

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, April 11, 2024, 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 2024-2025
 2. Proposed Termination of Probationary Contract(s) at the End of the Contract Term
 3. Proposed Nonrenewal of Term Contract(s) at the End of the Contract Term
 4. Superintendent Search
 - 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.
 - 1. Intruder Detection 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. Performance: Treble Choir
 - B. South Grand Prairie High School Varsity Girls' Basketball
 - C. Grand Prairie HS/South Grand Prairie HS Wrestling Teams
 - D. HEB - Book Vending Machine
 - E. Students of Character
 - F. TMEA All-State Musicians
 - G. CTE Gold Medal Winners
 - H. 2024 BEAM Bilingual Teacher of the Year - Juliana Quezada, Eisenhower
 - I. GPISD Spotlight: District Teachers of the Year
- 7. **OPEN FORUM FOR AGENDA ITEMS**
 - A. Persons attending the meeting may request an Open Forum Sign-Up Card. The card must be completed in its entirety and submitted to the Board President or designee 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
 - A. Announcement of Board Hours
- 10. **CONSIDER APPROVAL OF CONSENT AGENDA ITEMS**
 - A. Minutes
 - 1. Minutes 3.21.24 4
 - B. Personnel: Routine Action
 - 1. Employment, Retirement(s), Termination(s)/Proposed Termination(s), Proposed Nonrenewal(s), Request(s) for Leave of Absence, Request(s) for Extended Leave Without Pay, Resignation(s), Reassignment(s), Request(s) for Temporary Disability, Job Abandonment, Proposed Extension of Probationary Contract(s), Proposed Suspension Without Pay, Administrator Contract Recommendations, Non-Administrator Contract Recommendations
 - 2. Personnel Report
 - a. Personnel Report
 - C. Regular Reports of the Superintendent
Presenter: Tracy Ray, Interim Deputy Superintendent of Business Operations
 - 1. Contract Listing
 - a. Board Agenda Contracts
 - 2. Property Tax Collection Report
 - a. Tax Report 8
 - 3. Revenue and Expenditure
 - a. Revenue and Expenditure Report 9
 - b. Revenue and Expenditure - \$16 Million Donation 10
 - 4. Budget Transfers and Amendments

a.	Budget Transfers and Amendments - General Fund #8	11
D.	Quarterly Investment Report	12
11.	CONSIDER APPROVAL OF ACTION AGENDA ITEMS	
A.	Out-of-State Travel - 2024 Business Professionals of America (BPA) National Leadership Conference Presenter: Traci Davis, Associate Superintendent of Academics, Innovation and School Leadership, and Aniska Douglas, Chief of Career and Technical Education and Innovative Programs	13
B.	Out-of-State Travel - 2024 DECA International Career Development Conference in Anaheim, CA Presenter: Traci Davis, Associate Superintendent of Academics, Innovation and School Leadership, and Aniska Douglas, Chief of Career and Technical Education and Innovative Programs	20
C.	Out-of-State Travel - 2024 TAFE Educators Rising National Conference Presenter: Traci Davis, Associate Superintendent of Academics, Innovation and School Leadership & Aniska Douglas, Chief of Career & Technical Education and Innovative Programs	24
D.	Construction for Installation of Food-Service Equipment at Various Campuses Presenter: Joel Falcon, Chief of Operations	27
E.	Hector P. Garcia HVAC Replacement Presenter: Joel Falcon, Chief of Operations	28
12.	INFORMATION/DISCUSSION ITEMS	
A.	Weight-Room Equipment Upgrades at Grand Prairie High School and South Grand Prairie High School Presenter: Troy Mathieu, Chief of Athletics	29
B.	Elementary Shade Structures Presenter: Joel Falcon, Chief of Operations	30
C.	South Grand Prairie High School Theatre Stucco Walls Presenter: Joel Falcon, Chief of Operations	31
D.	Adams ADA Exterior Parking Lot and Sidewalks Presenter: Joel Falcon, Chief of Operations	32
E.	Student Device Refresh Presenter: Dr. Melissa Steger, Chief Data and Information Systems Officer	33
F.	Review of Board Agenda Calendar Presenter: Linda Ellis, Superintendent of Schools	34
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	

Regular Meeting

Thursday, March 21, 2024, 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, Nancy Bridges, Amber Moffitt, 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.

1. Level III FNG Grievance

2. Chapter 21 Contract Recommendations for 2024-2025

3. Superintendent Search

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.

1. Intruder Detection Audit

3. RECONVENE IN OPEN SESSION

The Board reconvened in open session at 7:03 p.m.

4. INVOCATION

5. PLEDGE TO THE AMERICAN FLAG AND TEXAS FLAG

6. RECOGNITION OF SPECIAL GUESTS

Sam Buchmeyer, Public Information Officer

A. National Social Work Month

B. BETA Club State Winners

C. GPISD Spotlight - Jackson Middle School

D. 2023-2024 Campus Teachers of the Year

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

A Motion to approve the Superintendent's recommendation for the Chapter 21 Contracts for the 2024-2025 school year as discussed in closed session was made by Mr. Brooks. Mr. Parra seconded the motion. Mr. Espinosa and Ms. Bridges were not present for the vote. Motion passed 5-0.

Mr. Brooks made the motion to uphold the decision of administration in the Level III grievance heard in closed session. Ms. Carrillo seconded the motion. Mr. Espinosa was not in attendance for the vote. 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. Bridges seconded the motion. Motion passed 7-0.

A. Minutes

1. Minutes 2.15.24
2. Minutes 2.29.24

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. Board Agenda Contracts
 2. Property Tax Collection Report
 - a. Tax Report
 3. Revenue and Expenditure
 - a. Revenue and Expenditure Report
 - b. Revenue and Expenditure - \$16 Million Donation

D. Budget Transfers and Amendments

1. Budget Transfer and Amendments - General Fund #7

11. PUBLIC HEARING: 2022-2023 TAPR Report

Dr. Melissa Steger, Chief Data and Information Systems Officer

12. CONSIDER APPROVAL OF ACTION AGENDA ITEMS

- A. Out-of-State Travel - South Grand Prairie Early College High School
Dr. Dana Jackson, Associate Superintendent of Student Support Services, and Sean Anderson, Beta Club Sponsor
Mr. Parra made the motion to approve the out-of-state travel for South Grand Prairie Early College High School as presented. Mr. Espinosa seconded the motion. Motion passed 7-0.

- B. Food-Service Equipment Upgrades
Joel Falcon, Chief of Operations
Mr. Parra made the motion to approve the food-service equipment upgrades as presented. Ms. Bridges seconded the motion. Motion passed 7-0.

- C. Purchase of Additional Opengate Weapon Detection Systems
Neal Sandlin, Chief of Security and Emergency Preparedness
Mr. Brooks made the motion to approve the purchase of additional Opengate Weapon Detection Systems as presented. Ms. Carrillo seconded the motion. Motion passed 7-0.

13. INFORMATION/DISCUSSION ITEMS

- A. Replacement of Underground Fuel System Tanks at Gentry Long Service Center
Joel Falcon, Chief of Operations

- B. Rayburn Playground Installation
Joel Falcon, Chief of Operations

- C. Update on Total Solar Eclipse
Dr. Angela Herron, Chief of Teaching & Learning, and Kasie Roden, Director of PK-12 STEM

- D. Community Visioning
Teri Wilson, Chief of Staff

- E. Update on the Process for Employee Voluntary Benefits for 2024-2025
Tracy Ray, Interim Deputy Superintendent of Business Operations

- F. Update on the Process for Property Insurance for 2024-2025
Tracy Ray, Interim Deputy Superintendent of Business Operations

- G. Review of Board Agenda Calendar
Linda Ellis, Superintendent of Schools

14. OPEN FORUM FOR NON-AGENDA ITEMS

No one addressed the Board during open forum for non-agenda items.

15. COMMENTS FROM INDIVIDUAL BOARD MEMBERS

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

16. ADJOURNMENT

President Liles adjourned the meeting at 9:56 p.m.

Approved: April 11, 2024

President, Board of Education

Attest: _____
Secretary, Board of Education



**GRAND PRAIRIE INDEPENDENT SCHOOL DISTRICT
PROPERTY TAX COLLECTION REPORT
FOR THE PERIOD ENDING FEBRUARY 29, 2024**

MAINTENANCE & OPERATION (M&O)

Description	2023-2024		FEBRUARY	
	Original Budget	Revised Budget	2023-2024 Monthly Activity	2023-2024 FYTD Activity
LOCAL TAXES-CURRENT	\$ 88,997,711.00	\$ 88,997,711.00	\$ 8,099,702.57	\$ 87,004,685.92
LOCAL TAXES-PRIOR YR	700,000.00	700,000.00	(13,915.31)	78,905.68
PENALTY/INTEREST	500,000.00	500,000.00	136,949.48	306,732.29
TOTAL	\$ 90,197,711.00	\$ 90,197,711.00	\$ 8,222,736.74	\$ 87,390,323.89

INTEREST & SINKING (I&S)

Description	2023-2024		FEBRUARY	
	Original Budget	Revised Budget	2023-2024 Monthly Activity	2023-2024 FYTD Activity
LOCAL TAXES - CUR YR	\$ 39,658,320.00	\$ 39,658,320.00	\$ 3,609,313.08	\$ 38,770,207.59
LOCAL TAXES - PRIOR YEAR	100,000.00	100,000.00	(4,796.48)	33,311.86
PENALTY/INTEREST/DEL	50,000.00	50,000.00	59,651.90	127,477.30
TOTAL	\$ 39,808,320.00	\$ 39,808,320.00	\$ 3,664,168.50	\$ 38,930,996.75

This report is prepared for the Board of Trustees meeting held April 11, 2024.

