

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 September 13, 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. Information Items
 - A. Superintendent's Report
 1. Introduction of Elementary Student Council.
 2. Campus Reports
 3. Enrollment Report
 4. Fairview Report
 5. Special Populations Report
 6. Athletic Report
 7. Facilities Update
 8. Technology Update
 9. Quarterly Investment Report
 10. Review District Investment Policy.
 11. Calendar Reminders
 - a. Board Audit Workshop (Part 2) - 6:00 pm Wednesday, September 15, 2010
 - b. TASA-TASB School Board Convention - September 22-26, 2010 in

Houston.

c. Public hearing to discuss the School FIRST Rating for the 2008-2009 School Year - 6:00 pm October 11, 2010.

d. Next Regular Board Meeting - October 11 2010.

B. Consent Items

1. Approve Minutes
2. Approve Finance Reports
3. Approve Payment of Bills
4. Approve resolution recognizing 4-H as an official district extracurricular activity.
5. Approve Agriculture Science Activity Calendar.
6. Renew the adjunct staff status for the Tom Green County Extension agents.

VII. Audience with Individual or Committee Making a Report

VIII. Action Items

- A. Designate a delegate and alternate delegate to the 2010 TASB Delegate Assembly.
- B. Consider approving Make Education a Priority resolution.
- C. Consider approving contract for bank reconciliation services.
- D. Consider approving TASB Board Policy Update 88.
- E. Interim Superintendent Evaluation**Closed Session, Texas Govt. Code 551.074

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 _____.
