

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, September 12, 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, for Superintendent, Administrators, Principals, Teachers and/or other employees.
 - 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. Hispanic Heritage Month
 - B. Grand Prairie Host Lion's Club - Board Appreciation
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. **CONSIDER APPROVAL OF CONSENT AGENDA ITEMS**
 - A. Minutes
 1. Minutes 8.15.22 4
 2. Minutes 8.20.24 8
 3. Minutes 8.22.24 10
 - 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 13
 3. Revenue and Expenditure
 - a. Revenue and Expenditure Report 14
 - b. Revenue and Expenditure - \$16 Million Donation 15
 - c. Revenue and Expenditure - Capital Project Fund 16
 4. Budget Transfers and Amendments
 - a. Budget Transfers and Amendments - General Fund #1 17
10. **CONSIDER APPROVAL OF ACTION AGENDA ITEMS**
 - A. Resolution for Pay During Emergency Closure Due to Contamination of the Water Supply 18
Presenter: Tracy Ray, Acting Superintendent of Schools
 - B. Out-of-State Travel to the National Orchestra Festival in Atlanta, Georgia 21
Presenter: Amy Francis, Executive Director of Fine Arts
 - C. Options for Graduation Ceremonies in 2025 27
Presenter: Rich Laffey, Director of Safety Initiatives
11. **INFORMATION/DISCUSSION ITEMS**
 - A. Proposed HB 3 Board Goals 28

Presenter: Dr. Angela Herron, Chief Teaching and Learning Officer, and Dr. Missy Steger, Chief Data and Information Systems Officer

B. Bus Purchases

29

Presenter: Joel Falcon, Chief of Operations

12. **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.

13. **COMMENTS FROM INDIVIDUAL BOARD MEMBERS AND SUPERINTENDENT UPDATE**

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

14. **ADJOURNMENT**

Regular Meeting

Thursday, August 15, 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. **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**

The Board reconvened in open session at 7:20 p.m.

4. **INVOCATION**

5. **PLEDGE TO THE AMERICAN FLAG AND TEXAS FLAG**

6. **RECOGNITION OF SPECIAL GUESTS**

Sam Buchmeyer, Public Information Officer

A. Kaiser Retirement

B. Eagle Scout Recognitions

C. SkillsUSA National Officer - Jana Kawasmi

D. Camp Impact

E. 2024 Nancy Trapp TCTM Leadership Award - Marty Cardenas

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 was made by Mr. Brooks to pull two contracts that were discussed in Closed Session. Ms. Bridges seconded the motion. Motion passed 6-1. Mr. Espinosa opposed the motion.

9. CONSIDER APPROVAL OF CONSENT AGENDA ITEMS

Mr. Brooks made the motion that the consent agenda be approved as presented. Ms. Liles seconded the motion. Motion passed 7-0.

A. Minutes

1. Minutes 7.18.24

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, 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 Project Funds

D. Resolution Approving Application of GASB 54 Standards for 2023-2024

Tracy Ray, Deputy Superintendent of Business Operations

E. Cooperative Program Membership Fees

Debbie Torres, Director of Purchasing/Elections Coordinator

F. Texas Teacher Evaluation and Support System (TTESS) List of Certified Appraisers

Karry Chapman, Chief of Human Capital

G. 2024-2025 Basic Emergency Operations Plan and Annexes O, P, and Q

Neal Sandlin, Chief of Security and Emergency Preparedness

H. Board Operating Procedures

Dr. Melissa Kates, General Counsel

10. CONSIDER APPROVAL OF ACTION AGENDA ITEMS

Mr. Parra made a power motion to approve item A-E as presented.

Mr. Brooks seconded the motion. Motion passed 7-0.

A. Out-of-State Travel to 2024 SkillsUSA Washington Leadership Training

in Washington, DC

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

- B. Out-of-State Travel to 2024 SkillsUSA National Officer Training in Ashburn, VA

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

- C. Out-of-State Travel to Teaching Entrepreneurship National Competition in New York City, NY

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

- D. Out-of-State Travel for South Grand Prairie Chey-Anne dance team to New York City

Amy Francis, Executive Director of Fine Arts

- E. Out-of-State Travel to the Percussive Art Society Conference in Indianapolis, IN

Amy Francis, Executive Director of Fine Arts

- F. 2024-2025 Student Code of Conduct

Dr. Dana Jackson, Associate Superintendent of Student Support Services, and Letycia Fowler, Director of Student Support Services

Ms. Liles made a motion to approve the 2024-2025 Student Code of Conduct as presented. Mr. Parra seconded the motion. Motion passed 7-0.