2023-2024 GENERAL FUND
STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCE
FINANCIAL POSITION AS OF FEBRUARY 29, 2024

	General Fund Original Budget	February 29, 2024 Amended Budget	02/29/24 Revenue, Expenditures, and Change in FB	% of Budget
REVENUES:				
5700 Local revenues	\$ 102,097,711	\$ 102,597,711	\$ 93,954,788	92%
5800 State revenues	178,721,115	179,721,115	81,276,442	45%
5900 Federal revenues	4,855,000	3,355,000	805,236	24%
TOTAL REVENUES	\$ 285,673,826	\$ 285,673,826	\$ 176,036,466	62%
EXPENDITURES:				
11 Instruction	\$ 162,073,885	\$ 161,570,027	\$ 63,811,384	39%
12 Inst. Resources/Media	3,264,282	3,269,398	1,495,069	46%
13 Curr & Staff Develop	3,091,530	3,291,364	1,317,278	40%
21 Inst Leadership	4,971,482	4,957,326	2,355,769	48%
23 School Leadership	20,854,215	20,891,141	10,274,071	49%
31 Guidance/Counseling	13,825,769	13,973,015	6,399,337	46%
32 Social Services	412,602	414,147	249,368	60%
33 Health Services	4,182,123	4,189,547	1,810,606	43%
34 Transportation	9,018,267	9,034,096	4,342,923	48%
35 Food Service	-	26,250	26,250	100%
36 Extra-Curricular	6,025,410	6,021,350	2,518,562	42%
41 General Admin.	7,503,163	7,482,878	3,753,534	50%
51 Maint & Operations	33,268,202	33,718,340	15,982,755	47%
52 Security	6,514,692	6,517,163	1,710,566	26%
53 Data Processing	8,834,291	8,838,718	4,361,870	49%
61 Community Services	4,812,815	4,872,968	1,941,207	40%
71 Debt Service	1,207,600	1,207,600	1,057,750	88%
81 Facilities Acq/Constr.	1,417,886	1,417,886	22,974	2%
95 Juvenile Justice Prgm	67,328	67,328	12,006	18%
97 Payments to TIF	-	-	-	0%
99 Intergovernmental Chgs	484,807	484,807	363,606	75%
TOTAL EXPENDITURES	\$ 291,830,349	\$ 292,245,349	\$ 123,806,885	42%
OTHER SOURCES:				
7912 Sale of Property	\$ -	\$ -	\$ 39,016	
7913 Proceeds from Capital Leases	-	-	-	
7915 Operating Transfer In	-	-	-	
TOTAL OTHER SOURCES	\$ -	\$ -	\$ 39,016	
OTHER USES:				
8911 Operating Transfer Out	\$ -	\$ -	\$ -	
TOTAL OTHER USES	\$ -	\$ -	\$ -	
CHANGE IN FUND BALANCE	\$ (6,156,523)	\$ (6,571,523)	\$ 52,268,597	

2023-2024 GENERAL FUND - DONATION
STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCE
FINANCIAL POSITION AS OF FEBRUARY 29, 2024

	General Fund Original Budget	February 29, 2024 Amended Budget	02/29/24 Revenue, Expenditures, and Change in FB	% of Budget
REVENUES:				
5700 Local revenues	\$ -	\$ -	\$ 466,554	0%
5800 State revenues	-	-	-	0%
5900 Federal revenues	-	-	-	0%
TOTAL REVENUES	\$ -	\$ -	\$ 466,554	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	\$ -	\$ -	\$ -	0%
7913 Proceeds from Capital Leases	-	-	-	0%
7915 Operating Transfer In	-	-	-	0%
TOTAL OTHER SOURCES	\$ -	\$ -	\$ -	0%
OTHER USES:				
8911 Operating Transfer Out	\$ -	\$ -	\$ -	0%
TOTAL OTHER USES	\$ -	\$ -	\$ -	0%
CHANGE IN FUND BALANCE	\$ -	\$ -	\$ 466,554	

8/31/23 FUND BALANCE	\$ 16,662,125
2023-2024 Revenue (Interest Earnings) as of 02/29/24	\$ 466,554
2023-2024 Expenditures as of 02/29/24	\$ -
02/29/24 FUND BALANCE	\$ 17,128,679

**2023-2024 General Fund
Summary of Proposed Budget Transfers/Amendments
04/11/2024 Regular Board Meeting**

	General Fund Original Budget	March, 2024 Amended Budget	April, 2024 Proposed Budget Transfers	April, 2024 Proposed Budget Amendment	April, 2024 Proposed Amended Budget
REVENUES:					
5700 Local revenues	\$ 102,097,711	\$ 102,597,711	\$ -	\$ -	\$ 102,597,711
5800 State revenues	178,721,115	179,721,115	-	550,000	180,271,115
5900 Federal revenues	4,855,000	3,355,000	-	(550,000)	2,805,000
TOTAL REVENUES	\$ 285,673,826	\$ 285,673,826	\$ -	\$ -	\$ 285,673,826
EXPENDITURES:					
11 Instruction	\$ 162,073,885	\$ 161,570,027	\$ (1,902,192)	\$ -	\$ 159,667,835
12 Inst. Resources/Media	3,264,282	3,269,398	-	-	3,269,398
13 Curr & Staff Develop	3,091,530	3,291,364	120,937	-	3,412,301
21 Inst Leadership	4,971,482	5,002,326	161,776	-	5,164,102
23 School Leadership	20,854,215	20,891,141	764,236	-	21,655,377
31 Guidance/Counseling	13,825,769	13,973,015	(34,483)	-	13,938,532
32 Social Services	412,602	414,147	(4,000)	-	410,147
33 Health Services	4,182,123	4,189,547	-	-	4,189,547
34 Transportation	9,018,267	9,034,096	522,052	-	9,556,148
35 Food Service	-	26,250	-	-	26,250
36 Extra-Curricular	6,025,410	6,021,350	204,645	-	6,225,995
41 General Admin.	7,503,163	7,482,878	158,408	-	7,641,286
51 Maint & Operations	33,268,202	33,218,340	(200)	-	33,218,140
52 Security	6,514,692	6,924,978	-	-	6,924,978
53 Data Processing	8,834,291	8,838,718	-	-	8,838,718
61 Community Services	4,812,815	4,872,968	8,821	-	4,881,789
71 Debt Service	1,207,600	1,207,600	-	-	1,207,600
81 Facilities Acq/Constr.	1,417,886	1,917,886	-	-	1,917,886
95 Juvenile Justice Prgm	67,328	22,328	-	-	22,328
99 Intergovernmental Chgs	484,807	484,807	-	-	484,807
TOTAL EXPENDITURES	\$ 291,830,349	\$ 292,653,164	\$ -	\$ -	\$ 292,653,164
OTHER SOURCES:					
7912 Sale of Property	\$ -	\$ -	\$ -	\$ -	\$ -
7913 Proceeds from Capital Leases	-	-	-	-	-
7915 Operating Transfer In	-	-	-	-	-
7917 SBITA	-	-	-	-	-
TOTAL OTHER SOURCES	\$ -	\$ -	\$ -	\$ -	\$ -
OTHER USES:					
8911 Operating Transfer Out	\$ -	\$ -	\$ -	\$ -	\$ -
TOTAL OTHER USES	\$ -	\$ -	\$ -	\$ -	\$ -
CHANGE IN FUND BALANCE	\$ (6,156,523)	\$ (6,979,338)	\$ -	\$ -	\$ (6,979,338)

GRAND PRAIRIE INDEPENDENT SCHOOL DISTRICT

Quarterly Summary of Investments for the period December 1, 2023 to February 29, 2024 (2nd Quarter)

