

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 January 14, 2013, 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. Vision and Goals
 - B. Superintendent's Report
 - 1. School Board Appreciation
 - 2. Recognize Middle School All-Region Band and Academic UIL honorees.
 - 3. Facilities Update
 - a. Presentation on Middle School Cafeteria flooring.
 - b. Update on running track renovation.
 - 4. Enrollment Report
 - 5. Election Calendar Update
 - 6. Review 2010-2011 School Safety and Security Audit.
 - 7. School Safety Audit Updates
 - a. Next State Audit due August 2014
 - b. Campus and District Safety Plan updates
 - 8. Calendar Reminders

- a. Called Board Meeting to discuss Superintendent Evaluation and Compensation at 6pm Thursday, January 17.
- b. Next Regular Board Meeting - February 11, 2013
- c. Consider moving March board meeting from March 11 to March 18.

C. President's Report

- 1. Consider dates for Team of Eight and Legislative Update board trainings.
- 2. Discuss Annual Board Self-Evaluation
- 3. Report Board Continuing Education Hours.

D. Consent Items

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

VII. Audience with Individual or Committee Making a Report

VIII. Action Items

- A. Consider approving contract with Fairview for 2013-2014 AEP/DAEP services.
- B. Consider adopting a resolution suspending the district's policies that requires performance on an end-of-course (EOC) assessment to count as 15 percent of a student's final course grade for the 2012-13 school year.

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 _____.
