

# 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 June 9, 2014, 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. Summer School Report

2. Enrollment Report

3. In School Suspension (ISS) Report

4. Fairview Report

5. Special Populations Report

a. Special Education Presentation

6. Athletic Report

7. Transportation Report

8. Maintenance/Custodial Report

a. Construction Update

9. Report on District State Day Buy-Back Program.

10. 2014 Local Education Agency (LEA) Determination Process

11. Quarterly Investment Report
12. Calendar Reminders
  - a. Called Board Meeting to discuss Superintendent Search Questions/Qualifications - 6:30 pm June 12, 2014
  - b. Summer Leadership Conference - June 19-21 - San Antonio
  - c. Offices and campuses will be closed the week of June 30 - July 4.
  - d. Next regular board meeting - 6:30 pm Monday, July 14, 2014
  - e. Consider 6:30 p.m. Monday, July 28 for Budget Workshop.
  - f. TASA/TASB Convention - September 26-28 - Dallas

C. Consent Items

1. Approve Minutes
2. Approve Finance Reports
3. Approve Payment of Bills
4. Approve donation(s).
5. Approve the 2014-2015 Teacher Appraisal Calendar.
6. Approve 2014-2015 TREA Legal Services Program Agreement with Powell and Leon, LLP
7. Approve agreement with Claims Administrative Services for 2014-2015 workers' compensation insurance.

VI. Audience with Individual or Committee Making a Report

VII. Action Items

- A. Consider reorganizing the board.
- B. Consider nominating and endorsing Fred Contreras to fill a position on the TASB Board of Directors.
- C. Consider adopting a resolution to the TASB Advocacy Agenda
- D. Consider approving budget amendment(s).
- E. Closed Session. Texas Govt. Code 551.074 Personnel Matters
  1. Consider approving resignation(s) from professional personnel.
  2. Consider approving professional contract(s).

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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