

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, July 18, 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
 - 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. 2024 Region 10 Board of the Year
 - B. Mary Cavazos - National LULAC Raymond Tellez Award for Education
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: Dr. Jorge L. Arredondo, Superintendent of Schools
10. **CONSIDER APPROVAL OF CONSENT AGENDA ITEMS**
 - A. Minutes
 1. Minutes 6.13.24 4
 2. Minutes 6.24.24 8
 - 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, Deputy Superintendent of Business Operations
 1. Contract Listing
 - a. Board Agenda Contracts
 2. Property Tax Collection Report
 - a. Tax Report 10
 3. Revenue and Expenditure
 - a. Revenue and Expenditure Report 11
 - b. Revenue and Expenditure - \$16 Million Donation 12
 - c. Revenue and Expenditure - Capital Projects Fund 13
 4. Budget Transfers and Amendments
 - a. Budget Transfers and Amendments - General Fund #11 14
 - b. Budget Transfers and Amendments - M. Scott Donation #2 15
 5. Quarterly Investment Report 16
 - D. Annual Approval of Investment Policy 17
 - E. Broker Dealer Listing 22
 - F. Investment Officer Training Sources 24
11. **CONSIDER APPROVAL OF ACTION AGENDA ITEMS**
 - A. Out-of-State Travel - 2024 SkillsUSA National Officer Training 25

- Presenter:** Traci Davis, Associate Superintendent of Academics, Innovation and School Leadership, and Aniska Douglas, Chief of Career and Technical Education and Innovative Programs
- B. 2024-2025 Lunch Prices 29
Presenter: Joel Falcon, Chief of Operations
- C. Required Public Meeting to Discuss Budget and Proposed Tax Rate for 2024-2025 30
Presenter: Tracy Ray, Deputy Superintendent of Business Operations
- D. Updates to Local Policies 31
Presenter: Dr. Melissa Kates, General Counsel
12. **INFORMATION/DISCUSSION ITEMS**
- A. 2024-2025 District/Campus Improvement Plans: Priority Focus Areas and Measurable Objectives 41
Presenter: Dr. Dana Jackson, Associate Superintendent of Student Support Services, and Dr. Holly Mohler, Director of College, Career, and Military Readiness Outcomes
- B. Review of Board Agenda Calendar 42
Presenter: Dr. Jorge L. Arredondo, Superintendent of Schools
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, June 13, 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 5:31 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. Chapter 21 Contract Recommendations for 2024-2025

2. 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 7:30 p.m.

4. INVOCATION

5. PLEDGE TO THE AMERICAN FLAG AND TEXAS FLAG

6. RECOGNITION OF SUPERINTENDENT LINDA ELLIS

A. Resolution to Name South Grand Prairie Softball Field

B. Recognition of Linda Ellis by the City of Grand Prairie
Michelle Deleon, City of Grand Prairie

7. OATH OF OFFICE OF ELECTED OFFICIALS

Terry Brooks

David Espinosa

8. REORGANIZATION OF THE BOARD OF TRUSTEES

Mr. Espinosa nominated a slate of officers as follows: Amber Moffitt for President, Bryan Parra for Vice President, and Emily Liles for Secretary. A roll call vote was taken on the slate of officers as nominated. The slate of officers passed 7-0.

9. RECOGNITION OF SPECIAL GUESTS

Sam Buchmeyer, Public Information Officer

A. Girl Scout Troop 6885

B. Grand Prairie ISD Gladiators Cheerleaders

C. Bowie Fine Arts Academy Dance Company - Grand National Champions

D. Canon Solutions American Presentation

10. OPEN FORUM FOR AGENDA ITEMS

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

11. ACTION AS A RESULT OF CLOSED SESSION

No action taken.

12. SUPERINTENDENT UPDATE

Linda Ellis, Superintendent of Schools

13. CONSIDER APPROVAL OF CONSENT AGENDA ITEMS

A. Minutes

1. Minutes 5.7.24

2. Minutes 5.8.24

3. Minutes 5.9.24

4. Minutes 5.16.24

5. Minutes 5.19.24

6. Minutes 5.20.24

7. Minutes 5.28.24

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

c. Revenue and Expenditure - Capital Projects Fund

- 4. Budget Transfers and Amendments
 - a. Budget Transfers and Amendments - General Fund #10
 - b. Budget Transfers and Amendments - Food Service #1
 - D. American Indian/Native Studies Course Update
Dr. Angela Herron, Chief of Teaching and Learning, and Lanette Agüero, Social Studies Facilitator
 - E. Memorandum of Understanding for Dallas County Juvenile Justice Alternative Education Program (DCJJAEP)
Dr. Dana Jackson, Associate Superintendent of Student Support Services
14. **CONSIDER APPROVAL OF ACTION AGENDA ITEMS**
- A. 2024-2025 Compensation Plan and Hiring Schedules
Karry Chapman, Chief of Human Capital
Ms. Liles made a motion to approve the 2024-2025 Compensation Plan and Hiring Schedule as presented. Mr. Espinosa seconded the motion. Motion passed 7-0.
 - B. Phone-Free Policies and Procedures for Grand Prairie High School and South Grand Prairie High for 2024-2025
Traci Davis, Associate Superintendent of Academics, Innovation and School Leadership; Neal Sandlin, Chief of Security and Emergency Preparedness; Dr. Dana Jackson, Associate Superintendent of Student Support Services
Ms. Liles made a motion to approve the Phone-Free Policies and Procedures for Grand Prairie High School and South Grand Prairie High for 2024-2025 as presented. Mr. Brooks seconded the motion. Mr. Espinosa abstained. Motion passed 6-0.
 - C. District of Innovation Plan Amendments
Dr. Melissa Kates, General Counsel
Mr. Brooks made a motion to approve the District of Innovation Plan Amendments as presented. Mr. Parra seconded the motion. Motion passed 7-0.
 - D. Property Insurance for 2024-2025
Tracy Ray, Interim Deputy Superintendent of Business Operations
Ms. Carrillo made a motion to approve the Property Insurance for 2024-2025 as presented. Ms. Liles seconded the motion. Motion passed 7-0.
15. **INFORMATION/DISCUSSION ITEMS**
- A. Review of Board Agenda Calendar
Linda Ellis, Superintendent of Schools
District Closed June 19, 2024
District Wide Closure July 1-5, 2024
16. **OPEN FORUM FOR NON-AGENDA ITEMS**
Rodney Anderson
17. **COMMENTS FROM INDIVIDUAL BOARD MEMBERS**
- A. Board of Trustees' expressions of thanks, congratulations, and condolences.
18. **ADJOURNMENT**
President Moffitt adjourned the meeting at 9:17 p.m.

Approved: July 18, 2024

President, Board of Education

Attest: _____
Secretary, Board of Education

Special Meeting

Monday, June 24, 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 Amber Moffitt called the meeting to order at 5:30 p.m. Other trustees present were Gloria Carrillo, Terry Brooks, Bryan Parra, Nancy Bridges, Emily Liles, and David Espinosa.

2. OPEN FORUM FOR AGENDA ITEMS

A. Persons attending the meeting may request an Open Forum Sign-Up Card. The card must be completed in its entirety and submitted to the Board President or designee prior to the meeting being convened. The first Open Forum is limited to agenda items other than personnel, public officers, and individual/specific students. Speakers will be limited to three (3) minutes. When more than one individual wishes to address the same agenda item, the President may ask the group to appoint one spokesperson.

3. 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. Employment Contract and Employment of Dr. Jorge L. Arredondo as Superintendent of Schools

B. 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.

4. RECONVENE IN OPEN SESSION

The Board reconvened in open session at 6:15 p.m.

