

Agenda of Workshop Meeting

The Board of Trustees Grape Creek ISD

A Workshop Meeting of the Board of Trustees of Grape Creek ISD will be held June 8, 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.

- I. Roll Call
- II. Welcome to Community Patrons and Visitors
- III. Pledge of Allegiance
- IV. Invocation
- V. Action Items
 - A. Administer Oath of Office to elected board members.
 - B. Closed Session. Texas Govt. Code 551.074 Personnel Matters and 551.082 and 551.0821 Certain School Board Deliberations
 - 1. Level III Grievance Hearing - Complaint 1.
 - 2. Level III Grievance - Complaint 2
 - C. Consider reorganizing the board.
- VI. Information Items
 - A. District Goals
 - B. Superintendent's Report
 - 1. Water Report
 - 2. Campus Reports
 - 3. Enrollment Report
 - 4. In School Suspension (ISS) Report
 - 5. Fairview Report
 - 6. Special Populations Report
 - 7. Athletic Report
 - 8. Transportation Report
 - 9. Maintenance/Custodial Report

10. Quarterly Investment Report

11. Calendar Reminders

- a. Next regular board meeting - 6:30 pm Monday, July 13, 2015
- b. Summer Leadership Conference - June 18-20 - Fort Worth
- c. GCISD Offices will be closed June 29-July 3.
- d. TASA/TASB Convention - October 2-4 - Austin Convention Center (housing opens June 1)

C. Consent Items

1. Approve Minutes
2. Approve Finance Reports
3. Approve Payment of Bills
4. Approve gift(s) and donation(s).
 - a. Donation of \$400 to Grape Creek FFA
5. Approve the 2015-2016 Teacher Appraisal Calendar.
6. Approve textbook list for 2015-2016.

VII. Audience with Individual or Committee Making a Report

VIII. Action Items

- A. Consider selecting a delegate and an alternative to the TASB/TASA Delegate Assembly in October.
- B. Closed Session. Texas Govt. Code 551.074 Personnel Matters
 1. Consider approving resignation(s) from professional personnel.
 2. Consider approving professional contract(s).
 - a. Teacher and Teacher/Coaches

IX. Suggestions from Board Members for Future Agenda Items.

X. Adjourn