

# 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 October 13, 2008, beginning at 6:01 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. Discuss Roof Settlement Status
    9. Facilities Update
    10. Calendar Reminders
      - a. Called Meeting - 6 pm Tuesday, Oct. 28
      - b. Board Training - 6 - 9 pm Wednesday, Oct. 29
      - c. Next Regular Board Meeting - November 10, 2008
      - d. Lunch with Drew Darby - will schedule in November

- 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 Approval of Memorandum of Understanding with West Texas Training Center for Career and Technical Courses.
  - 7. Consider Approval of Memorandum of Agreement with San Angelo ISD for Career and Technical Education Courses.

VII. Audience with Individual or Committee Making a Report

VIII. Action Items

- A. Consider approval of vendor(s) for HVAC Service for 2008-2009.
- B. Consider approval of contract for sealcoat and striping of high school parking lots.
- C. Consider approval of class-size waiver application.
- D. Consider approval of policy review contract with Texas Association of School Boards (TASB).
- E. Consider approving 2008-2009 GCISD calendar revision.
- F. Consider Personnel Issues.\*\*Closed Session. Texas Govt. Code 551.074
  - 1. Consider releasing professional personnel from contract.
  - 2. Consider hiring of professional personnel.

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 \_\_\_\_\_.

\_\_\_\_\_  
Frank Walter, Superintendent