

# 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 March 08, 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. Vision and Goals
- VII. Information Items
  - A. Superintendent's Report
    - 1. Presentation of checks from Grape Creek Middle School to American Heart Association and American Red Cross.
    - 2. Campus Reports
    - 3. Enrollment Report
    - 4. Fairview Campus Report
    - 5. Special Education Report
    - 6. In School Suspension Report
    - 7. Athletic Report
    - 8. Transportation/Maintenance Report
    - 9. Facilities Update
    - 10. Quarterly Investment Report
    - 11. Calendar Reminders

- a. Next Regular Board Meeting - April 12, 2010
- b. Discuss setting a called meeting for Monday, March 29 to discuss the possibility of refinancing the bond.
- c. Spring Break - March 15 - 19.
- d. Deadline - candidate to withdraw from election, name omitted from ballot - 5pm March 16.

B. Consent Items

- 1. Approve Minutes
- 2. Approve Finance Reports
- 3. Approve Payment of Bills
- 4. Approve textbook adoption for 2010-2011
- 5. Approve contract renewal with AVID
- 6. Appoint Kye Anderson as Integrated Pest Management (IPM) Coordinator for Grape Creek ISD.

VIII. Audience with Individual or Committee Making a Report

IX. Action Items

- A. Consider approving budget amendments.
- B. Consider revising the 2009-2010 District Calendar to accommodate an April 1 early release for the Middle School District Track Meet.
- C. Consider approving application for expedited staff development and early release waivers for 2010-2011, 2011-2012 and 2012-2013.
- D. Consider approving the 2010-2011 District Calendar.
- E. Consider casting ballots for Education Service Center Region XV Board of Directors election.
- F. Consider Personnel Issues.\*\* Closed Session. Texas Govt. Code 551.074  
Personnel Matters
  - 1. Consider approval of contracts for teachers, counselors, diagnosticians, speech language pathologist, and high school nurse.
  - 2. Consider approval of employment agreements with Director of Technology and Facilities, Director of Maintenance and Transportation, and Business Manager.
  - 3. Resignation of Professional Personnel
- G. Discuss Real Property \*\*\*Closed Session, Texas Govt. Code 551.072.  
Deliberation Regarding Real Property.
- H. Board / Superintendent Communications\*\* Closed Session, Texas Govt. Code 551.074
  - 1. Discuss shooting incident at high school on Feb. 28, 2010.

X. Suggestions from Board Members for Future Agenda Items.

## XI. 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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Frank Walter, Superintendent