

# 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, November 16, 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. The Foundation for Music Education Mark of Excellence Awards
  - B. District Holiday Card Student Artist - Megan Ho, Rayburn Elementary STEAM Academy
  - C. GPISD Spotlight - Technology
  - D. Students of Character
7. **OPEN FORUM FOR AGENDA ITEMS**  
 A. Persons attending the meeting may request an Open Forum Sign-Up Card. The card must be completed in its entirety and submitted to the Board President or designee 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 10.12.23 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 Operations
    1. Contract Listing
      - a. Contract Listing
    2. Property Tax Collection Report
      - a. Property Tax Collection Report 7
    3. Revenue & Expenditure
      - a. Revenue & Expenditure 8
      - b. Revenue & Expenditure - \$16 Million Donation 9
    4. Budget Transfers and Amendments
      - a. Budget Transfer and Amendments - General Fund #3 10
      - b. Budget Transfers and Amendments - Child Nutrition 11
  - D. Investment Officer Training Sources 12
11. **PUBLIC HEARING: SCHOOL FIRST**  
**Presenter:** Tracy Ray, Interim Deputy Superintendent of Business Operations
  - A. 2022-2023 Rating 13
12. **CONSIDER APPROVAL OF ACTION AGENDA ITEMS**
  - A. Termination of probationary contract during the term of contract 17  
**Presenter:** Dr. Melissa Kates, General Counsel
  - B. Resolution for Pay for District Closure 18  
**Presenter:** Linda Ellis, Superintendent of Schools
13. **INFORMATION/DISCUSSION ITEMS**
  - A. 2024-2025 School Calendar Information 20

**Presenter:** Sam Buchmeyer, Public Information Officer

B. Review of Board Agenda Calendar

**Presenter:** Linda Ellis, Superintendent of Schools

1. Review of the Board Agenda Calendar

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14. **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.

15. **COMMENTS FROM INDIVIDUAL BOARD MEMBERS**

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

16. **ADJOURNMENT**

## **Regular Meeting**

Thursday, October 12, 2023, 5:30 p.m.

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, Nancy Bridges, and David Espinosa.**
2. **RECESS TO CLOSED SESSION**
  - A. Personnel Matters (§ 551.074)  
Appointments, Discipline, Dismissals, Duties, Employment, Employment Contracts, Evaluations, Extensions, Leaves of Absence, Nonrenewals, Proposals for Nonrenewals, Renewals, Reassignments, Retirements, Job Abandonment, Terminations, Proposed Terminations, Requests for Leave of Absence, Requests for Extended Leave Without Pay, Proposed Suspension Without Pay, Resignations, and Settlements.
  - B. Deliberation Regarding Real Property (§ 551.072)
  - C. 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**  
**The Board reconvened in open session at 7:10 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 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
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. Brooks made a motion to accept the Superintendent's recommendation that the Board propose termination of Evan Brunson's 2023-2024 probationary contract before the end of the contract period for good cause, and to direct the Superintendent to provide written notice to the employee as required under the Texas Education Code. Mr. Parra seconded the motion. Motion passed 7-0.
9. **SUPERINTENDENT UPDATE**  
Linda Ellis, Superintendent of Schools
10. **CONSIDER APPROVAL OF CONSENT AGENDA ITEMS**  
Ms. Carrillo made the motion that the consent agenda be approved as presented. Mr. Parra seconded the motion. Motion passed 7-0.
  - A. Minutes
    1. Minutes 9.12.23
    2. Minutes 9.14.23
  - 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 Operations
    1. Contract Listing
      - a. Contract Listing
    2. Property Tax Collection Report
      - a. Property Tax Collection Report
    3. Revenue & Expenditure
      - a. Revenue & Expenditure - \$16 Million Donation
    4. Budget Transfers and Amendments
      - a. Budget Transfers and Amendments
  - D. Quarterly Investment Report
    1. Quarterly Investment Report
11. **CONSIDER APPROVAL OF ACTION AGENDA ITEMS**
  - A. Dubiski - Out-of-State Travel  
Traci Davis, Associate Superintendent of Academics, Innovation and School Leadership, and Aniska Douglas, Executive Director of CTE  
Mr. Brooks made the motion to approve the out-of-state travel for Dubiski as presented. Mr. Parra seconded the motion. Motion passed 7-0.
12. **INFORMATION/DISCUSSION ITEMS**
  - A. **Review of Board Agenda Calendar**  
Linda Ellis, Superintendent of Schools
    1. Review of Board Agenda Calendar  
October 13, 2023 - Annual 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 8:28 p.m.

