

Agenda of Regular Meeting

The Board of Trustees Grand Prairie Independent School District

A Regular Meeting of the Board of Trustees of Grand Prairie Independent School District will be held Thursday, October 12, 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.
 - B. Deliberation Regarding Real Property (§ 551.072)
 - C. School Children; School District Employees; Disciplinary Matter or Complaint (§ 551.082)
 - D. Consultation with Attorney (§ 551.071)
Consultation with the attorney with respect to pending or contemplated litigation, settlement offers, and matters where the attorney's duty to the district, pursuant to the code of professional responsibility of the State Bar of Texas, clearly conflicts with the provisions of the Open Meetings Act, or on a matter which the attorney determines should be confidential, including but not limited to, contract negotiations in accordance with the Texas Government Code §§ 551.071, 551.082, 551.0821, 551.087.
 - E. Deliberation Regarding Security Devices or Security Audits (§§ 551.076; .089). The deployment, or specific occasions for implementation, of security personnel or devices; or a security audit.
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. Hispanic Heritage Month in GPISD
 - B. Excellence in Education Awards
 - C. GPISD Spotlight - Principal Appreciation Month
 - D. Presentation of Special Olympics Letter Jackets
 - E. Bernie Ponzio - Education Foundation Service Award
 - F. Attendance Incentives Check Presentation
 - G. Kayla Smith - Saving a Life
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 by 7:00 p.m. 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 9.12.23 4
 2. Minutes 9.14.23 5
 - B. Personnel: Routine Action
 1. Employment, Retirement(s), Termination(s)/Proposed Termination(s), Proposed Nonrenewal(s), Request(s) for Leave of Absence, Request(s) for Extended Leave Without Pay, Resignation(s), Reassignment(s), Request(s) for Temporary Disability, Job Abandonment, Proposed Extension of Probationary Contract(s), Proposed Suspension Without Pay, Administrator Contract Recommendations, Non-Administrator Contract Recommendations
 2. Personnel Report
 - a. Personnel Report
 - C. Regular Reports of the Superintendent
Presenter: Tracy Ray, Interim Deputy Superintendent of Business Operations
 1. Contract Listing
 - a. Contract Listing
 2. Property Tax Collection Report
 - a. Property Tax Collection Report 8
 3. Revenue & Expenditure
 - a. Revenue & Expenditure - \$16 Million Donation 9
 4. Budget Transfers and Amendments
 - a. Budget Transfers and Amendments 10
 - D. Quarterly Investment Report
 1. Quarterly Investment Report 12
11. **CONSIDER APPROVAL OF ACTION AGENDA ITEMS**
 - A. Dubiski - Out-of-State Travel 13
Presenter: Traci Davis, Associate Superintendent of Academics, Innovation and School Leadership, and Aniska Douglas, Executive Director of CTE
12. **INFORMATION/DISCUSSION ITEMS**
 - A. Review of Board Agenda Calendar

Presenter: Linda Ellis, Superintendent of Schools

1. Review of Board Agenda Calendar

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13. OPEN FORUM FOR NON-AGENDA ITEMS

A. Persons attending the meeting may request an Open Forum Sign-Up Card. The card must be completed in its entirety and submitted to the Board President or designee by 7:00 p.m. 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

Special Meeting

Tuesday, September 12, 2023, 5:30 PM

Board Room at the Education Center, 2602 South Belt Line Road, Grand Prairie, Texas 75052

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

Board President Emily Liles called the meeting to order at 5:30 p.m. Other trustees present were Gloria Carrillo, Terry Brooks, Bryan Parra, Amber Moffitt, David Espinosa, and Nancy Bridges.

2. RECESS TO CLOSED SESSION

A. Personnel Matters (§551.074)

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

B. Deliberation Regarding Real Property (§551.072)

C. Consultation with Attorney (§551.071)

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

3. RECONVENE IN OPEN SESSION

The Board Reconvened in Open Session at 7:54 p.m.

4. OPEN FORUM FOR AGENDA ITEMS

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

5. TEAM OF 8 TRAINING

6. ADJOURN

President Liles adjourned the meeting at 7:54 p.m.

