

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 14, 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. Information Items
 - A. Superintendent's Report
 1. Elementary and Middle School student council's check presentations to Veterans of Foreign Wars
 2. Elementary framed poster presentation to GCISD School Board
 3. Elementary UIL Report
 4. High School Counseling Center
 5. Campus Reports
 6. 2010 College Readiness Award
 7. Enrollment Report
 8. Fairview Report
 9. ISS Report
 10. Special Populations Report
 11. Athletic Report
 12. Facilities Update

13. Texas Association of School Business Officials notification letter.
14. Quarterly Investment Report
15. Calendar Reminders
 - a. Next Regular Board Meeting - January 10, 2011.

B. Consent Items

1. Approve Minutes
2. Approve Finance Reports
3. Approve Payment of Bills

C. President's Report

1. Report of Board Members' Annual Continuing Education Hours
2. Framework for School Board Development (Board Policy BBD Exhibit).

VII. Audience with Individual or Committee Making a Report

VIII. Action Items

- A. Consider options for completing a concession stand for the baseball fields.
- B. Consider approving designation(s) related to investment account authorizations and bank signatory authorizations.
- C. Consider approving the Audit Report for Fiscal Year 2009-2010.
- D. Consider accepting the Grape Creek ISD Academic Excellence Indicator System (AEIS) Report.
- E. Consider options for addressing safety and security issues at the middle school 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 _____.
