

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 December 14, 2015, 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. 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. Campus Reports
 - a. Teachers and Auxiliary Support Employees of the Month
 - 2. Enrollment Report
 - 3. Fairview Report
 - 4. In School Suspension (ISS) Report
 - 5. Special Populations Report
 - 6. Athletic Report
 - 7. Transportation Report
 - 8. Maintenance/Custodial Report
 - 9. Quarterly Investment Report
 - 10. Discuss procurement credit cards.
 - 11. Discuss digital board books.
 - 12. Upcoming Agenda Items

- a. School Board Appreciation
- b. Discussion Items
 - (1) High School Campus Spotlight
 - (2) January Teachers and Employees of the Month
 - (3) Update on the Tom Green County Appraisal District Board of Directors election.
 - (4) Discuss FFA(LOCAL) regarding Wellness Policy revisions.
 - (5) Discuss TASB Salary Study.
- c. Action Items
 - (1) Superintendent Evaluation.
 - (2) Resolution to declare intersection of Hwy. 87 service roads and FM 2288/Grape Creek Road as hazardous intersections.
 - (3) Renew district property/casualty coverage.

13. Calendar Reminders

- a. Next regular board meeting - 6:30 pm Monday, Jan11, 2015.
- b. Team of Eight Training
- c. Schedule Superintendent Evaluation.
- d. Consider moving March board meeting from March 14 to March 7 due to Spring Break.

C. President's Report

- 1. Report 2015 Board Members' Continuing Education Hours Report.

D. Consent Items

- 1. Approve Minutes
- 2. Approve Finance Reports
- 3. Approve Payment of Bills
- 4. Approve donation(s) and gift(s).
 - a. \$300 to Grape Creek Intermediate from Jeremy and Mary Slatton.
 - b. \$1,000 from Carlos Leanos to purchase gifts for students in need
 - c. \$500 from Star Electric for softball program.

VI. Audience with Individual or Committee Making a Report

VII. Action Items

- A. Consider approving budget amendment(s).
- B. Consider approving the 2015-2016 Highly Qualified Teacher and Instructional Aide Report.
- C. Consider approving the 2014-2015 TAPR (Texas Academic Progress Reports).
- D. Consider approving change(s) to Local Policy DEC.

- E. Consider approving the 2015-2016 District Improvement Plan.
- F. Consider approving a resolution recommending criteria for the next Texas Commissioner of Education.
- G. Closed Session. Texas Govt. Code 551.074 Personnel Matters.
 - 1. Consider approving resignation of professional personnel.

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 _____.