Approved: October 12, 2023

President, Board of Education

Attest: _____

Secretary, Board of Education

Regular Meeting

Thursday, September 14, 2023, 5:30 PM

Board Room at the Education Center, 2602 South Belt Line Road, Grand Prairie, Texas 75052

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

Board President Emily Liles called the meeting to order at 5:30 p.m. Other trustees present were Gloria Carrillo, Terry Brooks, Bryan Parra, Amber Moffitt, and Nancy Bridges. David Espinosa was not in attendance.

2. RECESS TO CLOSED SESSION

A. Personnel Matters (§ 551.074)

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

B. Deliberation Regarding Real Property (§ 551.072)

C. School Children; School District Employees; Disciplinary Matter or Complaint (§ 551.082)

D. Consultation with Attorney (§ 551.071)

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

1. Contract with O'Hanlon, Demearath & Castillo regarding A-F Accountability

E. Deliberation Regarding Security Devices or Security Audits (§§ 551.076; .089). The deployment, or specific occasions for implementation, of security personnel or devices; or a security audit.

3. RECONVENE IN OPEN SESSION

The Board Reconvened in Open Session at 7:11 p.m.

4. INVOCATION

5. PLEDGE TO THE AMERICAN FLAG AND TEXAS FLAG

6. RECOGNITION OF SPECIAL GUESTS

Sam Buchmeyer, Public Information Officer

A. Hispanic Heritage Month

B. School Supply Partners

C. GPISD Spotlight - Four GPISD Schools Ranked Nationally among 2023-2024 Best High Schools as Published by U.S. News & World Report

D. Michelle Duphorne - Presidential Award for Excellence in Mathematics and Science Teaching Finalist

E. Grand Prairie High School - LULAC National Award Winners

F. Berklie Plemons - KidCulator App Creator

7. OPEN FORUM FOR AGENDA ITEMS

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

8. ACTION AS A RESULT OF CLOSED SESSION

Mr. Parra made the motion to approve the contract with O'Hanlon, Demearath & Castillo to join the A-F accountability lawsuit. Mr. Brooks seconded the motion. Motion passed 6-0.

9. SUPERINTENDENT UPDATE

Linda Ellis, Superintendent of Schools

10. CONSIDER APPROVAL OF CONSENT AGENDA ITEMS

Mr. Brooks made the motion that the Consent Agenda be approved as presented. Ms. Carrillo seconded the motion. Motion passed 6-0.

A. Minutes

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 Operations

1. Contract Listing

- a. Contract Listing

2. Property Tax Collection Report

- a. Property Tax Collection Report

3. Revenue & Expenditure

- a. Revenue & Expenditure Report

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

4. Budget Transfers and Amendments

- a. Budget Transfers and Amendments - General Fund #1

D. Waiver for Remote Homebound Instruction

Dr. Angela Herron, Chief Teaching and Learning Officer

E. Public Information Act (PIA) Calendar for 2023-2024

Dr. Melissa Kates, General Counsel

11. CONSIDER APPROVAL OF ACTION AGENDA ITEMS

A. Out-of-State Travel - School for the Highly Gifted

Traci Davis, Associate Superintendent of Academics, Innovation, and School Leadership, and Aniska Douglas, Executive Director of CTE

B. Out-of-State Travel - Grand Prairie High School and South Grand Prairie High School

Amy Francis, Executive Director of Fine Arts

C. Out-of-State Travel - Grand Prairie Fine Arts Academy Theatre

Amy Francis, Executive Director of Fine Arts

D. Out-of-State Travel - Grand Prairie Fine Arts Academy Choir

Amy Francis, Executive Director of Fine Arts

Power motion was made by Mr. Parra to approve Items A-D. Ms. Carrillo seconded the motion. Motion passed 6-0.

E. District Improvement Plan

Dr. Dana Jackson, Associate Superintendent of Student Support Services

Mr. Brooks made the motion to approve the District Improvement Plan as presented. Mr. Parra seconded the motion. Motion passed 6-0.

F. District of Innovation Plan

Dr. Melissa Kates, General Counsel

Mr. Parra made the motion to approve the Amendments to the District of Innovation Plan as presented. Ms. Carrillo seconded the motion. Motion passed 6-0.

