

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 August 11, 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. Academic Excellence Indicator System (AEIS) Ratings - District and Campus
 - 3. Athletic Report
 - 4. Quarterly Investment Report
 - 5. Custodial Survey Update
 - 6. Facilities Update
 - 7. MS/Elementary Cafeteria Layout
 - 8. Calendar Reminders
 - a. Public hearing to discuss budget and proposed tax rate - Proposed date: 8/28/08
 - b. Called meeting to adopt 2008-2009 budget and tax rate. Proposed date: 8/28/08
 - c. Next Regular Board Meeting - September 8, 2008
 - d. TASB 2008 Convention - Sept 26-28 - Dallas
 - B. Consent Items
 - 1. Approve Minutes
 - 2. Approve Finance Reports

3. Approve Payment of Bills
4. Approve acceptance of gifts
5. Approve budget amendments
6. Consider approving designated teacher appraisers.

VI. Audience with Individual or Committee Making a Report

VII. Action Items

- A. Consider approval of the proposed tax rate for 2008-2009 to be used in the publication of "Notice of Public Meeting to Discuss Budget and Proposed Tax Rate".
- B. Set date for the public meeting to discuss the budget and proposed tax rate for 2008-2009.
- C. Consider updating GCISD Board of Trustees Standard Operating Procedures.
- D. Consider approval of board policy changes
 1. EIF(LOCAL) - ACADEMIC ACHIEVEMENT GRADUATION
- E. Consider approving District Safety Audit Report
- F. Consider approving bids.
 1. Middle School Air Conditioning Installation
 2. High School Boiler Replacement
 3. District Paving
- G. Consider personnel issues.**Closed Session. Texas Govt. Code 551.074
 1. Consider hiring of professional personnel.**
- H. Consider purchasing real property. ***Closed Session. Texas Govt. Code 551.072

VIII. Suggestions from Board Members for Future Agenda Items.

IX. 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