

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 September 9, 2013, 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. Roll Call
- II. Welcome to Community Patrons and Visitors
- III. Pledge of Allegiance
- IV. Invocation
- V. Information Items
 - A. District Goals
 - B. Superintendent's Report
 1. Campus Reports
 - a. 2012-2013 AYP (Adequate Daily Progress) Report
 2. Enrollment Report
 3. In School Suspension (ISS) Report
 4. Transfers Report
 5. Fairview Report
 6. Special Populations Report
 7. Athletic Report
 8. Transportation Report
 9. Maintenance/Custodial Report
 10. Quarterly Investment Report
 11. Review District Investment Policy
 12. Review Employee Technology Purchase Plan.

13. Calendar Reminders

- a. 83rd Legislative Update - 6:00 pm - 9:00 pm Tuesday, September 10 in our high school distance learning lab.
- b. Level II Team Building - 6:00 pm Monday, September 30, 2013.
- c. Consider changing October meeting date to accomodate school dismissal on Oct. 14 (staff trade day).

C. Consent Items

- 1. Approve Minutes
- 2. Approve Finance Reports
- 3. Approve Payment of Bills
- 4. Approve contract for bank reconciliation services.
- 5. Approve Memorandum of Understanding with San Angelo ISD Head Start

VI. Audience with Individual or Committee Making a Report

VII. Action Items

- A. Consider approving changes to DEC(LOCAL) COMPENSATIONS AND BENEFITS, LEAVES AND ABSENCES to reflect District Leave Pool inclusion.
- B. Consider Personnel Issues.**Closed Session. Texas Govt. Code 551.074 Personnel Matters
 - 1. Consider approving professional contract(s).

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 _____.
