Places:** Academics, Book Battle, Creative Writing, Freshman Problem Solving, and Poetry

*Adjournment:* Mason McCart | National President

**Voting - 2 Hours**

7:00 PM

# SENIOR SCHEDULE

## SUNDAY, JUNE 18, 2023

9:00 AM - 9:30 AM *Pre-Session Activities*  
Designated Trading Pin Time (8:30 AM - 9:00 AM)  
**Award 6 - 10 Places:** Visual Arts - Division I, Apparel Design, Club Trading Pin, Character Performance, Portfolio, Robotics Showcase, Service Learning Showcase, Three Dimensional Design, Two Dimensional Design, Performing Arts - Solo, Duo, Trio, Speech Division I, and Speech Division II

### SECOND GENERAL SESSION

9:30 AM *Call to Order / Presiding:* Hudson Stroud | National Vice President  
*Keynote Address:* Hannah Rager | National Secretary  
**Presidential Campaign Rally:** Mason McCart | National President  
**Vice Presidential Campaign Rally:** Hudson Stroud | National Vice President  
*National Beta Week Award:* Donna Womack | National Sponsor  
*School to Watch Award:* Eric DeJesus | National Sponsor  
*Inspirational Address:* Kaleb Bullock | National Leadership Ambassador **Award 1 - 5 Places:** Visual Arts - Division I, Apparel Design, Club Trading Pin, Character Performance, Portfolio, Robotics Showcase, Service Learning Showcase, Three Dimensional Design, Two Dimensional Design, Performing Arts - Solo, Duo, Trio, Speech - Division I, and Speech - Division II  
*Adjournment:* Hudson Stroud | National Vice President  
**Voting - 2 Hours**

12:00 PM Show Choir Preliminaries

12:00 PM - 12:30 PM Quiz Bowl Team Meeting

12:00 PM - 5:00 PM Beta Serves Louisville (Donation Drop-Off and Volunteer Hours)

12:30 PM - 2:30 PM Quiz Bowl Oral Rounds

1:00 PM - 2:00 PM **Check-in:** Visual Arts - Division II

1:00 PM - 3:00 PM Meeting of the Minds - National Exhibition  
*Viewing immediately following the judging until 3:30 PM*

1:00 PM - 3:30 PM Leadership Representative Interviews / Challenges

1:00 PM - 4:00 PM Project Proposal - Leadership Challenge  
*Viewing immediately following the judging until 4:30 PM*

2:00 PM - 5:00 PM Engineering

3:00 PM Performing Arts Preliminaries - Group

3:00 PM - 5:00 PM Marketing and Communications

3:00 PM - 5:00 PM Beta Spelling Bee

# SENIOR SCHEDULE

## MONDAY, JUNE 19, 2023

8:00 AM - 9:00 AM	<b>Viewing:</b> Visual Arts - Division II <b>Pickup</b> at 9:00 AM
8:00 AM - 10:00 AM	<b>Registration</b>
8:00 AM - 10:00 AM	Beta Serves Louisville (Donation Drop-Off Only)
9:30 AM - 10:00 AM	<i>Pre-Session Activities</i> <b>Award 6 - 10 Places:</b> Visual Arts - Division II, Engineering, Marketing and Communications, Quiz Bowl, Show Choir, Technology, and Beta Spelling Bee
10:00 AM	<b>THIRD GENERAL SESSION</b> <i>Call to Order / Presiding:</i> Hannah Rager   National Secretary <i>Keynote Address:</i> Mason McCart   National President <b>Q &amp; A Rally for Top 3 National Officer Candidates</b> <b>Show Choir Finals (Top 5)</b> <b>Award 1 - 5 Places:</b> Visual Arts - Division II, Engineering, Marketing and Communications, Quiz Bowl, Show Choir, Technology, and Beta Spelling Bee <i>Inspirational Address:</i> Mollie Webb   National Leadership Ambassador <i>Adjournment:</i> Hannah Rager   National Secretary <b>Voting - 2 Hours</b>
12:30 PM - 2:30 PM	<b>Registration</b>
12:30 PM - 2:30 PM	Onsite Art - Division I - Drawing and Painting
12:30 PM - 2:30 PM	Onsite Art - Division II - Drawing and Painting
12:30 PM - 3:30 PM	Living Literature: Set-up (12:30 PM - 1:30 PM); Judging (1:30 PM - 3:00 PM); and Viewing (3:00 PM - 3:30 PM)
1:00 PM - 3:00 PM	Beta Serves Louisville (Volunteer Hours Only)
1:00 PM - 3:00 PM	Create and Animate - National Exhibition <i>Viewing immediately following the judging until 3:30 PM</i>
1:00 PM - 3:00 PM	Collaboration Connection - Leadership Challenge
1:00 PM - 3:00 PM	Musicology
3:00 PM - 4:30 PM	The Shield Summit
3:00 PM - 5:00 PM	Lead Outside the Box -Leadership Challenge <i>Viewing immediately following the judging until 5:30 PM</i>

# SENIOR SCHEDULE

## TUESDAY, JUNE 20, 2023

### CLOSING CEREMONY CELEBRATION

*Pre-Session Activities*

8:30 AM - 9:00 AM

**Award 6 - 10 Places:** National Exhibitions - Convention Invention, Create and Animate, Meeting of the Minds, and Reimagine, Recreate, Recycle; Leadership Challenges - Collaboration Connection, Lead Outside the Box, and Project Proposal; Living Literature, Onsite Art - Divisions I and II - Drawing, Onsite Art - Divisions I and II - Painting, Musicology, and Performing Arts - Group

### FOURTH GENERAL SESSION

*Call to Order / Presiding:* Mason McCart | National President

**Installation of National Officers and National Leadership Ambassadors**

**Guest Speaker**

**Performing Arts Finals - Group (Top 3)**

**National Leadership Ambassador Farewells**

**National Officer Farewells**

9:00 AM

*Award 1 - 5 Places:* Presidential, Vice Presidential, and Secretarial

Campaign Skits (Top 2), National Exhibitions - Convention Invention, Create and Animate, Meeting of the Minds, and Reimagine, Recreate, Recycle; Leadership Challenges - Collaboration Connection, Lead Outside the Box, and Project Proposal; Living Literature, Onsite Art - Divisions I and II - Drawing, Onsite Art - Divisions I and II - Painting, Musicology, and Performing Arts - Group

**Invitation to 2023 National Convention in Savannah, GA**

*Adjournment:* Newly Elected National President



*For detailed session and convention information, scan the QR codes below to download our mobile app!*



# Grand Prairie ISD

## Board of Trustees

CREATE.  
EMPOWER.  
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Information

Action

Consent

**Topic:** Out-of-State Student Travel to Mariachi Spectacular de Albuquerque

**Submitted by:** Amy Francis, Executive Director of Fine Arts

**Approved for Transmittal:**



**Board Meeting Date:** 5/11/2023

**Recommendation:**

The Administration is requesting Board approval for Grand Prairie Fine Arts Academy's Mariachi Sol Azteca to travel to Mariachi Spectacular de Albuquerque, in Albuquerque, NM, July 11 - 16, 2023.