5. ACTION AS A RESULT OF CLOSED SESSION

Mr. Espinosa made a motion to approve the Employment Contract and Employment of Dr. Jorge L. Arredondo as Superintendent of Schools. Ms. Carrillo seconded the motion. Motion passed 7-0.

6. ADJOURN

President Moffitt adjourned the meeting at 6:26 p.m.

Approved: July 18, 2024

President, Board of Education

Attest: _____
Secretary, Board of Education



**GRAND PRAIRIE INDEPENDENT SCHOOL DISTRICT
PROPERTY TAX COLLECTION REPORT
FOR THE PERIOD ENDING MAY 31, 2024**

MAINTENANCE & OPERATION (M&O)

| Description | MAY | | | |
|----------------------|------------------------------|-----------------------------|-------------------------------|----------------------------|
| | 2023-2024 Original Budget | 2023-2024 Revised Budget | 2023-2024 Monthly Activity | 2023-2024 FYTD Activity |
| LOCAL TAXES-CURRENT | \$ 88,997,711.00 | \$ 89,547,711.00 | \$ (104,297.01) | \$ 88,094,571.65 |
| LOCAL TAXES-PRIOR YR | 700,000.00 | 150,000.00 | (214,409.42) | (211,799.60) |
| PENALTY/INTEREST | 500,000.00 | 500,000.00 | 36,417.05 | 491,075.78 |
| TOTAL | \$ 90,197,711.00 | \$ 90,197,711.00 | \$ (282,289.38) | \$ 88,373,847.83 |

INTEREST & SINKING (I&S)

| Description | MAY | | | |
|--------------------------|------------------------------|-----------------------------|-------------------------------|----------------------------|
| | 2023-2024 Original Budget | 2023-2024 Revised Budget | 2023-2024 Monthly Activity | 2023-2024 FYTD Activity |
| LOCAL TAXES - CUR YR | \$ 39,658,320.00 | \$ 39,658,320.00 | \$ (46,475.89) | \$ 39,255,872.18 |
| LOCAL TAXES - PRIOR YEAR | 100,000.00 | 100,000.00 | (82,220.84) | (78,580.97) |
| PENALTY/INTEREST/DEL | 50,000.00 | 50,000.00 | 15,660.41 | 206,959.96 |
| TOTAL | \$ 39,808,320.00 | \$ 39,808,320.00 | \$ (113,036.32) | \$ 39,384,251.17 |

This report is prepared for the Board of Trustees meeting held July 18, 2024.

2023-2024 GENERAL FUND
STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCE
FINANCIAL POSITION AS OF MAY 31, 2024

| | General Fund Original Budget | May 31, 2024 Amended Budget | 05/31/24 Revenue, Expenditures, and Change in FB | % of Budget |
|-----------------------------------|---------------------------------|--------------------------------|--|-------------------|
| REVENUES: | | | | |
| 5700 Local revenues | \$ 102,097,711 | \$ 102,597,711 | \$ 98,320,365 | 96% |
| 5800 State revenues | 178,721,115 | 180,271,115 | 125,663,610 | 70% |
| 5900 Federal revenues | 4,855,000 | 2,805,000 | 1,112,179 | 40% |
| TOTAL REVENUES | \$ 285,673,826 | \$ 285,673,826 | \$ 225,096,154 | 79% |
| EXPENDITURES: | | | | |
| 11 Instruction | \$ 162,073,885 | \$ 159,134,203 | \$ 101,823,545 | 64% |
| 12 Inst. Resources/Media | 3,264,282 | 3,269,398 | 2,240,090 | 69% |
| 13 Curr & Staff Develop | 3,091,530 | 3,414,791 | 1,945,392 | 57% |
| 21 Inst Leadership | 4,971,482 | 5,178,523 | 3,551,693 | 69% |
| 23 School Leadership | 20,854,215 | 21,636,377 | 15,537,056 | 72% |
| 31 Guidance/Counseling | 13,825,769 | 13,913,711 | 9,281,204 | 67% |
| 32 Social Services | 412,602 | 410,147 | 295,355 | 72% |
| 33 Health Services | 4,182,123 | 4,202,158 | 2,754,124 | 66% |
| 34 Transportation | 9,018,267 | 9,701,148 | 7,987,416 | 82% |
| 35 Food Service | - | 26,250 | 26,250 | 100% |
| 36 Extra-Curricular | 6,025,410 | 6,302,121 | 4,672,345 | 74% |
| 41 General Admin. | 7,503,163 | 7,642,286 | 5,261,033 | 69% |
| 51 Maint & Operations | 33,268,202 | 33,321,920 | 23,198,530 | 70% |
| 52 Security | 6,514,692 | 6,517,163 | 3,599,846 | 55% |
| 53 Data Processing | 8,834,291 | 8,838,718 | 5,791,073 | 66% |
| 61 Community Services | 4,812,815 | 4,873,100 | 3,026,105 | 62% |
| 71 Debt Service | 1,207,600 | 1,207,600 | 1,058,250 | 88% |
| 81 Facilities Acq/Constr. | 1,417,886 | - | 45,006 | 0% |
| 95 Juvenile Justice Prgm | 67,328 | 22,328 | 15,996 | 72% |
| 97 Payments to TIF | - | - | - | 0% |
| 99 Intergovernmental Chgs | 484,807 | 484,807 | 484,807 | 100% |
| TOTAL EXPENDITURES | \$ 291,830,349 | \$ 290,096,749 | \$ 192,595,116 | 66% |
| OTHER SOURCES: | | | | |
| 7912 Sale of Property | \$ - | \$ - | \$ 40,307 | |
| 7913 Proceeds from Capital Leases | - | - | - | |
| 7915 Operating Transfer In | - | - | - | |
| TOTAL OTHER SOURCES | \$ - | \$ - | \$ 40,307 | |
| OTHER USES: | | | | |
| 8911 Operating Transfer Out | \$ - | \$ 7,422,278 | \$ 7,422,278 | |
| TOTAL OTHER USES | \$ - | \$ 7,422,278 | \$ 7,422,278 | |
| CHANGE IN FUND BALANCE | \$ (6,156,523) | \$ (11,845,201) | \$ 25,119,067 | |

2023-2024 GENERAL FUND - MACKENZIE SCOTT DONATION
STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCE
FINANCIAL POSITION AS OF MAY 31, 2024

| | MacKenzie Scott Donation Original Budget | May 31, 2024 Amended Budget | 05/31/24 Revenue, Expenditures, and Change in FB | % of Budget |
|-----------------------------------|---|--------------------------------|--|-------------------|
| REVENUES: | | | | |
| 5700 Local revenues | \$ 900,000 | \$ 900,000 | \$ 702,375 | 78% |
| 5800 State revenues | - | - | - | 0% |
| 5900 Federal revenues | - | - | - | 0% |
| TOTAL REVENUES | \$ 900,000 | \$ 900,000 | \$ 702,375 | 78% |
| EXPENDITURES: | | | | |
| 11 Instruction | \$ 4,500,000 | \$ 4,500,000 | - | 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 | 849,438 | 849,438 | - | 0% |
| 41 General Admin. | - | - | - | 0% |
| 51 Maint & Operations | - | - | - | 0% |
| 52 Security | - | - | - | 0% |
| 53 Data Processing | 6,212,687 | 6,212,687 | - | 0% |
| 61 Community Services | - | - | - | 0% |
| 71 Debt Service | - | - | - | 0% |
| 81 Facilities Acq/Constr. | 6,000,000 | 6,000,000 | - | 0% |
| 95 Juvenile Justice Prgm | - | - | - | 0% |
| 97 Payments to TIF | - | - | - | 0% |
| 99 Intergovernmental Chgs | - | - | - | 0% |
| TOTAL EXPENDITURES | \$ 17,562,125 | \$ 17,562,125 | \$ - | 0% |
| OTHER SOURCES: | | | | |
| 7912 Sale of Property | \$ - | \$ - | - | |
| 7913 Proceeds from Capital Leases | - | - | - | |
| 7915 Operating Transfer In | - | - | - | |
| TOTAL OTHER SOURCES | \$ - | \$ - | \$ - | |
| OTHER USES: | | | | |
| 8911 Operating Transfer Out | \$ - | \$ - | - | |
| TOTAL OTHER USES | \$ - | \$ - | \$ - | |
| CHANGE IN FUND BALANCE | \$ (16,662,125) | \$ (16,662,125) | \$ 702,375 | |

| | |
|---|----------------------|
| 8/31/23 FUND BALANCE | \$ 16,662,125 |
| 2023-2024 Revenue (Interest Earnings) as of 05/31/24 | \$ 702,375 |
| 2023-2024 Expenditures as of 05/31/24 | \$ - |
| 05/31/24 FUND BALANCE | \$ 17,364,500 |

