

# 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 December 12, 2016, beginning at 6:31 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. Campus Reports
    - 2. Enrollment Report
    - 3. Fairview Report
    - 4. Special Populations Report
    - 5. In School Suspension (ISS) Report
    - 6. Athletic Report
    - 7. Transportation Report
    - 8. Maintenance/Custodial Report
    - 9. Technology Report
    - 10. Facility Study Update
    - 11. Election 2017 Information
    - 12. Quarterly Investment Report

13. Calendar Reminders

- a. Next regular board meeting - 6:30 pm January 9, 2016.
- b. Schedule Superintendent Evaluation

C. Board President's Report

1. Report Board Member's 2016 continuing education hours.

D. Upcoming Agenda Items

1. Superintendent Evaluation and Contract
2. Board Appreciation

E. Consent Items

1. Approve Minutes
2. Approve Finance Reports
3. Approve Payment of Bills
4. Approve 2015-16 Texas Academic Progress Reports
5. Approve gift(s) and donation(s)

VII. Audience with Individual or Committee Making a Report

VIII. Action Items

- A. Consider approving budget amendment(s).
- B. Consider approving the Audit Report for Fiscal Year 2015-2016.
- C. Consider waiving the stipulation in the Three Rivers Special Populations Co-op Shared Services Arrangement (SSA) between Grape Creek ISD and Miles ISD that states, "a Member District that wishes to withdraw must provide at least one full fiscal year's written notice to the other Member District."
- D. Consider approving RESOLUTION Authorizing the Dissolution of the Three Rivers Special Populations Cooperative.
- E. Consider approving Emergency Reunification Agreements with the 1st Community Credit Union Spur Arena and Region XV Service Center.
- F. Consider adopting RESOLUTION Making Streamlining the Texas Essential Knowledge and Skills (TEKS) a Legislative Priority.
- G. Consider adopting RESOLUTION Making School Finance a Legislative Priority.
- H. Consider adopting RESOLUTION Making Accountability and Assessment a Legislative Priority.
- I. Consider adopting RESOLUTION Making a Funding Amendment to Senate Bill 507 a Legislative Priority.
- J. Consider adopting RESOLUTION Making Constitutional Support of Public Schools a Legislative Priority.
- K. Consider approving RESOLUTION Calling on the Texas Legislature to Remove the Unfair Penalty for Small Schools with Less than 300 Square Miles.

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

1. Consider approving resignation(s) from professional personnel.
2. Consider approving contract(s) for professional personnel.

IX. Suggestions from Board Members for Future Agenda Items.

X. 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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