

# Agenda of Regular Meeting

## The Board of Trustees Grape Creek ISD

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A Regular Meeting of the Board of Trustees of Grape Creek ISD will be held April 7, 2011, beginning at 6:30 PM in the Grape Creek Community Room, 8207 U.S. Hwy 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. Campus Reports
    2. Enrollment Report
    3. Fairview Report
    4. ISS Report
    5. Special Populations Report
    6. Athletic Report
    7. Facilities Update
    8. Financial Update
    9. Calendar Reminders
      - a. Next regular board meeting - May 9, 2011.
      - b. Discuss date to install members and elect officers - suggest May 9, 2011.
  - B. Consent Items
    1. Approve Minutes

2. Approve Finance Reports
3. Approve Payment of Bills

VII. Audience with Individual or Committee Making a Report

VIII. Action Items

- A. Consider adopting the Certificate of Unopposed Candidates for the May 14, 2011 School Board Election and Special School Board Election as presented
- B. Consider canceling the May 14, 2011 School Board Election and Special School Board Election and declaring the unopposed candidates duly elected to office.
- C. Consider approving purchase of CATE (Career and Technology Education) vehicle using CATE funds.
- D. Consider Personnel Issues.\*\*Closed Session. Texas Govt. Code 551.074 Personnel Matters
  1. Consider approving resignation of professional personnel.
  2. Consider and act on termination of probationary teacher contract(s).
  3. Consider approving contracts for professional personnel.
    - a. Elementary Assistant Principal
    - b. Middle School Assistant Principal
    - c. High School Assistant Principal
    - d. Director of Three Rivers Special Populations Cooperative
    - e. Teachers, Counselors, Diagnosticians, Speech Language Pathologist, High School Librarian, Transition Coordinator and High School Nurse.
  4. Consider renewal of employment agreements with Business Manager; Director of Technology and Facilities; and Director of Maintenance, Custodial and Transportation.

IX. Suggestions from Board Members for Future Agenda Items.

X. 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.*

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on \_\_\_\_\_,  
at \_\_\_\_\_.

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