

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 9, 2013, 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
 - 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
 - 9. Discuss Media Honor Roll
 - 10. Discuss options for student drug testing
 - 11. Community/Parent Communications Rating System
 - 12. Discuss District Goals
 - 13. Quarterly Investment Report

14. Calendar Reminders

- a. Grassroots Meeting - 6:00 pm - 9:00 pm Thursday, January 9, 2013 - ESC XV.
- b. Next regular board meeting - 6:30 pm Monday, January 13, 2014
- c. Set schedule for Superintendent Evaluation.

- d. Spring Board Meeting - Discussion with Scot Goen, Executive Director, ESC 15, concerning the Region Center and its services.

C. President's Report

1. Report Board Member continuing education hours.

D. Consent Items

1. Approve Minutes
2. Approve Finance Reports
3. Approve Payment of Bills
4. Approve donation(s)

VI. Audience with Individual or Committee Making a Report

VII. Action Items

- A. Approve the 2012-2013 Highly Qualified Teacher and Instructional Aide Report
- B. Approve the 2012-2013 TAPR (Texas Academic Progress Reports).
- C. Consider approving the Audit Report for Fiscal Year 2012-2013.

- D. Consider approving Contract for Shared Services Arrangement with Fairview Alternative Education Co-Op for 2014-2015.
- E. Closed Session. Texas Govt. Code 551.074 Personnel Matters
 1. Consider approving contracts for 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 _____.
