

# Agenda of Regular Meeting

## The Board of Trustees Grand Prairie Independent School District

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A Regular Meeting of the Board of Trustees of Grand Prairie Independent School District will be held Thursday, October 17, 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.
    1. Pursuant to Tex. Govt. Code 551.074, consider and discuss employment of Superintendent.
  - 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.
    1. Pursuant to Tex. Govt. Code 551.071, attorney consultation regarding legal issues related to employment of Superintendent.

- 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. SGPHS Beta Club National Competitors
  - B. GPFAA - Middle School to Watch/Apple Distinguished Campus/2024 School Honor Roll
  - C. Hispanic Heritage Month: Excellence in Education Awards 2024
  - D. GPISD Spotlight - Principals' Month
- 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**
  - A. Consider and take possible action regarding employment of Superintendent, including proposed termination.
- 9. **CONSIDER APPROVAL OF CONSENT AGENDA ITEMS**
  - A. Minutes
    - 1. Minutes 9.4.24 4
    - 2. Minutes 9.12.24 6
  - 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 9
    - 3. Revenue and Expenditure
      - a. Revenue and Expenditure - \$16 Million Donation 10
    - 4. Budget Transfers and Amendments
      - a. Budget Transfers and Amendments - General Fund #2 11
  - D. Q4 2024 Investment Report 12
  - E. Waiver for Missed School Day 13  
**Presenter:** Dr. Melissa Steger, Chief Data and Information Systems Officer
  - F. Compliance with Integrated Pest Management Program Requirements 14  
**Presenter:** Tracy Ray, Acting Superintendent of Schools

10. **CONSIDER APPROVAL OF ACTION AGENDA ITEMS**
  - A. Proposed House Bill 3: Board Goals 15  
**Presenter:** Dr. Angela Herron, Chief Teaching and Learning Officer, and Dr. Melissa Steger, Chief Data and Information Systems Officer
  - B. Bus Purchases 16  
**Presenter:** Joel Falcon, Chief of Operations
11. **INFORMATION/DISCUSSION ITEMS**
  - A. Yondr Update 18  
**Presenter:** Dr. Dana Jackson, Associate Superintendent of Student Support; Larry Jones, SGPHS Principal; Jabulani Satcher, GPHS Principal
  - B. Update on HVAC Units at Grand Prairie High School 19  
**Presenter:** Joel Falcon, Chief of Operations
  - C. Purchase of White Fleet Vehicles 20  
**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**

## **Special Meeting**

Wednesday, September 4, 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, 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.

B. School Children; School District Employees; Disciplinary Matter or Complaint (§ 551.082)

C. 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.

3. **RECONVENE IN OPEN SESSION**

**The Board reconvened in open session at 8:07 p.m.**

4. **OPEN FORUM FOR AGENDA ITEMS**

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

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

Ms. Liles made the motion to place Dr. Arredondo on paid administrative leave immediately to protect the District and Dr. Arredondo and to appoint Tracy Ray as Acting Superintendent as discussed in closed session. Mr. Brooks seconded the motion. Motion passed 5-2.

Roll call vote:

Ms. Bridges - Yes

Ms. Carrillo - No

Mr. Parra - Yes

Ms. Moffitt - Yes

Mr. Espinosa - No

Mr. Brooks - Yes

Ms. Liles - Yes

6. **ADJOURNMENT**

**President Moffitt adjourned the meeting at 8:10 p.m.**

Approved: October 17, 2024

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

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

## **Regular Meeting**

Thursday, September 12, 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.
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, 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
4. **RECONVENE IN OPEN SESSION**  
The Board reconvened in open session at 7:40 p.m.
5. **INVOCATION**
6. **PLEDGE TO THE AMERICAN FLAG AND TEXAS FLAG**
7. **RECOGNITION OF SPECIAL GUESTS**  
Sam Buchmeyer, Public Information Officer
  - A. Hispanic Heritage Month
  - B. Grand Prairie Host Lion's Club - Board Appreciation
8. **OPEN FORUM FOR AGENDA ITEMS**  
Wendell Davidson  
Eric Smith
9. **ACTION AS A RESULT OF CLOSED SESSION**  
No action taken.

