

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 March 9, 2015, 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. 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. Campus Reports
 2. Enrollment Report
 3. In School Suspension (ISS) Report
 4. Fairview Report
 5. Special Populations Report
 6. Athletic Report
 7. Transportation Report
 8. Maintenance/Custodial Report
 9. ESC 15 Board of Directors
 10. Quarterly Investment Report
 11. Calendar Reminders
 - a. Spring Break (Offices and Schools Closed) - March 16-20
 - b. Schools Closed - HS UIL District Academic Meet @ GCHS - April 6

- c. Next Regular Board Meeting - 6:30pm April 13, 2015
- d. Primary School Musical - 6:30 pm April 13, 2015
- e. National Honor Society Induction Ceremony - 2:30pm April 26 @ HS
- f. Summer Leadership Institute - June 11-13 San Antonio; June 18-20 Fort Worth. Housing opens April 1.

12. State of the District Report

C. Consent Items

- 1. Approve Minutes
- 2. Approve Finance Reports
- 3. Approve Payment of Bills
- 4. Accept gift(s) and donation(s).
- 5. Approve agreement with Claims Administrative Services for Workers' Compensation Insurance for 2015-2016.

VI. Audience with Individual or Committee Making a Report

VII. Action Items

- A. Consider approving resolution extending bank depository contract for two years, beginning Sept. 1, 2015 through Aug. 31, 2017.
- B. Consider approving the 2015-2016 District Calendar.
- C. Consider approving amendment to District 2014-2015 Calendar.
- D. Consider adopting the Certificate of Unopposed Candidates for the May 9, 2015 School Board Election as presented.
- E. Consider canceling the May 9, 2015 School Board Election and declaring the unopposed candidates duly elected to office.
- F. Consider Personnel Issues.**Closed Session. Texas Govt. Code 551.074 Personnel Matters.
 - 1. Consider approving resignation from professional personnel.
 - 2. Consider approving contracts for professional personnel.
 - a. High School Assistant Principal
 - b. Middle School Assistant Principal
 - c. Counselors
 - d. Speech Pathologist
 - e. Diagnostician
 - f. Nurse
 - g. Assistant Superintendent of Special Populations
 - h. Other Professional Contracts
 - 3. Consider approving employment agreements.

- a. Business Manager
- b. Director of Transportation
- c. Director of Custodial and Maintenance

4. Other Personnel Matters

VIII. Suggestions from Board Members for Future Agenda Items.

IX. 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 _____.
