

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 June 11, 2012, 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. Call to Order
- II. Roll Call
- III. Welcome to Community Patrons and Visitors
- IV. Pledge of Allegiance
- V. Invocation
- VI. Information Items
 - A. Grape Creek ISD Goals
 - B. Superintendent's Report
 1. Campus Reports
 - a. 10th and 11th Grade TAKS Results
 2. Fairview Report
 3. Special Populations Report
 4. Enrollment Report
 5. In School Suspension (ISS) Report
 6. Athletic Report
 7. Facilities Update
 8. Fire Safety Inspection Report
 9. Update on Science Lab Construction Project.
 10. Budget Review
 11. Quarterly Investment Report

12. TASB Training Fee Waivers for 2012-2013.
13. Calendar Reminders
 - a. Summer Leadership Institute - San Antonio - June 14-16
 - b. Mini School Board Conference 9am - 3:30 pm Saturday, June 23, Region XV
 - c. Next regular board meeting- July 16, 2012.
 - d. All GCISD offices and campuses will be closed the week of July 2-6.

C. Consent Items

1. Approve Minutes
2. Approve Finance Reports
3. Approve Payment of Bills
4. Approve the 2012 - 2013 teacher appraisal calendar.
5. Approve the ESC contracts for 2012 - 2013.
6. Approve 2012-2013 TREA Legal Services Program Agreement with Powell and Leon, LLP.
7. Approve contract renewal with Claims Administrative Services as Workers' Compensation provider.

VII. Audience with Individual or Committee Making a Report

VIII. Action Items

- A. Consider declaring a 1992 72-passenger International/Wayne school bus as surplus property.
- B. Consider selling a 1992 72-passenger International/Wayne school bus.
- C. Consider approving budget amendment(s).
- D. Consider approving District Code of Conduct for 2012 - 2013.
- E. Consider rescinding previous action to create five additional teaching positions.
- F. Closed Session. Texas Govt. Code 551.074 Personnel Matters
 1. Consider approving contract(s) for professional personnel.

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 _____.