**Rationale:**

Students will attend and participate in workshops at one of the most prestigious mariachi conferences in the nation.

**Budget Information:**

Combines student and booster funding.

**Board Policy Reference and Compliance:**

FMG (LOCAL)

Student Travel  
10/2018

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

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

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

**DO NOT USE GRAY AREA**

School Bus  Charter Bus  Air

Overnight No  Yes  If yes, how many nights

Date of request:	4/28/23
Campus Name:	GPFAA
Requested by:	Josue Lopez
Contact number: <b>CAMPUS NUMBER</b>	(972) 237-5603
<b>CELL NUMBER</b>	(956) 566-4326
Purpose of trip/Event(s) to be Attended:	Mariachi Spectacular de Albuquerque is the premier mariachi conference in US.
Educational Relevance:	Students will get invaluable knowledge and experiences playing and learning amongst the best of the best.
Number of Students:	30
Names of Chaperones: If non teacher chaperones are attending, they MUST have background check approval prior to travel.	Maria Sandoval
	Jennifer Avila
	Maria Schell
	Karen Oropeza
Funding Source:	Mariachi Sol Azteca Guild
Departure Date:	7/11/23
Departure Time:	5:00 PM
Departure Location:	DFW airport
Destination Name:	Albuquerque Convention Center
Destination Address: (PHYSICAL)	401 2nd St. NW
<b>CITY &amp; STATE</b>	Albuquerque, NM
<b>ZIP CODE</b>	87102
Return Date:	7/16/23
<b>Arrival</b> Time Back to Campus:	12:00 PM
Return Departure Pickup Location:	DFW airport
Special Instructions:	
Transportation needed at the event?	No <input type="checkbox"/> Yes <input checked="" type="checkbox"/>
SPED Bus Needed?	No <input checked="" type="checkbox"/> Yes <input type="checkbox"/> # of Students _____

**FOR OFFICE USE**

Account Code:	
Estimate/Bid cost:	
Trip Number:	

<input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied	<input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied	<input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied
<i>[Signature]</i>	<i>[Signature]</i>	<i>[Signature]</i>
Principal / Date	Area Supt. Or Program Director / Date	Supt. or Asst. Supt. Of Admin/Date

After principal approval or denial, forward a copy to the Area Superintendent  
**FINE ARTS MUST SEND TO SABRINA GARCIA FIRST FOR FA APPROVAL** Page 1 of 2

## Itinerary for GPFAA 2023 Mariachi Spectacular De Albuquerque Trip

Tuesday 7/11/23 - Sunday 7/16/23

### Tuesday 7/11

2:30 PM Meet at DFW Airport  
5:00 PM Depart to ABQ (AA 3021)  
5:48 PM Arrive at ABQ  
6:30 PM Depart airport to hotel  
7:00 PM Arrive at hotel  
DoubleTree by Hilton Hotel Albuquerque  
**201 Marquette Avenue Northwest,  
Albuquerque, NM 87102-2248**  
7:30 PM Dinner at hotel  
9:30 PM Time in room  
10:00 PM Room check/lights out

### Wednesday 7/12

7:00 AM Breakfast at hotel  
8:30 AM Head to Albuquerque Convention Center (KIVA Auditorium)  
**401 2nd St NW, Albuquerque, NM 87102**  
(convention center is attached to DoubleTree Hotel)  
9:00 AM Opening Orientation/Music Demonstration  
10:00 AM Workshop Breakout Sessions  
12:00 PM Lunch  
**Location TBD**  
1:00 PM General Session: Instructor Presentation (technique oriented)  
2:00 PM Workshop Breakout Sessions  
4:00 PM General Rehearsal  
5:30 PM Head back to Hotel  
6:00 PM Depart for dinner  
**Location TBD**  
8:30 PM Head back to hotel  
9:00 PM Rehearsal time in hotel  
10:00 PM Room check/lights out

#### Thursday 7/13

7:00 AM Breakfast at hotel  
8:30 AM Head to Albuquerque Convention Center (KIVA Auditorium)  
9:00 AM Music demonstration for the day  
10:00 AM Workshop Breakout Sessions  
12:00 PM Lunch  
**Location TBD**  
1:00 PM General Session: Instructor Presentation (history oriented)  
2:00 PM Workshop Breakout Sessions  
4:00 PM General Rehearsal  
5:00 PM Quick dinner  
**Location TBD**  
6:00 PM "La Pasi3n Del Mariachi" presentation  
Location and presenters TBA  
7:30 PM Head back to hotel  
8:00 PM Rehearsal time at hotel  
9:00 PM Jam sessions/free time  
10:00 PM Room check/lights out

#### Friday 7/14

7:00 AM Breakfast at hotel  
8:30 AM Head to Albuquerque Convention Center (KIVA Auditorium)  
9:00 AM Opening Orientation/Music Demonstration  
10:00 AM Workshop Breakout Sessions  
11:30 AM Instructor Evaluation (in music classrooms)  
12:00 PM Lunch  
**Location TBD**  
1:30 PM General Rehearsal and Showcase Concert Practice  
4:00 PM Master Class sound check (masters musicians only)  
Downtown Civic Plaza  
**1 Civic Plaza, Albuquerque, NM 87102**  
4:45 PM Early Dinner (back in hotel)  
6:00 PM Head to Downtown Civic Plaza for showcase  
6:30 PM Showcase concert and competition  
(actual performance/competition time TBD)  
9:30 PM Head back to hotel/Late dinner/snack  
10:00 PM Jam sessions  
11:00 PM Room check/lights out

**Saturday 7/15**

7:00 AM Breakfast at hotel  
9:00 AM Depart to Sandia Peak Tramway  
9:30 AM Arrive at Sandia Peak Tramway  
**30 Tramway Rd NE, Albuquerque, NM 87122**  
10:00 AM Ride tramway/explore area  
12:00 PM Depart for lunch  
**Location TBD**  
2:30 PM Depart for hotel  
3:00 PM Free time at hotel  
5:30 PM Early dinner in hotel  
6:15 PM Depart for Spectacular Concert  
6:45 PM Arrive at Spectacular Concert  
Sandia Casino Amphitheater  
**30 Rainbow Rd, Albuquerque, NM 87113**  
7:00 PM Mariachi Spectacular Concert!!  
11:00 PM Head back to hotel  
11:30 PM Room check/lights out

**Sunday 7/16**

5:00 AM Depart hotel to Airport  
5:30 AM Arrive at ABQ airport  
6:00 AM Breakfast at airport  
8:00 AM Depart to DFW (AA 1474)  
10:49 AM Arrive at DFW  
11:30 AM Students picked up from airport

# Grand Prairie ISD Board of Trustees

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Information

Action

Consent

**Topic:** Employee Medical Benefits for 2023-2024

**Submitted by:** Tracy Ray, Interim Deputy Superintendent of Business

**Approved for Transmittal:** *J. Maitlin*

**Board Meeting Date:** 5/11/2023

**Recommendation:**

The Administration recommends the Board of Trustees approve the proposed medical provider and the corresponding benefits and rates to be effective September 1, 2023.