- G. 2024-2025 District/Campus Improvement Plans: Priority Focus Areas and Objectives

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

Ms. Carrillo made a motion to approve the 2024-2025 District/Campus Improvement Plans: Priority Focus Areas and Objectives as presented. Mr. Parra seconded the motion. Motion passed 7-0.

- H. Revision to the 2024-2025 School Calendar

Sam Buchmeyer, Public Information Officer

Pulled from Agenda

11. INFORMATION/DISCUSSION ITEMS

- A. 2024-2025 Budget Planning Update

Tracy Ray, Deputy Superintendent of Business Operations

- B. Discuss Changes and Impact to Local, State, and Federal Funding

Tracy Ray, Deputy Superintendent of Business Operations

12. OPEN FORUM FOR NON-AGENDA ITEMS

Wendell Davidson

Doris Hill

13. COMMENTS FROM INDIVIDUAL BOARD MEMBERS AND SUPERINTENDENT UPDATE

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

14. RECESS TO CLOSED SESSION
15. The Board reconvened in closed session at 9:44 p.m.
16. ADJOURNMENT
President Moffitt adjourned the meeting at 11:12 p.m.

Approved: September 12, 2024

President, Board of Education

Attest: _____
Secretary, Board of Education

Special Meeting Budget Workshop

Tuesday, August 20, 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 5:32 p.m. Other trustees present were Gloria Carrillo, Terry Brooks, Bryan Parra, Nancy Bridges, Emily Liles, 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, 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

The Board reconvened in open session at 6:44 p.m.

4. OPEN FORUM FOR AGENDA ITEMS

Wendell Davidson

5. BUDGET WORKSHOP

A. INFORMATION/DISCUSSION ITEMS

1. 2024-2025 Budget Planning Update

Tracy Ray, Deputy Superintendent of Business Operations

2. Discuss Changes and Impact to Local, State, and Federal Funding

Tracy Ray, Deputy Superintendent of Business Operations

6. **ADJOURNMENT**

President Moffitt adjourned the meeting at 9:22 p.m.

Approved: September 12, 2024

President, Board of Education

Attest: _____
Secretary, Board of Education

Special Meeting

Thursday, August 22, 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 5:31 p.m. Other trustees present were Gloria Carrillo, Terry Brooks, Bryan Parra, Nancy Bridges, and Emily Liles. David Espinosa was not in attendance.

2. **RECESS TO CLOSED SESSION**

A. Personnel Matters (§ 551.074)

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

The Board reconvened in open session at 7:04 p.m.

4. **ACTION AS A RESULT OF CLOSED SESSION**

No action taken.

5. **PUBLIC HEARING**

A. Hearing and Public Meeting to Discuss Budget and Proposed Tax Rate for 2024-2025

Tracy Ray, Deputy Superintendent of Business Operations

Wendell Davidson

Esmeralda Rodriguez

Malcom Chakery

Melinda Mora

Angela Luckey

6. **OPEN FORUM FOR AGENDA ITEMS**

Wendell Davidson

7. **CONSIDER APPROVAL OF ACTION AGENDA ITEMS**

A. **Final Budget Amendments for 2023-2024**

Tracy Ray, Deputy Superintendent of Business Operations

Mr. Brooks made a motion to approve the Final Budget Amendments for 2023-2024 as presented. Ms. Carrillo seconded the motion. Motion passed 6-0.

B. **Adoption of the 2024-2025 General Fund, Debt Services Fund, and Food Services Fund Budgets**

Tracy Ray, Deputy Superintendent of Business Operations

Ms. Liles made a motion to approve the 2024-2025 General Fund, at a deficit of \$9,812,000 (which is a reduction of \$392,200 for added positions) and to approve the Debt Services Fund and Food Services Fund Budgets as presented. No second motion made.

Mr. Parra made a motion to approve the 2024-2025 General Fund, Debt Services Fund, and Food Services Fund Budgets as presented. Ms. Carrillo seconded the motion.

Roll Call Vote:

**Mr. Brooks - Yes
Ms. Bridges - Yes
Ms. Carrillo - Yes
Mr. Parra - Yes
Ms. Moffitt - Yes
Ms. Liles - No**

Motion passed 5-1.

C. **Adoption of the 2024-2025 MacKenzie Scott Budget**

Tracy Ray, Deputy Superintendent of Business Operations

Ms. Liles made a motion to approve the adoption of the 2024-2025 MacKenzie Scott Budget with an amendment removing the \$1.4 million Transportation, from Function 34 to Facilities, Function 81. Mr. Parra seconded the motion.

Roll Call Vote:

**Mr. Brooks - Yes
Ms. Bridges - Yes
Ms. Carrillo - Yes
Mr. Parra - Yes
Ms. Moffitt - Yes
Ms. Liles - Yes**

Motion passed 6-0.