10. **CONSIDER APPROVAL OF CONSENT AGENDA ITEMS**

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

A. Minutes

1. Minutes 8.15.22
2. Minutes 8.20.24
3. Minutes 8.22.24

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 Fund
4. Budget Transfers and Amendments
  - a. Budget Transfers and Amendments - General Fund #1

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

A. Resolution for Pay During Emergency Closure Due to Contamination of the Water Supply

Tracy Ray, Acting Superintendent of Schools

**Ms. Liles made the motion to approve the resolution for pay during the emergency closure due to contamination of the water supply as presented. Mr. Brooks seconded the motion. Motion passed 7-0.**

B. Out-of-State Travel to the National Orchestra Festival in Atlanta, Georgia

Amy Francis, Executive Director of Fine Arts

**Mr. Brooks made the motion to approve the Out-of-State travel to the National Orchestra Festival in Atlanta, Georgia as presented. Mr. Parra seconded the motion. Motion passed 7-0.**

C. Options for Graduation Ceremonies in 2025

Rich Laffey, Director of Safety Initiatives

**Ms. Liles made the motion to give the District the option to use Globe Life Field pending the date being approved but, if something should fall through, the second option of going with UTA College Park. Mr. Parra seconded the motion. Motion passed 7-0.**

**12. INFORMATION/DISCUSSION ITEMS**

A. Proposed HB 3 Board Goals

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

B. Bus Purchases

Joel Falcon, Chief of Operations

**13. OPEN FORUM FOR NON-AGENDA ITEMS**

**Ed Gray**

**Marisol Pereyda**

**Alfred Adel Castillo**

**Lupe Adel Castillo**

**Esmeralda Rodriguez**

**Maggie Wolters**

**Teresa Vargas Robles**

**Daniel Becerra**

**Claudia Flores**

**Koni Ramos Kaivi**

**Angela Luckey**

**Araceli Mercado**

**Leota Richie**

**Harold George**

**Becky Archuleta**

**Marcela Perez**

**Amber Luckey**

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

A. Board of Trustees' expressions of thanks, congratulations, and condolences. Trustee David Espinosa left early to catch a flight to MASBA conference.

**15. ADJOURNMENT**

**President Moffitt adjourned the meeting at 9:32 p.m.**

Approved: October 17, 2024

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President, Board of Education

Attest: \_\_\_\_\_

Secretary, Board of Education



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

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

Description	2023-2024		AUGUST	
	Original Budget	Revised Budget	2023-2024 Monthly Activity	2023-2024 FYTD Activity
LOCAL TAXES-CURRENT	\$ 88,997,711.00	\$ 88,547,711.00	\$ 33,004.34	\$ 88,534,273.38
LOCAL TAXES-PRIOR YR	700,000.00	150,000.00	71,869.68	23,388.09
PENALTY/INTEREST	500,000.00	500,000.00	38,190.69	631,190.86
<b>TOTAL</b>	<b>\$ 90,197,711.00</b>	<b>\$ 89,197,711.00</b>	<b>\$ 143,064.71</b>	<b>\$ 89,188,852.33</b>

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

Description	2023-2024		AUGUST	
	Original Budget	Revised Budget	2023-2024 Monthly Activity	2023-2024 FYTD Activity
LOCAL TAXES - CUR YR	\$ 39,658,320.00	\$ 39,658,320.00	\$ 14,707.19	\$ 39,451,808.04
LOCAL TAXES - PRIOR YEAR	100,000.00	100,000.00	29,145.82	14,817.95
PENALTY/INTEREST/DEL	50,000.00	50,000.00	16,014.67	265,788.92
<b>TOTAL</b>	<b>\$ 39,808,320.00</b>	<b>\$ 39,808,320.00</b>	<b>\$ 59,867.68</b>	<b>\$ 39,732,414.91</b>

This report is prepared for the Board of Trustees meeting held October 17, 2024.

