

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, November 14, 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. Level III DGBA Grievance.
 - 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. GPISD Education Foundation Check Presentation
 - B. Grand Prairie Fire Department / Fire Prevention Poster Contest Winner
 - C. District Christmas Card Student Winner
 - D. Purple Star Awards
 - E. Students of Character
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 10.2.24 4
 2. Minutes 10.17.24 6
 3. Minutes 10.29.24 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 12
 3. Revenue and Expenditure
 - a. Revenue and Expenditure 13
 - b. Revenue and Expenditure - \$16 Million Donation 14
 - c. Revenue and Expenditure - Capital Projects Fund 15
 4. Budget Transfers and Amendments
 - a. Budget Transfers and Amendments - General Fund #3 16
 - D. Interlocal Agreement Between Education Service Center Region 18 Education, Innovation and Research (EIR) Grant and the Grand Prairie ISD
Presenter: Debbie Torres, Director of Purchasing/Elections Coordinator 17
 - E. Cooperative/Interlocal Agreements 27
Presenter: Debbie Torres, Director of Purchasing/Elections Coordinator
 - F. Waiver for Low Attendance 29
Presenter: Dr. Melissa Steger, Chief Data and Information Systems Officer

10. PUBLIC HEARING: SCHOOL FIRST	30
Presenter: Tracy Ray, Deputy Superintendent of Business Operations	
11. CONSIDER APPROVAL OF ACTION AGENDA ITEMS	
A. Purchase of White Fleet Vehicles	33
Presenter: Joel Falcon, Chief of Operations	
B. Engineering/Design Services or Fees for Grand Prairie High School Tower and Grand Prairie Fine Arts Academy	37
Presenter: Joel Falcon, Chief of Operations	
C. HVAC at Grand Prairie Fine Arts Academy Gyms	39
Presenter: Joel Falcon, Chief of Operations	
12. INFORMATION/DISCUSSION ITEMS	
A. Monthly Updates on HVAC at Grand Prairie High School	41
Presenter: Joel Falcon, Chief of Operations	
B. 2025-2026 School Calendar	42
Presenter: Sam Buchmeyer, Public Information Officer	
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 AND SUPERINTENDENT UPDATE	
A. Board of Trustees' expressions of thanks, congratulations, and condolences.	
15. ADJOURNMENT	

Special Meeting

Wednesday, October 2, 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.

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

4. OPEN FORUM FOR AGENDA ITEMS

Angela Luckey
Doris Hill
Lupe Adel Castillo
Gracie Cortez
Alfred Adel Castillo
Maggie Wolters
Gil Cerda
Eric Smith

5. ACTION AS A RESULT OF CLOSED SESSION

Mr. Brooks made a motion to let the Board officers move forward as discussed in closed session due to the violations of the Local DIA policy. Ms. Liles seconded the motion. Motion passed 4-2, with one abstention.

Roll call vote:

Ms. Bridges - Yes
Ms. Carrillo - No
Mr. Parra - Abstain
Ms. Moffitt - Yes

Mr. Espinosa - No
Mr. Brooks - Yes
Ms. Liles - Yes

6. **ADJOURNMENT**

President Moffitt adjourned the meeting at 9:28 p.m.

Approved: November 14, 2024

President, Board of Education

Attest: _____
Secretary, Board of Education

Regular Meeting

Thursday, October 17, 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. 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

The Board reconvened in open session at 7:01 p.m.

4. INVOCATION

5. PLEDGE TO THE AMERICAN FLAG AND TEXAS FLAG

6. RECOGNITION OF SPECIAL GUESTS

Sam Buchmeyer, Public Information Officer

- A. SGPBS Beta Club National Competitors
- B. GPFSA - 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

- Raul Sanchez
- Gil Cerda
- Frances Rizo
- Esmeralda Rodriguez
- Gracie Cortez
- Dr. Angela Luckey Vaughn
- Samuel Cortez
- Maria Galvan
- Leota Ritchie
- Daniel Becerra
- Claudia Flores
- Wendell Davidson
- Alfred Adel Castillo
- Lupe Adel Castillo
- Trista Farni Ritchey
- Alma De La Torre
- Soloma Gates
- Maggie Wolters
- Araceli Mercado
- Harold George
- Malcom Chackery
- Rodney Anderson

8. ACTION AS A RESULT OF CLOSED SESSION

No action taken.

9. CONSIDER APPROVAL OF CONSENT AGENDA ITEMS

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

A. Minutes

- 1. Minutes 9.4.24
- 2. Minutes 9.12.24

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 - \$16 Million Donation
 - 4. Budget Transfers and Amendments
 - a. Budget Transfers and Amendments - General Fund #2
 - D. Q4 2024 Investment Report
 - E. Waiver for Missed School Day
 - Dr. Melissa Steger, Chief Data, and Information Systems Officer
 - F. Compliance with Integrated Pest Management Program Requirements
 - Tracy Ray, Acting Superintendent of Schools
10. **CONSIDER APPROVAL OF ACTION AGENDA ITEMS**
- A. Proposed House Bill 3: Board Goals
 - Dr. Angela Herron, Chief Teaching and Learning Officer, and Dr. Melissa Steger, Chief Data, and Information Systems Officer
 - Ms. Liles made the motion to approve the Proposed House Bill 3: Board Goals as presented. Mr. Parra seconded the motion. Motion passed 7-0.**
 - B. Bus Purchases
 - Joel Falcon, Chief of Operations
 - Mr. Parra made the motion to table the issue to a future date. No second made.**
 - Ms. Liles made the motion to move forward with the purchase of 5 Special Education buses and 4 General Education and to work future purchases of buses into the budget going forward. Mr. Espinosa seconded the motion. Motion passed 7-0.**
11. **INFORMATION/DISCUSSION ITEMS**
- A. Yondr Update
 - 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
 - Joel Falcon, Chief of Operations
 - C. Purchase of White Fleet Vehicles
 - Joel Falcon, Chief of Operations
12. **OPEN FORUM FOR NON-AGENDA ITEMS**
- Harold Willis
13. **COMMENTS FROM INDIVIDUAL BOARD MEMBERS AND SUPERINTENDENT UPDATE**
- A. Board of Trustees' expressions of thanks, congratulations, and condolences.
14. **ADJOURNMENT**
- President Moffitt adjourned the meeting at 9:27 p.m.**

Approved: November 14, 2024

President, Board of Education

Attest: _____
Secretary, Board of Education

Special Meeting

Tuesday, October 29, 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.

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.

1. Cause No. DC 24-18108; *Arredondo v. Grand Prairie ISD, et.al.*

3. RECONVENE IN OPEN SESSION

The Board reconvened in open session at 8:19 p.m.

4. OPEN FORUM FOR AGENDA ITEMS

Esmeralda Rodriguez
Alfred Adel Castillo
Lupe Adel Castillo
Claudia Flores
Daniel Becerra
Maggie Wolters
Gil Cerda
Gracie Cortez

5. ADJOURNMENT

President Moffitt adjourned the meeting at 8:52 p.m.

