

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 December 12, 2011, 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. Grape Creek ISD Goals
 - B. Superintendent's Report
 1. Maintenance-Transportation-Custodial Report
 2. Campus Reports
 3. STAAR/EOC (End of Course) Information
 4. Fairview Report
 5. Special Populations Report
 6. Enrollment Report
 7. In School Suspension (ISS) Report
 8. Athletic Report
 9. Facilities Update
 - a. High School Science Lecture/Lab Construction Project
 10. Quarterly Investment Report
 11. Review Investment Policy

12. Set Board Training Calendar concerning the required Team of Eight training.

13. Calendar Reminders

- a. Next regular board meeting - January 9, 2012.
- b. Set schedule for Superintendent Evaluation.
- c. Board Christmas Party - 6 pm Tuesday, December 13, 2011 - Community Room
- d. Set called meeting to approve GroundForce Building Systems as construction company for high school science lecture/lab.

C. Consent Items

1. Approve Minutes
2. Approve Finance Reports
3. Approve Payment of Bills
4. Approve renewal agreement with Texas Schools Cooperative for property/casualty insurance.

VII. Audience with Individual or Committee Making a Report

VIII. Action Items

- A. Consider option of hiring an Athletic Director.
- B. Consider approving employment agreement with Henry Schmidt for architectural services.
- C. Consider approving the Audit Report for Fiscal Year 2010-2011.
- D. Consider accepting the Grape Creek ISD Academic Excellence Indicator System (AEIS) Report.
- E. Consider approving TASB Policy Update 92 affecting local policies DFFA, DFFB and DFFC.
- F. Consider entering into an Interlocal Agreement with West Texas Food Service Cooperative for food purchases.

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 _____.
