

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 May 12, 2008, 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. Information Items
 - A. Superintendent's Report
 1. Campus Reports
 2. Enrollment Report
 3. Fairview Report
 4. ISS Report
 5. Special Populations Report
 6. GCISD "Return the Warmth" Project Report.
 7. Transportation/Maintenance Report
 8. Athletic Report
 9. Facilities Update
 10. Calendar Reminders
 - a. High School Senior Baccalaureate - 6 pm Sunday, May 25, GC Baptist Church
 - b. GCISD Employee Appreciation Luncheon - 11:30 am Friday, May 30* - Need RSVP
 - c. High School Graduation - 7:30 pm - Friday, May 30, SA Coliseum
 - d. Next Regular Board Meeting (Board Reorganization) - 6 pm Monday, June 9

- e. Called Budget Workshop - 6 pm Monday, June 16
- B. Consent Items
 - 1. Approve Minutes
 - 2. Approve Finance Reports
 - 3. Approve Payment of Bills
 - 4. Consider approving gifts/donations.
 - 5. Consider approval of service agreements with Education Service Center Region XV.

VI. Audience with Individual or Committee Making a Report

VII. Action Items

- A. Consider approving revision to Board Policy FDA(LOCAL): Admissions - Interdistrict Transfers
- B. Consider adopting the Resolution naming Frank Walter as a Texas Association of School Boards Superintendent of the Year nominee.
- C. Consider personnel issues.**Closed Session. Texas Govt. Code 551.074
 - 1. Consider hiring of professional personnel.

VIII. Suggestions from Board Members for Future Agenda Items.

IX. 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 _____.

Frank Walter, Superintendent