Approved: November 16, 2023

\_\_\_\_\_  
President, Board of Education

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



**GRAND PRAIRIE INDEPENDENT SCHOOL DISTRICT  
PROPERTY TAX COLLECTION REPORT  
FOR THE PERIOD ENDING SEPTEMBER 30, 2023**

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

Description	2023-2024		SEPTEMBER	
	Original Budget	Revised Budget	2023-2024 Monthly Activity	2023-2024 FYTD Activity
LOCAL TAXES-CURRENT	\$ 88,997,711.00	\$ 88,997,711.00	\$ -	\$ -
LOCAL TAXES-PRIOR YR	700,000.00	700,000.00	122,315.78	122,315.78
PENALTY/INTEREST	500,000.00	500,000.00	29,697.90	29,697.90
<b>TOTAL</b>	<b>\$ 90,197,711.00</b>	<b>\$ 90,197,711.00</b>	<b>\$ 152,013.68</b>	<b>\$ 152,013.68</b>

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

Description	2023-2024		SEPTEMBER	
	Original Budget	Revised Budget	2023-2024 Monthly Activity	2023-2024 FYTD Activity
LOCAL TAXES - CUR YR	\$ 39,658,320.00	\$ 39,658,320.00	\$ -	\$ -
LOCAL TAXES - PRIOR YEAR	100,000.00	100,000.00	48,536.88	48,536.88
PENALTY/INTEREST/DEL	50,000.00	50,000.00	11,810.02	11,810.02
<b>TOTAL</b>	<b>\$ 39,808,320.00</b>	<b>\$ 39,808,320.00</b>	<b>\$ 60,346.90</b>	<b>\$ 60,346.90</b>

This report is prepared for the Board of Trustees meeting held November 16, 2023.

**2023-2024 GENERAL FUND**  
**STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCE**  
**FINANCIAL POSITION AS OF SEPTEMBER 30, 2023**

	General Fund Original Budget	September 30, 2023 Amended Budget	09/30/23 Revenue, Expenditures, and Change in FB	% of Budget
<b>REVENUES:</b>				
5700 Local revenues	\$ 102,097,711	\$ 102,097,711	\$ 1,167,285	1%
5800 State revenues	178,721,115	178,721,115	32,820,529	18%
5900 Federal revenues	4,855,000	4,855,000	228,019	5%
<b>TOTAL REVENUES</b>	<b>\$ 285,673,826</b>	<b>\$ 285,673,826</b>	<b>\$ 34,215,833</b>	<b>12%</b>
<b>EXPENDITURES:</b>				
11 Instruction	\$ 162,073,885	\$ 161,876,885	\$ (1,336,885)	-1%
12 Inst. Resources/Media	3,264,282	3,264,282	127,728	4%
13 Curr & Staff Develop	3,091,530	3,288,530	30,231	1%
21 Inst Leadership	4,971,482	4,971,482	372,131	7%
23 School Leadership	20,854,215	20,853,215	1,727,188	8%
31 Guidance/Counseling	13,825,769	13,825,769	517,361	4%
32 Social Services	412,602	412,602	137,833	33%
33 Health Services	4,182,123	4,182,123	26,385	1%
34 Transportation	9,018,267	9,018,267	694,118	8%
35 Food Service	-	-	26,250	0%
36 Extra-Curricular	6,025,410	6,025,410	242,047	4%
41 General Admin.	7,503,163	7,503,163	706,905	9%
51 Maint & Operations	33,268,202	33,269,202	5,268,138	16%
52 Security	6,514,692	6,514,692	19,894	0%
53 Data Processing	8,834,291	8,834,291	1,105,487	13%
61 Community Services	4,812,815	4,812,815	315,441	7%
71 Debt Service	1,207,600	1,207,600	-	0%
81 Facilities Acq/Constr.	1,417,886	1,417,886	13,800	1%
95 Juvenile Justice Prgm	67,328	67,328	-	0%
97 Payments to TIF	-	-	-	0%
99 Intergovernmental Chgs	484,807	484,807	121,202	25%
<b>TOTAL EXPENDITURES</b>	<b>\$ 291,830,349</b>	<b>\$ 291,830,349</b>	<b>\$ 10,115,254</b>	<b>3%</b>
<b>OTHER SOURCES:</b>				
7912 Sale of Property	\$ -	\$ -	\$ 2,668	
7913 Proceeds from Capital Leases	-	-	-	
7915 Operating Transfer In	-	-	-	
<b>TOTAL OTHER SOURCES</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 2,668</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>\$ (6,156,523)</b>	<b>\$ (6,156,523)</b>	<b>\$ 24,103,247</b>	

