

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 June 9, 2008, beginning at 6:00 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. Information Items
 - A. Superintendent's Report
 - 1. Campus Reports
 - 2. Enrollment Report
 - 3. Fairview Report
 - 4. ISS Report
 - 5. Special Populations Report
 - 6. Transportation/Maintenance Report
 - 7. Custodial Survey Update
 - 8. Athletic Report
 - 9. TAKS Update
 - 10. Facilities Update
 - 11. Quarterly Investment Report
 - 12. Calendar Reminders
 - a. Called Budget Workshop - 6 pm Monday, June 16
 - b. Budget Workshop - Need to set date
 - c. 2008 Summer Leadership Institute - June 12-14 in San Antonio and June 19-21 in Fort Worth
 - d. TASB 2008 Convention - Sept 26-28 - Dallas

13. Recognition of LeighAnn Stephens as Region XV Middle School Assistant Principal of the Year.
- B. Consent Items
1. Approve Minutes
 2. Approve Finance Reports
 3. Approve Payment of Bills
 4. Consider approval of contract renewal with Claims Administrative Services as Workers' Compensation provider.
- VI. Audience with Individual or Committee Making a Report
- VII. Recognition of outgoing board members.
- VIII. Action Items
- A. Administer Oath of Office to elected board members.
 - B. Consider re-organization of the board.
 - C. Consider nominating and endorsing Fred Contreras to fill a position on the TASB Board of Directors.
 - D. Consider personnel issues.**Closed Session. Texas Govt. Code 551.074
 1. Consider hiring of professional personnel.**
 2. Consider resignation and separation agreement of elementary principal.**
 - E. Consider purchasing real property. ***Closed Session. Texas Govt. Code 551.072
 1. Consider purchase of land adjacent to high school baseball field.***
 2. Consider purchase of old medical building.***
- 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 _____.

Frank Walter, Superintendent