

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 9, 2018, 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. Campus Reports
 2. Fairview Report
 3. In School Suspension (ISS) Report
 4. Enrollment Report
 5. Special Populations Report
 6. Athletic Report
 7. Transportation Report
 8. Maintenance Report
 9. Technology Report
 10. Facility Update
 11. Bond Election Update
 12. Update on District Hazard Mitigation Plan/FEMA Grant for Safe Houses.

13. Calendar Reminders

- a. Next regular board meeting - 6:30 pm May 14, 2018.
- b. Board Training - Team of Eight - SB1566 - 6:00 pm Tuesday, Apr. 10.
- c. Early Release - All Campuses and Offices - Friday, Apr. 13.
- d. Bad Weather Day - All Campuses and Offices Closed - Monday, April 16.

C. Upcoming Agenda Items

1. Student Recognition
2. Annual School Health Advisory Committee (SHAC) Report
3. Consider moving July board meeting from July 4 to July 16.
4. Approve SHAC Membership
5. Review/Approve District Investment Policy.
6. Consider selecting a delegate and alternate to the TASB/TASA Delegate Assembly.

D. Consent Items

1. Approve Minutes
2. Approve Finance Reports
3. Approve Payment of Bills
4. Approve gift(s) and donation(s)
5. Approve agreement with Interquest Detection Canines for 2018-2019 drug dog services.
6. Approve renewal of Aramark Food Service Contract for 2018-2019 services.

VII. Audience with Individual or Committee Making a Report

VIII. Action Items

- A. Consider approving application for a waiver for up to 2,100 minutes of professional development during the 2018-2019 school year.
- B. Discuss and consider approval to accept the Application of EC&R Solar Development, LLC for an Appraised Value Limitation on Qualified Property; authorize the Superintendent to review the Application for completeness and submit to the Comptroller; and authorize the Superintendent to enter into any agreement to extend the deadline for Board action beyond 150 days subject to Board ratification.
- C. Discuss and consider approving action to retain consultants to assist the District in processing of Application for Appraised Value Limitation on Qualified Property from EC&R Solar Development, LLC.
- D. Closed Session. Texas Govt. Code 551.087 Deliberation Regarding Economic Development Negotiations.
 1. Discuss commercial or financial information received from EC&R Solar

Development, LLC with whom the District may be commencing economic development negotiations.

E. Closed Session. Texas Govt. Code 551.074 Personnel Matters.

1. Consider approving resignation(s) from professional personnel.
 - a. Teachers and Teacher/Coaches
2. Consider approving contract(s) for professional personnel.

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 _____.
