

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 9, 2010, 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. Campus Reports
 2. Athletic Report
 3. Transportation/Custodial/Maintenance Report
 4. Facilities Update
 5. Academic Excellence Indicator System (AEIS) Reports - District and Campuses.
 6. Calendar Reminders
 - a. Public hearing to discuss the 2010-2011 budget and tax rate - 6:00 pm August 25, 2010.
 - b. Meeting to adopt the 2010-2011 budget and tax rate - 6:01 pm August 25, 2010.
 - c. Next Regular Board Meeting - September 13, 2010.
 - B. Consent Items
 1. Approve Minutes

2. Approve Finance Reports
3. Approve Payment of Bills
4. Approve designated teacher appraisers for 2010-2011

VII. Audience with Individual or Committee Making a Report

VIII. Action Items

- A. Administer oath of office to board trustee.
- B. Consider certifying the tax roll.
- C. Consider approving proposed tax rate for 2010-2011 to be used in the publication, "Notice of Public Meeting to Discuss Budget and Proposed Tax Rate".
- D. Set date for the public meeting to discuss the budget and proposed tax rate for 2010-2011.
- E. Consider approving request to relocate polling location.
- F. Consider approving authorization for final payment on the middle school/elementary cafeteria project.
- G. Consider approving updates to the Grape Creek ISD Board of Trustee Standard Operating Procedures.
- H. Consider Personnel Issues. **Closed Session. Texas Govt. Code 551.074 and Personnel Matters
 1. Consider approving contracts for professional personnel.
- I. Board/Superintendent Communications**Closed Session, Texas Govt. Code 551.074

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 _____.
