

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 August 6, 2018, 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. Call to Order
- II. Roll Call
- III. Welcome to Community Patrons and Visitors
- IV. Pledge of Allegiance
- V. Invocation
- VI. Information Items
 - A. District Goals
 - B. Superintendent's Report
 1. Technology Report
 2. Update: Chapter 313 School Property Tax Limitations Agreement
 3. Update: FEMA Hazard Mitigation Grant Program
 4. Facility Update
 - a. Boys' and Girls' Field House Projects
 5. Quarterly Investment Report
 6. Calendar Reminders
 - a. Set Budget Workshop(s).
 - b. Meeting to Adopt the 2018-2019 Budget and Tax Rate - Monday, August 20, 2018.
 - c. Set Possible Called Meeting to Amend the Current Budget.
 - d. Next Regular Board Meeting - 6:30pm Monday, September 10, 2018.

C. Upcoming Agenda Items

1. Approve MOU with the Alcohol and Drug Abuse Council for the Concho Valley.
2. Adopt Tax Rate and Approve Budget.
3. Approve Interlocal Participation Agreement with TASB Risk Management Fund for Unemployment Compensation.
4. Approve Vendor List

D. Consent Items

1. Approve Minutes
2. Approve Finance Reports
3. Approve Payment of Bills
4. Grant Adjunct Faculty Status to Tom Green County Extension Agents
5. Approve Resolution Granting 4-H Extracurricular Status at Grape Creek ISD
6. Approve 2018-2019 Contract with Connie Fletcher for Diagnostician Services.
7. Approve 2018-2019 Contract with Edith Koen for Diagnostician Services.
8. Approve 2018-2019 Contract with Leighanna Thetford for Diagnostician Services.
9. Approve Memorandum of Understanding with ECI-PRIDE Region 15 for 2018-2019 Early Childhood Intervention Services.
10. Approve 2018-2019 Agreement with Pam West for Financial Consulting Services.
11. Approve 2018-2019 Service Contract with Carolyn Carson for Bank Reconciliation Services.
12. Approve the EDGAR (Education Department General Administrative Regulations) Manual for 2018-2019.
13. Approve 2018-2019 Contract Agreement with Dr. Johnny Burkhalter for Consultant Services.
14. Approve 2018-2019 Contract Agreement with West Texas Rehabilitation Center for Physical and Occupational Services.
15. Approve 2018-2019 Contract Agreement with Sing Your Way Home, LLC, for Music Therapy Services.

VII. Audience with Individual or Committee Making a Report

VIII. Action Items

- A. Discuss and Consider Action: Budget Amendment(s).
- B. Discuss and Consider Action: Set Public Meeting Date and Consider Approval of Maximum Tax Rate Used for Publication of Required Tax Notice
- C. Discuss and Consider Action: Resolution selecting Construction Manager-at-Risk for the 2018 Bond Projects, approving contract with Construction Manager-at-

Risk, and delegating authority re: contract.

D. Discuss and Consider Action: Any other necessary actions related to 2018 Bond Projects.

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

1. Discuss and Consider Action: Resignation(s) from Professional Personnel.

2. Discuss and Consider Action: Contract(s) for Professional Personnel.

IX. Suggestions from Board Members for Future Agenda Items.

X. 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 _____.