2023-2024 LOCALLY DEFINED CAPITAL PROJECT FUND
STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCE
FINANCIAL POSITION AS OF MAY 31, 2024

| | Locally Defined Capital Project Fund Original Budget | May 31, 2024 Amended Budget | 05/31/24 Revenue, Expenditures, and Change in FB | % of Budget |
|-----------------------------------|--|--------------------------------|--|-------------------|
| REVENUES: | | | | |
| 5700 Local revenues | \$ 645,000 | \$ 645,000 | \$ 538,632 | 84% |
| 5800 State revenues | - | - | - | 0% |
| 5900 Federal revenues | - | - | - | 0% |
| TOTAL REVENUES | \$ 645,000 | \$ 645,000 | \$ 538,632 | 84% |
| 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 | 2,364,110 | 2,364,110 | 1,701,206 | 72% |
| 52 Security | 399,922 | 807,737 | 407,815 | 50% |
| 53 Data Processing | 10,298,810 | 10,298,810 | 2,142,344 | 21% |
| 61 Community Services | - | - | - | 0% |
| 71 Debt Service | - | - | - | 0% |
| 81 Facilities Acq/Constr. | 571,690 | 7,586,153 | 476,264 | 6% |
| 95 Juvenile Justice Prgm | - | - | - | 0% |
| 97 Payments to TIF | - | - | - | 0% |
| 99 Intergovernmental Chgs | - | - | - | 0% |
| TOTAL EXPENDITURES | \$ 13,634,532 | \$ 21,056,810 | \$ 4,727,629 | 22% |
| OTHER SOURCES: | | | | |
| 7912 Sale of Property | \$ - | \$ - | \$ - | |
| 7913 Proceeds from Capital Leases | - | - | - | |
| 7915 Operating Transfer In | - | 7,422,278 | 7,422,278 | |
| TOTAL OTHER SOURCES | \$ - | \$ 7,422,278 | \$ 7,422,278 | |
| OTHER USES: | | | | |
| 8911 Operating Transfer Out | \$ - | \$ - | \$ - | |
| TOTAL OTHER USES | \$ - | \$ - | \$ - | |
| CHANGE IN FUND BALANCE | \$ (12,989,532) | \$ (12,989,532) | \$ 3,233,281 | |

| | |
|---|-----------------------|
| 8/31/23 FUND BALANCE | \$ 13,986,685 |
| 2023-2024 Revenue (Interest Earnings) as of 05/31/24 | \$ 538,632 |
| 2023-2024 Transfer In from General Fund as of 05/31/24 | \$ 7,422,278 |
| 2023-2024 Expenditures as of 05/31/24 | \$ (4,727,629) |
| 05/31/24 FUND BALANCE | \$ 17,219,966 |

**2023-2024 General Fund
Summary of Proposed Budget Transfers/Amendments
07/18/2024 Regular Board Meeting**

| | General Fund Original Budget | June, 2024 Amended Budget | July, 2024 Proposed Budget Transfers | July, 2024 Proposed Budget Amendment | July, 2024 Proposed Amended Budget |
|-----------------------------------|---------------------------------|------------------------------|--|--|--|
| REVENUES: | | | | | |
| 5700 Local revenues | \$ 102,097,711 | \$ 102,597,711 | \$ - | \$ - | \$ 102,597,711 |
| 5800 State revenues | 178,721,115 | 180,271,115 | - | - | 180,271,115 |
| 5900 Federal revenues | 4,855,000 | 2,805,000 | - | - | 2,805,000 |
| TOTAL REVENUES | \$ 285,673,826 | \$ 285,673,826 | \$ - | \$ - | \$ 285,673,826 |
| EXPENDITURES: | | | | | |
| 11 Instruction | \$ 162,073,885 | \$ 159,134,203 | \$ 444,677 | \$ - | \$ 159,578,880 |
| 12 Inst. Resources/Media | 3,264,282 | 3,269,398 | 5,046 | - | 3,274,444 |
| 13 Curr & Staff Develop | 3,091,530 | 3,414,791 | 8,442 | - | 3,423,233 |
| 21 Inst Leadership | 4,971,482 | 5,178,523 | 3,500 | - | 5,182,023 |
| 23 School Leadership | 20,854,215 | 21,636,377 | 26,354 | - | 21,662,731 |
| 31 Guidance/Counseling | 13,825,769 | 13,913,711 | 15,854 | - | 13,929,565 |
| 32 Social Services | 412,602 | 410,147 | 1,546 | - | 411,693 |
| 33 Health Services | 4,182,123 | 4,202,158 | 6,178 | - | 4,208,336 |
| 34 Transportation | 9,018,267 | 9,701,148 | 15,442 | - | 9,716,590 |
| 35 Food Service | - | 26,250 | 26,250 | - | 52,500 |
| 36 Extra-Curricular | 6,025,410 | 6,302,121 | 516 | - | 6,302,637 |
| 41 General Admin. | 7,503,163 | 7,642,286 | 3,454 | - | 7,645,740 |
| 51 Maint & Operations | 33,268,202 | 33,188,649 | 33,560 | - | 33,222,209 |
| 52 Security | 6,514,692 | 6,055,491 | 2,472 | - | 6,057,963 |
| 53 Data Processing | 8,834,291 | 9,300,390 | (603,689) | - | 8,696,701 |
| 61 Community Services | 4,812,815 | 4,873,100 | 10,398 | - | 4,883,498 |
| 71 Debt Service | 1,207,600 | 1,207,600 | - | - | 1,207,600 |
| 81 Facilities Acq/Constr. | 1,417,886 | 133,271 | - | - | 133,271 |
| 95 Juvenile Justice Prgm | 67,328 | 22,328 | - | - | 22,328 |
| 99 Intergovernmental Chgs | 484,807 | 484,807 | - | - | 484,807 |
| TOTAL EXPENDITURES | \$ 291,830,349 | \$ 290,096,749 | \$ - | \$ - | \$ 290,096,749 |
| 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 | \$ - | \$ 7,422,278 | \$ - | \$ - | \$ 7,422,278 |
| TOTAL OTHER USES | \$ - | \$ 7,422,278 | \$ - | \$ - | \$ 7,422,278 |
| CHANGE IN FUND BALANCE | \$ (6,156,523) | \$ (11,845,201) | \$ - | \$ - | \$ (11,845,201) |

