

Agenda of Regular Meeting

The Board of Trustees Grape Creek ISD

A Regular Meeting of the Board of Trustees of Grape Creek ISD will be held February 8, 2010, beginning at 6:00 PM in the GCISD Community Room, 8207 US Highway 87 North, San Angelo, Texas.

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.

- I. Call To Order
- II. Roll Call
- III. Welcome to Community Patrons and Visitors
- IV. Pledge of Allegiance
- V. Invocation
- VI. Vision and Goals
- VII. Information Items
 - A. Superintendent's Report
 1. Campus Reports
 2. Enrollment Report
 3. Fairview Campus Report
 4. Special Education Report
 5. In School Suspension Report
 6. Discuss UIL Reassignments/Realignments
 7. Athletic Report
 8. Transportation/Maintenance Report
 9. Discuss possibility of refinancing bond.
 10. Facilities Update
 11. Report of Board Member Continuing Education Hours
 12. Calendar Reminders
 - a. Next Regular Board Meeting - March 8, 2010

- b. Filing window for place on May 8 School Board Election ballot - Feb. 8 - Mar. 8 (5:00 pm).
 - c. Spring Break - March 15 - 19.
 - d. Deadline - candidate to withdraw from election, name omitted from ballot - 5pm March 16.
- B. Consent Items
 - 1. Approve Minutes
 - 2. Approve Finance Reports
 - 3. Approve Payment of Bills
 - 4. Consider approving terms of engagement with Eckert and Company, LLP, certified accountants, for the district financial audit for the year ending August 31, 2010.

VIII. Audience with Individual or Committee Making a Report

IX. Action Items

- A. Consider approving substantial completion of middle school restrooms.
- B. Consider extending completion deadline for cafeteria contract.
- C. Discuss and Consider Call for Order of School Board Trustee Election to be held May 8, 2010
- D. Consider approval of joint election agreements for the 2010 school board elections.
- E. Consider approving Shared Service Arrangement agreement with Region XV Regional Day School Program for the Deaf.
- F. Consider Personnel Issues.**Closed Session. Texas Govt. Code 551.074 Personnel Matters
 - 1. Consider approval of contracts for (Closed Session, Texas Govt. Code 551.074):
 - a. Athletic Director / Head Football Coach
 - b. High School Principal
 - c. Middle School Principal
 - d. Elementary School Principal
 - e. High School Assistant Principal
 - f. Middle School Assistant Principal
 - g. Elementary School Assistant Principal
 - 2. Resignation of Professional Personnel
 - 3. Superintendent Evaluation Follow-Up
- G. Board / Superintendent Communications** Closed Session, Texas Govt. Code 551.074

X. Suggestions from Board Members for Future Agenda Items.

XI. 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.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on _____,
at _____.

Frank Walter, Superintendent