

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 November 9, 2015, beginning at 6:31 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. Campus Spotlight - Middle School Campus
 - b. Teachers and Auxiliary Support Employees of the Month
 2. Enrollment Report
 3. Fairview Report
 4. In School Suspension (ISS) Report
 5. Special Populations Report
 6. Athletic Report
 7. Transportation Report
 8. Maintenance/Custodial Report
 9. Review Local Policy DEC.
 10. Facility Study
 11. Upcoming Agenda Items

- a. Public Hearing -
 - (1) Review/receive public comment on the Highly Qualified Teacher and Instructional Aide Report.
 - (2) Review/receive public comment on the 2014-2015 TAPR (Texas Academic Progress Reports).
 - b. Approve Highly Qualified Report
 - c. Approve TAPR Report
 - d. Consider change(s) to Local Policy DEC.
 - e. Quarterly Investment Report
 - f. Report Board Members' Continuing Education Hours.
 - g. Approve District Improvement Plan
12. Calendar Reminders
- a. Next regular board meeting - 6:30 pm Monday, Dec. 14, 2015.
 - b. Thanksgiving Holiday - All schools and offices will be closed - November 23-27, 2015.
 - c. Team of Eight Training
 - d. Set a date for the annual board Christmas party.

C. Consent Items

- 1. Approve Minutes
- 2. Approve Finance Reports
- 3. Approve Payment of Bills
- 4. Approve donation(s) and gift(s).
 - a. Grape Creek Athletic Booster Club - \$800 - Athletics
 - b. Grape Creek Education Foundation - \$483.43 - Primary PK Class
 - c. San Angelo Kiwanis Club, Inc. - \$1,500 - Intermediate Campus

VI. Audience with Individual or Committee Making a Report

VII. Action Items

- A. Consider approving the Audit Report for Fiscal Year 2014-2015.
- B. Consider approving the 2014-2015 Financial Integrity Rating System (SchoolFIRST) rating based on school year 2013-2014 data.
- C. Consider approving TASB Board Policy Update 103.
- D. Consider approving changes to 2015-2016 District Calendar.
- E. Consider adopting a resolution to cast votes for the Tom Green County Appraisal District Board of Directors.
- F. Consider adopting district goals.
- G. Consider approving funds to address technology infrastructure improvements.

H. Closed Session. Texas Govt. Code 551.074 Personnel Matters.

1. Consider approving longevity pay for employees.
2. Discuss resignation of Maintenance/Custodial Director.

I. Consider approving budget amendment(s).

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 _____.