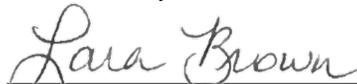
	BEGINNING BALANCE 12/01/2023	INCREASES	DECREASES	ENDING BALANCE 02/29/2024	AVERAGE YIELD	# DAYS IN PERIOD	QUARTERLY INTEREST EARNED
TEXPOOL							
Debt Service Fund	3,143,155.69	42,088.45	-	3,185,244.14	5.35%	91	42,088.45
General Fund	3,829,157.05	51,274.35	-	3,880,431.40	5.35%	91	51,274.35
Total Texpool	\$ 6,972,312.74	\$ 93,362.80	\$ -	\$ 7,065,675.54			\$ 93,362.80
TexStar							
General Fund	114,821.97	1,529.86	-	116,351.83	5.32%	91	1,529.86
Debt Service Fund	2,001.93	26.52	-	2,028.45	5.32%	91	26.52
Total TexStar Pool	\$ 116,823.90	\$ 1,556.38	\$ -	\$ 118,380.28			\$ 1,556.38
Texas Class Pool							
General Fund	134,987,314.60	121,311,913.42	73,871,786.80	182,427,441.22	5.53%	91	2,096,203.38
Debt Service Fund	35,544,932.29	38,392,950.08	31,239,843.75	42,698,038.62	5.53%	91	646,573.51
Capital Projects Fund	13,075,589.57	172,710.17	1,291,949.91	11,956,349.83	5.53%	91	172,710.17
Campus Activity Fund	801,512.76	11,113.82	-	812,626.58	5.53%	91	11,113.82
Food Service Fund	10,743,117.75	2,153,456.19	-	12,896,573.94	5.53%	91	153,456.19
Natl Philanthropic	16,894,420.70	234,258.91	-	17,128,679.61	5.53%	91	234,258.91
Total Texas Class Pool	\$ 212,046,887.67	\$ 162,276,402.59	\$ 106,403,580.46	\$ 267,919,709.80			\$ 3,314,315.98
Lone Star Pool							
General Fund	20,074.51	268.13	-	20,342.64	5.34%	91	268.13
Total Lone Star Pool	\$ 20,074.51	\$ 268.13	\$ -	\$ 20,342.64			\$ 268.13

SECURITIES	BEGINNING MARKET VALUE	INCREASES	DECREASES	ENDING MARKET VALUE		QUARTERLY EARNINGS/FV AMORT ADJ
Gen Fund-Federal Agency Securities	9,909,123.80	90,876.20	10,000,000.00	-		152,376.20
Gen Fund-Treasury Securities	14,861,832.30	10,084,652.10	15,000,000.00	9,946,484.40		153,011.47
Gen Fund-Commercial Paper	9,992,620.00	7,380.00	10,000,000.00	-		7,380.00
	\$ 34,763,576.10			\$ 9,946,484.40		\$312,767.67
TOTAL INVESTMENTS	\$ 253,919,674.92			\$ 285,070,592.66		\$ 3,722,270.96

	BEGINNING BALANCE 09/01/2023	INCREASES	DECREASES	ENDING BALANCE 02/29/2024		YEAR TO DATE INTEREST/FV ADJ
FISCAL YEAR TO DATE	\$ 217,978,916.09	\$ 292,453,092.42	\$ 225,361,415.85	\$ 285,070,592.66		\$ 6,989,259.46

COMPLIANCE CERTIFICATION

I hereby certify that the quarterly Investment Report represents the investment position of the district as of February 29, 2024 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
 Executive Director of Finance

March 20, 2024
 Date

Grand Prairie ISD Board of Trustees

CREATE.
EMPOWER.
LEAD.

Information

Action

Consent

Topic: Out-of-State Travel – 2024 Business Professionals of America (BPA) National Leadership Conference –

Submitted by: Traci Davis, Associate Superintendent of Academics, Innovation and School Leadership, and Aniska Douglas, Chief of Career and Technical Education and Innovative Programs

Approved for Transmittal: 

Board Meeting Date: 4/11/2024

Recommendation:

The GPISD CTE Department requests consideration of the approval of out-of-state travel for the 2024 Business Professionals of America (BPA) National Leadership Conference in Chicago, Illinois, May 10-14, 2024. Students from South Grand Prairie High School, Truman Middle School, and Dubiski Career High School will attend.

Rationale:

The students from SGPHS, TMS, and DCHS have qualified for the national competition.

Students will experience educational opportunities that include visiting the Museum of Science and Industry, Historic Soldier Field, and an Architectural River Boat Tour. Students will also participate in a variety of community service activities.

Budget Information:

Local General Fund

Board Policy Reference and Compliance:

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

Student Travel
12/2023

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 4

Date of request:	3/21/24
Campus Name:	Dubiski Career High School, South Grand Prairie, Truman Middle School
Requested by:	Barry Nance
Contact number: CAMPUS NUMBER	972-343-7800
CELL NUMBER	405-209-5854
Purpose of trip/Event(s) to be Attended:	BPA National Competition
Educational Relevance:	Students advanced to National Competition
Number of Students:	13
Names of Chaperones: If non teacher chaperones are attending, they MUST have background check approval prior to travel.	Berry Nance
	Destiny Alberter
	Carmelita Loyd
	Spencer Clemson
Funding Source:	CTE
Departure Date:	5/10/2024
Departure Time:	8:00 am
Departure Location:	DFW Airport
Destination Name:	Hilton Palmer House
Destination Address: (PHYSICAL)	17 E. Monroe Street
CITY & STATE	Chicago, Illinois
ZIP CODE	60603
Return Date:	5/14/24
Arrival Time Back to Campus:	6:00 pm
Return Departure Pickup Location:	
Special Instructions:	
Total Round Trip Miles:	
Transportation needed at the event?	No <input checked="" type="checkbox"/> Yes <input type="checkbox"/>
SPED Bus Needed?	No <input type="checkbox"/> Yes <input type="checkbox"/> # of Students _____

FOR OFFICE USE

Account Code:	
Estimate/Bid cost:	
Trip Number:	

<input checked="" type="checkbox"/> Approved ___ Denied  <small>Digitally signed by teacher, 203 Bush St, Spring, TX 75151-30-09/07</small> Principal /Date	<input checked="" type="checkbox"/> Approved ___ Denied Aniska Douglas <small>Digitally signed by Aniska Douglas Date: 2024.03.22 08:14:25 -05'00'</small> Area Supt. Or Program Director / Date	<input checked="" type="checkbox"/> Approved ___ Denied  Supt. or Asst. Supt. Of Admin/Date
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**After principal approval or denial, forward a copy to the Area Superintendent
FINE ARTS MUST SEND TO SABRINA GARCIA FIRST FOR FA APPROVAL**

TENTATIVE SCHEDULE

Conference events will be held at the Hilton Chicago and the Palmer House Hilton hotels. Details will be available in the conference app closer to the event.

THURSDAY, MAY 9	
THURSDAY GENERAL EVENTS	
3:00 p.m.-8:00 p.m.	Conference Headquarters
3:00 p.m.-8:00 p.m.	Registration/Information Desk
3:00 p.m.-8:00 p.m.	Finance Desk
5:00 p.m.-6:00 p.m.	Student Volunteer Orientation
6:00 p.m.-7:00 p.m.	Administrator/Proctor/Grader Orientation <i>Preliminary round APGs</i>
FRIDAY, MAY 10	
FRIDAY GENERAL EVENTS	
7:00 a.m.-7:00 p.m.	Registration/Information Desk
7:00 a.m.-7:00 p.m.	Finance Desk
7:00 a.m.-7:00 p.m.	Tour Desk
9:00 a.m.-10:00 a.m.	Administrator/Proctor/Grader Orientation <i>Preliminary round APGs</i>
9:00 a.m.-4:00 p.m.	Student Volunteer Desk
9:00 a.m.-7:00 p.m.	Conference Headquarters
10:00 a.m.-5:00 p.m.	BPA Mall
10:00 a.m.-7:00 p.m.	Competitive Events Headquarters <i>Hilton Chicago</i>
1:00 p.m.-5:00 p.m.	Conference Pin & Prepaid Merchandise Pick-up (<i>T-shirts, tassels, honor cords</i>)
3:00 p.m.-4:00 p.m.	Candidate/Head Voting Delegate/Voting Delegate Briefing Meeting <i>All candidates & head voting delegates are required to attend. General Voting Delegates are invited to attend, but not required.</i>
4:00 p.m.-4:30 p.m.	Candidate Rehearsal
4:00 p.m.-5:00 p.m.	Administrator/Proctor/Grader Orientation <i>Preliminary round APGs</i>
4:00 p.m.-5:00 p.m.	Student Volunteer Orientation
4:30 p.m.-5:30 p.m.	Parade of Flags Rehearsal <i>State representatives must attend</i>
4:30 p.m.-5:30 p.m.	SAAC Meeting
5:00 p.m.-6:00 p.m.	CEAC Meeting
6:00 p.m.-8:00 p.m.	Exhibitor Move In
6:30 p.m.-7:30 p.m.	State Meetings <i>Alaska, Delaware, Florida, Idaho, Indiana, Illinois, Iowa, Kansas, Massachusetts, Minnesota (PS), Minnesota (S), Montana, New Mexico, Ohio, Oklahoma, South Carolina, Texas, Wisconsin, Independent Chapters and National Virtual Chapter (No meeting scheduled for Michigan)</i>
8:30 p.m.-10:00 p.m.	Opening General Session
10:30 p.m.-11:59 p.m.	Executive Director's Afterglow (<i>Invite only</i>)
Midnight	Curfew (<i>Secondary & Middle Level</i>)

