

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 April 14, 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. Enrollment Report
 - 3. Fairview Report
 - 4. ISS Report
 - 5. Special Populations Report
 - 6. School Health Advisory Council (SHAC) Report
 - 7. Recognition of Student Achievement
 - 8. GCISD "Return the Warmth" Project Report.
 - 9. Transportation/Maintenance Report
 - 10. Athletic Report
 - 11. Facilities Update
 - 12. Personnel Update
 - 13. Discuss Local Policy Regarding Residency Requirements for Future Administrators.
 - 14. Set future board meetings.
 - a. Consider Date for Budget Calendar
 - b. Consider Dates for Board Reorganization.

- c. Consider moving July meeting from July 14 to July 17.
- B. Consent Items
 - 1. Approve Minutes
 - 2. Approve Finance Reports
 - 3. Approve Payment of Bills
 - 4. Consider approving gifts/donations.
 - 5. Consider approving service agreement with Interquest Detection Canines of West Texas
 - 6. Consider approving SHAC Committee members for the 2008-2009 school year.

VI. Audience with Individual or Committee Making a Report

VII. Action Items

- A. Consider approving TASB Board Policy Update 82.
- B. Consider adopting the Certification of Unopposed Candidates for the May 10, 2008 School Board Election as presented.
- C. Consider canceling the May 10, 2008 School Board Election and declaring the unopposed candidates duly elected to office.
- D. Consider prayer at board meetings.
- E. Consider and act upon a resolution authorizing the issuance of Grape Creek Independent School District Maintenance Tax Note, Series 2008; providing for the payment of such maintenance note; specifying the terms and features of said maintenance note; and resolving other matters incident and related to the issuance, sale, payment, and delivery of said maintenance note.
- F. Consider selecting a contractor for the football field turf project.
- G. Consider personnel issues.**Closed Session. Texas Govt. Code 551.074
 - 1. Consider approval of hiring of professional personnel.**
 - a. Head Boys' Basketball Coach

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