

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 June 13, 2011, 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. Superintendent's Report
 1. Grape Creek ISD Goals
 2. Campus Reports
 3. Enrollment Report
 4. Fairview Report
 5. ISS Report
 6. Special Populations Report
 7. Local Policy Update 90
 8. Discuss the possibility of purchasing district housing.
 9. Athletic Report
 10. Maintenance-Custodial-Transportation Report
 11. Update on Texas Department of State Health Services Texas Putting Prevention to Work Grant
 12. Update on Science Lab Grant Construction Project

13. Facilities Update
14. Quarterly Investment Report
15. Financial Update
16. Calendar Reminders
 - a. Next regular board meeting - July 18, 2011.
 - b. All GCISD offices will be closed the week of July 4-8.

B. Consent Items

1. Approve Minutes
2. Approve Finance Reports
3. Approve Payment of Bills
4. Consider approval of contract renewal with Claims Administrative Services as Workers' Compensation provider.

VII. Audience with Individual or Committee Making a Report

VIII. Action Items

- A. Consider approving cafeteria meal cost increases.
- B. Consider nominating and endorsing Fred Contreras to fill a position on the TASB Board of Directors.
- C. Consider Personnel Issues.**Closed Session. Texas Govt. Code 551.074 Personnel Matters
 1. Consider approving resignations of professional personnel.
 - a. Athletic Director
 - b. Other professional personnel
 2. Consider approving contracts 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 _____.
