

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 15, 2010, beginning at 6:00 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. Vision and Goals
- VII. Information Items
 - A. Superintendent's Report
 1. Campus Reports
 2. Enrollment Report
 3. Fairview Campus Report
 4. Special Education Report
 5. In School Suspension Report
 6. Update on Property Purchase
 7. Facilities Update
 8. Calendar Reminders
 - a. Next Regular Board Meeting - May 10, 2010
 - b. Reminder - SLI San Antonio - June 10-12.
 - c. Set date to canvass election returns. (May 11-19 window)
 - d. Set date to reorganize board.

- e. Consider dates for budget calendar.
- f. Consider dates for Board CSCOPE training.

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.
- 5. Approve service agreement with Interquest Detection Canines of West Texas.

VIII. Audience with Individual or Committee Making a Report

IX. Action Items

- A. Consider approving board resolution for district's 457 Plan.
- B. Consider accepting monetary donation from Grape Creek Education Foundation.
- C. Consider approving contract with Aramark Food Services.
- D. Consider approving participation with Region XV for distance learning - Rural Utilities Services (RUS) Grant.
- E. Consider approving revisions for 2009-2010 District Calendar.
- F. Consider approving Policy Update 87, affecting local policies (see attached list).
- G. Consider Personnel Issues.** Closed Session. Texas Govt. Code 551.074
Personnel Matters
 - 1. Resignation of Professional Personnel
 - 2. Hiring Professional Personnel (Athletic Director)
 - 3. Approving contract for Director of Three Rivers Special Populations Cooperative.
 - 4. Approving Contract for Transition Coordinator.
- H. Board / Superintendent Communications** Closed Session, Texas Govt. Code 551.074

X. Suggestions from Board Members for Future Agenda Items.

XI. 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 _____.

Frank Walter, Superintendent