

# Agenda of Called Meeting

## The Board of Trustees Grape Creek ISD

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A Called Meeting of the Board of Trustees of Grape Creek ISD will be held August 24, 2015, beginning at 6:31 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.

- I. Call To Order
- II. Roll Call
- III. Welcome to Community Patrons and Visitors
- IV. Information Items
  - A. Adopting a Resolution to commit funds as part of GASB 54.
  - B. Consider approving a resolution to set a minimum fund balance for the year ending August 31, 2016.
- V. Consent Items
  - A. Certify Tax Roll
  - B. Approve Vendor List
- VI. Action Items
  - A. Administer Oath of Office to newly appointed trustee.
  - B. Consider adopting Grape Creek ISD proposed budget for the 2015-2016 school year.
  - C. Consider approving an ordinance setting the 2015-2016 tax rate for the Grape Creek ISD.
  - D. Consider approving budget amendment(s).
  - E. Consider Personnel Issues. \*\*Closed Session. Texas Govt. Code 551.074 Personnel Matters
    - 1. Consider accepting resignation(s) from professional personnel.
    - 2. Consider approving professional contract(s).
- VII. 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.*