**Rationale:**

The District released an RFP for medical providers for 2023-2024. We received four submissions. Our insurance consultant, Gallagher Benefit Services, analyzed the submissions and presented the information to the Benefits Steering committee and to the larger Benefits committee.

**Budget Information:**

The Employer's contribution of \$400 per month toward the cost of medical insurance is included in the budget process.

**Board Policy Reference and Compliance:**

CRD (LEGAL)  
CRD (LOCAL)



# Grand Prairie ISD Medical RFP Analysis

Natalie Haskett | April 19, 2023



**Gallagher**

Insurance | Risk Management | Consulting

# Agenda

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- Carrier Highlights
- Plan Designs
- Networks
- Rates
- BAFO Summary
- Dental Renewal

# Initial Round Results

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## Aetna - Finalist

- Incumbent
- No disruption

## UHC - Finalist

- Lowest premium
- Best network fit

## Evry Health

- No network info
- Not cost effective
- Large plan disruption

## BSW

- Highest premiums
- Large network disruption

# Aetna - Highlights

---

- Pros
  - Same plans and network as current
    - No member disruption
  - Allowances:
    - Implementation / Communication - \$270,000
    - Audit Allowance - \$65,000
    - Onsite Representative
- Cons
  - Renewal rate increase +19.3%

# United Healthcare - Highlights

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- Pros
  - New tiered plan design utilizing Accountable Care Organization and broad network
    - Tier 1 mimics current plans – accesses ACO network
    - Tier 2 slightly higher copays and coinsurance – accesses national network
    - Also offered a tiered High Deductible Health Plan option
  - Better network fit for current utilization than incumbent
  - Premiums offered below current resulting in monthly employee cost reduction
  - Robust Wellness offering
  - Advocate customer service model
- Cons
  - Member plan disruption (pharmacy only)

# Fully-Insured Medical

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## Plan Designs

### Aetna

- Matched current plan design

### United Healthcare

- Tiered ACO design based off of current plan designs

# Fully-Insured Medical

## Plan Designs - Aetna

Carrier	Current Aetna							
Plan Name	HSA Plan 1		THA Low Plan 2		THA High Plan 3		Broad Plan 4	
Network	Open Access Plus EPO		Open Access Plus EPO		Open Access Plus EPO		Open Access Managed Choice	
	In-Network	Out-of-Network	In-Network	Out-of-Network	In-Network	Out-of-Network	In-Network	Out-of-Network
<b>Coinsurance</b>	80%	N/A	70%	N/A	90%	N/A	70%	50%
<b>Calendar Year Deductible</b>	\$4,000 / \$6,600	N/A	\$3,500 / \$10,500	N/A	\$1,500 / \$4,000	N/A	\$3,500 / \$10,500	\$9,000 / \$27,000
<b>Out of Pocket Maximum</b>	\$6,600 / \$13,200	N/A	\$5,600 / \$11,200	N/A	\$4,500 / \$17,100	N/A	\$5,600 / \$11,200	\$10,000 / \$27,000
<b>Physician Office Visit Copay</b>	20% after Ded.	Not Covered	\$25	Not Covered	\$20	Not Covered	\$40	50% after Ded.
<b>Specialist Office Visit Copay</b>	20% after Ded.	Not Covered	\$50	Not Covered	\$40	Not Covered	\$80	50% after Ded.
<b>Preventive Care Services</b>	No Charge	Not Covered	No Charge	Not Covered	No Charge	Not Covered	No Charge	50% after Ded.
<b>Urgent Care</b>	20% after Ded.	Not Covered	\$50	Not Covered	\$40	Not Covered	\$80	50% after Ded.
<b>Emergency Room Visit</b>	20% after Ded.		30% after Ded.		\$50 copay then 10% coins.		30% after Ded.	
<b>Hospital Inpatient</b>	20% after Ded.	Not Covered	30% after Ded.	Not Covered	10% after Ded.	Not Covered	30% after Ded.	50% after Ded.
<b>Hospital Outpatient</b>	20% after Ded.	Not Covered	30% after Ded.	Not Covered	10% after Ded.	Not Covered	30% after Ded.	50% after Ded.
<b>Lab &amp; X-Ray</b>	20% after Ded.	Not Covered	30% after Ded.	Not Covered	No Charge	Not Covered	30% after Ded.	50% after Ded.
<b>Major Diagnostics</b>	20% after Ded.	Not Covered	30% after Ded.	Not Covered	10% after Ded.	Not Covered	30% after Ded.	50% after Ded.
<b>Annual Prescription Deductible</b>	Integrated with Medical		\$1,000 / \$2,000	Not Covered	\$1,000 / \$2,000	Not Covered	\$1,000 / \$2,000	Not Covered
<b>Retail Rx - 30 Day</b>	\$15 / \$45 / \$65	Not Covered	\$5 / \$45 / \$65	Not Covered	\$5 / \$45 / \$65	Not Covered	\$15 / \$45 / \$65	50% after Ded.
<b>Mail Order Rx - 90 Day</b>	\$45 / \$135 / \$195	Not Covered	\$15 / \$135 / \$195	Not Covered	\$12.50 / \$112.50 / \$212.50	Not Covered	\$45 / \$135 / \$195	50% after Ded.

