

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 April 8, 2013, beginning at 8:00 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. Information Items
 - A. District Goals
 - B. Superintendent's Report
 1. Campus Reports
 2. Enrollment Report
 3. In School Suspension (ISS) Report
 4. Fairview Report
 5. Special Populations Report
 6. Athletic Report
 7. Maintenance/Custodial/Facilities Report
 8. Transportation Report
 9. Review and discuss DEC(LOCAL) Compensation and Benefits, Leaves and Absences
 10. Calendar Reminders
 - a. Next Regular Board Meeting - May 13, 2013.

- b. Summer Leadership Institute - June 13-15 Fort Worth (Leave on the 12th)
- c. Mini School Board Training (New Member Requirement and Full Board with Legislative Update) - June 22

C. Consent Items

- 1. Approve Minutes
- 2. Approve Finance Reports
- 3. Approve Payment of Bills
- 4. Consider approving local board textbook certification.
- 5. Accept donations.

VII. Audience with Individual or Committee Making a Report

VIII. Action Items

- A. Consider authorizing Tom Green County Clerk to execute a tax resale deed on property 8157 Mesquite Land and 8145 Mesquite Lane, for the sum of \$1500.00.
- B. Consider renewing food service contract with Aramark Education Services, LLC.
- C. Consider accepting bid for installation of Middle School Cafeteria flooring.
- D. Consider Personnel Issues.**Closed Session. Texas Govt. Code 551.074
Personnel Matters
 - 1. Consider accepting resignation(s) from professional personnel.
 - 2. Consider approving termination of probationary contracts.
 - 3. Consider approving proposed non-renewal of teacher term contracts.
 - 4. Consider approval of contracts for:
 - a. Teachers and Teacher/Coaches

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 _____.
