

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 May 17, 2010, 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. Vision and Goals
- VII. Information Items
 - A. Superintendent's Report
 1. Campus Reports
 2. Enrollment Report
 3. Fairview Campus Report
 4. Special Education Report
 5. In School Suspension Report
 6. Athletic Report
 7. Facilities Update
 8. Report on ESC Region XV Board Election Results
 9. Calendar Reminders
 - a. High School Senior Baccalaureate - 6pm Sunday, May 23, 2010
 - b. GCISD Employee Appreciation Luncheon - 11:30 am Friday, May 28, 2010
- Need RSVP

- c. HS Graduation - 7:30 pm Friday, May 28, 2010
- d. Next Regular Board Meeting - June 14, 2010
- e. Summer Leadership Institute - June 10-12 in San Antonio
- f. CSCOPE Training - 6:00 pm Thursday, June 17, 2010

B. Consent Items

- 1. Approve Minutes
- 2. Approve Finance Reports
- 3. Approve Payment of Bills
- 4. Approve proposal for student insurance for 2010-2011.
- 5. Approve list of School Health Advisory Council (SHAC) members for 2010-2011.

VIII. Audience with Individual or Committee Making a Report

IX. Action Items

- A. Canvass of election results.
- B. Administer Oath of Office to elected board members.
- C. Consider reorganization of the board.
- D. Consider approval to purchase replacement elementary/middle school cafeteria equipment.
- E. Consider approving budget amendments.
- F. Consider approving salary schedule for 2010-2011 school year.
- G. Consider approval of Board Policy Updates affecting local policies CH(LOCAL), CVA(LOCAL), CVB(LOCAL) and DB(LOCAL) (See attached).
- H. Consider approving final acceptance of Middle School / Elementary Cafeteria Project.
- I. Consider Personnel Issues. **Closed Session. Texas Govt. Code 551.074 and Personnel Matters
 - 1. Consider approving contracts for professional personnel.
 - 2. Consider hiring high school principal.
- J. Board/Superintendent Communications**Closed Session, Texas Govt. Code 551.074

X. Suggestions from Board Members for Future Agenda Items.

XI. 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