Approved: November 14, 2024

President, Board of Education

Attest: _____
Secretary, Board of Education



**GRAND PRAIRIE INDEPENDENT SCHOOL DISTRICT
PROPERTY TAX COLLECTION REPORT
FOR THE PERIOD ENDING SEPTEMBER 30, 2024**

MAINTENANCE & OPERATION (M&O)

Description	2024-2025		SEPTEMBER	
	Original Budget	Revised Budget	2024-2025 Monthly Activity	2024-2025 FYTD Activity
LOCAL TAXES-CURRENT	\$ 99,004,150.00	\$ 99,004,150.00	\$ -	\$ -
LOCAL TAXES-PRIOR YR	700,000.00	700,000.00	63,685.67	63,685.67
PENALTY/INTEREST	500,000.00	500,000.00	38,260.27	38,260.27
TOTAL	\$ 100,204,150.00	\$ 100,204,150.00	\$ 101,945.94	\$ 101,945.94

INTEREST & SINKING (I&S)

Description	2024-2025		SEPTEMBER	
	Original Budget	Revised Budget	2024-2025 Monthly Activity	2024-2025 FYTD Activity
LOCAL TAXES - CUR YR	\$ 39,850,000.00	\$ 39,850,000.00	\$ -	\$ -
LOCAL TAXES - PRIOR YEAR	100,000.00	100,000.00	26,737.16	26,737.16
PENALTY/INTEREST/DEL	50,000.00	50,000.00	16,005.94	16,005.94
TOTAL	\$ 40,000,000.00	\$ 40,000,000.00	\$ 42,743.10	\$ 42,743.10

This report is prepared for the Board of Trustees meeting held November 14, 2024.

2024-2025 GENERAL FUND
STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCE
FINANCIAL POSITION AS OF SEPTEMBER 30, 2024

	General Fund Original Budget	September 30, 2024 Amended Budget	09/30/24 Revenue, Expenditures, and Change in FB	% of Budget
REVENUES:				
5700 Local revenues	\$ 111,959,150	\$ 111,959,150	\$ 867,481	1%
5800 State revenues	173,892,315	173,892,315	35,794,141	21%
5900 Federal revenues	2,330,000	2,330,000	20,785	1%
TOTAL REVENUES	\$ 288,181,465	\$ 288,181,465	\$ 36,682,407	13%
EXPENDITURES:				
11 Instruction	\$ 173,193,831	\$ 173,193,831	\$ (3,501,308)	-2%
12 Inst. Resources/Media	3,381,558	3,381,558	51,089	2%
13 Curr & Staff Develop	3,300,393	3,294,393	36,180	1%
21 Inst Leadership	5,377,921	5,377,921	380,350	7%
23 School Leadership	20,331,486	20,331,486	1,279,591	6%
31 Guidance/Counseling	12,914,276	12,920,276	805,914	6%
32 Social Services	1,057,700	1,057,700	128,134	12%
33 Health Services	3,934,927	3,934,927	(71,948)	-2%
34 Transportation	7,524,808	7,524,808	126,062	2%
35 Food Service	76,250	76,250	-	0%
36 Extra-Curricular	6,280,584	6,280,584	272,740	4%
41 General Admin.	7,575,789	7,575,789	701,314	9%
51 Maint & Operations	32,616,470	32,616,470	4,430,484	14%
52 Security	6,261,966	6,261,966	33,283	1%
53 Data Processing	8,152,201	8,152,201	1,615,483	20%
61 Community Services	4,607,753	4,607,753	136,045	3%
71 Debt Service	1,201,600	1,201,600	-	0%
81 Facilities Acq/Constr.	143,763	143,763	-	0%
95 Juvenile Justice Prgm	31,450	31,450	-	0%
97 Payments to TIF	-	-	-	0%
99 Intergovernmental Chgs	420,939	420,939	119,283	28%
TOTAL EXPENDITURES	\$ 298,385,665	\$ 298,385,665	\$ 6,542,696	2%
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	\$ (10,204,200)	\$ (10,204,200)	\$ 30,139,711	

2024-2025 GENERAL FUND - MACKENZIE SCOTT DONATION
STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCE
FINANCIAL POSITION AS OF SEPTEMBER 30, 2024

	MacKenzie Scott Donation Original Budget	September 30, 2024 Amended Budget	09/30/24 Revenue, Expenditures, and Change in FB	% of Budget
REVENUES:				
5700 Local revenues	\$ 450,000	\$ 450,000	\$ 48,749	11%
5800 State revenues	-	-	-	0%
5900 Federal revenues	-	-	-	0%
TOTAL REVENUES	\$ 450,000	\$ 450,000	\$ 48,749	11%
EXPENDITURES:				
11 Instruction	\$ 3,589,244	\$ 3,589,244	-	0%
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	1,091,000	95%
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	-	-	-	0%
61 Community Services	-	-	-	0%
71 Debt Service	-	-	-	0%
81 Facilities Acq/Constr.	5,822,107	5,822,107	-	0%
95 Juvenile Justice Prgm	-	-	-	0%
97 Payments to TIF	-	-	-	0%
99 Intergovernmental Chgs	-	-	-	0%
TOTAL EXPENDITURES	\$ 11,408,985	\$ 11,408,985	\$ 1,091,000	10%
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	\$ (10,958,985)	\$ (10,958,985)	\$ (1,042,251)	

8/31/24 FUND BALANCE	\$ 11,411,535
2024-2025 Revenue (Interest Earnings) as of 09/30/24	\$ 48,749
2024-2025 Expenditures as of 09/30/24	\$ (1,091,000)
09/30/24 FUND BALANCE	\$ 10,369,284

2024-2025 LOCALLY DEFINED CAPITAL PROJECT FUND
STATEMENT OF REVENUES, EXPENDITURES, AND CHANGES IN FUND BALANCE
FINANCIAL POSITION AS OF SEPTEMBER 30, 2024

	Locally Defined Capital Project Fund Original Budget	September 30, 2024 Amended Budget	09/30/24 Revenue, Expenditures, and Change in FB	% of Budget
REVENUES:				
5700 Local revenues	\$ 215,000	\$ 215,000	\$ 42,664	20%
5800 State revenues	-	-	-	0%
5900 Federal revenues	-	-	-	0%
TOTAL REVENUES	\$ 215,000	\$ 215,000	\$ 42,664	20%
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	245,909	245,909	(133,331)	-54%
52 Security	399,922	399,922	-	0%
53 Data Processing	6,613,995	6,613,995	-	0%
61 Community Services	-	-	-	0%
71 Debt Service	-	-	-	0%
81 Facilities Acq/Constr.	671,618	671,618	(304,041)	-45%
95 Juvenile Justice Prgm	-	-	-	0%
97 Payments to TIF	-	-	-	0%
99 Intergovernmental Chgs	-	-	-	0%
TOTAL EXPENDITURES	\$ 7,931,444	\$ 7,931,444	\$ (437,372)	-6%
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	\$ (7,716,444)	\$ (7,716,444)	\$ 480,036	

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
2023-2024 Revenue (Interest Earnings) for 08/31/24	\$ 60,905
2023-2024 Expenditures for 08/31/24	\$ (5,871,828)
08/31/24 FUND BALANCE	\$ 9,031,093
2024-2025 Revenue (Interest Earnings) as of 09/30/24	\$ 42,664
2024-2025 Expenditures as of 09/30/24	\$ 437,372
09/30/24 FUND BALANCE	\$ 9,511,129

