

# Agenda of Regular Meeting

## The Board of Trustees Grape Creek ISD

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A Regular Meeting of the Board of Trustees of Grape Creek ISD will be held September 12, 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. Grape Creek ISD Goals
  - B. Superintendent's Report
    1. Campus Reports
    2. Fairview Report
    3. Enrollment Report
    4. In School Suspension (ISS) Report
    5. Facilities Update
      - a. High School Science Lecture/Lab Construction Project
      - b. High School Track
      - c. Football Field Turf
      - d. Floor Tiles
    6. Discuss possibility of dedicating a facility in memory of a former GCISD educator.
    7. Discuss athletic game workers qualifiers.

8. Discuss microwave ovens and refrigerators in teacher's rooms.
9. Board Election Arrangements with Tom Green County and/or City of San Angelo
10. Quarterly Investment Report
11. Review District Investment Policy
12. Board Continuing Education Hours Report
13. Set Board Training Calendar concerning the required biannual 82nd Legislative Update and Team of Eight training.
14. Calendar Reminders
  - a. Next regular board meeting - October 10, 2011.

C. Consent Items

1. Approve Minutes
2. Approve Finance Reports
3. Approve Payment of Bills
4. Approve contract for bank reconciliation services.
5. Approve resolution recognizing 4-H as an official district extracurricular activity.
6. Renew the adjunct staff status for the Tom Green County Extension agents.

VII. Audience with Individual or Committee Making a Report

VIII. Action Items

- A. Consider accepting gift from Athletic Booster Club.

IX. Suggestions from Board Members for Future Agenda Items.

X. Adjourn

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*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 \_\_\_\_\_.

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