Deductibles and Out of Pocket Maximums reset Jan 1st

# Fully-Insured Medical

## Plan Designs – UHC

Carrier	Proposed UHC							
Plan Name	BTDO (NexusHSA) Replacement Plan 1		CZXI MOD (Nexus) Plan 2		CGGR MOD (Nexus) Plan 3		AXKP MOD (Premier PROformance POS) Plan 4	
Network	Nexus		Nexus		Nexus		Choice	
	Tier 1	Tier 2	Tier 1	Tier 2	Tier 1	Tier 2	In-Network	Out-of-Network
Coinsurance	80%	60%	80%	60%	80%	60%	80%	50%
Calendar Year Deductible	\$3,500 / \$7,000	\$3,500 / \$7,000	\$3,500 / \$10,500	\$3,500 / \$10,500	\$1,500 / \$4,000	\$1,500 / \$4,000	\$3,500 / \$10,500	\$7,500 / \$15,000
Out of Pocket Maximum	\$6,500 / \$13,000	\$6,500 / \$13,000	\$6,600 / \$13,200	\$6,600 / \$13,200	\$5,500 / \$11,000	\$5,500 / \$11,000	\$6,600 / \$13,200	\$15,000 / \$30,000
Physician Office Visit Copay	20% after Ded.	40% after Ded.	\$15	\$45	\$15	\$45	\$15	50% after Ded.
Specialist Office Visit Copay	20% after Ded.	40% after Ded.	\$50	\$125	\$50	\$125	\$50 / \$100	50% after Ded.
Preventive Care Services	No Charge	40% after Ded.	No charge	40% after Ded.	No charge	40% after Ded.	No charge	50% after Ded.
Urgent Care	20% after Ded.	40% after Ded.	\$50	40% after Ded.	\$50	40% after Ded.	\$25	50% after Ded.
Emergency Room Visit	20% after Ded.		\$300 then 20% coins.		\$300 then 20% coins.		\$300 after Ded. then 20%	
Hospital Inpatient	20% after Ded.	40% after Ded.	20% after Ded.	\$500 + 40% after Ded.	20% after Ded.	\$500 + 40% after Ded.	20% after Ded.	50% after Ded.
Hospital Outpatient	20% after Ded.	40% after Ded.	20% after Ded.	\$250 + 40% after Ded.	20% after Ded.	\$250 + 40% after Ded.	20% after Ded.	50% after Ded.
Lab & X-Ray	20% after Ded.	40% after Ded.	20% after Ded.	40% after Ded.	20% after Ded.	40% after Ded.	20% after Ded.	50% after Ded.
Major Diagnostics	20% after Ded.	40% after Ded.	20% after Ded.	40% after Ded.	20% after Ded.	40% after Ded.	20% after Ded.	50% after Ded.
Annual Prescription Deductible								
Retail Rx - 30 Day	\$10 / \$35 / \$70	\$10 / \$150 / \$500	\$5 / \$40 / \$90	\$5 / \$150 / \$500	\$5 / \$40 / \$90	\$5 / \$150 / \$500	\$10 / \$35 / \$85	\$5 / \$150 / \$500
Mail Order Rx - 90 Day	\$25 / \$87.50 / \$175	Not Covered	\$12.50 / \$100 / \$225	Not covered	\$12.50 / \$100 / \$225	Not covered	\$25 / \$87.50 / \$212.5	50% after Ded.

- Deductibles and Out of Pocket Maximums reset Jan 1<sup>st</sup>
- Tier 1 & 2 are interchangeable
- Plan 4 offers a tiered copay for specialist based on results driven providers. They are identified as two star \*\*

# Fully-Insured Medical

## Tier Selection



**John Smith, MD**  
Family Practice  
★★★★★ (27)

Tier 1 Provider In-Network

Save (555) 555-1234

OVERVIEW SERVICES & COSTS LOCATIONS PATIENT REVIEWS

2 Locations for 12345

ADJUST RADIUS  
Within 20 Miles

Location	Phone	Availability	Additional Information
1234 Main Street, Ste 123 Anytown, ST 12345 4 Miles Away <a href="#">Get Directions</a> <a href="#">View Hours</a> > OPEN NOW	(555) 555-1234 Phone 123 TTY Website Not Available Email Not Available	Evening Appointments Weekend Appointments Accessibility Parking > Patient Age & Gender Requirements 0 - 150 years	Tier 1 Provider Premium Care Physician Accepting All Patients Provider ID 01234567891234 <a href="#">Copy</a>
1010 North Hwy, Ste 100 Othertown, ST 12345 7 Miles Away <a href="#">Get Directions</a> <a href="#">View Hours</a> > OPEN NOW	(555) 555-5555 Phone 456 TTY Website Not Available Email Not Available	Evening Appointments Weekend Appointments Accessibility Parking > Patient Age & Gender Requirements 0 - 150 years	Tier 1 Provider Premium Care Physician Accepting All Patients Provider ID 43219876543210 <a href="#">Copy</a>

**TIER 1**

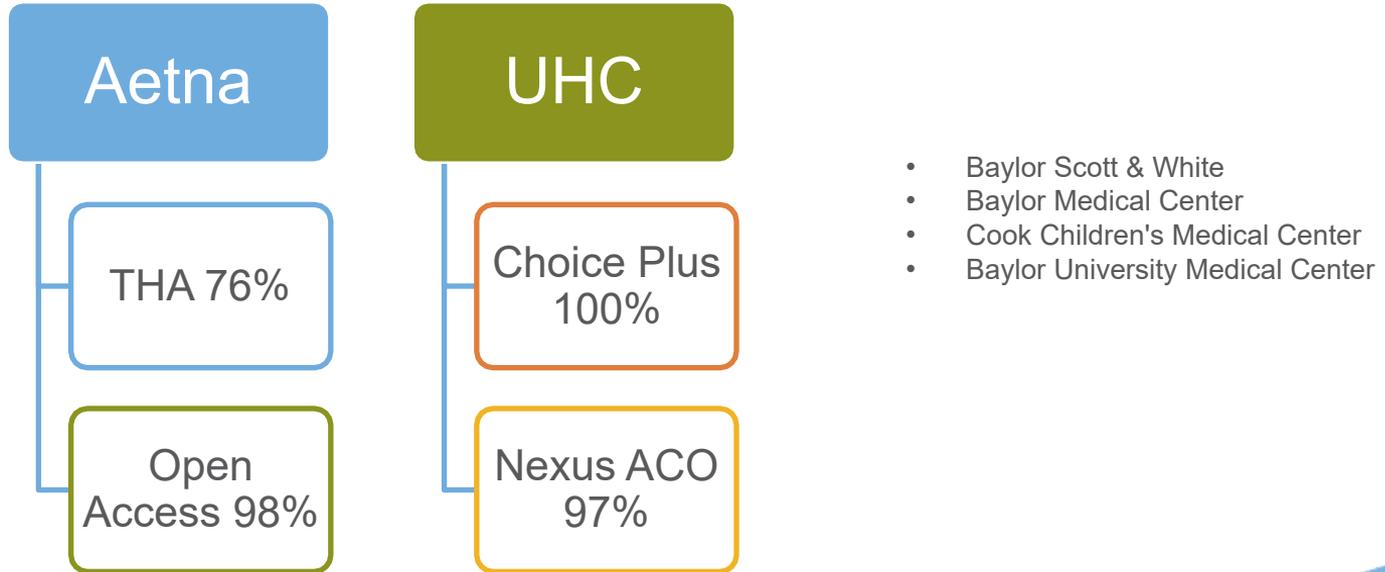
**Pay less by using Tier 1 providers**

Some UnitedHealthcare plans are designed so you pay less when you see Tier 1 doctors and specialists.

