

# Board Notes

## November 21, 2013

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### **Regular Meeting**

The Board of Trustees met in a regular meeting on Thursday, November 21, 2013 at 6 p.m. in the Board Room of the GRISD Administration Building.

Board Members present: Marilyn Phillips, Tom Lounsberry, Andy Snow, Wade Busch, Kelley Snodgrass and Kevin Taylor.

Board Members absent: Brady Brown.

The meeting was called to order at 6:00 p.m. by Marilyn Phillips

**Invocation:** Pastor Billy Strayhorn, First United Methodist Church

**Pledge of Allegiance:** Led by Mr. Rotan

### **Recognition**

#### **Leaders for 21<sup>st</sup> Century Learning**

The following staff members were recognized for their incorporation of technology into students' instructional day:

#### ***Elementary***

Clarie Downing

#### ***Intermediate***

Julie Wheeler

Amy Turner

Anne Glass

#### ***Junior High***

Diana Wright

#### ***High School***

Jami Lovelady

Ray Portillo

**Public Comments:** None

### **Reports and Presentations**

#### **Intermediate School Principal's Report**

Principal Lauri Mapes presented the following information:

- Enrollment – Currently 375
- School Theme for 2013-14 is "I CAN", which stands for Create, Achieve, and Navigate.

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- Through the use of the “I CAN” Reading Bus, students are encouraged to read. One Saturday a month, the Reading Bus travels its preplanned bus route searching for students who are seen outside reading. Students are invited to travel on the bus, which takes them to a surprise location where they read, have a snack, and participate in a “Read Around” of the signs, etc. at the location.
- Multi-Media Class - A 2 hour technology related class for 4<sup>th</sup> & 5<sup>th</sup> graders meeting on Mondays taught by Donna Fowler.
- Read Around the Planet - The Intermediate Campus will participate in “Read Around the Planet” February 24-March 7, 2014. Classrooms use interactive video to connect with a classroom from a different location in the world and exchange reading activities.
- Upcoming Field Trips –
  - Inner Space Caverns – 5<sup>th</sup> Grade, Tuesday, November 26, 2013
  - Texas Capitol – 4<sup>th</sup> Grade, Thursday, December 19, 2013
  - Ft. Worth Symphony – 3<sup>rd</sup> Grade, January 2014
- Math Pentathalon – K-3<sup>rd</sup> grade will compete in Mansfield in March. Glen Rose will host North Texas 4<sup>th</sup> & 5<sup>th</sup> graders in May
- After School Clubs include:
  - Math Club for Math Pentathalon, 3<sup>rd</sup>-5<sup>th</sup> graders
  - Science Club – 5<sup>th</sup> graders
  - Art Club – 4<sup>th</sup> & 5<sup>th</sup> graders
  - Dance Club – 3<sup>rd</sup> & 5<sup>th</sup> graders. They will perform at the January 10<sup>th</sup> Basketball game
- Events Held thus far:
  - Trunk or Treat, October
  - Veteran’s Breakfast and Program, Nov. 11
  - Hosted UIL Meet 2<sup>nd</sup> Year in a Row, Nov. 14
  - Thanksgiving Feast, Nov. 20
- Upcoming:
  - HS WIT program will be mentoring 10 5<sup>th</sup> grade boys. They had their first meeting on Monday. Also, the POWERSET girls will mentor Intermediate POWER GRID girls starting after Christmas.
  - Jingle Bell Walk will be held at 8:30 a.m. on December 20 before release for holidays.

### **Assistant Superintendent’s Report, Tommy Gibson**

- Utilities Usage Report (2011-12 compared to 2012-13):
  - Gas: District Cost Savings of \$9,084.87
  - Electricity: District Cost Savings of \$83,483.08
  - Water: 5.3 million gallons saved, however due to rate increases, District Cost Increase of \$2,929.
  - A 6-Yr Electricity Usage/Costs Summary reflects that over a 6 year period from 2007-08 to 2012-13, the district has significantly decreased its facility usage of electricity resulting in a \$396,353 savings.
- Projects:
  - Auto Locking Door Access at JH
  - Tile Work at HS restrooms (Commons, Red Gym)
  - 3 New I-Scrub floor cleaning machines purchased bringing total to 4 for district

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- Energy Management System @ Intermediate
- Privacy Fence at Elementary and Intermediate Playgrounds
- Roof Replacement at Administration Building & Press Boxes at Tiger Stadium (Scheduled to begin December 9)
- Boundary Fence installed at Stadium
- Facility Use:
  - Supplied board members with a listing of groups utilizing our facilities, including fees charged.
- Online Auction – November 12-25
- Transportation – Transport 704 students either AM or PM or both times.  
Transport average of 214 students per week who stay for after-school tutorial help
- JH Boys Basketball playing at Alvarado tonight
- 9<sup>th</sup> & JV Girls Basketball Tournament in GR tonight
- Lion's Club Girls Varsity Basketball Tournament is scheduled for December 6-7
- Lion's Club Boys Varsity Basketball Tournament is scheduled for December 13-14

### **Superintendent's Report**

#### **Enrollment**

- Enrollment as of Friday, November 20 was 1,656. This is an increase of 43 from the first day of instruction and a decrease of 29 students from the corresponding day in 2012.

