

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, August 22, 2024, beginning at 5:30 PM in the Board Room at the Education Center, 2602 South Belt Line Road, Grand Prairie, Texas 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, for Superintendent, Administrators, Principals, Teachers and/or other employees.
 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. **ACTION AS A RESULT OF CLOSED SESSION**

5. **PUBLIC HEARING**
 - A. Hearing and Public Meeting to Discuss Budget and Proposed Tax Rate for 2024-2025 3
Presenter: Tracy Ray, Deputy Superintendent of Business Operations
6. **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 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.
7. **CONSIDER APPROVAL OF ACTION AGENDA ITEMS**
 - A. Final Budget Amendments for 2023-2024 4
Presenter: Tracy Ray, Deputy Superintendent of Business Operations
 - B. Adoption of the 2024-2025 General Fund, Debt Services Fund, and Food Services Fund Budgets 5
Presenter: Tracy Ray, Deputy Superintendent of Business Operations
 - C. Adoption of the 2024-2025 MacKenzie Scott Budget 7
Presenter: Tracy Ray, Deputy Superintendent of Business Operations
 - D. Resolution to Set the Tax Rate for 2024-2025 8
Presenter: Tracy Ray, Deputy Superintendent of Business Operations
8. **ADJOURNMENT**

Grand Prairie ISD Board of Trustees

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Information

Action

Consent

Topic: Hearing and 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 Amadio*

Board Meeting Date: 8/22/2024

Recommendation:

Rationale:

Districts are required to publish a Notice of Public Meeting to Discuss Budget and Proposed Tax Rate in a local newspaper 10 to 30 days prior to the public meeting. The notice was published in the Daily Commercial Record on August 8, 2024.

Budget Information:

Board Policy Reference and Compliance:

Policy BAA(LEGAL), CCG(LEGAL), CE(LEGAL), and CE(LOCAL)

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Action

Consent

Topic: Final Budget Amendments for 2023-2024

Submitted by: Tracy Ray, Deputy Superintendent of Business Operations

Approved for Transmittal: *Jorge Amador*

Board Meeting Date: 8/22/2024

Recommendation:

The administration recommends approval of the final 2023-2024 budget amendments for the General Fund, Debt Service Fund, and Food Service Fund budgets. In addition, the administration recommends approval of the movement of budgets associated with revenue and expenditure adjustments and/or reclassification as needed.

Rationale:

Final adjustments to the 2023-2024 General Fund, Debt Service Fund, and Food Service Fund will be presented in preparation of the closing of the fiscal year.

Budget Information:

Board Policy Reference and Compliance:

Policy CE(LEGAL), CE(LOCAL)

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Action

Consent

Topic: Adoption of the 2024-2025 General Fund, Debt Service Fund and Food Service Fund Budgets

Submitted by: Tracy Ray, Deputy Superintendent of Business Operations

Approved for Transmittal: *George Anedakis*

Board Meeting Date: 8/22/2024

Recommendation:

The Administration recommends approval of the 2024-2025 revenue and expenditure budgets for the General Fund, Debt Service Fund and the Food Service Fund as presented.

Rationale:

Texas Education Code requires the annual adoption of the General Fund, Debt Service Fund and Food Service Fund budgets prior to August 31st and must be prepared according to generally accepted accounting principles.

Budget Information:

Board Policy Reference and Compliance:

Policy BAA(LEGAL), CCG(LEGAL), CE(LEGAL), and CE(LOCAL)

2024-2025 Budget
Funds Requiring Adoption by the Board of Trustees
General Fund, Food Service Fund, Debt Service Fund
August 22, 2024

	General Fund	Food Service Fund	Debt Service Fund
REVENUES:			
5700 Local revenues	\$ 111,959,150	\$ 2,952,182	\$ 41,000,000
5800 State revenues	173,892,315	76,425	-
5900 Federal revenues	2,330,000	15,654,274	-
TOTAL REVENUES	\$ 288,181,465	\$ 18,682,881	\$ 41,000,000
EXPENDITURES:			
11 Instruction	\$ 173,193,831	\$ -	\$ -
12 Inst. Resources/Media	3,381,558	-	-
13 Curr & Staff Develop	3,300,393	-	-
21 Inst Leadership	5,377,921	-	-
23 School Leadership	20,331,486	-	-
31 Guidance/Counseling	12,914,276	-	-
32 Social Services	1,057,700	-	-
33 Health Services	3,934,927	-	-
34 Transportation	7,524,808	-	-
35 Food Service	76,250	20,974,340	-
36 Extra-Curricular	6,280,584	-	-
41 General Admin.	7,575,789	-	-
51 Maint & Operations	32,616,470	-	-
52 Security	6,261,966	-	-
53 Data Processing	8,152,201	-	-
61 Community Services	4,607,753	-	-
71 Debt Service	1,201,600	-	41,000,000
81 Facilities Acq/Constr.	143,763	-	-
95 Juvenile Justice Prgm	31,450	-	-
99 Intergovernmental Chgs	420,939	-	-
TOTAL EXPENDITURES	\$ 298,385,665	\$ 20,974,340	\$ 41,000,000
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	\$ -	\$ -	\$ -
BUDGETED CHANGE IN FUND BALANCE	\$ (10,204,200)	\$ (2,291,459)	\$ -

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Consent

Topic: Adoption of the 2024-2025 MacKenzie Scott Budget

Submitted by: Tracy Ray, Deputy Superintendent of Business Operations

Approved for Transmittal: *George Amick*

Board Meeting Date: 8/22/2024

Recommendation:

The Administration recommends approval of the 2024-2025 revenue and expenditure budget for the MacKenzie Scott Fund as presented.

Rationale:

Texas Education Code requires the annual adoption of the General Fund, Debt Service Fund and Food Service Fund budgets prior to August 31st and must be prepared according to generally accepted accounting principles.

Budget Information:

Board Policy Reference and Compliance:

Policy BAA(LEGAL), CCG(LEGAL), CE(LEGAL), and CE(LOCAL)

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Consent

Topic: Resolution to Set the Tax Rate for 2024-2025

Submitted by: Tracy Ray, Deputy Superintendent of Business Operations

Approved for Transmittal: *George Amador*

Board Meeting Date: 8/22/2024

Recommendation:

Administration recommends setting the Maintenance & Operations tax rate at \$0.75520 and the Debt Service tax rate at \$0.30250 for a total tax rate of \$1.05770.

Rationale:

Texas Property Tax Code requires a taxing unit to adopt its tax rate by September 30th or by the 60th day after the taxing unit receives the certified appraisal role, whichever date is later.

Budget Information:

Board Policy Reference and Compliance:

Policy BAA(LEGAL), CCG(LEGAL), CE(LEGAL), and CE(LOCAL)