

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 November 8, 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. High School Audio Video Production Class Presentation
 2. Campus Reports
 3. Memorial Donation to Middle School Library
 4. Enrollment Report
 5. Fairview Report
 6. ISS Report
 7. Special Populations Report
 8. Athletic Report
 9. Maintenance-Custodial-Transportation Report
 10. Facilities Update
 11. Calendar Reminders
 - a. Veterans' Day Celebration in the Grape Creek Elementary/Middle School Gymnasium - 10 am Thursday, November 11.

- b. Consider date for Board Christmas Party.
- c. Next Regular Board Meeting - December 13, 2010.

B. Consent Items

- 1. Approve Minutes
- 2. Approve Finance Reports
- 3. Approve Payment of Bills

VII. Audience with Individual or Committee Making a Report

VIII. Action Items

- A. Consider approving Luis Solis as the District Asbestos Coordinator.
- B. Consider approving budget amendments.
- C. Consider measures for safety and security at elementary and middle school campuses.
- D. Consider approving 2010-2011 District Improvement Plan
- E. Consider options for completing a concession stand for the baseball fields.
- F. Consider naming a lone finalist in the District Superintendent Search. ****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 _____.