12. INFORMATION/DISCUSSION ITEMS

A. Review of Board Agenda Calendar

Linda Ellis, Superintendent of Schools

1. Review of Board Agenda Calendar

October 9, 2023 - Indigenous Peoples' Day

October 13, 2023 - Education Foundation Golf Tournament

13. OPEN FORUM FOR NON-AGENDA ITEMS

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

14. COMMENTS FROM INDIVIDUAL BOARD MEMBERS

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

15. ADJOURNMENT

President Liles adjourned the meeting at 8:46 p.m.

Approved: October 12, 2023

President, Board of Education

Attest: _____
Secretary, Board of Education



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

MAINTENANCE & OPERATION (M&O)

Description	2022-2023		AUGUST	
	Original Budget	Revised Budget	2022-2023 Monthly Activity	2022-2023 FYTD Activity
LOCAL TAXES-CURRENT	\$ 104,439,630.00	\$ 106,189,630.00	\$ 95,105.23	\$ 106,795,540.83
LOCAL TAXES-PRIOR YR	700,000.00	700,000.00	66,086.33	600,775.65
PENALTY/INTEREST	500,000.00	500,000.00	48,830.97	679,194.79
TOTAL	\$ 105,639,630.00	\$ 107,389,630.00	\$ 210,022.53	\$ 108,075,511.27

INTEREST & SINKING (I&S)

Description	2022-2023		AUGUST	
	Original Budget	Revised Budget	2022-2023 Monthly Activity	2022-2023 FYTD Activity
LOCAL TAXES - CUR YR	\$ 40,870,000.00	\$ 40,870,000.00	\$ 36,724.75	\$ 41,238,998.15
LOCAL TAXES - PRIOR YEAR	100,000.00	100,000.00	27,894.86	254,671.56
PENALTY/INTEREST/DEL	25,000.00	25,000.00	19,655.90	272,355.54
TOTAL	\$ 40,995,000.00	\$ 40,995,000.00	\$ 84,275.51	\$ 41,766,025.25

This report is prepared for the Board of Trustees meeting held October 12, 2023.

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

	General Fund Original Budget	August 31, 2023 Amended Budget	08/31/23 Revenue, Expenditures, and Change in FB	% of Budget
REVENUES:				
5700 Local revenues	\$ -	\$ -	\$ 16,662,125	0%
5800 State revenues	-	-	-	0%
5900 Federal revenues	-	-	-	0%
TOTAL REVENUES	\$ -	\$ -	\$ 16,662,125	0%
EXPENDITURES:				
11 Instruction	\$ -	\$ -	\$ -	0%
12 Inst. Resources/Media	-	-	-	0%
13 Curr & Staff Develop	-	-	-	0%
21 Inst Leadership	-	-	-	0%
23 School Leadership	-	-	-	0%
31 Guidance/Counseling	-	-	-	0%
32 Social Services	-	-	-	0%
33 Health Services	-	-	-	0%
34 Transportation	-	-	-	0%
35 Food Service	-	-	-	0%
36 Extra-Curricular	-	-	-	0%
41 General Admin.	-	-	-	0%
51 Maint & Operations	-	-	-	0%
52 Security	-	-	-	0%
53 Data Processing	-	-	-	0%
61 Community Services	-	-	-	0%
71 Debt Service	-	-	-	0%
81 Facilities Acq/Constr.	-	-	-	0%
95 Juvenile Justice Prgm	-	-	-	0%
97 Payments to TIF	-	-	-	0%
99 Intergovernmental Chgs	-	-	-	0%
TOTAL EXPENDITURES	\$ -	\$ -	\$ -	0%
OTHER SOURCES:				
7912 Sale of Property	\$ -	\$ -	\$ -	
7913 Proceeds from Capital Leases	-	-	-	
7915 Operating Transfer In	-	-	-	
TOTAL OTHER SOURCES	\$ -	\$ -	\$ -	
OTHER USES:				
8911 Operating Transfer Out	\$ -	\$ -	\$ -	
TOTAL OTHER USES	\$ -	\$ -	\$ -	
CHANGE IN FUND BALANCE	\$ -	\$ -	\$ 16,662,125	

