

# 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 June 13, 2016, 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
    - 2. Review HB5 Community and Parent Engagement Accountability ratings.
    - 3. Enrollment Report
    - 4. Fairview Report
    - 5. Special Populations Report
    - 6. Transportation Report
    - 7. Maintenance/Custodial Report
    - 8. Athletic Report
    - 9. Technology Update
    - 10. Facilities Study Update
    - 11. Quarterly Investment Report
    - 12. Lieutenant Governor Letter
    - 13. Upcoming Agenda Items

- a. Approve 2016-2017 Teacher Appraisal Calendar.
- b. Approve 2016-2017 Student Code of Conduct.

14. Calendar Reminders

- a. Set Budget Workshops.
- b. Summer Leadership Institute - June 16-18 San Antonio; June 30-July 2 Fort Worth. Fiscal Fitness Camp is one day prior at same location.
- c. Consider moving next Regular Board Meeting to 6:30 pm July 18.
- d. GCISD Offices will be closed July 4-8.
- e. Set called meeting/public hearing to set 2016-2017 proposed tax rate/budget.
- f. Set public hearing to set 2016-2017 tax rate and budget.

C. Consent Items

- 1. Approve Minutes
- 2. Approve Finance Reports
- 3. Approve Payment of Bills
- 4. Approve gift(s) and donation(s).
  - a. \$180.20 from Grape Creek PTO to PPCD for stroller.
  - b. \$500 from Grape Creek Education Foundation to PPCD.
  - c. \$65.91 from Target to Grape Creek Elementary.
  - d. \$50 from Target to Grape Creek Elementary.
- 5. Approve 2016-2017 Region 15 Education Service Center contracts.
- 6. Approve extending agreement with Claims Administrative Services for worker's compensation insurance.

VI. Audience with Individual or Committee Making a Report

VII. Closed Session

- A. Texas Govt. Code 551.074 Personnel Matters.
  - 1. Consider accepting resignation(s) from professional personnel.
  - 2. Consider approving professional contract(s).

VIII. Open Session

- A. Consider and act on proposed purchase of real property;  
Lots 44, 45, 46 & 47 Blk: 6, Subd: Lake Gardens, Section 2
- B. Discuss possible action regarding resignation and voluntary resignation agreement with Superintendent.
- C. Consider and possible action to appoint interim superintendent.
- D. Consider approving budget amendment(s).
- E. Consider approving high school open campus.

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 \_\_\_\_\_.

\_\_\_\_\_