**2023-2024 GENERAL FUND - DONATION**  
**STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCE**  
**FINANCIAL POSITION AS OF SEPTEMBER 30, 2023**

	General Fund Original Budget	September 30, 2023 Amended Budget	09/30/23 Revenue, Expenditures, and Change in FB	% of Budget
<b>REVENUES:</b>				
5700 Local revenues	\$ -	\$ -	\$ 75,774	0%
5800 State revenues	-	-	-	0%
5900 Federal revenues	-	-	-	0%
<b>TOTAL REVENUES</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 75,774</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	\$ -	\$ -	\$ -	0%
7913 Proceeds from Capital Leases	-	-	-	0%
7915 Operating Transfer In	-	-	-	0%
<b>TOTAL OTHER SOURCES</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>0%</b>
<b>OTHER USES:</b>				
8911 Operating Transfer Out	\$ -	\$ -	\$ -	0%
<b>TOTAL OTHER USES</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>0%</b>
<b>CHANGE IN FUND BALANCE</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 75,774</b>	

<b>8/31/23 FUND BALANCE</b>	<b>\$ 16,662,125</b>
<b>2023-2024 Revenue (Interest Earnings) as of 9/30/23</b>	<b>\$ 75,774</b>
<b>2023-2024 Expenditures as of 9/30/23</b>	<b>\$ -</b>
<b>9/30/23 FUND BALANCE</b>	<b>\$ 16,737,899</b>

**2023-2024 General Fund  
Summary of Proposed Budget Transfers/Amendments  
11/16/2023 Regular Board Meeting**

	General Fund Original Budget	October, 2023 Amended Budget	November, 2023 Proposed Budget Transfers	Proposed Budget Proposed Budget Amendment	November, 2023 Proposed Amended Budget
<b>REVENUES:</b>					
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
<b>TOTAL REVENUES</b>	<b>\$ 285,673,826</b>	<b>\$ 285,673,826</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 285,673,826</b>
<b>EXPENDITURES:</b>					
11 Instruction	\$ 162,073,885	\$ 161,868,285	\$ (151,426)	\$ -	161,716,859
12 Inst. Resources/Media	3,264,282	3,264,282	(5,874)	-	3,258,408
13 Curr & Staff Develop	3,091,530	3,298,530	(15,629)	-	3,282,901
21 Inst Leadership	4,971,482	4,971,482	(17,656)	-	4,953,826
23 School Leadership	20,854,215	20,856,415	8,150	-	20,864,565
31 Guidance/Counseling	13,825,769	13,820,169	123,829	-	13,943,998
32 Social Services	412,602	412,602	-	-	412,602
33 Health Services	4,182,123	4,182,723	700	-	4,183,423
34 Transportation	9,018,267	9,018,267	(5,000)	-	9,013,267
35 Food Service	-	-	26,250	-	26,250
36 Extra-Curricular	6,025,410	6,025,410	(4,700)	-	6,020,710
41 General Admin.	7,503,163	7,503,163	(8,000)	-	7,495,163
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	4,813,215	49,356	-	4,862,571
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
<b>TOTAL EXPENDITURES</b>	<b>\$ 291,830,349</b>	<b>\$ 291,830,349</b>	<b>\$ -</b>	<b>\$ -</b>	<b>291,830,349.00</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>\$ (6,156,523)</b>	<b>\$ (6,156,523)</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ (6,156,523)</b>

