

# 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 14, 2012, 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. Call To Order
- II. Roll Call
- III. Welcome to Community Patrons and Visitors
- IV. Pledge of Allegiance
- V. Invocation
- VI. Information Items
  - A. Grape Creek ISD Goals
  - B. Superintendent's Report
    1. Campus Reports
    2. Discuss EC-2 Campus and 3-5 Campus.
    3. Fairview Report
    4. Special Populations Report
    5. Enrollment Report
    6. In School Suspension (ISS) Report
    7. Athletic Report
    8. Maintenance-Custodial-Transportation Report
    9. School Health Advisory Committee (SHAC) Annual Report
    10. Facilities Update
    11. Budget Review
    12. Calendar Reminders

- a. Dwain Childress Gymnasium Dedication - Called Meeting at 6:00 pm and Dedication at 6:30pm Monday, May 21
- b. Fairview Graduation (Grape Creek has two graduates) - 10:00 am May 25, 2012 at St. Ambrose Fellowship Hall, Wall.
- c. GCISD Employee Appreciation Luncheon - 11:30 am Friday, June 1, 2012 (Need RSVP)
- d. Grape Creek High School Graduation - 7:30 pm Friday, June 1, 2012
- e. Next regular board meeting - on Monday, June 11, 2012.
- f. Summer Leadership Institute - San Antonio - June 14-16
- g. Consider moving the July regular board meeting from July 9 to July 16 to accommodate the July 4 holiday week.

C. Consent Items

- 1. Approve Minutes
- 2. Approve Finance Reports
- 3. Approve Payment of Bills
- 4. Approve 2012-2013 contract with Interquest Detection Canines for drug inspection services.
- 5. Approve School Health Advisory Council (SHAC) committee members for 2012-2013.

VII. Audience with Individual or Committee Making a Report

VIII. Action Items

- A. Consider approving Resolution Recognizing the 2012 Media Honor Roll Honoree.
- B. Consider accepting resignation from a board member.
- C. Consider reorganization of the board.
- D. Consider accepting donation from Booster Club.
- E. Consider awarding bids for repair of water damage.
- F. Consider approving budget amendment(s).
- G. Consider approving revised 2012-2013 District Calendar.
- H. Consider approving the 2012-2013 Employee Dress Code.
- I. Consider approving the 2012-2013 Student Dress Code.
- J. Closed Session. Texas Govt. Code 551.074 Personnel Matters and Texas Govt. Code 551.072 Deliberations about Real Property
  - 1. Consider accepting resignation from the District Superintendent.
  - 2. Discuss request for appointment of a certified hearing examiner by a GCISD professional employee.
  - 3. Consider amending elementary principal contracts.
  - 4. Consider approving resignations from professional personnel.

5. Consider approving contract(s) for professional personnel.

6. Discuss additional purchase of land.

IX. Suggestions from Board Members for Future Agenda Items.

X. 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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