

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 May 9, 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. Superintendent's Report
 1. Grape Creek ISD Goals
 2. Campus Reports
 3. Enrollment Report
 4. Fairview Report
 5. ISS Report
 6. Special Populations Report
 7. Athletic Report
 8. Maintenance-Custodial-Transportation Report
 9. Facilities Update
 10. Financial Update
 11. Texas Department of State Health Services Texas Putting Prevention to Work Grant
 12. TASB Training Fee Waivers for 2011-2012.

13. Calendar Reminders

- a. Next regular board meeting - June 13, 2011.
- b. High School Senior Baccalaureate - 6pm Sunday, May 22, 2011 at Grape Creek Baptist Church
- c. GCISD Employee Appreciation Luncheon - 11:30 am Friday, May 27, 2011 (Need RSVP)
- d. High School Graduation - 7:30 pm Friday, May 27, 2011.
- e. Discuss dates for Budget Workshops
- f. Consider moving July board meeting from July 11 to July 18 due to Independence Day Holiday.

B. Consent Items

1. Approve Minutes
2. Approve Finance Reports
3. Approve Payment of Bills
4. Approve School Health Advisory Council (SHAC) committee members for 2011-2012.
5. Approve Contract Renewal for AVID
6. Approve service agreement with Interquest Detection Canines of West Texas.

VII. Audience with Individual or Committee Making a Report

VIII. Action Items

- A. Administer Oath of Office to elected board members.
- B. Consider Reorganization of the Board.
- C. Consider approving budget amendment(s).
- D. Consider approving bank depository contract for 2011-2012.
- E. Consider approving low attendance day waiver.
- F. Consider approving Policy Updates affecting LOCAL policies BE, DIA, FB, FFC, FFH, and EHBB.
- G. Consider Personnel Issues.**Closed Session. Texas Govt. Code 551.074
Personnel Matters
 1. Consider approving resignations of professional personnel.
 2. Consider approving contracts for 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 _____.