**2023-2024 Food Services  
Summary of Proposed Budget Transfers/Amendments  
11/16/2023 Regular Board Meeting**

		Food Services Original Budget	October, 2023 Amended Budget	November, 2023 Proposed Budget Transfers	November, 2023 Proposed Budget Amendment	November, 2023 Proposed Amended Budget
<b>REVENUES:</b>						
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	\$ -	\$ 467,281.00	\$ 16,552,792.00
<b>5020</b>	<b>TOTAL REVENUES</b>	<b>\$ 18,766,546.00</b>	<b>\$ 18,766,546.00</b>	<b>\$ -</b>	<b>\$ 467,281.00</b>	<b>\$ 19,233,827.00</b>
<b>EXPENDITURES:</b>						
35	Food Service	\$ 17,516,546.00	\$ 23,516,546.00	\$ -	\$ 467,281.00	\$ 23,983,827.00
51	Maint & Operations	\$ -	\$ -	\$ -	\$ -	\$ -
<b>6030</b>	<b>TOTAL EXPENDITURES</b>	<b>\$ 17,516,546.00</b>	<b>\$ 23,516,546.00</b>	<b>\$ -</b>	<b>\$ 467,281.00</b>	<b>\$ 23,983,827.00</b>
<b>CHANGE IN FUND BALANCE</b>		<b>\$ 1,250,000</b>	<b>\$ (4,750,000)</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ (4,750,000)</b>

# Grand Prairie ISD Board of Trustees

CREATE.  
EMPOWER.  
LEAD.

Information

Action

Consent

**Topic:** Investment Officer Training Sources

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

**Approved for Transmittal:** 

**Board Meeting Date:** 11/16/2023

**Recommendation:**

The Public Funds Investment Act (Government Code 2256.008) requires that investment officers of the District attend at least one training session from an independent source approved by the governing body of the District as provided for in the investment policy of the District and containing at least 10 hours of instruction relating to the investment officers' responsibilities within 12 months of taking office or assuming duties. In addition, investment officers of the District are required to receive a minimum of 8 hours of instruction relating to investment responsibilities every two years.

**Rationale:**

Administration recommends the approval of the following investment officer training sources:

Weaver & Tidwell, LLP	AICPA	TASB
Deloitte & Touche, LLP	ASBO	TASBO
Education Services Centers	FDIC	TexasCLASS
Patterson & Associates	GFOA	TexasTERM
Texas Comptroller of Public Accounts	GTOT	TexStar
Texas State Board of Public Accountancy	LOGIC	TexPool
The PFM Group	TASA	Lone Star (First Public)
UNT Center for Public Management	Texas Municipal League (TLM)	
North Texas TDI – Training & Development Institute of North Central Texas Council of Governments (NCTCOG)		

**Budget Information:**

**Board Policy Reference and Compliance:**

Policy CDA (LEGAL) and CDA (LOCAL)

# Grand Prairie ISD Board of Trustees

CREATE.  
EMPOWER.  
LEAD.

Information

Public Hearing

Consent

**Topic:** Public Meeting to Discuss School FIRST (Financial Integrity Rating System of Texas)

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

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

**Board Meeting Date:** 11/16/2023

**Recommendation:**

**Rationale:**

The 2022-2023 School FIRST rating is based upon financial data for the fiscal period that ended August 31, 2022.