FRIDAY COMPETITIVE EVENTS	
12:00 p.m.-5:00 p.m. (Last exam administered at 4:30 p.m.)	WSAP Open Events Lab Administrative Support Concepts (S/PS) BPA Merit Scholar (open to all attendees) Business Communication Skills Concepts (ML) Business Fundamentals Concepts (ML) Business Math Concepts (ML) Computer Literacy Concepts (ML) Computer Programming Concepts (S/PS) Digital Communications & Design Concepts (S/PS) Digital Marketing Concepts (S/PS) Financial Math & Analysis Concepts (S/PS) Health Administration Concepts (S/PS) Information Technology Concepts (S/PS) Management, Marketing, and Human Resources Concepts (S/PS) Meeting & Event Planning Concepts (S/PS) Parliamentary Procedure Concepts (S/PS) Project Management Concepts (PS)
SATURDAY, MAY 11	
SATURDAY GENERAL EVENTS	
6:30 a.m.-6:00 p.m.	Competitive Events Headquarters <i>Hilton Chicago</i>
6:30 a.m.-6:00 p.m.	Competitive Events Annex <i>Palmer House Hilton</i>
7:00 a.m.-8:00 a.m.	Competitive Event Judge's Orientation <i>Hilton Chicago - *Ticket Required (Judged Event Administrators are permitted to attend Orientation)</i>
7:00 a.m.-8:00 a.m.	Competitive Event Judge's Orientation <i>Palmer House Hilton - *Ticket Required (Judged Event Administrators are permitted to attend Orientation)</i>
7:00 a.m.-9:00 a.m.	Exhibitor Move In
7:00 a.m.-5:00 p.m.	Registration/Information Desk
7:00 a.m.-5:00 p.m.	Finance Desk
7:00 a.m.-5:00 p.m.	Tour Desk
8:00 a.m.-9:00 a.m.	Student Volunteer Orientation
8:00 a.m.-11:00 a.m.	Candidate Placement Committee Candidate Interviews (PS)
8:00 a.m.-4:00 p.m.	Advisor Professional Learning Workshops
8:00 a.m.-4:00 p.m.	Leadership Passport Workshops
8:00 a.m.-5:00 p.m.	Conference Headquarters
9:00 a.m.-4:00 p.m.	Student Volunteer Desk
9:00 a.m.-5:00 p.m.	BPA Mall
9:00 a.m.-5:00 p.m.	Conference Pin & Prepaid Merchandise Pick-up (<i>T-shirts, tassels, honor cords</i>)
9:00 a.m.-5:00 p.m.	NLC Exhibitor Showcase
9:00 a.m.-6:00 p.m.	Grading Room
9:30 a.m.-10:30 a.m.	Administrator/Proctor/Grader Orientation <i>Hilton Chicago Preliminary and Final Rounds APGs</i>

9:30 a.m.-10:30 a.m.	Administrator/Proctor/Grader Orientation <i>Palmer House Hilton Preliminary Round APGs</i>
12:00 p.m.-1:00 p.m.	Competitive Event Judge's Orientation <i>Hilton Chicago - *Ticket Required (Judged Event Administrators are permitted to attend Orientation)</i>
12:00 p.m.-1:00 p.m.	Competitive Event Judge's Orientation <i>Palmer House Hilton - *Ticket Required (Judged Event Administrators are permitted to attend Orientation)</i>
2:00 p.m.-6:00 p.m. (Last exam at 5:00 p.m.)	Certiport Open Certification Lab
2:00 p.m.-6:00 p.m. (Last exam at 5:00 p.m.)	YouScience Open Certification Lab
2:30 p.m.-3:30 p.m.	Student Volunteer Orientation
3:00 p.m.-4:00 p.m.	Secondary Division Campaign Rally Set-Up <i>*If a primary election is necessary</i>
4:00 p.m.-5:00 p.m.	Administrator/Proctor/Grader Orientation <i>Finals Round APGs</i>
4:00 p.m.-5:00 p.m.	Secondary Division Business Meeting
After Business Mtg	Secondary Division Campaign Rally <i>*If a primary election is necessary</i>
5:00 p.m.-6:00 p.m.	Post-secondary Division Campaign Rally Set-Up <i>*If a primary election is necessary</i>
6:00 p.m.-7:00 p.m.	Postsecondary Division Business Meeting
After Business Mtg	Postsecondary Campaign Rally <i>*If a primary election is necessary</i>
7:00 p.m.-8:00 p.m.	Alumni Division Business Meeting
8:00 p.m.-10:30 p.m.	National Officer Tabulation Meeting
8:30 p.m.-10:30 p.m.	Secondary State Caucuses <i>Alaska, Delaware, Florida, Idaho, Illinois, Indiana, Iowa, Kansas, Massachusetts, Michigan, Minnesota, Montana, National Virtual Chapter, New Mexico, Ohio, Oklahoma, South Carolina, Texas</i>
11:00 p.m.-11:30 p.m.	Candidate Selection Committee Meeting
Midnight	Curfew (Secondary & Middle Level)
SATURDAY COMPETITIVE EVENTS	
7:00 a.m.-10:00 a.m.	Device Configuration & Troubleshooting (S/PS)
7:00 a.m.-10:00 a.m.	Fundamentals of Web Design (S/PS)
7:00 a.m.-12:00 p.m. (Last exam at 11:30 a.m.)	WSAP Open Events Lab Administrative Support Concepts (S/PS) BPA Merit Scholar (open to all attendees) Business Communication Skills Concepts (ML) Business Fundamentals Concepts (ML) Business Math Concepts (ML) Computer Literacy Concepts (ML) Computer Programming Concepts (S/PS) Digital Communications & Design Concepts (S/PS) Digital Marketing Concepts (S/PS) Financial Math & Analysis Concepts (S/PS) Health Administration Concepts (S/PS) Information Technology Concepts (S/PS) Management, Marketing, and Human Resources Concepts (S/PS) Meeting & Event Planning Concepts (S/PS) Parliamentary Procedure Concepts (S/PS) Project Management Concepts (PS)

7:30 a.m.-9:30 a.m.	Administrative Support Team (S)
8:00 a.m.-10:00 a.m.	Advanced College Accounting (PS) College Accounting (PS)
8:30 a.m.-12:30 p.m.	Administrative Support Research Project (S) Computer Modeling (S) Contemporary Issues (PS) Digital Media Production (PS) Digital Media Production (S) Economic Research Team (S) Ethics & Professionalism (S) Extemporaneous Speech (ML) Extemporaneous Speech (S) Financial Analyst Team (PS) Financial Analyst Team (S) Graphic Design Promotion (ML) Graphic Design Promotion (PS) Graphic Design Promotion (S) Human Resource Exploration (ML) Human Resource Management (PS) Human Resource Management (S) Parliamentary Procedure Team (S) Presentation Individual (PS) Presentation Individual (S) Presentation Team (ML) Presentation Team (PS) Presentation Team (S) Small Business Management Team (S) Video Production Team (ML) Video Production Team (PS) Video Production Team (S)
10:30 a.m.-12:30 p.m.	Advanced Accounting (S) C++ Programming (S/PS)
10:30 a.m.-1:30 p.m.	Advanced Word Processing (S/PS) Digital Citizenship (ML) Linux Operating System Fundamentals (S/PS) Server Administration Using Microsoft (S/PS)
11:30 a.m.-12:30 p.m.	Banking & Finance
12:00 p.m.-1:30 p.m.	Parliamentary Procedure Team-Objective Event (S)
1:30 p.m.-5:30 p.m.	Advanced Interview Skills (PS) Advanced Interview Skills (S) Broadcast News Production Team (PS) Broadcast News Production Team (S) Computer Animation Team (S) Digital Game Design Team (ML) Economic Research Individual (S) Entrepreneurship Exploration (ML) Entrepreneurship (PS) Entrepreneurship (S) Ethics & Professionalism (PS)

1:30 p.m.-5:30 p.m.	Global Marketing Team (S)
	Health Research Presentation (PS)
	Health Research Presentation (S)
	Interview Skills (PS)
	Interview Skills (S)
	Network Design Team (PS)
	Network Design Team (S)
	Prepared Speech (ML)
	Prepared Speech (PS)
	Prepared Speech (S)
	Podcast Production Team (PS)
	Podcast Production Team (S)
	Small Business Management Team (PS)
	User Experience Design Team Using Adobe XD (PS)
	User Experience Design Team Using Adobe XD (S)
	Visual Design Team - Pilot (ML)
	Visual Design Team - Pilot (PS)
	Visual Design Team - Pilot (S)
	Website Design Team (ML)
	Website Design Team (PS)
	Website Design Team (S)
2:00 p.m.-5:00 p.m.	Administrative Support Team (ML) - Section 1
	Computer Security (S/PS)
	C# Programming (S/PS)
	Integrated Office Applications (S/PS)
	Java Programming (S/PS)
3:00 p.m.-5:00 p.m.	Network Administration Using Cisco (S/PS)
5:30 p.m.-7:00 p.m.	Managerial Accounting (PS)
	Health Insurance & Medical Billing (S/PS)
	Administrative Support Team (PS) - Section 1
5:30 p.m.-8:30 p.m.	Advanced Spreadsheet Applications (S/PS)
	Computer Network Technology (S/PS)
	Database Applications (S/PS)
	Python Programming (S/PS)
SUNDAY, MAY 12	
SUNDAY GENERAL EVENTS	
7:30 a.m.-11:00 a.m.	Candidate Placement Committee & Candidate Interviews (S)
8:00 a.m.-9:00 a.m.	Student Volunteer Orientation
8:00 a.m.-4:00 p.m.	Advisor Professional Learning Workshops
8:00 a.m.-4:00 p.m.	Leadership Passport Workshops
8:00 a.m.-5:00 p.m.	Conference Headquarters
8:00 a.m.-5:00 p.m.	Finance Desk
8:00 a.m.-5:00 p.m.	Registration/Information Desk
8:00 a.m.-5:00 p.m.	Tour Desk
8:00 a.m.-7:00 p.m.	Competitive Events Headquarters <i>Hilton Chicago</i>

