

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 January 13, 2014, 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. Vision and Goals
 - B. Superintendent's Report
 1. School Board Appreciation
 2. Recognize Intermediate Elementary UIL participants.
 3. Enrollment Report
 4. In School Suspension (ISS) Report
 5. Transportation Report
 6. Maintenance Update
 7. Update on Tom Green County Appraisal District Board of Directors election.
 8. TASB 2012-14 Advocacy Agenda
 9. Calendar Reminders
 - a. Called Board Meeting to discuss Superintendent Evaluation and Compensation at 6:30pm Monday, January 20.
 - b. Next Regular Board Meeting - February 10, 2014

- c. Set a goal-setting workshop for February.
- d. Consider moving March board meeting from March 10 to March 3, 2014.

C. President's Report

- 1. Discuss Annual Board Self-Evaluation

D. Consent Items

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

VII. Audience with Individual or Committee Making a Report

VIII. Action Items

- A. Consider approving district calendar revision, moving Feb. 14, 2014 trade day to April 18, 2014 that was originally designated as a bad weather day.
- B. Consider renewing agreement with Texas Schools Cooperative for Property/Casualty Coverage.
- C. Consider Personnel Issues.**Closed Session. Texas Govt. Code 551.074 Personnel Matters
 - 1. Consider amending Greg Baucom's term contract by agreement.
 - 2. Consider accepting resignation of Greg Baucom's employment.
 - 3. Consider approving employment agreement.
- D. Consider approving budget amendment(s).

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 _____.
