

**Notice of Public Meeting
The Board of Trustees
Granbury ISD
Monday, January 29, 2024
5:00 PM**

A Public Meeting of the Board of Trustees of Granbury ISD will be held Monday, January 29, 2024, beginning at 5:00 PM in the Granbury ISD Board Room, 217 N. Jones St., Granbury, Texas 76048.

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.

1. Call to order - 5:00 PM - GISD Board Room
 2. Convene in Closed Session under the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq.
 - a. Section 551.074 - to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.
 1. Staff Recommendations
 - b. Section 551.076. Deliberations Regarding Security Devices or Security Audits
 - c. Section 551.072 - Purchase, Exchange, Lease or Value of Real Property
 - d. Section 551.071 Private Consult with Board Attorney
 3. Reconvene in Open Session - 6:00 PM
 4. Moment of Silence/Invocation
 5. Pledges - U.S. Flag & Texas Flag presented by Brawner Elementary School students
 6. Achievement Spotlight
 - a. Granbury ISD Spelling Bee Champion and campus winners
 - b. Granbury ISD Bilingual Spelling Bee Champion and Runner-Up
 - c. Shottenkirk Senior of the Month: Andrew Nickell
 - d. Tennis Academic All State Katie Childs and Kaden Bohney
 - e. GHS Volleyball AVCA Best & Brightest, All State, and Academic All State
 7. Superintendent's Report
 8. Open Forum / Public Comments
Patrons who have duly registered per policy BED (LOCAL) may address the board regarding matters of concern/interest to the district. The board may not act upon any matter that is not listed under the action item portion of the agenda.
 9. Consider Action on Items Discussed In Closed Session
 - a. Consider Staff Recommendations
 10. Consider Consent Agenda Items
 - a. Approve Meeting Minutes from December 11, 2023
 - b. Consider amendments to Board Policy FFA (LOCAL). 3
 - c. Consider approval of (LOCAL) Board Policy 122. 4
 - d. Approve Out of State Travel Request(s) 5
 - e. Consider renewing the GISD Child Nutrition MRPC SY 24-25 participation agreement 6
 - f. Consider Budget Amendments 7
 - g. Consider the Middle School Course Catalog for 2024-2025 8
 11. Discussion/Action
 - a. Consider Approving the new GHS GPA calculation for incoming freshmen 2024-2025. 9
 - b. Approve the 2024-2025 Academic School Calendar 10
 12. Reports
 - a. Strategic Planning Update
 - b. Financial Statements for Period Ending December 31, 2023 11
 - c. Cash Flow and Investment Statements for the Period Ending December 31, 2023 12
 13. Adjourn
-

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, Government Code, Chapter 551, Subchapters D and E. 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.

On this notice was faxed or mailed to the news media who have previously requested such notice, posted on the GISD web page at www.granburyisd.org, and an original was posted on an outside door at 3:00 p.m. at the School District Administration Building at 217 N. Jones St., Granbury, Texas.

Superintendent or Designee (For the Board of Trustees)



OFFICE OF SUPERINTENDENT

For:	Board of Trustees
Date:	January 29, 2024,
Action:	Approval

To:	Board of Trustees	From:	Dr. Jeremy Glenn
RE:	Consider amendments to Board Policy FFA (local).		

SUMMARY:

The attached draft of policy FFA(L) includes the necessary revision to remove the administrative detail that got added to the district’s policy and reinsert some provisions that were left out when the changes to this policy were drafted. Most of the revisions that were made by the district include detailed lists in several sections that are administrative in nature and are more appropriate for inclusion in the actual wellness plan, along with the specifics about activities the district will coordinate to document how the policy goals are fulfilled.

Respectfully submitted,

Dr. Jeremy Glenn
Superintendent



OFFICE OF SUPERINTENDENT

For:	Board of Trustees
Date:	January 29, 2024,
Action:	Update 122

To:	Board of Trustees	From:	Dr. Jeremy Glenn
RE:	Update 122		

SUMMARY:

Update 122 (LOCAL) includes the following: CQB, CSA, DC, EHB, EHBCA, FEA, FFAC, FFB, and FL.

RECOMMENDATION:

The recommendation is to approve as presented.

