

# Notice 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 April 6, 2015, 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. Calendar Reminders
      - a. Discuss options for budget workshops.
      - b. Goal setting workshop on April 20, 2015.
  - C. Consent Items
    1. Approve Minutes

2. Approve Finance Reports
3. Approve Payment of Bills
4. Approve donation(s).
  - a. Donation of \$378 from Grape Creek Athletic Booster Club for softball helmets.
  - b. Donation of \$500 to Grape Creek Primary/Intermediate from the Grape Creek Education Foundation for a Reading Program.
  - c. Donation of \$250 to High School from the Grape Creek Education Foundation for graduation expenses.
5. Approve Instructional Materials Allotment and TEKS Certification for 2015-2016.
6. Approve contract with Interquest Detective Canines of West Texas for 2015-2016.
7. Approve agreement with Melody's Southwest Consortium for student drug testing services.
8. Amend 2015-2016 District Calendar
9. Approve Early Release Waiver
10. Approve Staff Development Days Waiver.

VI. Audience with Individual or Committee Making a Report

VII. Action Items

- A. Consider approving budget amendment(s).
- B. Consider approving electricity provider contract.
- C. Consider awarding Food Service Management Contract.
- D. Closed Session. Texas Govt. Code 551.074 Personnel Matters.
  1. Consider approval of contracts for:
    - a. Teachers and Teacher/Coaches
    - b. Executive Director for Administrative and Student Support Services.
    - c. Consider approving resignation from professional personnel.
    - d. Consider approving proposed non-renewal of term personnel.

VIII. Suggestions from Board Members for Future Agenda Items.

IX. 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 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 April 3 2015, at

9:00 AM.

Baibie McNeeth