**2023-2024 MacKenzie Scott Donation
Summary of Proposed Budget Transfers/Amendments
7/18/2024 Regular Board Meeting**

| | General Fund Original Budget | June, 2024 Amended Budget | July, 2024 Proposed Budget Transfers | July, 2024 Proposed Budget Amendment | July, 2024 Proposed Amended Budget |
|-----------------------------------|---------------------------------|------------------------------|--|--|--|
| REVENUES: | | | | | |
| 5700 Local revenues | \$ 900,000 | \$ 900,000 | \$ - | \$ - | \$ 900,000 |
| 5800 State revenues | - | - | - | - | - |
| 5900 Federal revenues | - | - | - | - | - |
| TOTAL REVENUES | \$ 900,000 | \$ 900,000 | \$ - | \$ - | \$ 900,000 |
| EXPENDITURES: | | | | | |
| 11 Instruction | \$ 4,500,000 | \$ 4,500,000 | \$ 5,064,491 | \$ - | 9,564,491 |
| 12 Inst. Resources/Media | - | - | - | - | 0 |
| 13 Curr & Staff Develop | - | - | - | - | 0 |
| 21 Inst Leadership | - | - | - | - | 0 |
| 23 School Leadership | - | - | - | - | 0 |
| 31 Guidance/Counseling | - | - | 1,148,196 | - | 1,148,196 |
| 32 Social Services | - | - | - | - | 0 |
| 33 Health Services | - | - | - | - | 0 |
| 34 Transportation | - | - | - | - | 0 |
| 35 Food Service | - | - | - | - | 0 |
| 36 Extra-Curricular | 849,438 | 849,438 | - | - | 849,438 |
| 41 General Admin. | - | - | - | - | 0 |
| 51 Maint & Operations | - | - | - | - | 0 |
| 52 Security | - | - | - | - | 0 |
| 53 Data Processing | 6,212,687 | 6,212,687 | (6,212,687) | - | 0 |
| 61 Community Services | - | - | - | - | 0 |
| 71 Debt Service | - | - | - | - | 0 |
| 81 Facilities Acq/Constr. | 6,000,000 | 6,000,000 | - | - | 6,000,000 |
| 95 Juvenile Justice Prgm | - | - | - | - | 0 |
| 99 Intergovernmental Chgs | - | - | - | - | 0 |
| TOTAL EXPENDITURES | \$ 17,562,125 | \$ 17,562,125 | \$ - | \$ - | 17,562,124.64 |
| 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 | \$ (16,662,125) | \$ (16,662,125) | \$ - | \$ - | \$ (16,662,125) |

GRAND PRAIRIE INDEPENDENT SCHOOL DISTRICT

Quarterly Summary of Investments for the period March 1, 2024 to May 31, 2024 (3rd Quarter)

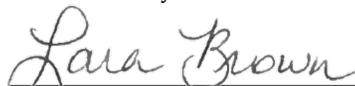
| | BEGINNING BALANCE 03/01/2024 | INCREASES | DECREASES | ENDING BALANCE 05/31/2024 | AVERAGE YIELD | # DAYS IN PERIOD | QUARTERLY INTEREST EARNED |
|-------------------------------|------------------------------------|-------------------------|-------------------------|---------------------------------|---------------|---------------------|------------------------------|
| TEXPOOL | | | | | | | |
| Debt Service Fund | 3,185,244.14 | 42,866.36 | - | 3,228,110.50 | 5.32% | 92 | 42,866.36 |
| General Fund | 3,880,431.40 | 52,222.03 | - | 3,932,653.43 | 5.32% | 92 | 52,222.03 |
| Total Texpool | \$ 7,065,675.54 | \$ 95,088.39 | \$ - | \$ 7,160,763.93 | | | \$ 95,088.39 |
| TexStar | | | | | | | |
| General Fund | 116,351.83 | 1,562.46 | - | 117,914.29 | 5.30% | 92 | 1,562.46 |
| Debt Service Fund | 2,028.45 | 27.29 | - | 2,055.74 | 5.30% | 92 | 27.29 |
| Total TexStar Pool | \$ 118,380.28 | \$ 1,589.75 | \$ - | \$ 119,970.03 | | | \$ 1,589.75 |
| Texas Class Pool | | | | | | | |
| General Fund | 182,427,441.22 | 29,787,738.58 | 73,889,786.93 | 138,325,392.87 | 5.44% | 92 | 2,173,391.37 |
| Debt Service Fund | 42,698,038.62 | 1,238,214.22 | 1,500.00 | 43,934,752.84 | 5.44% | 92 | 594,135.74 |
| Capital Projects Fund | 11,956,349.83 | 7,585,710.25 | 2,332,093.23 | 17,209,966.85 | 5.44% | 92 | 163,432.25 |
| Campus Activity Fund | 812,626.58 | 11,187.95 | - | 823,814.53 | 5.44% | 92 | 11,187.95 |
| Food Service Fund | 12,896,573.94 | 177,555.08 | - | 13,074,129.02 | 5.44% | 92 | 177,555.08 |
| Natl Philanthropic | 17,128,679.61 | 235,821.09 | - | 17,364,500.70 | 5.44% | 92 | 235,821.09 |
| Total Texas Class Pool | \$ 267,919,709.80 | \$ 39,036,227.17 | \$ 76,223,380.16 | \$ 230,732,556.81 | | | \$ 3,355,523.48 |
| Lone Star Pool | | | | | | | |
| General Fund | 20,342.64 | 280.00 | - | 20,622.64 | 5.33% | 92 | 273.61 |
| Total Lone Star Pool | \$ 20,342.64 | \$ 280.00 | \$ - | \$ 20,622.64 | | | \$ 273.61 |

| SECURITIES | BEGINNING MARKET VALUE | ENDING MARKET VALUE | QUARTERLY EARNINGS/FV AMORT ADJ |
|------------------------------------|---------------------------|--------------------------|---------------------------------------|
| Gen Fund-Federal Agency Securities | - | - | - |
| Gen Fund-Treasury Securities | 9,946,484.40 | 11,718.70 | 229,341.65 |
| Gen Fund-Commercial Paper | - | - | - |
| | \$ 9,946,484.40 | \$ 9,958,203.10 | \$229,341.65 |
| TOTAL INVESTMENTS | \$ 285,070,592.66 | \$ 247,992,116.51 | \$ 3,681,816.88 |

| FISCAL YEAR TO DATE | BEGINNING BALANCE 09/01/2023 | INCREASES | DECREASES | ENDING BALANCE 05/31/2024 | YEAR TO DATE INTEREST/FV ADJ |
|---------------------|------------------------------------|-------------------|-------------------|---------------------------------|---------------------------------|
| | \$ 217,978,916.09 | \$ 331,597,996.43 | \$ 301,584,796.01 | \$ 247,992,116.51 | \$ 10,671,076.34 |

COMPLIANCE CERTIFICATION

I hereby certify that the quarterly Investment Report represents the investment position of the district as of May 31, 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

June 14, 2024
 Date

Grand Prairie ISD Board of Trustees

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Information

Action

Consent

Topic: Annual Approval of Investment Policy

Submitted by: Tracy Ray, Deputy Superintendent of Business Operations

Approved for Transmittal *George Amadio*

Board Meeting Date: 7/18/2024

Recommendation:

The Administration recommends that the Board approve CDA(LOCAL) with no changes as presented.

Rationale:

The Public Funds Investment Act (Government Code 2256.005) requires the governing body of an investing entity to review its investment policy and strategies not less than annually.

Budget Information:

Board Policy Reference and Compliance:

CDA(LEGAL) and CDA(LOCAL)

Investment Authority

The Superintendent and others designated by Board resolution shall serve as the investment officer of the District and shall invest District funds as directed by the Board and in accordance with the District's written investment policy and generally accepted accounting procedures. All investment transactions except investment pool funds and mutual funds shall be settled on a delivery versus payment basis.