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

	MacKenzie Scott Donation Original Budget	August 31, 2024 Amended Budget	08/31/24 Revenue, Expenditures, and Change in FB	% of Budget
<b>REVENUES:</b>				
5700 Local revenues	\$ 900,000	\$ 900,000	\$ 902,550	100%
5800 State revenues	-	-	-	0%
5900 Federal revenues	-	-	-	0%
<b>TOTAL REVENUES</b>	<b>\$ 900,000</b>	<b>\$ 900,000</b>	<b>\$ 902,550</b>	<b>100%</b>
<b>EXPENDITURES:</b>				
11 Instruction	\$ 4,500,000	\$ 9,564,491	\$ 5,975,247	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	177,893	3%
95 Juvenile Justice Prgm	-	-	-	0%
97 Payments to TIF	-	-	-	0%
99 Intergovernmental Chgs	-	-	-	0%
<b>TOTAL EXPENDITURES</b>	<b>\$ 17,562,125</b>	<b>\$ 17,562,125</b>	<b>\$ 6,153,140</b>	<b>35%</b>
<b>OTHER SOURCES:</b>				
7912 Sale of Property	\$ -	\$ -	\$ -	
7913 Proceeds from Capital Leases	-	-	-	
7915 Operating Transfer In	-	-	-	
<b>TOTAL OTHER SOURCES</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	
<b>OTHER USES:</b>				
8911 Operating Transfer Out	\$ -	\$ -	\$ -	
<b>TOTAL OTHER USES</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	
<b>CHANGE IN FUND BALANCE</b>	<b>\$ (16,662,125)</b>	<b>\$ (16,662,125)</b>	<b>\$ (5,250,590)</b>	

<b>8/31/23 FUND BALANCE</b>	<b>\$ 16,662,125</b>
<b>2023-2024 Revenue (Interest Earnings) as of 08/31/24</b>	<b>\$ 902,550</b>
<b>2023-2024 Expenditures as of 08/31/24</b>	<b>\$ (6,153,140)</b>
<b>08/31/24 FUND BALANCE</b>	<b>\$ 11,411,535</b>

**2024-2025 General Fund  
Summary of Proposed Budget Transfers and/or Amendments  
10/17/2024 Regular Board Meeting**

	General Fund Original Budget	September, 2024 Amended Budget	October, 2024 Proposed Budget Transfers	October, 2024 Proposed Budget Amendment	October, 2024 Proposed Amended Budget
<b>REVENUES:</b>					
5700 Local revenues	\$ 111,959,150	\$ 111,959,150	\$ -	\$ -	\$ 111,959,150
5800 State revenues	173,892,315	173,892,315	-	(2,083,322)	171,808,993
5900 Federal revenues	2,330,000	2,330,000	-	-	2,330,000
<b>TOTAL REVENUES</b>	<b>\$ 288,181,465</b>	<b>\$ 288,181,465</b>	<b>\$ -</b>	<b>\$ (2,083,322)</b>	<b>\$ 286,098,143</b>
<b>EXPENDITURES:</b>					
11 Instruction	\$ 173,193,831	\$ 173,193,831	\$ (34,500)	\$ -	\$ 173,159,331
12 Inst. Resources/Media	3,381,558	3,381,558	-	-	3,381,558
13 Curr & Staff Develop	3,300,393	3,294,393	(10,000)	-	3,284,393
21 Inst Leadership	5,377,921	5,377,921	3,716	-	5,381,637
23 School Leadership	20,331,486	20,331,486	8,595	-	20,340,081
31 Guidance/Counseling	12,914,276	12,920,276	5,000	-	12,925,276
32 Social Services	1,057,700	1,057,700	-	-	1,057,700
33 Health Services	3,934,927	3,934,927	-	-	3,934,927
34 Transportation	7,524,808	7,524,808	-	-	7,524,808
35 Food Service	76,250	76,250	-	-	76,250
36 Extra-Curricular	6,280,584	6,280,584	1,000	-	6,281,584
41 General Admin.	7,575,789	7,575,789	10,970	-	7,586,759
51 Maint & Operations	32,616,470	32,616,470	(8,595)	-	32,607,875
52 Security	6,261,966	6,261,966	-	-	6,261,966
53 Data Processing	8,152,201	8,152,201	-	-	8,152,201
61 Community Services	4,607,753	4,607,753	23,814	-	4,631,567
71 Debt Service	1,201,600	1,201,600	-	-	1,201,600
81 Facilities Acq/Constr.	143,763	143,763	-	-	143,763
95 Juvenile Justice Prgm	31,450	31,450	-	-	31,450
99 Intergovernmental Chgs	420,939	420,939	-	-	420,939
<b>TOTAL EXPENDITURES</b>	<b>\$ 298,385,665</b>	<b>\$ 298,385,665</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 298,385,665</b>
<b>OTHER SOURCES:</b>					
7912 Sale of Property	\$ -	\$ -	\$ -	\$ -	\$ -
7913 Proceeds from Capital Leases	-	-	-	-	-
7915 Operating Transfer In	-	-	-	-	-
7917 SBITA	-	-	-	-	-
<b>TOTAL OTHER SOURCES</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>
<b>OTHER USES:</b>					
8911 Operating Transfer Out	\$ -	\$ -	\$ -	\$ -	\$ -
<b>TOTAL OTHER USES</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>
<b>CHANGE IN FUND BALANCE</b>	<b>\$ (10,204,200)</b>	<b>\$ (10,204,200)</b>	<b>\$ -</b>	<b>\$ (2,083,322)</b>	<b>\$ (12,287,522)</b>

