

Notice 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 March 21, 2011, 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. Superintendent's Report
 1. Campus Reports
 2. Food 2 Kids Program
 3. Enrollment Report
 4. Fairview Report
 5. ISS Report
 6. Special Populations Report
 7. Maintenance-Custodial-Transportation Report
 8. Athletic Report
 9. Facilities Update
 10. Region XV Board of Directors Update
 11. Financial Update
 12. Quarterly Investment Report
 13. 2011 GCISD Board Election Update

14. Calendar Reminders

- a. TASA/TASB Legislative Conference and Rally - Wednesday, March 30, 2011 in Austin.
- b. Consider calling Budget Workshop for 6:30 pm Thursday, April 7, 2011.
- c. Consider changing regular April board meeting to 6:30 pm Friday, April 8, 2011.

B. Consent Items

- 1. Approve Minutes
- 2. Approve Finance Reports
- 3. Approve Payment of Bills
- 4. Approve state textbook adoption for 2011-2012.

VII. Audience with Individual or Committee Making a Report

VIII. Action Items

- A. Consider approving the District Calendar for 2011-2012.
- B. Consider approving extension of contract with Aramark Food Service.
- C. Consider approving \$250 gift from Grape Creek Education Foundation to Grape Creek Middle School.
- D. Consider approving budget amendment(s).
- E. Consider approving Application for Low Attendance Day Waiver
- F. Consider Personnel Issues.**Closed Session. Texas Govt. Code 551.074
Personnel Matters
 - 1. Consider approving resignation of professional personnel.

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 meeting will be held in accordance with the Americans With Disabilities Act {42U.S.C. 12101 (1991)}. The facility where the meeting is to be held is wheelchair-accessible, and handicapped parking is available. Request for sign interpretive services are available upon request at least 48 hours prior to the meeting. To make arrangements for those or other handicapped services, please call (325) 658-7823, ext. 1000.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on _____, at _____.
