

# Agenda of Regular Meeting

## The Board of Trustees Grape Creek ISD

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A Regular Meeting of the Board of Trustees of Grape Creek ISD will be held February 10, 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

a. High School State Senior Quiz Team

b. Stephen Medrano - Congressional nominations to military academies

c. MS Art Student

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. Calendar Reminders

- a. Called Board Meeting - Finalize District Goals - 6:30 pm Monday, February 17, 2014.
- b. Next regular board meeting - 6:30 pm Monday, March 3, 2014
- c. Team of Eight Training - 6:00pm - 9:00pm March 6, 2014 - ESC 15 - Deadline to register Feb. 20.
- d. Spring Break - March 10-14 - All campuses and offices will be closed.

C. Consent Items

1. Approve Minutes
2. Approve Finance Reports
3. Approve Payment of Bills
4. Approve donation(s)
5. Approve Contingency Agreement with San Angelo State Supported Living Center regarding emergency transportation services.

VI. Audience with Individual or Committee Making a Report

VII. Action Items

- A. Consider signing impact statement regarding TLC Academy charter amendment.
- B. Consider approving budget amendment(s).
- C. Consider approving terms of engagement with Eckert and Company, LLP, certified accountants, for the district financial audit for the year ending August 31, 2014.
- D. Consider approving resolution to nominate David Hale as Superintendent of the Year.
- E. Closed Session. Texas Govt. Code 551.074 Personnel Matters
  1. Consider approving contracts for professional personnel.
    - a. High School Principal
    - b. Middle School Principal
    - c. Intermediate School Principal
    - d. Primary School Principal
    - e. Athletic Director / Head All Sports
    - f. Assistant Superintendent of Special Populations
    - g. Transition Coordinator

VIII. Suggestions from Board Members for Future Agenda Items.

IX. Adjourn

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*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 \_\_\_\_\_.

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