

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 January 8, 2018, 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. Board Appreciation
 - 2. Campus Reports
 - 3. Fairview Report
 - 4. In School Suspension (ISS) Report
 - 5. Enrollment Report
 - 6. Special Populations Report
 - 7. Athletic Report
 - 8. Transportation Report
 - 9. Maintenance/Custodial Report
 - 10. Technology Report
 - 11. Election 2018 Information
 - 12. Tom Green County Appraisal District Board Election Results Report

13. Calendar Reminders

- a. Next regular board meeting - 6:30 pm February 12, 2018.
- b. Consider moving March board meeting from March 12 to March 5, 2018.

C. Upcoming Agenda Items

- 1. Professional contracts - Principals, Athletic Director and Executive Director of School Operations.
- 2. 2018-2019 District Calendar

D. Consent Items

- 1. Approve Minutes
- 2. Approve Finance Reports
- 3. Approve Payment of Bills
- 4. Approve gift(s) and donation(s)
 - a. \$500 Just Imagine Grant from Grape Creek Education Foundation to Primary Elementary.

VII. Audience with Individual or Committee Making a Report

VIII. Action Items

- A. Consider approving budget amendment(s).
- B. Closed Session. Texas Govt. Code 551.074 Personnel Matters.
 - 1. Consider approving resignation(s) from professional personnel.
 - 2. Consider approving contract(s) for professional personnel.

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 _____.
