

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 April 14, 2014, 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. 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

2. Enrollment Report

3. In School Suspension (ISS) Report

4. Fairview Report

5. Special Populations Report

6. Athletic Report

7. Transportation Report

8. Maintenance/Custodial Report

9. Discuss Media Honor Roll

10. Calendar Reminders

a. Budget Workshop - 6:30pm Monday, April 28, 2014.

b. Next regular board meeting - 6:30 pm Monday, May 14, 2014

c. Summer Leadership Conference - June 19-21 - San Antonio

d. TASA/TASB Convention - September 26-28 - Dallas

C. Consent Items

1. Approve Minutes
2. Approve Finance Reports
3. Approve Payment of Bills
4. Approve donation(s).
 - a. Grape Creek Education Foundation - \$500 to 1st Grade for crafts
 - b. 3D's Plumbing - \$250 for Elementary Field Day
 - c. Grape Creek Education Foundation - \$490 to 2nd Grade for science equipment
 - d. Henry Chudej Farm - \$500.00 to Grape Creek FFA
 - e. Grape Creek Education Foundation - \$400 for STAAR Olympics
5. Approve Instructional Materials Allotment and TEKS Certification for 2014-2015.
6. Approve contract with Interquest Detective Canines of West Texas for 2014-2015.
7. Approve agreement with Melody's Southwest Consortium for student drug testing services.
8. Approve Resolution to Appoint District Truancy Officers.

VI. Audience with Individual or Committee Making a Report

VII. Action Items

- A. Consider approving budget amendment(s).
- B. Consider renewing food service contract with Aramark Education Services, LLC.
- C. Consider approving TASB Local Policy Update 99.
- D. Closed Session. Texas Govt. Code 551.074 Personnel Matters; and 551.082 School Children; School District Employees; Disciplinary Matter or Complaint
 1. Consider approving resignation(s) from professional personnel.
 2. Consider approval of contracts for:
 - a. Teachers and Teacher/Coaches
 3. Consider student discipline.

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 _____.
