

# Agenda of Called Meeting

## The Board of Trustees Grape Creek ISD

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A Called Meeting of the Board of Trustees of Grape Creek ISD will be held January 22, 2018, 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.

- I. Call to Order
- II. Roll Call
- III. Information Items
  - A. Discussion with Doug Whitt of SAMCO Capital Markets concerning debt financing and bond election protocols.
- IV. Action Items
  - A. Consider approving the Guaranteed Maximum Price for the Boys' Field House project.
  - B. Consider authorizing architect to issue the Notice to Proceed to the general contractor for the Boys' Field House project.
  - C. Closed Session. Texas Govt. Code 551.074 Personnel Matters.
    - 1. Consider approving resignation(s) from professional personnel.
      - a. Consider accepting resignation from Athletic Director/Head Football Coach.
    - 2. Consider approving contract(s) for professional personnel.
      - a. Consider approving contract for Athletic Director/Head Football Coach.
    - 3. Consider Annual Superintendent Evaluation.
    - 4. Consider approving Superintendent's compensation and contract length.
- V. 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.*