**2024-2025 General Fund
Summary of Proposed Budget Transfers/Amendments
11/14/2024 Regular Board Meeting**

	General Fund Original Budget	October, 2024 Amended Budget	November, 2024 Proposed Budget Transfers	November, 2024 Proposed Budget Amendment	November, 2024 Proposed Amended Budget
REVENUES:					
5700 Local revenues	\$ 111,959,150	\$ 111,959,150	\$ -	\$ -	\$ 111,959,150
5800 State revenues	173,892,315	171,808,993	-	-	171,808,993
5900 Federal revenues	2,330,000	2,330,000	-	-	2,330,000
TOTAL REVENUES	\$ 288,181,465	\$ 286,098,143	\$ -	\$ -	\$ 286,098,143
EXPENDITURES:					
11 Instruction	\$ 173,193,831	\$ 173,159,331	\$ (2,680)	\$ -	173,156,651
12 Inst. Resources/Media	3,381,558	3,381,558	-	-	3,381,558
13 Curr & Staff Develop	3,300,393	3,284,393	(840)	-	3,283,553
21 Inst Leadership	5,377,921	5,381,637	7,797	-	5,389,434
23 School Leadership	20,331,486	20,340,081	1,250	-	20,341,331
31 Guidance/Counseling	12,914,276	12,925,276	-	-	12,925,276
32 Social Services	1,057,700	1,057,700	-	-	1,057,700
33 Health Services	3,934,927	3,934,927	650	-	3,935,577
34 Transportation	7,524,808	8,818,608	-	-	8,818,608
35 Food Service	76,250	76,250	-	-	76,250
36 Extra-Curricular	6,280,584	6,281,584	(807)	-	6,280,777
41 General Admin.	7,575,789	7,586,759	(8,650)	-	7,578,109
51 Maint & Operations	32,616,470	32,607,875	-	-	32,607,875
52 Security	6,261,966	6,261,966	-	-	6,261,966
53 Data Processing	8,152,201	8,152,201	2,480	-	8,154,681
61 Community Services	4,607,753	4,631,567	800	-	4,632,367
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
TOTAL EXPENDITURES	\$ 298,385,665	\$ 299,679,465	\$ -	\$ -	299,679,465.00
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)	\$ (13,581,322)	\$ -	\$ -	\$ (13,581,322)

Grand Prairie ISD Board of Trustees

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Information

Action

Consent

Topic: Interlocal Agreement Between Education Service Center Region 18 Education, Innovation and Research (EIR) Grant and the Grand Prairie ISD

Submitted by: Debbie Torres, Director of Purchasing/Elections Coordinator

Approved for Transmittal: 

Board Meeting Date: 11/14/2024

Recommendation:

The Administration recommends that the Board of Trustees approve the agreement between the Education Service Center Region 18 Education, Innovation and Research (EIR) Grant and the Grand Prairie ISD.

Rationale:

This interlocal agreement with the Education Service Center Region 18 Education, Innovation and Research (EIR) Grant will give Grand Prairie ISD the ability to pay a grant-reimbursable stipend to middle-school class teacher leaders.

Budget Information:

N/A

Board Policy Reference and Compliance:

GRB (LEGAL) Relations with Governmental Entities: Interlocal Contracts

Education, Innovation and Research (EIR) Grant Interlocal Agreement

This interlocal agreement (Agreement) is entered into by and between Region 18 Education Service Center (ESC) and Grand Prairie Independent School District (Participating ISD) under authority of Chapter 791, Texas Government Code (the Interlocal Cooperation Act), Chapter 44, Texas Education Code, and Chapter 8, Texas Education Code (collectively hereinafter referred to as the “Parties”).

ESC applied to the U.S. Department of Education (ED) with a group of applicants for a grant award under the Education, Innovation and Research Grant (EIR Grant) Mid-Phase Competition. The EIR Grant was awarded on November 28, 2023. The EIR Grant project started on January 1, 2024. The purpose of this Agreement is to establish the current and ongoing framework and objectives under which the Parties will continue to collaborate with one another and other necessary third-party contractors, and to articulate the specific roles and responsibilities of each Party in implementing the approved EIR Grant project.

I. Scope of Work

Each participating entity agrees to participate in the EIR Grant project and conduct activities and carry out responsibilities that were identified in the EIR Grant application, in addition to any other responsibilities and requirements provided or contemplated herein.

II. Each Applicant Understands That It is a “Grantee” of the US Department of Education

Each participating entity understands that, because the EIR Grant project was funded, each participating entity is, and assume the legal responsibilities of, a grantee. Specifically, each participating entity agrees that it shall comply with all requirements of the applicable version of the Education Department General Administrative Rules 2 C.F.R. Part 200 (EDGAR).

III. Lead Grantee and Fiscal Agent

Region 18 ESC serves as the lead Grantee. As the lead Grantee, Region 18 ESC applied for the grant on behalf of the group and serves as the fiscal agent for the group. As fiscal agent, Region 18 ESC understands that it is responsible for the receipt and distribution of all grant funds; for ensuring that the project is carried out by the group in accordance with Federal requirements including, but not limited to, EDGAR.

IV. Participating ISD Responsibilities

Each Participating ISD agrees to--

- 1) Partner with ESC to implement the Middle School Collaborative Language Acquisition Strategies for Success (MS CLASS) project using the following strategies:
 - a. Provide opportunities for Participating ISD stakeholders to assist in refining PD content

- aligned with evidence-based practices for middle school Emergent Bilinguals (EBs);
- b. Participate in stakeholder engagement sessions to provide input into and feedback on project activities throughout the grant;
 - c. Work with ESC to create career pathway opportunities and provide release time for qualified teachers to serve as MS CLASS professional learning community (PLC) leaders and Mentor Teachers (hereinafter “MS CLASS teacher leaders”);
 - d. Assist ESC in supporting MS CLASS teacher leaders at each campus who are responsible for planning, organizing, and facilitating PLCs with evidence-based practices that are co-developed as a part of the MS CLASS stakeholder engagement process for all sixth through eighth grade teachers, beginning teachers, and pre-service teachers, respectively; and
 - e. Assist ESC in enhancing academic enrichment and language development for EB early learning summer programs.
- 2) Utilize the Texas Educator Excellence Management System (TEEMS) or other existing Participating ISD data system to manage PLC agendas, roadmaps, and related PD modules; student growth data; as well as an option to use other TEEMS modules at the Participating ISD’s discretion; Participating ISD will enter into a subscription and license agreement (see Attachment A) with ESC 18 for selected modules; agree to terms of service, the privacy policy and participating in district setup, integration and readiness processes; If Participating ISD uses a system other than TEEMS for maintaining MS CLASS project data, then Participating ISD will export reports and send to ESC for program and evaluation reporting;
 - 3) Attend all required EIR meetings and trainings throughout the duration of the grant period, including participation with the MS CLASS project Advisory Board;
 - 4) Collaborate as necessary with project partners to ensure MS CLASS project success, including participation in a randomized control trial (RCT) and related research activities managed by the external evaluator American Institutes for Research (AIR). AIR will work with participating ISD to fulfill district research application requirements;
 - 5) Pay \$1,250 grant-reimbursable stipends to each MS CLASS teacher leader that is pre-approved by Region 18 ESC for purposes of the EIR grant. Participating ISD will provide all necessary EIR expenditure documentation as may be required by Region 18 ESC to reimburse these costs from the EIR grant; request, in writing, any necessary budget adjustments, from Region 18 ESC;
 - 6) In partnership with Region 18 ESC, develop strategies for sustaining evidence-based strategies and structures developed as a part of the MS CLASS project beyond the life of the grant period;
 - 7) Meet the EIR matching requirement of Section 4611(d) of the Elementary and Secondary Education Act of 1965 (ESEA), as reauthorized on December 10, 2015, by the Every Student Succeeds Act (ESSA), which includes 2% for teachers’ time based on time participating in teacher PLC meetings, implementing new strategies in the classroom, and receiving coaching and mentoring from campus leadership as a part of the MS CLASS project in years 2-4, contributing to the required Match amount equal to 10 percent of the amount of the grant award, cash or in kind, on an annual basis (the “Match”); and ensure that the Participating ISD submits time and effort designation forms for all teachers participating in grant activities as evidence of its Match to Region 18 ESC as requested; and
 - 8) Abide by the parameters recommended to carry out the requirements and intent of the MS CLASS project as determined by the EIR Project Director at Region 18 ESC, including:
 - a. Appointing a person in a leadership position who will serve as the primary liaison to

- the Region 18 ESC for EIR grant responsibilities, including participating in regularly scheduled check-in meetings. Name: _____, Phone #: _____;
- b. Sending the Participating ISD EIR liaison, or his or her designee, to EIR grant meetings as designated by the EIR Project Director;
 - c. Completing reports, evaluations, data requests and surveys as requested by ED or the EIR Project Director;
 - d. Agreeing to provide Region 18 ESC access to data from partnering vendors upon request;
 - e. Within 30 days of district or MS CLASS campus leadership changes, notify and meet with Region 18 ESC to identify required project components;
 - f. Managing due process and adhere to Participating ISD's policies. Participating ISD will also ensure alignment and approval of Participating ISD policies with the EIR grant;
 - g. Immediately reporting to the EIR Project Director any misdeed, deficiency, or inability to fulfill any Participating ISD responsibilities; and
 - h. Disseminating reports on accomplished work to state groups, districts and other interested parties as requested by the EIR Project Director.

