

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 February 9, 2009, beginning at 6:00 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. Recognition of Staff/Student Accomplishments
 - a. Report from High School DECA class.
 - 2. Campus Reports
 - 3. Enrollment Report
 - 4. Fairview Campus Report
 - 5. Special Education Report
 - 6. In School Suspension Report
 - 7. Athletic Report
 - 8. Transportation/Maintenance Report
 - 9. Curriculum Plan
 - 10. Facilities Update
 - 11. Calendar Reminders
 - a. Leadership Team of Eight Training - 6:30p - 9:30p February 18 - Region XV.
 - b. Next Regular Board Meeting - March 9, 2009
 - c. Set called board meeting to discuss facilities.

- B. Report of Board Member Continuing Education Hours
- C. Consent Items
 - 1. Approve Minutes
 - 2. Approve Finance Reports
 - 3. Approve Payment of Bills
 - 4. Approve Acceptance of Gifts
 - 5. Consider approval of coordination agreement with Howard College for GED classes.
 - 6. Consider approving terms of engagement with Eckert and Company, LLP, certified accountants for the district financial audit for the year ending August 31, 2009.

VII. Audience with Individual or Committee Making a Report

VIII. Action Items

- A. Consider approving budget amendments.
- B. Consider approving revision of Board Policy DEA(LOCAL) COMPENSATION AND BENEFITS SALARIES AND WAGES
- C. Consider approving commitment agreement with ESC Region XV for wireless technology services.
- D. Consider approving one school bus for the 2009-2010 school year.
- E. Discuss and Consider Call for Order of School Board Trustee Election to be held May 9, 2009.
- F. Consider approval joint election agreement with the City of San Angelo and joint election contract with Tom Green County for the 2009 school board elections.
- G. Consider awarding service agreement with Trillion Partners, Inc. for Voice over IP (VoIP) phone services.
- H. Consider approving a resolution authorizing the negotiation, execution and delivery of the Services Agreement and each associated Product Addendum regarding Voice over IP (VoIP) phone system with Trillion Partners, Inc.
- I. Consider Personnel Issues.**Closed Session. Texas Govt. Code 551.074 Personnel Matters
 - 1. Consider approving resignation of professional personnel.
 - 2. Consider approval of contracts for (Closed Session, Texas Govt. Code 551.074):
 - a. Assistant Superintendent of Finance
 - b. Athletic Director/Head Football Coach
 - c. Curriculum Director
 - d. High School Principal
 - e. Middle School Principal
 - f. Elementary Principal
 - g. High School Assistant Principal
 - h. Middle School Assistant Principal
 - i. Elementary Assistant Principal

3. Review TASB Superintendent Compensation & Benefits Survey

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 _____.

Frank Walter, Superintendent