

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 10, 2012, 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. Report from High School Student Council Officers
 - b. 2011-2012 Adequate Yearly Progress (AYP) Reports (Campuses and District)
 2. Enrollment Report
 3. Fairview Report
 4. Special Populations Report
 5. Athletic Report
 6. Maintenance/Custodial/Facilities Report
 7. Quarterly Investment Report
 8. Review District Investment Policy.
 9. Calendar Reminders

- a. TASA-TASB School Board Convention - September 27-30, 2012 in Austin.
- b. Next Regular Board Meeting - October 8, 2012.

C. 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. Renew the adjunct staff status for the Tom Green County Extension agents.
- 6. Approve contract for bank reconciliation services.

VII. Audience with Individual or Committee Making a Report

VIII. Action Items

- A. Designate a delegate to the 2012 TASB Delegate Assembly.
- B. Approve replacement of a School Health Advisory Council (SHAC) member for 2012-2013.

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 _____.
