

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 July 14, 2014, 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. Roll Call
- II. Welcome to Community Patrons and Visitors
- III. Pledge of Allegiance
- IV. Invocation
- V. Information Items
 - A. District Goals
 - B. Superintendent's Report
 1. TASB Property Casualty Insurance Presentation - Dan Wilkerson
 2. Vocational Agriculture Construction Presentation - Skip Gregonis, Architect
 3. Summer School Report
 4. Region 15 Elementary Teacher of the Year
 5. Transportation Report
 6. Maintenance/Custodial Report
 - a. Construction Update
 7. Preliminary SchooFIRST Report for 2012-2013.
 8. Preliminary 2014 Estimated Tax Values
 9. Review the 2014-2015 Student Handbook.
 10. Review the 2014-2015 Employee Handbook.
 11. Review 2014 School Safety Audit
 12. Calendar Reminders

- a. Budget Workshop - 6:30 p.m. Monday, July 28
- b. Called Board Meetings to conduct initial interviews with Superintendent candidates - 6:30pm July 29 and 31
- c. Next regular board meeting - 6:30 pm Monday, August 11, 2014 (consider moving to Aug 18)
- d. Set called meetings for public hearing (proposed budget and tax rate) and to set the tax rate and budget for 2014-2015
 - (1) Monday, August 4 - 6:30 pm - Called Meeting/Public Hearing to Set Proposed Tax Rate/Budget
 - (2) Monday, August 18 - 6:30 pm - Public Hearing to Set the Tax Rate/Adopt Budget
- e. Possible Called Meeting to Amend 2013-14 Budget - 6:30pm August 28
- f. TASA/TASB Convention - September 26-28 - Dallas

C. Consent Items

- 1. Approve Minutes
- 2. Approve Finance Reports
- 3. Approve Payment of Bills

VI. Audience with Individual or Committee Making a Report

VII. Action Items

- A. Consider approving final plans for Vocational Agriculture facility.
- B. Consider endorsing Fred Contreras to fill a position on the TASB Board of Directors.
- C. Consider approving a waiver of penalty and interest charged to the SBA Tower accounts for delinquent taxes.
- D. Consider approving a resolution, for the 2014-2015 school year only, to suspend portions of EIE(LOCAL) related to successful performance on the mathematics assessment as a condition of promotion.
- E. Consider revising EIF(LOCAL) ACADEMIC ACHIEVEMENT - GRADUATION.
- F. Consider amending CH(LOCAL) PURCHASING AND ACQUISITION to raise the minimum bid required for board approval from \$25,000 to \$50,000 to reflect legal policy.
- G. Consider approving change to the 2014-2015 District Calendar.
- H. Consider approving the 2014-2015 District Improvement Plan
- I. Consider approving the 2014-2015 Employee Dress Code.
- J. Consider approving the 2014-2015 Student Dress Code.
- K. Consider approving 2014-2015 Student Code of Conduct.
- L. Consider approving contract with TASB Risk Management for unemployment

compensation insurance.

M. Consider approving budget amendment(s).

N. Consider appointing delegate(s) to the Texas Association of School Boards Delegate Assembly.

O. Closed Session **Texas Govt. Code 551.071 - Consultation with District legal counsel regarding Crockett National Bank Interest and Sinking Funds Account

1. Take action as necessary on matters discussed in closed session.

P. Closed Session. Texas Govt. Code 551.074 Personnel Matters

1. Consider approving resignation(s) from professional personnel.

2. Consider approving professional contract(s).

3. Consider Superintendent candidate applications.

VIII. Suggestions from Board Members for Future Agenda Items.

IX. 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 _____.
