

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 10, 2012, beginning at 6:31 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
 - a. Elementary and Middle School UIL Competition Report
 - b. High School Leadership Development Events Report.
 - c. High School Eagle Sculpture
 2. Enrollment Report
 3. In School Suspension (ISS) Report
 4. Fairview Report
 5. Special Populations Report
 6. Athletic Report
 7. Maintenance/Custodial/Facilities Report
 8. Transportation Report
 9. Quarterly Investment Report

10. Media Honor Roll nominee update
11. Board Election Update
12. Calendar Reminders
 - a. Board Christmas Party - 6 pm Wednesday, December 12.
 - b. Next Regular Board Meeting - January 14, 2013
 - c. Set schedule for Superintendent Evaluation.

C. Consent Items

1. Approve Minutes
2. Approve Finance Reports
3. Approve Payment of Bills
4. Approve renewal agreement with Texas Schools Cooperative for property/casualty insurance.
5. Accept donations.
 - a. Donation of \$380 from the Grape Creek Education Foundation to help offset costs with the Elementary Robotics Competition.
 - b. Donation of \$3,600 from the Grape Creek Booster Club to purchase off-season and softball equipment and supplies.
 - c. Donation of \$250 from the Grape Creek Education Foundation to purchase Intermediate holiday supplies.
6. Approve entering into an Interlocal Agreement with West Texas Food Service Cooperative for food purchases.

VII. Audience with Individual or Committee Making a Report

VIII. Action Items

- A. Consider approving the Audit Report for Fiscal Year 2011-2012.
- B. Consider accepting the Grape Creek ISD Academic Excellence Indicator System (AEIS) Report.
- C. Board / Superintendent Communications** Closed Session, Texas Govt. Code 551.074

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 _____.