The Texas Legislature created the School FIRST (Financial Integrity Rating System of Texas) in 2001 to communicate information and improve the management of school districts' financial resources. The system requires the Texas Education Agency to review the audited financial reports from all districts and assign financial management ratings based on how the data conforms to the indicators. School districts are required to prepare an annual financial management report that includes the district's financial management performance rating from TEA, and the district's previous performance on the rating indicators. In addition, state law requires that school districts hold a public meeting to discuss the report.

**Budget Information:**

**Board Policy Reference and Compliance:**

Title 19 Texas Administrative Code, Chapter 109, Subchapter AA



Financial Integrity Rating System of Texas

**2022-2023 RATINGS BASED ON SCHOOL YEAR 2021-2022 DATA - DISTRICT STATUS DETAIL**

<b>Name:</b> GRAND PRAIRIE ISD (057910)	<b>Publication Level 1:</b> 8/4/2023 12:02:16 PM
<b>Status:</b> Passed	<b>Publication Level 2:</b> 8/7/2023 3:01:39 PM
<b>Rating:</b> A = Superior Achievement	<b>Last Updated:</b> 8/7/2023 3:01:39 PM
<b>District Score:</b> 98	<b>Passing Score:</b> 70

#	Indicator Description	Updated	Score
1	<a href="#">Was the complete annual financial report (AFR) and data submitted to the TEA within 30 days of the November 27 or January 28 deadline depending on the school district's fiscal year end date of June 30 or August 31, respectively?</a>	7/13/2023 6:18:52 PM	Yes
2	<a href="#">Was there an unmodified opinion in the AFR on the financial statements as a whole? (The American Institute of Certified Public Accountants (AICPA) defines unmodified opinion. The external independent auditor determines if there was an unmodified opinion.)</a>	7/13/2023 6:18:52 PM	Yes
3	<a href="#">Was the school district in compliance with the payment terms of all debt agreements at fiscal year end? (If the school district was in default in a prior fiscal year, an exemption applies in following years if the school district is current on its forbearance or payment plan with the lender and the payments are made on schedule for the fiscal year being rated. Also exempted are technical defaults that are not related to monetary defaults. A technical default is a failure to uphold the terms of a debt covenant, contract, or master promissory note even though payments to the lender, trust, or sinking fund are current. A debt agreement is a legal agreement between a debtor (= person, company, etc. that owes money) and their creditors, which includes a plan for paying back the debt.)</a>	7/13/2023 6:18:52 PM	Yes
4	<a href="#">Did the school district make timely payments to the Teachers Retirement System (TRS), Texas Workforce Commission (TWC), Internal Revenue Service (IRS), and other government agencies? (If the school district received a warrant hold and the warrant hold was not cleared within 30 days from the date the warrant hold was issued, the school district is considered to not have made timely payments and will fail critical indicator 4. If the school district was issued a warrant hold, the maximum points and highest rating that the school district may receive is 95 points, A = Superior Achievement, even if the issue surrounding the initial warrant hold was resolved and cleared within 30 days.)</a>	7/13/2023 6:18:52 PM	Yes Ceiling Passed
5	This indicator is not being evaluated.		
			1 Multiplier Sum
6	<a href="#">Was the average change in (assigned and unassigned) fund balances over 3 years less than a 25 percent decrease or did the current year's assigned and unassigned fund balances exceed 75 days of operational expenditures? (If the school district fails indicator 6, the maximum points and highest rating that the school district may receive is 89 points, B = Above Standard Achievement.)</a>	7/13/2023 6:18:52 PM	Ceiling Passed
7	<a href="#">Was the number of days of cash on hand and current investments in the general fund for the school district sufficient to cover operating expenditures (excluding facilities acquisition and construction)? See ranges below in the Determination of Points section.</a>	7/13/2023 6:18:52 PM	10
8	<a href="#">Was the measure of current assets to current liabilities ratio for the school district sufficient to cover short-term debt? See ranges below in the Determination of Points section.</a>	7/13/2023 6:18:52 PM	10
9	<a href="#">Did the school district's general fund revenues equal or exceed expenditures (excluding facilities acquisition and construction)? If not, was the school district's number of days of cash on hand greater than or equal to 60 days? See ranges below in the Determination of Points section.</a>	7/13/2023 6:18:52 PM	10
10	This indicator is not being evaluated.		10
11	<a href="#">Was the ratio of long-term liabilities to total assets for the school district sufficient to support long-term solvency? (If the school district's increase of students in membership over 5 years was 7 percent or more or 1,000 or more students in membership, then the school district passes this indicator.)</a>	7/13/2023 6:18:52 PM	10
12	<a href="#">What is the correlation between future debt requirements and the district's assessed property value?</a>	7/13/2023 6:18:52 PM	8

