

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 August 1, 2016, 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. Closed Session. Texas Govt. Code 551.074 Personnel Matters.
 - A. Consider naming Angie Smetana as Superintendent of Schools.
 - B. Consider accepting resignation(s) from professional personnel.
 - C. Consider approving professional contract(s).
- VI. Information Items
 - A. District Goals
 - B. Superintendent's Report
 - 1. Campus Reports
 - 2. Maintenance/Custodial Report
 - 3. Facility Study Update
 - 4. 2016 Certified Tax Values
 - 5. Review 2016-2017 Student Handbook and Health Handbook
 - 6. Review 2016-2017 Employee Handbook
 - 7. Calendar Reminders
 - a. August 2-4 - Superintendent at First Year Superintendent's Academy
 - b. Staff Inservice and Workshops begin August 15.

- c. Public hearing (proposed budget and tax rate) and called meeting to set the tax rate and budget for 2016-2017 - 6:30 pm Monday, August 22, 2016.
 - d. First Day of School - August 24
 - e. Possible called meeting to amend the 2015-2016 budget.
 - f. Next regular board meeting - 6:30 pm September 12, 2016.
 - g. TASA/TASB Convention - Sept. 23-25 - Houston (Mr. Contreras, Mr. Diaz and Mrs James)
- C. Upcoming Agenda Items
- 1. Quarterly Investment Report
- D. Consent Items
- 1. Approve Minutes
 - 2. Approve Finance Reports
 - 3. Approve Payment of Bills
 - 4. Approve Certified T-TESS Appraisers for 2016-2017
 - 5. Approve 2016-2017 T-TESS Appraisal Calendar
- VII. Audience with Individual or Committee Making a Report
- VIII. Action Items
- A. Set Public Meeting Date and Consider Approval of Maximum Tax Rate Used for Publication of Required Tax Notice
 - B. Consider board resolution recognizing Tonya Draper for outstanding service as the District Food Service Director.
 - C. Consider approving TASB Local Policy Update 105 affecting policies (see attached list).
 - D. Consider approving updates to local board policies affected by the change in superintendents (DIA, FB, FFH and FFC).
 - E. Consider approving designation(s) related to investment account authorizations and bank signatory authorizations.
 - F. Consider approving architect for athletic field house and transportation bay projects.
 - G. Consider approving budget amendment(s).
 - H. Consider approving 2016-2017 stipends.
- 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 _____.
