

# 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 July 11, 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
      - a. Ag Science Welding Certification Program for 2016-2017
    2. Transportation Report
    3. Maintenance/Custodial Report
      - a. Carpeting
    4. Preliminary 2015 Estimated Tax Values
    5. Calendar Reminders
      - a. Next regular board meeting - 6:30 pm August 8, 2016.
      - b. Set called meetings for public hearing (proposed budget and tax rate) and to set the tax rate and budget for 2016-2017.
        - (1) Called meeting/public hearing to set the proposed tax rate and budget.
        - (2) Public hearing to set the tax rate and adopt the budget
      - c. Possible called meeting to amend the 2015-2016 budget.

C. Upcoming Agenda Items

1. Review changes to Student and Employee Handbooks
2. Set Public Meeting Date and Consider Approval of Maximum Tax Rate Used for Publication of Required Tax Notice
3. Set Tax Rate and Adopt Budget

D. Consent Items

1. Approve Minutes
2. Approve Finance Reports
3. Approve Payment of Bills
4. Approve 2016-2017 District Code of Conduct.

VI. Audience with Individual or Committee Making a Report

VII. Action Items

- A. Consider approving budget amendment(s).
- B. Consider approving purchase of portable building for temporary dressing room facility.
- C. Consider approving 2016-2017 stipends.
- D. Closed Session. Texas Govt. Code 551.074 Personnel Matters.
  1. Consider accepting resignation(s) from professional personnel.
  2. Consider approving professional contract(s).
  3. Consider naming a lone finalist in the District Superintendent Search.

VIII. Suggestions from Board Members for Future Agenda Items.

IX. 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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