**Approved
Investment
Instruments**

From those investments authorized by law and described further in CDA(LEGAL) under Authorized Investments, the Board shall permit investment of District funds, including bond proceeds and pledged revenue to the extent allowed by law, in only the following investment types, consistent with the strategies and maturities defined in this policy:

1. Obligations of, or guaranteed by, governmental entities as permitted by Government Code 2256.009.
2. Certificates of deposit and share certificates as permitted by Government Code 2256.010.
3. Fully collateralized repurchase agreements permitted by Government Code 2256.011.
4. A securities lending program as permitted by Government Code 2256.0115.
5. Banker's acceptances as permitted by Government Code 2256.012.
6. Commercial paper as permitted by Government Code 2256.013.
7. No-load mutual funds, except for bond proceeds, and no-load money market mutual funds, as permitted by Government Code 2256.014.
8. A guaranteed investment contract as an investment vehicle for bond proceeds, provided it meets the criteria and eligibility requirements established by Government Code 2256.015.
9. Public funds investment pools as permitted by Government Code 2256.016.

Safety

The primary goal of the investment program is to ensure safety of principal, to maintain liquidity, and to maximize financial returns within current market conditions in accordance with this policy. Investments shall be made in a manner that ensures the preservation of capital in the overall portfolio, and offsets during a 12-month period any market price losses resulting from interest-rate fluctua-

tions by income received from the balance of the portfolio. No individual investment transaction shall be undertaken that jeopardizes the total capital position of the overall portfolio.

**Investment
Management**

In accordance with Government Code 2256.005(b)(3), the quality and capability of investment management for District funds shall be in accordance with the standard of care, investment training, and other requirements set forth in Government Code Chapter 2256.

**Liquidity and
Maturity**

Any internally created pool fund group of the District shall have a maximum dollar weighted maturity of one year. The maximum allowable stated maturity of any other individual investment owned by the District shall not exceed two years from the time of purchase. The Board may specifically authorize a longer maturity for a given investment, within legal limits.

The District's investment portfolio shall have sufficient liquidity to meet anticipated cash flow requirements.

Diversity

The investment portfolio shall be diversified in terms of investment instruments, maturity scheduling, and financial institutions to reduce risk of loss resulting from overconcentration of assets in a specific class of investments, specific maturity, or specific issuer.

**Monitoring Market
Prices**

The investment officer shall monitor the investment portfolio and shall keep the Board informed of significant changes in the market value of the District's investment portfolio. Information sources may include financial/investment publications and electronic media, available software for tracking investments, depository banks, commercial or investment banks, financial advisers, and representatives/advisers of investment pools or money market funds. Monitoring shall be done at least quarterly, as required by law, and more often as economic conditions warrant by using appropriate reports, indices, or benchmarks for the type of investment.

**Monitoring Rating
Changes**

In accordance with Government Code 2256.005(b), the investment officer shall develop a procedure to monitor changes in investment ratings and to liquidate investments that do not maintain satisfactory ratings.

Funds / Strategies

Investments of the following fund categories shall be consistent with this policy and in accordance with the applicable strategy defined below. All strategies described below for the investment of a particular fund should be based on an understanding of the suitability of an investment to the financial requirements of the District and consider preservation and safety of principal, liquidity, marketability of an investment if the need arises to liquidate before maturity, diversification of the investment portfolio, and yield.

OTHER REVENUES
INVESTMENTS

CDA
(LOCAL)

| | |
|--------------------------------|---|
| Operating Funds | Investment strategies for operating funds (including any commingled pools containing operating funds) shall have as their primary objectives preservation and safety of principal, investment liquidity, and maturity sufficient to meet anticipated cash flow requirements. |
| Custodial Funds | Investment strategies for custodial funds shall have as their primary objectives preservation and safety of principal, investment liquidity, and maturity sufficient to meet anticipated cash flow requirements. |
| Debt Service Funds | Investment strategies for debt service funds shall have as their primary objective sufficient investment liquidity to timely meet debt service payment obligations in accordance with provisions in the bond documents. Maturities longer than one year may be authorized provided legal limits are not exceeded. |
| Capital Project Funds | Investment strategies for capital project funds shall have as their primary objective sufficient investment liquidity to timely meet capital project obligations. Maturities longer than one year may be authorized provided legal limits are not exceeded. |
| Internal Service Funds | Investment strategies for internal service funds shall have as their primary objectives preservation and safety of principal, investment liquidity, and maturity sufficient to meet anticipated cash flow requirements. |
| Enterprise Funds | Investment strategies for enterprise funds shall have as their primary objectives preservation and safety of principal, investment liquidity, and maturity sufficient to meet anticipated cash flow requirements. |
| Maximum Investment Maturities | The District primarily intends to match holding periods of investment funds with liquidity needs of the District. However, the maximum final stated maturity of any single investment shall not exceed two years. Additionally, the weighted average maturity of investments of the District's funds shall not exceed one year. |
| Safekeeping and Custody | The District shall retain clearly marked receipts providing proof of the District's ownership. The District may delegate, however, to an investment pool the authority to hold legal title as custodian of investments purchased with District funds by the investment pool. |
| Sellers of Investments | Prior to handling investments on behalf of the District, a broker/dealer or a qualified representative of a business organization must submit required written documents in accordance with law. [See Sellers of Investments, CDA(LEGAL)] Representatives of brokers/dealers shall be registered with the Texas State Securities Board and must have membership in the |

Securities Investor Protection Corporation (SIPC) and be in good standing with the Financial Industry Regulatory Authority (FINRA).

**Soliciting Bids for
CDs**

In order to get the best return on its investments, the District may solicit bids for certificates of deposit in writing, by telephone, or electronically, or by a combination of these methods.

Interest Rate Risk

To reduce exposure to changes in interest rates that could adversely affect the value of investments, the District shall use final and weighted-average-maturity limits and diversification.

The District shall monitor interest rate risk using weighted average maturity and specific identification.

Internal Controls

A system of internal controls shall be established and documented in writing and must include specific procedures designating who has authority to withdraw funds. Also, they shall be designed to protect against losses of public funds arising from fraud, employee error, misrepresentation by third parties, unanticipated changes in financial markets, or imprudent actions by employees and officers of the District. Controls deemed most important shall include:

1. Separation of transaction authority from accounting and recordkeeping and electronic transfer of funds.
2. Avoidance of collusion.
3. Custodial safekeeping.
4. Clear delegation of authority.
5. Written confirmation of telephone transactions.
6. Documentation of dealer questionnaires, quotations and bids, evaluations, transactions, and rationale.
7. Avoidance of bearer-form securities.

These controls shall be reviewed by the District's independent auditing firm.

Annual Review

The Board shall review this investment policy and investment strategies not less than annually and shall document its review in writing, which shall include whether any changes were made to either the investment policy or investment strategies.

Annual Audit

In conjunction with the annual financial audit, the District shall perform a compliance audit of management controls on investments and adherence to the District's established investment policies.

Grand Prairie ISD Board of Trustees

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Information

Action

Consent

Topic: Broker/Dealer Listing for Investment Purposes

Submitted by: Tracy Ray, Deputy Superintendent of Business Operations

Approved for Transmittal: *Jorge Anichini*

Board Meeting Date: 7/18/2024

Recommendation:

The Administration recommends that the Board approve the list of broker/dealers as presented.

Rationale:

The Public Funds Investment Act (Government Code 2256.025) requires the Board to approve a list of qualified broker/dealers authorized to engage in investment transactions with the District on an annual basis.

