

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 June 10, 2013, 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. Action Items
 - A. Administer Oath of Office to elected board members.
 - B. Consider Reorganization of the Board.
- VII. Information Items
 - A. District Goals
 - B. Superintendent's Report
 1. Campus Reports
 - a. Summer School Report
 - b. STAAR Report
 2. Enrollment Report
 3. In School Suspension (ISS) Report
 4. Fairview Report
 5. Special Populations Report
 6. Athletic Report
 7. Maintenance/Custodial/Facilities Report

8. Transportation Report
9. TASBO Certification for Theresa Bird
10. TASB Video on School Finance
11. Quarterly Investment Report
12. Discuss possibility of District Technology Purchase Plan for 2013-2015.
13. Report on District State Day Buy-Back Program
14. Calendar Reminders
 - a. Next Regular Board Meeting - July 15, 2013.
 - b. Set Budget Workshops.
 - c. Summer Leadership Institute - June 13-15 Fort Worth (Leave on the 12th)
 - d. Mini School Board Training (New Member Requirement and Full Board with Legislative Update) - June 22
 - e. All Campuses and Administration Office will be closed the week of July 1-5.

C. Consent Items

1. Approve Minutes
2. Approve Finance Reports
3. Approve Payment of Bills
4. Approve contract renewal with Claims Administrative Services as Workers' Compensation provider.
5. Approve the ESC contracts for 2013 - 2014.
6. Approve the 2013 - 2014 teacher appraisal calendar.

VIII. Audience with Individual or Committee Making a Report

IX. Action Items

- A. Consider approving Resolution Recognizing the 2013 Media Honor Roll Honorees.
- B. Consider approving budget amendment(s).
- C. Consider approving designation(s) related to investment account authorizations and bank signatory authorizations.
- D. Consider approving 2013-14 renewal proposal with TASB Risk Management Fund for Unemployment Compensation Program.
- E. Consider approving resolution for submission to TASB 2012-14 Advocacy Agenda.
- F. Consider approving TEKS Certification for the 2013-14 Instructional Materials Allotment.
- G. Consider Personnel Issues.**Closed Session. Texas Govt. Code 551.074 Personnel Matters

1. Consider options for filling board trustee vacancy.
2. Consider accepting resignation(s) from professional personnel.
3. Consider approval of contracts for:
 - a. Teachers and Teacher/Coaches

X. Suggestions from Board Members for Future Agenda Items.

XI. 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 _____.