V. Region 18 ESC Responsibilities

In return for the Participating ISD participation in the project, the Region 18 ESC agrees to the following:

- 1) Support Participating ISD in implementing the MS CLASS using the following strategies:
 - a. Engage Participating ISD stakeholders in refining PD content aligned with evidence-based practices for EBs;
 - b. Lead stakeholder engagement sessions to gather input into and feedback on project activities throughout the grant;
 - c. Assist Participating ISD in identifying and creating career pathway opportunities for qualified teachers to serve as MS CLASS teacher leaders; and
 - d. Support MS CLASS teacher leaders at each campus in who are responsible for planning, organizing, and facilitating PLCs and assist with implementing evidence-based practices that are co-developed as a part of the MS CLASS stakeholder engagement process for all sixth through eighth grade teachers and beginning teachers.
- 2) Manage any necessary data systems related to EIR, including the TEEMS data system;
- 3) Deliver required EIR training throughout the duration of the grant period;
- 4) Manage all contractors and project partners including AIR. Manage collaboration between Participating ISD and EIR partners, including AIR and other organizations. Coordinate with AIR and Participating ISDs to ensure the teacher selection process for the randomized control trial (RCT) is fair and transparent;
- 5) Assist in developing a Participating ISD budget plan for the duration of the grant period; review and approve, as appropriate, any requested budget adjustments, time and effort designation forms, and expenditure reports from Participating ISD;
- 6) In partnership with Participating ISD, develop strategies for sustaining the EIR program beyond the life of the grant period;

- 7) Manage documentation related to the EIR matching requirement from Participating ISD; and
- 8) Provide general direction and oversight of the MS CLASS project, including:
 - a. Serve as a resource to a Participating ISD implementing the MS CLASS project, working in collaboration with partner schools/districts and contracted parties on all activities;
 - b. Assign specific staff to serve as liaisons to partnering schools/districts;
 - c. Meet regularly with the EIR Advisory Board;
 - d. Oversee data collection and program monitoring for the EIR grant with support from Participating ISD;
 - e. Provide survey findings and implementation data in aggregate as available to Participating ISD for formative purposes;
 - f. Provide data collected via TEEMS on PLC implementation and student growth to AIR as part of the evaluation; and
 - g. Complete reports, evaluations and surveys as requested by ED; and
 - h. Disseminate reports on accomplished work to state groups, districts and other interested parties.

VI. Term of Agreement

This renewed Agreement shall take effect upon the Grantee's date of execution by the parties and shall terminate on December 31, 2028. Expenditures incurred prior to the project start date of January 1, 2024, or subsequent to the termination date for a particular grant year are unallowable. EIR funding through December 31, 2028, is contingent upon future funding appropriations by ED.

VII. Allowable Costs and Payment

For the purpose of determining the amount payable to the Participating ISD under this Agreement, the allowability of costs shall be determined in accordance with the terms of this Agreement. Each participating entity that is not the Grantee shall use the funds it will receive from the Region 18 ESC under this Agreement in accordance with all Federal requirements that apply to the grant, including any restrictions on the use of EIR funds set forth in the Notice Inviting Applications (NIA), the Notice of Grant Award (NOGA) or other provisions of the approved EIR application, and applicable provisions of EDGAR, including provisions governing allowable costs in Subpart E, Part 200 (applicable to SEAs and LEAs). (See 2 C.F.R. §§ 200.400 *et seq.*)

The Participating ISD shall bill and submit monthly expenditure reports to Region 18 ESC for reimbursement of expenses. The Participating ISD should certify that all payments requested are for appropriate purposes and in accordance with the agreements set forth in the application and award documents, should state the period for which reimbursement is being requested, should itemize the costs by major budget category per the budget summary, should show current costs and cumulative cost to date and should be signed by Participating ISD's authorized representative. Supporting documentation for all expenditures, including time and effort designation forms, must be submitted along with the expenditure reports.

The Participating ISD shall abide by the rules of the Office of Management and Budget (OMB)-The Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal

Awards (2 CFR part 200).

All expenditure reports and supporting documentation should be e-mailed to Ruth Blackwell at rblackwell@txcee.org.

Promptly after receipt of each expenditure report, Region 18 ESC shall make payment thereof except as provided herein. The final expenditure report shall be submitted within fifteen (15) days after the end of the period of performance and shall be marked "Final".

Grant funding shall only be available as long as the ED makes such funds available and for only the years it makes those funds available. All parties acknowledge that Region 18 ESC does not serve as a guarantor of EIR grant funding, therefore; Region 18 ESC shall not be liable for any costs to the Participating ISD associated with the elimination of grant funding under this Agreement. The loss of grant funding shall also constitute cause for immediate termination of this Agreement.

VIII. Funding and Limitation of Costs

Region 18 ESC shall reimburse the Participating ISD for allowable costs. For the period of performance of this cost-reimbursable Agreement, Region 18 ESC shall reimburse the Participating ISD for costs incurred and non-cancellable expenses up to but not to exceed the amount provided in the final approved district budget during this project period. EIR budget allocations will be provided to the Participating ISD by Region 18 ESC on an annual basis.

IX. Confidential & Proprietary Information

- A.** The parties may provide technical information, documentation and expertise to each other that is either (1) marked as being confidential, or (2) if delivered in oral form is summarized in writing within 10 business days and identified as being confidential ("Confidential Information"). The receiving party shall for a period of five (5) years from the date of disclosure (i) hold the disclosing party's Confidential Information in strict confidence, and (ii), except as previously authorized in writing by the disclosing party, not publish or disclose the disclosing party's Confidential Information to anyone other than the receiving party's employees on a need-to-know basis, and (iii) use the disclosing party's Confidential Information solely for performance of this Contract.
- B.** The foregoing requirement shall not apply to any portion of a party's Confidential Information which (a) becomes publicly known through no wrongful act or omission on the part of the receiving party; (b) is already known to the receiving party at the time of the disclosure without similar nondisclosure obligations; (c) is rightfully received by the receiving party from a third party without similar nondisclosure obligations; (d) is approved for release by written authorization of the disclosing party; (e) is clearly demonstrated by the receiving party to have been independently developed by the receiving party without access to the disclosing party's Confidential Information; or (f) is required to be disclosed by order of a court or governmental body or by applicable law, provided that the party intending to make such required disclosure shall promptly notify the other party of such intended disclosure in order to allow such party to seek a protective order or other remedy.
- C.** Texas Public Information Act. The Parties acknowledge that each Party is a governmental entity subject to the Texas Public Information Act, Texas Government Code, Chapter

552.001, et seq., (the “Act”). As such, each Party strictly adheres to all statutes, court decisions, and opinions of the Texas Attorney General with respect to disclosure of all public records and information. Each Party shall be responsible for any and all costs and efforts associated with protecting their confidential information from disclosure.

D. This section shall survive the termination of this agreement.

X. Data and Proprietary Rights

A. Region 18 shall continue to own all of its “Content,” and Participating ISD shall not, directly or indirectly, make such Content available to any other person or entity without the prior express written authorization of Region 18.

