

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 November 10, 2008, 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. Information Items
 - A. Superintendent's Report
 1. Campus Reports
 2. Enrollment Report
 3. Fairview Campus Report
 4. Special Education Report
 5. In School Suspension Report
 6. Athletic Report
 7. Transportation/Maintenance Report
 8. Adequate Yearly Progress (AYP) and Academic Excellence Indicator System (AEIS) reports.
 9. TAC Savings Report
 10. Facilities Update
 11. Calendar Reminders
 - a. Board Training - 6 - 9 pm Wednesday, Nov. 12
 - b. Next Regular Board Meeting - December 8, 2008

c. Board Christmas Party - 6:00 pm Monday,
December 15 - Grape Creek Baptist Church
Fellowship Hall

B. Consent Items

1. Approve Minutes
2. Approve Finance Reports
3. Approve Payment of Bills
4. Approve Acceptance of Gifts
5. Approve Budget Amendments
6. Consider approving Memorandum of Understanding with
Big Brothers Big Sisters

VII. Audience with Individual or Committee Making a Report

VIII. Action Items

- A. Consider approving the Superintendent's participation in the
Tarleton Assessment of Principals (TAP) at ESC XV.

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 _____.

Frank Walter, Superintendent