9:00 a.m.-10:00 a.m.	Competitive Event Judge's Orientation <i>Hilton Chicago - *Ticket Required (Judged Event Administrators are permitted to attend Orientation)</i>
9:00 a.m.-4:00 p.m.	Student Volunteer Desk
9:00 a.m.- 5:00 p.m.	BPA Mall
9:00 a.m.- 5:00 p.m.	Conference Pin & Prepaid Merchandise Pick-up (<i>T-shirts, tassels, honor cords</i>)
9:00 a.m.- 5:00 p.m.	NLC Exhibitor Showcase
9:00 a.m.-9:00 p.m.	Grading Room
12:30 p.m.-2:00 p.m.	National Honor Awards Ceremony
1:00 p.m.-6:00 p.m. (Last exam at 5:30 p.m.)	Certiport Open Certification Lab
1:00 p.m.-6:00 p.m. (Last exam at 5:30 p.m.)	YouScience Open Certification Lab
3:00 p.m.-6:00 p.m.	BPA Acts of Service <i>"A Million Thanks" Letters to Veterans Business Clothes Drive Friendship Bracelets for Special Olympics "Make Someone's Day" Thank You Cards</i>
4:00 p.m.-5:30 p.m.	Post-Secondary State Caucuses <i>Florida, Idaho, Iowa, Kansas, Massachusetts, Michigan, Minnesota, Montana, National Virtual Chapter, Ohio, Oklahoma, Texas, Wisconsin</i>
6:00 p.m.-7:00 p.m.	Executive Council Reception <i>(By Invitation Only)</i>
7:30 p.m.-9:00 p.m.	State Officers' Dessert Reception
Midnight	Curfew (Secondary & Middle Level)
SUNDAY COMPETITIVE EVENTS	
7:00 a.m.-10:00 a.m.	Intermediate Word Processing (S/PS)
7:00 a.m.-10:00 a.m.	Fundamental Word Processing (S/PS)
7:00 a.m.-12:00 p.m. (Last exam at 11:30 a.m.)	WSAP Open Events Lab Administrative Support Concepts (S/PS) BPA Merit Scholar (open to all attendees) Business Communication Skills Concepts (ML) Business Fundamentals Concepts (ML) Business Math Concepts (ML) Computer Literacy Concepts (ML) Computer Programming Concepts (S/PS) Digital Communications & Design Concepts (S/PS) Digital Marketing Concepts (S/PS) Financial Math & Analysis Concepts (S/PS) Health Administration Concepts (S/PS) Information Technology Concepts (S/PS) Management, Marketing, and Human Resources Concepts (S/PS) Meeting & Event Planning Concepts (S/PS) Parliamentary Procedure Concepts (S/PS) Project Management Concepts (PS)
7:30 a.m.-9:30 a.m.	Fundamental Accounting (S)
	Personal Financial Management (S/PS)
8:00 a.m.-9:30 a.m.	Health Administration Procedures (S/PS)
8:00 a.m.-5:00 p.m.	Event Conflicts <i>Must first be resolved by Competitive Events Headquarters</i>
10:00 a.m.-11:00 a.m.	Fundamental Desktop Publishing (S/PS)
10:00 a.m.-12:00 p.m.	Basic Office Systems & Procedures (S/PS)

10:00 a.m.-1:00 p.m.	Broadcast News Production Team Finals (S) <i>Students complete projects 10:00 a.m.-1:00 p.m.</i>
10:00 a.m.-1:00 p.m.	Video Production Team Finals (S/PS) <i>Students complete projects 10:00 a.m.-1:00 p.m.</i>
10:00 a.m.-3:30 p.m.	Extemporaneous Speech Finals (ML)
	Extemporaneous Speech Finals (S)
	Financial Analyst Team Finals (S)
	Human Resource Management Finals (S)
	Network Design Team Finals (S)
	Parliamentary Procedure Team Finals (S)
	Small Business Management Team Finals (S)
10:30 a.m.-12:00 p.m.	Legal Office Systems & Procedures (S/PS)
	Spreadsheet Applications (ML)
10:30 a.m.-3:30 p.m.	Administrative Support Research Project Finals (S)
	Advanced Interview Skills Finals (S)
	Computer Animation Team Finals (S)
	Computer Modeling Finals (S)
	Digital Game Design Team (ML)
	Digital Media Production Finals (S)
	Economic Research Individual Finals (S)
	Economic Research Team Finals (S)
	Entrepreneurship Finals (S)
	Ethics & Professionalism Finals (S)
	Global Marketing Team Finals (S)
	Graphic Design Promotion Finals (ML)
	Graphic Design Promotion Finals (S)
	Health Research Presentation Finals (S)
	Interview Skills Finals (S)
	Video Production Team Finals (ML)
	Visual Design Team - Pilot Finals (ML)
	Visual Design Team - Pilot Finals (S)
	Podcast Production Team Finals (S)
	Prepared Speech Finals (ML)
	Prepared Speech Finals (S)
	Presentation Individual Finals (S)
	Presentation Team Finals (S)
	Website Design Team Finals (ML)
12:30 p.m.-1:30 p.m.	Business Law & Ethics (S/PS)
12:30 p.m.-2:30 p.m.	Advanced Office Systems & Procedures (S/PS)
	Word Processing (ML)
12:30 p.m.-3:30 p.m.	Advanced Desktop Publishing (S/PS)
	Fundamental Spreadsheet Applications (S/PS)
3:00 p.m.-4:00 p.m.	Financial Literacy (ML)
	Medical Coding (S/PS)

3:00 p.m.-4:00 p.m.	MIS Event Finals - Section 1 <i>Computer Network Technology-Application Event (S/PS)</i> <i>Computer Security-Application Event (S/PS)</i> <i>Device Configuration & Troubleshooting-Application Event (S/PS)</i> <i>Linux Operating System Fundamentals-Application Event (S/PS)</i> <i>Network Administration Using Cisco-Application Event (S/PS)</i> <i>Server Administration Using Microsoft-Application Event (S/PS)</i>
3:00 p.m.-5:00 p.m.	Payroll Accounting (S/PS)
3:00 p.m.-5:00 p.m.	SQL Database Fundamentals (S/PS)
4:30 p.m.-5:30 p.m.	MIS Event Finals - Section 2 <i>Computer Network Technology-Application Event (S/PS)</i> <i>Computer Security-Application Event (S/PS)</i> <i>Device Configuration & Troubleshooting-Application Event (S/PS)</i> <i>Linux Operating System Fundamentals-Application Event (S/PS)</i> <i>Network Administration Using Cisco-Application Event (S/PS)</i> <i>Server Administration Using Microsoft-Application Event (S/PS)</i>
6:00 p.m.-7:00 p.m.	MIS Event Finals - Section 3 <i>Computer Network Technology-Application Event (S/PS)</i> <i>Computer Security-Application Event (S/PS)</i> <i>Device Configuration & Troubleshooting-Application Event (S/PS)</i> <i>Linux Operating System Fundamentals-Application Event (S/PS)</i> <i>Network Administration Using Cisco-Application Event (S/PS)</i> <i>Server Administration Using Microsoft-Application Event (S/PS)</i>

MONDAY, MAY 13

MONDAY GENERAL EVENTS

6:00 a.m.-12:00 p.m.	Competitive Events Headquarters <i>Hilton Chicago</i>
7:30 a.m.-9:00 a.m.	BPA National Showcase Set-up
8:00 a.m.-12:00 p.m. (Last exam at 11:00 a.m.)	Certiport Open Certification Lab
8:00 a.m.-12:00 p.m. (Last exam at 11:00 a.m.)	YouScience Open Certification Lab
8:00 a.m.-12:00 p.m.	Conference Headquarters
8:00 a.m.-12:00 p.m.	Finance Desk
8:00 a.m.-12:00 p.m.	Tour Desk
8:00 a.m.-12:00 p.m.	Registration/Information Desk
8:00 a.m.-1:00 p.m.	Conference Pin & Prepaid Merchandise Pick-up (<i>T-shirts, tassels, honor cords</i>)
9:00 a.m.-10:00 a.m.	National Showcase Business Panel <i>All National Showcase participants are required to attend</i>
9:00 a.m.-12:00 p.m.	Leadership Passport Certificate Pick-up
10:00 a.m.-12:00 p.m.	Contest Review - <i>Drop in to review the event of your choice</i>

10:00 a.m.-12:00 p.m.	Ready to Launch: Chapter Leader Academy <i>Presented by Scott Mathie, BPA Leadership Development Specialist *Open to all current and aspiring student leaders*</i>
10:00 a.m.-12:30 p.m.	BPA National Showcase V01 Virtual Multimedia & Promotion Individual V02 Virtual Multimedia & Promotion Team V03 Software Engineering Team V04 Web Application Team V05 Mobile Applications V06 Promotional Photography V07 Cybersecurity - Digital Forensics V08 Start-up Enterprise Team V09 Financial Portfolio Management Team V10 Virtual Branding Team V11 2D Animation Team - Pilot V12 Social Media Marketing Campaign Team - Pilot V13 Esports Team - Pilot V14 Ethical Leadership & Decision Making Team - Pilot
10:00 a.m.-9:00 p.m.	BPA Mall
2:00 p.m.-8:00 p.m.	Awards Finales <i>Award order will be announced in April</i>
9:00 p.m.-10:00 p.m.	New Executive Council Orientation
Midnight	Curfew (Secondary & Middle Level)

TUESDAY, MAY 14	
TUESDAY GENERAL EVENTS	
7:00 a.m.-11:00 a.m.	NLC Award Pick-up (final opportunity)
7:30 a.m.-8:30 a.m.	Board of Trustees Meeting
9:00 a.m.-11:00 a.m.	Corporate Meeting
11:00 a.m.-12:00 p.m.	New Board of Trustees Meeting

Ready to Launch: Chapter Leader Academy Monday, May 13, 10 a.m.-12 p.m.