Respectfully submitted,

Dr. Jeremy Glenn
Superintendent



For:	Board of Trustees
Date:	January 29, 2024
Action:	Approval

To:	Board of Trustees	From:	Jamie Robinson, GHS Principal
RE:	Consider an Out of State Travel Request		

SUMMARY:

Before you is one (1) Out of state travel request for F1 in Schools National Finals in April.

RECOMMENDATION:

It is Recommended that the Board approve the request as presented.

Respectfully submitted,

Jamie Robinson
GHS Principal

**GRANBURY INDEPENDENT SCHOOL DISTRICT
INTEROFFICE MEMO
FINANCE AND BUSINESS AFFAIRS**

To: Board of Trustees
Date: January 29, 2024
For: Approval

TO: Dr. Jeremy Glenn, Superintendent
FROM: Emmett Whitefield
DATE: January 24, 2024
RE: Child Nutrition MRPC SY 24-25

SUMMARY:

One of the purchasing options available to school districts is an agreement as defined in Texas Government Code 791 and Chapter 271, Subchapter F, of the Texas Local Government Code and allowed as a purchasing option under Texas Education Code, Section 8.053. There are many advantages to using an interlocal agreement, including time savings and cost savings through the increased buying power of an interlocal contract.

To meet the needs of the district child nutrition program, Amy Whiteley, Director of Child Nutrition and Houcine Chraibi, Purchasing Manager, recommend Granbury ISD continue participation in the Region 10 Education Service Center Multi-Region Purchasing Cooperative administered by the Region 10 Service Center. All contracts available under this cooperative have been through a formal competitive process. The district has participated in the program for several years. These contracts will be used for the purchase of food, commodities, and related items for the 2024-2025 school term.

Prior to 2017, the district paid a participation cost. The Region 10 Education Service Center cooperative is now totally self-funded through a vendor participation fee. This fee is collected directly from the awarded vendors.

RECOMMENDATION:

It is recommended the Board approve participation in the Region 10 Education Service Center Multi-Region Purchasing Cooperative through an interlocal agreement for the period of July 1, 2024 through June 30, 2025. Estimated expense will be between \$1,700,000 and \$1,950,000. It is also recommended the Board approve the issuance of all purchase orders associated with participation in this program.

I recommend the Board approve all purchases as outlined above.

Respectfully submitted,



Emmett Whitefield
Chief Financial Officer

Staff Person Responsible: Amy Whiteley
Houcine Chraibi

Date Submitted: January 24, 2024

GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: January 29, 2024
For: Approval

TO: Dr. Jeremy Glenn, Superintendent

FROM: Emmett Whitefield
Chief Financial Officer

DATE: January 24, 2024

RE: Budget Amendments

SUMMARY:

Attached are the monthly general fund budget amendments for Board approval. The first page is the budget amendment for the current period and indicates any increases to revenue as well as increases/decreases to each function and the overall net effect of the amendment totals to the budget. For convenience, the budget amendments that will generate new revenue (i.e. campus book fairs, etc.) or are the result of donations made to GISD, have been highlighted in green so that the board may recognize these donations and efforts if they so choose. The second page is a summary and indicates how the current amendment will impact the overall general fund budgets as well as how any previous amendments have impacted these budgets.

BUDGET IMPACT: As indicated on the attached.

RECOMMENDATION:

I recommend the Board approve the amendments as presented.

Respectfully submitted,



Emmett Whitefield
Chief Financial Officer

Staff Person Responsible: Emmett Whitefield

Date Submitted: January 24, 2024



OFFICE OF ASST. SUPERINTENDENT

For:	Board of Trustees
Date:	January 29, 2024
Action:	Action

TO:	Dr. Jeremy Glenn & Board of Trustees
From:	Jimmy Dawson
Date:	January 29, 2024
RE:	Middle School Course Catalog

SUMMARY:

The Middle School Course Catalog for the 2024-25 school year has been reviewed, revised, and edited by principals, instructional support team, CTE director, and assistant superintendents.

Below are the minor changes to the catalog:

- Added the course Project Success. (This course was added late year, and has been successful this year)
- Name change for Principles of Agriculture
- Added Partner PE for 7th and 8th grade to AMS for the Life Skills students.
- Added Dance 1 and Dance 2 to designate the different levels of the course.
- Removed “Staff Recommendations” for Honors courses to keep the decision data driven.
- Added the STAAR Reading and Math to the Honors Courses consideration for students.
- Removed GTT 1 at the 7th grade level, which was replaced with Project Success.
- GTT course: changed the name to Principles of Applied Engineering.