# Network

## Top Hospitals

- Below is the percentage of In-Network based on GPISD's Top 50 Hospitals.



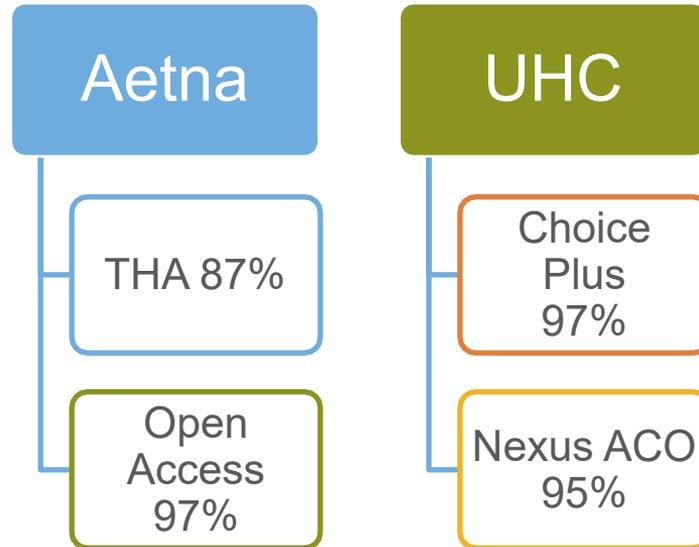
- Baylor Scott & White
- Baylor Medical Center
- Cook Children's Medical Center
- Baylor University Medical Center

In network does not equal Tier 1, employees are encouraged to research prior to seeking care

# Network

## Top Providers

- Below is the percentage of In-Network based on GPISD's Top 100 Providers.



In network does not equal Tier 1, employees are encouraged to research prior to seeking care

# Best and Final Offer

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## Rates and Summary

# BAFO Summary

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## Aetna

- Lowered from the 19.3% rate increase to +17.5%
- \$400,000 Premium Holiday
- \$275,000 Communications Allowance
- On-Site Rep

## UHC

- \$270,000 General Allowance
- Dedicated Account Manager plus enhanced clinical customer service model
- +10.9% rate cap on 9/1/2024 renewal (for any combination of plans)

Guaranteed rate cap will be documented within the final contracts

# Rate Comparison

## Aetna

	Aetna – Current Monthly Employee Rates (\$400 District Contribution plus \$25 = \$425 for 2022-2023 ONLY)				Aetna – Renewal Monthly Employee Rates (\$400 District Contribution)			
	<u>HSA</u>	<u>THA Low</u>	<u>THA High</u>	<u>Broad</u>	<u>HSA</u>	<u>THA Low</u>	<u>THA High</u>	<u>Broad</u>
EE Only	\$282.05	\$162.55	\$356.65	\$332.33	\$430.72	\$290.32	\$518.37	\$489.80
EE + Sp.	\$1,373.06	\$1,069.19	\$1,562.82	\$1,500.97	\$1,712.57	\$1,355.56	\$1,935.53	\$1,862.86
EE + Ch.	\$1,073.21	\$820.02	\$1,231.32	\$1,179.77	\$1,360.27	\$1,062.79	\$1,546.04	\$1,485.48
EE + Fam.	\$1,999.26	\$1,589.55	\$2,255.08	\$2,171.69	\$2,448.31	\$1,966.93	\$2,748.87	\$2,650.90

# Rate Comparison

## United Healthcare

	Aetna – Current Monthly Employee Rates (\$400 District Contribution plus \$25 = \$425 for 2022-2023 ONLY)				UHC - Proposed Monthly Employee Rates (\$400 District Contribution)			
	<u>HSA Plan 1</u>	<u>THA Low Plan 2</u>	<u>THA High Plan 3</u>	<u>Broad Plan 4</u>	<u>HSA Plan 1</u>	<u>Nexus Low Plan 2</u>	<u>Nexus High Plan 3</u>	<u>Broad Plan 4</u>
EE Only	\$282.05	\$162.55	\$356.65	\$332.33	\$77.96	\$158.73	\$207.26	\$237.93
EE + Sp.	\$1,373.06	\$1,069.19	\$1,562.82	\$1,500.97	\$815.47	\$1,020.88	\$1,144.29	\$1,222.28
EE + Ch.	\$1,073.21	\$820.02	\$1,231.32	\$1,179.77	\$612.78	\$783.93	\$886.76	\$951.75
EE + Fam.	\$1,999.26	\$1,589.55	\$2,255.08	\$2,171.69	\$1,238.78	\$1,515.72	\$1,682.11	\$1,787.27

# Dental

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## Renewal Summary

# Dental Renewal

## Plan Design - Aetna

	Low Plan PPO	High Plan PPO
Annual Deductible	\$25	\$25
Annual Maximum Benefit	\$1,500 per person	\$2,250 per person
Type A: Preventive (cleanings, exams, x-rays)	100% after deductible	100% after deductible
Type B: Basic Restorative (fillings, extractions)	80% after deductible	80% after deductible
Type C: Major (bridges, dentures)	50% after deductible	50% after deductible
Type D: Orthodontia	50% after deductible	50% after deductible
Ortho. Lifetime Max. (Child Only)	\$1,500 per person	\$2,000 per person

Deductibles and Out of Pocket Maximums reset Jan 1st

# Dental Renewal

## Aetna – Renewal (5.5% rate cap)

	Aetna – Current		Aetna – Renewal	
	<u>PPO High Plan</u>	<u>PPO Low Plan</u>	<u>PPO High Plan</u>	<u>PPO Low Plan</u>
EE Only	\$48.13	\$34.87	\$50.78	\$36.79
EE + Sp.	\$96.24	\$73.32	\$101.53	\$77.35
EE + Ch.	\$101.06	\$76.97	\$106.62	\$81.20
EE + Fam.	\$144.36	\$110.00	\$152.30	\$116.05

Dental claims experience is calling for a 12.9% increase. Since the District had a guaranteed maximum rate increase of 5.5%, that will be the impact for 2023-2024 enrollment period.

# Thank you!

Natalie Haskett, Director or Account Mgmt.  
210.348.4110  
Natalie\_Haskett@ajg.com

Reagan Latimer, Senior Account Manager  
210.348.4135  
Reagan\_Latimer@ajg.com



Insurance | Risk Management | Consulting

# Disclaimer - GBS

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# Grand Prairie ISD Board of Trustees

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Information

Action

Consent

**Topic:** Locally Defined Capital Projects Fund Transfer from General Funds

**Submitted by:** Tracy Ray, Interim Deputy Superintendent of Business

**Approved for Transmittal:** *Judith*

**Board Meeting Date:** 5/11/2023

**Recommendation:**

The Administration recommends the Board of Trustees approve the transfer from General Fund to the District's Locally Defined Capital Projects Fund to fund the Board-approved projects.

