

# Board Notes

## August 27, 2018

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### **Regular Meeting**

The Board of Trustees met in a regular meeting on Monday, August 27, 2018 at 6:00 p.m. in the Board Room of the GRISD Administration Building.

Board Members present: Wade Busch, Marilyn Phillips, Kelley Snodgrass, Paul Phillips, Jason Dillard, and Brady Brown

Board Members absent: Andy Snow

The meeting was called to order at 6:00 p.m. by Kelley Snodgrass. A quorum was present

### **Invocation**

Dr. Rick Lineberger, First Baptist Church

### **Pledge of Allegiance**

Supt. Wayne Rotan led the Pledge of Allegiance

### **STUDENT RECOGNITION**

Assistant Superintendent of Instruction Susan Wright introduced Glen Rose students Nicholas Itayem (6<sup>th</sup> grade) and Jake Gilbreath (8<sup>th</sup> grade) to board members noting that the students were among over 1,121 4<sup>th</sup>-8<sup>th</sup> grade students who participated in Education in Action's summer 2018 Lone Star Leadership Academy camps. They were selected to participate based on demonstrated academic success and leadership ability, an educator recommendation, and involvement in school/community activities.

Board members presented the students with a certificate.

### **PUBLIC HEARING TO DISCUSS PROPOSED BUDGET AND TAX RATE**

#### **Overview of 2018-19 Proposed Budget and Tax Rate**

Mr. Rotan reviewed information regarding the 2018-19 budget.

#### **Public Hearing relative to the 2018-19 Proposed Budget and Tax Rate**

None

### **PUBLIC COMMENTS/AUDIENCE PARTICIPATION**

None

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### **REPORTS**

#### **Superintendent Report**

Mr. Rotan reported that as of today, district enrollment is 1,842, which is a 46-student increase over the same time last year.

#### **Campus Activities:**

- Our volleyball team is ranked #2 in the state and have a record of 20-4. They play at Weatherford tomorrow and in Brock on Friday.
- First football game is here Friday against Grandview with 7:30 start time. Homecoming will be September 7<sup>th</sup> and we'll have an all-school pep rally at Tiger Arena at 2 p.m. that day.
- Fall Tennis is under way. They'll play at Whitney on August 30.
- Cross Country will be at Burleson on August 31.
- Great first day of classes; Outstanding job by GRISD staff of planning and preparation.

#### **Preliminary 2017-18 School FIRST Rating**

Mrs. Shipman noted that the district received a rating of "A" or Superior. The final 17-18 School FIRST rating will be presented at the October meeting.

#### **District Accountability Rating**

This is the first year for the new A-F rating system for accountability. All districts received a letter grade this year. Asst. Supt. Susan Wright informed board members that Glen Rose ISD earned an "A" with a scale score of 91. This year, all our campuses "Met Standard".

Also, this year, the district earned the following distinctions:

Elementary/Intermediate Campuses – Science, Post-Secondary Readiness and Closing the Achievement Gaps

Junior High Campus – Science and Social Studies

High School Campus – Social Studies, Academic Growth, and Closing the Achievement Gaps

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

**APPROVED** the consent agenda including:

- a. Minutes of July 23, 2018 Budget Workshop, July 23, 2018 Regular Board Meeting, and August 6, 2018 Special Board Meeting
- b. July 2018 Financial Report
- c. District Monthly Investment Report
- d. Transfer \$750,000 from general funds to capital projects fund with a budget amendment to cover the transfer

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### **APPROVED** the 2018-19 Budget

The proposed 2018-19 budget consists of the general operating, debt service and child nutrition budgets. The combined expenditure budget totaled \$26,462,904.

### **APPROVED** Resolution Setting the 2018 Maintenance & Operating and Interest & Sinking Tax Rate

The total tax rate adopted was \$.9990 consisting of \$.9000 maintenance and operation tax rate and \$.0990 interest and sinking tax rate. The resolution was in writing and read aloud by Mr. Rotan into the minutes. (Resolution attached)

### **APPROVED** 2017-18 Final Amended Budget

The 2017-2018 final amended budget included total revenues of \$33,781,952 and expenditures of \$35,937,193.

### **APPROVED** One-Time Insurance Adjustment

A one-time insurance adjustment of \$550 will be paid to each employee on November 16, 2018 as presented to offset the employee insurance cost. Employees who are no longer employed on the date of the payment will not receive the one-time contribution. Any employee hired after August 27, 2018 and employed on the payment date will receive a prorated daily amount. The Board will consider a second insurance adjustment in May 2019 if revenue is available.

### **APPROVED** Agreement to Purchase Attendance Credits (Option 3)

Mr. Rotan recommended approval of Option 3 to purchase attendance credits from the state for wealth equalization payments.

### **APPROVED** Off-Campus Physical Activity Program

The Board approved an off-campus physical activity program to accommodate students wishing to participate in or develop higher level skills in an activity that is not offered through the general physical education program. OCPE (Off-Campus Physical Education) will allow students in 7<sup>th</sup> through 12<sup>th</sup> grades to earn credits that meet the district and state physical education requirements. The district will apply to TEA for both Category I (Olympic-level participation and/or competition) for high school students only and Category II (Private or commercially-sponsored physical activities that are not Olympic level but are certified by the superintendent to be of high quality) for high school and middle school students.