**2023-2024 General Fund
Summary of Proposed Budget Transfers and/or Amendment(s)
10/12/2023 Regular Board Meeting**

	General Fund Original Budget	September, 2023 Amended Budget	October, 2023 Proposed Budget Transfers	October, 2023 Proposed Budget Amendment	October, 2023 Proposed Amended Budget
REVENUES:					
5700 Local revenues	\$ 102,097,711	\$ 102,097,711	\$ -	\$ -	\$ 102,097,711
5800 State revenues	178,721,115	178,721,115	-	-	178,721,115
5900 Federal revenues	4,855,000	4,855,000	-	-	4,855,000
TOTAL REVENUES	\$ 285,673,826	\$ 285,673,826	\$ -	\$ -	\$ 285,673,826
EXPENDITURES:					
11 Instruction	\$ 162,073,885	\$ 161,876,885	\$ (8,600)	\$ -	\$ 161,868,285
12 Inst. Resources/Media	3,264,282	3,264,282	-	-	3,264,282
13 Curr & Staff Develop	3,091,530	3,288,530	10,000	-	3,298,530
21 Inst Leadership	4,971,482	4,971,482	-	-	4,971,482
23 School Leadership	20,854,215	20,853,215	3,200	-	20,856,415
31 Guidance/Counseling	13,825,769	13,825,769	(5,600)	-	13,820,169
32 Social Services	412,602	412,602	-	-	412,602
33 Health Services	4,182,123	4,182,123	600	-	4,182,723
34 Transportation	9,018,267	9,018,267	-	-	9,018,267
35 Food Service	-	-	-	-	-
36 Extra-Curricular	6,025,410	6,025,410	-	-	6,025,410
41 General Admin.	7,503,163	7,503,163	-	-	7,503,163
51 Maint & Operations	33,268,202	33,269,202	-	-	33,269,202
52 Security	6,514,692	6,514,692	-	-	6,514,692
53 Data Processing	8,834,291	8,834,291	-	-	8,834,291
61 Community Services	4,812,815	4,812,815	400	-	4,813,215
71 Debt Service	1,207,600	1,207,600	-	-	1,207,600
81 Facilities Acq/Constr.	1,417,886	1,417,886	-	-	1,417,886
95 Juvenile Justice Prgm	67,328	67,328	-	-	67,328
99 Intergovernmental Chgs	484,807	484,807	-	-	484,807
TOTAL EXPENDITURES	\$ 291,830,349	\$ 291,830,349	\$ -	\$ -	\$ 291,830,349
OTHER SOURCES:					
7912 Sale of Property	\$ -	\$ -	\$ -	\$ -	\$ -
7915 Operating Transfer In	-	-	-	-	-
TOTAL OTHER SOURCES	\$ -	\$ -	\$ -	\$ -	\$ -
OTHER USES:					
8911 Operating Transfer Out	\$ -	\$ -	\$ -	\$ -	\$ -
TOTAL OTHER USES	\$ -	\$ -	\$ -	\$ -	\$ -
CHANGE IN FUND BALANCE	\$ (6,156,523)	\$ (6,156,523)	\$ -	\$ -	\$ (6,156,523)

**2023-2024 Food Services
Summary of Proposed Budget Transfers and/or Amendment(s)
10/12/2023 Regular Board Meeting**

	Food Services Original Budget	September, 2023 Amended Budget	October, 2023 Proposed Budget Transfers	October, 2023 Proposed Budget Amendment	October, 2023 Proposed Amended Budget
REVENUES:					
5700 Local revenues	\$ 2,648,560.00	\$ 2,648,560.00	\$ -	\$ -	\$ 2,648,560.00
5800 State revenues	\$ 32,475.00	\$ 32,475.00	-	-	\$ 32,475.00
5900 Federal revenues	\$ 16,085,511.00	\$ 16,085,511.00	-	-	\$ 16,085,511.00
5020 TOTAL REVENUES	\$ 18,766,546.00	\$ 18,766,546.00	\$ -	\$ -	\$ 18,766,546
EXPENDITURES:					
35 Food Service	\$ 17,516,546.00	\$ 17,516,546.00	-	6,000,000	\$ 23,516,546.00
51 Maint & Operations	-	-	-	-	-
6030 TOTAL EXPENDITURES	\$ 17,516,546.00	\$ 17,516,546.00	\$ -	\$ 6,000,000.00	\$ 23,516,546.00
CHANGE IN FUND BALANCE	\$ 1,250,000	\$ 1,250,000	\$ -	\$ (6,000,000)	\$ (4,750,000)

