

# 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 August 13, 2012, 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. Grape Creek ISD Goals
  - B. Superintendent's Report
    1. Eagle presentation to a departing board member.
    2. Campus News
    3. Athletic Report
    4. Maintenance/Custodial Report
    5. Facilities Update
      - a. Science Lab Project
      - b. Elementary Drainage Project
    6. Discuss Preliminary AYP (Adequate Yearly Progress) Report for 2011-2012.
    7. Discuss Pre-Kindergarten enrollment numbers.
    8. Calendar Reminders
      - a. Proposed public hearing - 6:30 pm August 27, 2012
      - b. Proposed called meeting to set tax rate and approve budget - 6:31 pm

August 27, 2012

c. Next regular board meeting - September 10, 2012

d. TASA/TASB Convention - September 28-30, Austin

C. Consent Items

1. Approve Minutes
2. Approve Finance Reports
3. Approve Payment of Bills
4. Approve list of certified teacher appraisers for 2012-2013.

VII. Audience with Individual or Committee Making a Report

VIII. Action Items

- A. Consider approving budget amendment(s).
- B. Set date for public hearing to receive public comment on the 2012-2013 proposed tax rate and budget.
- C. Consider approving proposed tax rate for 2012-2013 to be used in the publication, "Notice of Public Meeting to Discuss Budget and Proposed Tax Rate".
- D. Consider certifying tax roll.
- E. Consider approving Concussion Oversight Team for 2012-2013.
- F. Consider approving Concussion Oversight Management Plan for 2012-2013.
- G. Consider approving lease agreement for district copiers pending approval by legal counsel.
- H. Consider approving Interlocal Participation Agreement with TASB Risk Management Fund's Unemployment Compensation Program for 2012-2013.
- I. Consider approving the Contribution and Coverage Summary for TASB Risk Management Fund's Unemployment Compensation Program for 2012-2013.
- J. Consider Personnel Issues.\*\*Closed Session. Texas Govt. Code 551.074  
Personnel Matters
  1. Consider releasing professional personnel from 2012-2013 contract.
  2. Consider accepting resignation(s) from professional personnel.
  3. Consider approving contract(s) for professional personnel.
  4. Consider individual personnel compensations pertaining to the 2012-2013 budget.
- K. Consider Board Member Replacement Options. \*\*Closed Session. Texas Govt. Code 551.082 Certain School Board Deliberations.
  1. Consider options of filling board member vacancy and specific candidates to fill the vacancy.

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 \_\_\_\_\_.

\_\_\_\_\_