

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 July 13, 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.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- I. Roll Call
- II. Welcome to Community Patrons and Visitors
- III. Pledge of Allegiance
- IV. Invocation
- V. Information Items
 - A. District Goals
 - B. Superintendent's Report
 1. Review the 2014-2015 Community and Student Engagement Accountability ratings.
 2. Discuss District Goals
 3. Discuss Director of Three Rivers Special Populations Cooperative
 4. Transportation Report
 5. Maintenance/Custodial Report
 6. Safety Report
 7. Preliminary 2014 Estimated Tax Values
 8. Calendar Reminders
 - a. Next regular board meeting - 6:30 pm Monday, August 10, 2015
 - b. Set called meetings for public hearing (proposed budget and tax rate) and to set the tax rate and budget for 2015-2016
 - (1) Called Meeting/Public Hearing to Set Proposed Tax Rate/Budget
 - (2) Public Hearing to Set the Tax Rate/Adopt Budget

- c. Possible Called Meeting to Amend 2014-15 Budget.
- d. TASA/TASB Convention - October 2-4 - Austin

C. Consent Items

- 1. Approve Minutes
- 2. Approve Finance Reports
- 3. Approve Payment of Bills
- 4. Approve gift(s) and donation(s).

VI. Audience with Individual or Committee Making a Report

VII. Action Items

- A. Consider approving designation(s) related to investment account authorizations and bank signatory authorizations.
- B. Consider approving TASB Board Policy Update #101.
- C. Consider approving policy updates affecting DIA(LOCAL), FB(LOCAL), FFC(LOCAL) and FFH(LOCAL).
- D. Consider approving budget amendment(s).
- E. Closed Session. Texas Govt. Code 551.074 Personnel Matters
 - 1. Consider approving resignation(s) from professional personnel.
 - 2. Consider approving professional contract(s).
 - 3. Consider options for filling a board vacancy.

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 _____.
