

# Agenda of Regular Meeting

## The Board of Trustees Grape Creek ISD

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A Regular Meeting of the Board of Trustees of Grape Creek ISD will be held January 12, 2009, beginning at 6:00 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. Superintendent's Report
    - 1. Recognition of Staff/Student Accomplishments
      - a. Elementary UIL winners.
      - b. Middle School Recycling Program
    - 2. School Board Appreciation
    - 3. Campus Reports
    - 4. Enrollment Report
    - 5. Fairview Campus Report
    - 6. Special Education Report
    - 7. In School Suspension Report
    - 8. Athletic Report
    - 9. Transportation/Maintenance Report
    - 10. Worker's Compensation Annual Report
    - 11. Facilities Update
    - 12. Calendar Reminders
      - a. Next Regular Board Meeting - February 9, 2009
  - B. Consent Items

1. Approve Minutes
2. Approve Finance Reports
3. Approve Payment of Bills
4. Approve Acceptance of Gifts
5. Approve Budget Amendments
6. Consider approval of Fairview contract.

VII. Audience with Individual or Committee Making a Report

VIII. Action Items

- A. Consultation with attorney on pending matters. Texas Govt. Code 551.071.
- B. Consider awarding bids for carpet installation at the elementary and high School campuses.
- C. Consider awarding bids for window installation at the middle school campus.
- D. Consider Personnel Issues.\*\*Closed Session. Texas Govt. Code 551.074 Personnel Matters
  1. Consider approving contract arrangement to provide Special Education Counseling services.
  2. Consider approving resignation of professional personnel.
  3. Consider superintendent's annual evaluation.
  4. Consider Superintendent's contract length and compensation.
- E. Consider board's annual self evaluation

IX. Suggestions from Board Members for Future Agenda Items.

X. Adjourn

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*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 \_\_\_\_\_.

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Frank Walter, Superintendent