

# Agenda of Regular Meeting

## The Board of Trustees Grape Creek ISD

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A Regular Meeting of the Board of Trustees of Grape Creek ISD will be held May 9, 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. Superintendent's Report
  - A. District Goals
  - B. Student and Employee Recognition
    - 1. Intermediate Science Camp Report
    - 2. Teachers and Employees of the Month
- VI. Action Items
  - A. Closed Session. Texas Govt. Code 551.074
    - 1. Consider Level III employee grievance pursuant to Board Policy DGBA(LOCAL)
    - 2. Consultation with District legal counsel regarding personnel matters.
    - 3. Consider parental grievances pursuant to Board Policy FNG(LOCAL).
  - B. Open Session -
    - 1. Take action on Level III employee grievance pursuant to Board Policy DGBA(LOCAL).
    - 2. Take action on parental grievances pursuant to Board Policy FNG(LOCAL).
- VII. Information Items
  - A. Superintendent's Report

1. Campus Reports
    - a. High School Open Campus
  2. Enrollment Report
  3. Fairview Report
  4. In School Suspension Report
  5. Special Populations Report
  6. Athletic Report
  7. Transportation Report
  8. Maintenance/Custodial Report
  9. Technology Update
  10. Facilities Study Update
  11. Review Annual School Health Advisory Council (SHAC) Report
  12. Upcoming Agenda Items
    - a. Consider approving ESC XV contracts
    - b. Consider approving high school open campus.
    - c. Consider approving teacher appraisal calendar.
  13. Calendar Reminders
    - a. Set Budget Workshops.
    - b. District FFA Banquet (Grape Creek will host) - 6pm May 9
    - c. HS Powderpuff Football Game - 6pm May 10
    - d. HS Faculty Dodgeball Tourney - 1:40pm May 12
    - e. Academic Awards Ceremony - 7pm May 12
    - f. Athletic Banquet - 6:00pm May 16
    - g. Elementary Field Day - May 17 at high school football field.
    - h. FFA Banquet - May 17
    - i. Kindergarten Graduation - 8:45am May 19 @ GCHS.
    - j. Fairview Graduation (Grape Creek will graduate 7) - 10am May 19
    - k. Employee Luncheon - 11 am May 20 at the high school.
      - l. GCHS Graduation - 7pm May 20 - ASU Junell Center
    - m. Next Regular Board Meeting - 6:30 pm June 13
    - n. Summer Leadership Institute - June 16-18 San Antonio; June 30-July 2 Fort Worth. Fiscal Fitness Camp is one day prior at same location.
- B. Consent Items
1. Approve Minutes
  2. Approve Finance Reports

3. Approve Payment of Bills
4. Approve donation(s) and gift(s).
  - a. \$375 from Accurate Electric for Boys' Athletics
  - b. \$5,840 from Grape Creek Athletic Booster Club for Football Scoreboard
  - c. \$5,000 from 3D's Plumbing for Football Scoreboard.
  - d. \$364.84 from Grape Creek Education Foundation to Dana McElrath, Primary Elementary
5. Approve SHAC committee members for 2016-2017
6. Review/Approve District Investment Policy

VIII. Audience with Individual or Committee Making a Report

IX. Action Items

- A. Consider approving contracting services for Wastewater Treatment Plant construction project and bidding process.
- B. Consider revising DCA(LOCAL) and DB(LOCAL)
- C. Consider selecting a delegate and an alternate to the TASB/TASA Delegate Assembly in October.
- D. Consider approving budget amendment(s).
- E. Closed Session. Texas Govt. Code 551.074 Personnel Matters.
  1. Consider accepting resignation(s) from professional personnel.
  2. Consider approving professional contract(s).

X. Suggestions from Board Members for Future Agenda Items.

XI. Adjourn

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*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 \_\_\_\_\_.

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