

Notice 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 July 17, 2008, beginning at 6:00 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. Information Items
 - A. Superintendent's Report
 1. Campus Reports
 2. Athletic Report
 3. Custodial Survey Update
 4. Facilities Update
 5. Calendar Reminders
 - a. Next Regular Board Meeting - August 11, 2008
 - b. Public Hearing on Budget & Tax Rate - No later than August 20 -
 - c. Tax Rate/Budget Adoption - No later than August 31
 - d. TASB 2008 Convention - Sept 26-28 - Dallas
 - B. Consent Items
 1. Approve Minutes
 2. Approve Finance Reports
 3. Approve Payment of Bills
 4. Approve acceptance of gifts
 5. Approve budget amendments
 6. Consider approving contract renewal for legal services.

7. Consider approving the 2008-2009 teacher appraisal calendar.

VI. Audience with Individual or Committee Making a Report

VII. Action Items

- A. Consider approving the District Emergency Operations Plan Promulgation Statement.
- B. Consider approving the district vendor list for 2008-2009.
- C. Consider approving new GCISD meal prices.
- D. Consider approving the 2008-2009 District Code of Conduct.
- E. Consider endorsing Fred Contreras as a candidate for membership on the 2008-2009 TASB Board of Directors.
- F. Consider approving TASB Policy Update 83.
- G. Consider personnel issues.**Closed Session. Texas Govt. Code 551.074
 1. Consider hiring of professional personnel.**

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 meeting will be held in accordance with the Americans With Disabilities Act {42U.S.C. 12101 (1991)}. The facility where the meeting is to be held is wheelchair-accessible, and handicapped parking is available. Request for sign interpretive services are available upon request at least 48 hours prior to the meeting. To make arrangements for those or other handicapped services, please call (325) 658-7823, ext. 22

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on _____, at _____.

Frank Walter, Superintendent