

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 April 16, 2012, 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. Grape Creek ISD Goals
 - B. Superintendent's Report
 - 1. Campus Reports
 - 2. Fairview Report
 - 3. Special Populations Report
 - 4. Enrollment Report
 - 5. In School Suspension (ISS) Report
 - 6. Athletic Report
 - 7. Policy Brief - Regional Education Service Centers
 - 8. Facilities Update
 - 9. Discuss additional purchase of land.
 - 10. Budget Review
 - 11. Calendar Reminders
 - a. Next regular board meeting - on Monday, May 14, 2012.

b. Summer Leadership Institute - San Antonio - June 14-16

C. Consent Items

1. Approve Minutes
2. Approve Finance Reports
3. Approve Payment of Bills

VII. Audience with Individual or Committee Making a Report

VIII. Action Items

- A. Consider approving contract for purchase of 14.01 acres adjoining the high school property.
- B. Consider approving budget amendment(s).
- C. Consider signing a Resolution for Supplemental Employee Benefits Program under the Interlocal Cooperation Act.
- D. Consider approving food service contract with Aramark Education Services, LLC.
- E. Consider approving cafeteria meal cost increases.
- F. Consider approving Local Policy Update 93 affecting local policies (see attached).
- G. Consider signing a Resolution Concerning High Stakes, Standardized Testing of Texas Public School Students.
- H. Consider Personnel Issues. **Closed Session. Texas Govt. Code 551.074 Personnel Matters
 1. Consider approving resignations from professional personnel.
 2. Consider approving contract(s) for professional personnel.

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 _____.