# GRAND PRAIRIE INDEPENDENT SCHOOL DISTRICT

Quarterly Summary of Investments for the period June 1, 2024 to August 31, 2024 (4th Quarter)

	BEGINNING BALANCE 06/01/2024	INCREASES	DECREASES	ENDING BALANCE 08/31/2024	AVERAGE YIELD	# DAYS IN PERIOD	QUARTERLY INTEREST EARNED
<b>TEXPOOL</b>							
Debt Service Fund	3,228,110.50	43,389.94	-	3,271,500.44	5.31%	92	43,389.94
General Fund	3,932,653.43	52,859.88	-	3,985,513.31	5.31%	92	52,859.88
<b>Total Texpool</b>	<b>\$ 7,160,763.93</b>	<b>\$ 96,249.82</b>	<b>\$ -</b>	<b>\$ 7,257,013.75</b>			<b>\$ 96,249.82</b>
<b>TexStar</b>							
General Fund	117,914.29	1,584.01	-	119,498.30	5.31%	92	1,584.01
Debt Service Fund	2,055.74	27.60	-	2,083.34	5.31%	92	27.60
<b>Total TexStar Pool</b>	<b>\$ 119,970.03</b>	<b>\$ 1,611.61</b>	<b>\$ -</b>	<b>\$ 121,581.64</b>			<b>\$ 1,611.61</b>
<b>Texas Class Pool</b>							
General Fund	138,325,392.87	69,882,935.44	96,967,565.24	111,240,763.07	5.44%	92	1,711,510.00
Debt Service Fund	43,934,752.84	1,051,514.87	9,515,875.00	35,470,392.71	5.44%	92	574,175.19
Capital Projects Fund	17,209,966.85	208,863.21	7,360,272.97	10,058,557.09	5.44%	92	208,863.21
Campus Activity Fund	823,814.53	11,331.81	-	835,146.34	5.44%	92	11,331.81
Food Service Fund	13,074,129.02	175,126.35	1,851,248.60	11,398,006.77	5.44%	92	175,126.35
Natl Philanthropic	17,364,500.70	200,279.37	5,975,351.40	11,589,428.67	5.44%	92	200,175.00
<b>Total Texas Class Pool</b>	<b>\$ 230,732,556.81</b>	<b>\$ 71,530,051.05</b>	<b>\$ 121,670,313.21</b>	<b>\$ 180,592,294.65</b>			<b>\$ 2,881,181.56</b>
<b>Lone Star Pool</b>							
General Fund	20,622.64	277.31	-	20,899.95	5.33%	92	277.31
<b>Total Lone Star Pool</b>	<b>\$ 20,622.64</b>	<b>\$ 277.31</b>	<b>\$ -</b>	<b>\$ 20,899.95</b>			<b>\$ 277.31</b>

SECURITIES	BEGINNING MARKET VALUE	ENDING MARKET VALUE	QUARTERLY EARNINGS/FV AMORT ADJ
Gen Fund-Federal Agency Securities	-	-	-
Gen Fund-Treasury Securities	9,958,203.10	29,296.90	29,296.90
Gen Fund-Commercial Paper	-	-	-
	<b>\$ 9,958,203.10</b>	<b>\$ 9,987,500.00</b>	<b>\$29,296.90</b>
<b>TOTAL INVESTMENTS</b>	<b>\$ 247,992,116.51</b>	<b>\$ 197,979,289.99</b>	<b>\$ 3,008,617.20</b>

FISCAL YEAR TO DATE	BEGINNING BALANCE 09/01/2023	INCREASES	DECREASES	ENDING BALANCE 08/31/2024	YEAR TO DATE INTEREST/FV ADJ
	\$ 217,978,916.09	\$ 403,255,483.12	\$ 423,255,109.22	\$ 197,979,289.99	\$ 13,679,693.54

