

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 January 9, 2012, 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. Vision and Goals
- VII. Information Items
 - A. Superintendent's Report
 1. School Board Appreciation
 2. Elementary presentation to Veterans of Foreign Wars
 3. Enrollment Report
 4. Facilities Update
 - a. GroundForce Building Systems approval from the TIPS board.
 - b. Fire Safety Inspection Report
 - c. Update on Portable Building with water damage.
 5. Election Pre-Clearance Approval
 6. Update on Appraisal District Election Results.
 7. Required Public Education Grant (PEG) Program Notification.
 8. Information pertaining to Bond Pay-Off.
 9. Calendar Reminders

- a. Called Board Meeting to discuss Superintendent Evaluation and Compensation at 6pm Wednesday, January 11.
- b. Next Regular Board Meeting - February 13, 2012

B. President's Report

1. Discuss Annual Board Self-Evaluation
2. Report Board Continuing Education Hours.

C. Consent Items

1. Approve Minutes
2. Approve Finance Reports
3. Approve Payment of Bills

VIII. Audience with Individual or Committee Making a Report

IX. Action Items

- A. Consider approving solution to elementary and middle school water runoff issues.
- B. Consider approving Fairview contract.
- C. Consider approving vision care plan.
- D. Consider approving the 2012-2013 District Calendar.
- E. Consider approving budget amendment(s).
- F. Consider approving contract with GroundForce Building Solutions for construction of science lecture/lab project.
- G. Consider signing impact statement regarding TLC Academy charter amendment.
- H. Consider Personnel Issues.
 1. Consider accepting resignation of professional personnel.

X. Suggestions from Board Members for Future Agenda Items.

XI. 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 _____.