D. **Resolution to Set the Tax Rate for 2024-2025**

Tracy Ray, Deputy Superintendent of Business Operations

Mr. Parra made a motion to approve the Resolution and that the property tax rate be increased by the adoption of a tax rate of \$1.057700, which is effectively a 7.53 percent increase in the tax rate. Ms. Bridges seconded the motion. Motion passed 6-0.

8. RECESS TO CLOSED SESSION

The Board reconvened in closed session at 7:32 p.m.

9. RECONVENE IN OPEN SESSION

The Board reconvened in open session at 8:26 p.m.

10. ADJOURNMENT

President Moffitt adjourned the meeting at 8:26 p.m.

Approved: September 12, 2024

President, Board of Education

Attest: _____
Secretary, Board of Education



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

MAINTENANCE & OPERATION (M&O)

| Description | JULY | | | |
|----------------------|------------------------------|-----------------------------|-------------------------------|----------------------------|
| | 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 | \$ 144,222.83 | \$ 88,501,269.04 |
| LOCAL TAXES-PRIOR YR | 700,000.00 | 150,000.00 | 11,065.80 | (48,481.59) |
| PENALTY/INTEREST | 500,000.00 | 500,000.00 | 46,835.38 | 593,000.17 |
| TOTAL | \$ 90,197,711.00 | \$ 90,197,711.00 | \$ 202,124.01 | \$ 89,045,787.62 |

INTEREST & SINKING (I&S)

| Description | JULY | | | |
|--------------------------|------------------------------|-----------------------------|-------------------------------|----------------------------|
| | 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 | \$ 64,267.26 | \$ 39,437,100.85 |
| LOCAL TAXES - PRIOR YEAR | 100,000.00 | 100,000.00 | 4,706.78 | (14,327.87) |
| PENALTY/INTEREST/DEL | 50,000.00 | 50,000.00 | 20,388.30 | 249,774.25 |
| TOTAL | \$ 39,808,320.00 | \$ 39,808,320.00 | \$ 89,362.34 | \$ 39,672,547.23 |

This report is prepared for the Board of Trustees meeting held September 12, 2024.

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

| | General Fund Original Budget | July 31, 2024 Amended Budget | 07/31/24 Revenue, Expenditures, and Change in FB | % of Budget |
|-----------------------------------|---------------------------------|---------------------------------|--|-------------------|
| REVENUES: | | | | |
| 5700 Local revenues | \$ 102,097,711 | \$ 102,597,711 | \$ 100,368,927 | 98% |
| 5800 State revenues | 178,721,115 | 180,271,115 | 160,824,041 | 89% |
| 5900 Federal revenues | 4,855,000 | 2,805,000 | 2,387,733 | 85% |
| TOTAL REVENUES | \$ 285,673,826 | \$ 285,673,826 | \$ 263,580,701 | 92% |
| EXPENDITURES: | | | | |
| 11 Instruction | \$ 162,073,885 | \$ 159,578,880 | \$ 129,132,264 | 81% |
| 12 Inst. Resources/Media | 3,264,282 | 3,274,444 | 2,744,602 | 84% |
| 13 Curr & Staff Develop | 3,091,530 | 3,423,233 | 2,410,981 | 70% |
| 21 Inst Leadership | 4,971,482 | 5,182,023 | 4,375,917 | 84% |
| 23 School Leadership | 20,854,215 | 21,662,731 | 18,787,752 | 87% |
| 31 Guidance/Counseling | 13,825,769 | 13,929,565 | 11,280,582 | 81% |
| 32 Social Services | 412,602 | 411,693 | 382,838 | 93% |
| 33 Health Services | 4,182,123 | 4,208,336 | 3,385,568 | 80% |
| 34 Transportation | 9,018,267 | 9,716,590 | 8,738,531 | 90% |
| 35 Food Service | - | 52,500 | 51,779 | 99% |
| 36 Extra-Curricular | 6,025,410 | 6,302,637 | 5,588,816 | 89% |
| 41 General Admin. | 7,503,163 | 7,645,740 | 6,665,138 | 87% |
| 51 Maint & Operations | 33,268,202 | 33,222,209 | 27,959,724 | 84% |
| 52 Security | 6,514,692 | 6,057,963 | 4,106,584 | 68% |
| 53 Data Processing | 8,834,291 | 8,696,701 | 6,997,313 | 80% |
| 61 Community Services | 4,812,815 | 4,883,498 | 3,641,845 | 75% |
| 71 Debt Service | 1,207,600 | 1,207,600 | 1,058,250 | 88% |
| 81 Facilities Acq/Constr. | 1,417,886 | 133,271 | 65,056 | 49% |
| 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 | \$ 237,874,343 | 82% |
| OTHER SOURCES: | | | | |
| 7912 Sale of Property | \$ - | \$ - | \$ 40,990 | |
| 7913 Proceeds from Capital Leases | - | - | - | |
| 7915 Operating Transfer In | - | - | - | |
| TOTAL OTHER SOURCES | \$ - | \$ - | \$ 40,990 | |
| 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) | \$ 18,325,070 | |

