

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 February 9, 2015, 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. Roll Call
- II. Welcome to Community Patrons and Visitors
- III. Pledge of Allegiance
- IV. Invocation
- V. Information Items
 - A. District Goals
 - B. Superintendent's Report
 1. Campus Reports
 - a. High School Career and Technology Education (CTE) Teachers
 2. Enrollment Report
 3. In School Suspension (ISS) Report
 4. Fairview Report
 5. Special Populations Report
 6. Athletic Report
 7. Transportation Report
 8. Maintenance/Custodial Report
 9. Installation of lights along Grape Creek Road.
 10. Financial advisors with SW Securities joining with SAMCO Capital Markets, Inc.
 11. Girls' Dressing Room Facility

12. ESC Region 15 Board Vacancies and Election Procedures
13. Calendar Reminders
 - a. Team of 8 Board Training - 5:30p-9:00p February 26 - ESC 15
 - b. Next Regular Board Meeting - 6:30p March 9, 2015
 - c. Spring Break (Offices and Schools Closed) - March 16-20

C. Consent Items

1. Approve Minutes
2. Approve Finance Reports
3. Approve Payment of Bills
4. Accept gift(s) and donation(s).
5. Approve AVID contract.
6. Approve Contingency Agreement with San Angelo State Supported Living Center regarding emergency transportation services.
7. Approve terms of engagement with Eckert and Company, LLP, certified accountants, for the district financial audit for the year ending August 31, 2015.

VI. Audience with Individual or Committee Making a Report

VII. Action Items

- A. Consider Call for Order of General School Board Trustee Election to be held May 9, 2015 for the purpose of electing three (3) trustees to fill three (3) expiring four-year terms.
- B. Consider approval of joint election agreements with the City of San Angelo and Tom Green County for the 2015 general school board election.
- C. Consider approving payment to R.W. Gregonis Architects and Interior Design Group.
- D. Consider approving budget amendment(s).
- E. Consider Personnel Issues.**Closed Session. Texas Govt. Code 551.074 Personnel Matters.
 1. Consider approving contracts for professional personnel.
 - a. High School Principal
 - b. Middle School Principal
 - c. Intermediate School Principal
 - d. Primary School Principal
 - e. Athletic Director / Head All Sports
 2. Consider accepting resignation from professional personnel.
 3. Consider approving contract(s) for professional personnel.

VIII. Suggestions from Board Members for Future Agenda Items.

IX. 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 _____.