### COMPLIANCE CERTIFICATION

I hereby certify that the quarterly Investment Report represents the investment position of the district as of August 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

September 16, 2024  
 Date

# Grand Prairie ISD Board of Trustees

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Information

Action

Consent

**Topic:** Waiver for Missed School Day

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

**Approved for Transmittal:** 

**Board Meeting Date:** 10/17/2024

**Recommendation:**

The Administration recommends that the Board of Trustees approve a waiver for the missed school day for Grand Prairie Independent School District for the date of September 6, 2024.

**Rationale:**

Districts or campuses can request a waiver for excused absences if instructional days are missed due to inclement weather, health, safety-related, or other issues. The first two days missed for any reason must be made up, using either designated makeup days or additional minutes.

The missed instructional days were September 4-6, 2024, due to a safety-related issue. The dates of September 4-5 are accounted for using additional minutes that were built into the academic calendar. September 6, 2024, is the day for which the Administration is requesting a waiver.

**Budget Information:**

If granted, the district will not have to make up the lost minutes that could be subject to low attendance.

**Board Policy Reference and Compliance:**

EB (LEGAL)

# Grand Prairie ISD Board of Trustees

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Information

Action

Consent

**Topic:** Compliance with Integrated Pest Management Program Requirements

**Submitted by:** Tracy Ray, Acting Superintendent of Schools

**Approved for Transmittal:** 

**Board Meeting Date:** 10/17/2024

**Recommendation:**

The Administration recommends that Aimee McCoy be appointed as the coordinator of the District's integrated pest management (IPM) program.

**Rationale:**

The Texas Administrative Code requires the District to appoint an IPM coordinator who is responsible for (1) handling complaints and inquiries and (2) inspecting campuses to ensure that all IPM practices are being followed.

**Budget Information:**

**Board Policy Reference and Compliance:**

CLB (LEGAL), 4 TAC 7.14 - .205

# Grand Prairie ISD Board of Trustees

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Information

Action

Consent

**Topic:** Proposed House Bill 3: Board Goals

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

**Approved for Transmittal:**



**Board Meeting Date:** 10/17/2024

**Recommendation:**

The Administration is seeking approval for the proposed House Bill 3 (HB 3) Board Goals, which include early childhood literacy and math, as well as college, career, and military readiness, as presented during the September Board meeting.

**Rationale:**

For many years, districts have been required to create improvement plans at both the district and campus levels, including 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 (LEGAL)  
BAA (LOCAL)

# Grand Prairie ISD Board of Trustees

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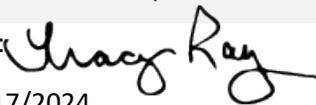
Information

Action

Consent

**Topic:** Bus Purchases

**Submitted by:** Joel Falcon, Chief of Operations

**Approved for Transmittal:** 

**Board Meeting Date:** 10/17/2024

**Recommendation:**

It is recommended that the Board approve the purchase of 9 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 and/or Amendments  
10/17/2024 Regular Board Meeting**