B. Region 18 “Content” means any data, information, software, codes, graphics or other media files or other content, including, but not limited to, source and/or course materials and manuals, assessments, assessment questions, performance rubrics, data management software, codes, and data management software.

C. Should the Services provided under this Contract require Region 18 to incorporate Participating ISD’s data into its proprietary data management system(s), the parties agree that the data belonging to Participating ISD shall continue to belong to Participating ISD; however, Participating ISD shall have no claim of ownership in any manner whatsoever to Region 18’s Content, or any other intellectual property that serves as the basis of the Region 18 data management system(s).

D. This section shall survive the termination of this agreement.

XI. Retention of Records

Participating ISD acknowledges its responsibility to maintain its own personnel, and other, records, in accordance with state and federal law, and as required by its own locally-adopted records retention schedules.

XII. Audit of Records

Participating ISD agrees to comply with audit requirements in the OMB Uniform Guidance at 2 CFR part 200. Notwithstanding any other conditions of this Agreement, Participating ISD’s books and records which pertain to this Agreement will be made available upon request at the Participating ISD’s regular place of business for audit by personnel authorized by Region 18 ESC or by the Texas State Auditor. Additionally, the books and records will be retained for a period of seven (7) years following final payment.

XIII. Inspection

Region 18 ESC and/or any of its duly authorized representatives, shall have access, at the Participating ISD’s regular place of business during regular office hours, to any books, documents, papers and records of the Participating ISD which are directly pertinent to this Agreement, for the purpose of making audits, examinations, excerpts and transcriptions, and shall have the right at all reasonable times to inspect or otherwise evaluate the work performed or being

performed by the Participating ISD. Additionally, the books and records must be retained for a period of seven (7) years following final payment.

XIV. Requirements

Participating ISD shall be responsible for compliance with all requirements and obligations relating to such services under local, state or federal law. Participating ISD shall also be responsible for all licensing requirements of any local, state or federal jurisdiction to which the performance of its services may be subject.

XV. Sovereign Immunity

Nothing in this Agreement shall be deemed to waive the sovereign immunity of the State of Texas, Region 18 Education Service Center or their respective staff and employees.

XVI. Applicable Law

This Agreement shall be governed by the laws of the State of Texas.

XVII. Dispute Resolution

The Executive Director of Region 18 ESC or his/her designee and the authorized agent of Participating ISD shall resolve disputes that develop under this Agreement. The parties agree the state and federal courts having jurisdiction in Midland County, Texas, shall have exclusive authority to consider any and all disputes not resolved informally between the parties.

XVIII. Assurances

Each Participating District hereby assures and represents that it:

- 1) Will be bound to and will comply with all of its obligations under the EIR Grant, as communicated by Region 18 ESC through trainings, workshops, and other communications;
- 2) Has undertaken all action necessary to acquire all requisite power and authority to execute this Agreement;
- 3) Is committed to working collaboratively with Region 18 ESC and all other participating entities to meet the responsibilities specified in this Agreement in order to ensure the MS CLASS project's success;
- 4) Will comply with all intellectual property ("IP") law, copyrights, trademarks, and servicemarks, as such may relate to any and all works and IP of Region 18 ESC; and
- 5) Will comply with all applicable Federal and State laws and regulations, including laws and regulations applicable to the Program, and the applicable provisions of EDGAR.

XIX. Amendments

Any change to this Agreement shall be preceded by a written amendment signed by both parties of this Agreement. An amendment is required:

- 1) Whenever the term of this Agreement is extended or reduced without terminating the

- Agreement; or
2) For any change in terms and conditions of the Agreement.

XX. Termination

Except as otherwise provided for in this Agreement, either party may terminate this Agreement without cause or penalty effective January 1st of each year by giving the other party a written notice of such termination by no later than October 1st of the prior year. If not terminated by the above method, this Agreement shall be terminated upon the expiration date specified under “Term of Agreement” above. Any claim to additional grant funding shall cease as of the effective date of a termination hereunder.

XXI. Relationship of the Parties

Each Party agrees that it is an independent contractor and that this Agreement and relationship between the Parties hereby established does not constitute a joint venture, franchise, community of interest, agency, or contract of employment between them, or any other similar relationship. Unless explicitly provided for herein, neither Party has the right or authority to assume or create any obligation or responsibility on behalf of the other Party.

XXIII. Severability

The provisions of this Agreement are severable and if any of the provisions hereof are held to be invalid, illegal, or unenforceable, in whole or in part, the remaining provisions of this Agreement shall remain binding and enforceable by and between the parties.

XXIV. Entire Agreement

This Agreement constitutes the entire agreement between the Parties and may only be modified by a written instrument executed by an authorized officer of each Party. This Agreement has been negotiated by the Parties and their respective counsel and will be interpreted fairly in accordance with its terms and without any strict construction in favor of or against any party.

IN WITNESS WHEREOF, the Parties have caused this Agreement to be executed and delivered by their duly authorized representative as of the date first executed below (the “Effective Date”).

FOR AND ON BEHALF OF THE PARTICIPATING ISD

Tracy Ray, Acting Superintendent

Date

FOR AND ON BEHALF OF THE REGION 18 ESC

Dr. Dewitt Smith, Executive Director

Date

Grand Prairie ISD Board of Trustees

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Topic: Cooperative/Interlocal Agreements

Submitted by: Debbie Torres, Director of Purchasing/Elections Coordinator

Approved for Transmittal:



Board Meeting Date: 11/14/2024

Recommendation:

The Administration recommends that the Board of Trustees approve the attached list of interlocal/cooperative purchasing agreements.

Rationale:

The interlocal/cooperative agreements with the interlocal/cooperative agencies listed on the attached document will allow Grand Prairie ISD greater efficiency and economy to purchase products or services by purchase order, contract, agreement, or other appropriate legal methods of procurement.

Budget Information:

N/A

Board Policy Reference and Compliance:

GRB(LEGAL) - Relations with Governmental Entities: Interlocal Cooperation Contracts

COOPERATIVE CONTRACTS
1 GPA - GOVERNMENT PROCUREMENT ALLIANCE
ASC - ALLIED STATES COOPERATIVE / REGION 19
APC - AMERICAN PURCHASING CONSORNIUM
BUYBOARD/TASB
CTPA - CENTRAL TEXAS PURCHASING ALLIANCE
CHOICE PARTNERS/HCDE
DIR COOPERATIVE - TEXAS DEPARTMENT OF INFORMATION RESOURCES
E & I COOPERATIVE
EPCNT - EDUCATIONAL PURCHASING COOPERATIVE OF NORTH TEXAS/REGION 10 & 11
EQUALIS GROUP / REGION 10
HGAC - HOUSTON-GALVESTON AREA COUNCIL
NASPO - NATIONAL ASSOCIATION OF STATE PROCUREMENT OFFICIALS
NCPA - NATIONAL COOPERATIVE PURCHASING ALLIANCE/REGION 14
OMNIA PARTNERS - ACQUIRED NATIONAL IPA/TCPN/US COMMUNITIES
PACE - PURCHASING ASSOCIATION OF COOPERATIVE ENTITIES/REGION 20
REGION 1/INTERLOCAL
SOURCEWELL (ACQUIRED NJPA)
TEXMAS - TEXAS MULTIPLE AWARD SCHEDULE
TIPS INTERLOCAL PURCHASING SYSTEM/REGION 8

Grand Prairie ISD Board of Trustees

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Action

Consent

Topic: Waiver for Low Attendance

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

Approved for Transmittal:



Board Meeting Date: 11/14/2024

Recommendation:

The Administration recommends that the Board of Trustees approve a waiver for low attendance for Fannin Middle School, Grand Prairie High School, and Travis World Language Academy for the date of September 16, 2024.

Rationale:

Districts or campuses can request a waiver to excuse any instructional days from ADA and FSP funding calculations that have attendance at least 10 percentage points below the last school year's overall average attendance for the district or applicable campus due to inclement weather, health, or safety-related issues.

