

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 February 12, 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/Custodial Report
 9. Technology Report
 10. Election Procedures for ESC Region 15 Board Members
 11. Calendar Reminders
 - a. Next regular board meeting - 6:30 pm March 5, 2018.

b. School Holiday - February 19 - All Campuses and Offices Closed.

c. Spring Break - March 12 - 16 - All Campuses and Offices Closed.

C. Upcoming Agenda Items

1. Professional contracts - assistant principals, dean of students, counselors, speech pathologist, diagnostician and nurse.
2. Employee agreements - business manager, transportation director, technology director and social services worker.
3. Approve the TEKS and Instructional Materials Allotment Certification for 2018-2019.
4. Contract with Fairview for 2018-2019 AEP and DAEP services.
5. Consider nominations for TASB Media Honor Roll.

D. Consent Items

1. Approve Minutes
2. Approve Finance Reports
3. Approve Payment of Bills
4. Approve gift(s) and donation(s)
 - a. \$500 from Grape Creek Booster Club to High School Softball
5. Approve the 2018-2019 District Calendar.
6. Approve agreement with Eckert and Company for audit services for the year ending August 31, 2018.

VII. Audience with Individual or Committee Making a Report

VIII. Action Items

- A. Consider and approve an order calling a Bond Election to be held by the Grape Creek Independent School District; making provision for the conduct of a joint election; and resolving other matters incident and related to such election.
- B. Consider and approve agreement with Kinney Franke Architects for architectural services relating to pre-construction design and work on the Middle School Project and selection as architect of the project if the Bond proposal is approved by voters.
- C. Consider approving contract with ESC 15 for temporary payroll processing.
- D. Consider approving budget amendment(s).
- E. Closed Session. Texas Govt. Code 551.074 Personnel Matters.
 1. Consider approving resignation(s) from professional personnel.
 2. Consider approving contract(s) for professional personnel.
 - a. Principals and Executive Director of School Operations
- F. Closed Session. Texas Govt. Code 551.072 Deliberation Involving Real Property and Texas Govt. Code 551.073 Deliberation Involving Prospective Gift.

1. Consider options for agreement with a privately-owned energy supplier.

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 _____.