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

| | MacKenzie Scott Donation Original Budget | July 31, 2024 Amended Budget | 07/31/24 Revenue, Expenditures, and Change in FB | % of Budget |
|-----------------------------------|---|---------------------------------|--|-------------------|
| REVENUES: | | | | |
| 5700 Local revenues | \$ 900,000 | \$ 900,000 | \$ 849,324 | 94% |
| 5800 State revenues | - | - | - | 0% |
| 5900 Federal revenues | - | - | - | 0% |
| TOTAL REVENUES | \$ 900,000 | \$ 900,000 | \$ 849,324 | 94% |
| EXPENDITURES: | | | | |
| 11 Instruction | \$ 4,500,000 | \$ 9,564,491 | \$ 5,935,432 | 62% |
| 12 Inst. Resources/Media | - | - | - | 0% |
| 13 Curr & Staff Develop | - | - | - | 0% |
| 21 Inst Leadership | - | - | - | 0% |
| 23 School Leadership | - | - | - | 0% |
| 31 Guidance/Counseling | - | 1,148,196 | - | 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 | - | - | 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 | \$ 5,935,432 | 34% |
| 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) | \$ (5,086,108) | |

| | |
|---|-----------------------|
| 8/31/23 FUND BALANCE | \$ 16,662,125 |
| 2023-2024 Revenue (Interest Earnings) as of 07/31/24 | \$ 849,324 |
| 2023-2024 Expenditures as of 07/31/24 | \$ (5,935,432) |
| 07/31/24 FUND BALANCE | \$ 11,576,017 |

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

| | Locally Defined Capital Project Fund Original Budget | July 31, 2024 Amended Budget | 07/31/24 Revenue, Expenditures, and Change in FB | % of Budget |
|-----------------------------------|--|---------------------------------|--|-------------------|
| REVENUES: | | | | |
| 5700 Local revenues | \$ 645,000 | \$ 645,000 | \$ 686,590 | 106% |
| 5800 State revenues | - | - | - | 0% |
| 5900 Federal revenues | - | - | - | 0% |
| TOTAL REVENUES | \$ 645,000 | \$ 645,000 | \$ 686,590 | 106% |
| 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 | 1,920,863 | 81% |
| 52 Security | 399,922 | 807,737 | 407,815 | 50% |
| 53 Data Processing | 10,298,810 | 10,298,810 | 2,331,997 | 23% |
| 61 Community Services | - | - | - | 0% |
| 71 Debt Service | - | - | - | 0% |
| 81 Facilities Acq/Constr. | 571,690 | 7,586,153 | 2,592,862 | 34% |
| 95 Juvenile Justice Prgm | - | - | - | 0% |
| 97 Payments to TIF | - | - | - | 0% |
| 99 Intergovernmental Chgs | - | - | - | 0% |
| TOTAL EXPENDITURES | \$ 13,634,532 | \$ 21,056,810 | \$ 7,253,537 | 34% |
| 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) | \$ 855,331 | |

| | |
|---|-----------------------|
| 8/31/23 FUND BALANCE | \$ 13,986,685 |
| 2023-2024 Revenue (Interest Earnings) as of 07/31/24 | \$ 686,590 |
| 2023-2024 Transfer In from General Fund as of 07/31/24 | \$ 7,422,278 |
| 2023-2024 Expenditures as of 07/31/24 | \$ (7,253,537) |
| 07/31/24 FUND BALANCE | \$ 14,842,016 |

