

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 October 10, 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. Call to Order
- II. Roll Call
- III. Welcome to Community Patrons and Visitors
- IV. Pledge of Allegiance
- V. Invocation
- VI. Information Items
 - A. District Goals
 - B. Superintendent's Report
 1. Campus Reports
 - a. Principal and Assistant Principal Month Recognition
 - b. Accountability Summary Reports
 2. Enrollment Report
 3. Fairview Report
 4. Special Populations Report
 5. In School Suspension (ISS) Report
 6. Athletic Report
 7. Transportation Report
 8. Maintenance/Custodial Report
 9. Facility Study Update
 10. SchoolFIRST Report

11. Calendar Reminders

- a. Fall Festival - 6:00 pm - 8:00 pm Saturday, Oct. 22 at Grape Creek Elementary
- b. Next regular board meeting - 6:30 pm November 14, 2016.

C. Upcoming Agenda Items

- 1. Public Hearing to discuss and receive public comment on the Grape Creek ISD rating on the 2015-2016 State's Financial Integrity Rating System of Texas (FIRST) based on school year 2014-2015 data.
- 2. Approve the SchoolFIRST Report
- 3. Consider approving the Audit Report for Fiscal Year 2015-2016.

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 passing a resolution to declare October 2016 as Principal and Assistant Principal Recognition Month.
- B. Consider selecting an architect for upcoming construction projects.
- C. Consider accepting bid for wastewater treatment plant expansion project.
- D. Consider amendment to district calendar to approve April 7 as an early release day.
- E. Consider approving budget amendment(s).
- F. **Closed Session Texas Govt. Code 551.074 Personnel Matters

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 _____.
