

# 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 May 11, 2015, 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. Enrollment Report
    - 3. In School Suspension (ISS) Report
    - 4. Fairview Report
    - 5. Special Populations Report
    - 6. Athletic Report
    - 7. Transportation Report
    - 8. Maintenance/Custodial Report
    - 9. Annual School Health Advisory Council (SHAC) Report
    - 10. Update 102 Information (will take action in June)
    - 11. TASB Advocacy Agenda
    - 12. Capturing Kids Hearts Report
    - 13. Calendar Reminders

- a. Annual Employee Appreciation Luncheon - 11:00 am Friday, May 29.
- b. High School Graduation - 7:30 pm Friday, May 29, San Angelo Coliseum
- c. Next regular board meeting - 6:30 pm Monday, June 8, 2015
- d. Summer Leadership Conference - June 18-20 - Fort Worth
- e. TASA/TASB Convention - October 2-4 - Austin Convention Center (housing opens June 1)
- f. Set May Budget Workshop (suggest May 21 or 26)

C. Consent Items

- 1. Approve Minutes
- 2. Approve Finance Reports
- 3. Approve Payment of Bills
- 4. Approve School Health Advisory Council (SHAC) committee members for 2015-2016.
- 5. Approve gift(s) and donation(s).
  - a. \$500 donation to Ray Lopez' class from the Grape Creek Education Foundation.
- 6. Review and approve investment policy.

VI. Audience with Individual or Committee Making a Report

VII. Action Items

- A. Consider approving contracts with ESC Region XV for 2015-2016.
- B. Consider approving final acceptance of the Grape Creek High School Agriculture Science building construction project.
- C. Closed Session. Texas Govt. Code 551.074 Personnel Matters
  - 1. Consider rescinding proposed non-renewal.
  - 2. Consider approving resignation(s) from professional personnel.
  - 3. Consider approving professional contract(s).
    - a. Teacher and Teacher/Coaches
  - 4. Consider approving longevity pay for employees.
- D. Consider approving budget amendment(s).

VIII. Suggestions from Board Members for Future Agenda Items.

IX. 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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