**2024-2025 General Fund
Summary of Proposed Budget Transfers/Amendments
9/12/2024 Regular Board Meeting**

| | General Fund Original Budget | September, 2024 Proposed Budget Transfers | September, 2024 Proposed Budget Amendment | September, 2024 Proposed Amended Budget |
|-----------------------------------|------------------------------------|---|---|---|
| REVENUES: | | | | |
| 5700 Local revenues | \$ 111,959,150 | \$ - | \$ - | \$ 111,959,150 |
| 5800 State revenues | 173,892,315 | - | - | 173,892,315 |
| 5900 Federal revenues | 2,330,000 | - | - | 2,330,000 |
| TOTAL REVENUES | \$ 288,181,465 | \$ - | \$ - | \$ 288,181,465 |
| EXPENDITURES: | | | | |
| 11 Instruction | \$ 173,193,831 | \$ - | \$ - | \$ 173,193,831 |
| 12 Inst. Resources/Media | 3,381,558 | - | - | 3,381,558 |
| 13 Curr & Staff Develop | 3,300,393 | (6,000) | - | 3,294,393 |
| 21 Inst Leadership | 5,377,921 | - | - | 5,377,921 |
| 23 School Leadership | 20,331,486 | - | - | 20,331,486 |
| 31 Guidance/Counseling | 12,914,276 | 6,000 | - | 12,920,276 |
| 32 Social Services | 1,057,700 | - | - | 1,057,700 |
| 33 Health Services | 3,934,927 | - | - | 3,934,927 |
| 34 Transportation | 7,524,808 | - | - | 7,524,808 |
| 35 Food Service | 76,250 | - | - | 76,250 |
| 36 Extra-Curricular | 6,280,584 | - | - | 6,280,584 |
| 41 General Admin. | 7,575,789 | - | - | 7,575,789 |
| 51 Maint & Operations | 32,616,470 | - | - | 32,616,470 |
| 52 Security | 6,261,966 | - | - | 6,261,966 |
| 53 Data Processing | 8,152,201 | - | - | 8,152,201 |
| 61 Community Services | 4,607,753 | - | - | 4,607,753 |
| 71 Debt Service | 1,201,600 | - | - | 1,201,600 |
| 81 Facilities Acq/Constr. | 143,763 | - | - | 143,763 |
| 95 Juvenile Justice Prgm | 31,450 | - | - | 31,450 |
| 99 Intergovernmental Chgs | 420,939 | - | - | 420,939 |
| TOTAL EXPENDITURES | \$ 298,385,665 | \$ - | \$ - | \$ 298,385,665 |
| 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 | \$ (10,204,200) | \$ - | \$ - | \$ (10,204,200) |

Grand Prairie ISD Board of Trustees

CREATE.
EMPOWER.
LEAD.

Information

Action

Consent

Topic: Resolution for Pay During Emergency Closure Due to Contamination of the Water Supply

Submitted by: Tracy Ray, Acting Superintendent of Schools

Approved for Transmittal: *Tracy Ray*

Board Meeting Date: 9/12/2024

Recommendation:

The Administration recommends that the Board consider approval of the resolution for pay during the emergency closure due to a contamination of the City of Grand Prairie's water supply on September 4, 2024, September 5, 2024, and September 6, 2024.

Rationale:

The Board believes that paying employees for days that will not be made up serves a public purpose.

Budget Information:

Board Policy Reference and Compliance:

DEA(LOCAL)

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

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

WHEREAS, on September 3, 2024, the City of Grand Prairie (the “City”) detected a foaming agent in the water supply; the City began investigating the issue and working to isolate the affected area; the area of contamination included many schools in Grand Prairie ISD; subsequently, the City and the Texas Commission on Environmental Quality (the “TCEQ”) notified residents to have no contact with tap water; the City later determined that the contamination was caused by crews using a foaming agent to extinguish a fire in the area and backflow caused the contaminant to enter the City’s water supply;

WHEREAS, the decision to close school facilities on September 4, 2024, September 5, 2024, and September 6, 2024, was made out of an abundance of caution due to the concern of the District’s ability to safely carry out normal school operations; and

WHEREAS, the public purpose for payment of employees for the workdays missed is based on the concern for student and staff safety and the concern for the District to operate our schools in a normal fashion due to the contamination of the water supply;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE GRAND PRAIRIE INDEPENDENT SCHOOL DISTRICT:

RESOLVED, the Board of Trustees finds that the public interest will be served by paying all employees, including full-time substitutes, who were idle due to the unexpected closure of the District due to contamination of the water supply in the City of Grand Prairie for missed workdays on September 4, 2024, September 5, 2024, and September 6, 2024, that will not be made up.

RESOLVED, the Board authorizes and directs the Superintendent to pay all employees, including full-time substitutes, for a regular duty day pursuant to Grand Prairie ISD Board Policy for the unexpected closure of the District due to a contamination of the water supply, including those employees who were idle on those days that will not be made up.

RESOLVED, the Board authorizes and directs the Superintendent to pay employees who were required to work during the district closure which caused an emergency closing as declared by state and local officials, at the rate of two times their regular hourly rate of pay for those hours only. The Superintendent shall approve payments and ensure that accurate time records are kept of actual hours worked during emergency closures.

RESOLVED, the Board of Trustees hereby (1) determines that these payments serve a public purpose, (2) retains sufficient control over the expenditures to ensure that a public purpose is served, and (3) is confident that the District will receive a return benefit.