The low attendance on September 16, 2024, was a school safety-related issue.

	Fannin	GPHS	Travis WLA
Attendance on September 16, 2024	77.5%	68.83%	78.09%
ADA Total Last Year	90.7%	90.3%	93.5%
(Difference)	13.2%	21.47%	15.41%

Budget Information:

If granted, the attendance for September 16, 2024, will not be included in calculations for the District ADA for the 2024-2025 school year. This will have a positive effect on funding received from the State.

Board Policy Reference and Compliance:

FEB(LEGAL)

Grand Prairie ISD Board of Trustees

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Information

Action

Consent

Topic: Public Meeting to Discuss School FIRST (Financial Integrity Rating System of Texas)

Submitted by: Tracy Ray, Deputy Superintendent of Business Operations

Approved for Transmittal:



Board Meeting Date: 11/14/2023

Recommendation:

Rationale:

The 2023-2024 School FIRST rating is based upon financial data for the fiscal period that ended August 31, 2023.

The Texas legislature created the School FIRST (Financial Integrity Rating System of Texas) in 2001 to communicate information and improve the management of school districts' financial resources. The system requires the Texas Education Agency to review the audited financial reports from all districts and assign financial management ratings based on how the data conforms to the indicators. Each school district is required to prepare an annual financial management report that includes the district's financial management performance rating from TEA, and the district's previous performance on the rating indicators. In addition, state law requires that each district hold a public meeting to discuss the report.

Budget Information:

Board Policy Reference and Compliance:

Title 19 Texas Administrative Code, Chapter 109, Subchapter AA



Financial Integrity Rating System of Texas

2023-2024 RATINGS BASED ON SCHOOL YEAR 2022-2023 DATA - DISTRICT STATUS DETAIL

Name: GRAND PRAIRIE ISD(057910)	Publication Level 1: 8/8/2024 6:33:40 PM
Status: Passed	Publication Level 2: 8/8/2024 6:33:40 PM
Rating: A = Superior Achievement	Last Updated: 8/20/2024 1:36:30 PM
District Score: 100	Passing Score: 70

#	Indicator Description	Updated	Score
1	<u>Was the complete annual financial report (AFR) and data submitted to the TEA within 30 days of the November 27 or January 28 deadline depending on the school district's fiscal year end date of June 30 or August 31, respectively?</u>	4/19/2024 6:25:58 PM	Yes
2	<u>Was there an unmodified opinion in the AFR on the financial statements as a whole? (The American Institute of Certified Public Accountants (AICPA) defines unmodified opinion. The external independent auditor determines if there was an unmodified opinion.)</u>	4/19/2024 6:25:58 PM	Yes
3	<u>Was the school district in compliance with the payment terms of all debt agreements at fiscal year end? (If the school district was in default in a prior fiscal year, an exemption applies in following years if the school district is current on its forbearance or payment plan with the lender and the payments are made on schedule for the fiscal year being rated. Also exempted are technical defaults that are not related to monetary defaults. A technical default is a failure to uphold the terms of a debt covenant, contract, or master promissory note even though payments to the lender, trust, or sinking fund are current. A debt agreement is a legal agreement between a debtor (= person, company, etc. that owes money) and their creditors, which includes a plan for paying back the debt.)</u>	4/19/2024 6:25:58 PM	Yes
4	<u>Did the school district make timely payments to the Teachers Retirement System (TRS), Texas Workforce Commission (TWC), Internal Revenue Service (IRS), and other government agencies? (If the school district received a warrant hold and the warrant hold was not cleared within 30 days from the date the warrant hold was issued, the school district is considered to not have made timely payments and will fail critical indicator 4. If the school district was issued a warrant hold, the maximum points and highest rating that the school district may receive is 95 points, A = Superior Achievement, even if the issue surrounding the initial warrant hold was resolved and cleared within 30 days.)</u>	4/19/2024 6:25:58 PM	Yes Ceiling Passed
			1 Multiplier Sum
5	<u>Was the total net position in the governmental activities column in the Statement of Net Position (net of accretion of interest for capital appreciation bonds, net pension liability, and other post-employment benefits) greater than zero? (If it is not, the maximum points and highest rating that the school district may receive is 79 points, C = Meets Standard Achievement, unless the school district has an increase of students in membership over 5 years of 7 percent or more or 1,000 or more students in membership. If the school district has an increase of students in membership over 5 years of 7 percent or more or 1,000 or more students in membership, the maximum points and highest rating that the school district may receive is 89 points, B = Above Standard Achievement.)</u>	4/19/2024 6:25:58 PM	Ceiling Passed
6	<u>Was the average change in (assigned and unassigned) fund balances over 3 years less than a 25 percent decrease or did the current year's assigned and unassigned fund balances exceed 75 days of operational expenditures? (If the school district fails indicator 6, the maximum points and highest rating that the school district may receive is 89 points, B = Above Standard Achievement.)</u>	4/19/2024 6:25:58 PM	Ceiling Passed
7	<u>Was the number of days of cash on hand and current investments in the general fund for the school district sufficient to cover operating expenditures (excluding facilities acquisition and construction)? See ranges below in the Determination of Points section.</u>	4/19/2024 6:25:58 PM	10
8	<u>Was the measure of current assets to current liabilities ratio for the school district sufficient to cover short-term debt? See ranges below in the Determination of Points section.</u>	4/19/2024 6:25:58 PM	10
9	<u>Did the school district's general fund revenues equal or exceed expenditures (excluding facilities acquisition and construction)? If not, was the school district's number of days of cash on hand greater than or equal to 60 days? See ranges below in the Determination of Points section.</u>	4/19/2024 6:25:58 PM	10
10	This indicator is not being evaluated.		10
11	<u>Was the ratio of long-term liabilities to total assets for the school district sufficient to support long-term solvency? (If the school district's increase of students in membership over 5 years was 7 percent or more or 1,000 or more students in membership, then the school district passes this indicator.)</u>	4/19/2024 6:25:58 PM	10
12	<u>What is the correlation between future debt requirements and the district's assessed property value?</u>	8/20/2024 1:36:29 PM	10
13	<u>Was the school district's administrative cost ratio equal to or less than the threshold ratio? See ranges below in the Determination of Points section.</u>	8/20/2024 1:36:30 PM	10
14	<u>Did the school district not have a 15 percent decline in the students to staff ratio over 3 years (total enrollment to total staff)? If the student enrollment did not decrease, the school district will automatically pass this indicator.</u>	4/19/2024 6:25:58 PM	10
15	This indicator is not being evaluated.		5
16	<u>Did the comparison of Public Education Information Management System (PEIMS) data to like information in the school district's AFR result in a total variance of less than 3 percent of all expenditures by function? (If the school district fails indicator 16, the maximum points and highest rating that the school district may receive is 89 points, B = Above Standard Achievement.)</u>	4/19/2024 6:25:58 PM	Ceiling Passed
17	<u>Did the external independent auditor report that the AFR was free of any instance(s) of material weaknesses in internal controls over financial reporting and compliance for local, state, or federal funds and free from substantial doubt about the school district's ability to continue as a going concern? (The AICPA defines material weakness.) (If the school district fails indicator 17, the maximum points and highest rating that the school district may receive is 79 points, C = Meets Standard Achievement.)</u>	4/19/2024 6:25:58 PM	Ceiling Passed

