

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 12, 2014, 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

2. Enrollment Report

3. In School Suspension (ISS) Report

4. Fairview Report

5. Special Populations Report

6. Athletic Report

7. Transportation Report

8. Maintenance/Custodial Report

a. Construction Update

9. Annual School Health Advisory Council (SHAC) Report

10. TASB Advocacy Agenda

11. Calendar Reminders

a. Annual Employee Appreciation Luncheon - 11:00 am Friday, May 30.

- b. High School Graduation - 7:30 pm Friday, May 30, San Angelo Coliseum
- c. Next regular board meeting - 6:30 pm Monday, June 9, 2014
- d. Summer Leadership Conference - June 19-21 - San Antonio
- e. TASA/TASB Convention - September 26-28 - Dallas

C. Consent Items

- 1. Approve Minutes
- 2. Approve Finance Reports
- 3. Approve Payment of Bills
- 4. Approve donation(s).
 - a. \$500 from the Grape Creek Education Foundation to Grape Creek Elementary for Meet the Teacher Night expenses.
- 5. Approve School Health Advisory Council (SHAC) committee members for 2014-2015.

VI. Audience with Individual or Committee Making a Report

VII. Action Items

- A. Consider approving budget amendment(s).
- B. Consider approving amended AVID contract.
- C. Consider approving changes to EIE(LOCAL) ACADEMIC ACHIEVEMENT RETENTION AND PROMOTION
- D. Consider approving a construction delivery method for the agriculture science addition and girls' dressing room construction project(s).
- E. Consider approving contracts with ESC Region XV for 2014-2015.
- F. Consider approving the 2013-2014 Community and Student Engagement Accountability ratings.
- G. Closed Session. Texas Govt. Code 551.074 Personnel Matters
 - 1. Consider approving resignation(s) from professional personnel.
 - 2. Consider approving professional contract(s).
 - 3. Consider Superintendent Search timeline options.

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 _____.