13	<a href="#">Was the school district's administrative cost ratio equal to or less than the threshold ratio? See ranges below in the Determination of Points section.</a>	7/13/2023 6:18:52 PM	10
14	This indicator is not being evaluated.		10
15	This indicator is not being evaluated.		5
16	<a href="#">Did the comparison of Public Education Information Management System (PEIMS) data to like information in the school district's AFR result in a total variance of less than 3 percent of all expenditures by function? (If the school district fails indicator 16, the maximum points and highest rating that the school district may receive is 89 points, B = Above Standard Achievement.)</a>	7/13/2023 6:18:52 PM	Ceiling Passed
17	<a href="#">Did the external independent auditor report that the AFR was free of any instance(s) of material weaknesses in internal controls over financial reporting and compliance for local, state, or federal funds and free from substantial doubt about the school district's ability to continue as a going concern? (The AICPA defines material weakness.) (If the school district fails indicator 17, the maximum points and highest rating that the school district may receive is 79 points, C = Meets Standard Achievement.)</a>	7/13/2023 6:18:52 PM	Ceiling Passed
18	<a href="#">Did the external independent auditor indicate the AFR was free of any instance(s) of material noncompliance for grants, contracts, and laws related to local, state, or federal funds? (The AICPA defines material noncompliance.)</a>	7/13/2023 6:18:52 PM	10
19	<a href="#">Did the school district post the required financial information on its website in accordance with Government Code, Local Government Code, Texas Education Code, Texas Administrative Code and other statutes, laws and rules that were in effect at the school district's fiscal year end?</a>	7/13/2023 6:18:52 PM	5
20	<a href="#">Did the school district's administration and school board members discuss any changes and/or impact to local, state, and federal funding at a board meeting within 120 days before the district adopted its budget?</a>	7/13/2023 6:18:52 PM	Ceiling Passed
			98 Weighted Sum
			1 Multiplier Sum
			(100 Ceiling)
			98 Score

## DETERMINATION OF RATING

<b>A.</b>	Did the school district fail any of the critical indicators 1, 2, 3, or 4? If so, the school district's rating is <b>F for Substandard Achievement</b> regardless of points earned.	
<b>B.</b>	Determine the rating by the applicable number of points.	
	<b>A = Superior Achievement</b>	90-100
	<b>B = Above Standard Achievement</b>	80-89
	<b>C = Meets Standard Achievement</b>	70-79
	<b>F = Substandard Achievement</b>	<70
<b>No Rating = A school district receiving territory that annexes with a school district ordered by the commissioner under TEC 13.054, or consolidation under Subchapter H, Chapter 41. No rating will be issued for the school district receiving territory until the third year after the annexation/consolidation.</b>		
The school district receives an <b>F</b> if it scores below the minimum passing score, if it failed any critical indicator 1, 2, 3, or 4, if the AFR or the data were not both complete, or if either the AFR or the data were not submitted on time for FIRST analysis.		

