

# 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 September 14, 2015, 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. Campus Spotlight - Primary

2. Enrollment Report

3. Transfers Report

4. Fairview Report

5. Special Populations Report

6. Athletic Report

7. Transportation Report

8. Maintenance/Custodial Report

9. Quarterly Investment Report

10. Review District Investment Policy

11. Calendar Reminders

a. Next regular board meeting - 6:30 pm Monday, October 12, 2015

- b. TASA/TASB Convention - October 2-4 - Austin
- c. Set date for Team of 8 and goal-setting follow-up meeting.

C. Consent Items

- 1. Approve Minutes
- 2. Approve Finance Reports
- 3. Approve Payment of Bills
- 4. Approve Memorandum of Understanding with the Alcohol and Drug Abuse Council for the Concho Valley for the 2015-2016 school year.
- 5. Approve resolution recognizing 4-H as an official district extracurricular activity.
- 6. Renew the adjunct staff status for the Tom Green County Extension agents.

VI. Audience with Individual or Committee Making a Report

VII. Action Items

- A. Consider approving a resolution to set a minimum fund balance for the year ending August 31, 2016.
- B. Adopting a Resolution to commit funds as part of GASB 54.
- C. \*\*Closed Session. Texas Govt. Code 551.074 Personnel Matters

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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