

# 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 November 14, 2011, 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. Grape Creek ISD Goals
  - B. Superintendent's Report
    1. Campus Reports
      - a. Report from Foreign Exchange students.
    2. Maintenance-Transportation-Custodial Report
    3. Fairview Report
    4. Special Populations Report
    5. Enrollment Report
    6. In School Suspension (ISS) Report
    7. Athletic Report
    8. Facilities Update
      - a. High School Science Lecture/Lab Construction Project
    9. Report on agreement with Dr. Alan Larsen, optometrist, for a GCISD employee vision discount program.

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

11. Calendar Reminders

a. Next regular board meeting - December 12, 2011.

b. Discuss the 2011 Board Christmas Party - set a date.

C. Consent Items

1. Approve Minutes

2. Approve Finance Reports

3. Approve Payment of Bills

VII. Audience with Individual or Committee Making a Report

VIII. Action Items

A. Consider hiring Brian Field Construction to install carpet and floor tiles at the high school and middle school campuses.

B. Consider engaging Henry Schmidt to provide architectural services to the District for the science lecture/lab construction project.

C. Consider approving budget amendment(s).

D. Consider approving TASB Policy Update 91 affecting local policies (see list attached).

E. Consider approving resolution to assign votes to candidates for the appraisal district board of directors.

F. Consider approving superintendent evaluation process and instruments.

G. Consider approving a resolution to appoint district truancy officers.

H. Consider approving truancy prevention measures.

I. Consider Personnel Issues. \*\*Closed Session. Texas Govt. Code 551.074  
Personnel Matters

1. Consider approving contract for professional personnel

2. Consider accepting resignation from 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 \_\_\_\_\_.

---