**Rationale:**

The Board of Trustees established a Locally Defined Capital Projects Fund to provide a control mechanism to accumulate the resources and corresponding expenditures of large capital improvement initiatives that occur over multiple fiscal years in a segregated fund. The projects that will be funded from the Locally Defined Capital Projects Fund are Phase 4 and Phase 5 HVAC replacements, Track Projects, Security Film, and Phase 3 Technology (Paging System, Cameras, Phones, Cabling and Infrastructure).

**Budget Information:**

Transfer from General Fund to Locally Defined Capital Projects Fund

**Board Policy Reference and Compliance:**

CE (LEGAL) and CE (LOCAL)

CFA (LEGAL) and CFA (LOCAL)

**2022-2023 General Fund  
Summary of Proposed Budget Transfers/Amendments  
05/11/2023 Regular Board Meeting**

	General Fund Original Budget	April, 2023 Amended Budget	May, 2023 Proposed Budget Transfers	May, 2023 Proposed Budget Amendment	May, 2023 Proposed Amended Budget
<b>REVENUES:</b>					
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
<b>TOTAL REVENUES</b>	<b>\$ 272,576,359</b>	<b>\$ 272,576,359</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 272,576,359</b>
<b>EXPENDITURES:</b>					
11 Instruction	\$ 153,526,773	\$ 152,022,415	\$ (232,010)	\$ -	\$ 151,790,405
12 Inst. Resources/Media	3,850,369	3,926,998	5,400	-	3,932,398
13 Curr & Staff Develop	4,318,325	4,275,970	78,415	-	4,354,385
21 Inst Leadership	5,016,691	4,823,402	15,236	-	4,838,638
23 School Leadership	21,665,370	22,246,226	(12,558)	-	22,233,668
31 Guidance/Counseling	13,337,675	13,875,849	(13,139)	-	13,862,710
32 Social Services	262,709	298,655	(25)	-	298,630
33 Health Services	4,300,152	4,391,019	19,063	-	4,410,082
34 Transportation	7,750,904	8,531,484	(50,562)	-	8,480,922
35 Food Service	-	-	-	-	-
36 Extra-Curricular	5,785,049	6,303,366	(2,400)	-	6,300,966
41 General Admin.	7,490,327	7,789,283	22,000	-	7,811,283
51 Maint & Operations	33,911,174	39,707,823	100,000	(6,967,486)	32,840,337
52 Security	3,862,811	4,766,840	-	(399,922)	4,366,918
53 Data Processing	9,356,089	22,238,638	(100,000)	(12,500,000)	9,638,638
61 Community Services	4,711,228	4,868,786	2,158	-	4,870,944
71 Debt Service	1,207,700	1,207,700	-	-	1,207,700
81 Facilities Acq/Constr.	-	3,617,426	168,422	(3,368,426)	417,422
95 Juvenile Justice Prgm	80,410	80,410	-	-	80,410
97 Payments to TIF	-	-	-	-	-
99 Intergovernmental Chgs	447,762	447,762	-	-	447,762
<b>TOTAL EXPENDITURES</b>	<b>\$ 280,881,518</b>	<b>\$ 305,420,052</b>	<b>\$ -</b>	<b>\$ (23,235,834)</b>	<b>\$ 282,184,218</b>
<b>OTHER SOURCES:</b>					
7912 Sale of Property	\$ -	\$ -	\$ -	\$ -	\$ -
7915 Operating Transfer In	-	-	-	-	-
<b>TOTAL OTHER SOURCES</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>
<b>OTHER USES:</b>					
8911 Operating Transfer Out	\$ -	\$ -	\$ -	\$ 23,235,834	\$ 23,235,834
<b>TOTAL OTHER USES</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 23,235,834</b>	<b>\$ 23,235,834</b>
<b>CHANGE IN FUND BALANCE</b>	<b>\$ (8,305,159)</b>	<b>\$ (32,843,693)</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ (32,843,693)</b>

# Grand Prairie ISD Board of Trustees

CREATE.  
EMPOWER.  
LEAD.

Information

Action

Consent

**Topic:** Locally Defined Capital Projects Fund Amendment

**Submitted by:** Tracy Ray, Interim Deputy Superintendent of Business

**Approved for Transmittal:** *Tracy Ray*

**Board Meeting Date:** 5/11/2023

**Recommendation:**

The Administration recommends the Board of Trustees approve the corresponding amendment that establishes the Locally Defined Capital Projects for the Board approved projects.

**Rationale:**

The Board of Trustees established a Locally Defined Capital Projects Fund to provide a control mechanism to accumulate the resources and corresponding expenditures of large capital improvement initiatives that occur over multiple fiscal years in a segregated fund. The projects that will be funded from the Locally Defined Capital Projects fund are Phase 4 and Phase 5 HVAC replacements, Track Projects, Security Film, and Phase 3 Technology (Paging System, Cameras, Phones, Cabling and Infrastructure).

**Budget Information:**

Locally Defined Capital Projects Fund

**Board Policy Reference and Compliance:**

CE (LEGAL) and CE (LOCAL)

CFA (LEGAL) and CFA (LOCAL)

**2022-2023 Locally Defined Capital Projects Fund 636**  
**Summary of Proposed Budget Transfers/Amendments**  
**05/11/2023 Regular Board Meeting**

	Locally Defined Capital Projects Fund 636 Original Budget	5/11/2023 Proposed Budget Amendment	5/31/2023 Proposed Amended Budget
<b>REVENUES:</b>			
5700 Local revenues	\$ -	\$ -	\$ -
5800 State revenues	-	-	-
5900 Federal revenues	-	-	-
<b>TOTAL REVENUES</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>
<b>EXPENDITURES:</b>			
11 Instruction	\$ -	\$ -	\$ -
12 Inst. Resources/Media	-	-	-
13 Curr & Staff Develop	-	-	-
21 Inst Leadership	-	-	-
23 School Leadership	-	-	-
31 Guidance/Counseling	-	-	-
32 Social Services	-	-	-
33 Health Services	-	-	-
34 Transportation	-	-	-
35 Food Service	-	-	-
36 Extra-Curricular	-	-	-
41 General Admin.	-	-	-
51 Maint & Operations	-	6,967,486	6,967,486
52 Security	-	399,922	399,922
53 Data Processing	-	12,500,000	12,500,000
61 Community Services	-	-	-
71 Debt Service	-	-	-
81 Facilities Acq/Constr.	-	3,368,426	3,368,426
95 Juvenile Justice Prgm	-	-	-
97 Payments to TIF	-	-	-
99 Intergovernmental Chgs	-	-	-
<b>TOTAL EXPENDITURES</b>	<b>\$ -</b>	<b>\$ 23,235,834</b>	<b>\$ 23,235,834</b>
<b>OTHER SOURCES:</b>			
7915 Operating Transfer In	\$ -	\$ 23,235,834	\$ 23,235,834
<b>TOTAL OTHER SOURCES</b>	<b>\$ -</b>	<b>\$ 23,235,834</b>	<b>\$ 23,235,834</b>
<b>OTHER USES:</b>			
8911 Operating Transfer Out	\$ -	\$ -	\$ -
<b>TOTAL OTHER USES</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>
<b>CHANGE IN FUND BALANCE</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>

# Grand Prairie ISD Board of Trustees

CREATE.  
EMPOWER.  
LEAD.