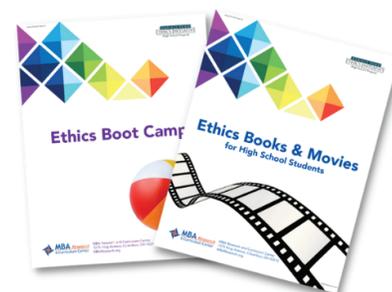
Calling all Chapter Leaders! Whether you are recently elected or want to pursue a student-leadership position at the chapter, regional, state, or executive level, learn what it takes to launch your personal leadership and chapters to greater heights! Chapter leaders will connect with their peers and build the foundation to their own personal leadership plan, articulate and understand their BPA story, and identify key strategies for building healthy chapters.



We are thrilled to offer materials for teaching ethics and ethical decision-making **at no cost**, thanks to the generous support of the Daniels Fund.



- Course guides
- Lesson modules
- A*S*K certification
- Books & Movies List
- Boot Camp
- Video series
- Digital badges
- Training



MBAResearch.org/Ethics

Online Learning Center: Everything you need to teach business

The MBA Research Learning Center is loaded with 300+ interactive instructional modules, plus ready-made and customizable course options, that are accessible anytime, anywhere. Deliver content, manage instruction, and give assessments—all in one place.

Grand Prairie ISD Board of Trustees

CREATE.
EMPOWER.
LEAD.

Information

Action

Consent

Topic: Out-of-State Travel – 2024 DECA International Career Development Conference – Anaheim: CA

Submitted by: Traci Davis, Associate Superintendent of Academics, Innovation and School Leadership, and
Aniska Douglas, Chief of Career and Technical Education and Innovative Programs

Approved for Transmittal: 

Board Meeting Date: 4/11/2024

Recommendation:

The GPISD CTE Department requests consideration of the approval of out-of-state travel for the 2024 DECA International Career Development Conference in Anaheim, California, April 27-30, 2024. Students from Grand Prairie High School and Dubiski Career High School will attend.

Rationale:

The students from Grand Prairie High School and Dubiski Career High School have qualified for the national competition.

Students will experience educational opportunities that include visiting the Disneyland Resort, Universal Studios Hollywood and a California Angels baseball game.

Budget Information:

Local General Fund

Board Policy Reference and Compliance:

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

Student Travel
12/2023

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

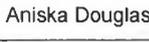
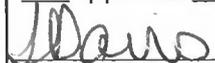
In-State Trips
Form must be submitted
15 days prior to trip.

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 4

Date of request:	3/21/24
Campus Name:	Dubiski Career High School, Grand Prairie HS
Requested by:	Helen Sanders
Contact number: CAMPUS NUMBER	972-343-7800
CELL NUMBER	817-798-4010
Purpose of trip/Event(s) to be Attended:	DECA National Competition
Educational Relevance:	Students advanced to National Competition
Number of Students:	7
Names of Chaperones: If non teacher chaperones are attending, they MUST have background check approval prior to travel.	Helen Sanders
	Alexander McCray
Funding Source:	CTE
Departure Date:	4/27/2024
Departure Time:	8:00 am
Departure Location:	DFW Airport
Destination Name:	Anaheim Marriott
Destination Address: (PHYSICAL)	700 W. Convention Way
CITY & STATE	Anaheim, California
ZIP CODE	92802
Return Date:	4/30/24
Arrival Time Back to Campus:	6:00 pm
Return Departure Pickup Location:	
Special Instructions:	
Total Round Trip Miles:	
Transportation needed at the event?	No <input checked="" type="checkbox"/> Yes <input type="checkbox"/>
SPED Bus Needed?	No <input type="checkbox"/> Yes <input type="checkbox"/> # of Students
FOR OFFICE USE	
Account Code:	
Estimate/Bid cost:	
Trip Number:	

<input checked="" type="checkbox"/> Approved ___ Denied	<input checked="" type="checkbox"/> Approved ___ Denied	<input checked="" type="checkbox"/> Approved ___ Denied
 Principal /Date	Aniska Douglas  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

FRIDAY, APRIL 26

8:00 AM – 9:00 PM	HEADQUARTERS + ATTRACTION TICKET BOOTH	Hall B Foyer
8:00 AM – 9:00 PM	SHOP DECA + BLAZER SHOP	205
12:00 PM – 6:00 PM	CHARTERED ASSOCIATION ADVISOR CHECK-IN <i>Chapter advisors register with their chartered association advisor at their assigned hotel</i>	Hall B Foyer
6:30 PM	CHARTERED ASSOCIATION ADVISOR DINNER <i>by invitation only</i>	202

SATURDAY, APRIL 27

7:00 AM – 9:30 PM	HEADQUARTERS + ATTRACTION TICKET BOOTH	Hall B Foyer
7:00 AM – 9:30 PM	SHOP DECA + BLAZER SHOP	205
8:00 AM – 5:00 PM	DECA DAY IN THE PARKS <i>Advance ticket purchase required</i>	
9:00 AM	EVENT DIRECTORS' BRIEFING	
10:00 AM	OFFICER CANDIDATE ORIENTATION + INTERVIEWS	203A
1:00 PM – 5:00 PM	EXHIBIT BOOTH SET-UP	Hall B
5:00 PM	PARADE OF CHARTERED ASSOCIATIONS REHEARSAL	Hall A
5:30 PM	NATIONAL ADVISORY BOARD + EXECUTIVE MENTOR RECEPTION <i>by invitation only</i>	Westin Anaheim
7:00 PM	GRAND OPENING SESSION I <i>Assigned by region</i>	Hall A
9:30 PM	GRAND OPENING SESSION II <i>Assigned by region</i>	Hall A
12:30 AM	CURFEW <i>Chapters and chartered associations may set earlier curfew times</i>	Assigned Hotel

SUNDAY, APRIL 28

7:00 AM – 5:00 PM	HEADQUARTERS + ATTRACTION TICKET BOOTH	Hall B Foyer
7:00 AM – 5:00 PM	SHOP DECA + BLAZER SHOP	205
7:30 AM	JUDGES' CHECK-IN	
8:00 AM – 11:30 AM	SCHOOL-BASED ENTERPRISE ACADEMY RETAIL OPERATIONS <i>Sponsored by Real Food from the Ground Up and Otis Spunkmeyer</i>	Anaheim Marriott
8:00 AM – 4:00 PM	EMERGING LEADER SERIES	Anaheim Marriott
8:00 AM – 4:00 PM	COLLEGE + CAREER EXHIBITS / SHOP DECA <i>Advisors only from 8:00 AM - 9:00 AM</i>	Hall B
8:00 AM – 5:00 PM	COMPETITIVE EVENT TESTING <i>Principles of Business Administration Events, Personal Financial Literacy, Team Decision Making Events, Individual Series Events, Integrated Marketing Campaign Events, Professional Selling and Consulting Events</i>	North 100, Hall E
8:00 AM – 5:00 PM	COMPETITIVE EVENT PRELIMINARY COMPETITION <i>Business Operations Research Events, Project Management Events, Entrepreneurship Written Events, Stock Market Game</i>	North 200
9:00 AM	VIRTUAL BUSINESS CHALLENGE PARTICIPANTS' BRIEFING	
9:00 AM – 4:00 PM	ADVISOR PROFESSIONAL LEARNING SERIES	207
9:30 AM – 1:00 PM	EXECUTIVE MENTOR PROGRAM	Anaheim Marriott
10:00 AM – 4:00 PM	VIRTUAL BUSINESS CHALLENGE COMPETITION	Hall B
12:00 PM	MDA LUNCHEON <i>Sponsored by Muscular Dystrophy Association by invitation only</i>	202
12:30 PM – 4:00 PM	SCHOOL-BASED ENTERPRISE ACADEMY FOOD OPERATIONS <i>Sponsored by Real Food from the Ground Up and Otis Spunkmeyer</i>	Anaheim Marriott
4:00 PM	VOTING DELEGATES' BRIEFING + CANDIDATE CAMPAIGN SESSION	Anaheim Marriott
12:30 AM	CURFEW <i>Chapters and chartered associations may set earlier curfew times</i>	Assigned Hotel

