

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 September 12, 2016, beginning at 6:30 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. Roll Call
- II. Welcome to Community Patrons and Visitors
- III. Pledge of Allegiance
- IV. Invocation
- V. Information Items
 - A. District Goals
 - B. Superintendent's Report
 - 1. Campus Reports
 - 2. Enrollment Report
 - 3. Transfers Report
 - 4. Fairview Report
 - 5. Special Populations Report
 - 6. In School Suspension (ISS) Report
 - 7. Athletic Report
 - 8. Transportation Report
 - 9. Maintenance/Custodial Report
 - a. Custodial Handbook
 - 10. Emergency Management Plan
 - 11. Quarterly Investment Report
 - 12. Review District Investment Policy

13. Property Value Study Appeals and Taxable Value Audit Report
14. Facility Study Update
15. Calendar Reminders
 - a. Homecoming - 20th Anniversary of the Opening of GCHS - Friday, Sept. 16. (Lighting of the Letters, 8-9 Sept. 14; Parade 4pm Sept. 15)
 - b. TASA/TASB Convention - Sept. 23-25 - Houston (Mrs. Smetana, Mr. Contreras, Mr. Diaz and Mrs James)
 - c. Next regular board meeting - 6:30 pm October 10, 2016.

C. Upcoming Agenda Items

1. Principal and Assistant Principal Recognition Month

D. Consent Items

1. Approve Minutes
2. Approve Finance Reports
3. Approve Payment of Bills
4. Approve 2016-2017 Vendors List
5. Approve Memorandum of Understanding with the Alcohol and Drug Abuse Council for the Concho Valley for the 2016-2017 school year.
6. Approve resolution recognizing 4-H as an official district extracurricular activity,
7. Renew the adjunct staff status for the Tom Green County Extension agents.
8. Approve a Memorandum of Understanding between San Angelo ISD Early Head Start/Head Start and Grape Creek ISD.

VI. Audience with Individual or Committee Making a Report

VII. Action Items

- A. Consider approving TASB Local Policy Update 106 adding EHBAF(LEGAL) and EHBAF(LOCAL) SPECIAL EDUCATION VIDEO/AUDIO MONITORING.
- B. Consider approving a resolution to set a minimum fund balance for the year ending August 31, 2017.
- C. Consider adopting a resolution to commit funds as part of GASB 54.
- D. Closed Session. Texas Govt. Code 551.074 Personnel Matters
 1. Consider hiring a social service worker.

VIII. Suggestions from Board Members for Future Agenda Items.

IX. 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 _____.