GRAND PRAIRIE INDEPENDENT SCHOOL DISTRICT

Quarterly Summary of Investments for the period June 1, 2023 to August 31, 2023 (4th Quarter)

	BEGINNING BALANCE 06/01/2023	INCREASES	DECREASES	ENDING BALANCE 08/31/2023	AVERAGE YIELD	# DAYS IN PERIOD	QUARTERLY INTEREST EARNED
TEXPOOL							
Debt Service Fund	3,061,584.60	40,008.17	-	3,101,592.77	5.16%	92	40,008.17
General Fund	3,729,782.99	48,739.96	-	3,778,522.95	5.16%	92	48,739.96
Total Texpool	\$ 6,791,367.59	\$ 88,748.13	\$ -	\$ 6,880,115.72			\$ 88,748.13
TexStar							
General Fund	111,850.04	1,462.01	-	113,312.05	5.16%	92	1,462.01
Debt Service Fund	1,950.09	25.48	-	1,975.57	5.16%	92	25.48
Total TexStar Pool	\$ 113,800.13	\$ 1,487.49	\$ -	\$ 115,287.62			\$ 1,487.49
Texas Class Pool							
General Fund	108,927,665.65	66,471,508.82	85,930,823.00	89,468,351.47	5.36%	92	1,353,348.43
Debt Service Fund	40,740,202.14	699,457.25	9,746,843.75	31,692,815.64	5.36%	92	518,464.04
Capital Projects Fund	22,513,791.94	287,100.63	6,330,458.62	16,470,433.95	5.36%	92	287,100.63
Campus Activity Fund	779,892.44	10,599.69	-	790,492.13	5.36%	92	10,599.69
Food Service Fund	11,566,811.83	156,051.43	108,350.03	11,614,513.23	5.36%	92	156,051.43
Natl Philanthropic	16,438,702.09	223,423.39	-	16,662,125.48	5.36%	92	223,423.39
Total Texas Class Pool	\$ 200,967,066.09	\$ 67,848,141.21	\$ 102,116,475.40	\$ 166,698,731.90			\$ 2,548,987.61
Lone Star Pool							
General Fund	19,554.36	255.74	-	19,810.10	5.17%	92	255.74
Total Lone Star Pool	\$ 19,554.36	\$ 255.74	\$ -	\$ 19,810.10			\$ 255.74

SECURITIES	BEGINNING MARKET VALUE	INCREASES	DECREASES	ENDING MARKET VALUE		QUARTERLY EARNINGS/FV AMORT ADJ
Gen Fund-Federal Agency Securities	9,714,863.00	96,834.30	-	9,811,697.30		158,334.30
Gen Fund-Treasury Securities	14,483,007.85	184,765.60	-	14,667,773.45		194,140.60
Gen Fund-Commercial Paper	29,412,580.00	372,920.00	10,000,000.00	19,785,500.00		372,920.00
	\$ 53,610,450.85			\$ 44,264,970.75		\$725,394.90
TOTAL INVESTMENTS	\$ 261,502,239.02			\$ 217,978,916.09		\$ 3,364,873.87

	BEGINNING BALANCE 09/01/2022	INCREASES	DECREASES	ENDING BALANCE 08/31/2023		YEAR TO DATE INTEREST/FV ADJ
FISCAL YEAR TO DATE	\$ 169,025,823.00	\$ 507,724,021.87	\$ 458,770,928.78	\$ 217,978,916.09		\$ 10,943,197.77

COMPLIANCE CERTIFICATION

I hereby certify that the quarterly Investment Report represents the investment position of the district as of August 31, 2023 and that all investments were purchased in compliance with the Board approved Investment Policy. The Board of Trustees has approved and reviewed the policies and strategies for investments of the Grand Prairie Independent School District.