RESOLVED, this resolution does not establish ongoing policy and Grand Prairie ISD is under no obligation to pay employees for any other days not worked.

PASSED AND APPROVED this 12th day of September 2024.

By: _____
Amber Moffitt, President of the Grand Prairie ISD Board of Trustees

Attest: _____
Emily Liles, Board Secretary

Grand Prairie ISD Board of Trustees

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Information

Action

Consent

Topic: Out-of-State Travel to the National Orchestra Festival in Atlanta, Georgia

Submitted by: Amy Francis, Executive Director of Fine Arts

Approved for Transmittal: *Tracy Ray*

Board Meeting Date: 9/12/2024

Recommendation:

The administration is requesting board approval for the Grand Prairie Fine Arts Academy Orchestra to travel to the National Orchestra Festival in Atlanta, Georgia. Travel dates are March 18, 2025, through March 23, 2025.

Rationale:

After submitting recordings of the GPFAA Orchestra, they have been invited to compete at the national level at this festival.

Budget Information:

Combined fundraising and local funds allocated for advancing students.

Board Policy Reference and Compliance:

FMG (local)

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: | August 22, 2024 |
| Campus Name: | Grand Prairie Fine Arts Academy |
| Requested by: | Richard Galvan |
| Contact number: | CAMPUS NUMBER (972) 237-5603 |
| | CELL NUMBER (214) 402-6465 |
| Purpose of trip/Event(s) to be Attended: | Invitation to Compete at the National Orchestra Festival, College Tour, and Clinic. |
| Educational Relevance: | Invitation to compete at a national competition, college tour, and clinic from college professor. Relevent TEKS include (A), (B)(1)(2),(C) (1)(2)(3)(5)(6) |
| Number of Students: | 54 |
| Names of Chaperones: If non teacher chaperones are attending, they MUST have background check approval prior to travel. | Richard Galvan (teacher) |
| | Marvin Garduno (teacher) |
| | Briana Howland (teacher) |
| | Marta Ocampo (retired teacher, volunteer) |
| Funding Source: | self funded, GPFAA Orchestra Guild, school district funds |
| Departure Date: | March 18, 2025 |
| Departure Time: | 7:00PM |
| Departure Location: | Grand Prairie Fine Arts Academy |
| Destination Name: | Hyatt Regency (Atlanta, Georgia) |
| Destination Address: (PHYSICAL) | 265 Peachtree St. NE |
| | CITY & STATE Atlanta, GA |
| | ZIP CODE 30303 |
| Return Date: | March 23, 2025 |
| Arrival Time Back to Campus: | 10:00AM |
| Return Departure Pickup Location: | Hyatt Regency Atlanta Georgia |
| Special Instructions: | |
| Total Round Trip Miles: | 1,779 |
| Transportation needed at the event? | No <input type="checkbox"/> Yes <input checked="" type="checkbox"/> |
| SPED Bus Needed? | No <input checked="" type="checkbox"/> Yes <input type="checkbox"/> # of Students _____ |

| | | |
|---|--|---|
| <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied | <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied | <input type="checkbox"/> Approved <input type="checkbox"/> Denied |
| Maria Schell <small>Digitally signed by Maria Schell Date: 2024.08.22 12:12:13 -0500</small> / 8/22/24 | <i>Sabrina Garcia</i> / 8/22/24 | <i>Davis</i> / |
| 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**



American String Teachers Association

May 3, 2024

Maria Schell, Principal
Grand Prairie Fine Arts Academy High School
102 High School Drive
Grand Prairie, Texas 75050

Dear Principal Maria Schell:

Congratulations! We are thrilled Grand Prairie Fine Arts Academy High School, Grand Prairie Fine Arts Academy High School Chamber Orchestra, under the direction of Richard Galvan, has been selected to participate in the 2025 American String Teachers Association (ASTA) National Orchestra Festival (NOF). An invitation to participate is a distinguished honor, showcasing the excellent music program at the school. NOF invites ensembles of the highest caliber to perform and compete for national recognition.

To be selected, the orchestra participated in a highly competitive adjudicated process. Ensembles from across the country submitted performance entries through a blind, peer-review process to earn an invitation. Held annually with the ASTA National Conference, NOF ensembles perform for a live audience and highly respected, nationally known adjudicators. Each group receives a unique workshop with renowned clinicians to bolster the learning experience for the students and director alike.

Along with participating in NOF, the ensemble can immerse in all the National Conference has to offer, including sessions, master classes (your students may apply for the opportunity to perform!), concerts, exhibits, and networking.

Thank you for supporting students in the arts. We invite you to attend NOF March 19-22, 2025 with the group to share in their accolades and achievements.