Budget Information:

Board Policy Reference and Compliance:

Policy CDA(LEGAL) and CDA(LOCAL)

Broker/Dealer List

| | |
|--|--|
| Academy Securities ² | Loop Capital Markets ² |
| Arbor Research & Trading, LLC | MarketAxess Corporation |
| Bank of America/Merrill Lynch ¹ | Mizuho Securities ¹ |
| Barclays Capital Inc. ¹ | Moreton Capital Markets |
| Blaylock Van, LLC ² | Morgan Stanley ¹ |
| BMO Capital Markets ¹ | Multi-Bank Securities ² |
| BNY Capital Markets | Oppenheimer |
| BOK Financial | Piper Sandler & Co |
| Brean Capital | PNC Capital Markets LLC |
| Cantor Fitzgerald & Co. ¹ | Raymond James |
| CastleOak Securities ² | RBC Securities ¹ |
| Citigroup Global Markets Inc ¹ | Rice Financial |
| D.A. Davidson | Robert W. Baird |
| Daiwa Capital Markets ¹ | Santander US Capital Markets ¹ |
| FHN Financial | Siebert Williams Shank ² |
| Goldman Sachs & Co. ¹ | Stephens Inc |
| Great Pacific ² | Stifel Nicolaus |
| Hilltop Securities | StoneX Group Inc. |
| Huntington Bank | TD Securities ¹ |
| InspereX (formerly InCapital) | TRUIST Securities Inc. (formally Suntrust) |
| Jefferies ¹ | UBS Financial ¹ |
| JPMorgan Securities ¹ | UMB Financial Services |
| Keybanc Capital Markets | Wells Fargo ¹ |

Note: Direct issuers of CP and CDs are considered to be approved counterparties if approved as an issuer.

1 Primary Government Securities Dealer

2 Minority, Woman owned, or Service Disabled-Veteran owned Enterprise

Grand Prairie ISD Board of Trustees

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Information

Action

Consent

Topic: Investment Officer Training Sources

Submitted by: Tracy Ray, Deputy Superintendent of Business Operations

Approved for Transmittal: *George Anedakis*

Board Meeting Date: 7/18/2024

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 officer's 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:

The Administration recommends that the Board approve 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 Central Texas Council of Governments | | |

Budget Information:

Board Policy Reference and Compliance:

Policy CDA(LEGAL) and CDA(LOCAL)

Grand Prairie ISD Board of Trustees

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Information

Action

Consent

Topic: Out-of-State Travel – 2024 SkillsUSA National Officer Training in Ashburn, VA

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: *George Anichols*

Board Meeting Date: 7/18/2024

Recommendation:

The GPISD CTE Department requests that the Board approve out-of-state travel for the 2024 SkillsUSA National Officer Training in Ashburn, Virginia, August 20-24, 2024. A student from Grand Prairie Collegiate Institute will attend.

Rationale:

The student from GPCI was elected during the SkillsUSA National Leadership Conference in June 2024.

Budget Information:

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 **5**

| | |
|---|--|
| Date of request: | 7/8/2024 |
| Campus Name: | GPCI @ Kennedy MS |
| Requested by: | Diane Day |
| Contact number: | CAMPUS NUMBER 9722375422 |
| | CELL NUMBER 2142889785 |
| Purpose of trip/Event(s) to be Attended: | Skills USA National Officer Training |
| Educational Relevance: | Student ran for a national officer position and was elected at the National Leadership Conference during June 22 - 28, 2024 in Atlanta, GA |
| Number of Students: | 1 |
| Names of Chaperones: If non teacher chaperones are attending, they MUST have background check approval prior to travel. | Sarah Teubner |
| | |
| | |
| | |
| Funding Source: | CTE |
| Departure Date: | August 20, 2024 |
| Departure Time: | 8:00 AM |
| Departure Location: | DFW Airport |
| Destination Name: | SkillsUSA Headquarters, Ashburn, VA |
| Destination Address: (PHYSICAL) | 20365 Exchange Street Suite 350, |
| | CITY & STATE Ashburn, VA |
| | ZIP CODE 20147 |
| Return Date: | 8/24/2024 |
| Arrival Time Back to Campus: | 3:00 PM |
| Return Departure Pickup Location: | DFW Airport |
| Special Instructions: | |
| Total Round Trip Miles: | |
| Transportation needed at the event? | No <input 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 Felicia Layno <small>Digitally signed by Felicia Layno Date: 2024.07.08 15:53:53 -0500</small> / 7/8/24 Principal /Date | <input checked="" type="checkbox"/> Approved ___ Denied Aniska Douglas <small>Digitally signed by Aniska Douglas Date: 2024.07.08 16:00:33 -0500</small> / 7/8/2024 Area Supt. Or Program Director / Date | <input checked="" type="checkbox"/> Approved ___ Denied  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



National Officer Calendar

2024 - 2025

Brave Beginnings Training

- **July 1 - 3, virtual**
 - Essential Element: Professional development, self-motivation, professionalism, teamwork
 - The Art of the Gathering Book L launch: Jessie Lumpkins
 - Parliamentary Procedure: Nikki Fidely-Doll and Joe Ramstad

Navigation Training

- **August 20-24, SkillsUSA Headquarters, Ashburn, VA (5 days)**
- Essential Elements: Teamwork, leadership, communication, professionalism, job-specific skills
- **Onsite Staff:** Sara Cobb, Dan Kelly, Melinda Lloyd

Washington Leadership and Training Institute (WLTi)

- **September 18 - 25, Hilton Alexandria Mark Hotel, Alexandria, VA (8 days)**
- Essential Elements: Teamwork, leadership, communication, professionalism, job-specific skills
- **Onsite Staff:** Sara Cobb, Dan Kelly, Karolina Belen, Madison Kraemer

Fall Leadership Conferences

- **Dates and locations vary based on state requests and national officer availability.**
- Essential Elements: Teamwork, leadership, communication, professionalism, job-specific skills

Trailblazer Training

- **November 1, Virtual - Microsoft Teams (2 hours)**
 - Essential Elements: Multicultural Sensitivity and Awareness
 - Diversity, Equity, and Inclusion Training (Ricardo Romanillos)
- **November 15, Virtual - Microsoft Teams (2 hours)**

- Essential Elements: Service orientation, professional development
- Implementing an Effective Chapter Visit

New Horizons

- **January 5 - 8, SkillsUSA Headquarters, Ashburn, VA (4 days)**
 - Essential Elements: Job-specific skills, service orientation, communication, decision-making, professionalism
 - **Onsite Staff:** Sara Cobb, Dan Kelly

State Leadership and Skills Conferences

- **Dates and locations vary based on state requests and national officer availability.**
- Essential Elements: Teamwork, leadership, communication, professionalism, job-specific skills

SkillsUSA Week Trainings

- **February 2 - 7, SkillsUSA Headquarters, Ashburn, VA (6 days)**
- Essential Elements: Job-specific skills, service orientation, communication, decision-making, professionalism, leadership, adaptability/flexibility
- **Onsite Staff:** Sara Cobb, Dan Kelly

Beyond Boundaries

- **April, SkillsUSA Headquarters, Ashburn, VA (4 days)**
 - **Specific dates to be determined**
 - Essential Elements: Teamwork, leadership, communication, professionalism, job-specific skills
 - **Onsite Staff:** Sara Cobb, Dan Kelly, Melinda Lloyd, Devin Goodman

Grand Prairie ISD Board of Trustees

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Information

Action

Consent

Topic: 2024-2025 Meal Prices

Submitted by: Joel Falcon, Chief of Operations

Approved for Transmittal: *George Anichols*

Board Meeting Date: 7/18/2024

Recommendation:

The Administration recommends that the Board of Trustees increase lunch meal prices by 10 cents.

Elementary lunch, which is currently \$2.80, would go to \$2.90 for 2024-2025.

Secondary lunch, which is currently \$2.90, would go to \$3.00 for 2024-2025.

Rationale:

The Texas Department of Agriculture uses a Price Lunch Equity tool that yields the minimum amount that a school district must raise the average lunch price to meet the requirement. The District's current unrounded, weighted average price is \$2.75, which is \$0.81 below the federal weighted average. The law allows for a district to increase meal prices by a minimum of \$0.10 each year to work toward closing the federal weighted average gap. Although there is one more year of exemption from increasing meal prices, without action the gap would continue to grow.

