

# 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 December 8, 2014, beginning at 6:31 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. Quarterly Investment Report

10. Calendar Reminders

a. Board Christmas Party - 6:30pm Wednesday, December 17.

b. Possible Called Meeting - 6:30pm Thursday, December 18 for the purpose of approving bids for the Girls' Dressing Room Facility.

c. Next regular board meeting - 6:30 pm Monday, January 12, 2014.

C. President's Report

1. Report Board Member continuing education hours.

D. Consent Items

1. Approve Minutes
2. Approve Finance Reports
3. Approve Payment of Bills
4. Approve donation(s) and gift(s).

VI. Audience with Individual or Committee Making a Report

VII. Action Items

- A. Consider approving the 2013-2014 Highly Qualified Teacher and Instructional Aide Report
- B. Consider approving the 2013-2014 TAPR (Texas Academic Progress Reports).
- C. Consider approving a change order for the Vocational Agriculture Facility.
- D. Consider approving TASB Policy Update 101.
- E. Consider Personnel Issues.\*\*Closed Session. Texas Govt. Code 551.074 Personnel Matters.
  1. Consider accepting resignation from professional personnel.
  2. Consider approving contract(s) for professional personnel.
- F. Suggestions from Board Members for Future Agenda Items.

VIII. 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 \_\_\_\_\_.

\_\_\_\_\_