Lynn Tuttle, CAE
Executive Director and CEO

Rebecca MacLeod, PhD
President, Board of Directors

May 1, 2024



American String Teachers Association

Richard Galvan
Grand Prairie Fine Arts Academy High School
102 High School Drive
Grand Prairie, Texas 75050

Dear Richard Galvan:

Congratulations! We are pleased to inform you that, after a thorough review of all submissions, the American String Teachers Association (ASTA) National Orchestra Festival® (NOF) Committee has selected Grand Prairie Fine Arts Academy High School Chamber Orchestra to participate as **Competition - High School String** at the 2025 National Orchestra Festival in Atlanta, Georgia, March 20-22, 2025.

Please review, *digitally sign*, and return the attached documents with the non-refundable deposit by June 20, 2024. By completing and returning the enclosed documentation, you are committing your group to participate in the 2025 ASTA National Orchestra Festival held at:

The Hyatt Regency Atlanta
265 Peachtree Street NE
Atlanta, GA 30303

Documentation Included:

- Group Participation Agreement
- Schedule of Deadlines and NOF Package details
- American String Teachers Association W9
- Guidelines and Requirements for the National Orchestra Festival® Participants
- Application feedback from NOF Adjudicators

Please return documents by submitting them to the following link: [2025 NOF Agreement](#).

Once again, on behalf of the American String Teachers Association, congratulations!

Sincerely,

Rebecca MacLeod
President
American String Teachers Association

David Eccles
Chair
National Orchestra Festival

Ashley Braithwaite
Vice-Chair
National Orchestra Festival

Tentative Itinerary for Pensacola/Atlanta - March 2025

Event: College Tour and Clinic (Pensacola) & American String Teachers Association National Orchestra Festival (Atlanta)

Tuesday, March 18, 2025

7:00PM Depart for Pensacola (Overnight Travel)
10:00PM Shreveport, LA (restroom stop, snack break)

Wednesday, March 19, 2025

2:00AM Jackson, MS (restroom stop, snack break)
6:00AM Robertsdale, AL (Buccee's stop for restroom and breakfast break)
8:00AM Arrive in Pensacola
9:00AM Tour of the University of West Florida
2:00PM Check in to hotel
3:00PM Pensacola Beach Boardwalk (Possible Performance Opportunity)
6:00PM Dinner
8:00PM Return to Hotel
10:00PM Lights Out

Thursday, March 20, 2025

6:30AM Breakfast at the hotel
7:30AM Load Bus and Check out of the hotel
8:00AM Depart for the University of West Florida (UWF)
9:00AM Orchestra Clinic with the Orchestra Director at UWF
10:30AM Load Bus and depart for Atlanta
12:00AM Lunch stop in Montgomery, Alabama
1:30PM Visit the National Memorial for Peace and Justice
2:30PM Continue to Atlanta
4:30PM Check in the Hyatt Regency in Atlanta
6:00PM Orchestra Rehearsal
7:30PM Dinner
9:00PM ASTA Student Activities
10:00PM Lights Out

Friday, March 21, 2025 - Competition Day (morning) Six Flags (Afternoon)

7:00AM Breakfast in the hotel
8:00AM Get Dressed
9:00AM Tuning and Warm Up
9:30AM Competition Performance
10:15AM Performance Clinic
12:00PM Depart for Six Flags Over Georgia (meals in the park)

8:00PM Return to the Hyatt Regency for ASTA Student Activities
10:00PM Lights Out

Saturday, March 22, 2025

7:00AM Breakfast in the hotel
8:00AM Attend ASTA Student Activities/Workshops/Visit Exhibit Hall
12:00AM Lunch
1:00PM Visit the Atlanta Aquarium
5:00PM Dinner in Atlanta
7:00PM Begin Drive Back to Grand Prairie, Texas
10:00PM Restroom and Snack Break in Tuscaloosa, AL

Sunday, March 23, 2025

1:00AM Restroom and Snack Break in Jackson, MS
4:00AM Restroom and Snack Break in Shreveport, LA
7:00AM Arrive at GPFAA

Pensacola Hotel:
Hampton Inn & Suites Pensacola/Gulf Breeze
61 Gulf Breeze Parkway
Gulf Breeze, FL 32561

Atlanta Hotel:
Hyatt Regency
265 Peachtree St. NE
Atlanta, GA 30303

Grand Prairie ISD Board of Trustees

CREATE.
EMPOWER.
LEAD.

Information

Action

Consent

Topic: Options for Graduation Ceremonies in 2025

Submitted by: Rich Laffey, Director of Safety Initiatives

Approved for Transmittal: *Tracy Ray*

Board Meeting Date: 9/12/2024

Recommendation:

The Administration will update the Board on three options for graduation ceremonies that will take place in 2025.

