

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 September 8, 2008, beginning at 6:01 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. Enrollment Report
 - 3. Athletic Report
 - 4. Transportation/Maintenance Report
 - 5. Discuss Dropoff/Pickup Point for Transfer Students
 - 6. Discuss Roof Settlement Status
 - 7. Facilities Update
 - 8. Backup Plan for Septic System Failure
 - 9. Renaming Green Mille at High School
 - 10. Quarterly Investment Report
 - 11. Review District Investment Policy
 - 12. Calendar Reminders
 - a. Next Regular Board Meeting - October 13, 2008
 - b. TASB 2008 Convention - Sept 26-28 - Dallas
 - c. Butterfield Stage Mail Route Historical Marker Dedication - September 17
 - d. Butterfield Stage Days/Grape Creek 150 Year Anniversary Celebration - September 20

- 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 Approval of 4-H as an Official District Extracurricular Activity
 - 7. Consider Renewal of the Adjunct Staff Status for the Tom Green County Extension Agents

VI. Audience with Individual or Committee Making a Report

VII. Action Items

- A. Consider approval of expenditures related to relocating a modular building.
- B. Review District Contracts for Key Personnel.
- C. Consider Personnel Issues.**Closed Session. Texas Govt. Code 551.074
- D. Consider Purchasing Real Property. ***Closed Session. Texas Govt. Code 551.072

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 _____.

Frank Walter, Superintendent