

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 January 12, 2015, 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. Call To Order
- II. Roll Call
- III. Welcome to Community Patrons and Visitors
- IV. Pledge of Allegiance
- V. Invocation
- VI. Information Items
 - A. District Goals
 - B. Superintendent's Report
 - 1. School Board Appreciation
 - 2. Campus Reports
 - a. Recognize Academic UIL Participants
 - 3. Enrollment Report
 - 4. In-School Suspension Report
 - 5. Transportation Report
 - 6. Maintenance/Custodial Report
 - 7. Facilities Report
 - 8. Elections Calendar
 - 9. Calendar Reminders
 - a. Farewell/Welcome Reception for Mr. Hale/Mrs. McMath - 3:30p-4:30p
Wednesday, Jan. 21 - HS Cafetorium.

- b. Midwinter Conference - Mrs. McMath and Paul will be attending January 26-28.
- c. First Day to File for a Place on the Ballot - January 28, 2015
- d. Next Regular Board Meeting - 6:30 pm Monday, February 9, 2015.
- e. Last Day to File for a Place on the Ballot - February 27, 2015.

C. Consent Items

- 1. Approve Minutes
- 2. Approve Finance Reports
- 3. Approve Payment of Bills
- 4. Approve gift(s) and donation(s).

VII. Audience with Individual or Committee Making a Report

VIII. Action Items

- A. Consider approving designation(s) related to investment account authorizations and bank signatory authorizations.
- B. Consider approving a change order for the Vocational Agriculture Facility.
- C. Consider Personnel Issues.**Closed Session. Texas Govt. Code 551.074 Personnel Matters
 - 1. Consider accepting resignation(s) from professional personnel.
 - 2. Consider accepting Letter of Retirement from David Hale, Superintendent.

IX. Suggestions from Board Members for Future Agenda Items.

X. 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 _____.