Budget Information:

Federal Funds

Board Policy Reference and Compliance:

COB(LEGAL)

Grand Prairie ISD Board of Trustees

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Information

Action

Consent

Topic: Required Public Meeting to Discuss Budget and Proposed Tax Rate for 2024-2025

Submitted by: Tracy Ray, Deputy Superintendent of Business Operations

Approved for Transmittal: *George Amador*

Board Meeting Date: 7/18/2024

Recommendation:

The Administration recommends that the Board of Trustees call a public meeting on Thursday, August 22, 2024, at 5:30 p.m., to discuss and adopt the 2024-2025 fiscal year budget and tax rate.

Rationale:

In accordance with Texas Education Code § 44.004. NOTICE OF BUDGET AND TAX RATE MEETING; BUDGET ADOPTION. (a) When the budget has been prepared under § 44.002, the president shall call a meeting of the board of trustees for the purpose of adopting a budget for the succeeding fiscal year. (b) The president shall provide for the publication of notice of the budget and proposed tax rate meeting in a daily, weekly, or biweekly newspaper published in the district. If no daily, weekly, or biweekly newspaper is published in the district, the president shall provide for the publication of notice in at least one newspaper of general circulation in the county in which the district's central administrative office is located. Notice under this subsection shall be published not earlier than the 30th day or later than the 10th day before the date of the hearing.

Budget Information:

Board Policy Reference and Compliance:

CE(LEGAL) and CE(LOCAL)

Grand Prairie ISD Board of Trustees

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Information

Action

Consent

Topic: Updates to Local Policies

Submitted by: Dr. Melissa Kates, General Counsel

Approved for Transmittal: *George Aneshko*

Board Meeting Date: 7/18/2024

Recommendation:

On June 13, 2024, the Board adopted the five District of Innovation amendments that the Administration recommended. Now the Administration recommends that the Board approve proposed policy revisions to align with these DOI amendments.

Rationale:

The attached policies are recommended for revision by the Board to align with the DOI amendments that were previously approved.

Budget Information:

No budgetary impact.

Board Policy Reference and Compliance:

BAA(LEGAL) and (LOCAL)



Attachment

BOARD POLICY UPDATES

DBA(LOCAL)

DK(LOCAL)

EB(LOCAL

EEB(LOCAL)

FDA(LOCAL)

GKA(LOCAL)

PROPOSED REVISIONS

~~**Note:** — This local policy has been revised in accordance with the District's innovation plan.⁴~~

Updating Credentials All employees who have earned certificates, endorsements, or degrees of higher rank since the previous school year shall file with the District:

1. An official college transcript showing the highest degree earned and date conferred.
2. Proof of the certificate or endorsement.

Contract Personnel The Superintendent or designee shall ensure that contract personnel possess valid credentials before issuing contracts.

~~**State Teacher Certification** In accordance with the District's innovation plan, the District is exempt from the state law that generally requires school districts to hire teachers who are certified by the State Board for Educator Certification. State certification shall not be required for teachers of career and technical education (CTE) courses and science, technology, engineering, and mathematics (STEM) courses. All other teaching assignments shall require certification in accordance with state law. [See DK]~~

Social Security Number The District shall not use an employee's social security number as an employee identifier, except for tax purposes [see DC]. In accordance with law, the District shall keep an employee's social security number confidential.

⁴ Innovation Plan: <https://www.gpisd.org>

PROPOSED REVISIONS

~~**Note:** — This local policy has been revised in accordance with the District's innovation plan.⁴~~

Superintendent's Authority

All personnel are employed subject to assignment and reassignment by the Superintendent or designee when the Superintendent determines that the assignment or reassignment is in the best interest of the District. Reassignment shall be defined as a transfer to another position, department, or facility that does not necessitate a change in the employment contract of a contract employee. Any change in an employee's contract shall be in accordance with policy DC. Any employee may request reassignment within the District to another position for which he or she is qualified.

Campus Assignments

The principal's criteria for approval of campus assignments and reassignments shall be consistent with District policy regarding equal opportunity employment, and with staffing patterns approved in the District and campus plans. [See BQ series] In exercising their authority to approve assignments and reassignments, principals shall work cooperatively with the central office staff to ensure the efficient operation of the District as a whole.

~~In accordance with the District's local innovation plan exemption regarding SBEC certification, the Superintendent shall have the authority to approve a request by the principal for a qualified individual with experience in a career and technical education (CTE) field or a science, technology, engineering, and mathematics (STEM) field to teach a CTE course or a STEM course. All other teaching assignments shall require certification in accordance with state law. [See DBA]~~

Supplemental Duties

Noncontractual supplemental duties for which supplemental pay is received may be discontinued by either party at any time. An employee who wishes to relinquish a paid supplemental duty may do so by notifying the Superintendent or designee in writing. Paid supplemental duties are not part of the District's contractual obligation to the employee, and an employee shall hold no expectation of continuing assignment to any paid supplemental duty.

Work Calendars and Schedules

Subject to the Board-adopted budget and compensation plan and in harmony with employment contracts, the Superintendent shall determine required work calendars for all employees. [See DC, EB]

Daily time schedules for all employees shall be determined by the Superintendent or designee and principals.

~~⁴Innovation Plan: <https://www.gpisd.org>~~

PROPOSED REVISIONS

Note: ~~This local policy has been revised in accordance with the District's innovation plan.⁴~~

Minutes of Instruction

~~In accordance with the District's innovation plan, the District is exempt from state laws that require a district to provide at least 75,600 minutes of instruction each school year. The District shall provide at least 75,600 minutes of instruction each year for all students except those enrolled in prekindergarten and alternative education programs.~~

School Start Date

In accordance with the District's innovation plan, the District is exempt from the state law that generally prohibits instruction for students from beginning before the fourth Monday in August.

School Calendar

The Superintendent shall be authorized to approve variations from the Board-adopted school calendar, as necessary.

School Closure

The Board delegates to the Superintendent the authority to close schools for reasons of public health and safety.

⁴ Innovation Plan: <https://www.gpisd.org>

DELETE POLICY

Note: This local policy has been revised in accordance with the District's [innovation plan](#).¹

Class Size Ratio

In accordance with the District's innovation plan, the District is exempt from the state law requiring a district not to enroll more than 22 students in a prekindergarten–grade 4 class.

If the student/teacher ratio averaged across a grade level requires enrollment of more than 23 students in a prekindergarten–grade 4 class, the teacher and campus administrator must approve this increase.

The District shall communicate class size standards through appropriate District publications and notify the Board and parents of all students in an affected prekindergarten–grade 4 class with an enrollment increase above 24 students.

¹ Innovation Plan: <https://www.gpisd.org>

PROPOSED REVISIONS

Note: This local policy has been revised in accordance with the District's [innovation plan](#).¹

Authority

The Superintendent is authorized to accept or reject any transfer requests, provided that such action is without regard to race, religion, color, sex, disability, national origin, or ancestral language.

A resident student who becomes a nonresident during the course of a semester shall be permitted to continue in attendance for the remainder of the semester.

Transfer Requests

A nonresident student wishing to transfer into the District shall file an application for transfer each school year with the Superintendent ~~or designee~~. Transfers shall be granted for one regular school year at a time.

Factors

In approving transfers, the Superintendent ~~or designee~~ shall consider availability of space and instructional staff and the student's disciplinary history and attendance records.

Transfer Agreements

A transfer student shall be notified in the written transfer agreement that he or she must follow all rules and regulations of the District.

