

# Agenda of Regular Meeting

## The Board of Trustees Grape Creek ISD

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A Regular Meeting of the Board of Trustees of Grape Creek ISD will be held August 18, 2014, beginning at 6:31 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. Preliminary Enrollment Report.
      - b. Review 2014 School Safety Reports
    2. Athletic Report
    3. Maintenance/Custodial Report
    4. Facilities Report
      - a. Update from District Architect
    5. Review the Three Rivers Cooperative proposed budget for the 2014-2015 school year.
    6. Calendar Reminders
      - a. Called Meeting for Budget Amendment(s) - 6:30 pm Thursday, Aug. 28, 2014
      - b. Next Regular Board Meeting - Monday, September 8, 2014.

c. TASA/TASB Convention - September 26-28 - Dallas

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 2014-2015 Vendor List
7. Approve Memorandum of Understanding with Alcohol and Drug Abuse Council for the Concho Valley (ADACCV).
8. Approve contract for bank reconciliation services.

VII. Audience with Individual or Committee Making a Report

VIII. Action Items

- A. Consider adopting Grape Creek ISD proposed budget for the 2014-2015 school year.
- B. Consider approving an ordinance setting the 2014-2015 tax rate for the Grape Creek ISD.
- C. Consider approving a resolution to set a minimum fund balance for the year ending August 31, 2015.
- D. Consider approving budget amendment(s).
- E. Consider approving TASB Local Policy Update 100 affecting policies (see attached list).
- F. Consider accepting bid for construction of vocational agriculture facility.
- G. Consider Personnel Issues.\*\*Closed Session. Texas Govt. Code 551.074 Personnel Matters
  1. Consider accepting resignation(s) from professional personnel.
  2. Consider approving professional contract(s).
- H. Consultation with District legal counsel regarding resolution of Crockett National Bank matter. Closed Session. Texas Govt. Code 551.071 Consultations with Attorney.
  1. Consider approving resolution agreement with Crockett National Bank.

IX. Suggestions from Board Members for Future Agenda Items.

X. Adjourn

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*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 \_\_\_\_\_.

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