RECOMMENDATION:

It is the recommendation of the administration to accept and approve the 2024-2025 Middle School Course Catalog.

Respectfully submitted,

Jimmy D Dawson

**Jimmy Dawson
Assistant Superintendent**



For: Board of Trustees
Date: January 24, 2024
Action: 2nd Reading - Approval Requested

TO: Board of Trustees
From: Jamie Robinson
Date: January 29, 2024
RE: Approval of the proposed Granbury HS GPA Policy

SUMMARY:

After careful analysis of our current GPA policy, it was determined that our current policy is outdated and limits opportunities for students to participate in CCMR, CTE, Dual Credit, and Advanced Placement courses that may affect ranking. We evaluated the policies of 10 similar districts and created this draft to fulfill goals of our district and campus strategic planning and TEA's A-F Accountability System to produce a more appropriate and aligned GPA policy.

RECOMMENDATION:

It is recommended that the Board approve the proposed GPA policy for the 2024 school year to implement for the upcoming freshmen.

Respectfully submitted,

Jamie Robinson
Granbury High School Principal



OFFICE OF ASST. SUPERINTENDENT

For:	Board of Trustees
Date:	January 24, 2024
Action:	Action

TO:	Dr. Jeremy Glenn & Board of Trustees
From:	Jimmy Dawson
Date:	January 24, 2024
RE:	2024-2025 Academic Calendar Approval

SUMMARY:

The 2024-25 academic calendar has been developed from our academic calendar committee which was created from our 2023 GISD Strategic Plan in partnership with the professional development committee.

A new initiative beginning next school year is that GISD will no longer have “COMP days” for teachers from required summer trainings. This calendar will have all professional development days built into the academic calendar year.

The draft calendars were presented to our District Advisory Committee in December for review. GISD staff was offered input into the two draft calendars through a district wide survey. 602 survey respondents provided their input with 550 (91.4%) voting in favor of this recommended calendar.

This calendar provides 167 school days with 20 days of professional development for teachers. Each campus attends class 460 minutes per day which provides GISD with 2.7 days of additional minutes built into the calendar.

NOTE: The state requires schools to attend school 75,600 minutes. With our 460 minutes daily, this calendar gives us 76,820 minutes, which gives us the 2.7 additional days’ worth of minutes.

RECOMMENDATION:

It is the recommendation of the administration to approve the 2024-2025 Academic Calendar as presented.

Respectfully submitted,

Jimmy D Dawson

Jimmy Dawson
Assistant Superintendent

GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: January 29, 2024
For: Information

TO: Dr. Jeremy Glenn, Superintendent

FROM: Emmett Whitefield

DATE: January 24, 2024

RE: December 31, 2023
Financial Statement

SUMMARY:

Attached are the financial statements for the period ended December 31, 2023 for the general operating fund.

The statement includes only those transactions that occurred between the period of September 1, 2023, and December 31, 2023. Revenue collected to date equals 18.59% of the budgeted amount compared to 33.71% in 2022-23. Expenditures to date represent 33.40% of the budget compared to 39.58% in 2022-23.

BUDGET IMPACT: None

Respectfully submitted,



Emmett Whitefield
Chief Financial Officer

Staff Persons Responsible: Emmett Whitefield
Kathy Butler

Date Submitted: January 24, 2024

GRANBURY INDEPENDENT SCHOOL DISTRICT

INTEROFFICE MEMO

FINANCE AND BUSINESS AFFAIRS

To: Board of Trustees
Date: January 29, 2024
For: Information

TO: Dr. Jeremy Glenn, Superintendent

FROM: Emmett Whitefield

DATE: January 24, 2024

RE: Cash Flow and Investment Report
as of December 31, 2023

SUMMARY:

Attached is the Cash Flow and Investment Report for the period ending December 31, 2023.

BUDGET IMPACT: None

Respectfully submitted,



Emmett Whitefield RSTBA
Chief Financial Officer

Staff Person Responsible: Emmett Whitefield

Date Submitted: January 24, 2024