In accordance with the District's innovation plan, the District is exempt from the requirement for transfers to be for a one-year period. Therefore, ~~violation~~ violation of the terms of the agreement may result in **revocation of the agreement during the school year or a transfer request not being approved the following year.**

Transportation

The District shall not provide transportation for interdistrict transfer students, except as required by law.

Tuition

If the District charges tuition, the amount shall be set by the Board, within statutory limits.

Waivers

The Board may waive tuition for a student based on financial hardship upon written application by the student, parent, or guardian. [See FP]

Nonpayment

The District may initiate withdrawal of students whose tuition payments are delinquent.

Appeals

Any appeals shall be made in accordance with FNG(LOCAL) and GF(LOCAL), as appropriate.

¹ Innovation Plan: <https://www.gpsid.org>

PROPOSED REVISIONS

Note: This local policy has been revised in accordance with the District's [innovation plan](#).¹

Access to District Property

Authorized District officials, including school resource officers and District police officers if applicable, may refuse to allow a person access to property under the District's control in accordance with law.

District officials may request assistance from law enforcement in an emergency or when a person is engaging in behavior rising to the level of criminal conduct.

Ejection or Exclusion from District Property under Education Code 37.105

In accordance with the District's innovation plan, the District is exempt from the state law regarding refusal of entry to or ejection from District property. A District official shall not be required to provide a person refused entry to or ejected from property under the District's control prior verbal warning or written information explaining the right to appeal such refusal of entry or ejection.

A person may appeal refusal of entry to or ejection from District property in accordance with the District's grievance process. [See FNG and GF]

~~In accordance with Education Code 37.105, a District official shall provide a person refused entry to or ejected from property under the District's control written information explaining the right to appeal such refusal of entry or ejection under the District's grievance process.~~

~~A person appealing under the District's grievance process shall be permitted to address the Board in person within 90 calendar days of filing the initial complaint, unless the complaint is resolved before the Board considers it. [See FNG and GF]~~

Off-Campus Activities

Employees shall be designated to ensure appropriate conduct of participants and others attending a school-related activity at non-District or out-of-District facilities. Those so designated shall coordinate their efforts with persons in charge of the facilities.

Prohibitions

Tobacco and
E-Cigarettes

The District prohibits smoking and the use of tobacco products and e-cigarettes on District property, in District vehicles, or at school-related activities.

Weapons

The District prohibits the unlawful use, possession, or display of any firearm, location-restricted knife, club, or prohibited weapon, as defined at FNCG, on all District property at all times.

Exceptions

No violation of this policy occurs when:

1. A Texas handgun license holder stores a handgun or other firearm in a locked vehicle in a parking lot, parking garage, or other parking area provided by the District, as long as the handgun or other firearm is not in plain view; or
2. The use, possession, or display of an otherwise prohibited weapon takes place as part of a District-approved activity supervised by proper authorities. [See FOD]

¹ Innovation Plan: <https://www.gpsid.org>

Grand Prairie ISD Board of Trustees

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Action

Consent

Topic: 2024-2025 District/Campus Improvement Plans: Priority Focus Areas and Measurable Objectives

Submitted by: Dr. Dana Jackson, Associate Superintendent of Student Support Services, and Dr. Holly Mohler, Director of College, Career, and Military Readiness Outcomes

Approved for Transmittal: *George Amichio*

Board Meeting Date: 7/18/2024

Recommendation:

Information will be presented to the Board about the proposed 2024-2025 GPISD District/Campus Improvement Plans, priority focus areas, and measurable objectives.

Rationale:

The proposed priority focus areas and measurable objectives for the 2024-2025 GPISD District/Campus Improvement Plans are provided for review. These were based on the work of the Community Visioning Committee, the Comprehensive Needs Assessment (CNA), feedback from the district Education Improvement Committee (EIC), and district departments.

The District Improvement Plan priority focus areas and measurable objectives incorporate state and federal requirements, the Elements for Title I, Part A Schoolwide Campuses, and other district programs and initiatives.

Campus improvement plans match those of the district; thus, all campus plans will utilize the same priority focus areas and measurable objectives. Final approval will be requested at the August Board meeting.

Budget Information:

Local and federal funding

Board Policy Reference and Compliance:

BQ(LEGAL)

BQ(LOCAL)

Grand Prairie ISD Board of Trustees

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Information

Action

Consent

Topic: Review of Board Agenda Calendar

Submitted by: Dr. Jorge L. Arredondo, Superintendent of Schools

Approved for Transmittal: *Jorge Arredondo*

Board Meeting Date: 7/18/2024

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

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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: July 3-7, 2024 2. Independence Day Observed: July 4, 2024 3. Convocation: July 30, 2024 |
| Other Board Related Events | <ol style="list-style-type: none"> 1. Approve Board Participation in TASA/TASB Annual Convention 2. Approve Board Delegate and Alternate to TASB Delegate Assembly 3. Texas Institute for School Boards Center for Reformed School Systems Training (CRSS) |

Grand Prairie ISD
 Board of Trustees
 AGENDA CALENDAR

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August 2024

| | |
|---|--|
| Planning/ Evaluation | |
| Personnel | |
| Budget | <ol style="list-style-type: none"> 1. Public Hearing for New Fiscal Year Budget 2. Approval of New Fiscal Year Budget 3. Order Establishing Tax Rate and Levying/Assessing Ad Valorem Taxes 4. Budget Workshop 5. Final Budget Amendment for Current Year |
| Team Development | |
| Policy | <ol style="list-style-type: none"> 1. Student Code of Conduct |
| Other | |
| District Events | <ol style="list-style-type: none"> 1. Summer Graduation: August 1, 2024 2. First Day of School: August 13, 2024 |
| Other Board Related Events | <ol style="list-style-type: none"> 1. Virtual Summer School for Trustees |

Grand Prairie ISD
 Board of Trustees
 AGENDA CALENDAR

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September 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 2. MASBA: September 14-16, 2024 |

Grand Prairie ISD
Board of Trustees
AGENDA CALENDAR

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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

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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.
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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

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January 2025

| | |
|---|---|
| Planning/ Evaluation | |
| Personnel | 1. Evaluation of Superintendent/Superintendent's Contract |
| Budget | 1. Approve Audit Report |
| Team Development | |
| Policy | |
| Other | 1. Adoption of Election Order |
| District Events | 1. Martin Luther King, Jr. Day: January 20, 2025 |
| Other Board Related Events | 1. School Board Recognition Month |

Grand Prairie ISD
 Board of Trustees
 AGENDA CALENDAR

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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

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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 17-21, 2025 |
| Other Board Related Events | |

Grand Prairie ISD
 Board of Trustees
 AGENDA CALENDAR

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April 2025

| | |
|---|--|
| 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 21, 2025 |
| District Events | <ol style="list-style-type: none"> 1. Service Awards Banquet and Retiree Recognition |
| Other Board Related Events | <ol style="list-style-type: none"> 1. Announce Board Member Training Credits |

Grand Prairie ISD
Board of Trustees
AGENDA CALENDAR

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May 2025

| | |
|---|---|
| Planning/ Evaluation | |
| Personnel | |
| Budget | |
| Team Development | |
| Policy | |
| Other | <ol style="list-style-type: none">1. Cinco de Mayo: May 5, 20252. Memorial Day Holiday: May 26, 20253. Asian American and Pacific Islander Heritage Month |
| District Events | <ol style="list-style-type: none">1. GPISD Graduations |
| Other Board Related Events | |

Grand Prairie ISD
 Board of Trustees
 AGENDA CALENDAR

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June 2025

| | |
|---|--|
| 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, 2025 |
| District Events | |
| Other Board Related Events | <ol style="list-style-type: none"> 1. TASB Post-Legislative Conference 2. TASB Summer Leadership Institute |