

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 July 19, 2010, 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. Invocation
- VI. Vision and Goals
- VII. Information Items
 - A. Superintendent's Report
 1. Campus Reports
 2. Athletic Report
 3. Facilities Update
 4. Calendar Reminders
 - a. Next Regular Board Meeting - August 9, 2010.
 - B. Consent Items
 1. Approve Minutes
 2. Approve Finance Reports
 3. Approve Payment of Bills
 4. Approve the 2010-2011 teacher appraisal calendar
- VIII. Audience with Individual or Committee Making a Report
- IX. Action Items

- A. Consider approving budget amendments.
- B. Consider approving District Student Code of Conduct for 2010-2011.
- C. Consider options for filling board trustee vacancy.
- D. Consider process for hiring a superintendent.
- E. Consider approving designation(s) related to investment account authorizations and bank signatory authorizations.
- F. Consider Personnel Issues. **Closed Session. Texas Govt. Code 551.074 and Personnel Matters
 - 1. Consider approving contracts for professional personnel.
- G. Board/Superintendent Communications**Closed Session, Texas Govt. Code 551.074
- X. Suggestions from Board Members for Future Agenda Items.
- XI. 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