Maverick All-Star Tumblers, Weatherford has requested to be approved as an agency providing service.

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Once approved by the commissioner, the OCPE will be approved for three years.

**APPROVED Resolution of Audit Process for Credit by Examination Assessments**

The Board approved a resolution for the district's audit process regarding credit by examination district developed assessments used for students K-5<sup>th</sup> grade acceleration. (See resolution attached)

**ADJOURNED**

There being no further business of the board, the meeting was adjourned by consensus.  
Time 7:08 p.m.

RESOLUTION TO SET TAX RATE  
(IF TOTAL M & O REVENUE WILL BE GREATER THAN IN PREVIOUS YEAR)

Date: August 27, 2018

On this date, we, the Board of Trustees of the Glen Rose Independent School District, hereby levy or set the tax rate on \$100 valuation for the District for the tax year 2018 at a total tax rate of \$ .9990 to be assessed and collected by the duly specified assessor and collector as follows:

\$ .9000 for the purpose of maintenance and operation, and

\$ .0990 for the purpose of payment of principal and interest on debts.

Such taxes are to be assessed and collected by the tax officials designated by the District.

Adopted this 27th day of August 2018 by the Board of Trustees.

  
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President

  
\_\_\_\_\_  
Secretary

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**Note:** The above resolution must be referred to in the minutes of the meeting of the Board, which will state that the resolution was in writing and was passed by the Board; will state the rate and purpose for which the tax was levied; and will state the record vote of the Board. A signed copy of the resolution should be attached to and incorporated into the minutes. For legal requirements regarding the posting of this information, see CCG(LLEGAL).

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## Resolution of Board-Approved Credit-by-Examination Audit Process

### Kindergarten–Grade 5

WHEREAS, 19 Texas Administrative Code 74.24(b)(1) provides that a board of trustees must approve an audit process for credit-by-examination assessments used for kindergarten–grade 5 acceleration;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Glen Rose ISD School District by adoption of this resolution approves the following audit process for credit-by-examination assessments used for kindergarten–grade 5 acceleration:

- Assistant Superintendent of Instruction and campus administrator(s) will oversee the compliance of policy EHDC Legal.
- Campus administrator(s) or designee, will administer the required CBE's using the following resources: Texas Tech University K-12 or University of Texas-Austin (UT High School )

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### Grades 6–12

WHEREAS, 19 Texas Administrative Code 74.24(a)(4) and 74.24(c)(1)(B) authorize a board of trustees to approve of the district's development and use of its own examinations that thoroughly test the essential knowledge and skills in the applicable grade level or subject area;

WHEREAS, 19 Texas Administrative Code 74.24(c)(2) and 74.24(c)(4) provide that, prior to the first administration of an examination for credit, a district must certify that the examination for credit in grades 6–12 meets certain validation criteria;

WHEREAS, 19 Texas Administrative Code 74.24(c)(1) requires a board to approve an audit process for examinations for credit that are developed by the district;

NOW, THEREFORE, BE IT RESOLVED that for each District-developed examination for credit in grades 6–12, the Board of Glen Rose ISD School District approves the following audit process to be used to ensure that the required validation elements in 19 Texas Administrative 74.24(c)(2) are met.

- To ensure that the examination is aligned to all assessable TEKS for the course, the District will use the following CBE resources: College-Level Examination Program (CLEP), College Board Advanced Placement, Texas Tech University K-12, and/or University of Texas- Austin (UT High School);
- To ensure that the examination is not published and is not publically available, the District will keep all CBE's requested to remain in a secure environment. Only campus administration or designee will have access to the CBE's;
- To ensure that the examination is administered in a secure environment under standardized conditions by the District, the District will provide documentation to certify the appropriate testing conditions and

ALTERNATIVE METHODS FOR EARNING CREDIT  
CREDIT BY EXAMINATION WITHOUT PRIOR INSTRUCTION

EHDC  
(EXHIBIT)

- To certify that the examination is evaluated to ensure test scores can be interpreted as indicators of what the test is intended to measure and for consistency of test results across testing conditions, the District will certify, from the provider, that the validation requirements have been met.

BE IT FURTHER RESOLVED that if the examination for credit is for a course that has a state end-of-course assessment instrument, the Board approves the following audit process to be used to ensure that the additional required validation elements in 19 Texas Administrative Code 74.24(c)(4) are met.

This audit process will ensure that the examination is externally validated as follows:

- To ensure that the examination is aligned with and appropriately addresses all assessable TEKS for the course, the District will request the provider to certify the assessment meets the requirement.
- To ensure that the examination assesses the appropriate level of rigor for each student expectation, the District will request the provider to certify the assessment meets the requirement; and
- To ensure that the examination yields comparable distribution of results across tested subgroups, the District will request the provider to certify the assessment meets the requirement.

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The authority granted by this resolution is effective until the Board revokes such authority by further action.

Adopted this 27<sup>th</sup> (date) day of August (month), 2018 (year), by the Board of Trustees.

Presiding officer: \_\_\_\_\_

Secretary: \_\_\_\_\_