

# Agenda of Regular Meeting

## The Board of Trustees Grape Creek ISD

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A Regular Meeting of the Board of Trustees of Grape Creek ISD will be held January 11, 2010, 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. Invocation
- VI. Vision and Goals
- VII. Information Items
  - A. Superintendent's Report
    - 1. Recognition of Staff/Student Accomplishments
      - a. Check presentation from Grape Creek Elementary and Middle Schools to the Veterans of Foreign Wars.
      - b. Recognition of Veterans' Day program coordinators.
    - 2. School Board Appreciation
    - 3. Campus Reports
    - 4. Enrollment Report
    - 5. Fairview Campus Report
    - 6. Special Education Report
    - 7. In School Suspension Report
    - 8. Athletic Report
    - 9. Transportation/Maintenance Report

10. Facilities Update
  11. Calendar Reminders
    - a. Next Regular Board Meeting - February 8, 2010
- B. 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 status of change order.
- B. Consider approving Fairview contract.
- C. Board / Superintendent Communications\*\* Closed Session, Texas Govt. Code 551.074
- D. Consider Personnel Issues.\*\*Closed Session. Texas Govt. Code 551.074 Personnel Matters
  1. Superintendent's annual evaluation.
  2. Superintendent's contract length and compensation.
  3. Discuss method of personnel employment with Aramark Services.
- E. Board's annual self evaluation

X. Suggestions from Board Members for Future Agenda Items.

XI. Adjourn

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*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 \_\_\_\_\_.

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Frank Walter, Superintendent