#### **District and Campus Activities**

- Lady Tigers volleyball team were runners-up in District 7-3A. They defeated Burnet in Bi-District and lost to Springtown in the Area round.
- The Tigers football team is the top seed in Division II 3A playoffs. They defeated Llano in Bi-District and will play Graham in the Area round on Friday, November 22<sup>nd</sup> at Mineral Wells.

#### ***November 11, 2013***

- All campuses honored our veterans with assemblies and inviting veterans to campuses and recognizing them for their service.

#### ***November 14, 2013***

- Glen Rose Intermediate hosted the 7-3A Elementary Academic UIL Meet. The Intermediate staff did an outstanding job hosting the Meet and the students did an outstanding job competing.

#### ***November 15-16***

- Glen Rose ISD hosted the Region I, 5A Volleyball Tournament. The 4 qualifying teams were Southlake Carroll, Lewisville Hebron, Arlington Martin and Colleyville Heritage.
- Southlake Carroll won the tournament and advanced to state.

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### **Theater**

- The Glen Rose HS Theater Dept. will present “Holka Polka” at 7 p.m. tonight and 1 and 7 p.m. on Saturday the 23<sup>rd</sup>.

### **Thanksgiving Feast**

- Intermediate held their feast on November 20<sup>th</sup>
- Elementary held their feast today
- Combined, these campuses served over 1,300.

### **Thanksgiving Break**

- Classes will dismiss at their regular time on Tuesday, November 26. School will be closed Wednesday, November 27-Friday, November 29.

### **Employee Attendance Incentive**

- As of the end of the second six weeks, the Weighted Average Daily Attendance is 2,087.925, a decrease in WADA of 49.075 from the district’s budgeted WADA. This equates to a loss in revenue of \$358,787.
- Also, the net state/local revenue is down \$357,790 as of the end of the second six weeks, which is roughly equivalent to the loss in WADA.
- Budgeted recapture (the amount sent back to the state for Robin Hood) totaled \$11,366,667 but recapture through the end of the second six weeks totaled \$11,594,411, an increase of \$227,744.
- Mr. Rotan will continue to monitor and will update the Board on the district’s finances regarding the availability of the Incentive.

### **Board members took the following action:**

#### **Approved** the consent agenda, which included

- a. Minutes of the October 28, 2013 Regular Board Meeting
- b. October 2013 Financial Report
- c. District Monthly Investment Report
- d. No Child Left Behind Qualified Teacher Report - As of September 16, 2013, the district’s HQ status reflects that three of four campuses were reported as achieving 100% highly qualified status. The Intermediate campus was reported as 97% compliant. The District requested and received approval of an emergency permit from TEA on behalf of the teacher that will expire on 08/31/14. Parents of the students in the bilingual class have been notified in writing that the teacher assigned does not meet the Federal requirements of highly qualified.
- e. 2013-2014 Instructional Materials Selection Committee:

Elementary Campus: Tracie Hanson, Julie Young, Michelle Horn, Kassi Foegelle, Susan Watkins, Debbie Morris, and **Linda Dunbar**, Campus Textbook Custodian and Campus Textbook Committee **Chairperson**

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Intermediate Campus: Jackie Odom, Wendy Homrighaus, Mandy Turner, Candace Stegint, Lisa Cox, Kelly Johnson, Theresa Mascola, and **Teri Teaff**, Campus Textbook Custodian and Campus Textbook Committee **Chairperson**

Junior High Campus: Patty Snodgrass, Barbara Gibbons, Kathy Howell, Janet Yeager, and **Jeff Harris**, Campus Textbook Custodian and Campus Textbook Committee **Chairperson**

High School Campus: Vicki Dunn, Angela Gill, Doug Ogletree, Wendy Thomson, Cindy Shaw, Laura Korenek, Greggor Yeager, Brandon Greenhaw, and **Vicki Goebel**, Campus Textbook Custodian and Campus Textbook Committee **Chairperson**

Technology: Patti Flanary

### **Approved the following action item:**

- **TASB Update 98, including LOCAL policies** BBE: Board Members/Authority; DBA: Employment Requirements and Restrictions/Credentials and Records; DFFA: Reduction in Force/Financial Exigency; DFFB: Reduction in Force/Program Change; DGBA: Personnel/Management Relations/Employee Complaints, Grievances; DH: Employee Standards of Conduct; DNA: Performance Appraisal/Evaluation of Teachers; EC: School Day; EIA: Academic Achievement/Grading, Progress Reports to Parents; EIC: Academic Achievement/Class Ranking; FEA: Attendance/Compulsory Attendance; FEC: Attendance/Attendance for Credit

**Adjourned** – 6:58 p.m.