

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 March 7, 2016, 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. Campus Reports

a. Teacher and Auxiliary Support Employee of the Month Recognition

2. Enrollment Report

3. Fairview Report

4. In School Suspension Report

5. Special Populations Report

6. Athletic Report

7. Transportation Report

8. Maintenance/Custodial Report

9. Education Service Center Region 15 Board of Directors election.

10. Quarterly Investment Report

11. Upcoming Agenda Items

a. Contracts for teachers and teacher/coaches.

- b. Drug testing contract options
 - c. Other service contracts
 - d. Local Policy Update 104
12. Calendar Reminders
- a. Intermediate Grape Creek's Got Talent Show - 6:00 pm March 10, 2016.
 - b. Spring Break - March 14-18.
 - c. Good Friday - Bad Weather Makeup Day - March 25, 2016 (No School, Offices Closed)
 - d. Next Regular Board Meeting - 6:30 pm April 4, 2016.
 - e. National Honor Society Induction Ceremony - 2:00pm April 3, 2016.
 - f. Texas Reads One Book Kickoff - April 8, 2016.
 - g. Summer Leadership Institute - June 16-18 San Antonio; June 30-July 2 Fort Worth. Fiscal Fitness Camp is one day prior at same location. Housing opens April 4.
- C. Consent Items
- 1. Approve Minutes
 - 2. Approve Finance Reports
 - 3. Approve Payment of Bills
 - 4. Approve donation(s) and gift(s).
- VI. Audience with Individual or Committee Making a Report
- VII. Action Items
- A. Consider approving corporate card program.
 - B. Consider approving the 2016-2017 District Calendar.
 - C. Consider approving agreement with TASB for district facility study.
 - D. Consider approving budget amendment(s).
 - E. Closed Session. Texas Govt. Code 551.074 Personnel Matters.
 - 1. Consider accepting resignation(s) from professional personnel.
 - 2. Consider approving professional contract(s).
 - a. High School Assistant Principal, Middle School Assistant Principal, Counselors, Speech Pathologist, Nurse, Technology Director
 - 3. Consider approving employment agreements.
 - a. Business Manager and Transportation Director
- 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 _____.