Rationale:

GPISD recognizes student achievement with formal graduation ceremonies for all high school campuses for eligible students.

Budget Information:

General Funds

Board Policy Reference and Compliance:

EIF (LEGAL)

EIF (LOCAL)

Grand Prairie ISD Board of Trustees

CREATE.
EMPOWER.
LEAD.

Information

Action

Consent

Topic: Proposed House Bill 3: Board Goals

Submitted by: Dr. Angela Herron, Chief Teaching and Learning Officer, and Dr. Missy Steger, Chief Data and Information Systems Officer

Approved for Transmittal: *Tracy Ray*

Board Meeting Date: 9/12/2024

Recommendation:

The Administration will provide information regarding the development and proposed House Bill 3 (HB 3) Board Goals for early childhood literacy and math, as well as for college, career, and military readiness.

Rationale:

For many years, districts have been required to create improvement plans at both the district and campus levels that include annual objectives focused on student performance. However, under HB 3, school boards are now required to adopt plans specifically for early childhood literacy and math, as well as college, career, and military readiness, which guide our district's strategic priorities and actions.

Budget Information:

N/A

Board Policy Reference and Compliance:

BAA

Grand Prairie ISD Board of Trustees

CREATE.
EMPOWER.
LEAD.

Information

Action

Consent

Topic: Bus Purchases

Submitted by: Joel Falcon, Chief of Operations

Approved for Transmittal: *Tracy Ray*

Board Meeting Date: 9/12/2024

Recommendation:

It is recommended that the Board approve the purchase of 10 buses from Thomas Built Buses in the amount of \$1,293,800.00.

Rationale:

The District's bus fleet is aging; many buses date back to 2008 and have engines whose replacement parts are difficult to find or have long lead times. The combination of rising operating costs and the difficulties of replacing obsolete parts can result in buses having to be kept out of service.

Budget Information:

General Funds

Board Policy Reference and Compliance:

CNC (LEGAL)

**2024-2025 General Fund
Summary of Proposed Budget Transfers/Amendments
9/12/2024 Regular Board Meeting**

| | General Fund Original Budget | September, 2024 Proposed Budget Transfers | #1A September, 2024 Proposed Budget Amendment | September, 2024 Proposed Amended Budget |
|-----------------------------------|------------------------------------|---|--|---|
| REVENUES: | | | | |
| 5700 Local revenues | \$ 111,959,150 | \$ - | \$ - | \$ 111,959,150 |
| 5800 State revenues | 173,892,315 | - | - | 173,892,315 |
| 5900 Federal revenues | 2,330,000 | - | - | 2,330,000 |
| TOTAL REVENUES | \$ 288,181,465 | \$ - | \$ - | \$ 288,181,465 |
| EXPENDITURES: | | | | |
| 11 Instruction | \$ 173,193,831 | \$ - | \$ - | \$ 173,193,831 |
| 12 Inst. Resources/Media | 3,381,558 | - | - | 3,381,558 |
| 13 Curr & Staff Develop | 3,300,393 | (6,000) | - | 3,294,393 |
| 21 Inst Leadership | 5,377,921 | - | - | 5,377,921 |
| 23 School Leadership | 20,331,486 | - | - | 20,331,486 |
| 31 Guidance/Counseling | 12,914,276 | 6,000 | - | 12,920,276 |
| 32 Social Services | 1,057,700 | - | - | 1,057,700 |
| 33 Health Services | 3,934,927 | - | - | 3,934,927 |
| 34 Transportation | 7,524,808 | - | 1,293,800 | 8,818,608 |
| 35 Food Service | 76,250 | - | - | 76,250 |
| 36 Extra-Curricular | 6,280,584 | - | - | 6,280,584 |
| 41 General Admin. | 7,575,789 | - | - | 7,575,789 |
| 51 Maint & Operations | 32,616,470 | - | - | 32,616,470 |
| 52 Security | 6,261,966 | - | - | 6,261,966 |
| 53 Data Processing | 8,152,201 | - | - | 8,152,201 |
| 61 Community Services | 4,607,753 | - | - | 4,607,753 |
| 71 Debt Service | 1,201,600 | - | - | 1,201,600 |
| 81 Facilities Acq/Constr. | 143,763 | - | - | 143,763 |
| 95 Juvenile Justice Prgm | 31,450 | - | - | 31,450 |
| 99 Intergovernmental Chgs | 420,939 | - | - | 420,939 |
| TOTAL EXPENDITURES | \$ 298,385,665 | \$ - | \$ 1,293,800 | \$ 299,679,465 |
| 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 | \$ (10,204,200) | \$ - | \$ (1,293,800) | \$ (11,498,000) |