## CEILING INDICATORS

Did the school district meet the criteria for any of the following <b>ceiling indicators</b> 4, 6, 16, 17, or 20? If so, the school district's applicable maximum points and rating are disclosed below. Please note, an F = Substandard Achievement Rating supersedes any rating earned as the result of the school district meeting the criteria of a ceiling indicator.		
<b>Determination of rating based on meeting ceiling criteria.</b>	<b>Maximum Points</b>	<b>Maximum Rating</b>

<b>Indicator 4</b> (Timely Payments) - School district was issued a warrant hold.	95	A = Superior Achievement
<b>Indicator 6</b> (Average Change in Fund Balance) - Response to indicator is <i>No</i> .	89	B = Above Standard Achievement
<b>Indicator 16</b> (PEIMS to AFR) - Response to indicator is <i>No</i> .	89	B = Above Standard Achievement
<b>Indicator 17</b> (Material Weaknesses) - Response to indicator is <i>No</i> .	79	C = Meets Standard Achievement
<b>Indicator 20</b> (Property Values and Tax Discussion) - Response to indicator is <i>No</i> .	89	B = Above Standard Achievement

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THE **TEXAS EDUCATION AGENCY**  
 1701 NORTH CONGRESS AVENUE · AUSTIN, TEXAS, 78701 · (512) 463-9734

# Grand Prairie ISD Board of Trustees

CREATE.  
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Information

Action

Consent

**Topic:** Termination of probationary contract during the term of the contract

**Submitted by:** Dr. Melissa Kates, General Counsel

**Approved for Transmittal:**



**Board Meeting Date:** 11/16/2023

**Recommendation:**

It is recommended that the Board accept the Superintendent's recommendation to terminate the probationary contract of employment for good cause of the employee identified in the attached Exhibit 1. It is further recommended that the Board authorize the Superintendent to take any other actions required under the Texas Education Code.

**Rationale:**

The Board found good cause to terminate the employee's probationary contract at the Board meeting on October 12, 2023. The employee was provided the required notice of the Board's proposed termination of the probationary employment contract, and the employee was given an opportunity to appeal the decision to the Commissioner of Education. The employee has failed to request a hearing regarding the proposed termination by the deadline in Chapter 21 of the Texas Education Code. Formal action by the Board to terminate the contract is required.

**Budget Information:**

No budgetary impact

**Board Policy Reference and Compliance:**

Texas Education Code Chapter 21; DF, DFAA

# Grand Prairie ISD Board of Trustees

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Information

Action

Consent

**Topic:** Resolution for Pay for District Closure

**Submitted by:** Linda Ellis, Superintendent of Schools

**Approved for Transmittal:** 

**Board Meeting Date:** 11/16/2023

**Recommendation:**

The Board approve the resolution for pay during emergency closure on November 3, 2023.

**Rationale:**

It is recommended the District pay all employees for a regular duty day because of the unexpected closure of the District due to the inability to provide a safe environment for students and the inability to perform the daily functions of operating our schools, including, but not limited to, covering all classrooms with staff, driving students to school on buses, and feeding our students.

**Budget Information:**

N/A

**Board Policy Reference and Compliance:**

DEA (LOCAL)

**RESOLUTION OF THE BOARD OF TRUSTEES OF  
GRAND PRAIRIE INDEPENDENT SCHOOL DISTRICT**

**WHEREAS**, the Board of Trustees (the “Board”) of the Grand Prairie Independent School District (the “District”) is authorized by Texas Education Code § 11.51 to govern and oversee the management of the public schools in the District;

**WHEREAS**, at the beginning of the school day on November 2, 2023, the District began receiving an unusually large number of requests from staff to miss work on Friday, November 3, 2023;

**WHEREAS**, such requests caused Administration to evaluate its ability to safely carry out normal school operations and procure an adequate number of substitute teachers, bus drivers, cafeteria workers, and custodians for the District’s schools;

**WHEREAS**, neighboring districts’ decisions to cancel classes on Friday, November 3, 2023, increased the number of District staff requesting a day off on Friday, November 3;

**WHEREAS**, an assessment of the number of staff requesting the day off as of 11:00 a.m. on November 2, 2023, created additional concern about the District’s ability to safely carry out normal school operations; and

**WHEREAS**, the public purpose for payment of employees for the workday missed is based on the concern for student safety in light of the inability to operate our schools in a normal fashion;