Lara Brown

Lara Brown
Director of Finance

September 16, 2023

Date

Grand Prairie ISD Board of Trustees

CREATE.
EMPOWER.
LEAD.

Information

Action

Consent

Topic: Out-of-State Travel – 96th National FFA Convention & Expo for Dubiski Career High School

Submitted by: Traci Davis, Associate Superintendent of Academics, Innovation and School Leadership, and Aniska Douglas, Executive Director of CTE

Approved for Transmittal: 

Board Meeting Date: 10/12/2023

Recommendation:

The GPISD CTE Department requests consideration of the approval of out-of-state travel for the 96th National FFA Convention & Expo in Indianapolis, Indiana, October 31-November 4, 2023. The students from the Dubiski Career High School tractor restoration team will attend.

Rationale:

The Dubiski tractor restoration team has qualified for the national competition.

Students will experience potential educational opportunities that include visiting the K & K Tractor facilities and the Indianapolis Speedway.

Budget Information:

Local General Fund

Board Policy Reference and Compliance:

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

Student Travel
8/2022

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

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

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

DO NOT USE GRAY AREA

School Bus Charter Bus Air X
Overnight No Yes if yes, how many nights 4

Date of request:	8/10/23
Campus Name:	Dubiski
Requested by:	Lot Burdick
Contact number: CAMPUS NUMBER	972-343-7953
CELL NUMBER	214-578-7204
Purpose of trip/Event(s) to be Attended:	Compete in National Tractor Restoration Competition
Educational Relevance:	Students qualified to compete in the National Competition
Number of Students:	6
Names of Chaperones: If non teacher chaperones are attending, they MUST have background check approval prior to travel.	Lot Burdick Aniska Douglas
Funding Source:	
Departure Date:	10/31/23
Departure Time:	11:00 am
Departure Location:	Dubiski E building
Destination Name:	Indiana Convention Center
Destination Address: (PHYSICAL)	100 S Capitol Ave
CITY & STATE	Indianapolis, IN
ZIP CODE	46225
Return Date:	11/4/23
Arrival Time Back to Campus:	9:00 pm
Return Departure Pickup Location:	
Special Instructions:	
Transportation needed at the event?	No Yes X
SPED Bus Needed?	No X 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
Diondra Phillips /Date	Aniska Douglas 9/19/23	Davis 10/3/23
Principal	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 1

Event Schedule

96th National FFA Convention & Expo • Indianapolis

All times EDT.

Tuesday, Oct. 31

- Fly mid-morning to Indianapolis, IN

Wednesday, Nov. 1

- Opening Session 1A
- Competitive Events
- Expo and Shopping Mall
- Delegate Events
- Student and Teacher Workshops
- Career Success Tours
- Student Showcase Stage
- Award Recognition Ceremonies

Thursday, Nov. 2

- Opening Session 1B
- Second General Session Third
- General Session Competitive
- Events
- Expo and Shopping Mall
- Delegate Events
- Student and Teacher Workshops
- Career Success Tours National

Friday, Nov. 3

- Fourth General Session
- Fifth General Session
- Sixth General Session
- Expo and Shopping Mall
- Student and Teacher Workshops
- Career Success Tours
- National Days of Service
- Student Showcase Stage
- Award Recognition Ceremonies
- Rodeo
- Hypnotist Shows

Saturday, Nov. 4

- American Degree Ceremony
- Seventh General Session
- Fly home early afternoon

Delo 96th National FFA Convention & Expo Trip 2023

Trip Itinerary:

Tuesday, October 31st

Fly mid-morning from Dallas metroplex to Indianapolis, IN. We will stay at Hampton Inn Indianapolis Canal IUPUI 414 W. Vermont Street, Indianapolis, IN 46202 (317)677-7001.

Wednesday, November 1st

Visit K&K Tractor (Shelbyville, IN – about 1/2 hour from hotel), Visit Indianapolis Motor Speedway. Attend the National FFA convention.

Thursday, November 2nd

Present tractor restoration to the judges at Chevron at 3:00 pm at Indianapolis Marriott Downtown 350 West Maryland Street Indianapolis, Indiana 46225 Lincoln meeting room (2nd floor). Attend the National FFA convention.