Information

Action

Consent

**Topic:** Depository Contract

**Submitted by:** Tracy Ray, Interim Deputy Superintendent of Business

**Approved for Transmittal:** *J. Smith*

**Board Meeting Date:** 5/11/2023

**Recommendation:**

The Administration recommends the Board approve the Depository Contract with Frost Bank.

**Rationale:**

In accordance with Texas Education Code (TEC), Section 45.205, the District is required to secure a two-year contract with a depository bank for school district funds. The current contract with Frost Bank expires August 31, 2023. The District released an RFP for depository services for the next two years beginning September 1, 2023, through August 31, 2025.

**Budget Information:**

**Board Policy Reference and Compliance:**

Board Policies BDAE (LEGAL), BDAE (LOCAL), BBFA (LEGAL)  
Texas Education Code, Chapter 45, Subchapter G – School District Depositories

# Grand Prairie ISD

## Board of Trustees

CREATE.  
EMPOWER.  
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Information

Action

Consent

**Topic:** Critical Shortage Stipend for Eligible Special Education Classroom Teachers

**Submitted by:** Karry Chapman, Chief of Human Capital

**Approved for Transmittal:**



**Board Meeting Date:** 5/11/2023

### Recommendation:

The Superintendent recommends that the Board take action and approve the increase from \$2000 to \$3500 for the annual Critical Shortage Stipend pay rate for eligible self-contained teachers of Special Education in PreK-12 SEA, DLS, Functional Skills, and CARE classrooms.

### Rationale:

This action is being taken at this time to help with recruiting and retaining qualified teachers-of-record in self-contained Special Education classrooms.

### Budget Information:

This component of the compensation plan is included in the budget for the 2023-2024 school year.

### Board Policy Reference and Compliance:

Board Policy DEA (LEGAL) and DEA (LOCAL)

# Grand Prairie ISD

## Board of Trustees

CREATE.  
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Information

Action

Consent

**Topic:** TEA Audit Findings

**Submitted by:** Neal Sandlin, Director of Emergency Management

**Approved for Transmittal:**



**Board Meeting Date:** 5/11/2023

**Recommendation:**

This report to the Board is information only.

**Rationale:**

TEA has ordered statewide Intruder Detection Audits for all Texas school districts to find ways districts can improve safety for students, such as ensuring exterior doors are locked. GPISD has also created its own internal audit system, wherein all exterior doors are checked regularly at every district facility.

Since the last Board update on the TEA audits in February 2023, the TEA has conducted 10 intruder detection audits. One of these required corrective action, which has been completed.

**Budget Information:**

N/A

**Board Policy Reference and Compliance:**

CK (LEGAL)

CK (LOCAL)

# Grand Prairie ISD

## Board of Trustees

CREATE.  
EMPOWER.  
LEAD.

Information

Action

Consent

**Topic:** Physical Security Audit Completed

**Submitted by:** Neal Sandlin, Director of Emergency Management

**Approved for Transmittal:** 

**Board Meeting Date:** 5/11/2023

**Recommendation:**

This report to the Board is information only.

**Rationale:**

The Texas Education Code Sec. 37.108(b) states: At least once every three years, each school district or public junior college district shall conduct a safety and security audit of the district's facilities.

GPISD contracted with Crux Technology and Security Solutions to complete the audit for the 2020-2023 audit cycle.

The audit is complete and per TEC 37.108 the results of the audit must be submitted to the Board of Trustees.

**Budget Information:**

N/A

**Board Policy Reference and Compliance:**

CK (LEGAL)

CK (LOCAL)

# Grand Prairie ISD

## Board of Trustees

CREATE.  
EMPOWER.  
LEAD.

Information

Action

Consent

**Topic:** Zonda Demographics Update

**Submitted by:** Teri Wilson, Chief of Staff

**Approved for Transmittal:**



**Board Meeting Date:** 5/11/2023

**Recommendation:**

Mr. Bob Templeton of Zonda Demographics will present the spring demographic update for GPISD.

**Rationale:**

**Budget Information:**

N/A

**Board Policy Reference and Compliance:**

BE (LEGAL)  
BE (LOCAL)

# Grand Prairie ISD Board of Trustees

CREATE.  
EMPOWER.  
LEAD.

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:** 5/11/2023

**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

**CREATE.  
EMPOWER.  
LEAD.**

**May 2023**

<b>Planning/ Evaluation</b>	
<b>Personnel</b>	
<b>Budget</b>	
<b>Team Development</b>	
<b>Policy</b>	
<b>Other</b>	<ol style="list-style-type: none"> <li>1. Canvass School Board Election (called meeting)</li> <li>2. Cinco de Mayo: May 5, 2023</li> <li>3. Memorial Day Holiday: May 29, 2023</li> <li>4. Asian American and Pacific Islander Heritage Month</li> </ol>
<b>District Events</b>	<ol style="list-style-type: none"> <li>1. GPISD Graduations May 25, 2023 - GPFAA May 27, 2023 - GPCI &amp; YWLA May 30, 2023 - Grand Prairie HS &amp; South Grand Prairie HS May 31, 2023 - Crosswinds &amp; Dubiski</li> </ol>
<b>Other Board Related Events</b>	<ol style="list-style-type: none"> <li>1. School Board Election</li> </ol>

Grand Prairie ISD  
Board of Trustees  
AGENDA CALENDAR

CREATE.  
EMPOWER.  
LEAD.

June 2023

<b>Planning/ Evaluation</b>	
<b>Personnel</b>	
<b>Budget</b>	
<b>Team Development</b>	<ol style="list-style-type: none"><li>1. New Board Member Orientation</li></ol>
<b>Policy</b>	
<b>Other</b>	<ol style="list-style-type: none"><li>1. Reorganization of Board</li><li>2. Juneteenth: June 19, 2023</li></ol>
<b>District Events</b>	
<b>Other Board Related Events</b>	<ol style="list-style-type: none"><li>1. TASB Post-Legislative Conference</li><li>2. TASB Summer Leadership Institute</li></ol>

Grand Prairie ISD  
 Board of Trustees  
 AGENDA CALENDAR

CREATE.  
 EMPOWER.  
 LEAD.