**NOW BE IT RESOLVED THAT:**

(1) the Board finds that the public interest will be served by paying all employees for the school closure that occurred on November 3, 2023, because of concern about the District’s inability to safely operate its schools on this day with large numbers of staff members requesting the day off;

(2) the Board authorizes and directs the Superintendent to pay all employees for a regular duty day pursuant to Grand Prairie ISD Board Policy for the unexpected closure of the District due to the possible compromise of school safety and the likely inability to perform the daily functions of operating;

(3) the Board authorizes and directs the Superintendent to pay all employees for November 3, 2023;

(4) the Board hereby determines that these payments serve a public purpose, that it retains sufficient control over the expenditures to ensure that a public purpose is served, and that it is confident the District will receive a return benefit;

(5) the Board attests that this resolution does not establish an ongoing policy and that Grand Prairie ISD is under no obligation to pay employees for any other days not worked.

**PASSED AND APPROVED** this 16<sup>th</sup> day of November 2023.

By: \_\_\_\_\_  
Emily Liles, President of the Grand Prairie ISD Board of Trustees

Attest: \_\_\_\_\_  
Amber Moffitt, Board Secretary

# Grand Prairie ISD Board of Trustees

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Information

Action

Consent

**Topic:** 2024-2025 School Calendar Information

**Submitted by:** Sam Buchmeyer, Public Information Officer

**Approved for Transmittal:** 

**Board Meeting Date:** 11/16/2023

**Recommendation:**

Public Information Officer Sam Buchmeyer met with the GPISD Leadership Team and the District Education Improvement Council to review the draft of the 2024-2025 School Calendar. Included on the proposed calendars are many features that the district teaching staff has valued such as a week break at Thanksgiving, two weeks for Winter Break, the semester ending prior to Winter Break, and the last day of school in May.

Following the board meeting, a survey will be conducted with GPISD educators, parents, and the community to gather additional input on the 2024-2025 calendar.

**Rationale:**

**Budget Information:**

N/A

**Board Policy Reference and Compliance:**

EB (LEGAL)  
EB (LOCAL)

# Grand Prairie ISD Board of Trustees

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Information/Discussion

Action

Consent Agenda/Action

**Topic:** Review of Board Agenda Calendar

**Submitted by:** Linda Ellis, Superintendent of Schools

**Approved for Transmittal:**



**Board Meeting Date:** 11/16/2023

**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.  
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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>	1. Thanksgiving Break: November 20-24, 2023
<b>Other Board Related Events</b>	

Grand Prairie ISD  
Board of Trustees  
AGENDA CALENDAR

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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>	<ol style="list-style-type: none"><li>1. YES Conference: December 2, 2023</li><li>2. Winter Break: December 21, 2023-January 5, 2024</li></ol>
<b>Other Board Related Events</b>	

Grand Prairie ISD  
Board of Trustees  
AGENDA CALENDAR

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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

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**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

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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

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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>

Grand Prairie ISD  
 Board of Trustees  
 AGENDA CALENDAR

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May 2024

<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, 2024</li> <li>3. Memorial Day Holiday: May 27, 2024</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</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

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June 2024

<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, 2024</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.  
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July 2024

<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</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.  
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August 2024

<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>	<ol style="list-style-type: none"> <li>1. Student Code of Conduct</li> </ol>
<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</li> </ol>
<b>Other Board Related Events</b>	<ol style="list-style-type: none"> <li>1. Virtual Summer School for Trustees</li> <li>2. MASBA: September 14-16, 2024</li> </ol>

Grand Prairie ISD  
 Board of Trustees  
 AGENDA CALENDAR

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September 2024

<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</li> </ol>
<b>Other Board Related Events</b>	<ol style="list-style-type: none"> <li>TASA/TASB Convention</li> </ol>

Grand Prairie ISD  
Board of Trustees  
AGENDA CALENDAR

CREATE.  
EMPOWER.  
LEAD.

October 2024

<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</li><li>2. Education Foundation Golf Tournament</li></ol>
<b>Other Board Related Events</b>	