

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 February 11, 2013, 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. District Goals
 - B. Superintendent's Report
 1. Campus Reports
 - a. 2011-2012 STAAR Grades 3-8 Test Results
 - b. End of Year (EOC) Test Recap
 - c. Recognition of All State and/or Academic All State Volleyball honorees
 2. Enrollment Report
 3. In School Suspension (ISS) Report
 4. Fairview Report
 5. Special Populations Report
 6. Safety and Security Updates
 7. Athletic Report
 8. Maintenance/Custodial/Facilities Report
 - a. Middle School Cafeteria Floor Project Update

b. Discuss possibility of adding/upgrading lights at the high school sports complex.

9. Transportation Report

10. Leadership Circle Gold Award for financial transparency.

11. Education Service Center Region 15 Board Election Update

12. May 11, 2013 Election Update

13. Midwinter Conference/Legislative Update

14. Calendar Reminders

a. Level II Team of 8 Training 6:30p-9:00p Tuesday, February 26, Region XV (5 board members and Superintendent must attend to receive credit).

b. Next Regular Board Meeting - March 4, 2013.

c. Filing windows for 2013 Regular School Board Election - Feb 1, 2013 - 5:00 p.m. Mar 1, 2013.

d. Spring Break - March 11-15 (All offices and campuses will be closed).

C. Consent Items

1. Approve Minutes

2. Approve Finance Reports

3. Approve Payment of Bills

4. Consider approving AVID contract for 2013-2014.

VII. Audience with Individual or Committee Making a Report

VIII. Action Items

A. Consider approving changes to Board Policy BBB(LOCAL) Board Member Elections - Elections and Terms.

B. Consider signing impact statement regarding TLC Academy charter amendment.

C. Consider approving terms of engagement with Eckert and Company, LLP, certified accountants, for the district financial audit for the year ending August 31, 2013.

D. Consider Call for Order of General School Board Trustee Election to be held May 11, 2013 for the purpose of electing four (4) trustees to fill four (4) expiring four-year terms.

E. Consider approval of joint election agreements with the City of San Angelo and Tom Green County for the 2013 general school board election.

F. Consider approving the 2012-2013 District Improvement Plan.

G. Consider approving the 2013-2014 District Calendar.

H. Consider Personnel Issues.**Closed Session. Texas Govt. Code 551.074
Personnel Matters

1. Consider approval of contracts for:

- a. High School Principal
- b. Middle School Principal
- c. Intermediate School Principal
- d. Primary School Principal
- e. Athletic Director/Head All Sports
- f. Assistant Superintendent of Special Populations

I. Deliberations about Security Devices. **Closed Session. Texas Govt. Code 551.076

1. Review Campus Emergency Management Plans

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 _____.