18	Did the external independent auditor indicate the AFR was free of any instance(s) of material noncompliance for grants, contracts, and laws related to local, state, or federal funds? (The AICPA defines material noncompliance.)	4/19/2024 6:25:58 PM	10
19	Did the school district post the required financial information on its website in accordance with Government Code, Local Government Code, Texas Education Code, Texas Administrative Code and other statutes, laws and rules that were in effect at the school district's fiscal year end?	4/19/2024 6:25:58 PM	5
20	Did the school district's administration and school board members discuss any changes and/or impact to local, state, and federal funding at a board meeting within 120 days before the district adopted its budget?	4/19/2024 6:25:58 PM	Ceiling Passed
21	Did the school district receive an adjusted repayment schedule for more than one fiscal year for an over-allocation of Foundation School Program (FSP) funds because of a financial hardship?	4/19/2024 6:25:58 PM	Ceiling Passed
			100 Weighted Sum
			1 Multiplier Sum
			(100 Ceiling)
			100 Score

DETERMINATION OF RATING

A.	Did the school district fail any of the critical indicators 1, 2, 3, or 4? If so, the school district's rating is F for Substandard Achievement regardless of points earned.	
B.	Determine the rating by the applicable number of points.	
	A = Superior Achievement	90-100
	B = Above Standard Achievement	80-89
	C = Meets Standard Achievement	70-79
	F = Substandard Achievement	<70
No Rating = A school district receiving territory that annexes with a school district ordered by the commissioner under TEC 13.054, or consolidation under Subchapter H, Chapter 41. No rating will be issued for the school district receiving territory until the third year after the annexation/consolidation.		
The school district receives an F if it scores below the minimum passing score, if it failed any critical indicator 1, 2, 3, or 4, if the AFR or the data were not both complete, or if either the AFR or the data were not submitted on time for FIRST analysis.		

CEILING INDICATORS

Did the school district meet the criteria for any of the following ceiling indicators 4, 6, 16, 17, 20, or 21? If so, the school district's applicable maximum points and rating are disclosed below. Please note, an F = Substandard Achievement Rating supersedes any rating earned as the result of the school district meeting the criteria of a ceiling indicator.		
Determination of rating based on meeting ceiling criteria.	Maximum Points	Maximum Rating
Indicator 4 (Timely Payments) - School district was issued a warrant hold.	95	A = Superior Achievement
Indicator 6 (Average Change in Fund Balance) - Response to indicator is <i>No</i> .	89	B = Above Standard Achievement
Indicator 16 (PEIMS to AFR) - Response to indicator is <i>No</i> .	89	B = Above Standard Achievement
Indicator 17 (Material Weaknesses) - Response to indicator is <i>No</i> .	79	C = Meets Standard Achievement
Indicator 20 (Property Values and Tax Discussion) - Response to indicator is <i>No</i> .	89	B = Above Standard Achievement
Indicator 21 (FSP Repayment Plan) - Response to indicator is <i>Yes</i> .	70	C = Meets Standard Achievement

Home Page: [Financial Compliance | Texas Education Agency](#) | Send comments or suggestions to FinancialAccountability@tea.texas.gov

THE **TEXAS EDUCATION AGENCY**
1701 NORTH CONGRESS AVENUE · AUSTIN, TEXAS, 78701 · (512) 463-9734

Grand Prairie ISD Board of Trustees

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Action

Consent

Topic: Purchase of White Fleet Vehicles

Submitted by: Joel Falcon, Chief of Operations

Approved for Transmittal: 

Board Meeting Date: 11/14/2024

Recommendation:

It is recommended that the Board approve the purchase of five white-fleet vehicles from Grapevine Dodge in the amount of \$329,269.00.

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 increase reliability, 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)

PRODUCT PRICING SUMMARY BASED ON CONTRACT
BUYBOARD #724-23 CHASSIS
Grapevine Dodge Chrysler Jeep 2601 William D Tate, Grapevine, TX 76051

End Use: GRAND PRAIRIE ISD

Rep: Dennis Thomas

Contact: MELISSA CALLAHAN

Phone: 817-410-7541

Phone/Email: _____

Email: dthomas@grapevinedcj.com

Product Description: 3500 TRUCKS 569 R1

Date: 10/22/2024

A. Bid Series 3500

A. Base Price:

43,419

B. Published Options [Itemize each below]

Code	Options	Bid Price	Code	Options	Bid Price
D28L62	24 REG CAB 4X4	2825	2YA	TRADESMAN DIESEL	9501
PW7	WHITE	NC	TXX8	VINYL INTERIOR	STD
XHC	BRAKE CONTROLLER	383	XCH	EXTRA KEYS	262
XAW	BACKUP ALARM	141	DMF	4.10 GEARS	141
WLA	DUAL REAR WHEELS	1450	MRU	RUNNING BOARDS	432
GT3	POWER FOLDING MIRRORS	267	A61	POWER EQUIPMENT GROUP	1824
ADB	SKID PLATE	141	CLY	RUBBER FLOORMATS	121
Total of B. Published Options:					17,488

C. Unpublished Options

\$= 0.0%

Options	Bid Price	Options	Bid Price
ROYAL SERVICE BODY WITH LIFTGATE	18215		
		Total of C. Unpublished Options:	18,215

D. Pre-delivery Inspection:

E. Texas State Inspection:

\$

F. Manufacturer Destination/Delivery:

\$

G. Floor Plan Interest (for in-stock and/or equipped vehicles):

\$

H. Lot Insurance (for in stock and/or equipped vehicles):

\$

I. Contract Price Adjustment:

\$

J. Additional Delivery Charge: _____ miles

\$225

K. Subtotal:

\$79,347

L. Quantity Ordered 2 x K =

\$158,694

M. Trade in: _____

N. BUYBOARD Administrative Fee (\$400 per purchase order)

\$400.00

O. TOTAL PURCHASE PRICE INCLUDING BUYBOARD FEE

\$159,094

**2024-2025 General Fund
Summary of Proposed Budget Transfers/Amendments
11/14/2024 Regular Board Meeting**

	General Fund Original Budget	October, 2024 Amended Budget	#3A November, 2024 Proposed Budget Amendment	November, 2024 Proposed Amended Budget
REVENUES:				
5700 Local revenues	\$ 111,959,150	\$ 111,959,150	\$ -	\$ 111,959,150
5800 State revenues	173,892,315	171,808,993	-	171,808,993
5900 Federal revenues	2,330,000	2,330,000	-	2,330,000
TOTAL REVENUES	\$ 288,181,465	\$ 286,098,143	\$ -	\$ 286,098,143
EXPENDITURES:				
11 Instruction	\$ 173,193,831	\$ 173,159,331	\$ -	173,156,651
12 Inst. Resources/Media	3,381,558	3,381,558	-	3,381,558
13 Curr & Staff Develop	3,300,393	3,284,393	-	3,283,553
21 Inst Leadership	5,377,921	5,381,637	-	5,389,434
23 School Leadership	20,331,486	20,340,081	-	20,341,331
31 Guidance/Counseling	12,914,276	12,925,276	-	12,925,276
32 Social Services	1,057,700	1,057,700	-	1,057,700
33 Health Services	3,934,927	3,934,927	-	3,935,577
34 Transportation	7,524,808	8,818,608	-	8,818,608
35 Food Service	76,250	76,250	-	76,250
36 Extra-Curricular	6,280,584	6,281,584	-	6,280,777
41 General Admin.	7,575,789	7,586,759	-	7,578,109
51 Maint & Operations	32,616,470	32,607,875	329,269	32,937,144
52 Security	6,261,966	6,261,966	-	6,261,966
53 Data Processing	8,152,201	8,152,201	-	8,154,681
61 Community Services	4,607,753	4,631,567	-	4,632,367
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
TOTAL EXPENDITURES	\$ 298,385,665	\$ 299,679,465	\$ 329,269	300,008,734
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)	\$ (13,581,322)	\$ (329,269)	\$ (13,910,591)

Grand Prairie ISD Board of Trustees

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Information

Action

Consent

Topic: Engineering/Design Services or Fees for Grand Prairie High School Tower and Grand Prairie Fine Arts

Submitted by: Joel Falcon, Chief of Operations

Approved for Transmittal: 

Board Meeting Date: 11/14/2024

Recommendation:

It is recommended that the Board of Trustees approve the engineering/design services or fees for the following:

Grand Prairie High School Tower - Mechanical, electrical, plumbing (MEP) and structural engineering design services to replace the existing VRF HVAC system in the amount of \$500,000.

