

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 May 13, 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.

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
 - a. High School UIL Recognition
 - b. High School Ag Science Recognition
 - c. Intermediate Science Camp Report
 2. Enrollment Report
 3. In School Suspension (ISS) Report
 4. Fairview Report
 5. Special Populations Report
 6. Athletic Report
 7. Maintenance/Custodial/Facilities Report
 8. Transportation Report
 9. Annual School Health Advisory Council (SHAC) Report

10. Region XV ESC Board Election Results
11. 2012-14 Advocacy Agenda
12. Calendar Reminders
 - a. Next Regular Board Meeting - June 10, 2013.
 - b. Annual Employee Appreciation Luncheon - 11:00 am Friday, May 31.
 - c. High School Graduation - 7:00 pm Friday, May 31, San Angelo Coliseum
 - d. Summer Leadership Institute - June 13-15 Fort Worth (Leave on the 12th)
 - e. Mini School Board Training (New Member Requirement and Full Board with Legislative Update) - June 22
 - f. Consider moving the regular July board meeting from July 8 to July 15 to accommodate the July 4 holiday week.

C. Consent Items

1. Approve Minutes
2. Approve Finance Reports
3. Approve Payment of Bills
4. Approve School Health Advisory Council (SHAC) committee members for 2013-2014.

VII. Audience with Individual or Committee Making a Report

VIII. Action Items

- A. Consider approving changes to DEC(LOCAL) Compensation and Benefits, Leaves and Absences.
- B. Consider approving resolution extending bank depository contract for two years, beginning Sept. 1, 2013 through Aug. 31, 2015.
- C. Consider approving changes to student meal prices.
- D. Consider approving Staff Development Days waiver.
- E. Consider approving Early Release Days waiver.
- F. Consider approving changes to the 2013-2014 District Calendar.
- G. Consider Personnel Issues.**Closed Session. Texas Govt. Code 551.074 Personnel Matters
 1. Consider accepting resignation from a board member.
 2. Consider accepting resignation(s) from professional personnel.
 3. Consider approval of contracts for:
 - a. Teachers and Teacher/Coaches

IX. Suggestions from Board Members for Future Agenda Items.

X. 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 _____.
