

Agenda of Called Meeting

The Board of Trustees Grape Creek ISD

A Called Meeting of the Board of Trustees of Grape Creek ISD will be held August 24, 2011, 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.

- I. Call to Order
- II. Roll Call
- III. Information Items:
 - A. Review the Three Rivers Cooperative proposed budget for the 2010-2011 school year.
- IV. Action Items:
 - A. Consider adoption of the Grape Creek ISD proposed budget for the 2011-2012 school year.
 - B. Consider adoption of the Grape Creek ISD proposed tax rate for the 2011-2012 school year.
 - C. Consider approval of budget amendments.
 - D. Consider approving resolution to set a minimum fund balance for the year ending August 31, 2012.
 - E. Consider approving delivery method for construction of high school science lab.
 - F. Consider approving procurement method for construction of high school science lab.
 - G. Consider approving Interlocal Participation Agreement with TASB Risk Management for unemployment compensation insurance for the 2011-2012 school year.
 - H. Consider approving 2011-2012 TREA Legal Services Program Agreement with Powell & Leon for legal services.
 - I. Consider Personnel Issues. **Closed Session. Texas Govt. Code 551.074 Personnel Matters.
 - 1. Consider approving hire of professional personnel.
- V. 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.