

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 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. Campus Reports
 - a. Reading to Achieve Initiative - Middle School Presentation
 2. Fairview Report
 3. Special Populations Report
 4. Enrollment Report
 5. In School Suspension (ISS) Report
 6. Pride and Tradition Committee
 7. Reassignment of Employee to Three Rivers Special Populations Cooperative position.
 8. District Email/Phone Alert System
 9. GED Classes
 10. Maintenance-Transportation-Custodial Report

11. Athletic Report
12. Facilities Update
 - a. High School Science Lecture/Lab Construction Project
 - b. Update on Portable Building with Water Damage.
 - c. Update on Concession Stands
 - d. Update on High School Parking Lot Fencing Project
13. Calendar Reminders
 - a. Spring Break - No School and Offices Closed - March 12-16.
 - b. Next regular board meeting - March 19, 2012.
 - c. Called Board Meetings - Athletic Director Search Interviews - 6:00 pm February 15; 6:00 pm February 16; 8:00 pm February 20; 6:00 pm February 22; and 6:00 pm February 23.

C. Consent Items

1. Approve Minutes
2. Approve Finance Reports
3. Approve Payment of Bills
4. Consider accepting gifts from the Grape Creek Education Foundation and Grape Creek Booster Club.

VII. Audience with Individual or Committee Making a Report

VIII. Action Items

- A. Consider approving TexasTerm Certificate of Deposit Purchase Program as an approved investment pool.
- B. Consider approving amendment to 2011-2012 District Calendar to reflect an early release on April 2, 2012 to accommodate the Middle School District Track Meet in Sonora.
- C. Consider rescinding the approved 2012-2013 District Calendar .
- D. Consider approving plans to dedicate a district facility.
- E. Consider signing impact statement regarding TLC Academy Charter School (2), Texas College Preparatory Academies Charter School and Premier High Schools Charter School amendments.
- F. Consider approving Low Attendance Day Waiver for January 10, 2012.
- G. Consider approving terms of engagement with Eckert and Company, LLP, certified accountants, for the district financial audit for the year ending August 31, 2012.
- H. Consider approving Local STAAR/End of Course (EOC) campus policy.
- I. Consider approving the 2011-2012 District Improvement Plan.
- J. Consider approving Contingency Agreement with San Angelo State Supported Living Center regarding emergency transportation.

K. Consider Personnel Issues. **Closed Session. Texas Govt. Code 551.074
Personnel Matters

1. Consider accepting resignation from professional personnel.
2. Consider approving contracts for:
 - a. High School Principal
 - b. Middle School Principal
 - c. Elementary Principal
3. Consider amending Superintendent's contract.

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 _____.
