

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 December 8, 2008, beginning at 6:01 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. Superintendent's Report
 - 1. Recognition of Staff/Student Accomplishments
 - a. Middle School Recycling Program
 - b. Teacher of the Week Karen Rose
 - 2. Campus Reports
 - 3. Enrollment Report
 - 4. Fairview Campus Report
 - 5. Special Education Report
 - 6. In School Suspension Report
 - 7. Athletic Report
 - 8. Transportation/Maintenance Report
 - 9. Westar Construction Inc. lawsuit
 - 10. CECO roof settlement
 - 11. Facilities Update
 - 12. Quarterly Investment Report
 - 13. Report of Board Member Continuing Education Hours
 - 14. Calendar Reminders

- a. Called Board Meeting - 6pm Friday, Dec. 12 - Grape Creek Middle School
 - b. Board Christmas Party - 6 pm Thursday, Dec. 18 - Grape Creek Baptist Church Fellowship Hall
 - c. Set Superintendent evaluation schedule
 - d. Next Regular Board Meeting - January 12, 2009
- 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 approval of 2008-2009 GCISD District Improvement Plan.
 - 7. Consider approval of Multi-Regional Purchasing Cooperative (MRPC) Interlocal Agreement
- VII. Audience with Individual or Committee Making a Report
- VIII. Action Items
- A. Consider approving a resolution recognizing Benji Wiese.
 - B. Consider approving bids for baseball/softball bleacher pads.
 - C. Consider approving purchase of steel for baseball/softball field project.
 - D. Consider approving the Audit Report for Fiscal Year 2007/2008
 - E. Consider accepting the Grape Creek ISD Academic Excellence Indicator System (AEIS) Report.
 - F. Consider approval of TASB Board Policy Update 84 affecting local policies (see attached list).
 - G. Consider Personnel Issues.**Closed Session. Texas Govt. Code 551.074
 - 1. Consider approving contract arrangement to provide Special Education Counseling services.
 - 2. Consider approving resignation of professional personnel.
 - 3. Consider approving the addition of a teaching position at the elementary level.
 - 4. Review employee compensation
- 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