

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 8, 2016, 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. UIL Recognition - Middle School

b. Teacher and Auxiliary Support Employee of the Month Recognition

c. Campus Spotlight - High School

2. Enrollment Report

3. Fairview Report

4. In School Suspension Report

5. Special Populations Report

6. Athletic Report

7. Transportation Report

8. Maintenance/Custodial Report

9. TASB Team of Eight Update

10. State of the District Report

11. Upcoming Agenda Items

- a. Professional contracts - assistant principals, counselors, speech pathologist, diagnostician, nurse, director of technology/teacher
- b. Employee agreements - business manager, transportation director
- c. Claims Administrative Services agreement
- d. 2016-2017 District Calendar
- e. ESC 15 Board of Trustees Election

12. Calendar Reminders

- a. Spring Break - March 14-18.
- b. Consider moving March board meeting from March 14 to March 7 or March 21, 2016.
- c. Consider moving April board meeting from April 11 due to Grape Creek Middle School track meet.

C. Consent Items

1. Approve Minutes
2. Approve Finance Reports
3. Approve Payment of Bills
4. Approve donation(s) and gift(s).
 - a. \$250 from Concho Rural Water Corp. to Grape Creek Softball Program.
 - b. \$250 donation from Concho Propane Company to Grape Creek Softball Program.
 - c. \$200 donation from West Central Wireless to Grape Creek Booster Club.
5. Approve AVID contract
6. Approve Contract with Fairview Cooperative for AEP and DAEP services.
7. Approve terms of engagement with Eckert and Company, LLP, certified accountants, for the district financial audit for the year ending August 31, 2016.
8. Approve Contingency Agreement with San Angelo State Supported Living Center for emergency transportation services.

VI. Audience with Individual or Committee Making a Report

VII. Action Items

- A. Consider approving budget amendment(s).
- B. Consider approving corporate card program.
- C. Closed Session. Texas Govt. Code 551.074 Personnel Matters.
 1. Consider approving professional contract(s).
 - a. High School Principal, Middle School Principal, Intermediate School Principal, Primary School Principal, Athletic Director/Head All Sports

2. Consider accepting resignation(s) from professional personnel.
3. Discuss staff compensation.

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 _____.
