

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 4, 2016, 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
 - a. Teacher and Auxiliary Support Employee of the Month Recognition
 2. Enrollment Report
 3. Fairview Report
 4. In School Suspension Report
 5. Special Populations Report
 6. Athletic Report
 7. Transportation Report
 8. Maintenance/Custodial Report
 9. Technology Update
 10. Wastewater Treatment Update
 11. Facilities Study Update
 12. Discuss Policies DCA(LEGAL), DCA(LOCAL) AND DB(LOCAL).

13. Upcoming Agenda Items

- a. Review Annual School Health Advisory Council (SHAC) Report
- b. Set Budget Workshops
- c. Consider approving SHAC committee members for 2016-2017
- d. Review/Approve District Investment Policy
- e. Consider approving ESC XV contracts
- f. Consider revising DCA(LOCAL) and DB(LOCAL)

14. Calendar Reminders

- a. First Time Superintendent's Academy in Austin - April 6-7.
- b. Texas Reads One Book Kickoff - April 8, 2016.
- c. Teacher Workday - April 11, 2016 - MS District Track Meet in Merkel
- d. High School Prom - 8pm April 22 @ Cactus Hotel.
- e. Primary Spring Musical - 6:30pm April 25, 2016.
- f. High School Night of the Claw - April 27, 2016.
- g. FFA Banquet - 6:00pm May 5, 2016.
- h. Next Regular Board Meeting - 6:30 pm May 9, 2016.
- i. Summer Leadership Institute - June 16-18 San Antonio; June 30-July 2 Fort Worth. Fiscal Fitness Camp is one day prior at same location. Housing opens April 4.

C. Consent Items

1. Approve Minutes
2. Approve Finance Reports
3. Approve Payment of Bills
4. Approve donation(s) and gift(s).
 - a. \$1,500 from Grape Creek PTO to the Grape Creek Intermediate Science Camp
 - b. \$448.76 from Grape Creek Education Foundation to Grape Creek ISD for an elementary Just Imagine Grant.
5. Approve contract with Interquest Canines for drug dog service.
6. Approve Instructional Materials Allotment and TEKS Certification for 2016-2017.

VI. Audience with Individual or Committee Making a Report

VII. Action Items

- A. Consider approving budget amendment(s).
- B. Consider approving TASB Policy Update 104.
- C. Consider renewing food service contract with Aramark Education Services, LLC.

D. Closed Session. Texas Govt. Code 551.074 Personnel Matters.

1. Consider accepting resignation(s) from professional personnel.
2. Consider approving professional contract(s).
 - a. Teachers and Teacher/Coaches

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 _____.