MONDAY, APRIL 29

7:00 AM – 5:00 PM	SHOP DECA	205
7:00 AM – 7:00 PM	HEADQUARTERS + ATTRACTION TICKET BOOTH	Hall B Foyer
7:30 AM	JUDGES' CHECK-IN	
8:00 AM – 4:00 PM	COLLEGE + CAREER EXHIBITS / SHOP DECA	Hall B
8:00 AM – 4:30 PM	EMERGING LEADER SERIES	Anaheim Marriott
8:00 AM – 6:00 PM	COMPETITIVE EVENT PRELIMINARY COMPETITION <i>Principles of Business Administration Events, Personal Financial Literacy, Team Decision Making Events, Individual Series Events, Integrated Marketing Campaign Events, Professional Selling and Consulting Events, School-based Enterprise</i>	North 200, Hall C
8:30 AM – 10:30 AM	JOHNSON & WALES SCHOLARSHIP AWARD BREAKFAST <i>Sponsored by Johnson & Wales University by invitation only</i>	202
9:00 AM – 3:00 PM	ADVISOR PROFESSIONAL LEARNING SERIES	207
10:00 AM – 4:00 PM	VIRTUAL BUSINESS CHALLENGE COMPETITION	Hall B
12:00 PM – 1:30 PM	CHARTERED ASSOCIATION OFFICER/ADVISOR LUNCHEON <i>Sponsored by U.S. Army by invitation only</i>	204AB
2:00 PM – 3:30 PM	LEADERSHIP RECOGNITION RECEPTION <i>by invitation only</i>	202
2:30 PM – 4:30 PM	MEET THE CANDIDATES SESSION <i>Open to all members</i>	Anaheim Marriott
3:30 PM – 4:30 PM	COMPETITIVE EVENTS UPDATE <i>Advisors only</i>	207
4:00 PM – 11:00 PM	DECA NIGHT AT UNIVERSAL STUDIOS HOLLYWOOD <i>Advance ticket purchase required</i> <i>Last bus departs Universal Studios Hollywood at 11:00 PM</i>	Universal Studios Hollywood
5:00 PM – 12:00 AM	DECA NIGHT AT DISNEY CALIFORNIA ADVENTURE <i>Advance ticket purchase required</i>	Disney California Adventure
12:30 AM	CURFEW <i>Chapters and chartered associations may set earlier curfew times</i>	Assigned Hotel

TUESDAY, APRIL 30

7:30 AM – 10:30 AM	JUDGES' CHECK-IN	
7:30 AM – 6:00 PM	HEADQUARTERS	Hall B Foyer
8:00 AM	ACHIEVEMENT AWARDS SESSION	Hall A
8:30 AM – 6:00 PM	SHOP DECA + FINALIST T-SHIRTS + RECOGNITION ITEMS	205
8:30 AM – 6:00 PM	COMPETITIVE EVENT FINAL COMPETITION	Hall C
12:00 PM	BUSINESS + ELECTION SESSION	207
6:00 PM – 7:00 PM	SCHOLARSHIP + NATIONAL ADVISORY BOARD RECEPTION <i>Sponsored by National Advisory Board Partners by invitation only</i>	204B
7:30 PM	GRAND AWARDS SESSION	Hall A
12:30 AM	CURFEW <i>Chapters and chartered associations may set earlier curfew times</i>	Assigned Hotel

WEDNESDAY, MAY 1

8:00 AM – 9:00 AM	NEW EXECUTIVE OFFICER ORIENTATION	Westin Anaheim
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Check deca.org/icdc for updates. Events will be held in the **ANAHEIM CONVENTION CENTER (ACC)** unless otherwise noted.

Grand Prairie ISD Board of Trustees

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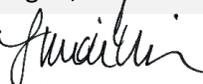
Information

Action

Consent

Topic: Out-of-State Travel – 2024 TAFE - Educators Rising National Conference

Submitted by: Traci Davis, Associate Superintendent of Academics, Innovation and School Leadership, and Aniska Douglas, Chief of Career and Technical Education and Innovative Programs

Approved for Transmittal: 

Board Meeting Date: 4/11/2024

Recommendation:

The GPISD CTE Department requests consideration of the approval of out-of-state travel for the 2024 TAFE- Educators Rising National Conference in Washington, DC, June 28-July 1, 2024. Students from South Grand Prairie High School, Young Women’s Leadership Academy, and Grand Prairie High School will attend.

Rationale:

The students from SGPHS, YWLA, and GPHS have qualified for the national competition.

Students will experience educational opportunities that include visiting the numerous Smithsonian Museums, the United States Capitol Building, and the White House.

Budget Information:

Local General Fund

Board Policy Reference and Compliance:

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

Student Travel
12/2023

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.

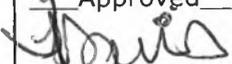
DO NOT USE GRAY AREA

School Bus Charter Bus Air
Overnight No Yes If yes, how many nights **3**

Date of request:	3/21/24
Campus Name:	South Grand Prairie High School, YWLA, GPHS
Requested by:	Shelby Henry
Contact number: CAMPUS NUMBER	972-343-1500
CELL NUMBER	817-781-5521
Purpose of trip/Event(s) to be Attended:	TAFE National Competition
Educational Relevance:	Students advanced to National Competition
Number of Students:	11
Names of Chaperones: If non teacher chaperones are attending, they MUST have background check approval prior to travel.	Shelby Henry
	Sara Fischer
	Larry Jones
Funding Source:	CTE
Departure Date:	6/28/2024
Departure Time:	8:00 am
Departure Location:	DFW Airport
Destination Name:	Washington Marriott Marquis
Destination Address: (PHYSICAL)	901 Massachusetts Avenue NW
CITY & STATE	Washington, District of Columbia
ZIP CODE	20001
Return Date:	7/01/24
Arrival Time Back to Campus:	6:00 pm
Return Departure Pickup Location:	
Special Instructions:	
Total Round Trip Miles:	
Transportation needed at the event?	No <input checked="" type="checkbox"/> Yes <input type="checkbox"/>
SPED Bus Needed?	No <input type="checkbox"/> Yes <input type="checkbox"/> # of Students

FOR OFFICE USE

Account Code:	
Estimate/Bid cost:	
Trip Number:	

<input checked="" type="checkbox"/> Approved ___ Denied  <small>Digitally signed by Larry Jones Date: 2024.03.21 14:28:10 0500</small>	<input checked="" type="checkbox"/> Approved ___ Denied Aniska Douglas <small>Digitally signed by Aniska Douglas Date: 2024.03.22 09:20:18 -0500</small>	<input checked="" type="checkbox"/> Approved ___ Denied   Supt. or Asst. Supt. Of Admin/Date
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

June 28–July 1, 2024 | Marriott Marquis | Washington, D.C.

Tentative conference schedule

June 27th

- 1:00 PM - 6:00 PM State/Regional Coordinators Meeting (*by invitation only*)
- 3:00 PM - 6:00 PM Bundle Pick-up
- 3:00 PM - 6:00 PM Registration/Store opens

June 28th

- 8:00 AM - 5:00 PM Bundle Pick-up
- 8:00 AM - 5:00 PM Registration/Store opens
- 9:00 AM - 11:00 AM Judges training (*by invitation only-lunch after training*)
- 1:00 PM - 7:00 PM Competitions
- 1:00 PM - 5:00 PM College & Innovation Fair
- 1:00 PM - 5:00 PM Emerging Leaders/Distinguished Educators Meeting (*by invitation only*)
- 2:00 - 4:45 PM Breakout sessions
- 7:00 PM Opening Ceremony with Keynote

June 29th

- 8:00 AM - 5:00 PM Registration/Store opens
- 8:00 AM - 12:00 PM Competitions
- 9:00 AM - 5:00 PM Emerging Leaders/Distinguished Educators Meeting (*by invitation only*)
- 9:00 AM - 12:00 PM Curriculum Training Part 1* (*pre-registration required*)
- 9:00 AM - 10:45 AM Breakout sessions
- 9:00 AM - 12:00 PM College & Innovation Fair
- 11:00 - 11:45 PM Dedicated time to visit the exhibit hall
- 12:00 - 2:00 PM Membership Recognition Lunch with Keynote
- 2:00 - 4:45 PM Breakout sessions
- 2:00 - 5:00 PM Curriculum Training Part 2* (*pre-registration required*)
- 2:00 - 7:00 PM Competitions
- 7:00 - 11:00 PM National Signing Day and Student Social Event (Lip Sync and Karaoke)

June 30th

- 8:00 AM - 12:00 PM Registration/Store opens
- 8:00 AM - 12:00 PM Curriculum Training Part 3* (*pre-registration required*)
- 8:00 AM - 12:00 PM Competitions
- 8:00 AM - 12:00 PM Emerging Leaders/Distinguished Educators Meeting (*by invitation only*)
- 9:00 AM - 11:45 AM Breakout Sessions
- 10:00 AM - 12:00 PM National Delegate meeting
- 12:00 - 1:00 PM Lunch (on your own)
- 1:00 PM City Exploration Time

July 1st

- 8:00 - 10:45 AM Breakout sessions
- 11:00 - 1:00 PM Closing General Session & Awards Celebration
 - (*Grab and go box lunch provided afterwards*)

**Attendees must have purchased the Educators Rising Curriculum*

Grand Prairie ISD Board of Trustees

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Information

Action

Consent

Topic: Construction for Installation of Food Service Equipment at Various Campuses

Submitted by: Joel Falcon, Chief of Operations

Approved for Transmittal:



Board Meeting Date: 04/11/2024

Recommendation:

It is recommended that the Board of Trustees approve the Campus Kitchen Construction CSP #23-04 contract with Mart, Inc. in the amount of \$465,863.

