

# 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 August 10, 2015, beginning at 6:31 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. Maintenance/Custodial Report
    - 2. Athletic Report
    - 3. Review revisions to the 2015-2016 Student Handbook.
    - 4. Review revisions to the 2015-2016 Employee Handbook.
    - 5. Calendar Reminders
      - a. New Teacher Luncheon 11:30am Monday, August 17 @ Grape Creek High School
      - b. Proposed date for public hearing to receive comments on the 2015-2016 proposed tax rate and budget - 6:30pm August 24, 2015.
      - c. Proposed date to set the tax rate and budget for 2015-2016 - Called Meeting, August 24, 2015.
      - d. Next regular board meeting - 6:30 pm Monday, September 14, 2015
      - e. 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).
  - a. \$1,521.64 donation from Grape Creek Baptist Church for school supplies - all three campuses.
5. Approve revision to the 2015-2016 District Calendar to reflect an early release April 11, 2016.
6. Approve Professional Development and Appraisal System (PDAS) Certified Appraisers
7. Approve a Memorandum of Understanding with San Angelo ISD Early Head Start for 2015-2016 services.

VI. Audience with Individual or Committee Making a Report

VII. Action Items

- A. Consider approving budget amendment(s).
- B. Set Public Meeting Date and Consider Approval of Maximum Tax Rate Used for Publication of Required Tax Notice
- C. Consider approving the 2015-2016 District Code of Conduct.
- D. Consider approving the Community Eligibility Program application.
- E. Consider approving a construction delivery method for the athletic dressing room facility.
- F. 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 appointing a trustee to fill a board vacancy.

VIII. Suggestions from Board Members for Future Agenda Items.

IX. 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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