Grand Prairie Fine Arts Academy - Mechanical, electrical, plumbing (MEP) and structural engineering design services for both gymnasiums' HVAC replacement in the amount of \$50,000.

Rationale:

Grand Prairie High School Tower – The existing VRF HVAC system is problematic throughout the entire building. A third-party engineering firm has recommended that the HVAC system be replaced.

Grand Prairie Fine Arts Academy – The existing geothermal system that provides heating and cooling for both gymnasiums has developed water leaks within the wells. A third-party engineering firm has recommended that the existing geothermal system be replaced with four new rooftop units (RTUs).

Budget Information:

Fund Balance

Board Policy Reference and Compliance:

CH(LEGAL)

CH(LOCAL)

**2024-2025 General Fund
Summary of Proposed Budget Transfers/Amendments
11/14/2024 Regular Board Meeting**

	General Fund Original Budget	October, 2024 Amended Budget	#3B November, 2024 Proposed Budget Amendment	November, 2024 Proposed Amended Budget
REVENUES:				
5700 Local revenues	\$ 111,959,150	\$ 111,959,150	\$ -	\$ 111,959,150
5800 State revenues	173,892,315	171,808,993	-	171,808,993
5900 Federal revenues	2,330,000	2,330,000	-	2,330,000
TOTAL REVENUES	\$ 288,181,465	\$ 286,098,143	\$ -	\$ 286,098,143
EXPENDITURES:				
11 Instruction	\$ 173,193,831	\$ 173,159,331	\$ -	173,156,651
12 Inst. Resources/Media	3,381,558	3,381,558	-	3,381,558
13 Curr & Staff Develop	3,300,393	3,284,393	-	3,283,553
21 Inst Leadership	5,377,921	5,381,637	-	5,389,434
23 School Leadership	20,331,486	20,340,081	-	20,341,331
31 Guidance/Counseling	12,914,276	12,925,276	-	12,925,276
32 Social Services	1,057,700	1,057,700	-	1,057,700
33 Health Services	3,934,927	3,934,927	-	3,935,577
34 Transportation	7,524,808	8,818,608	-	8,818,608
35 Food Service	76,250	76,250	-	76,250
36 Extra-Curricular	6,280,584	6,281,584	-	6,280,777
41 General Admin.	7,575,789	7,586,759	-	7,578,109
51 Maint & Operations	32,616,470	32,607,875	550,000	33,487,144
52 Security	6,261,966	6,261,966	-	6,261,966
53 Data Processing	8,152,201	8,152,201	-	8,154,681
61 Community Services	4,607,753	4,631,567	-	4,632,367
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
TOTAL EXPENDITURES	\$ 298,385,665	\$ 299,679,465	\$ 550,000	300,558,734
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)	\$ (13,581,322)	\$ (550,000)	\$ (14,460,591)

Grand Prairie ISD Board of Trustees

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Information

Action

Consent

Topic: HVAC at Grand Prairie Fine Arts Academy Gyms

Submitted by: Joel Falcon, Chief of Operations

Approved for Transmittal:



Board Meeting Date: 11/14/2024

Recommendation:

The Administration will present a recommendation to the Board to approve the purchase of HVAC equipment at Grand Prairie Fine Arts Academy Gyms.

Rationale:

The geothermal lines that service both gymnasium HVAC units have failed and need to be replaced. It is the recommendation of a third-party engineering firm that these HVAC units be replaced with roof top units (RTU).

Budget Information:

General Funds

Board Policy Reference and Compliance:

CH(LOCAL)

CH(LEGAL)

**2024-2025 General Fund
Summary of Proposed Budget Transfers/Amendments
11/14/2024 Regular Board Meeting**

	General Fund Original Budget	October, 2024 Amended Budget	#3C November, 2024 Proposed Budget Amendment	November, 2024 Proposed Amended Budget
REVENUES:				
5700 Local revenues	\$ 111,959,150	\$ 111,959,150	\$ -	\$ 111,959,150
5800 State revenues	173,892,315	171,808,993	-	171,808,993
5900 Federal revenues	2,330,000	2,330,000	-	2,330,000
TOTAL REVENUES	\$ 288,181,465	\$ 286,098,143	\$ -	\$ 286,098,143
EXPENDITURES:				
11 Instruction	\$ 173,193,831	\$ 173,159,331	\$ -	173,156,651
12 Inst. Resources/Media	3,381,558	3,381,558	-	3,381,558
13 Curr & Staff Develop	3,300,393	3,284,393	-	3,283,553
21 Inst Leadership	5,377,921	5,381,637	-	5,389,434
23 School Leadership	20,331,486	20,340,081	-	20,341,331
31 Guidance/Counseling	12,914,276	12,925,276	-	12,925,276
32 Social Services	1,057,700	1,057,700	-	1,057,700
33 Health Services	3,934,927	3,934,927	-	3,935,577
34 Transportation	7,524,808	8,818,608	-	8,818,608
35 Food Service	76,250	76,250	-	76,250
36 Extra-Curricular	6,280,584	6,281,584	-	6,280,777
41 General Admin.	7,575,789	7,586,759	-	7,578,109
51 Maint & Operations	32,616,470	32,607,875	-	33,487,144
52 Security	6,261,966	6,261,966	-	6,261,966
53 Data Processing	8,152,201	8,152,201	-	8,154,681
61 Community Services	4,607,753	4,631,567	-	4,632,367
71 Debt Service	1,201,600	1,201,600	-	1,201,600
81 Facilities Acq/Constr.	143,763	143,763	650,000	793,763
95 Juvenile Justice Prgm	31,450	31,450	-	31,450
99 Intergovernmental Chgs	420,939	420,939	-	420,939
TOTAL EXPENDITURES	\$ 298,385,665	\$ 299,679,465	\$ 650,000	301,208,734
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)	\$ (13,581,322)	\$ (650,000)	\$ (15,110,591)

Grand Prairie ISD Board of Trustees

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Action

Consent

Topic: Monthly Updates on HVAC at Grand Prairie High School

Submitted by: Joel Falcon, Chief of Operations

Approved for Transmittal: 

Board Meeting Date: 11/14/2024

Recommendation:

The Administration will update the Board of Trustees on HVAC at Grand Prairie High School Tower including timeline.

Rationale:

Tower Replacement Update: The current VRF (variable refrigerant flow) system is holding to date. We continue to monitor it daily and a monthly work order recap will be presented to the board.

Budget Information:

General Funds

Board Policy Reference and Compliance:

CH(LOCAL)
CH(LEGAL)

Grand Prairie ISD Board of Trustees

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Action

Consent

Topic: 2025-2026 School Calendar Information

Submitted by: Sam Buchmeyer, Public Information Officer

Approved for Transmittal: 

Board Meeting Date: 11/14/2024

Recommendation:

Public Information Officer Sam Buchmeyer met with the District Education Improvement Council to review the draft of the 2025-2026 School Calendar. Included on the proposed calendars are many features that the district teaching staff has valued such as a week break at Thanksgiving, two weeks for Winter Break, the semester ending prior to Winter Break, and the last day of school in May. Also considered was the feasibility of extending the Fall Break in October.

Following the board meeting, a survey will be conducted with GPISD educators, parents, and the community to gather additional input on the 2025-2026 calendar.

Rationale:

Budget Information:

N/A

Board Policy Reference and Compliance:

EB (LEGAL)
EB (LOCAL)