Rationale:

Serving lines for Grand Prairie High School, South Grand Prairie High School, and Morton Elementary School are aging and they need to be completely replaced. Dickinson Montessori Academy needs a walk-in cooler/freezer to cover food-storage needs for its current enrollment.

Budget Information:

Fund Balance

Board Policy Reference and Compliance:

CH (Legal)

CH (Local)

Grand Prairie ISD Board of Trustees

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Information

Action

Consent

Topic: Hector P. Garcia HVAC Replacement

Submitted by: Joel Falcon, Chief of Operations

Approved for Transmittal:



Board Meeting Date: 04/11/2024

Recommendation:

It is recommended that the Board of Trustees approve the Hector P. Garcia HVAC replacement RFQ 23-06 Contract with John Cook and Associates in the amount of \$4,400,000.00.

Rationale:

The current variable refrigerant flow system (HVAC) has been problematic and unreliable, and it continues to break down on a regular basis. We have been advised by two different mechanical engineering firms that this system needs to be replaced. The District recommends that the VRF system be replaced with a fluid cooler system.

Budget Information:

Fund Balance

Board Policy Reference and Compliance:

CH (Legal)

CH (Local)

Grand Prairie ISD Board of Trustees

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Information

Action

Consent

Topic: Weight-Room Equipment Upgrades at Grand Prairie High School and South Grand High School

Submitted by: Troy Mathieu, Chief of Athletics

Approved for Transmittal: 

Board Meeting Date: 4/11/2024

Recommendation:

The Administration will update the Board of Trustees on the weight-room equipment upgrades at Grand Prairie High School and South Grand Prairie High School.

- Upgrading of the weight room equipment at Grand Prairie High School and South Grand Prairie High School

Rationale:

The weight-room equipment that was installed in 2008 in the Student Activity Centers at Grand Prairie High School and South Grand Prairie High School has not been upgraded and needs modifications to bring it up to current acceptable weight-room standards.

Budget Information:

Fund Balance

Board Policy Reference and Compliance:

CH (Legal)

CH (Local)

Grand Prairie ISD Board of Trustees

CREATE.
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Information

Action

Consent

Topic: Elementary Shade Structures

Submitted by: Joel Falcon, Chief of Operations

Approved for Transmittal:

Board Meeting Date: 04/11/2024

Recommendation:

The Administration will update the Board of Trustees on elementary shade structure additions.

Rationale:

Shade structure additions for the elementary playgrounds offer a range of benefits, including sun protection, heat reduction, accessibility, equipment preservation, and aesthetic enhancement.

Budget Information:

Fund Balance

Board Policy Reference and Compliance:

CH (Local)

CH (Legal)

Grand Prairie ISD Board of Trustees

CREATE.
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Information

Action

Consent

Topic: South Grand Prairie High School Theatre Stucco Walls

Submitted by: Joel Falcon, Chief of Operations

Approved for Transmittal:



Board Meeting Date: 04/11/2024

Recommendation:

The Administration will update the Board of Trustees on the repairs on the stucco walls of the South Grand Prairie High School Theatre.

Rationale:

The exterior stucco walls have failed and this is causing water intrusion. The Board-approved architect's recommendation is to install exterior metal panels that will encase the stucco walls eliminating the water intrusion.

Budget Information:

Fund Balance

Board Policy Reference and Compliance:

CH (Local)

CH (Legal)

Grand Prairie ISD Board of Trustees

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Information

Action

Consent

Topic: Adams ADA Exterior Parking Lot and Sidewalk

Submitted by: Joel Falcon, Chief of Operations

Approved for Transmittal:



Board Meeting Date: 04/11/2024

Recommendation:

The Administration will update the Board of Trustees on Adams ADA exterior parking lot and sidewalk repairs.

Rationale:

The Texas Department of Licensing and Regulations (TDLR) has required a sidewalk ramp for the school's new secured vestibule. The current sidewalk ramp is non-compliant. The Board-approved architect has provided specifications and scope of work for parking lot and sidewalk repairs to meet ADA requirements.

Budget Information:

Fund Balance

Board Policy Reference and Compliance:

CH (Local)

CH (Legal)

Grand Prairie ISD Board of Trustees

CREATE.
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Information

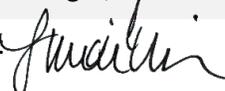
Action

Consent

Topic: Student Device Refresh

Submitted by: Dr. Melissa Steger, Chief Data and Information Systems Officer

Approved for Transmittal:



Board Meeting Date: 4/11/2024

Recommendation:

The Administration will update the Board of Trustees on a refresh of student devices. The refresh of the devices will occur in three phases. Phase 1, which involves refreshing existing devices for secondary students, will occur in the summer of 2024. Phase 2, which involves refreshing existing devices for students in grades 3-5, will occur in the summer of 2025. Phase 3, which involves refreshing existing devices for students in Pre-K-2nd grade, will occur in the summer of 2026.

Rationale:

The current iPads for secondary students are in their fifth year of use, out of warranty for repair, and in greatest need of refreshing. Student devices in grades 3-5 and Pre-K-2nd are currently in their fourth and fifth years of use, respectively.

Budget Information:

Local Technology Budget

Fund Balance

Board Policy Reference and Compliance:

CQ (LEGAL)

Grand Prairie ISD Board of Trustees

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Information

Action

Consent

Topic: Review of Board Agenda Calendar

Submitted by: Linda Ellis, Superintendent of Schools

Approved for Transmittal: *J. Smith*

Board Meeting Date: 4/11/2024

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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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

CREATE.
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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

CREATE.
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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

CREATE.
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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

CREATE.
 EMPOWER.
 LEAD.

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

CREATE.
 EMPOWER.
 LEAD.

September 2024

Planning/ Evaluation	
Personnel	
Budget	<ol style="list-style-type: none"> 1. Budget Amendment #1
Team Development	<ol style="list-style-type: none"> 1. Board Team of 8 Training/Annual Goal Setting
Policy	
Other	<ol style="list-style-type: none"> 1. National Hispanic Heritage Month
District Events	<ol style="list-style-type: none"> 1. Football season begins 2. Labor Day Holiday
Other Board Related Events	<ol style="list-style-type: none"> 1. TASA/TASB Convention

Grand Prairie ISD
Board of Trustees
AGENDA CALENDAR

CREATE.
EMPOWER.
LEAD.

October 2024

Planning/ Evaluation	
Personnel	
Budget	
Team Development	
Policy	
Other	
District Events	<ol style="list-style-type: none">1. Indigenous Peoples' Day2. Education Foundation Golf Tournament
Other Board Related Events	

Grand Prairie ISD
Board of Trustees
AGENDA CALENDAR

CREATE.
EMPOWER.
LEAD.

November 2024

Planning/ Evaluation	
Personnel	
Budget	
Team Development	
Policy	
Other	
District Events	1. Thanksgiving Break
Other Board Related Events	

Grand Prairie ISD
Board of Trustees
AGENDA CALENDAR

CREATE.
EMPOWER.
LEAD.

December 2024

Planning/ Evaluation	
Personnel	
Budget	
Team Development	
Policy	
Other	
District Events	<ol style="list-style-type: none">1. YES Conference2. Winter Break
Other Board Related Events	

Grand Prairie ISD
 Board of Trustees
 AGENDA CALENDAR

CREATE.
 EMPOWER.
 LEAD.

January 2025

Planning/ Evaluation	
Personnel	<ol style="list-style-type: none"> 1. Evaluation of Superintendent/Superintendent's Contract
Budget	<ol style="list-style-type: none"> 1. Approve Audit Report
Team Development	
Policy	
Other	<ol style="list-style-type: none"> 1. Adoption of Election Order
District Events	<ol style="list-style-type: none"> 1. Martin Luther King, Jr. Day: January 20, 2025
Other Board Related Events	<ol style="list-style-type: none"> 1. School Board Recognition Month

Grand Prairie ISD
 Board of Trustees
 AGENDA CALENDAR

CREATE.
 EMPOWER.
 LEAD.

February 2025

Planning/ Evaluation	<ol style="list-style-type: none"> 1. Attendance Zones 2. Texas Academic Performance Report (TAPR) Public Hearing
Personnel	<ol style="list-style-type: none"> 1. Administrator Contract Recommendations
Budget	
Team Development	
Policy	
Other	
District Events	<ol style="list-style-type: none"> 1. Bad Weather Make-Up Day: February 17, 2025
Other Board Related Events	<ol style="list-style-type: none"> 1. Soup's on for Love 2. TASA/TASB Legislative Conference

Grand Prairie ISD
 Board of Trustees
 AGENDA CALENDAR

CREATE.
 EMPOWER.
 LEAD.

March 2025

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 2. Good Friday Holiday
District Events	<ol style="list-style-type: none"> 1. GPISD Experience 2. Texas Public Schools Week 3. Spring Break: March 10-March 14, 2025
Other Board Related Events	