

# 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 August 5, 2013, 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.

- I. Call to Order
- II. Roll Call
- III. Welcome to Community Patrons and Visitors
- IV. Action Items
  - A. Administer Oath of Office to newly appointed board member.
  - B. Set date for public hearing to receive public comment on the 2013-2014 proposed tax rate and budget.
  - C. Consider setting the proposed tax rate for 2013-2014.
  - D. Consider certifying tax roll.
  - E. Consider accepting monetary donation from Grape Creek Booster Club.
  - F. Consider deleting EIAB(LOCAL) - GRADING/PROGRESS REPORTS TO PARENTS - MAKEUP WORK
  - G. Consider approving increases to adult meal prices.
  - H. Consider approving Memorandum of Understanding with the Alcohol and Drug Abuse Council for the Concho Valley (ADACCV).
  - I. Consider Campus Security Projects.\*\*Closed Session. Texas Govt. Code 551.076 Deliberations Regarding Security Devices or Security Audits.
  - J. Consider Personnel Issues. Closed Session. Texas Govt. Code 551.074 Personnel Matters.
    1. Consider approving contracts for professional personnel.
- V. Information Items
  - A. Review 2013-2014 Student Handbook and Health Handbook
  - B. Review 2013-2014 Employee Handbook
  - C. Budget Review
- VI. 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.*