July 2023

<b>Planning/ Evaluation</b>	1. Approve Hazardous Bus Routes
<b>Personnel</b>	
<b>Budget</b>	1. Review Draft of Budget
<b>Team Development</b>	
<b>Policy</b>	
<b>Other</b>	
<b>District Events</b>	<ol style="list-style-type: none"> <li>1. Mandatory GPISD Closing: July 3-7, 2023</li> <li>2. Independence Day Observed</li> </ol>
<b>Other Board Related Events</b>	<ol style="list-style-type: none"> <li>1. Approve Board Participation in TASA/TASB Annual Convention</li> <li>2. Approve Board Delegate and Alternate to TASB Delegate Assembly</li> <li>3. Texas Institute for School Boards Center for Reformed School Systems Training (CRSS)</li> </ol>

Grand Prairie ISD  
 Board of Trustees  
 AGENDA CALENDAR

CREATE.  
 EMPOWER.  
 LEAD.

August 2023

<b>Planning/ Evaluation</b>	
<b>Personnel</b>	
<b>Budget</b>	<ol style="list-style-type: none"> <li>1. Public Hearing for New Fiscal Year Budget</li> <li>2. Approval of New Fiscal Year Budget</li> <li>3. Order Establishing Tax Rate and Levying/Assessing Ad Valorem Taxes</li> <li>4. Budget Workshop</li> <li>5. Final Budget Amendment for Current Year</li> </ol>
<b>Team Development</b>	
<b>Policy</b>	
<b>Other</b>	
<b>District Events</b>	<ol style="list-style-type: none"> <li>1. Convocation</li> <li>2. Summer Graduation</li> <li>3. First Day of School: August 14, 2023</li> </ol>
<b>Other Board Related Events</b>	<ol style="list-style-type: none"> <li>1. Virtual Summer School for Trustees</li> </ol>

Grand Prairie ISD  
 Board of Trustees  
 AGENDA CALENDAR

CREATE.  
 EMPOWER.  
 LEAD.

September 2023

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

Grand Prairie ISD  
Board of Trustees  
AGENDA CALENDAR

CREATE.  
EMPOWER.  
LEAD.

October 2023

<b>Planning/ Evaluation</b>	
<b>Personnel</b>	
<b>Budget</b>	
<b>Team Development</b>	
<b>Policy</b>	
<b>Other</b>	
<b>District Events</b>	<ol style="list-style-type: none"><li>1. Indigenous Peoples' Day: October 9, 2023</li><li>2. Education Foundation Golf Tournament</li></ol>
<b>Other Board Related Events</b>	<ol style="list-style-type: none"><li>1. MASBA</li></ol>

Grand Prairie ISD  
Board of Trustees  
AGENDA CALENDAR

CREATE.  
EMPOWER.  
LEAD.

November 2023

<b>Planning/ Evaluation</b>	
<b>Personnel</b>	
<b>Budget</b>	
<b>Team Development</b>	
<b>Policy</b>	
<b>Other</b>	
<b>District Events</b>	<ol style="list-style-type: none"><li>1. Thanksgiving Break: November 20-24, 2023</li><li>2. YES Conference</li></ol>
<b>Other Board Related Events</b>	

Grand Prairie ISD  
Board of Trustees  
AGENDA CALENDAR

CREATE.  
EMPOWER.  
LEAD.

December 2023

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

Grand Prairie ISD  
Board of Trustees  
AGENDA CALENDAR

CREATE.  
EMPOWER.  
LEAD.

January 2024

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

Grand Prairie ISD  
 Board of Trustees  
 AGENDA CALENDAR

CREATE.  
 EMPOWER.  
 LEAD.

February 2024

<b>Planning/ Evaluation</b>	<ol style="list-style-type: none"> <li>1. Attendance Zones</li> <li>2. Texas Academic Performance Report (TAPR) Public Hearing</li> </ol>
<b>Personnel</b>	<ol style="list-style-type: none"> <li>1. Administrator Contract Recommendations</li> </ol>
<b>Budget</b>	
<b>Team Development</b>	
<b>Policy</b>	
<b>Other</b>	
<b>District Events</b>	<ol style="list-style-type: none"> <li>1. Bad Weather Make-Up Day: February 19, 2024</li> </ol>
<b>Other Board Related Events</b>	<ol style="list-style-type: none"> <li>1. Soup's on for Love</li> <li>2. TASA/TASB Legislative Conference</li> </ol>

Grand Prairie ISD  
 Board of Trustees  
 AGENDA CALENDAR

CREATE.  
 EMPOWER.  
 LEAD.

March 2024

<b>Planning/ Evaluation</b>	
<b>Personnel</b>	<ol style="list-style-type: none"> <li>1. Non-Administrator Contract Recommendations and Proposed Non-renewals/ Terminations</li> </ol>
<b>Budget</b>	
<b>Team Development</b>	
<b>Policy</b>	
<b>Other</b>	<ol style="list-style-type: none"> <li>1. Dolores C. Huerta and Cesar E. Chavez Day: March 25, 2024</li> <li>2. Good Friday Holiday: March 29, 2024</li> </ol>
<b>District Events</b>	<ol style="list-style-type: none"> <li>1. GPISD Experience</li> <li>2. Texas Public Schools Week</li> <li>3. Spring Break: March 11-March 15, 2024</li> </ol>
<b>Other Board Related Events</b>	

Grand Prairie ISD  
 Board of Trustees  
 AGENDA CALENDAR

CREATE.  
 EMPOWER.  
 LEAD.

April 2024

<b>Planning/ Evaluation</b>	
<b>Personnel</b>	<ol style="list-style-type: none"> <li>1. Administrator Contract Recommendations</li> <li>2. Non-Administrator Contract Recommendations and Proposed Non-renewals; Terminations</li> </ol>
<b>Budget</b>	
<b>Team Development</b>	
<b>Policy</b>	<ol style="list-style-type: none"> <li>1. Investment Policy and Strategy Review and Approval</li> </ol>
<b>Other</b>	<ol style="list-style-type: none"> <li>1. Holiday/Bad Weather Make-Up Day: April 1, 2024</li> </ol>
<b>District Events</b>	<ol style="list-style-type: none"> <li>1. Service Awards Banquet and Retiree Recognition</li> </ol>
<b>Other Board Related Events</b>	<ol style="list-style-type: none"> <li>1. Announce Board Member Training Credits</li> </ol>