

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 November 14, 2016, 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. Call to Order
- II. Roll Call
- III. Welcome to Community Patrons and Visitors
- IV. Pledge of Allegiance
- V. Invocation
- VI. Action Items
 - A. Administer Oath of Office to newly appointed trustee.
- VII. Information Items
 - A. District Goals
 - B. Superintendent's Report
 - 1. Campus Reports
 - 2. Change in district homeless liaison.
 - 3. Enrollment Report
 - 4. Fairview Report
 - 5. Special Populations Report
 - 6. In School Suspension (ISS) Report
 - 7. Athletic Report
 - 8. Transportation Report
 - 9. Maintenance/Custodial Report
 - 10. Facility Study Update

11. Calendar Reminders

- a. Thanksgiving Holiday - All schools and offices will be closed - November 21-25, 2016.
- b. Team of Eight Board Training - 6:00 pm Monday, November 28
- c. Elementary Christmas Program - 6:00 pm Monday, Dec. 5
- d. HS Winter Band Concert - 6:30 pm Tuesday, Dec. 6
- e. Christmas Party - 6:00pm Wednesday, Dec. 7 - Zentner's Daughter Steak House
- f. Next regular board meeting - 6:30 pm December 12, 2016.

C. Upcoming Agenda Items

1. Public Hearing -
 - a. Review/receive public comment on the 2015-2016 TAPR (Texas Academic Progress Reports).
2. Quarterly Investment Report
3. Report Board Members' Continuing Education Hours.
4. Approve TAPR Report

D. Consent Items

1. Approve Minutes
2. Approve Finance Reports
3. Approve Payment of Bills
4. Approve gift(s) and donation(s)
 - a. \$1,259 donation from Grape Creek Athletic Boosters.

VIII. Audience with Individual or Committee Making a Report

IX. Action Items

- A. Consider approving the 2015-2016 Financial Integrity Rating System (SchoolFIRST) rating based on school year 2014-2015 data.
- B. Consider approving the 2016-2017 District Improvement Plan
- C. Consider approving revisions to FFA(LOCAL) STUDENT WELFARE WELLNESS AND HEALTH SERVICES.
- D. **Closed Session Texas Govt. Code 551.074 Personnel Matters
 1. Consider approving contract(s) for professional personnel.

X. Suggestions from Board Members for Future Agenda Items.

XI. 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 _____.