Friday, November 3rd

Attend the National FFA convention. Attend Chevron awards banquet and dinner starting at 6:00 pm.

Saturday, November 4th

Fly back to Dallas metroplex early afternoon.

Grand Prairie ISD Board of Trustees

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Information/Discussion

Action

Consent Agenda/Action

Topic: Review of Board Agenda Calendar

Submitted by: Linda Ellis, Superintendent of Schools

Approved for Transmittal:



Board Meeting Date: 10/12/2023

Recommendation:

The Board Agenda Calendar is presented for your review for revisions or additions.

Rationale:

Budget Information:

N/A

Board Policy Reference and Compliance:

Grand Prairie ISD
Board of Trustees
AGENDA CALENDAR

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October 2023

Planning/ Evaluation	
Personnel	
Budget	
Team Development	
Policy	
Other	
District Events	<ol style="list-style-type: none">1. Indigenous Peoples' Day: October 9, 20232. Education Foundation Golf Tournament: October 13, 2023
Other Board Related Events	

Grand Prairie ISD
Board of Trustees
AGENDA CALENDAR

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November 2023

Planning/ Evaluation	
Personnel	
Budget	
Team Development	
Policy	
Other	
District Events	1. Thanksgiving Break: November 20-24, 2023
Other Board Related Events	

Grand Prairie ISD
Board of Trustees
AGENDA CALENDAR

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December 2023

Planning/ Evaluation	
Personnel	
Budget	
Team Development	
Policy	
Other	
District Events	<ol style="list-style-type: none">1. YES Conference: December 2, 20232. Winter Break: December 21, 2023-January 5, 2024
Other Board Related Events	

Grand Prairie ISD
Board of Trustees
AGENDA CALENDAR

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January 2024

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

Grand Prairie ISD
 Board of Trustees
 AGENDA CALENDAR

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February 2024

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

Grand Prairie ISD
 Board of Trustees
 AGENDA CALENDAR

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March 2024

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

Grand Prairie ISD
 Board of Trustees
 AGENDA CALENDAR

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April 2024

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

Grand Prairie ISD
 Board of Trustees
 AGENDA CALENDAR

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May 2024

Planning/ Evaluation	
Personnel	
Budget	
Team Development	
Policy	
Other	<ol style="list-style-type: none"> 1. Canvass School Board Election (called meeting) 2. Cinco de Mayo: May 5, 2024 3. Memorial Day Holiday: May 27, 2024 4. Asian American and Pacific Islander Heritage Month
District Events	<ol style="list-style-type: none"> 1. GPISD Graduations
Other Board Related Events	<ol style="list-style-type: none"> 1. School Board Election

Grand Prairie ISD
 Board of Trustees
 AGENDA CALENDAR

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June 2024

Planning/ Evaluation	
Personnel	
Budget	
Team Development	<ol style="list-style-type: none"> 1. New Board Member Orientation
Policy	
Other	<ol style="list-style-type: none"> 1. Reorganization of Board 2. Juneteenth: June 19, 2024
District Events	
Other Board Related Events	<ol style="list-style-type: none"> 1. TASB Post-Legislative Conference 2. TASB Summer Leadership Institute

Grand Prairie ISD
 Board of Trustees
 AGENDA CALENDAR

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July 2024

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

Grand Prairie ISD
 Board of Trustees
 AGENDA CALENDAR

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August 2024

Planning/ Evaluation	
Personnel	
Budget	<ol style="list-style-type: none"> 1. Public Hearing for New Fiscal Year Budget 2. Approval of New Fiscal Year Budget 3. Order Establishing Tax Rate and Levying/Assessing Ad Valorem Taxes 4. Budget Workshop 5. Final Budget Amendment for Current Year
Team Development	
Policy	<ol style="list-style-type: none"> 1. Student Code of Conduct
Other	
District Events	<ol style="list-style-type: none"> 1. Convocation 2. Summer Graduation 3. First Day of School
Other Board Related Events	<ol style="list-style-type: none"> 1. Virtual Summer School for Trustees 2. MASBA: September 14-16, 2024

Grand Prairie ISD
 Board of Trustees
 AGENDA CALENDAR

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September 2024

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