

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 July 18, 2011, beginning at 6:35 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. Grape Creek ISD Goals
 - B. Superintendent's Report
 1. Campus Reports
 2. Athletic Report
 3. Facilities Update
 4. Financial Update
 5. Fairview AEP/DAEP
 6. 2011 LEA Determination Report
 7. 2011 Leadership Circle Award
 8. Calendar Reminders
 - a. Next regular board meeting - August 8, 2011.
 - C. Consent Items
 1. Approve Minutes
 2. Approve Finance Reports

3. Approve Payment of Bills
4. Approve Student Transfer List
5. Approve the 2011-2012 teacher appraisal calendar.
6. Approve the ESC contracts for 2011-2012.

VII. Audience with Individual or Committee Making a Report

VIII. Action Items

- A. Consider approving vendor list for 2011-2012.
- B. Consider approving athletic stipend schedule.
- C. Consider declaring and approving sale of surplus vehicles.
- D. Review construction presentations from previous board meetings and decide on a direction to pursue regarding constructing a high school science lab with grant funds.
- E. Consider approving Local Policy Update 90 affecting local policies (see attached list).
- F. Consider approving revision to EIA(LOCAL) Academic Achievement - Grading/Progress Reports to Parents
- G. Consider approving revision to FDA(LOCAL) Transfer Policy.
- H. Consider approving District Athletic Policy.
- I. Consider approving District Code of Conduct for 2011-2012.

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 _____.