	General Fund Original Budget	September, 2024 Amended Budget	October, 2024 Proposed Budget Transfers	#2A October, 2024 Proposed Budget Amendment	October, 2024 Proposed Amended Budget
<b>REVENUES:</b>					
5700 Local revenues	\$ 111,959,150	\$ 111,959,150	\$ -	\$ -	\$ 111,959,150
5800 State revenues	173,892,315	173,892,315	-	-	171,808,993
5900 Federal revenues	2,330,000	2,330,000	-	-	2,330,000
<b>TOTAL REVENUES</b>	<b>\$ 288,181,465</b>	<b>\$ 288,181,465</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 286,098,143</b>
<b>EXPENDITURES:</b>					
11 Instruction	\$ 173,193,831	\$ 173,193,831	\$ (34,500)	\$ -	\$ 173,159,331
12 Inst. Resources/Media	3,381,558	3,381,558	-	-	3,381,558
13 Curr & Staff Develop	3,300,393	3,294,393	(10,000)	-	3,284,393
21 Inst Leadership	5,377,921	5,377,921	3,716	-	5,381,637
23 School Leadership	20,331,486	20,331,486	8,595	-	20,340,081
31 Guidance/Counseling	12,914,276	12,920,276	5,000	-	12,925,276
32 Social Services	1,057,700	1,057,700	-	-	1,057,700
33 Health Services	3,934,927	3,934,927	-	-	3,934,927
34 Transportation	7,524,808	7,524,808	-	1,293,800	8,818,608
35 Food Service	76,250	76,250	-	-	76,250
36 Extra-Curricular	6,280,584	6,280,584	1,000	-	6,281,584
41 General Admin.	7,575,789	7,575,789	10,970	-	7,586,759
51 Maint & Operations	32,616,470	32,616,470	(8,595)	-	32,607,875
52 Security	6,261,966	6,261,966	-	-	6,261,966
53 Data Processing	8,152,201	8,152,201	-	-	8,152,201
61 Community Services	4,607,753	4,607,753	23,814	-	4,631,567
71 Debt Service	1,201,600	1,201,600	-	-	1,201,600
81 Facilities Acq/Constr.	143,763	143,763	-	-	143,763
95 Juvenile Justice Prgm	31,450	31,450	-	-	31,450
99 Intergovernmental Chgs	420,939	420,939	-	-	420,939
<b>TOTAL EXPENDITURES</b>	<b>\$ 298,385,665</b>	<b>\$ 298,385,665</b>	<b>\$ -</b>	<b>\$ 1,293,800</b>	<b>\$ 299,679,465</b>
<b>OTHER SOURCES:</b>					
7912 Sale of Property	\$ -	\$ -	\$ -	\$ -	\$ -
7913 Proceeds from Capital Leases	-	-	-	-	-
7915 Operating Transfer In	-	-	-	-	-
7917 SBITA	-	-	-	-	-
<b>TOTAL OTHER SOURCES</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>
<b>OTHER USES:</b>					
8911 Operating Transfer Out	\$ -	\$ -	\$ -	\$ -	\$ -
<b>TOTAL OTHER USES</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>
<b>CHANGE IN FUND BALANCE</b>	<b>\$ (10,204,200)</b>	<b>\$ (10,204,200)</b>	<b>\$ -</b>	<b>\$ (1,293,800)</b>	<b>\$ (13,581,322)</b>

# Grand Prairie ISD Board of Trustees

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Information

Action

Consent

**Topic:** Update on Yondr Bags at South Grand Prairie High School and Grand Prairie High School

**Submitted by:** Dr. Dana Jackson, Associate Superintendent of Student Support; Larry Jones, SGPH Principal; Jabulani Satcher, GPHS Principal

**Approved for Transmittal:** *Marcy Ray*

**Board Meeting Date:** 10/17/2024

**Recommendation:**

Information item only.

**Rationale:**

The Board will hear an update on the Yondr bag pilot program at Grand Prairie High School and South Grand Prairie High School.

**Budget Information:**

None

**Board Policy Reference and Compliance:**

# Grand Prairie ISD Board of Trustees

CREATE.  
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Information

Action

Consent

**Topic:** Update on HVAC Units at Grand Prairie High School

**Submitted by:** Joel Falcon, Chief of Operations

**Approved for Transmittal:** *Craig Ray*

**Board Meeting Date:** 10/17/2024

**Recommendation:**

The Administration will update the Board of Trustees on the Grand Prairie High School HVAC replacement.

**Rationale:**

The current HVAC system has been problematic and unreliable, and it continues to break down on a regular basis.

**Budget Information:**

Fund Balance

**Board Policy Reference and Compliance:**

CH (Legal) CH (Local)

# Grand Prairie ISD Board of Trustees

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Information

Action

Consent

**Topic:** Purchase of White Fleet Vehicles

**Submitted by:** Joel Falcon, Chief of Operations

**Approved for Transmittal:** *Tracy Ray*

**Board Meeting Date:** 10/17/2024

**Recommendation:**

The Administration wishes to provide information to the Board regarding the need to purchase new white fleet vehicle.

**Rationale:**

The District's white fleet is aging, and many vehicles have reached a point at which repairs and stop-gap measures are no longer feasible as a means of keeping them in service. The purchase of new vehicles would save the District money in the long term and be more reliable, ensuring that maintenance staff can attend to District needs in a timely manner.

**Budget Information:**

General Funds

**Board Policy Reference and Compliance:**

CH (LEGAL)

CH (LOCAL)